

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 08:51:10 12/21/09

12-07-09 Chen 8080 Supplemental Report by Sergeant Terence Chen, IBM#8080

Case Number: 09I054602

On 12/07/2009, Officer M. Rhodes requested my presence on a welfare check he was conducting. When I arrived on scene we met a concerned mother who had not been able to get a hold of her son, daughter-in-law or their two young grandchildren for over a day.

Sgt. Burke and I first got the information from both Officer Brady and Rhodes as well as the complainant. We then checked the exterior of the residence and see if we could gain entry to the house. We even used a bump key and was unsuccessful. While checking the residence, we also noticed that inside blind was slightly moving which indicated some sort of air-flow inside the house. After extensive phone calls made by the complaint and her daughter outside the resident, we decided that in order to clear the house, we had to break smallest window to gain entry into the home. We chose the window next to the front door at front of the house. Officer Brady used his ASP and cleared the window and glass.

I then crawled through the window and entered the house right into the front living room area. Once inside the house, I noticed two square fans pointing downwards at each other. They appeared to be drying the front room carpet. I then opened the front door by unlocking the deadbolt to let other officers in before we started to clear the residence.

While clearing the home, I entered the main bedroom and noticed a rug cleaner machine that was inside the bedroom. I also notice a female purse sitting on top of the dresser wide open. I also noticed a set of car keys sitting on top of the purse. We did not find anyone inside the residence both upstairs and down stairs. No vehicles were inside the garage either.

I cleared the resident and Sgt. Burke was still on scene with the family members when I left.

During the entry, no one was cut or injured from the broken window.

NFD

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 06:21:24 12/22/09

12-07-09 Chen 8080

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NFD

SUPPLEMENTAL NARRATIVE:

Name: zzStone, Kari

Date: 14:56:07 12/08/09

12-07-09 Langi 8395 09I054602 Supplement Report

NARRATIVE: On 12-07-09 at approximately 1335 hours, I was dispatched to the location of [REDACTED] West Sarah Circle (3945 South) on a welfare check. I assisted Detective Ellis Maxwell with anything that he might need of me as a patrol unit while he was conducting his investigation. I was asked to provide scene security.

At approximately 1703 hours, Detective Maxwell requested that I list the Powell family on NCIC. I contacted the VECC Service dispatcher and had them list Joshua Powell [REDACTED] Susan Powell [REDACTED] and their children, C [REDACTED] Powell [REDACTED] and B [REDACTED] Powell [REDACTED] on NCIC as missing/endangered persons. This was done by IBM# 563 and IBM# 555.

I was also asked by Detective Maxwell to list their vehicle, UT [REDACTED] on NCIC.

While I was still on scene, Joshua Powell returned home with his children. The mother, Susan Powell, was still missing.

I took no further action in this case. This case will be left open for detective review under case number 09I054602.

This will be the end of my dictated supplemental narrative.

SUPPLEMENTAL NARRATIVE:

Name: TIPPETTS, BEN

Date: 10:26:12 12/08/09

12-07-09 Johnson L. 8293 12-07-09 L. Johnson 8293 09I054602 Supplement Report

NARRATIVE: At approximately 1855 hours on 12-07-09 I was dispatched to relieve Officer Langi on a welfare check where he was assigned scene security at the address of [REDACTED] W Sara Circle.

I arrived at the location and verified with Officer Langi that a crime scene log had been started and had already been collected by the detective. At this point it was not believed that a crime scene log was being continued or in progress.

At this time Officer Langi was relieved from the location and at 1916 hours, I took over scene security. During my time here I was approached by 2 individual persons, the first being the daycare attendant that had originally contacted police. She was requesting a further update. I advised her that I had no further information on the case that she does not already know.

Shortly thereafter, a visiting teacher for the area came by asking for additional information and advised that they had spoken with Jovanna. Jovanna advised she had spoken with Joshua, one of the missing persons involved in this case, at which time I contacted Sergeant Bobrowski and advised him of the updated information I had just received. He stated he was aware of this and thanked me for my time.

I remained on scene until Sergeant Bobrowski, Detective Cook, and Detective Maxwell arrived on scene and advised I was no longer needed. I verified with them that a crime scene log was not needed upon my arrival or upon release of the scene. At that time they verified that a crime scene log was not needed.

I had no further involvement with the case. I left the scene with no additional details, supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:50:43 12/31/09

12-07-09 Maxwell 8274 Supp 09i054602 Missing Person Investigation / Maxwell 8274 / 07 Dec 09

SYNOPSIS: Initially a family of four was reported missing; after several hours into the investigation three of the four arrived at home. Still outstanding and missing is the female mother/wife; Susan Powell.

Susan Powell: Susan was last seen wearing a dark colored shirt, black cotton pants, and no socks. Susan wears pierced earrings. Her wedding ring, a gold band, may or may not have been on. Susan's hair is brown in color and is shoulder length. She has blue eyes. Her weight is between 120-130 pounds she is about 5'04".

Susan was last seen by her husband at 0030 hours on the night of 06Dec09 into the early morning of 07Dec09. Besides her husband, JoVanna Owings was the last person to see Susan. This was on 06 Dec 09 at about 1630hrs in Susan's residence, just before Susan went to bed to take a nap.

Susan has stretch mark scars from having two children, scars on her feet from having bunions removed, and a small mole in the middle of her back near her spine.

CALL DETAILS: Call received as a Welfare Check at about 0953 hours. Complainant is Terrica Powell (date of birth [REDACTED] (mother to Joshua Powell).

Patrol arrived on scene at about 1002 hours; Initial Officer, Officer Brady.

Entry made into the residence at about 1139 hours; Officer Brady breaks out living room window to gain access. Verified no one inside the home, vehicle is missing.

ADDRESS OF INCIDENT:

At about 1330 hours I was notified by Sgt. Bobrowski and Sgt. Burke to respond to the address of [REDACTED] West Sarah Circle (3945 South) to assist patrol on a missing person investigation. Prior to responding to the address; I reviewed the dispatch call log where I obtained the names of the missing parties. I researched their background information.

PERSONS MISSING: Susan Marie Cox Powell (date of birth [REDACTED] a 28 year old Caucasian female with brown hair, blue eyes, 5'04", 130-140lbs. (Still Missing)

Joshua Steven Powell (date of birth [REDACTED] a 33 year old Caucasian male with brown hair, blue eyes, 5'09, 150lbs. (Returned 1840hrs 07 Dec 09)

E [REDACTED] Powell (date of birth [REDACTED] a 2 year old Caucasian male with blond hair, blue eyes average height and average weight. (Returned 1840hrs 07 Dec 09)

C [REDACTED] Powell (date of birth [REDACTED] a 4 year old Caucasian male with brown hair, blue eyes average height and average weight. (Returned 1840hrs 07 Dec 09)

PRELIMINARY BACKGROUND HISTORY: Spillman (WVCPD Data Base): Nothing listed in our system involving a Susan or Joshua Powell.

UT Drivers License: I located and identified both parties, Joshua and Susan Powell

Criminal History: None located in state or out of state for either Joshua or Susan Powell.

NCIC: Nothing listed under Joshua or Susan Powell.

Accrint report: I was able to locate a [REDACTED] report on both Susan and Joshua Powell to further the investigation.

VEHICLE: The only vehicle used by the family; UT listing [REDACTED] a 2005 light blue Chrysler Town & Country mini-van was missing.

NCIC: I requested that Ofc. Langi list all four parties on NCIC at about 1700 hours, including the vehicle. Later, after Josh Powell and his two boys, C [REDACTED] and B [REDACTED] arrived home, I had them and the vehicle removed and kept Susan Powell listed.

ARRIVED ON SCENE & BRIEFED: I arrived on scene at about 1430 hours where I met with Officer Brady (initial officer). Officer Brady briefed me on the following information:

Officer Brady advised when he arrived on scene there were recent tire impressions about a quarter of the way up the driveway. There were obvious foot impressions around the front of the home and leading up to the front door, all on the fresh snow. Officer Brady informed me these foot impressions were from the family on scene and the day care provider.

The Powell family hadn't been seen since 1700 hours the day prior, (Sunday, 06Dec09) by JoVanna Owings. The day care provider, [REDACTED] didn't see the children this morning. She called the Powell's and was unable to establish contact. [REDACTED] then called and advised Terrica Powell of the situation. Terrica Powell was the complainant in this welfare check. Terrica and her daughter, Jennifer Graves, were on scene when Ofc. Brady arrived.

They made every effort to locate the Powell's by notifying all friends, family, and employers. No contact was established. Everyone was concerned for the Powell family's safety. It was believed that the family was possibly inside the residence suffering from carbon monoxide poisoning. Therefore, the window was broken out and entry was made into the residence.

No one was found inside the residence and there were no signs of forced entry, burglary, or robbery. The only thing initially noted as being suspicious inside the residence was the stereo being on and playing the local radio station, children's toys being scattered on the living room floor, and two box fans blowing from different directions towards the living room carpet and couch.

Officer Brady informed me that Jennifer and Terrica went into the home with them after they cleared the residence. The radio was turned down and the toys that were scattered on the living room floor were cleaned up. Susan's purse was located in the master bedroom where Susan's identification was obtained. Terrica took possession of Susan's keys.

Nothing else was suspicious and nothing else was disturbed. Everyone was removed from the residence and the house was held until my arrival. From this point forward, no one entered the home other than Major Crime Detectives and Forensic Personnel.

THE RESIDENCE: I inspected the front outside portion of the residence and property. There were two garbage cans on the far northeast end of the property in front of a six foot chain link fence/gate. The gate was chained and locked, preventing entry or exit. There were foot prints in the recently fallen fresh snow that was around the residence. These came from [REDACTED] Jennifer, Terrica, and the patrol officers. There were tire impressions a quarter to half way up the driveway. The windows all appeared to be secured with no damage or indication of tampering from the outside. The blinds and sheets were not disturbed on the inside; with the exception of the one window broken out by patrol to make entry.

The residence is a single family dwelling, rambler style residence with a single car garage on the northeast side of the home. The home faces southeast. As one enters the residence, one enters into the living room. There is a coat closet on the left (south). Prior to a hallway that leads south and. immediately on the right is a door leading to the basement. Continuing (south)

down the hallway, on your left, is the children's bedroom. Adjacent to it is a spare bedroom or computer room. Adjacent to the children's bedroom is the bathroom. On the right hand side (northwest corner) of the residence is the master bedroom with a master bathroom and walk in closet.

The kitchen and dining area is located in the northeast corner of the house. One must walk through the living room in order to enter this area. There is a door in the dining area that leads out into the backyard. This door was locked and not damaged. On the far northeast end of the dining area is a small laundry room containing storage, washer and dryer, and a door leading into the garage. This door was unlocked and not damaged. In the garage there's a door leading out to the backyard. This door was locked and not damaged. There were items stacked in front of it.

The basement portion of the home was about one quarter finished. At the bottom of the stairs and off to the left was a room that appears to be storage and a computer room. The rest of the basement was completely full of random storage, from lumber to food, (refer to photographs).

FURTHER DETAILS OF THE RESIDENCE: There were two box fans in the living room; one near the dining area facing southeast towards a couch and another adjacent to an entertainment center facing directly towards the same couch. This couch and a section of carpet appeared to be recently cleaned when compared to the love seat adjacent to it and the same carpet going down the hallway.

There were two coats on the back of the love seat in the living room. One appeared to be child sized the other was a small adult sized coat.

The living room appeared to be orderly. Nothing appeared to be out of place and there were no signs of struggle. The kitchen appeared to be orderly and clean with a few dishes on the counter and in the sink. The French doors leading to the backyard were undamaged and the curtains were closed. The laundry room appeared orderly with only some clutter storage. The door leading to the garage had no signs of forced entry.

The main bathroom had a toddler's seat on the toilet seat and a pile of what appeared to be dirty clothes on the floor adjacent to the bathtub. The spare bedroom appeared to be orderly with storage, a computer system, sitting chairs, and toys in it.

The children's bedroom was a little messy. The beds were undone, dresser drawers left open, pillows, clothing, and toys were on the floor. There was a sheet covering the bedroom window.

The master bedroom was cluttered. There was a carpet cleaner or steam cleaner right in the middle of the room. Against the west wall was a wooden shelved piece of furniture containing shoes. On the top of this shelf was Susan's purse undisturbed. There was a piece of furniture against the south wall. Stored on top of this furniture was a nylon bag containing a laptop computer and crochet material. Underneath the bed was filled with storage. Stored on top of the dresser were totes, bags, and mail. The bed was partially unmade, although not to the extent to indicate that someone had just gotten out of it. It was covered with a gray blanket or comforter. There were some dirty clothes in the hamper on the side of the bed.

The master bathroom was somewhat clean. There was a curling iron on the counter. Also on the counter was a three-drawer plastic container with jewelry on top of it. Three to five dirty, wet wash clothes were in the bathtub. There was a portion of the sheetrock cut or torn out of the wall above the toilet. This did not appear to be recent.

There were no signs of forced entry from within the home or from outside of the home through any windows or entry doors. There were no signs of a struggle inside the residence. Items of value such as jewelry, Susan's purse with credit cards and cash, a brand new camcorder, and cameras were all in place and not stolen. It appeared as if the family had left and hadn't returned home.

██████████ (day care provider) On 07Dec09, I spoke with ██████████. She stated the last time she had seen or spoken to the Powell's was on Friday, 04Dec09, when Josh picked the two boys up from day care. ██████████ stated that Susan had posted a comment on Facebook at about 0858 hours on Sunday, 06Dec09, stating something about Josh winning a camcorder at an employee party.

█████ stated Joshua and Susan Powell typically drop their children, E█████ and Ch█████ off between the hours of 0630-0700 during the week. ██████ stated the children didn't show up on the 07Dec09, and between the hours of 0730-0800 she started calling the numbers on the contact list provided by Joshua and Susan Powell. Calls were made in the following order:

Susan and Joshua's house phone ██████ (later confirmed Josh's cellular phone).
█████ stated there was no answer and it went straight to voicemail).

Susan's mobile phone ██████ stated there was no answer and it went straight to voicemail).

Susan's employer (Wells Fargo) ██████ ██████ stated there was no answer and it went straight to Susan's voicemail).

Josh (mobile phone number) ██████ ██████ called this number but was told there was no one there by that name).

At this point ██████ responded to the Powell residence. She stated she arrived at about 0900 hours and pulled about a quarter of the way up the driveway. ██████ stated that because of the recent snow storm, it was obvious there were no tire impressions in the driveway and there were no foot impressions to the front door or on the lawn area. There were no signs of activity.

█████ walked to the front door, knocked on the front door several times, and received no answer. It was at this time she called Jennifer Graves at ██████ Debra stated there was no answer, so she left a message. Terrica Powell ██████ then called Debra back about 15 minutes after ██████ left a message on Jennifer's phone. ██████ advised Terrica the children hadn't shown up for daycare. She had called all of the contact numbers she had, but had no success making contact with either Joshua or Susan. She was now at their residence and there was no answer at the home. ██████ stated at this time she went back to the day care.

█████ advised me and other detectives that Susan had given her a house key for the Powell's residence sometime around September or August 2009. ██████ explained to me that Susan gave her the key in case the boys locked her out of the house while she was gardening and or in the event that ██████ needed to respond to the home for something for the boys while Susan and Josh were at work.

According to ██████ she placed this key in the ashtray of her personal vehicle. It remained there until the 07Dec09, when she gave the key to Jennifer and Terrica Powell upon responding back to the Powell's residence a second time during the investigation. ██████ stated she had forgotten she had this key. She had never used it and no one knew she had it other than Susan.

CELLULAR SERVICE: I verified the phone number ██████ is Josh's contact number. Some people are under the impression that this is a house phone while some are under the impression that this is Josh's mobile phone. Terrica Powell stated to me that Josh forwards phone numbers through other phone numbers. It was confirmed that Josh had T-mobile service and he was using this phone number. When one dials this number, it doesn't ring inside the residence. It was later confirmed that the house phone number was disconnected and wasn't active.

█████ (Josh's Cellular T-Mobile) Last incoming/outgoing call from this phone number was at 1214 hours on Sunday, 06Dec09, to Steven Powell (his father) ██████ This phone call used the cellular towers in the area of 5600 West 4100 South. There was no cellular activity after this phone call.

█████ (Susan's Cellular Verizon) Last incoming/outgoing call from this phone number was at 1429 hours to JoVanna Owing, ██████ on Sunday, the 06Dec09. This phone call used the cellular towers in the area of 5600 West 4100 South. There was no cellular activity after this phone call.

TERRICA POWELL (mother to Josh Powell) On 07Dec09, I spoke with Terrica Powell in an effort to gather as much information about Josh and Susan as I could. I collected Terrica's information and then the following information;

Family and Friend Information:

Jennifer Graves (date of birth ██████ sister to Josh Powell, resides with Terrica in ██████

Steven Powell (date of birth [REDACTED] father to Josh Powell, resides in Washington State.

Alina Powell, sister to Josh Powell, resides in Washington State.

Michael Powell, brother to Josh Powell, resides in Washington State.

John Powell, brother to Josh Powell, resides in Washington State.

Charles Cox, father to Susan Powell, resides in Washington State.

Judy Cox, mother to Susan Powell, resides in Washington State.

I was provided with some friends' names, such as Kiirsi Hellewell, JoVanna Owings, and the day care provider, [REDACTED]

I confirmed that the only immediate family in the Salt Lake Valley was Terrica and Jennifer. Terrica stated, " Yes", and that both families are originally from Washington State and that she had been divorced from Steven Powell for several years.

Powell History: In speaking with Terrica, she stated she thought Josh and Susan had been married 7 years. They were financially stable. They had arguments every once in awhile and they had assaulted each other in the past. Terrica stated Josh and Susan do a lot together and occasionally they will leave and go for drives outside of the Salt Lake Valley. Terrica named Kiirsi as being Susan's closest friend.

Neither Josh nor Susan have medical problems or mental disorders. She isn't aware of either one of them using illicit drugs. Terrica wasn't sure which credit union or bank they use. Terrica thought Josh's cellular service was through T-Mobile.

Terrica stated this was out of character Josh and or Susan have never done anything like this, meaning leave without anyone knowing.

The Keys: I spoke to Terrica later in the investigation around the end of December or first part of January. I questioned Terrica about the keys she took from Susan's purse the day of the incident. Terrica stated she still had possession of these keys. Terrica stated she took the keys so she would have the house key and vehicle key. Terrica confirmed she didn't remove any keys from the key ring. I had Terrica take a photo of the keys and email them to me. The picture was uploaded into evidence.

I confirmed that [REDACTED] also gave Terrica the key she had on 07Dec09. On a later date I collected all the keys from Terrica and booked them into evidence.

JUDY COX (mother to Susan Powell): On 07Dec09, I called and spoke with Judy. She advised that the last time she spoke to Susan was on Thursday, 03Dec09. Judy stated there wasn't anything of concern that they spoke about. Judy stated she wasn't aware of either one of them, Josh or Susan, having any medical problems or mental disorders.

Judy stated Susan didn't discuss anything with her regarding them leaving and doing anything, therefore, she has no idea where they could have gone. Judy stated they weren't in Washington State and there was no discussion about them coming there for the holidays.

Judy stated the only family here in the Salt Lake Valley from her side of the family was a cousin, [REDACTED] and [REDACTED]. They reside in [REDACTED]. Detective Dain spoke with them and they didn't have any additional information for the investigation.

STEVEN POWELL (father to Josh Powell): On 07Dec09, I then spoke with Steven Powell who resides in Washington State. Steve stated the last time he spoke to Josh was on Sunday, 06Dec09 at about 1213 hours. Steve stated Josh had called him asking him for a recipe for pancakes. They didn't discuss anything else on this day.

Steve stated they, Josh and Susan, would have never left their home the way they did. Steve stated there were no plans for them to come to Washington for anything, therefore, he had no idea where they were or could be.

LAST PERSON SEEING THE POWELL VEHICLE: A neighbor stated they saw the Powell vehicle occupied only by Josh at about 2030 hours on Sunday, 06Dec09. It was being backed into the garage at the Powell's residence.

JOVANNA OWINGS: LAST PERSON TO SEE POWELLS: On 07Dec09, I spoke briefly with JoVanna Owings. JoVanna advised me that as far as she could remember, Susan called her on Sunday, 06Dec09 at about 1500 hours to ask her if she would come over to her house and help her crochet. JoVanna stated she arrived at the Powell's residence about 15 minutes later.

JoVanna stated she left the residence at about 1700 hours and Josh left at the same time. JoVanna stated while she was at the residence on this date, Josh was nicer than usual. He was cooking, cleaning, and being nice to Susan. According to JoVanna, this isn't normal.

JoVanna stated Josh hadn't cleaned the carpets on this day. He had, however, cleaned the carpets about three weeks prior and only part of the living room carpet. JoVanna stated she watched as Josh loaded the two boys up in their winter clothing and boots to leave for sledding. JoVanna stated Susan was in bed sleeping at this point.

With this information, it was determined that JoVanna was the last person to see Susan, with the exception of Josh.

Contact with Josh By Phone: JoVanna came to me when I was at the Powell's residence at about 1520 hours. JoVanna stated she had just spoken to Josh over the phone and she explained the following: While at home, JoVanna told her son, [REDACTED] that the Powell family was missing. [REDACTED] then called Josh's cellular phone. Josh answered but then disconnected. There was no conversation.

JoVanna stated that [REDACTED] told her Josh had answered the phone but didn't speak. JoVanna then called Josh's cellular phone number from [REDACTED] phone. Josh answered the phone and JoVanna asked him what he was doing. Josh stated he was driving to pick up Susan from work and that he had the boys and they were just driving around in West Valley. JoVanna told Josh that Susan wasn't at work and that everyone was worried about them. JoVanna stated she asked Josh if Susan was with them and he stated, "No", that she was at work.

The two then disconnected.

KIIRSI HELLEWELL (Friend to Susan) On 07Dec09, I then spoke briefly with Kiirsi. Kiirsi stated the last time she saw and spoke to Susan was on Sunday 06Dec09. Kiirsi stated they were at church together. Church started that day at 1000 hours and ended at 1200 hours.

Kiirsi stated she walked home with Susan and the two boys. Kiirsi stated she walked with Susan and the boys up to the point they arrived at Kiirsi's home. From that point, Susan and the boys continued walking to Susan's home which is just around the corner.

Kiirsi stated she didn't have any idea where the Powell's were and she hadn't heard from Susan since the day before. Kiirsi stated Josh is very controlling. Susan had shared a lot of information with Kiirsi over the course of their relationship. Kiirsi stated Josh and Susan had some undocumented verbal arguments and they were currently in counseling and had been during this last year.

JENNIFER GRAVES (sister to Josh Powell): On 07Dec09, Jennifer and Terrica were at the residence waiting in their vehicle when (according to Josh's phone records) at 1727 hours, Jennifer called Josh's cellular phone and Josh answered it.

Jennifer stated when Josh answered the phone she asked him why he didn't go to work. Josh stated he went to work. Jennifer told him she knew he didn't because they had called. Jennifer stated Josh then admitted that he didn't go to work and that he had taken the boys camping and that he had gotten caught in a snow storm. Jennifer asked him where Susan was. He stated

Susan was at work. Jennifer told Josh that Susan wasn't at work and that everyone was worried about them and that we had to break into their house.

Jennifer stated Josh was acting really weird and out of the ordinary.

Josh asked Jennifer what else she knew. Jennifer stated she thought that was weird and didn't know what he meant by this statement. Jennifer stated Josh questioned her as to who was at the house. He told her he didn't know where Susan was.

The conversation was ended by Josh telling Jennifer that he would meet her at the residence.

PHONE CONTACT WITH JOSH: On 07Dec09, I had called and spoken to Josh using Jennifer's cellular phone. Josh's cellular phone records indicate the call was received at 1748 hours. I spoke briefly with Josh and I asked him where he was. He stated he was getting his boys something to eat. Then he would ignore me and talk to his boys, asking them if they wanted pizza or hamburgers. I explained to Josh that we had been at his house since 1000 hours this morning and had spent the entire day trying to locate him and his family. I asked him if Susan was with him. Josh stated, "No". I asked him where she was. He stated she should've been at work.

I told Josh to not worry about stopping to feed his boys because he could feed them here at his house. We needed him to get home. Josh stated, "Ok". I asked him how long it would take him to get home. He stated it wouldn't be long.

Note; during this conversation, Josh would ignore me when I was asking him questions and he would then start talking with his boys.

JOSH ARRIVES AT HOME: Josh arrived at the house at about 1840 hours on Monday 07Dec09. In the vehicle with him were his two boys, C [REDACTED] and E [REDACTED]. Josh rolled down the passenger door window while he was sitting in the driver seat of the vehicle. I asked him where he had been and where had gone. Josh stated to me that he had left the night before at 0130 hours and had gone to the Pony Express Trail to take his two boys camping.

Josh stated he hadn't seen Susan and thought she was at work. He last spoke to Susan last night at about midnight before leaving to go camping. I asked Josh why he wasn't answering his phone and why it was off. Josh stated he had to turn off his phone to preserve the battery because he didn't have a phone charger. At that moment I looked inside the passenger compartment and noticed Josh's phone was sitting on the console, plugged into a phone charger. I didn't question him regarding his inconsistent statement. I also noticed a box of fresh pizza that had been purchased from Little Cesar's. This told me that Josh had stopped prior to coming home, instead of coming straight home like he said he would.

I then advised Josh we needed to speak further. I asked him to follow me to our West Substation which is located at 5600 West 3100 South. Josh stated he would.

FIRST INTERVIEW at W. SUBSTATION: This interview was recorded onto a digital recorder. I began the interview with Josh at about 1915 hours. The interview was conducted in the conference room while his kids were eating their pizza. I eventually had a victim advocate come out to our location to help in entertaining the children while I spoke with Josh.

The first question I asked Josh was, "Do you know where Susan's at?" Josh's response was, "Hum," later stating, "No". I asked Josh when he had last seen her. He stated, "Maybe midnight on Sunday night." I asked Josh what they were doing. He stated they had watched a movie, Santa Clause 3.

I asked Josh what Susan was wearing. He stated, "Something comfortable." Then he later told me that she was wearing an old t-shirt. I asked him what color. He stated he didn't know. I asked what else she was wearing and he stated he didn't know. However, he later told me she was wearing socks and possibly some sweat pants, unknown color. I asked Josh where Susan could be. Josh didn't answer. I explained that we had been looking for them since 1000 hours on this day. Josh apologized and stated he didn't have cellular service where he had been.

Josh stated it is common for Susan to be gone all day on Sundays, spending the day at friends' residences, such as [REDACTED]. Sometimes when she leaves she doesn't even tell him she's leaving. Josh then stated that Susan never misses work unless she calls in sick. I told Josh we had spoken to her work and to her friends and they didn't know where she was at. I then asked Josh again where Susan was. He stated he didn't know and could only say that she had to have gone to work.

I asked Josh how Susan would have gotten to work. Josh stated he usually drives her to work, although she has obtained rides from others in the past. Josh stated [REDACTED] and Linda have both given her rides to and from work in the past. Josh made it sound like they would give her rides home because he would be busy and couldn't go pick her up.

Sunday's Activities: I asked Josh to explain in detail how the day went on Sunday. Josh stated, "Yeah" and then explained that JoVanna had gone to their home around 1500 hours on Sunday and that Susan and the boys had gone to church earlier in the day. Josh stated he stayed home and didn't go to church. He then left and went to the grocery store to purchase some food. He then made lunch. He pointed out how he even invited JoVanna over for lunch. Josh then stated that Susan took a nap at about 1600-1630 hours. I asked if there was a reason why she took a nap. He stated, "Because she was tired." I asked Josh what he did while Susan was taking a nap. He stated he didn't know, but then stated he kept JoVanna company because she was still there. He added that he may have done some cleaning.

1830-2000: Josh stated at about 1830 hours Susan got up from her nap and they ate hotdogs for dinner. I asked what everyone did after this. Josh stated at about 1900 hours his youngest child fell asleep. Josh got things ready to go sledding and between 1900 and 2000 hours he and the oldest child, Ch[REDACTED] went sledding at Whittier Elementary for about a half an hour. I asked where B[REDACTED] was sleeping and where Susan was. Josh stumbled with words and couldn't really tell me where and what they were doing. Josh eventually stated that B[REDACTED] had fallen asleep and was cuddling with Susan, although he stated Susan was awake. Then Josh stated he didn't know, and that he was trying to put it all together.

2030-0030: Josh stated when he got home he read C[REDACTED] a story and put him to bed. Susan was awake the whole night. Josh stated that after he read Ch[REDACTED] a story and put him to bed, Susan asked him to clean the couch so he did. Josh stated he used a Rug Doctor to clean the couch. This was between 2130 and 2230 hours. After he cleaned the couch he and Susan watched a movie. After the movie they talked for a couple of minutes about trying out the new generator and taking the boys out so they could do morning s'mores.

Josh stated that Susan went to bed at about 0030 hours. After she went to bed he loaded the van up then the boys and he left. I asked Josh if he actually woke up the boys. He stated, "No", he just transferred them from their bed to the van without waking them up. I asked Josh if Susan knew he was taking the kids out that late at night. He stated she did. I asked Josh what he loaded into the van to take with them. He stated he loaded three pairs of clothing for the kids, a generator, and heaters. He then stated he couldn't remember everything and that it was just a bunch of stuff.

0130 Left for Pony Express: Josh stated he left his house with the two boys between 0130 and 0200 hours that night. Josh stated he drove through Tooele to the Pony Express Trail. He drove 20 miles and then went one mile south on a trail. Josh stated it was possibly 0330 or 0400 hours when he arrived. Josh stated they slept until the sun came up. Once it became morning, the kids wanted to drive around so they drove all over in the area for several hours. Josh stated he built a fire for the kids so they could have s'mores. Josh stated they then drove to the campground, referring to Simpson Springs.

1400 Left Pony Express: Josh stated he then began leaving the area at around 1400 hours on Monday, 07Dec09 to come back home. Josh stated he stopped at the first carwash he came to in Lehi and washed the van. They then went to McDonalds and got some lunch. Josh stated he then began driving north towards home. I asked Josh if had spoken to Susan during any of this time and he said no. I asked him if had spoken to anyone, and again, he said no.

Susan's Work: Josh stated he then drove to Susan's work to pick her up, arriving between 1700 and 1730 hours because she gets off of work at 1730. Josh stated while he was waiting for Susan, his mother called and told him that Susan hadn't shown up for work that day. I asked Josh if he tried to call Susan. He said he did and that he actually tried to call her earlier when he got service. I asked him where and when this was. He stated it seemed like when he was getting on the freeway he tried to call Susan's cellular phone, although he couldn't remember if it rang or if she ever answered. I then asked Josh where he thought

Susan was. He stated he didn't know. I asked Josh if Susan had ever done anything like this before. He stated, "Not missing work."

Josh Missing Work: I then asked Josh why he missed work. He stated he thought it was Sunday because he didn't go to church the day before and by the time he realized it was Monday, he was stuck in a snow storm. I asked Josh when and where he was when he got stuck in the snow storm. He stated it was when he was on his way out there.

Josh then changed his story about remembering when it was Monday and not Sunday. He stated it was when he woke up that following morning that he realized. I asked Josh if he had called in to work. He stated he didn't call in to work because he didn't think he had cellular service where he was. I asked him if he called when he had service. He stated, "No". He was a little scared of calling because he had missed a day of work.

The Fans: I asked about the fans in the living room. Josh stated he had cleaned the couch so he set up the fans to dry it so it wouldn't mildew.

Josh's Story: I then began questioning Josh's story regarding him leaving the house in the middle of the night and going to the desert when it's very cold. He stated he does it all the time. Josh stumbled with words and didn't have an answer, later coming up with the statement that he wanted to try out the generator. Josh told me that he set up the generator and then plugged in the heaters to heat the vehicle and keep them warm, "because you can't run the vehicle for heat while parked."

Relationship: I asked Josh if he and Susan had an argument or fight the day prior. He stated, "No". I asked Josh to explain to me their relationship. Josh stated they have arguments at times but it's not like they got into screaming fights. He then said they have in the past, but it's really rare.

Josh said they were seeing a marriage counselor to work out some bugs, but he wouldn't give me details as to what their problems were. Josh then said Susan has a temper and he's lazy at times. Josh also mentioned that Susan wanted him to go to church more often.

I asked about their finances. Josh said they have joint checking accounts and share their money. Josh said they have several accounts; he has his own accounts and they have some joint accounts. Josh said he couldn't remember them all and that he'd have to look at everything.

Susan's Friends: Josh said they typically do everything together although Susan would do things with her friends. Josh couldn't tell me how often Susan would do things without him and stated it came in cycles, it just depended on certain things.

I then asked Josh for Susan's top three closest friends. He couldn't answer the question, offering their day care provider [REDACTED] and a girl name [REDACTED]. Josh then gave me [REDACTED] name. [REDACTED] works with Susan at Wells Fargo.

Susan Leaving: I asked Josh if Susan has ever wanted out of the relationship or tried to leave before. Josh said he didn't know, then admitted it has come up before. I asked Josh if he thought Susan was in danger or hurt. He said he didn't know. Then he said he didn't think she would do "that". I asked him, "Do what?" Josh replied, saying he didn't think she'd miss work. I then asked him where he thought Susan was and asked him if it concerned him, her being gone and missing for 20 hours. He said it did.

I then asked Josh where Susan's cellular phone was. He said he didn't know. I asked Josh where I should look for Susan. He stated, "The hospitals". I told him that had already been done. Josh then said he didn't know where; he's never experienced anything like this before.

I asked Josh again where he thought Susan was. He said he didn't know and that he wouldn't think she would do anything like this on a work day. I asked if he took her with them to the Pony Express Trail. He stated, "No". We discussed her leaving the residence and leaving behind her purse and money. Josh stated she would "walk places". I then asked, "When it's 20 degrees outside?" He stated, "Maybe".

I asked Josh who else he had spoken to today besides his mother. He said JoVanna and his sister, Jennifer. Josh said he hadn't spoken to anyone else.

This interview was recorded using a digital recorder. It was uploaded into evidence and a CD with the same interview was also booked into evidence. Refer to the audio recording and/or transcribed interview for exact statements.

VEHICLE SEARCH: Josh signed a "Consent to Search" form so we could search his van. This was copied into the case file. Det. G. Cook and I searched the van at about 2020 hours on 07Dec09 with Josh present.

Inside the van I located a bunch of clothing, a blue Yamaha generator, a metal rake, a metal shovel, a blue tarp, a five gallon gas container full of gas, a humidifier, a water container, a plastic tote full of camping items, shoes, sleds, an orange 50' heavy duty electrical extension cord, electric heaters, a bread knife with part of the tip broken off, a circular saw, miscellaneous power tools and other tools, a comforter from a queen sized bed, a box of green latex gloves, a folding hack saw, and a razor knife.

The vehicle was cluttered with everything listed above. Refer to photos.

Susan's Cellular Phone Located: Inside the middle console between the two front seats was a pink or purple cellular phone. Det. G. Cook held up the phone. I asked Josh if it was Susan's cellular phone. Josh just looked at it with a surprised look on his face and didn't answer. I said, "This is Susan's cellular phone, isn't it?" Josh stumbled with his words and eventually said, "Yes". I then began questioning him as to why he would have her cellular phone. Josh didn't have an answer and said nothing. I asked him again why he had Susan's phone. He stated he didn't know and maybe she left it in the van from the day before.

I then asked Josh how Susan could have left her phone in the van if she was never even in the van. Josh didn't say anything. I then asked him how the phone got into the van. Eventually Josh said he may have borrowed her phone the day before to get some phone numbers and he forgot he had it. Josh then said that when he realized he had her phone, he placed it in the console. I then asked Josh why he would call her cellular phone if he knew he had it. He said he may have forgotten he had the phone.

PHOTOS OF THE VEHICLE: I took several photographs of the interior portion of the vehicle. These were uploaded into evidence.

CLEAR & RELEASE THE RESIDENCE: Det. G. Cook, Sgt. Bobrowski, and I followed Josh back to his residence. Once at the house we entered with Josh and walked through it in an effort to see if anything was missing or disturbed. This was also done to see if there was anything Josh could offer to us in an effort to locate Susan.

Josh walked through the entire house and advised us that everything was as he left it at 0130 hours the day prior. There was no property missing and no signs of forced entry into the home. Josh said everything was the way it was when he left.

I left my business card with Josh and advised him I wanted to meet with him again at 0900 hours the next morning. I encouraged Josh to call his mother or daycare provider and make arrangements with someone to watch the children. Josh stated, "Ok", and indicated that he would be at our station at 0900 hours on 08Dec09.

Before leaving, I took photographs of Josh's hands and their current condition. There were a few nicks on them. Josh stated the nicks are caused from dry skin.

I asked Josh if he had any questions. He said he didn't. We then cleared the house, releasing custody of it to him at about 2125 hours on 07Dec09.

NCIC: I then made phone contact with Valley Emergency Communication Center (VECC) to see if they had Josh, Susan, and the vehicle listed on NCIC as missing and endangered persons. I was told that they were waiting for additional information on the children.

I advised this employee, employee #579, that we no longer needed to list the children, Josh, or the vehicle since they had been located safe.
However, Susan needed to remain listed.

██████ & ██████████ and ██████████ reside in the neighborhood and know both Josh and Susan Powell. They said that the last time they had seen them was on Saturday morning at a church function. I advised them someone else would be following up with them in the coming days.

TUESDAY, DECEMBER 08, 2009:

WOMENS SHELTERS: I made contact with the Victim Advocates' office on 08Dec09 and requested they contact all the local women's shelters in the Salt Lake Valley, Tooele, Davis, Weber, Summit and Utah Counties to verify that Susan didn't end up at one of them.

I was advised at about 1030 hours that they made contact with all of the shelters and were comfortable to report she wasn't at or hadn't visited any of them.

CONFIRM INTERVIEW TIME: I called Josh's cellular phone around 0800 hours on 08Dec09 to verify he was still coming to the police station for an interview. I received no answer. I left him a voicemail to call me back. I then spoke to Josh's sister, Jennifer. She told me she hadn't heard from Josh this morning or last night and she didn't have any additional information to provide to the investigation.

At 0900 hours I called Terrica Powell, the mother to Josh. Terrica didn't have any additional information to offer to the investigation. Terrica hadn't spoken to Josh last night or this morning. She said she was on her way to Josh's residence.

I received a voicemail from Josh shortly after 0900 hours. He told me he was going to be late because he didn't have anyone to care for his children.

I spoke to Josh at 1045 hours. He said he was just leaving his home to come to the police station and that it may take a little while because of the snow storm and road conditions.

2ND INTERVIEW WITH JOSHUA POWELL (08Dec09): Josh arrived at the police station and the interview began at about 1240 hours. The very first thing Josh said and pointed out to me were his hands and how he'd obtained nicks from the dry skin. I looked at his hands and acknowledged this. Josh continued to speak about them and seemed very concerned. I asked him to have a seat, then left the room to obtain my notebook. I asked Josh if he wanted a cup of water and he said no. When I returned, Josh asked if I had grabbed the camera to take pictures of his hands. I hadn't. Josh seemed very concerned about the condition of his hands. Never once did he mention anything about Susan, what we had done, or offer any suggestions of assistance.

The very next thing Josh stated was, "Now on the way over here I actually did call my attorneys and they said I should definitely have an attorney." I then advised Josh that I hadn't even read him his Miranda Rights. I asked him if he felt like he was under arrest. At first Josh said he didn't know. Then he said that he didn't, but Susan hadn't returned. Josh then said we were mean because he's already told us everything he knows with one exception; he thought of one more friend, Kiirsi.

I explained to Josh that we were there that day because of his missing wife and my job was to investigate the case and find her. Josh then stated the daycare provider had a key and he didn't understand why we had to break the window when she was the one that started this whole thing. Again, Josh wasn't concerned about his missing wife. He was concerned with how all of this developed and with us looking at him as a suspect.

I tried to explain to Josh how important it was that he and I talk. Josh said that when he spoke to the attorneys, they advised him that he was pretty much in over his head. Josh then said that I was trying to trap him because of his hands. I told Josh I didn't force him to be here and that if he wanted to leave, he could at any time. He wasn't being forced to stay. Josh said he thought he would talk, but he needed an attorney.

Eventually I told Josh he had the right to stay and talk to me or leave. As far as him needing an attorney, he was not under arrest, he was not being interrogated, and he was not a suspect. Therefore, his right to have a lawyer present was not really necessary at that point and time. I advised Josh I had a lot of questions. Josh asked what kind of questions. Eventually Josh stated, "Ok". He was willing to talk, but only if it was certain types of questions.

Residency: Josh told me that he and Susan have been living in Utah for the past five or six years. Prior to living in Utah, Susan and Josh resided in Washington State. That is where they grew up and met.

Josh said that when they got married, he and Susan lived with his father and then with her parents. They moved to Utah in 2003 and lived with Josh's sister, Jennifer, for a short time. They eventually purchased their one and only home here in West Valley on Sarah Circle.

Employment: Josh said that he was drawing a blank on when he and Susan got married; possibly in 2000 or 2001. He said that neither of them had jobs when they moved to Utah. They both got a job at a temporary agency working for Fidelity, but in different departments. Josh said it didn't last very long. He told me he was only there for maybe one month. Susan stayed with Fidelity and he started working in real estate. Josh said he first started working with Prudential, but after about nine months he went to Homenet real estate.

Susan stopped working after their son, C [REDACTED] was born. She didn't work for perhaps a year or two, but then went back to work at Fidelity.

She later quit and went to work at Wells Fargo about two years ago.

Josh quit working in real estate and became employed with Aspin Logistics as a programmer for their website. Josh said he isn't really that active in real estate anymore because he's too busy.

Hobbies & Interests: I then asked Josh what kinds of hobbies he and Susan had.. Josh said he enjoys working with wood and Susan enjoys art, crocheting, Facebooking, and spending time with the kids. They also spend time at the local zoo. Josh mentioned something about Susan being involved in a makeup club, but he wasn't sure about it. He said she liked spending time with friends at their homes.

Josh said he likes to take the boys camping. I asked him how many times they had gone camping this year. He said 3 to 4 times. Last year they went 2 to 3 times.

Accounts: I next inquired about their financial accounts; checking, credit cards, and gas cards. Josh said they both have accounts at [REDACTED] a joint account through [REDACTED] Credit Union, [REDACTED] Credit Union, [REDACTED] Bank, [REDACTED] and a [REDACTED] gas card.

Josh said that some of the accounts they have are their own and some are joint accounts. Josh said he currently had Susan's [REDACTED] Credit Union debit card because he forgot the PIN to his own debit card. He has to use her card when he makes a purchase at the WinCo Foods Supermarket.

Friday 04Dec09: Josh said that he and Susan got up, got the kids ready, and then dropped the kids off at the day care. He then dropped Susan off at work and went to work himself. Josh stated that at the end of the day, he left work, picked up the boys, then went and picked up Susan from work. Josh said this is their regular routine, Monday through Friday, with the exception that he sometimes picks Susan up before picking up the boys.

Saturday 04Dec09: Josh said he took the boys to the Home Depot and or Lowes where they built a wagon and a ginger bread house. Later they went to a church party. This was the extent of their morning activities.

Josh said that Susan went to work at 1200 hours and returned home at 1800 hours. JoVanna and her kids were at the house for a little while so they could watch Josh build a deck. He said that JoVanna's son, [REDACTED] later came over to the house and watched the kids, but he couldn't remember what it was he and Susan went and did that evening.

When they got home they watched a movie and then went to bed. Josh said that throughout this day and into the evening there were no arguments between he and Susan.

Sunday 05Dec09: Josh told me that Susan and the boys got ready for church. I asked if they had an argument or discussed anything that morning. Josh stated the only thing he could think of was that he told Susan he wasn't going to church because he didn't feel like walking.

Susan and the boys left around 0950 hours on foot to go to church. Josh stated they returned home at about 1205 or 1210 hours. Josh then said that he left to go to the store and he actually picked Susan and the boys up while they were walking home. Josh said they were a couple of blocks away from home. Josh took them home, then went to the store for some food. Josh couldn't remember what kind of food he purchased but thinks he went to WinCo Foods.

Josh Cooks: Josh said he got home from the store and made omelets and pancakes with cream cheese. Susan was watching television and the kids were playing. Susan later called JoVanna. Josh said Susan was feeling tired from church and after they ate, Susan took a nap around 1500 or 1600 hours.

Josh said JoVanna stayed at the home for maybe an hour after Susan went to bed. He said he was getting the sleds ready to go sledding. Susan woke up at about 1800 or 1830. They ate dinner and E [REDACTED] then feel asleep.

Sledding Josh took C [REDACTED] sledding near Whittier Elementary. They got home around 2030-2100 hours. Josh said he got C [REDACTED] ready for bed and read him a story. Josh said Susan then asked him to clean the couch, so he did. After Josh cleaned the couch, he and Susan watched a movie.

Left for Camping; After the movie, Josh said he spoke to Susan about taking the boys out camping to make s'mores and try out the new generator. Josh said she looked mad but he finished packing the van. Josh said that Susan was concerned because of how cold it was. Josh told her he was taking the generator and heaters so they would be warm. Josh said he told Susan he would be back in the morning. He didn't even think about it being Sunday. Josh told me the conversation he and Susan had regarding this wasn't very long.

I asked Josh if they made arraignments for Susan to get to work. He said no; neither of them even thought or talked about work. Josh said Susan went to sleep at about 0030 hours. He told her "good night" before he left with the boys.

Josh said he loaded the van with a bunch of camping gear, a humidifier, the generator, fire wood, a fire extinguisher, and lighters. The sleds were still in the van. Josh was having a hard time telling me everything he loaded. I pointed out to him that he could remember putting cream cheese in pancakes, but he couldn't remember what he packed in the van. Josh said there wasn't anything significant; some cords for the heaters, a tarp, gasoline, and some food.

Josh said he left at around 0130 or 0200 hours. He took I-80 into Tooele and to the Pony Express Trail. He said he didn't stop anywhere on the way. He said he had filled the gas tank the day prior so he had a full tank of gasoline. He said it wasn't snowing when he left, although it was snowing when he arrived on the Pony Express Trail. I asked Josh if he was concerned. He said he was. But, since they were already there, he figured he'd just risk it. After all, they had the generator and heaters.

Slept, Campfire: Josh told me you can't sleep in a vehicle with it running, so he set up the generator on the side of the road and plugged in the space heaters. The tarp was used to put under the generator. Josh said they were about 20 miles down the Pony Express Trail when he pulled off onto another trail. Josh stated they slept until about dawn or when it became daylight. When they woke up, Josh created a fire on the side of the road and they prepared some s'mores. This only lasted a few minutes. After they finished the s'mores, Josh said they just drove around all over in the area. Every once in a while they got out to walk around. Josh said they drove as far west as the "campground and stone building".

Left Pony Express Trail: Josh stated it was around 1100 or 1200 hours when he began leaving the area to come home. He said he drove through Lehi to get home. He said he stopped at the first car wash he came to in Lehi on the north side of the road and washed the van even though it was snowing. After washing the van they stopped at McDonalds near the freeway in Lehi. They then drove home on I-15.

Phone Calls: Josh said he tried to call Susan around 1400-1500 hours to let her know he was coming back. He said JoVanna then called him and told him everyone was worried about them and there were a bunch of people at his house. He said the conversation was short. He said JoVanna asked Josh where Susan was. He told her she was at work.

Josh told me he was waiting for Susan at her work but she never came out. He was trying to decide what to do next when his sister or mother called him and told him Susan hadn't shown up for work. Josh said that this was when he first found out that Susan hadn't shown up for work. This caught my attention since I knew that up to this point, several people had called Josh's phone and left him voicemails inquiring about their whereabouts. JoVanna told him over the phone that Susan hadn't shown up for work. Josh had also checked his voicemail two times prior to responding to Susan's employment.

I asked Josh to describe the conversation he had with Jennifer when he first spoke to her on 07Dec09. Josh told me he couldn't remember what they talked about. Josh then says, he began heading home but he had to stop and get the boys something to eat before returning home.

Josh stated he didn't remember speaking to anyone else on this day.

Susan's Cellular: I asked Josh about Susan's cellular phone and whether or not she leaves it on when she's at work. He said she sometimes leaves it off. Josh stated on this day it was off and he left her a voicemail.

Miscellaneous: I asked Josh if Susan had ever done something like this before or if she had ever left her boys. He stated, "No". I confirmed with Josh that Susan hadn't left him a voice message on his phone. I asked Josh several times to help me and give me some ideas of where to look for Susan. The only thing he could say was that she should've gone to work and he didn't know.

I asked Josh what he had done to help try to find his wife. I asked if he called her work. He stated he hadn't called her work because he didn't have the phone number. I pointed out that earlier he told me he had her supervisor's number. Josh said he couldn't find the number.

The only people Josh had called since Susan's disappearance was Susan's dad to let him know she was missing and an attorney. Josh said that morning he had been busy with routine things, such as caring for his boys, so he did not have time to do anything else. This also caught my attention since I was told by several neighbors that they had seen Josh cleaning out his van on 08Dec09 between midnight last night and 0800 hours this morning.

I confirmed with Josh that Susan wasn't taking any medications other than something for an ear ache.

Josh had given us the names of several people who may have given Susan a ride to work. We spoke to each of these individuals and confirmed that no one gave her a ride. We also confirmed that Susan does not use public transportation.

I next asked about Susan's purse and why she would have left it behind.

Josh said she doesn't always take her purse everywhere she goes. Sometimes she will leave it behind when she goes to church.

Enemies: I asked Josh if Susan had any enemies, anyone that didn't like her, or problems with anyone. Josh said he didn't know of any.

Depression/Suicide: Josh stated that Susan was suicidal at one time. However, she never spoke about being suicidal. Josh said that she was just sad because they weren't affectionate at times. She would also become sad if he didn't do things she asked him to do.

Josh told me that this was what led them to seeing a counselor for their problems and that things had been going well for a little while. Josh stated the biggest problem is that Susan is crazy like her mother. He told Susan that she needs a "shrink" to pound her mother out of her.

I didn't feel I was making any progress with Josh. He wasn't offering any suggestions and he didn't seem very concerned about his wife's disappearance. He asked no questions to determine what we were doing to find Susan, nor did he show any emotion whatsoever. I was having a difficult time understanding why he would leave home at 0130 hours to go camping. Up to this point I had obtained very little additional information. Therefore, I wanted to interrogate Josh regarding his lies, his inconsistent statements, his behavior, and his actions. This would change the direction of the interview so I read him his Miranda Rights.

Miranda: I read Josh his Miranda Rights and he stated, "Yeah", to understanding them, but he wouldn't give me a yes or no answer on whether or not he would talk to me. Josh continued to ask questions and make statements when I was simply trying to get him to answer one question.

I asked Josh if he wanted a minute to think about it. He said he wanted a couple of days. This concerned me because his wife was missing and he wanted a couple of days to think about speaking to me after I read him his Miranda Rights. Det. Martell entered the room as I was exiting. He asked Josh if he could talk to him for a minute. Josh agreed and sat back down.

I exited the interview room. While outside of the interview room I was informed that Charlie had disclosed in a forensic interview that their mother had gone with them the night before, but that they left her there and she didn't come back home with them.

My concern for Susan's safety was increasing. I re-entered the interview room and advised Josh of this new information I had just received. I advised him that he was not free to leave and that we had to figure this out. I asked Josh why his kids would say what they did. Josh said the kids weren't telling the truth and that they knew their mom wasn't with them.

I asked Josh for his phone. He told me he wanted a lawyer. I told him to give me the phone number that I would call a lawyer for him and have them respond to the station. I left the interview room and then realized that if I called a lawyer, Josh still might not speak with me. I re-entered the interview room and asked Josh if he would speak with me if his lawyer was present. Josh stated, "Probably not", and said he wanted to leave. I confirmed with him that he wanted to leave. He stated, "Yes", and I allowed him to leave.

As we were walking out of the station I advised Josh that we had his vehicle and we had secured his house. He would get both back tonight but it would probably be a couple of hours. I told Josh that he was more than welcome to wait in the police station lobby for his vehicle and once we were through with it, he could have it back. Josh said he was hungry. A patrol officer offered to give him a ride to the mall due to the inclement weather. I believe Josh declined the offer. Josh was gone for several minutes but later returned and waited in the lobby.

The interview ended at about 1600 hours.

This interview was recorded onto a DVD. The original was booked into evidence. Refer to the DVD and or transcribed interview for exact statements.

SEARCH WARRANTS and GPS TRACKING DEVICE: Refer to Det. Greco's report for the details regarding the search warrant. The search warrants for the home and vehicle were approved at about 1905 hours. A GPS Tracking Device Order was also prepared. A tracking device was then attached to Josh's vehicle.

Vehicle: After the interview on 08Dec09, I remained with the vehicle and observed as a cadaver dog was walked around the outside and inside of it. The dog showed an interest near one of the rear tires and near the driver seat, however, it did not indicate. The vehicle was then processed by our forensics team.

After it had been processed, I searched the vehicle. It was completely cleaned out in comparison to the night before. The items found under the floor boards were basic needs in the event the vehicle broke down. The only exception was a white garbage bag that was not there the night before.

This white garbage bag contained burned sheet rock, burned wires, and some sort of burned metal material. It appeared as if Josh was trying to melt or destroy some type of material.

Inside the passenger compartment of the vehicle was another white garbage sack. This sack was from the garbage can in the kitchen from inside the Powell residence. There was a camera and a flash drive in the console. Everything else had been removed from the vehicle. I remember that when I had responded to the residence on 07Dec09, I checked the two outside garbage cans in the front yard and found that they were both empty.

Inventory: Hp Photosmart digital camera, found in the front console, s/n CN47H260VR Red Vibatim 512 flash drive, no s/n White garbage sack with burned material White garbage sack containing household trash.

After the vehicle was processed I went inside the lobby to give Josh the keys. This was at 2140 hours. However, Josh was nowhere to be found.

The desk officer told me Josh had been talkative the entire time he was waiting in the lobby. Then, without warning, he just walked out of the lobby and didn't say where he was going or if he was coming back. I left the keys with the desk officer. I told him to give Josh his keys when he came back and also asked him to have Josh give me a call.

Josh never responded back to the police department for his keys or vehicle that night. The vehicle was locked and remained in the parking lot in sight of our desk officers.

Evidence from Vehicle: I examined the contents from the kitchen garbage bag while in the forensic lab. It contained typical trash such as banana peels, trash from McDonalds, orange peels, pancake remnants, Little Caesars trash, several tinfoil wraps used to color hair, and a hand full of cut brown hair.

RESIDENCE SEARCH WARRANT 08Dec09: After the vehicle was processed I responded to the residence where Det. G. Cook and Det. Greco were processing the residence. I assisted in covering the couch with paper and hauling it out of the residence. Once all the evidence was out of the residence, I walked through the house and verified that all the windows and doors were closed and locked.

I then pushed the button to close the automatic garage door. I exited before it closed, thus securing the entire house.

I called Josh's mother, Terrica, at about 2321 hours to see if she had seen or heard from Josh. She told me she hadn't and she had no idea where he was.

The house was cleared and we left at about 0027 hours on the 09Dec09.

I responded to the police station where I assisted in transporting the couch from the vehicle to the evidence room.

WEDNESDAY, DECEMBER 09, 2009: On this date at about 0700 hours I responded to the airport where Det. Marx, Det. Peterson, and I met up with S. Rugg, a helicopter pilot for Utah Highway Patrol. We flew in a helicopter out to the Pony Express Trail. We flew to Five Mile Pass and from there, we lowered our elevation and flew the trail west until we reached Simpson Springs.

During the flight we looked for signs or evidence of a fire or anything else that would validate Josh's story that he camped in the area. We landed in Simpson Springs and checked the stone building and other areas. We found no sign or evidence that Josh was in that area. The snow had melted and therefore, did not prevent us from seeing any remnants of a fire.

About 2-5 miles northwest from Simpson Springs a sheep herder camp was located. We landed and I spoke with a male named Dagoberto Rupay (date of birth [REDACTED]). I simply asked [REDACTED] if he had seen any vehicles in this area in the past couple of days. [REDACTED] stated he saw a minivan on Monday. I asked him if he knew what day of the week it was currently. [REDACTED] counted on his fingers and stated, "Wednesday". I asked him what time of the day he saw this minivan. [REDACTED] stated he saw it twice. It passed his camp going towards Simpson Springs between 1100-1200 hours and then it returned after

a couple of hours around 1400 hours. I asked him what color this van was. He said blue. I asked him about the occupants and he said he couldn't see inside the vehicle to describe the driver or how many people were in it. He only saw the vehicle.

Out in the West Desert [REDACTED] doesn't have any way to communicate with anyone. He has no cellular phones or other electronic equipment. He provided me with his employer's name, [REDACTED]

There was no other information or evidence located.

2nd SEARCH WARRANT: Det. G. Cook, Det. Peterson, and Det. Greco executed a second search warrant on 09Dec09 at the Powell residence for further items that may have been involved with the disappearance of Susan Powell.

Refer to the reports by the above-mentioned detectives for information regarding the second search warrant.

Up to this point in the investigation we were being told by immediate family members and close friends to the Powell's that Josh was very controlling. Josh and Susan's relationship was very unstable in the years prior.

1600 HRS, 09DEC09, TERRICA POWELL: I spoke with Terrica and asked if she had heard anything new or had any new information to offer to us. She had nothing. I asked her if she had heard from Josh. She stated no; she hadn't seen him or heard from him.

At this point Josh had been missing and unaccounted for nearly 18 hours and no one we had spoken to had heard from him. When detectives executed the second search warrant at the house it didn't appear that he had ever gone home that evening.

I asked Terrica to call me if she heard from Josh so we would know if he was ok. We checked local motels in the area but he hadn't checked in to any of them. A local taxi service had information that he had been picked up at the police station. We checked around the area in the event that he was injured, but we found no signs of him.

1740 HRS, 09DEC09, TERRICA POWELL: Terrica called and told me that Josh had called her just a few minutes prior. He told her that he had rented a vehicle and had purchased a new cellular phone. Terrica said that Josh told her that he had just been driving around all night in the Salt Lake Valley.

Terrica provided me with his new cellular phone number, [REDACTED]

1810 HRS 09DEC09, JOSH POWELL (keys released): I called Josh and asked why he had left the night before, prior to getting his vehicle. Josh stated he figured we would be keeping his van for several weeks or months. I reminded him that I told him we were going to give him his van back that night. Josh said he thought differently.

I asked him if he was ok. He said he was. I asked him if he had learned anything new about Susan and he said no. I advised Josh that I had his keys to his vehicle and I needed him to come to the police station and pick it up. Josh stated he was concerned about coming. I asked him why he would be concerned and he said he was worried about getting arrested.

I advised Josh I wasn't going to arrest him. I told him if he didn't have anyone to help him with his vehicle that he should at least respond to the station so I could give him his keys. At that point he could do what he wanted with the vehicle. Josh was hesitant.

Josh eventually showed up at the police department at about 1900 hours. I gave him his keys and walked out to his vehicle with him. I had him examine his vehicle inside and out to be sure it was in the same condition as when he left it. He said it was and he didn't have any concerns. Josh asked what we had taken. I told him that I had taken the garbage, a camera, and a flash drive. I also told him that there was an inventory list in the vehicle that detailed what we took.

Rental Vehicle: Josh then locked his vehicle and got into a silver Ford Focus, UT [REDACTED] This information came back to Hertz Rental.

Lie Detector Test: Prior to Josh leaving I asked him if he would take a lie detector test. He stumbled with his words and stated he would think about it. I advised him that it was ok to think about it, but to call me when he had made a decision. He said he would.

NEIGHBORHOOD CANVASS DEBRIEF: I was informed by Det. Fossmo that during a second canvass of the neighborhood, he spoke to a female named [REDACTED] at [REDACTED] Sarah Circle. [REDACTED] advised she heard a car alarm going off at around midnight Sunday night into Monday morning. Mela said the alarm appeared to be coming from the Powell's garage.

Det. Greco spoke to the [REDACTED] family at [REDACTED] W. Sarah Circle. They observed the following:

On Monday, 07Dec09, they observed the van slightly pulled out of the garage. They watched Josh go back and forth from the van to the garage for over an hour. This was at about 2300hrs.

On Tuesday, 08Dec09, at 0800hrs they observed Josh's van parked in the driveway with every door open. The garage was opened and Josh was going back and forth between the vehicle and the inside of the house.

At the end of the day I spoke with Susan's father, Charles Cox, to see if he had obtained any further information that might be helpful in the investigation. He had nothing further to offer.

THURSDAY, DECEMBER 10, 2009:

SPECIAL OPERATION: A plan was prepared by Det. Marx to execute a search in the area of Simpson Springs in an effort to locate any evidence or further information that would either place Josh Powell in the area or help locate Susan.

This area was searched by detectives who were on all terrain vehicles and on foot. No evidence was located. This operation took all day.

1800 HRS 10DEC09 LIE DETECTOR TEST: Josh called my cellular phone earlier in the day and left me a message stating he would be willing to take the lie detector test.

I called Josh back at 1800 hours after receiving this voice mail. Josh confirmed again that he would take the test. I asked him when a convenient time for him would be. Josh said Monday at 1600 hours. I confirmed this date and time and he said yes.

I asked Josh if he had learned any additional information regarding Susan. He said he had nothing. Never at any point in our conversation did Josh ask me if I knew anything or found anything. He offered no assistance and showed no concern whatsoever.

Up to that point in the investigation, Josh never once asked if we had ever found anything new or asked what we were doing to try and locate her. Not one time.

JOVANNA OWINGS 10Dec09: I called JoVanna Owings at about 1820 hours on 10Dec09 and scheduled a formal interview with her. This was scheduled for Saturday, 11 Dec 09, at 0800 hours.

CHARLES COX 10Dec09: I spoke with Susan's father, Charles Cox, at about 1930 hours. The only information Charles had to offer was that he remembered Josh and or Susan had one or two, one [REDACTED] insurance policies. He wasn't sure who it was that was insured, but he remembered they had obtained at least one policy. Charles didn't have any additional information on this policy.

FRIDAY, DECEMBER 11, 2009:

INTERVIEW JOVANNA OWINGS 11Dec09: On this date I met with JoVanna at the police station for a formal interview. The interview began at about 0820 hours.

Relationship: JoVanna stated she has known Susan Powell casually for one year and more closely for the past 3 months.

JoVanna knows Susan from church and the

Hooks and Needles crocheting club founded by the relief society. JoVanna stated she sees or speaks with Susan at least once a week. They see each other at church and the Hooks and Needles club meets every other week. JoVanna has recently been going to the Powell residence on Saturdays to watch the children while Susan is at work. Susan has called JoVanna in the past and asked her to pick up the kids from day care or give her rides.

Sunday 06Dec09: JoVanna said that on this Sunday she went to church for state conference. She confirmed that church was from 1000 to 1200 hours. JoVanna stated at about 1400 hours (phone records show the call was placed at 1429hrs), Susan called her from her cellular phone and asked if she would come over to the house and help her with crocheting. JoVanna said Josh yelled out from the background, "We'll feed you lunch!". JoVanna told me she thought this was odd because it was a little late for lunch. JoVanna stated she arrived at the Powell residence within 15 minutes. I determined this to possibly be around 1445 hours.

JoVanna stated Susan's yarn was all tangled up and she needed help fixing it so she could continue working on her project. JoVanna said she and Susan were in the living room. Josh was in the kitchen cooking and preparing lunch. The kids were playing between the living room and kitchen. JoVanna said she and Susan talked about a variety of topics.

Past Discussion: JoVanna stated in the past Susan has shared information with her about Josh's father, Steve, and how he was interested in her and had feelings for her. Susan told JoVanna that Steve approached her one day and asked her what they were going to do about "telling Josh", meaning, telling Josh about their "relationship". Susan told JoVanna that Josh held Susan accountable for that taking place and blamed her. Steve also wrote a song for Susan and mailed it to her.

Lunch: JoVanna said she was at the residence for about one hour prior to eating. With this information it would've been close to 1600 hours when they ate. She said that Josh fed the two boys first in the kitchen. JoVanna said no one was ever allowed to eat in the living room, but on this day Josh allowed JoVanna and Susan to eat there.

JoVanna told me that Josh dished up their food serving her and Susan their own plates. JoVanna said she had eaten there maybe 2-3 times in the past, but that it was either Susan or JoVanna that prepared the meals. Josh never prepared meals. JoVanna stated she thought this was odd and unusual.

JoVanna said that Josh had prepared pancakes with cream cheese in between them, eggs, onions, and tomatoes.

Half Hour Later: JoVanna said that Susan became tired and she was lying on the couch. Josh was cleaning up after making lunch, and he walked over and put a blanket over Susan.

Josh's Behavior & Actions: JoVanna told me that she thought Josh's behavior and actions were odd, uncommon, and unusual. JoVanna bases this off of her personal experience and from conversations that Susan shared with her. JoVanna further described that Josh want' the type of person to cook or clean up after himself.

JoVanna told me that in the past, Susan and Josh have had her come over to their home on Saturdays for part of the day to watch the children, cook, and clean, while Susan was at work. Josh would be working on projects around the house or on the computer. JoVanna said Susan would make comments when she got home about how nice it was to come home to a clean house after working all day.

JoVanna stated she didn't know if Susan was saying this to be sarcastic or to point out Josh's behavior to JoVanna.

Last Time JoVanna Saw Susan: JoVanna said that when Josh saw that Susan was tired, he told her she should just go to bed and take a nap. JoVanna said Susan went to bed shortly thereafter, possibly 15 minutes later, or between 1630-1645 hours. JoVanna stated she remained at the residence working on the yarn until 1700-1715 hours.

JoVanna and Josh Leave: Between 1715 and 1730 hours, JoVanna said she stopped working on the yarn and just cut it. JoVanna said she told Josh she would work on it at home and bring it back to Susan as soon as she was finished. JoVanna said that Josh told her it was "no hurry", and to just call because Susan wouldn't be working on it until her days off anyways. Susan would have been on her days off in just a couple of days. JoVanna stated she thought this was a strange comment.

JoVanna said Josh was getting the boys ready to go sledding. She thought this was unusual because it was getting dark outside. JoVanna stated Josh then loaded the boys into the van that was parked in the garage.

JoVanna and Josh exited out the front door together. Josh locked the front door from the outside and then walked into the garage from outside to leave. JoVanna said Josh then drove off and left before she could drive away.

This was the last time she saw Josh, the two boys, and Susan.

Monday, 07Dec09: JoVanna stated on Monday at about 1500 hours she heard via a text from Kiirsi that the Powell's were missing. JoVanna said she responded to the Powell's residence where she spoke with a patrol officer.

When JoVanna got home she told her son, [REDACTED] about this. JoVanna said [REDACTED] then called Josh's cellular phone from his cellular phone and Josh answered. However, Josh disconnected before a conversation took place.

JoVanna Speaks with Josh: JoVanna told me she called Josh's cellular number again from [REDACTED] phone and Josh answered. JoVanna told Josh he needed to get home and that the police were there. JoVanna told me that Josh told her Susan was at work and that he would be on his way to his house. This was all that was said. JoVanna said she didn't know what to say to him.

JoVanna immediately came over to the Powell's residence and that's when I spoke to her and received this information from her.

Susan's Purse & Cellular Phone: I spoke with JoVanna about Susan's purse. She couldn't describe it, nor could she describe her cellular phone. JoVanna didn't recall anything regarding Susan's cellular phone from Sunday. JoVanna said Susan would bring her purse to church and when she attended the Hooks and Needles club, so this led her to believe that she takes her purse with her when she leaves her home.

Last Seen Wearing: JoVanna remembers Susan's Sunday attire as being a dark colored shirt, black cotton pants with wide legs, and no socks. JoVanna couldn't remember if she had any jewelry on.

Problems with Anyone: JoVanna wasn't aware of anyone that had a problem with Susan or anyone with whom Susan had a problem with, other than her father-in-law. The latest thing she remembers Susan talking about involving her father-in-law, Steve, was a song he wrote for her and sent her. JoVanna also mentioned Josh and how he didn't like to go to church. JoVanna stated she knew they were in counseling to try and help their marriage.

Susan never shared the problems she and Josh had, other than Josh's lack of cleaning and lack of church attendance.

Miscellaneous: JoVanna wasn't aware of any medications Susan might be taking, other than for her earache. She knew of no illicit drug use or alcohol use.

Josh used the computers and laptops in the house. He placed passwords on them which restricted Susan from gaining access to them. JoVanna said that this frustrated Susan because she couldn't view the photos on their computer.

This interview was recorded onto a DVD. The original was booked into evidence. Refer to the DVD and or transcribed interview for exact statements.

INTERVIEW [REDACTED] OWINGS 11Dec09: [REDACTED] is JoVanna Owings' son. In speaking with [REDACTED] he told me he was at the Powell's residence on Saturday 05Dec09 at about 1300 hours. Prior to this date, [REDACTED] had been to the Powell's residence 2-3 other times to babysit their children.

On 05Dec09, [REDACTED] said Susan was at work and had taken the van with her. [REDACTED] said he was helping Josh around the garage. He helped Josh get his generator ready by putting oil and gas in it because Josh wanted to try it out.

[REDACTED] said he thinks the carpet was cleaned because he may have stepped in some oil while helping Josh, and then stepped on the carpet.

[REDACTED] said Susan seemed a little grumpy when she got home. However, she and Josh didn't argue. [REDACTED] said that Susan and Josh left the residence around 1800 hours to go to Josh's work party). [REDACTED] said they returned between 2200 to 2300 hours Saturday night.

[REDACTED] didn't have anything additional to offer.

FOLLOW UP WITH TERRICA POWELL 11Dec09: I spoke with Jennifer and Terrica Powell by phone. They didn't have any additional information, nor had they heard or thought of anything new.

I inquired about Susan and Josh's children and how they were doing and where they were. Terrica said the children were holding up and that they were with Josh. Terrica told me that Josh had returned the rental car last night at the airport.

Nothing else was discussed.

RENTAL CAR INFORMATION: On 11Dec09, I responded to [REDACTED] Rental to obtain the information on the rental car. I learned that Josh rented the vehicle on 08Dec09 at 2226 hours and returned the vehicle on 10Dec09 at 1904 hours. Josh drove 807 miles in the vehicle. I wanted to search the vehicle for any potential evidence that may have been left behind by Josh, but it was rented back out almost immediately after Josh returned it and it was not available.

When the vehicle was rented out to Josh the mileage was 22369. When the vehicle was returned the mileage showed 23176.

CLIVE UTAH: On the morning of 11Dec09, notification was sent via satellite tracking device that Josh's vehicle was exiting the west Salt Lake County border. Detectives responded and monitored Josh's activities from a distance. As the tracking map was monitored by a separate detective it was apparent that Josh was "cleaning himself", meaning, he would exit the highway to drive around and then re-enter the highway to continue on his way, at every exit. Through my years of experience I have learned that people who think they are being followed often exhibit this type of behavior.

Josh drove over a 100 miles west on I-80 to Wendover. He was in Wendover for approximately 15-30 minutes before he began driving back east towards Salt Lake. Josh pulled off at Exit 49 in Clive, Utah. He then drove to a gravel pit where he spent two hours.

Once Josh left this area, several detectives and I responded to the area to search for any potential evidence. Nothing was found. While Josh was driving back to Salt Lake, he would make u-turns on the freeway, start going back west, then make another u-turn and go east.

It is unknown when Josh parked in this gravel pit for two hours.

SUNDAY, DECEMBER 13, 2009:

INTERVIEW WITH CHARLES COX: Susan's father, Charles Cox, came to Salt Lake City and I met with him at the police station. Charles was with a long time friend, [REDACTED] who is also from Washington State.

Charles stated he would see Josh, Susan, and the kids every 3-6 months while they were living here in Utah.

Charles told me he purchased a cellular phone for Susan and added her to his plan because of how controlling Josh was with her money and time.

Josh's Personality: Charles described Josh as being very manipulative and controlling. He would take Susan's money. Charles told me their relationship was like this from the very beginning when they first met and got married in Washington State.

Charles said Josh would degrade Susan in front of the children while he was talking on the phone, especially with his father, Steve.

Charles said that Josh loves to debate politics. If Josh doesn't know something, he will research it beyond what a reasonable person would so he would seem more educated about the topic or have more information than anyone with whom he might speak.

Charles stated that Josh spends a lot of time on the computer. He described him as very arrogant, passive aggressive, and someone who thinks he knows everything. Josh enjoyed watching the CSI and 24 television series.

Charles offered several ideas of where we might find Susan. He suggested checking areas close to their home such as bathrooms at parks, playgrounds, homes that are for sale where Josh would have access and be able to store Susan. Charles knows that Josh is lazy and that he would not put a lot of time or effort into trying to hide her body. Charles' other thought was that Josh possibly poisoned or heavily medicated Susan, because Susan would and could stand up for herself.

Christmas Party 2008: As mentioned before, [REDACTED] is a close family friend to the Coxes. He was also very close to Susan. She even called [REDACTED] her "adopted father-in-law". [REDACTED] informed me that while he was recently attending church services, [REDACTED] and [REDACTED] approached him. [REDACTED] and [REDACTED] are Susan's co-workers and they knew that [REDACTED] was a retired police officer from Washington State. Because of past conversations with Susan, Susan spoke of [REDACTED] a lot.

They informed [REDACTED] that during the Wells Fargo Christmas Party in 2008, everyone was sitting around talking about television shows such as CSI. Josh spoke up and told everyone that by watching these shows, he has learned how to get away with murder and never be caught. [REDACTED] and [REDACTED] had previously given this same information to West Valley police officers. Threats: Charles said that his two other daughters, [REDACTED] and [REDACTED] told him that Susan had told them that Josh would kill her if she ever divorced him so she couldn't have the two boys.

Susan's Past Boyfriends and Other Males of Concern: We spoke about any of Susan's prior boyfriends that may be of concern. Charles stated there were none. The only other boyfriend she had was [REDACTED] son, [REDACTED] and he is currently married and has a family. [REDACTED] interjected and said [REDACTED] and Susan have no contact with each other. Mike said Jonathan last spoke to Susan when she and Josh got married.

The only other person Charles could think of that might be a concern, besides Josh, was Josh's father, Steve Powell.

Susan: Charles said Susan spent a lot of time gardening. This was because Josh told her to garden their vegetables in order to save money from having to buy them in the store.

They would go camping and picnicking as a family.

Charles told me about when Susan got her job at Wells Fargo. Josh made her ride a bike to work because Josh wouldn't drive her. This eventually changed and Josh started dropping her off at work.

I inquired about Susan having a real estate license. Charles said that Susan didn't actually sell any homes. Josh made her get her license so she could do some of his work for him, mostly office work, and thus, keep her in the house.

Charles stated that Susan was a beautician and enjoyed working with hair and makeup. Susan was licensed to do this in Washington State.

Charles said Susan was more involved with the children than Josh.

I attempted to record this interview onto a DVD. However, the DVD failed and therefore, there is no recording of this interview.

[REDACTED]

[REDACTED] (email re: Josh Powell) [REDACTED] sent Det. L. Marx an email regarding an employee Christmas party she attended in 2008. In this email she explained how people were sitting around discussing crime shows. Josh made a statement about how there were so many mine shafts in the west desert and that it would be a perfect place to hide a body because no one would find it. Refer to Det. L. Marx's report for further details

The remainder of the day was spent evaluating the case up to this point, creating a task list for further things to do, a list of things that had already been done, making assignments to detectives, and briefing the command staff.

MONDAY, DECEMBER 14, 2009

DAYCARE PROVIDER: [REDACTED] called me and advised that Josh responded to her residence on this date. Josh picked up personal belongings of C [REDACTED] and B [REDACTED] and informed [REDACTED] that the children wouldn't be coming back. Josh further told [REDACTED] that he probably wouldn't ever see her again.

I began by preparing three different questionnaires. One was for a third neighborhood canvass. A second was prepared for interviewing the registered sex offenders in the area. A third was prepared for interviewing parolees living in the area who had recently been released from the state prison.

A contact list was prepared in order to keep track of everyone that was spoken to regarding this case. Contacts were made in person, by phone, and by means of a formal interview. The formal interviews were recorded on either DVD or audio.

A timeline was started to show how the investigation was developing. A separate timeline regarding Josh's statements and JoVanna's statements regarding Sunday 06Dec09 to Monday 07Dec09 was also begun.

A missing person bulletin picturing Susan Powell and her information was prepared. This bulletin was sent to multiple agencies.

[REDACTED]

SUSAN'S VOICE MESSAGES: On 14Dec09, Det. Dain gave me his digital recorder. On the recorder were Susan's voice messages from her cellular phone. This was downloaded into evidence.

I listened to her voice messages and found the following:

1 Old Message: 1. A message from "Angie", sent in November

16 New Messages: 1. [REDACTED] from Aspin Logistics (Josh's employer), looking for Josh. [REDACTED] said he was, "making sure you guys are ok." He had received a message from Josh's father. He requested someone call him. 2. Jennifer Graves called Susan, requesting she call her back. 3. [REDACTED] "Call me when you get this message." 4. Josh's sister, [REDACTED] called and was very concerned. She asked

Susan to call back when she could. 5. Josh: "What's up, Susan? We're on our way back. I can't believe my brain missed a day. I thought it was Sunday. That was really stupid. Hopefully you got to work ok. Give me a call. I plan on picking you up unless you have plans after work. We ran into every problem. It was a nightmare. Oh well. Talk to you later." 6. Judy Cox: "It's mom. Call back when you can."

7. Unknown person: "Hi, Susan. I'm worrying about you and thinking about you. Call me if you need anything. I will come get you. I'm really worried that we can't find you." 8. Josh: "Hello, I'm out here so...waiting for you. I'm in front. Talk to you soon." 9. [REDACTED] "Worried about you. Call me." 10. My message 11. JoVanna: "I have your yarn ready for you." 12. Unknown person: "Worried about you. Call us." 13. [REDACTED] Everyone is worried about you. Hope you're ok. Please

call me." 14. Unknown person wondering if Susan could cut her hair. 15. [REDACTED] from chiropractor's office called when Susan missed her appointment: "Hadn't seen you today. Hope nothing tragic has happened." 16. "Your dad and I sent a Christmas box for you." (Susan's Mother).

JOSH POWELL RETAINS A LAWYER: Josh had previously agreed to come into the police station for a CVSA test on 14Dec09 at 1600 hours. I tried to call Josh a couple of times throughout the day but received no answer. I also called his mother, Terrica, with no luck. Later in the afternoon, I received information that Josh had retained a lawyer; Scott C. Williams.

I called Mr. Williams at his office and confirmed that Josh had hired him. I advised Scott that Josh and I had scheduled a time to meet that day. Mr. Williams told me that he met with Josh earlier that morning and he advised him to not come in for the test.

I asked Mr. Williams if he would allow Josh to come in for this CVSA test another time. Mr. Williams said he would think about it. He wanted to know if Josh could have his cellular phone and lap top back. I told him they were being held as evidence at this time and would eventually be processed.

Mr. Williams told me to direct any future questions to him instead of Josh.

TUESDAY, DECEMBER 15, 2009:

DNA SEARCH WARRANT: On this date I called Josh's attorney and scheduled a meeting for 1500 hours at the police station to obtain a DNA sample from Josh. Det. Marx prepared the search warrant.

Josh and Mr. Williams came to the police station. Det. Greco obtained a blood sample and a buccal swab from Josh for DNA purposes. This was conducted in an interview room and recorded onto a DVD. The original DVD was booked into evidence. At this time I spoke with Mr. Williams regarding the CVSA test with Josh. Mr. Williams advised me that this would not happen and he would not allow it. I asked if he would allow me to interview Josh again. I wanted to interrogate Josh and ask him direct questions. Mr. Williams would not allow this either. Mr. Williams made it very clear that Josh would only answer questions about Susan Powell and nothing more.

[REDACTED]

TUESDAY, DECEMBER 15, 2009: I spent this day working on a list of tasks that had been completed and a list of things that still needed to be done.

I worked on the timeline, answered questions, and attended meetings regarding this investigation.

WEDNESDAY, DECEMBER 16, 2009:

[REDACTED] HEALTH CARE CLINIC: I made phone contact with the [REDACTED] Medical Clinic where Susan was a patient [REDACTED]

[REDACTED]

WEATHER REPORT FOR 07DEC09: I made contact with Channel 2 News Meteorologist Eric Stone and obtained the weather report for the early morning hours of 07Dec09. He advised me that it began snowing at the Salt Lake City Airport at 0505 hours and stopped at about 0717 hours. He said it would have begun snowing sooner in West Valley, particularly in area code 84128, because of the lake effect. Josh and Susan live in area code 84128. It would have begun snowing at about 0430 hours and stopped at approximately 0745 hours.

The temperature ranged from 18 degrees Fahrenheit to 22 degrees Fahrenheit from midnight to 1000 hours on the 7th of December.

WHITE PLASTIC BANDING: On 08Dec09, a search of Josh's vehicle was conducted. During that search we recovered a garbage bag containing household garbage. Among that garbage was some white plastic banding. This banding is typically used to band boxes or crates that are extremely heavy.

I called and spoke with Judy Cox over the phone because she had mentioned she mailed a large box to Susan for her Christmas gift. Judy told me she didn't use any banding. The gift was wrapped in brown paper and it was addressed with black marker. I recalled seeing this package at the residence under the Christmas tree.

It's unknown at this time where this banding came from and whether or not it is involved.

TIP INFORMATION 16Dec09: I spoke to Lt. Harris with the Utah County Sheriff's Office. He told me that one of their Public Works employees received a phone call from a male on 04Dec09. The male asked about using the Willow Park campground this time of year. This male explained that he wanted to take his kids camping. He said he had been there in the past with the scouts, but wasn't sure if the campground was open this time of year.

This unidentified employee thought this was odd, considering the cold temperatures and the snow on the ground.

I asked Lt. Harris to follow up with their technical support team to see if they could retrieve the phone numbers. I gave him both Susan's number and Josh's number, but they didn't have either on the call list for this date.

The Willow Park campground and surrounding area was checked with no evidence being found or additional leads being developed.

STATEMENTS REGARDING

I was informed by Det. Fossmo that he met with and spoke with [REDACTED] on 16Dec09. Susan told [REDACTED] that if anything happened to her, she should tell the police to look at Josh as the suspect. [REDACTED] also said she had a personal conversation with Josh one time and that he spoke about the Mark Hacking / Lori Hacking case. Josh said that Mark Hacking screwed up and that what you're supposed to do is stick as close to the truth as possible and don't offer too many lies.

[REDACTED] also said that Susan had complained to her about being sick and tired during the ten days before she disappeared. This was uncommon for Susan.

Refer to Det Fossmo's supplemental report for exact details.

INTERVIEW [REDACTED] 16Dec09: On this date I was informed by WVPD Officer. R. Hamilton that he had spoken with [REDACTED] that [REDACTED] and his wife knew the Powell's, and that Josh had recently been to their home. I advised Officer Hamilton that I would respond to the [REDACTED] residence and conduct an interview.

I called and spoke with [REDACTED] (date of birth [REDACTED]) over the phone. [REDACTED] stated he wanted to meet that evening. I responded to their residence where I met with [REDACTED] and his wife, [REDACTED] (date of birth [REDACTED]) at about 2000 hours.

[REDACTED] and [REDACTED] advised me they met the Powell's in 2004 when Josh sold them their home. They became friends their relationship developed from there. [REDACTED] said that Susan worked at Fidelity [REDACTED] and that she helped him get a job there.

[REDACTED] and [REDACTED] said that soon thereafter, the Powell's and two other couples went to Heber City for the night and stayed in a cabin.

The [REDACTED] and Powell's would often take turns having dinner at each other's residences. They would get together 1-2 times a month.

[REDACTED] stated there was a time when he and Josh would speak at least once each week. They would talk about photography, fishing, and camping.

[REDACTED] works for a [REDACTED] and eventually the Powell's began going to this [REDACTED]

Last Saw Susan: [REDACTED] said she didn't speak with Susan that often; perhaps 1-2 times a month. [REDACTED] told me the last time she saw Susan was on 02Dec09 when she came in to the dentist office for an appointment. They didn't talk for very long and there wasn't anything said that would be of concern.

[REDACTED] said the last time he saw Susan was about one and a half weeks prior to her disappearance. The two families encountered each other at a Del Taco around dinnertime. Everyone seemed upbeat and happy.

4-5 Weeks Ago: [REDACTED] said that Josh had called him about 4-5 weeks ago. [REDACTED] said Josh was pretty upset and was venting to him about his feelings for the LDS church. Josh told [REDACTED] that he and Susan had arguments regarding Josh's feelings for the church and he thought Susan would be mad at him if he left the church. Josh was also talking about some debt with Qwest Advertising and owing them 150 thousand dollars. [REDACTED] wasn't sure if this was old or recent debt.

[REDACTED] said this wasn't like Josh.

[REDACTED] stated he learned only two days ago that Susan is missing. He called Josh and left some voice messages, but he never heard back from him. [REDACTED] stated he even sent a text message to Josh but he never replied.

On today's date at about 1745 hours, Josh just showed up at [REDACTED] house. [REDACTED] said he and Josh stood outside for about ten minutes and talked. [REDACTED] said he asked Josh a question about Susan and Josh told him he couldn't talk about it because his lawyer told him not to. [REDACTED] told me Josh didn't appear to be doing well and he wasn't himself.

[REDACTED] said he asked Josh if he knew where Susan was. Josh stated, "No." [REDACTED] then asked Josh why he went camping and Josh didn't answer. [REDACTED] stated Josh was crying and saying that the boys missed their mom. [REDACTED] asked Josh if he could help somehow and Josh told him he didn't know.

[REDACTED] and [REDACTED] never saw Josh and Susan argue or yell at each other. Neither of them saw Josh as being controlling.

When they would get together for dinners, everyone participated in preparing the meals and cleaning up. They both said the Powell's were a normal couple and that Josh was a loving husband, loving father, and a dedicated friend.

They both told me that Susan isn't the type of person who would just leave or leave her kids behind. Neither [REDACTED] nor [REDACTED] knew of anyone else with whom I could speak.

This interview was recorded onto a digital recorder and later uploaded into evidence. Refer to it for exact statements.

THURSDAY, DECEMBER 17, 2009:

3RD SEARCH WARRANT ON RESIDENCE: Det. Marx prepared a third search warrant that was executed on the Powell residence on this date at about 1315 hours. I knocked on the door and Michael Powell, Josh's brother, answered the door. I identified myself and advised him that I had a search warrant.

Michael was at the home with Josh and Susan's two boys. The boys were in the bathroom by themselves, but I was unclear as to whether they were playing or bathing. Michael got the boys out of the bathroom and took them into their room where they waited. Both Sgt Bobrowski and I advised Michael that they could do whatever they wanted. Michael said he wanted to keep them in their room so they couldn't see the police.

Overall photographs were taken of the residence prior to any searching. Refer to Det. Marx's report for the inventory of what was taken. This search warrant was more focused on collecting items that may contain Susan's DNA and retrieving a torch that was purchased by Josh prior to Thanksgiving Day. With new information coming in daily about Josh and Susan Powell, we found it necessary to collect further potential evidence.

The condition of the residence was very different when compared to its condition on 07Dec09. The entire home was a mess. Clothing, trash, and other miscellaneous items were scattered throughout the entire house.

We left the residence at about 1545 hours.

All of the evidence was transported to the police station where it was stored in an evidence locker, locker #46. I kept the key for this locker. The following day, I re-opened the locker and Det. Marx and I properly tagged the items and submitted them to be processed. The key for this locker stayed in my possession the entire time.

[REDACTED] RETIREMENT: On this date Josh Powell withdrew the money out of Susan's retirement accounts. Josh had a Power of Attorney and [REDACTED] had no choice but to release the money to him. Det. Marx spoke with the District Attorney's office and learned that there was nothing we could do.

FRIDAY, DECEMBER 18, 2009:

CHIROPRACTOR'S OFFICE (appointments cancelled): Det. D. Dain followed up with the chiropractor's office that had left a message on Susan's voicemail the day she missed her appointment. Det. D. Dain was informed by [REDACTED] the receptionist for [REDACTED] that on 15Dec09, Josh contacted their office and told her to cancel Susan's appointment. Jessica then inquired about Susan's appointment for 16Dec09 and asked if that appointment should also be canceled. Josh confirmed that she could cancel that appointment and all future appointments as well. Refer to Det. D. Dain's report for further and or exact details.

SATURDAY, DECEMBER 19, 2009:

PHONE CONTACT WITH [REDACTED] I spoke with Susan's sister, [REDACTED] over the phone. She made me aware of a website entitled www.CharliePowell.org. She provided me with her user name of [REDACTED] and her password of "morrisk" so I could enter the site and look around.

This website contains several photographs of the Powell family at different locations such as camping, Dinosaur Land, and the Pony Express Trail. As I viewed these photographs I found it interesting that most of them were of the boys or the boys with Josh. Very few of them had Susan in them.

[REDACTED] said she has known Josh just as long as Susan has, and that Josh was actually interested in her when they were younger and lived in Washington. [REDACTED] told me she didn't like Josh. One day [REDACTED] wasn't home and Josh unexpectedly showed up at her parents' house. [REDACTED] said Josh waited at the residence for over four hours, waiting for her to get home. Instead, Susan arrived home and that's when Susan and Josh first met.

[REDACTED] said that Susan told her about the journal, letters, and emails she had hidden from Josh at her work place. Susan also told [REDACTED] about a safety deposit box Josh knew nothing about. In that box was a compact disc that contained video footage of their assets.

[REDACTED] told me she spoke with Susan by phone probably once every two weeks. However, when their father, Charles, bought Susan a cell phone and put her on his cellular plan, she spoke with Susan more frequently; about 1-2 times a week. They also maintained contact via Facebook.

[REDACTED] said that Josh and Susan's marriage has been struggling for the last three years. They were seeking help through counseling.

Emails: [REDACTED] said she's been in Virginia since April 2008. Prior to this she lived in Washington. Mary has several emails from Susan. She forwarded them to me on 20Dec09 and I reviewed them. These emails range from November 2007 to June 2009.

The following is a detailed list of the emails' contents:

14Dec07 Discussion about finding a job, nothing of concern.

13Jun08 Discussion about going to Washington for a wedding, nothing of concern.

10 Jun 08 Discussion on how Josh is trying to delay or prevent Susan from going to Washington to see her family and attend a wedding. Susan stated her father told her it wasn't worth wrecking her marriage by leaving Josh behind and attending.

14Jul08 Susan talks about meeting with the bishop regarding Josh. She states, "I'm stressed, over worked, neglected/abused single mother down to her last straw." Susan states she is going to give Josh an ultimatum to attend counseling or face divorce. She talks about using her bicycle as transportation to meet with counselors and making Josh think she's going to the park so he doesn't get mad.

18Jul08 Susan talks about how she met with a divorce lawyer at a friend's house. She also learned about people who are bi-polar or have a mental illness and how to deal with them. Susan feels that Josh is bi-polar and this is the reason they have problems in their relationship.

26Jul08 Susan talks about how she weeded the garden and raked out rocks. She also talks about backing up the garbage disposal and how Josh got annoyed with her saying, "What a shocker." She mentioned how Josh's mom tried to talk him into going out to lunch with the guys on Fridays and becoming more social.

02Aug08 Susan talks about how Josh is bi-polar and if she kicks him out, it will create more problems for him and he may become manic or depressed. Susan continues by saying that once she starts counseling and Josh sees this, perhaps he will begin attending as well and their marriage will be saved.

23Aug08 Discussion about meeting a mediator and Josh's concern of paying for the services with a credit card. Josh fears the credit card company can report this to insurance and cause their rates to go up.

29Aug08 Susan talks about how she and Josh met with their bishop. Susan brought up the subject of divorce and Josh was against it, leading Susan to believe Josh wanted their relationship to work.

05Sep08 Susan states she's nervous. She checked the bank accounts and saw that they have \$ [REDACTED] but Josh won't let her buy groceries. Susan withdrew \$ [REDACTED] and purchased some food. Josh found out and quizzed her on how much she withdrew and what she spent. Susan talks about how she lied to him on the amount because it was too late in the evening to fight with him.

Susan continues explaining in the email how she took this money out of their joint account and put the money in her own account so she could feed herself and the kids. Susan talks about how she's done with Josh controlling her and that she's not going to be a doormat for him.

Susan says she just realized that Josh has managed her time, money, jobs and that he views her and her parents as assets. He has been this way since the beginning and has never changed.

Susan ends the email by stating she has her cellular phone and troops on alert and she won't be bullied into not having the means to take care of her kids.

23Sep08 Susan says she thinks Josh is still trying to control her.

25Sep08 Susan states she told Josh she moved the [REDACTED] and her own paychecks over to her own account. She also told Josh that she is going to pay tithing out of her paycheck, or they will divorce. Susan talks about how they both compromised on the matter: he agreed to pay tithing with her money, but all of their money had to go to one joint account so he can view it.

17-20Oct08 Susan talks about how Josh bought her a dry erase board for her birthday. When she came home the house was a mess and she was up until midnight cleaning it. Susan talks about how she wants to have a girls' night out to go to dinner and do things with her girlfriends.

28Oct08 Talked about a power surge, nothing of concern.

31Oct09 Susan says that Josh now states he won't pay tithing. Instead, he'll spend that money by taking the kids to the zoo, circus, etc.. Susan says this has never happened before. Susan says she's looking to the Lord to help her make the right decision as to whether she should divorce Josh or continue dealing with his constant manipulations and assurances that their marriage will get better.

14Nov08 Susan says Josh dictates how she spends her money and her time off from work. She also mentions how Josh treats her like a roommate. They had a 2 hour screaming fight the night before over religion, paying tithing, baking bread, cutting back on groceries, and carpooling. Susan says that in the heat of the argument she told Josh maybe he should move out since he doesn't want to change and everything seems to be her fault.

22Jan09 Susan talks about how she cut and colored her hair and Josh hasn't said anything.

02Jun09 Susan talks about how she's running and working out and Josh wants her to run every other night to save water from showering.

End of the emails between Susan and [REDACTED]

WEDNESDAY, DECEMBER 23, 2009:

STATEMENTS FROM CHARLES COX (Jennifer & Josh's conversation): On 23Dec09, I received email messages from Charles Cox. The first one documents what he heard on 07Dec09 while he was on the phone with Jennifer Graves discussing with her the fact that the entire Powell family missing. Charles states Josh called a different phone number while he was on the phone with Jennifer. Jennifer put the phone call with Josh on speaker so she and her mother, Terrica, could hear Josh.

Charles states he could also hear Josh's statements as well as what Jennifer was saying. Charles said Jennifer asked Josh where he was and Josh stated "At work." Jennifer asked Josh where Susan was and Josh's response was, "Why do you want to know?" Charles stated the conversation between the two of them was very short.

This statement was printed and uploaded into evidence as a witness statement/email.

FRIDAY, DECEMBER 25, 2009:

STATEMENT FROM CHARLES COX (Book reading Recordings): On 25Dec09, I received an email message from Charles Cox telling me about a time in February 2009 when Josh, Susan, and the boys visited family in Washington. Susan didn't like to stay at Josh's father's house, so they stayed with the Coxes. However, Josh would still spend a great deal of time at his father's.

During their visit, Josh asked Susan to go to his father's residence and read Dr. Seuss books. Josh's father, Steve, would record her voice so it would be like books on tape for Dr. Seuss. Mr. Cox thought this was odd at the time, but Susan seemed ok with the idea and did it.

Josh took the series of Dr. Seuss books, all 34 books, from Mr. Cox's residence without permission. An argument developed between Josh and Susan once it was known that Josh took these books without permission and the recording was ceased for a day or two. The books were returned to the Cox's residence and Josh acted like nothing ever happened even though Susan, Charles, and Judy Cox were still a little upset over the situation. Josh asked for permission to borrow the books and the recording was finished. Now that Susan is missing it leads Charles to wonder if this was premeditated.

Charles next expounds on Josh's behavior and personality. Charles knows that Josh does not help Susan cook, clean, take care of the boys, or comfort her. Charles describes a time when Susan was pregnant and in labor at the hospital. Susan was experiencing contractions and Josh simply sat off to the side working on his laptop computer. Mr. Cox had to order Josh to leave his computer and tend to his wife.

This email was printed and uploaded into evidence as a statement/email.

MONDAY, DECEMBER, 28, 2009:

CHARLES COX (Josh in Washington): I spoke with Charles Cox on 28Dec09. He stated that Josh was still in Washington and that his boys were with him. Charles said he had the children on Christmas Eve from 1500-1800 hours. Josh had agreed to drop the kids off at 1600 hours but showed up at 1500 hours. Charles said that Josh didn't come into his house. He simply pulled up to the residence and dropped them off. He did the same when he picked them up. This also took place when the boys went to visit Chuck and Judy on Christmas Day, 25Dec09.

Charles told me that on both days he spoke briefly with Josh and described his behavior and demeanor as being the "normal Josh", meaning he was acting like himself. Josh never inquired or spoke about Susan or her wellbeing. Charles said that Josh was acting like nothing had even happened or that his wife was missing. He showed no concern or emotion.

I verified with Charles that the children were never questioned by anyone regarding Susan or other facts of the case. Charles said they were not questioned by anyone, nor did they mention anything on their own. Charles told me he understands why the children should not be questioned.

Charles advised me that Josh has briefly asked about the possibility of him and Judy watching the boys while he returns to Salt Lake City to gather some more personal property out of their home, or possibly even move out. However, Josh did not mention any specific dates.

NO CONTACT WITH JOSH POWELL: Up to this point in the investigation, Josh has never once inquired as to what we are doing to locate his wife, if we had obtained any additional leads, or any other kind of information.

Josh retained a lawyer on 14Dec09. We met on 15Dec09 to collect DNA through the search warrant. Since that day I have not had any contact, voice messages, or phone calls from Josh or his attorneys asking me about the status of the investigation, if we have obtained any additional leads, or developed any further information. Nor has either of them contacted me to offer any additional information. However, several other detectives and I have maintained contact with Charles and Judy Cox, Jennifer Graves, and Terrica Powell via phone calls, phone messages, and email messages. Not only have they answered my calls when I call them, but they often initiate contact with me to offer any information they feel might be helpful.

DECEMBER 29-30, 2009

VIDEO SURVEILLANCE (Wendover): I made phone contact with Sgt. D Burnam of the West Wendover Police Department and requested his assistance in obtaining video surveillance from business cameras facing the main thoroughfare. I also asked if the police department or casinos have had any dealings with Josh Powell in the past.

Sgt Burnam told me that his department has not had any dealings with Josh. However, [REDACTED] with the [REDACTED] Casino said he may have. [REDACTED] claimed to have dealt with Josh on several occasions. The last time Josh was there, he lost a lot of money and became disorderly.

Video surveillance was going to be reviewed to see if they had any footage of this incident. As far as official documentation being made, there was none.

I was informed by Sgt. Burnam that the only businesses that have video surveillance of the thoroughfare are the [REDACTED] Casino, [REDACTED] Casino, and [REDACTED] Casino.

I was next referred to [REDACTED] who represents these three casinos. He reviewed the video surveillance cameras that show the main thoroughfare but none of them had footage during the early morning hours of 07Dec09. [REDACTED] explained that they are in the process of changing over their cameras from analog to digital and they only have the last two weeks on file.

JANUARY 05, 2010

JOSH POWELL'S SECOND PHONE (8 [REDACTED]) I reviewed the cellular phone records obtained through a search warrant that was prepared by Det. Dain.

It appears Josh active a second phone in Tremonton, Utah at about 1637 hours on the 09Dec09. According to the records, Josh traveled south from Tremonton and through Ogden before arriving in the area of Susan's employer at about 1750 hours.

At about 1808 hours, Josh was in the area of his own employer, Aspin Logistics.

From 1832 hours on 09Dec09 until 1753 hours on 10Dec09, cellular phone records indicate that Josh's cellular phone was using a tower in the area of 5600 West 3100 South.

PHONE CONVERSATION WITH [REDACTED] I spoke with [REDACTED] over the phone on 05Jan10. [REDACTED] told me he had already spoken with Det. Fossmo earlier in the investigation. [REDACTED] wife is [REDACTED] and they have known the Powell's for about 10 years. [REDACTED] and Josh were friends prior to them marrying their wives.

[REDACTED] stated that Susan was really open about her relationship with Josh. [REDACTED] had shared with Det. Fossmo some emails that he and Susan had exchanged. [REDACTED] stated he would speak with Susan 3 to 4 times a year.

[REDACTED] knew Josh and Susan had some problems in their marriage, but he was under the impression that recently things were good between them.

[REDACTED]

[REDACTED]

Charles Cox Judy Cox Jennifer Graves Terrica Powell [REDACTED]

[REDACTED]

AP&P: On 05Jan10, I contacted the Adult Probation and Parole Office to request their assistance in making contact with approximately 20 released offenders. These offenders claim to reside on the west side of West Valley City where Susan and Josh Powell also reside.

Det. Barfuss and Sgt. Jorgenson obtained the initial list from AP&P, then provided me with 20 individuals with whom we needed to follow up.

The AP&P Office would first review these 20 individuals' files, after which in person contact with them would be made.

Det. B. Peterson was assigned this task. Please see his supplemental report for further information.

JANUARY 06, 2010

[REDACTED] I called and spoke with [REDACTED] on 06Jan09. I was informed by Terrica Powell and Jennifer Graves earlier in the investigation that [REDACTED] and his wife, [REDACTED], were inside the Powell residence with them after police made entry.

Inside The Residence: I spoke with [REDACTED] over the phone. [REDACTED] was present and in the same room during this conversation. [REDACTED] told me that on 07Dec09, he was at Costco when they met with the [REDACTED] family who was shopping there as well. The [REDACTED] family informed the [REDACTED] family that the Powell family was missing.

[REDACTED] said they finished their shopping and went home. They had lunch and then he and his wife, [REDACTED] decided to go to the Powell residence to offer any assistance to police. Upon their arrival they found that police had already gained entry into the residence. [REDACTED] and [REDACTED] met with Jennifer Graves and Terrica Powell at the entry door into the Powell residence. The [REDACTED] introduced themselves, Jennifer and Terrica invited them into the home. Jason said that once inside the home, he and his wife remained in the living room and didn't go anywhere else inside the house. [REDACTED] said he did step into the dining room to use a chair from the kitchen table. He placed the chair in the living room after [REDACTED] had picked up some of the

children's toys that were in the middle of the floor. [REDACTED] had simply picked the toys up and set them off to the side, close to the Christmas tree.

[REDACTED] said that [REDACTED] sat on the couch, Jennifer sat on the love seat, Terrica sat on the kitchen chair, and [REDACTED] gave Terrica a blessing. [REDACTED] told me that he and [REDACTED] were inside the residence for about 20-30 minutes. During this entire time they stayed in the living room. They were all then told that they had to exit the residence at the request of the responding investigator. [REDACTED] said they all exited.

Once outside they offered Jennifer and Terrica their assistance with any future issues and then left.

[REDACTED] confirmed with me that he and [REDACTED] did not touch or disturb anything in the residence other than the toys and the chair from the kitchen table. He also confirmed that they didn't go anywhere else in the residence.

Relationship with the Powell's: [REDACTED] and [REDACTED] know the Powell's because they attend the same church as Susan and Josh. [REDACTED] and [REDACTED] moved into the neighborhood about five years ago and subsequently met Josh and Susan at church. [REDACTED] stated the Powell's attended weekly and did so for most of the time during the first few years. [REDACTED] said that sometime between January 2008 and June 2008, Josh stopped attending church completely. Josh said he had to use that time to work on his completing his basement and it worked best because Susan and the kids were out of the house. [REDACTED] stated that Josh sporadically attended church meetings between June 2009 and December 2009. Josh would attend perhaps once a month with an exception being in November 2009 when he attended three consecutive weeks. [REDACTED] made a comment to Josh about his attendance and asked if he was going to continue. Josh nodded his head and stated, "Maybe." Josh didn't offer an explanation for his sudden streak of attendance.

[REDACTED] at the Powell's Residence: Jason said he spent a significant amount of time at the Powell's residence helping Josh with certain projects. [REDACTED] spoke of one time where he went over to help Josh move a play set in the backyard. Susan was not home. Josh had called a babysitter to the home to watch the two boys so he didn't have to deal with them. When the babysitter showed up [REDACTED] was surprised and asked Josh if he was going somewhere. Josh said no and that he just called the sitter over to watch the kids while he did what he had to do, although since the sitter was there, he probably could go do something.

[REDACTED] spoke of another time when he was over at their house. He remembers that Susan wasn't feeling well at all and was experiencing a severe earache. When [REDACTED] arrived at the Powell residence he could see that Susan was in pain and feeling ill. However, Josh ignored her and didn't show any sympathy towards her. The kids were climbing all over Susan, but Josh ignored that and continued talking to [REDACTED] about what he had done that day and so on. Eventually Susan spoke up and told Josh that [REDACTED] had a family at home to attend to. [REDACTED] gave Susan a blessing and then left the residence. [REDACTED] told me he was surprised at the lack of concern Josh showed towards Susan. [REDACTED] stated he even asked Josh if he wanted to participate in blessing Susan. Josh hesitated, and then stated, "Sure."

[REDACTED] said he never saw Josh and Susan engage in a verbal argument. However, he had witnessed Susan get after Josh for not helping with the children.

[REDACTED] said that Josh was never as open about his relationship with Susan as Susan was. [REDACTED] told me that in all the times he has spoken to Josh, even as recently as this past Monday, 04 Jan10, Josh has never spoken about Susan. He speaks only about himself or the kids.

I asked [REDACTED] if he would complete a detailed statement for me, including the above information and anything else he could remember about Josh and Susan. I also asked that his wife complete a detailed statement then email them to me. [REDACTED] said he would do this.

SAFE DEPOSIT BOX: Det. Dain and Det. Marx recovered the items from Susan's safe deposit box at Wells Fargo on 15Dec09. Please refer to their supplemental reports regarding the subpoena for this box and its collection. I reviewed all items, then copied and scanned them before booking them into evidence.

There were birth certificates, a couple of bank receipts, (10) \$ [REDACTED] dollar US Saving Bonds addressed to Susan from her father and grandfather, (1) DVD labeled "Assets", photo copies of the children's social security cards, handwritten notes that appear to be "to do" lists, documents of [REDACTED] documents of [REDACTED] and handwritten letters dated 06-27-08 from Susan that describe her and Josh's marital problems.

There was also a handwritten, folded letter that was stapled around the edges. One side stated, "For family, friends of Susan all except for Josh Powell husband I don't trust him!", "dated Sat. June 28, 2008."

On the other side of this folded, stapled note Susan had handwritten, "Don't throw away!" "Josh Powell is not allowed to possess."

I opened this document. Inside was another piece of paper with Susan's handwriting. Along the top of this lined paper Susan wrote, "Last Will & testament for Susan" "Susan Powell (signature) - written, signed 6/28/08".

Susan writes that she prepared this document while at work and that she feels she must leave a paper trail at work where Josh can't destroy it. Susan explains she has been experiencing marital stress for the past 3-4 years, and for her and her children's safety, she has to keep this paper trail hidden from Josh. Susan explains how Josh has threatened to skip the country if she divorced him, he would ruin her. Susan states that if anything should ever happen to her, to contact Jennifer Graves and Kiirsi Hellewell, check her blogs on her My Space account, email account, work space, friends, co-workers, and family. Susan documents that they have [REDACTED] life insurance policies in the event that one of them dies in the next four years. Susan documents how she wants her marriage to work and how she has tried to explain to Josh that their marriage isn't going well. Josh refuses counseling.

This letter is written on both sides of this lined paper. At the end on the back side, Susan states the following: "If I die, it may not be an accident, even if it looks like one. Take care of my boys. I want my parents Judy & Chuck Cox (underlined) very involved & in charge of their lives. If they aren't there my sister [REDACTED] can hopefully be responsible. I love my boys, I live for them. I choose not to cheat or do drugs b/c I wouldn't want to risk losing them like [REDACTED] w/ hers." Susan Powell (signature)

On the front page, written on the top left side Susan wrote, "I love you C [REDACTED] & E [REDACTED] & I'm sorry you've seen how wrong messed up our marriage is. I would never leave you!"

Refer to this letter for further and exact details. I have viewed several writings of Susan's such as the calendar at their home on the fridge, writings in her purse, her signature on her driver license, realtor license, and safe deposit box. These signatures match the signature on this written document. Susan signed the register at the bank on 8/7/08 and again on 9/5/08, indicating that these were the two dates she visited it.

January 08, 2010: DVD SUSAN POWELL'S ASSETS: The DVD labeled "Assets" that was found in Susan Powell's safe deposit box was checked out of evidence on 07Jan10. It was taken to the Rocky Mountain Computer Forensics Lab (RCFL) to be converted to an AVI file so it could be reviewed on the computer. Det. B. Shopay conducted this task.

On 08Jan10, I responded to the RCFL and obtained a duplicated disc containing the AVI file as well as the original disc I had provided. I viewed this AVI file which was a recording made by Susan Powell. The video is about 44 minutes long. The persons in the video are Susan Powell and C [REDACTED] Powell. Susan states the date is July 29, 2008 and the time is 1114 hours.

Susan begins by stating the date and time and that she is filming their assets in case there is a fire, flood, earthquake, or a dispute. Susan starts filming Josh's office in the basement and shows a treadmill, a computer tower with five hard drives that Josh built, a printer, and everything else in the room. She continues throughout the entire basement showing their food storage and even the lumber and items for their future bathroom. Susan films the kitchen and includes all of the appliances and dishes. She next records everything in the garage, living room, bathroom, kids' bedroom, master bedroom, master bathroom, their jewelry, closet and clothing, the backyard, and the contents in the exterior shed.

At the end of this video, Susan turns the camera onto herself and says she was doing this in case something ever happened to her or her family. However, she hopes they live happily ever. As she says, "happily ever after", Susan rolls her eyes. Both the original and the converted file discs were booked into evidence. Refer to these discs for exact statements and details of this video. A copy of the report provided by Det. B. Shopay was uploaded into evidence.

JANUARY 11-12, 2010:

On these two days Det. G. Cook and I drove from Salt Lake City to Puyallup, Washington to continue the investigation.

STEVEN POWELL WORK SCHEDULE: While in Puyallup, Washington on 12Jan10, I was able to verify Steven Powell's employer as [REDACTED] Correction Center. They are located on [REDACTED] Steven is a sales representative and sells furniture and other items made by prisoners. Steven's work schedule is Monday through Friday 0800-1700 hours.

I also verified that Steven took sick time off for a "family emergency" on Tuesday, 08Dec09 and Wednesday 09Dec09. It is unknown what Steven did during this time frame. Josh was at the police station on 08Dec09 for most of the afternoon and left around 2230 hours to rent the vehicle from [REDACTED] Rental. Josh was unaccounted for from this time until shortly after 1600 hours on 09Dec09 we discovered that he was in Tremonton, Utah which is about 100 miles north of Salt Lake City. This is where he activated a new cellular phone.

Det. G. Cook met with Steven Powell in Washington the following week (17Dec09). Steven stated he hadn't been in physical contact with his son, Josh, although he had spoken to him over the phone. Steven was questioned about his location on Sunday, 06Dec09. He stated he was home and he had spoken to Josh over the phone when Josh called and asked about a recipe for pancakes. He said he was at work on Monday, 07Dec09.

Det G. Cook obtained consent from Steven to search his home during this same visit.

LOCAL STORAGE UNITS: On 12Jan10, I researched all the local storage units in Puyallup and around Steven Powell's residence in case Susan was being held captive and stored in a storage unit.

The following storage units were checked in-person:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

All of the employees from these businesses were very cooperative in researching their records. All businesses reported that there were no records indicating that a "Powell" was the primary renter for a storage unit. However, they explained that a storage unit can be rented by a person who in turn authorizes other people access. Unfortunately, the businesses do not have the abilities to track this information.

JANUARY 13, 2010:

INTERVIEW [REDACTED] (date of birth [REDACTED]) had sent an email to the police department that caused some concern regarding [REDACTED] Powell, Josh and Susan's oldest son.

I met with [REDACTED] on 13Jan10 in her residence. [REDACTED] told me that on 03Jan10, she was teaching her Primary class in her church. [REDACTED] was in her class and was playing with the light switch in the room. He would turn the switch on and off and it was creating a disturbance for the rest of the children. [REDACTED] then stopped and explained that she didn't know who C [REDACTED] was or even his last name. This was the first time C [REDACTED] had attended their ward and her class.

[REDACTED] told me she asked [REDACTED] to stop playing with the light switch but he continued. [REDACTED] then approached [REDACTED] and told him if he didn't stop, she was going to have to go get or take him to his mom and dad. [REDACTED] said that [REDACTED] quickly and without hesitation or emotion said, "My mom is dead." This concerned [REDACTED] because of [REDACTED] age.

[REDACTED] stated after the services she spoke with another church member about this incident and she was then advised that [REDACTED] father is Josh Powell, the husband of the missing Utah lady, Susan Powell. I asked [REDACTED] how familiar she was with the media coverage of this case up to that point. She stated, "Not very much." [REDACTED] advised she doesn't watch the news because her husband is at war in Iraq. She only knew that Josh had gone camping late at night and when he returned home, his wife was missing. [REDACTED] heard rumors through other church members that Josh was going to be attending their ward in the future.

[REDACTED] said she had never met, seen, or spoken to Josh Powell prior to or after this incident with [REDACTED] I asked [REDACTED] if she knew of anyone who had spoken to Josh regarding this incident. She wasn't aware of anyone in the ward who had spoken to Josh at all. She said she was under the impression that everyone was uncomfortable with him attending their ward and they were describing him as the "white elephant."

[REDACTED] offered [REDACTED] name as a contact for possible further information. [REDACTED] is the bishop for the [REDACTED] Ward. This ward meets from 0930 to 1230 hours.

This interview was recorded onto a digital recorder. Please refer to the recording for exact statements and questions.

INTERVIEW [REDACTED] On 13Jan10, I met with [REDACTED] (date of birth [REDACTED] at his place of employment. We were able to speak in an office with the door closed. [REDACTED] is going through a divorce with Susan's sister, [REDACTED] [REDACTED] told me that he and [REDACTED] had been married for about ten years. They were married the same year as Susan and Josh.

Susan: [REDACTED] met Susan when he was dating [REDACTED] in 1995. He became close with Susan and all of the sisters. [REDACTED] met Josh for the first time shortly after Susan met him. [REDACTED] didn't know Josh prior.

[REDACTED] stated he spoke to Susan approximately five times in person and over the phone throughout 2009. During this same time, he spoke with Josh perhaps two times; once over the phone and once in person. [REDACTED] said he has never liked Josh from the day he met him. Last year in 2009 he got into an argument with Josh when they were visiting in Washington. [REDACTED] said that Josh wouldn't help Susan with the kids, he took no interest in them, and "just sat on his butt on the computer." [REDACTED] said he approached Josh and told him he didn't like the way he treated his kids and Susan. [REDACTED] demanded that he help Susan with the kids. This was only a verbal argument, not physical.

[REDACTED] described Susan as "having her head on straight", friendly, fashionable, non-judgmental, and an overall good person. She finished high school and then graduated from beauty school. She was heavily involved with the LDS religion and once her two boys were born, they meant everything to her.

[REDACTED] wasn't aware of Susan having any enemies or problems with anyone in the past or present. Even when they were younger and in high school, Susan was always well-liked by everyone.

Josh: [REDACTED] described Josh's personality as weird. He said Josh was monotone, annoying, very anal, and that it was "his way or no way." Josh wouldn't provide care for the children; that was Susan's job, even if she was busy preparing a meal or doing something else. If she wanted help with the kids from Josh, Susan would have to demand it.

[REDACTED] said when he and [REDACTED] got married, [REDACTED] wanted Susan in the wedding line. However Josh opposed this because Susan would have had to walk the line with another male. Therefore, Susan was not in [REDACTED] wedding because of Josh.

[REDACTED] said that [REDACTED] and Susan's father, Charles Cox, purchased several rolls of 35mm film for photographs. Josh claimed he wanted to be the photographer. [REDACTED] said that Josh took all of the photos. Even until now, they don't have the negatives to their wedding photos. Josh refuses to give them up.

████ said there were only a few things that Josh truly cared about; politics and computers. Josh would always talk or debate these subjects. █████ couldn't name any friends of Josh. █████ said the person Josh would be closest to would be his father, Steven Powell. █████ stated Josh didn't have friends when they were younger either. He described Josh as a "loner."

████ said Josh was active in the Church while in Puyallup, WA. When he and Susan moved to Utah, Josh always had an excuse for not going to church and detached himself from it. █████ didn't like Josh because he provided very little attention to his kids and to Susan. He was always doing something else, mostly on the computer.

Relationship: █████ told me he had spoken with Susan in the past about her marriage and the problems she was facing, but nothing recent or in 2009. █████ said he would also hear about the Powell's issues through his wife, █████. █████ said that in the summer of 2008, he remembered Susan calling him and telling him how Josh had hit her while they were arguing. █████ said he told Susan that if Josh ever hit her again, she should let him know and that he'd go deal with Josh himself. █████ said Susan never called him again or ever mentioned the incident to him again.

████ said that through 2008 and into early 2009, Susan had spoken to him about how she wanted to leave Josh and divorce him because of his ways. █████ said that Susan was a good person and she always thought her relationship with Josh would change. She never did try to leave because she hoped things would get better.

████ once asked Susan when she and Josh were going to have more children. █████ said Susan told him there was a lack of intimacy between them and Josh wouldn't have sex with her.

Susan also expressed to █████ their financial problems and how they were trying to pay off bills and cut back on spending because of Josh.

This interview was recorded onto a digital recorder. Please refer to the recording for exact statements and questions.

INTERVIEW █████ I met with █████ (date of birth █████ and █████ (date of birth █████ at their residence. █████ is the youngest of the Cox sisters and chronologically closest to Susan. █████ described Susan as very outgoing. She enjoyed working with hair and singing. She was part of the school choir. █████ stated Susan met Josh at a singles ward dance. They began dating and eventually got married.

████ said the last time she saw Josh was on Christmas of 2009. There was no conversation between them. Josh was just dropping off and picking up the kids to visit with Charles and Judy Cox.

████ described how Susan couldn't be in Denise's wedding line because Susan would have had to walk down the line with another male. This male was described as being young, possibly 12 years old.

████ told me when Josh and Susan moved from Jennifer Graves' home to their own home in West Valley City, Josh expected Susan to pack and move everything. █████ came down and helped Susan.

████ described a time when she was visiting Susan. █████ Susan, and the kids were together in the same part of the house. Josh was away from them watching television and having nothing to do with them. One of the kids hit their head and began crying. Josh jumped up and ran to where Susan and the crying child were. Josh took the child from Susan, even though she was caring for and consoling the child. █████ said she thought this was odd and didn't understand why Josh did this because he didn't care about the kids prior.

████ said in June 2008 when Susan was in Washington for █████ wedding, she was talking about divorcing Josh. Susan said he had changed. Charles Cox was there and he told Susan that Josh hadn't changed; he had always been the way he was. Charles explained to Susan that Josh has never been affectionate and he's never held her hand. █████ stated Susan wanted to make the marriage work because of her religion. Susan wanted to keep her family together.

Patrick stated Susan had talked to him about divorcing Josh. He said he didn't tell her what to do, although he did tell her to do whatever she thought was best. █████ told me several times that she didn't like Josh. I asked her why. █████ said, "He's too quiet. He doesn't make the effort to get to know you. He's very pushy and he's always right and never wrong. He never treated

Susan like his wife. He would talk down to her. She was just there and he was always acting like, 'Where's my food?', 'Take care of the kids.', 'Why are you talking to your sisters? You should be with me.'

█████ said Josh spoke to him about purchasing life insurance because that's what █████ does for a living. He said Josh and Susan had outrageous amounts of life insurance, like █████ beyond what they needed. █████ told me he didn't want Josh as a client and was glad he didn't sell them any insurance. █████ describes Josh as arrogant.

█████ has only known Josh and Susan for a year and a half when he met and married █████ He stated he has only spoken to Josh maybe two times.

Close Friends: █████ told me that █████ and █████ and █████ and █████ were really close friends to Josh and Susan when they were younger. █████ didn't know of anyone else with whom they were close. █████ provided me with █████ phone number.

█████ doesn't know where Susan is or where she would be. She said she would have never left without her kids. █████ said Josh's behavior is very odd. She doesn't understand why he has acted the way he has, such as moving from Utah back to Washington. █████ said he doesn't know anything about Susan or where she could be. Neither █████ nor █████ knew Susan to have any enemies or problems with anyone. They also did not suspect Susan left with another male because commitment was very important to her.

This interview was recorded onto a digital recorder. Please refer to the recording for exact statements and questions.

INTERVIEW █████ I met with █████ (date of birth █████ and █████ (date of birth █████ at their residence on 13Jan09.

Josh: █████ have known Josh since 2000. They met Josh through their ward and later they met Susan after Josh introduced her to them. █████ stated he and some other males were Josh's only friends. They described Josh as "quirky", strange but fun, and somewhat of a loner because he didn't have a lot of friends. He was very talkative, never physical or affectionate with anyone, especially with Susan.

As friends they would attend singles ward dances. After Josh and Susan got married in 2001, █████ went on a mission for the LDS Church. When █████ returned they were still friends. As couples, and they would get together once or twice a month. However, when they had children it became less. When Josh and Susan moved to Utah they would have contact with them maybe once or twice a year.

Relationship/Susan: █████ and █████ described Josh and Susan's relationship as "quirky", Josh as being stubborn, and Susan as having a difficult time adjusting. █████ stated they were very adamant about not having children for a long time. █████ said that Susan told her their relationship wasn't stable enough to have children.

█████ said Josh had a very difficult time holding down stable employment and he was always bouncing from job to job. █████ felt that Josh not having a stable job wasn't that big of a deal. They weren't aware of any serious problems between Josh and Susan other than financial issues. Susan told █████ about the lack of intimacy between the two of them and how she knew the dates she conceived their children because that was the only time they had sex.

█████ said Susan told her about the time Steven Powell proposed a relationship with Susan and about him sharing a role as a husband with Josh. █████ stated Susan told her this as Josh was standing right there. █████ described Josh's demeanor as having no emotion but he didn't discount Susan's statement about Steven.

█████ said that after Susan had █████ she told █████ that she wanted a divorce. However, she ended up going to counseling and she wanted to make the relationship work. In March 2009, Susan and █████ had a girls' night out when she came to Washington. They went out to dinner and Susan talked about how she was going to start spending money and doing things she liked, such as going out to dinner with her friends.

Other Friends: [REDACTED] is Josh's closest friend in Washington. The only other person they knew of that was close to Josh was a male named [REDACTED]

Guardianship: Susan and Josh completed a will and then approached [REDACTED] and [REDACTED]. They asked for permission to list them as guardians over their kids should something happen to them both.

[REDACTED] and [REDACTED] said when Josh attended a vigil for Susan in Washington, he approached them and said that he should change the will and the guardianship of the two boys. Josh also expressed concern over finding a job in Washington. This interview was recorded onto a digital recorder. Please refer to the recording for exact statements and questions.

[REDACTED] I met with [REDACTED] at Charles and Judy Cox's residence on 13Jan10. She is an [REDACTED] and [REDACTED] Charles Cox. [REDACTED] didn't have anything different to offer about Josh and Susan. [REDACTED] stated she only spoke to Josh and Susan when they would visit Washington. [REDACTED] resides in [REDACTED] Washington.

JANUARY 14, 2010

INTERVIEW [REDACTED]: I met with [REDACTED] (date of birth [REDACTED] at the Holiday Inn & Suites in [REDACTED] Washington on 14Jan10. [REDACTED] is married to [REDACTED]. [REDACTED] stated she last spoke to Susan around 31 Oct 09. They talked about the children and what they were going to be for Halloween. [REDACTED] told me that before she and Susan got married, they were close. However, their relationship became more distant because they both had very controlling husbands.

[REDACTED] told me their husbands didn't like them talking or being together. [REDACTED] said Susan told her about the time Steven Powell made sexual advances towards her. [REDACTED] said in August 2007 she remembered Susan telling her, "He (Josh) will kill me before I could leave and have the boys". This statement was made when Susan discussed the possibility of a divorce.

Relationship [REDACTED] stated the relationship between Josh and Susan had never really changed and that they had problems ever since they first met. There were a lot of verbal arguments over Josh being controlling. Denise said Josh was a little more affectionate in the beginning of their relationship; perhaps the first two years. After that, there was nothing.

Last Time Spent Time Together: [REDACTED] said the last time she spent time with Susan was when Josh and Susan came to Washington for their sister, Marie's, wedding. [REDACTED] told me she was excited to spend some time alone with Susan. However, Josh showed up with Susan and after a half hour, Josh wanted to leave. Susan had to leave without the two of them spending much time together. [REDACTED] stated Susan wasn't really herself when Josh was around.

[REDACTED] explained that when she got married, Susan was supposed to be in her wedding line. However, Josh wasn't happy with Susan being in the line because she would have had to walk down the line with another male. Susan ended up not being in [REDACTED] wedding because of this.

[REDACTED] and Chad were married the same year as Susan and Josh. She didn't know Josh prior to Susan meeting him. [REDACTED] stated she has never liked Josh because of how he treated Susan, meaning his lack of concern and help with the kids. [REDACTED] said she didn't know of Josh having any close friends.

[REDACTED] described a time Susan was riding her bike home from work and she was late getting home. Josh left the two boys home alone in the residence and went out driving to look for Susan. [REDACTED] said Susan was very upset with Josh for having left the kids home alone.

[REDACTED] said she would usually only speak with Susan when she was at work. If they spoke while Susan was at home, it was when Josh wasn't there.

██████ described Josh as always being on the computer. He never helped Susan with the kids unless Susan demanded it. Josh would never cook, clean up after a meal, or clean the house. ██████ told me Susan stayed with Josh because she thought he would change. She didn't want to break up their family.

This interview was recorded onto a digital recorder. Please refer to the recording for exact statements and questions.

JENNIFER GRAVES: On 13Jan10, I spoke with Jennifer Graves who called me regarding Josh Powell. Jennifer said she helped Josh pack and move items out of his home the past weekend. Jennifer told me it was very difficult because she doesn't believe her brother isn't responsible for Susan's disappearance.

Jennifer said she was going to fly to Puyallup, Washington on 22Jan10. Jennifer wants to visit Susan and Josh's children, then confront Josh about his involvement in Susan's disappearance. Jennifer asked if we could be involved and put a recording device on her.

After speaking with my supervisor and the district attorney it was decided that we would participate. Later in the afternoon I spoke with Jennifer and verified she was going to fly into Washington on 21Jan10. She wanted to make contact with Josh at Steven's residence on 22Jan10 at around 1700 hours. Jennifer planned to confront Josh away from his siblings and children. I explained to Susan our concern for her safety. Jennifer stated she wasn't worried about Josh, her siblings, or Steven becoming physical.

PIERCE COUNTY SHERIFF'S OFFICE: On 14Jan10, I met with Detective Oliver Hickman at the Pierce County Sheriff's Office. I requested their assistance with this operation and asked questions to become familiar with their state laws regarding recording devices. I learned that in Washington State, both parties must know a conversation is being recorded. Therefore, we would need a court order to send Jennifer Graves in with a recording device. The court order would be valid for seven days after being issued and a seven day extension could be obtained if needed. A request could be submitted to the courts to seal this order until prosecution, at which time, both parties must be advised they were recorded. Detective Hickman was going to prepare this court order and submit it to the courts once I finished preparing the probable cause statement.

We also discussed an operational plan. Code words were to be given to Jennifer in the event she felt she needed assistance in getting out of the house or if the conversation turned into a physical altercation and she was in danger. Two uniformed patrol officers were put in place as a response team. They were to respond to the residence to investigate a noise complaint, unless there was exigency to enter the home. Jennifer would be sent into the residence with a recording device. She said her husband, Kirk Graves, would be with her. The other people in the residence would be Steven Powell (father), John Powell (brother), Alina Powell (sister), Michael Powell (brother), Josh Powell (brother), ██████ Powell (nephew), and ██████ Powell (nephew).

JANUARY 18, 2010:

OPERATION PUYALLUP: On 18Jan10, I prepared the probable cause statement for the Washington court order that was to be used for the operation scheduled on 22Jan10. I forwarded this to my supervisor and the district attorney in Utah for review. I then sent it to Det. Hickman in Washington. Det. Hickman added it to the court order and submitted it to their district attorneys for review prior to sending it to the Washington courts for approval.

I also sent Det. Hickman all the persons' names that would be, or potentially could be, inside the residence during the operation.

I previously learned that if we wanted to conduct a follow up forensic interview with Susan and Josh's oldest son, ██████ a court order must be obtained if a parent refuses consent. A court order was prepared to interview ██████

JANUARY 19, 2010:

EVIDENCE: All of the interviews I conducted in Washington State with my digital recorder were uploaded into evidence on 19Jan10 when I returned back to Utah.

WASHINGTON COURT ORDERS: I worked with Det. Hickman with the Peirce County Sheriff's Office throughout the day on 19Jan10. I answered questions from Washington attorneys and judges regarding this investigation. The court order, the court application, and the order to seal were all approved by the Washington courts later in the afternoon.

T-MOBILE SEARCH WARRANT (Steven Powell's Cellular Phone): On 19Jan10, I prepared a probable cause statement for Det. D. Dain regarding the search warrant for Steven Powell's cellular phone through T-Mobile. For some unknown reason, Steven Powell has refused to give us his cellular phone number, [REDACTED] since the beginning of this investigation. Up to this point in the investigation, it appears that Steven Powell is the closest person to Josh Powell. I learned recently that Steven Powell had submitted a request for time off to his employer on 08Dec09 and 09Dec09 for a family emergency. Steven Powell claimed he did not come to Utah and Josh did not go to Washington. Josh Powell's whereabouts from 2300 hours on 08Dec09 until 1600 hours on 09Dec09 are still unknown. It is suspected that Steven Powell and Joshua Powell could have possibly met during this time. It is also suspected that Steven Powell may have more knowledge about the disappearance of Susan Powell than what he is sharing with the detectives.

JANUARY 20, 2010

[REDACTED] (phone contact) [REDACTED] was listed in Susan's cellular phone as a contact. I was not aware that Mr. [REDACTED] spoke to Det. D. Dain two days after Susan disappeared. He also spoke to another unidentified detective when they too saw his name in Susan's contacts.

Mr. [REDACTED] told me the same thing he told the other detectives. He said he knew the Powell's through the church ward and that he lived in the same neighborhood. Mr. [REDACTED] saw and spoke with Josh and Susan when they would attend church. Mr. [REDACTED] told me he was aware Susan and Josh were having marital problems because Susan was open about this subject. Mr. [REDACTED] wasn't aware of any physical abuse. He said he was under the impression their relationship was getting better these past couple of months.

Mr. [REDACTED] had nothing further to offer.

[REDACTED] (Bishop in Puyallup, WA) [REDACTED] gave me [REDACTED] name and phone number when I interviewed her in her home. [REDACTED] is the Bishop for the Gem Heights Ward.

I made phone contact with [REDACTED] on 20Jan10. Dahl told me he didn't know Susan Powell but he did know Josh Powell. [REDACTED] stated on 03Jan10, Josh showed up in his office at the church and asked him if he knew who he was. [REDACTED] told him he didn't. Josh introduced himself as "the husband with the missing wife in Salt Lake City, Utah." [REDACTED] said this was all that Josh said about Susan. He told [REDACTED] he was moving back to Washington to live with his father who was a part of the [REDACTED] Ward. Joshua said he didn't have a job and needed some help finding one. [REDACTED] referred Josh to [REDACTED] the ward employment specialist. As of 17Jan10, Josh had not made contact with [REDACTED]

Josh also advised [REDACTED] that he would need food assistance and help offloading his property once he returns back to Washington with it. [REDACTED] said that Josh called him the week of 11Jan10 to tell him he was on his way back to Washington from Utah with a U-Haul and that he would need help. [REDACTED] referred Josh to [REDACTED] the ward's Elders' Quorum President. After the move, [REDACTED] learned that Josh basically stood around while male members of the church offloaded his truck into a storage unit about five miles outside of Puyallup.

■ hasn't had any further contact with Josh since their first meeting. Dahl told Josh to come back and they could discuss more when he didn't have his children with him. ■ told me that while Joshua was in his office, the two boys were everywhere and got into everything. This created a disturbance and made it difficult to hold a conversation because Josh didn't take any actions to stop the children.

■ advised me that he doesn't have Josh's church records. Someone apparently requested to have them sent to Washington, but the Bishop in Josh's old ward, ■ gave them to the Stake President. The Stake President currently has them on hold.

■ On 20Jan10, I called and spoke with ■ and ■ over the phone. I had been given their names and phone number while making contacts in Puyallup, Washington.

■ and ■ both knew Josh Powell prior to him meeting Susan in Washington. ■ and Josh were in the singles ward together and this is where they met in 2000. They would attend singles ward dances together and hang out and watch movies at Josh's house.

■ and ■ said they would spend time with Josh two to three times a week. Josh was really active in the Church and attended meetings weekly. Shannon and ■ told me Josh was a furniture maker. They described him as "a really nice guy." He was obsessive compulsive and very anal about the condition of his home and decorations. They never saw Josh involved in a relationship with a female other than when he met Susan.

■ and ■ said they were very good friends, but once Josh met Susan, he immediately stopped speaking to them. They thought this was very odd. They were not invited to the wedding and they never heard from Josh again.

■ said he met Susan on two occasions. Both times were at church and once was just in passing. ■ told me he didn't know anything about Susan. Shannon and Robert still reside in Washington.

■ On 20Jan10, I spoke with ■ by phone. ■ was in Susan's cellular phone contacts list. ■ said they moved into Josh and Susan's neighborhood about three years ago. ■ described Susan as very friendly. She was the first person to contact them and welcome them to the neighborhood. ■ said she would see and or speak to Susan once or twice a week, mostly at church on Sundays. She and Susan exchanged a few emails. ■ didn't think she still had any of those.

■ stated Susan was really open about her relationship with Josh. ■ said around June 2009, Susan shared with her how she was paying her tithing and spending money on items they needed at the store, even though Joshua disagreed. She also told ■ how she opened up her own checking account. ■ said Susan told her she wrote a letter to Josh, but Josh never responded to her. This letter was about their marriage and their problems. ■ said Susan told her that she hadn't had sex with Josh since she conceived their youngest child. ■ didn't know of any physical abuse but described Joshua as being controlling.

■ told me she didn't know Susan to have any boyfriends and no other males were involved in her life. She didn't know Susan to have any enemies or problems with anyone.

■ knew Josh although she didn't speak with him frequently. ■ described Josh as "weird" and said that if there was a group conversation, Josh would butt in. She didn't understand his personality.

■ said Josh would only attend church when he wanted something from the ward members. ■ described a time in the summer where Josh hadn't shown up to church for several months. One week he just appeared. The following week he was asking male members for assistance in finishing his wood deck. ■ said he showed up one more time, then stopped coming until November. In November he attended the last three weeks prior to the week Susan disappeared.

■ said that Josh password protected the computers so that Susan couldn't access them at home.

■ said Susan spoke a lot with ■ mother, ■. ■ provided me with her husband's phone number and I ended our interview

██████████ stated he has known Josh and Susan for about three years. They attended church together. ██████████ said he knew Susan better than he knew Josh. The only time he would see or speak to Josh was when he attended church or when he needed assistance doing something at his house. ██████████ told me Susan always attended church with her two boys. ██████████ said they had children similar in age and he would help Susan with her boys while at church because Josh wasn't there to help her. ██████████ described this help as taking them to the restroom or helping in Primary when he would go get his own kids.

██████████ described Susan as being outgoing and nice. He said she didn't have any problems with anyone other than Josh.

██████████ told me that when Josh did show up for church, he would always be late and he would never stay for the entire session. ██████████ described two different occasions in 2009 when Josh showed up for church. One time was when Josh wanted help finishing his wood deck. Another time was when he needed assistance in moving some wood sheds into his backyard. ██████████ said when Josh was at church he was quiet and not very talkative at all. However, when ██████████ went to his home to help move the sheds and finish the wood deck, Joshua was very talkative; especially if it was something he knew well or something about which he had an opinion.

██████████ stated the last three or four weeks in November 2009, Josh arrived at church on time and stayed for the entire session. This was right before Susan went missing. ██████████ pointed this out as being very odd and out of the ordinary.

The last time ██████████ saw Susan was on 06Dec09 when she and the two boys were at church. ██████████ said nothing seemed unusual although Susan seemed hurried on this day.

██████████ last saw and spoke to Josh during the week of 11Jan10 when he helped him pack the house and load the U-Haul for his move to Washington. ██████████ said that Josh didn't speak much, if at all. Josh avoided going outside and would only tell people how to load certain items into the moving van.

JANUARY 21, 2010:

INFORMATION RECEIVED: On this date I received a copy of Susan's Facebook information from Det. D. Dain. I reviewed all of Susan's photos and comments on her page. I didn't see anything significant.

Det. D. Dain also gave me Josh's cellular phone records from his T-Mobile phone, dated 29Nov09 to 14Dec09.

WASHINGTON: Det. G. Cook and I flew to Washington on 21Jan10 where we met with Peirce County Det. Hickman. I obtained signed copies of the following documents: the court order, the court application, the order to seal, and the operation plan for 22Jan10.

We briefed and discussed the operation plan that was set for 22Jan10 for a couple of hours.

I also spoke with Jennifer Graves who had also arrived in Washington on this date. We discussed the operation plan and meeting location for the following day.

JANUARY 22, 2010:

On 22Jan10, Det. G. Cook and I met with Det. Hickman and fourteen other members of the Peirce County Sheriff's Office. We briefed the operation and assignments. Jennifer and Kirk arrived at the precinct and were introduced to everyone. Jennifer and Kirk each signed a statement of consent. Jennifer was given two different recording devices and was briefed on what to do if her safety was in jeopardy. We followed Jennifer and Kirk to the neighborhood where the Powell's reside. Jennifer and Kirk went to the residence. We staged one street away where we monitored the conversations.

1725hrs: Jennifer and Kirk were greeted and invited into the residence by either Alina or Michael Powell at 1725 hours. A statement was made that Josh was taking a nap. Jennifer spent time playing and visiting with [REDACTED] and [REDACTED] and [REDACTED] were very excited to see Jennifer. Kirk was visiting with Michael and Steven.

1725hrs to 1925hrs: Josh spoke with Jennifer and Kirk during this time frame. Never at any time did Josh ever mention anything about Susan or express any concern for her wellbeing. During these two hours Josh was very talkative and very quick to answer questions asked by Jennifer and or Kirk.

Josh spoke about how he is networking to get a job, any job, preferably an I.T. job. Josh talked about getting back into the "Dot Net" group. He spoke about the problems he and Michael experienced on their way back to Washington with the moving van.

Josh spent a significant amount of time talking about the home on Sarah Circle and whether or not he's going to sell it or rent it. Josh made a statement and complained about a realtor he contacted to inquire about selling the house. Josh stated he was worried about renters trashing the house and it makes him sick to sell it because of the work he has put into it, such as the deck.

[REDACTED] and [REDACTED] opened their birthday gifts from Jennifer and Kirk. The entire family ate dinner. Everyone was home; John, Steven, Michael, Alina, Josh, Braden and Charlie.

1926hrs: After dinner, Jennifer inquired about seeing a photo album or something in a bedroom. Josh then took Jennifer to this bedroom or library. It was then that Jennifer confronted Josh. She began by stating that there were rumors that he would be going to go to jail for a very long time. Josh didn't respond immediately and was just quiet. Josh then replied, "I don't know, why are they saying that?" Jennifer then suggested to Josh that he should take a plea bargain now. Josh replied, "Don't be ridiculous, I haven't done anything."

Jennifer then questioned Josh about what he had done that following Tuesday night, referring to the amount of miles he had driven in the rental car. Josh replied slowly, stating he didn't go anywhere and that there was no plea bargain. Jennifer asked Josh again where he had gone. Josh replied that he didn't know what to say.

Jennifer then questioned Josh about what he had done and what happened on the Sunday Susan disappeared. Josh was quiet and did not respond.

Then he stated, "My attorney said not to talk about it". Josh said he was not going to violate his attorney's advice.

Jennifer made a statement/question to Josh, why did Susan suddenly disappear followed with a comment "And you didn't have anything to do with it." Josh replied saying, "I didn't have anything to do with it."

Steven then opens the door and quickly tells Josh he needs to leave and go to Costco to pick up the boys' birthday cake. Steven was very pushy, urging Josh to leave right then and telling him that he won't have time to get the cake tomorrow. It sounded and appeared that Steven had an idea of what Jennifer was doing and he was trying to help Josh get away from the situation.

Once Steven walked out and closed the door, Jennifer asked Josh, "Where did you put her?" Josh replied, "I can't believe you're saying that."

Jennifer began crying and stated, "You were cleaning the house." Josh didn't reply but remained quiet. Josh then stated, "I have to go get a cake."

1955hrs: Josh tells Jennifer, "Innocent people have to have attorneys too," and that he is not going to violate his attorney's rules.

Josh exits, telling Jennifer not to ever talk to him about this again. Josh leaves the residence with his two brothers, Michael and John. Jennifer then approaches Steven and tells him that it is so obvious that Josh is responsible for Susan's disappearance. Steven becomes very upset and defensive, stating it isn't obvious and that she has a problem seeing reality. Steven orders Jennifer and Kirk out of the residence and tells them they aren't welcome there again. Steven then calls Jennifer a "bitch."

Jennifer and Kirk exit the residence with Steven and Alina following. As they are on the porch, Alina gets involved and makes statements to Jennifer. Steven again tells them they aren't welcome back to the residence ever again. Steven tells Jennifer and Kirk that they believe Susan has been kidnapped. He then blames the [REDACTED] family in Utah.

Jennifer then confronts Steven about when he propositioned Susan several years ago. This really upset Steven. He orders Jennifer and Kirk off their porch and property and calls Jennifer a "bitch." For a few moments Jennifer and Alina argue while Kirk and Steven argue. Jennifer then argues with Steven again. Jennifer and Kirk left the residence at 2010 hours.

During the course of this operation I used my digital recorder to record the conversation. Det. Hickman will mail me the original recording. Please refer to the recording for exact statements made. The court order, application, and operation order were all submitted to the Records Department to be added into the case file.

Debrief: I met with Jennifer and Kirk and followed them back to the precinct where Det. Hickman retrieved the recording devices. I advised Jennifer and Kirk not to discuss the details of the conversation between her and Josh. I also advised them that no one should be told that we were involved. This was necessary in order to preserve this information for a court proceeding.

Jennifer was very emotional. When I sat down with her she immediately began crying. She looked at me and stated, "He (meaning Josh) killed her. She's not alive."

Jennifer was advised that should she or Kirk, for whatever reason, go back to Steven's residence, she should first notify the Peirce County Sheriff's Office.

Once our debrief with Jennifer and Kirk concluded, we debriefed the operation with Det. Hickman, Det. Fry, and Lt. Cropp. All of these officers offered continuing assistance if and when we needed it.

JANUARY 27, 2010

CRIMINAL ANALYSIS REPORT: On 27Jan10, I downloaded the reports from the Utah State Crime Laboratory. One report articulates and identifies several pills that were taken from the residence and submitted for testing.

Another report is a DNA analysis that verifies two samples of blood taken from the tile floor of the Powell's house are that of Susan Powell. The same report confirms that a blood sample taken from the couch in their front room is also that of Susan Powell. The tarp tested negative for any blood. No human blood was detected or identified on the following items: washcloths, fabric from the top right section of the couch, a blanket, and the Rug Doctor carpet cleaner or its attachments

Please refer to the state crime laboratory report for exact details of the results.

I spoke with [REDACTED] at the State Crime Laboratory regarding any testing that could be done to detect or identify urine on the couch. She stated this couldn't be done and there was no indication that there was urine on the couch prior to it being cleaned.

JANUARY 29, 2010

INTERVIEW [REDACTED] (date of birth [REDACTED] [REDACTED] phone number was found in Susan's cellular phone contact list. [REDACTED] told me she has only met Susan on two occasions. [REDACTED] explained that she met Susan through Mary Kay and women's make up line/business. [REDACTED] said she met Susan at [REDACTED] [REDACTED] residence during a Mary Kay party. She believed this was possibly in September of 2009.

[REDACTED] said she signed up to sell Mary Kay underneath Susan. [REDACTED] last saw and spoke to Susan in October of 2009 at another Mary Kay party.

[REDACTED] told me she didn't know Susan personally but she really liked her. She seemed very nice. [REDACTED] wasn't aware of any problems Susan may have had and Susan never mentioned anything of concern to her. This interview was conducted over the phone.

INTERVIEW [REDACTED] (date of birth [REDACTED] [REDACTED] On 29Jan10, I made phone contact with [REDACTED] and [REDACTED] [REDACTED] is Terrica Powell's brother, making [REDACTED] and [REDACTED] Josh's aunt and uncle.

[REDACTED] and [REDACTED] stated they moved to Utah from [REDACTED] in May 2009. Wendy said they may have spoken to Susan and Josh three to four times in the past six years while they were living in [REDACTED] and after they moved to Utah. [REDACTED] told me the last time they spoke to or saw Josh or Susan was in November 2009 when they came to their home for Thanksgiving. [REDACTED] seems to think he may have spoken to Josh one time over the phone while he was living in [REDACTED] Josh had called to ask questions about realty. During this conversation there was never any discussion of financial problems, marital problems, and anything else of concern. During the Thanksgiving visit, everyone just visited with each other and played with the children.

Wendy said there may have been some discussion from Susan about her being pregnant or having a miscarriage. However, she wasn't certain.

[REDACTED] stated there were no "red flags" to indicate any problems between Susan and Josh. [REDACTED] said he left Washington State in either 1982 or 1983. At that time his sister, Terrica Powell, was going through a divorce with Steven Powell. [REDACTED] said Josh was a little kid at the time. [REDACTED] wasn't aware of any serious problems in the Powell home when the kids were young.

[REDACTED] Perception of the Powell Family:

[REDACTED] said that about 2-3 years before Steven and Terrica's divorce, Steven "went off the deep end" and became a very angry person. [REDACTED] said Steven was brainwashing the children and described a time when he told the boys they could break into Terrica's home any time they wanted, even though they weren't living there. Steven told the children they had every right to be in Terrica's home, even though they were living with him. [REDACTED] told me Steven was trying to turn the kids against Terrica. However Jennifer was older and saw what was going on between Terrica and Steven and what Steven was trying to do with the children.

[REDACTED] wasn't aware of any pornography, sexual abuse, or physical abuse occurring in the residence during this time. [REDACTED] said Steven directed a lot of mental abuse towards the children and Terrica and that he was very manipulative. [REDACTED] told me that during and after the divorce, Steven would buy the kids things they wanted to keep them with him and so they wouldn't go to Terrica. [REDACTED] stated Steven was more concerned with what he wanted than what he thought was good for the children. [REDACTED] continued and described Steven as very controlling and dominant. He said Terrica was just fed up with it and eventually left him.

[REDACTED] didn't know any of Susan or Josh's friends. [REDACTED] only knew Josh as a teenager and not as an adult. He described Josh as a "mini me" of Steven Powell.

FEBRUARY 01, 2010

INTERVIEW JENNIFER GRAVES: I met with Jennifer on 01Feb10 in an effort to learn more about the Powell's family life when they were children. However, before I spoke with Jennifer about this she brought up an interesting statement that Steven Powell made on 07Dec09. Jennifer stated she had called her sister, Alina Powell, on 07Dec09 at 0951 hours on her cellular

phone. Jennifer said Alina was using the speaker on her phone. Jennifer could hear Steven talking in the background. Jennifer was telling Alina how Josh, Susan, and the boys were missing. Steven made the statement, "I bet it's that guy Susan's been hanging out with." Jennifer said Steven didn't comment further or explain who this male was. What Jennifer found to be interesting was that if Josh, Susan, and the boys were missing, why would Steven make an allegation of a male being responsible? Jennifer was under the impression that Alina was at home. However, Steven was with her and he should have been at work.

Cooking: Jennifer said Josh called Steven on 06Dec09 to ask him how to make pancakes. Jennifer stated an aunt of theirs told her that when she visited Josh and Susan's home during the summer of 2009 to help Susan garden, Josh made pancakes for them that day. Jennifer said she has also seen photographs of Josh and the family as they were camping and Josh was making pancakes. Jennifer told me she thought it was interesting Josh had to call Steven to ask him how to make pancakes since he has made them at least twice in the past.

Childhood: Jennifer said she couldn't remember a lot from when she was really young. Jennifer told me that home life and the family seemed good and healthy up until Steven and Terrica had Alina. Jennifer said family life changed a little, Steven changed a lot, and there was a lot of tension.

Jennifer said they didn't vacation a lot. The kids' vacations consisted of them going with Steven as he traveled for work. While Steven was working, the kids would play in the hotel pool.

Pornography: Jennifer is the oldest child and she said she was about 17 years old when things began to change. Jennifer said she and her mother found a pornographic magazine in Steven's office. Later they found pornography in Josh and John's bedroom. Jennifer told me that her mother, Terrica, found Steven's journal where he had written about polygamy and how he was interested in a particular woman in their ward.

[REDACTED]

Jennifer said that Steven distanced himself from the Mormon Church and eventually became anti-Mormon. Jennifer said Terrica and Steven were separating and heading for divorce. Steven was very controlling and manipulative and he was trying to turn all of the children against Terrica. Jennifer told me Steven tried to get Jennifer to dislike Terrica, but she told me she knew better and she was old enough to recognize what Steven was doing.

Jennifer said she wouldn't even bring her friends to Steven's home because he would confront them and try to push his thoughts and beliefs onto them, whether it be politics or religion.

Please refer to the DVD recording for further and exact statements. The DVD was booked into evidence after copies were made. Jennifer also brought me a typed statement, documenting what we discussed. This document was treated as a witness statement.

INTERVIEW TERRICA POWELL: I met with Terrica Powell on 01Feb10 in an effort to learn more about her relationship with Steven . I wanted to know how things were when they were married and when they were raising their children.

Terrica said she married Steven Powell in 1973 and divorced him in 1994. They had five children, Jennifer [REDACTED], Josh [REDACTED], John [REDACTED], Michael [REDACTED], and Alina [REDACTED]. Terrica told me their relationship as well as their home life was good. They didn't have a lot of money but they had enough to get by. Terrica didn't work, but instead she was a stay-at-home mother who worked on home projects here and there. They moved three times. Terrica said that early in their relationship, Steven was thoughtful, helpful, and the entire family attended church.

Physical & Sexual Abuse: Terrica told me Steven got into pornography in the late 70's. She found some pornographic magazines in the home. Terrica said they talked about this and she thought he wasn't involved in it any more until early the 80's when she found more. Terrica said Steven then began distancing himself from the Mormon Church. Terrica then said that Steven began teaching the children frightening things that bothered Terrica.

Terrica gave me one example when Steven was trying to teach Josh and John how they and everyone else are animals, and that they should be able to have sex with anyone, anywhere.

Terrica wasn't aware of any sexual abuse in the family involving Steven or sibling on sibling. There was no physical abuse; just mental and verbal abuse. Terrica described Steven as very manipulative.

Terrica said Steven allowed the boys to join the Scouting Program.

Their interest in the program increased and they became very involved.

Then Steven told them why they shouldn't be a part of Scouts and eventually pulled them out of the program.

Terrica told me if the children wet their bed in the middle of the night, Steven would run a bath of cold water and make the children sit in it to teach them not to wet the bed.

Relationship: Terrica told me that Steven became interested in other women. She found Steven's journal where he wrote about a particular woman that was in their church ward and how he wanted to marry her too and have a polygamous relationship. This upset Terrica and she made Steven burn this journal.

Influence on Children: Terrica stated she tried to buffer and protect the children from Steven's bizarre changes, beliefs, and values regarding life and the Mormon Church. Terrica said that over a period of years, Steven worked very diligently behind her back to change and guide the children towards his beliefs and values, and against Terrica. Terrica said she would tell the kids to do something but they would refuse to obey her. Terrica said she and Steven divorced when Josh and John were teenagers. They were following Steven and his values and they chose to stay with him rather than her. Terrica kept Alina and Jennifer. Alina was around eight years old.

Terrica described a time when Josh and John tried to break into her home. She came home and found Josh and John on the roof of her home, hitting the roof with shovels. Steven had convinced them that they had every right to be in Terrica's home even though he had custody of them. He told them they could go into her home anytime.

Terrica said her relationship with Alina used to be very strong. However, after the divorce, Alina went to visit Steven and when Alina went back to Terrica, she had totally changed and was now against Terrica. All of the children, except for Jennifer, eventually went back to Steven and have remained with him.

Terrica said Josh left Steven's house when he became an adult. He got a job, moved out, got his own place, and eventually went back to church. Josh met Susan and they later married. They eventually moved to Utah. Terrica said Josh would distance himself from church from time to time.

Terrica described Steven as controlling and manipulative. As I listened to Terrica, I noticed some similarities between her relationship with Steven and Josh's relationship with Susan. I pointed this out to Terrica and asked her if she felt the same way. She stated she didn't feel that Josh was as manipulative as Steven.

This interview was recorded onto a DVD. The original was booked into evidence after copies were made. Please refer to the DVD for further information and exact statements made.

FEBRUARY 02, 2010:

TIP CALL FLYING J: On 02Feb10, I took a call from [REDACTED] (date of birth [REDACTED]) [REDACTED] advised me she works the graveyard shift at the Flying J service station located in Lake Point, Utah, just outside of Tooele. [REDACTED] stated to me that during the late night hours of 06Dec09 and into the early morning of 07Dec09, between the hours of 2330 hours to 0100

hours, she is certain that Josh Powell came into the business to pay for gas and to make a small purchase of some licorice and some other small candy items. [REDACTED] said Josh was holding the smallest male child, a 2 year old, and there was another child, approximately 5 years old, with him that was standing near the doors. The 5 year old was talking to Josh about camping. [REDACTED] asked Josh if he was going camping and he told her that they were.

[REDACTED] said the 2 year old had to use the restroom. A female, whom she said looked like Susan, took the 2 year old from Josh and to the restroom. [REDACTED] told me she wasn't 100 percent sure if this was Susan or not. [REDACTED] stated Josh paid for his purchases in cash. She wasn't sure what they were driving.

I asked [REDACTED] why she had waited so long to report this information to us. She said that it had just dawned on her that this was the same guy she had seen on the news. [REDACTED] told me she realized this about two days ago. I obtained the following description from her:

Josh was wearing a brown jacket but she couldn't remember anything further about him.

[REDACTED] the 2 year old, was wearing red footed pajamas and he looked unhappy and tired.

[REDACTED] the 5 year old, was wearing a green jacket but she couldn't remember anything else.

Susan was wearing a powder blue or light colored jacket.

[REDACTED] stated she remembered them because they came into the store just after is slowed down. [REDACTED] provided me with the name of Jenean as a contact for the Flying J to see if they had video surveillance. I spoke to [REDACTED] shortly after and requested the video surveillance. [REDACTED] called me back a few hours later and advised that their system didn't have the footage anymore and that it had already been recorded over.

Det. D. Greco was asked to follow up in person with [REDACTED] regarding her information and with the Flying J to see if they could retrieve any receipts from this date during those hours listed above. He was also tasked with checking any ATMs that may be inside the store and possibly able to provide video surveillance.

INTERVIEW [REDACTED] [REDACTED] (date of birth [REDACTED] resides in Puyallup, Washington. I obtained [REDACTED] information from [REDACTED] [REDACTED] for the [REDACTED] [REDACTED] in Puyallup, WA.

[REDACTED] advised me that Josh had called him requesting assistance in off loading his U-Haul truck and trailer when he returned to Washington from Utah. [REDACTED] stated prior to this, he didn't know Josh and he has never met Susan Powell. [REDACTED] stated Josh had sent him an email on 05Jan10 with the date, time, and location to help him.

[REDACTED] said Josh, Steven, and Michael Powell were present at the move. However, Josh never helped offload anything from the truck or trailer.

He left the work to Steven, Michael, [REDACTED] and the other members of the Church who showed up to help. Josh simply stood around drinking water, eating chips, and watching them offload.

[REDACTED] told me that the items they offloaded were in boxes. There was also some furniture, but [REDACTED] thought it was very interesting that he didn't see one thing that appeared to be Susan's. The only items there appeared to be the children's and Josh's. [REDACTED] said Josh never spoke one word about Susan during this time.

I asked [REDACTED] if Josh was getting close to anyone in the ward while attending church. He said he didn't think so. [REDACTED] had not been told anything and he was under the impression that everyone seemed to be uncomfortable with him being there and attending.

[REDACTED] didn't have any additional information. This interview was recorded onto a digital recorder. The original recording was uploaded into evidence. Please refer to this for exact statements.

WIRE RECORDING: On 02Feb10, I received via FedEx the original recording from the wire operation conducted in Washington with Jennifer. This was mailed to me from Detective Oliver Hickman. The disc was in a paper sleeve with red evidence tape which had been signed. This disc is labeled "Pierce County Sheriff's Department, Case Number 10-0220811, recording date 22Jan10."

The disc was removed from the sleeve, copied, and then resealed and booked into evidence.

INTERVIEW [REDACTED] On 02Feb10, I spoke over the phone with [REDACTED] (date of birth [REDACTED] [REDACTED] met Josh and Susan the weekend before they got married through her boyfriend at the time, [REDACTED] Tim was a close friend to Josh.

Early In Their Friendship: [REDACTED] told me the four of them spent time together as couples every weekend. They would go sightseeing and spend time at the [REDACTED] residence because at that time, Josh and Susan were living with Steven Powell and Susan didn't like being there.

[REDACTED] Moved To [REDACTED] [REDACTED] stated she and [REDACTED] moved to [REDACTED] about nine months later. [REDACTED] said that during the first nine months of Susan and Josh's marriage, their relationship appeared to be fine. this nine month period after Susan and Josh married and were living in Washington it However, about four to five months into their marriage, their intimacy relationship was becoming a problem. [REDACTED] said that Susan told her Josh wasn't interested in sex or having sex with Susan. [REDACTED] told me that after Susan and Josh moved to Utah, their sexual relationship became worse. Rachel said that after she moved to [REDACTED] she maintained contact with Susan by phone. [REDACTED] said they see each other in the summers, when the [REDACTED] would visit them in Utah.

[REDACTED] Moved To Utah: [REDACTED] said she and [REDACTED] moved to Utah during the summer of 2005. Being so close, they frequently got together with Josh and Susan. [REDACTED] said Josh was now very uptight and controlling towards Susan.

[REDACTED] told me Susan confided in her, stating that Josh would use sex as punishment. If Susan did something that Josh didn't approve of or like, he would tell Susan she wouldn't get sex for a month. [REDACTED] said that in 2006, Susan told her that she and Josh had sex only two times from 2005 to 2006.

[REDACTED] stated that Susan told her she was forced to work full time. If Susan was working while Josh was off of work, he would still get a babysitter for the kids, even though he was home. JoVanna Owings also mentioned this to me during my interview with her.

[REDACTED] said that Josh controlled all of the finances. He would give Susan \$20 dollars and tell her that was all she was getting for the week's groceries. Susan also explained to [REDACTED] that she wanted to keep [REDACTED] on formula, but Josh's statement and point of view were that it was a waste of money because [REDACTED] just "poops it out". Josh told Susan the daycare meal was a good enough meal for the day.

[REDACTED] said Josh became verbally abusive towards Susan, calling her a "stupid idiot." He would never speak to her nicely and was always degrading her. This was witnessed firsthand by [REDACTED] because Josh would do this in front of her and [REDACTED] described a time when Josh was on the computer and [REDACTED] was playing near the stairs. Josh yelled at Susan to get [REDACTED] because he was at risk of falling down the stairs. He then began to call Susan names. [REDACTED] said that [REDACTED] even began acting like Josh towards her.

Puyallup Trip: [REDACTED] told me about a time around April 2006 when Josh, Susan, [REDACTED] and [REDACTED] all drove to Puyallup together. [REDACTED] said Josh took their bird with them on the trip. While they were stopped at a rest stop, Susan changed [REDACTED] soiled diaper. Afterwards, Susan gave [REDACTED] to Josh so she could use the restroom. [REDACTED] said Josh took the bird out of the cage while still holding [REDACTED] and the bird bit [REDACTED] When Susan returned from using the restroom, [REDACTED] said Josh blamed Susan and called her a "stupid idiot." He then said if she hadn't taken [REDACTED] out of his car seat, this wouldn't have happened.

When they would stop and eat somewhere, [REDACTED] said Josh would allow Susan to purchase only one item from the dollar menu. Then she would have to share it with [REDACTED]. However, Josh would order a combo meal and whatever else he wanted and he wouldn't share it. This really upset [REDACTED].

[REDACTED] said when it was time to leave Washington and head back home, they showed up at the Cox's residence to pick up the Powell's. [REDACTED] told me that when they arrived, Josh was on the computer. Susan was dealing with the kids and trying to get their things packed so they could leave. [REDACTED] stated they were behind schedule, but Josh wouldn't help Susan. [REDACTED] said she had to help Susan pack and load their things because Josh wouldn't get off the computer. This led to Josh and Susan getting into a verbal argument.

[REDACTED] said that Susan and Josh eventually got into a huge argument over his behavior and the way he acted. This led to their relationship fading. [REDACTED] stated she would stay in contact with Susan, but the activities they used to do together as couples didn't happen anymore after their trip to Puyallup. [REDACTED] stated she couldn't stand Josh. Her own husband, [REDACTED] would try to act like Josh and it was affecting their relationship. [REDACTED] stated [REDACTED] would speak with Josh off and on every once in a great while.

Last Time Saw Josh & Susan:

[REDACTED] stated Josh and Susan showed up at their home unannounced in October 2007. This was the last time they were together as couples. [REDACTED] stated she eventually joined Facebook and she maintained contact with Susan through this social networking site.

Miscellaneous Information: [REDACTED] told me that when they would get together as couples, Josh was always on the computer. He never helped Susan with the kids, never cooked, never cleaned up anything, and never played with [REDACTED]. [REDACTED] stated she would never suspect Susan being involved with another male because she was too committed to their relationship and the Church. [REDACTED] always suspected that Josh might be involved with another female and/or addicted to pornography. [REDACTED] stated she didn't know, nor did she suspect Susan to have any enemies. There was never any physical abuse between Susan and Josh that she knew of.

[REDACTED] stated Josh was always very meticulous. He would plan out everything; from going camping to going out to dinner. [REDACTED] said she wouldn't be surprised if Josh tried to go camping at 1am in the middle of the desert during a winter storm, but Susan would have never allowed him to take the children.

Last Spoke to Susan & Josh: [REDACTED] told me that neither she nor [REDACTED] has spoken to Josh in two years. [REDACTED] last spoke with Susan in September 2009 through Facebook.

This phone interview was recorded onto a digital recorder. It was then uploaded into evidence. Please refer to this for exact statements.

FEBRUARY 03, 2010:

INTERVIEW [REDACTED] On 03Feb10, I spoke with [REDACTED] [REDACTED] by phone. [REDACTED] date of birth is [REDACTED]. [REDACTED] told me he met Josh in 1999 in the Tacoma area in Washington. [REDACTED] stated he and Josh were in the same LDS Singles ward. [REDACTED] described their relationship as being really close to each other. They would attend church activities together and get together at each other's homes several times during each week.

[REDACTED] said Josh never had a serious relationship with another female prior to Susan. All of Josh's relationships were really casual. [REDACTED] didn't know Susan prior to Josh meeting her.

Josh & Susan Marry: [REDACTED] said that after Josh and Susan got married, he and [REDACTED] got married. They would then get together as couples. [REDACTED] said Josh and Susan moved to Yakima, Washington. He and [REDACTED] moved to [REDACTED] and they would stay in touch by phone and email. It wasn't until both couples moved to Utah that they got together more frequently.

█ described Josh and Susan's marriage as good and that things were normal. Josh was always trying to pursue his own interests and he didn't seem to think this caused problems between him and Susan.

█ stated that █ kept in touch with Susan while they still lived in █. He learned through █ that there was tension between Josh and Susan. They had intimacy problems and Josh was withdrawing even more from Susan. █ noticed this himself once they moved to Utah.

Living In Utah: █ told me that when they were all living in Utah, they got together more often. █ noticed that Josh was now more anal. He controlled their finances, their activities, general day to day things, and how he and Susan lived as a family.

█ said there was insufficient food in the Powell residence for █ and Susan. █ said he saw firsthand and that there wasn't a lot of food in the home.

█ told me Josh was very loud and vocal with Susan. If Susan did something that Josh didn't like or approve of, he would yell at her in front of him and █ said Josh's words weren't really horrible, but his tone and how he put them were degrading, mean, and condescending.

█ stated Susan's reaction would be disappointment. █ doesn't remember Susan ever shouting back or becoming vocal towards Josh. She was quieter and would just walk away. █ thought Susan was weak in regards to how she dealt with Josh's behavior towards her and he was surprised she tolerated him.

Trip to Puyallup: █ stated they all took a road trip to Washington to visit their families. █ said Josh took the family bird on the trip with them and this caused a lot of stress among everyone. █ told me they went to McDonald's. Josh ordered a meal and then allowed Susan to order only one cheese burger. He made her share it with █.

█ stated Josh's behavior, his actions, and his having an opinion about everything eventually led to a verbal argument between him and █. █ told me that he and Susan had to intervene and stop the argument. This occurred on their way back to Salt Lake. █ told me that after the argument, there was no discussion the rest of the way home.

Relationship Ended: █ stated once they got back to Salt Lake City, he and █ spoke and decided it wasn't healthy for their own relationship to be around Josh. Josh's behavior and actions were even causing them problems. █ said this was a difficult decision for him because he and Josh had been so close, but he understood.

█ told me he hasn't had any contact with Josh for about two years. He has had limited contact with Susan through Facebook, however, she never discussed anything specific regarding her problems with Josh. █ told me Susan sent an email to a large group of people, describing Josh's behavior and attitude. However, he couldn't remember the exact details of that message.

█ hasn't had any contact with Josh since Susan's disappearance. He has left Josh several voicemail messages and text messages, but he hasn't ever heard back from him.

█ described Susan as being a very patient person. He said she was upbeat and had a positive outlook. She was adamant that divorce was not a good choice and she loved Josh and their children. █ wasn't aware of Susan having any enemies, problems with anyone, or relationships with other males. He would not suspect Susan was stepping out with another male.

This interview with █ was recorded onto a digital recorder. It was later uploaded into evidence. Please refer to this for further and exact statements.

VOICE MESSAGE LEFT FOR JOSH POWELL: On 03Feb10, I called Josh in an attempt to verify some information. Steven Powell had sent Det. G. Cook an email regarding a lot of information about Susan and the neighbor, █ possible involvement. I left him a message and told him I wanted to speak with him and get his thoughts regarding █. I told him I also wanted to verify some information about Susan.

In that message I also requested Josh's passwords for his cellular phone and the encrypted hard drives. I advised him I needed his latent prints and then asked if he had any new information. Josh was in Salt Lake at this time and I wasn't sure when he would be leaving.

Josh never returned my phone call. A couple of days later I received a phone call from his attorney, Scott Williams. Scott inquired as to why I was contacting his client. I told him I needed this information. Mr. Williams stated he would pass the message on to Josh and see what he could get.

In a second conversation and a follow up email to Mr. Williams, I provided him with the information as to where and when Josh could get his latent prints taken because Josh didn't want to come to the station at that time. Instead, he wanted to come at his own convenience. I was later informed that Josh left Salt Lake City without providing his latent prints for comparison. Scott also advised me that Josh couldn't remember his passwords. He would perhaps need to sit down with the computer equipment and phone in order to remember them.

FEBRUARY 04, 2010:

CHARLIEPOWELL.ORG: I attempted to access the family photographs of the Powell's that were posted on this website. I was provided with several logins and passwords from various people, such as [REDACTED] and [REDACTED] during the course of this investigation. However, none of the logins or passwords was working. I notified these people and it appeared that Josh had logged them out to prevent them from having access.

[REDACTED] asked Josh why he did this and if he would give her access again. Josh told her no because he doesn't want people having access to the photos anymore.

07 DEC 10 VOICE MESSAGES: On 04Feb10, I called Terrica Powell and asked her what phone number she called on 07Dec09 when she tried to contact Josh. Terrica stated she called the only phone number she had for Josh, [REDACTED]. I asked her if she left a message. Terrica couldn't remember for sure if she had or not, but she thinks she did and this would have possibly been around 0900-1000 hours.

Jennifer Graves stated she didn't call Josh's phone until about 1526 hours.

[REDACTED] stated she wasn't sure but didn't think she left a message when she called on 07Dec09.

CHURCH RECORDS: On 04Feb10, I verified that no one has ever requested that Josh's church records be forwarded to Puyallup, Washington, as mentioned earlier in the investigation. However, information was provided that Josh was possibly going by the name of "Ryan", or that this was the name he offered to the Church when he arrived there.

FEBRUARY 08, 2010:

SUSAN POWELL'S FACEBOOK: On 08Feb10, I cross-referenced all of Susan's friends from her Facebook account with the people that detectives had already contacted from the generated case contact list. I then attempted to communicate with each one of these people by using Facebook to send them all messages. I wanted to identify each person and obtain a statement from them.

FEBRUARY 09, 2010:

FACEBOOK: On 09Feb10, I made contact with and obtained statements from the following people from Susan's Facebook account.

██████████ (date of birth ██████████) knew Susan and Josh through her mother, ██████████ who was the best for the children. ██████████ for ██████████ and ██████████ stated Josh made her nervous. She never thought Josh's interests were the best for the children.

██████████ described an episode of Oprah about a psychopath named Phillip Garrido. When they described Garrido's behavior, ██████████ stated the first person she thought of was Josh Powell. ██████████ also expressed her concerns for the children based off of Susan Powell's statements about her father-in-law, Steven.

Refer to ██████████ statement for further and exact statements.

██████████ (date of birth ██████████) stated she doesn't know Susan or Josh and that she is friends with Susan's sister, ██████████. ██████████ stated Facebook "suggested" she be friends with Susan Powell. She said she knows a Susan Powell in Texas and thought this was her. Later she found out it was ██████████ sister. ██████████ didn't offer anything of value.

██████████ (date of birth ██████████) stated she met Josh and Susan through her sister, Kiirsi Hellewell. ██████████ described Josh as loud, obnoxious, and strange. But Susan was a sweetheart and very fun to be around. ██████████ has spent Thanksgiving holidays together, attended parades, as well as several other activities. ██████████ told me they tolerated Josh because they loved Susan.

██████████ had contact with Josh during the candlelight vigil for Susan. ██████████ said while Josh had both ██████████ and ██████████ the media approached him. Josh handed off both kids; one to ██████████ and one to his brother John. Josh left. He went and got his van, then came back for the kids. ██████████ stated Josh then put the kids in the van and stayed there talking with John, her, and Kiirsi for over 20 minutes. ██████████ described the two boys as being tired and hungry but Josh ignored them and continued talking to them about the reporters.

██████████ stated Kiirsi invited Josh and the boys to their home for dinner on the night of the vigil. ██████████ told me that later in the evening, ██████████ stated, "I hate my dad. Do you want to know why?" ██████████ said Kiirsi quickly interrupted ██████████ so he wouldn't continue. Kiirsi was afraid of how Josh would react since they were all right there. ██████████ said ██████████ never mentioned this again.

██████████ was at the Powell home to help with the move by packing the kitchen. She questioned Josh why so much carpet was missing from the front room. Josh replied, "It just is." ██████████ told me that as Josh was wrapping up a chair, he was laughing, joking, and smiling as he talked about the media. ██████████ stated when one of the women helping asked him about his kids and how they were doing, Josh's demeanor changed "180 degrees", and that he put on this sad face and stated, "They're ok." ██████████ was amazed by the transformation in Josh's attitude.

Refer to ██████████ statement for further and exact statements.

██████████ (date of birth ██████████) stated she used to live in Josh and Susan's neighborhood but moved in May 2007. ██████████ said she was never close with Susan because she and her husband were turned off by Josh. He seemed very odd.

██████████ remembered a time when she and other women from the LDS ward went to visit Susan after she had ██████████. The entire time they were there they tried to talk with Susan. However, Josh ignored Susan and continuously talked over her. He also talked over ██████████ and the other ladies.

██████████ stated she became friends with Susan on Face book because she thought she was a nice girl and she wanted to maintain contact with her and others in the old neighborhood.

Refer to ██████████ statement for further and exact statements.

██████████ (date of birth ██████████ ██████████) stated she and Susan went to junior high and high school together. They lost contact after high school and had recently reconnected through Facebook. ██████████ stated she didn't know Josh and Susan didn't speak of him. She always spoke of her two boys.

Refer to ██████████ statement for further and exact statements.

██████████ (date of birth ██████████ ██████████) stated he met Susan for the first and only time in April 2009. They were in a church play together and were introduced by ██████████. ██████████ thinks ██████████ possibly "suggested" Susan to ██████████ as a friend on Facebook after they met. ██████████ stated he never spoke with Susan on Facebook. He had actually forgotten that she was in his friends list. ██████████ didn't know Josh.

Refer to ██████████ statement for further and exact statements.

These statements were sent to me from these people. They were then printed and submitted to the Records Division.

FEBRUARY 10, 2010:

FACEBOOK: On 10Feb10, I made contact with and obtained statements from several people on Susan's Facebook page. These statements were printed and then submitted to the Records Division.

██████████ (date of birth ██████████ ██████████) writes in her statement that she learned Susan and Josh were having marital problems when ██████████ began serving in the Relief Society. ██████████ stated she met with Susan since she was a church member. ██████████ said Susan told her that Josh wouldn't allow her to purchase groceries. Instead they were to live off the garden and food storage. ██████████ was told by Susan that she didn't have access to her pay checks and that Josh was very controlling of every aspect of her life. ██████████ stated she counseled with Susan and encouraged her to open her own checking account and to put money away in the event there was an emergency. ██████████ said she and other members of the church offered their homes to Susan in case she needed somewhere to go because Susan said she was worried about what Josh would do if she did open her own checking account.

██████████ wrote that in November 2009, Susan seemed more at peace with life. She wasn't sure if things were better between her and Josh or if Susan had simply accepted things as they were.

Refer to ██████████ statement for further and exact statements.

██████████ (date of birth ██████████ ██████████) wrote that she attended high school with Susan but they lost touch after graduation. ██████████ stated she knew that Susan later got married but she didn't know Josh Powell. ██████████ said they reconnected through Facebook. However, she didn't know much of anything. ██████████ described Susan as a sweet and wonderful person. She accepted everyone and was very kind.

██████████ (date of birth ██████████ ██████████) stated she met Josh and Susan in 2006 when she and her family moved into the neighborhood. They attended the same church. ██████████ said she would see Susan and the kids at church every weekend but Josh would come every once in a while.

Susan asked ██████████ to babysit for her. ██████████ said the first little while Susan and Josh would be home working on the basement and she would watch the kids. All Josh and Susan would do was argue and yell at each other.

Susan then asked ██████████ if she could babysit on the weekends. ██████████ stated she would. ██████████ said Josh would be home in the basement but when he would come upstairs, he made her nervous because he would just stare at her. ██████████ asked Susan why she would have her watch the kids when Josh was home and Susan told her because she didn't trust Josh home alone with the kids.

█████ said there was never any food in Powell's' home. █████ described Josh as "weird" and "not all there". He was of the opinion that if he couldn't have Susan, no one could. █████ described Susan as a loving lady to her husband, even though Josh didn't respect her.

Refer to █████ statement for exact statements.

█████ (█████) wrote that she and her husband met Josh and Susan when they moved into the neighborhood. They were really close for the first year or two, but the relationship later faded due to the Powell's' age and them starting a family. █████ said they would still speak here and there. Susan cut █████ hair and her children's hair.

█████ will prepare a more detailed statement of what she knew about Josh and Susan when she has more time.

█████ INTERVIEW: On 10Feb10 at about 1000 hours, █████ met with me at the police station for a second formal interview. █████ had been interviewed by Det. Peterson earlier in the investigation, but I had additional questions for him. I also wanted █████ by Det. O'Camb.

Early in this investigation █████.

█████ I wanted to verify what kind of dog the █████ owned. █████

Relationship with Susan Powell: My next set of questions for █████ was regarding his relationship with Susan.

█████ said he formally met and spoke with Susan for the first time during the summer of 2009. Susan went to the █████ home to pick up some clothing they were giving to the Powell children. The clothes were inside a box and █████ carried this box out to Susan's vehicle. █████ said he spoke with Susan in the driveway after carrying the box out. He knew Susan prior through church, however this was the first time they had spoken. █████ wasn't present during this conversation.

█████ said Susan shared a lot of information with him about her relationship with Josh, just as she did with many people. Susan then left the residence, but she called him the following day about the information and advice he had offered her during their conversation.

Number of Times Susan went to the █████ Residence: █████ said that Susan had been to their home perhaps two times from the summer of 2009 to December 2009. The first time she was there was when she picked up the clothes. █████ said he wasn't initially home the second time she stopped by. When he arrived home he found Susan visiting with █████ This was around September 2009. █████ wasn't sure how long Susan had been at the home prior to his arrival, but once he arrived, he, █████ and Susan visited for about one hour before Josh showed up at the residence. Susan had offered the █████ a movie to watch and a book for them to read.

█████ stated Josh then dominated the conversation once he arrived by talking about politics and conspiracy theories. █████ said they stayed for about two more hours. Susan eventually wanted to leave, so she loaded the children into the van and waited in the van for Josh so they could go. █████ said Josh didn't want to leave, but he and █████ were eventually able to get Josh out of their home. This was the only time Josh came to their home and the only time █████ knew of Susan being inside their home.

Jogging/Walking: █████ stated he remembered a time when Susan walked through the neighborhood with the children. They may have stopped by the █████ residence and visited on the front porch for a very short time. █████ wasn't aware of Susan ever jogging in the neighborhood. █████ said he never jogged outside either.

█████ at the Powell Residence: █████ said he had been to the Powell residence perhaps five times. █████ stated he gave the Powell's' a swing/playground set for their kids, so he took this over to their house. Another time █████ went to the residence to help Josh with his wood deck. In August 2009, █████ met with Susan on the Powell's' front porch where they visited and spoke about Susan and Josh's marital problems. █████ never entered the residence. █████ and █████ went to the Powell's' around the

first part of September 2009 and had lunch. In September or October 2009, [REDACTED] and [REDACTED] went to the Powell's residence to give Susan a blessing.

Email/Phone Conversations: [REDACTED] stated he and Susan exchanged some emails about once a month. Their conversations consisted of her relationship with Josh. The last time they spoke about the relationship was over the phone. They would also talk about the movie and book she loaned them and whether or not they had watched the movie or read the book yet.

[REDACTED] thinks the last time he spoke to Susan over the phone was around October 2009. The conversation was possibly about the marriage counseling Josh and Susan were going to and what the outcome was. The last email was regarding the playground set.

I asked [REDACTED] why the emails and phone calls stopped between him and Susan. [REDACTED] said Susan had questions regarding her and Josh's marital problems. [REDACTED] offered his advice and that was all. This was the extent of their relationship.

Relationship: I asked [REDACTED] if he and Susan had ever engaged in any sort of sexual acts. He said no. They had never been intimate with each other and he didn't think of her that way. He said Susan would never allow it because she was very dedicated to Josh and their relationship; even though she wasn't pleased with his lack of interest in the Church or her.

This interview was recorded onto a DVD and a copy was made. The original was booked into evidence. Refer to this for exact statements and questions.

[REDACTED] Det. O'Camb conducted a [REDACTED] Tim was willing to take this test without any hesitation. I was informed that there weren't any signs of deception which confirmed what I observed during my interview with [REDACTED] I didn't feel that he was being deceptive. [REDACTED] was able to answer questions quickly and offered very detailed information.

[REDACTED] Refer to this for exact statements and questions. Refer to Det. O'Camb's supplement report for further information regarding this test.

FEBRUARY 11, 2010

FACEBOOK: On 11Feb10, I made contact with and obtained a statement from [REDACTED] who was a friend on Susan's Facebook page. The following statement was sent to me from [REDACTED] and it was printed and submitted to the Records Division:

[REDACTED] [REDACTED] wrote in his statement that he and his wife were dating in 2002 when they met Josh and Susan. Josh and Susan were newly married and they spent some time together as couples. [REDACTED] didn't care for Josh, but he and his wife liked Susan. [REDACTED] [REDACTED] and Susan would send his wife emails talking about her and Josh's relationship. Susan explained how Josh had changed over the years and that he wasn't the same person she married. The last time [REDACTED] saw Susan was during [REDACTED] [REDACTED] stated Susan and Josh would occasionally return to Washington to visit family and friends. Josh would spend his time at his father's house while Susan would be with the [REDACTED]

Refer to [REDACTED] statement for his exact words.

FEBRUARY 16, 2010:

FACEBOOK: On 16Feb10, I made contact with and obtained statements from several people on Susan's Facebook page. These statements were printed and submitted to the Records Division. They are as follows:

██ grew up in Washington with the Cox family and attended school with Susan's sisters. ██████ stated she hasn't spoken to Susan since about 1998 and that she didn't know Susan was living in Utah until they re-connected again on Facebook. ██████ said she didn't know Josh and had never met him.

█████ wrote what she remembered about Susan when they were teenagers. She said that she was very outgoing and social. ██████ didn't have any first-hand information regarding Susan and Josh as a couple.

██ met Josh and Susan after he returned from an LDS mission in 2006. ██████ was their home teacher for several months in 2006. He stated he went to the Powell's' residence quite a bit and he never noticed any problems between Josh and Susan. ██████ wrote that they always seemed happy with each other. ██████ said he also helped Josh sheetrock their basement and Josh was always a "tricky one" with whom to end a conversation.

Please refer to the original statements for exact wording.

FEBRUARY 17, 2010:

FACEBOOK: On 17Feb10, I made contact with and obtained statements from several people on Susan's Facebook page. These statements were printed and submitted to the Records Division. They are as follows:

██ wrote that he has known Josh and Susan since they moved to Utah and that they attended the same church. ██████ helped them move in and the time he spent at the Powell's' residence was mostly because of church assignments to help Josh remodel things in the Powell home. ██████ said Josh's personality is "weird". He is controlling, he is always the one talking, and he is not a very good listener. ██████ impression of Josh was that it was "Josh's way or the highway".

█████ stated Susan was the opposite; very gentle, engaging, quite intelligent and he couldn't understand what she saw in Josh. He said he was impressed with Susan as a person. She got a job to support their family when Josh's business failed and she remained active in the church. She even involved her two children in church meetings and activities when Josh chose not to participate.

█████ stated he never had the impression that Josh was overly aggressive or threatening in any way.

█████ said he did see Susan and the kids walking home from church on 06Dec09. He thought to stop and ask them if they wanted a ride but there were others walking near them, so he didn't.

█████ stated he did not believe that Susan would have left her two boys or would have allowed them to go camping in the weather conditions of that night. He also didn't think that Josh could have left the house that night thinking it was Saturday because Susan would have reminded him that the following day was Monday, and that the children had day care.

██ wrote that she grew up in Washington and spent a lot of time with the Cox family. ██████ was a good friend to one of Susan's older sisters. ██████ said she remembers Susan as very "spunky", funny, determined, and caring. ██████ said she has not spoken to Susan since high school. However, when they re-connected as Facebook friends, she felt that Susan still possessed these same qualities.

█████ didn't know Josh when she lived in Washington and she doesn't remember him. However, her mother was close friends with Susan's mother.

█████ heard from her own mother how Josh treated Susan. ██████ thought Josh was a creep and didn't treat Susan the way he ought to.

Refer to the original statements for exact wording.

ADDITIONAL FROM DEBBIE CALDWELL (regarding children being left home alone) Debbie prepared a statement and emailed it to me on 17Feb10. Debbie stated Susan shared the following information with her: In 200 [REDACTED]

However, once Susan left for work, Josh decided the kids were sick and that she needed to return home.

Susan told [REDACTED] that Josh left [REDACTED] at home. He then drove their van and caught up with Susan before she arrived at work. He picked her up and took her back home in the van. Susan told Debbie that when they arrived home [REDACTED] and [REDACTED] were crying and screaming and that they just clung to her the rest of the day. Susan told Debbie this really made her angry with Josh.

Debbie said she spoke to Josh the following day about this and Josh's reaction was that it wasn't a very big deal. He said the kids would have been fine, even if he had been involved in a traffic accident. Debbie said it was after this incident that she and Susan came up with the plan to have the kids dropped off at her home, in their pajamas if needs be, before Josh took Susan to work.

Please refer to the statement for exact wording.

FACEBOOK: On the 18Feb10, I made contact with and obtained statements from several people on Susan's Facebook page. These statements were printed and submitted to the Records Division. They are as follows:

[REDACTED] stated he knew Josh and Susan when they lived in Washington. He knew Josh before he married Susan and he and several other guys were friends and they would hang out together at least once a week. They would watch movies and go to each other's homes. [REDACTED] said Josh was a little odd, but he had never seen anything bad.

[REDACTED] said he stayed with Susan and Josh for a few days after they moved to West Valley. During his time in their home he thought Josh was demanding. However, he doesn't remember Josh treating Susan badly. [REDACTED] said he wasn't there a whole lot.

[REDACTED] stated he hasn't spoken to Josh or Susan for several years.

[REDACTED] is the husband to Susan's good friend and co-worker, [REDACTED]. [REDACTED] was a friend of Susan's on Facebook. He stated he knew Susan and Josh through [REDACTED]. He only met Josh one time at a Wells Fargo Christmas party in 2008. [REDACTED] described his conversation with Josh as "odd". [REDACTED] said they ended up talking about the best place to hide a body. Josh had very great details about hiding a body in a vertical mine shaft and the reason why. Josh's reason was because the mine shafts are so unstable. [REDACTED] stated the entire time he spoke with Josh, it was a debate and that Josh would debate anything.

[REDACTED] stated [REDACTED] and Susan tried to coordinate a couple's dinner so that [REDACTED] and [REDACTED] could possibly help Susan and Josh in their marriage. [REDACTED] stated he avoided these dinner plans because he was uncomfortable around Josh.

[REDACTED] said [REDACTED] would go to Susan to have her hair done. They would also talk with Susan on Facebook. [REDACTED] stated it seemed all the conversations were always about Josh and their relationship. He said he felt Susan was stuck.

The last conversation [REDACTED] had with Susan was in mid November, 2008. [REDACTED] emailed me this Facebook conversation and it is attached to his witness statement. Susan tells [REDACTED] that Josh rules her with fear, intimidation, and control. Josh manages to confuse her into second-guessing everything, including herself, her beliefs, and her traditions. Susan continues by saying she is realizing that Josh is brainwashing her.

Please refer to the statement for exact wording.

FEBRUARY 19, 2010:

FACEBOOK: On 19Feb10, I obtained statements from several people on Susan's Facebook page. These statements were printed and submitted to the Records Division. They are as follows:

██████████ I made in-person contact with ██████████ at his school, Hunter High School. ██████████ knows Josh and Susan through church. ██████████ stated he has never actually had a lengthy conversation with either one. He stated he went over to the Powell's' house once with other people from the ward to help move a treadmill.

██████████ said Susan "invited" him as a friend on Facebook because they were in the same church ward. He accepted, but there wasn't any conversation between him and Susan.

██████████ told me that about one year ago he went to the Powell's' residence to collect fast offerings (a monetary donation to help those in need) for the Church. Josh answered the door, slipped outside quietly, and closed the door behind him. He told the boys he did not want to participate and went back into the home. ██████████ and his companion were halfway across the circle when Susan exited the residence and yelled out to the boys to come back. They did so and Susan then made a donation.

██████████ remembered a time when she had to pick up Susan at work because she and Josh had a miscommunication about her getting a ride home. Josh had just up and left with the boys while Susan was at work and didn't return home until 3 or 4 in the morning. This took place in the spring of 2009. Josh stated they had gone camping but came home because it was too cold.

██████████ stated she served with Susan in the Young Women's Program at church for a short time. Most of the information she knew about Susan was through other people. For example, she once received an email message asking that everyone pray and fast for Susan because she was going to the temple to try and get an answer about whether or not she should leave Josh. ██████████ couldn't remember if the message was directly from Susan or if someone had forwarded Susan's message to her.

██████████ stated she didn't know Josh that well and she never really spoke to him. One reason she avoided contact with him was because she thought he was weird. ██████████ offered an example and told of a time when the Powell's were at the ██████████ home. ██████████ was having a family party in her own backyard and they caught Josh looking over the fence and watching them all for about five to ten minutes. ██████████ father finally asked Josh what he could help him with. ██████████ stated this "creeped out" her and her family.

██████████ knew Susan was very vocal and wasn't very private about her personal life. However, she herself didn't personally speak with Susan much. ██████████ said she didn't know anything else.

██████████ said that she knew Josh and Susan through church where she really She only saw them and occasionally spoke with Susan. She did, however, go to Susan's home one time to sell Mary Kay. ██████████ stated she has never spoken to Josh and she didn't know anything else.

Please refer to the statement for exact wording.

FEBRUARY 22, 2010:

FACEBOOK: On 22Feb10, I obtained statements from several people on Susan's Facebook page. These statements were printed and submitted to the Records Division. They are as follows:

██████████ stated she grew up with Susan in Washington, but she was closer to Susan's older sister than she was to Susan. ██████████ stated she remembers Susan as being funny, always happy, and outgoing. ██████████ moved away from Washington in 1997 and doesn't remember much of Susan after this.

██████████ has never met Josh and has never spoken to him.

██████████ wrote that she has known Susan and Josh through the church ward for about six years. ██████████ described Josh and Susan as initially being very active in the church. However, about the time Susan had their first child, Josh got involved with real estate and stopped attending church. ██████████ stated Susan had her second child and eventually had to go back to work. Josh was unemployed for a little while and Susan had to work full-time to care for the family. Josh eventually got a job. However, they only had one vehicle so Susan would ride a bicycle to work.

██████████ stated Susan remained active in the church with her two children. Josh was still not attending. ██████████ husband, Rick, became the Powell's' home teacher. When Rick would go to the Powell's' home, Josh would stay in a separate room the entire time.

Susan became vocal about her relationship with Josh, their marital problems, and the lack of his support. ██████████ stated she encouraged Susan to get out while she could, but told her that it was obviously her decision in the end. Susan told ██████████ she had opened her own checking account so she could put away some money for food for the family and pay her tithing. She did this because Josh didn't give her enough money for groceries and he wouldn't allow her to pay tithing.

██████████ said Josh has always been one to talk and to talk a lot. She doesn't understand why he isn't talking now.

██████████ wrote that she didn't know Susan. Instead, she was friends with Susan's sister, ██████████ and they attended high school together in Washington.

██████████ stated she met Josh while going to college in Washington, possibly in 1999. She described Josh as being "cute enough", but she had bad vibes about him. ██████████ knew Josh was living with three other males. All Josh would talk about was his jobs.

██████████ didn't know much about Josh.

██████████ stated she is Susan's great aunt through marriage. ██████████ said she hasn't seen Susan or talked to her since she was a child. ██████████ has never met Josh or their children. ██████████ said her only contact to Susan was through Facebook, although she couldn't remember a single time there was a personal message between her and Susan.

██████████ wrote that she has been in the same ward as the Powell's since they moved into the neighborhood. ██████████ stated she was Susan's Relief Society President for three years. During this time Susan had confided in her about her problems with Josh. Susan told her how he would withhold money from her and how she would have to ride a bicycle to work. ██████████ stated Susan had the Church help provide food for the family because Josh wouldn't give her enough money for groceries.

██████████ stated she encouraged Susan to have both of them to go to counseling. Susan told her that Josh refused to go. ██████████ thought Josh was mentally ill and asked Susan if he was and if he would harm her. Susan told ██████████ no to both questions.

██████████ stated she had spoken to Josh before and that it was always difficult to getaway or end the conversation with him. He would always talk about his remodeling of the basement and his job.

██████████ stated she didn't really know Josh but knew Susan because they were in the same church ward together. This is where she would see Susan.

██████████ said she and Susan were in the ward choir together. She would always come to church without Josh and she never had any real conversations with her.

██████████ grew up in Washington and knew the Cox family from the age of 11 until he was 18. They were all in the same church ward. ██████████ said he was a friend to Susan on Facebook but they never had any communication through the website's messaging system. ██████████ said he wasn't ever close friends with Susan because she was much younger than he was. His parents are still close to the Cox family. He has never met Josh and hasn't spoken to Susan in many years.

██████████ said she knew Susan from growing up in Washington. They were in the same church ward and Susan was younger than she was. ██████████ hasn't had contact with Susan in years. The last time she saw Susan was perhaps in 2002 when the Powell's visited Washington.

██████████ stated she was never close with Susan. Instead, she was friends with Susan's older sister, ██████████ ██████████ said she never met Josh.

Please refer to the statement for exact wording.

FEBRUARY 23, 2010:

FACEBOOK: On 23Feb10, I obtained statements from several people on Susan's Facebook page. These statements were printed and submitted to the Records Division. They are as follows:

██████████ said she has known Susan since 1990 and considered her one of her best friends. They have always maintained contact through the years via phone calls, emails, and Facebook.

██████████ stated that towards the end of 2000 or in the beginning of 2001, Susan wanted her to go with her to look at wedding dresses. ██████████ said this was the second time she met Josh. She was able to get to know him a little better and get a better impression of him. ██████████ stated Josh insisted he go with them, telling Susan he had to approve of the dress because he was the one that was going to be looking at her and he wanted to be sure the dress was pleasing to him. ██████████ said she thought Josh's behavior "threw up red flags".

██████████ said that after ██████████ was born, she went to Utah to be with Susan. Susan's parents where there too. ██████████ said that Susan wanted to make a pizza for everyone. However, Josh wouldn't let her go buy the ingredients she needed. ██████████ said Josh also refused to let Susan purchase an outfit for ██████████ baby blessing (an ordinance performed in the Mormon Church when a baby is born). ██████████ explained that she and Susan left and purchased the ingredients for pizza and an outfit for ██████████ anyways.

██████████ said that during this same visit, she learned Josh and Susan were receiving food assistance from the Church. In return, they were supposed to clean their church building. Josh wouldn't go with Susan to help clean and she had to do it herself. ██████████ said they got into a verbal fight in front of everyone. ██████████ couldn't remember the words used and what was said, but she does remember thinking she would never have a husband like Josh, nor would they talk to each other the way Josh and Susan did.

██████████ said that during this visit Susan told her she didn't have any money. She didn't have access to their bank accounts or passwords to their computer. ██████████ stated as far as she can remember, ever since the Powell's moved to Utah, Josh could never maintain a job. Susan had to work to support the family even though she really wanted to stay home and take care of the children.

██████████ said that within the last year or two, Susan decided to open her own checking account and started becoming more independent of Josh. She began defying some of his wishes such as: paying tithing, buying what she wanted, and doing what she wanted to. Susan told ██████████ things were getting better because she was standing up for herself. ██████████ said Susan still worked full-time, cooked all the meals, gardened their food, and parented their children. She did all of this with little or no help from Josh. ██████████ said that despite everything, Susan was always happy and never gave up trying to make things work

between her and Josh. Susan did, however, seriously contemplate divorce and spoke to many people about it in order to help her make the right decision.

██████ said that Susan shared with her, her fears of her father-in-law, Steven Powell. Susan felt very uncomfortable around him. She believed he was always watching her and possibly even videoing her. She feared being alone with him.

██████ stated she never had much interaction with Josh simply because she did her best to avoid him. All Josh ever wanted to talk about was himself and about his current interests. He never spoke of his family and never asked anything about the other person with whom he was conversing.

██████ feels that Susan would have never left her children. She cared deeply about them and their welfare.

Please refer to the statement for exact wording.

FEBRUARY 23, 2010:

STEVEN POWELL: I received information on 18Feb10 that Steven Powell had called the FBI the day prior and wanted to meet with them. He wanted to offer them information he had regarding this investigation. An appointment was scheduled for 24Feb10 in Washington. Please refer to Det. G. Cook's supplement report for the details of this meeting.

THEORY OF STEVEN KOECHER: Prior to this meeting occurring, I learned that Steven possibly requested to meet with the FBI to point out his beliefs that Steven Koecher was involved in Susan's disappearance. I had not previously heard of Steven Koecher and knew nothing about him. I researched Koecher's name on the internet and found two articles. One was from The Salt Lake Tribune and was dated 11Jan10. This article reported that Steven Koecher, a 30-year-old male, was last seen on 13Dec09, walking away from his vehicle in a Henderson, Nevada neighborhood. Koecher was originally from the Salt Lake Valley. He began working for the Tribune in 2007 and then moved to St. George in 2009.

I reviewed the second article which was out of Nevada. It came from lasvegasnow.com and was dated 20Jan10. This article tells of Koecher's involvement in the LDS religion and the difficulties he encountered trying to find employment in St. George. There was also a paragraph detailing a webpage that had been started by one of Koecher's friends. The webpage was devoted to finding Koecher and visitors could leave tips. The article indicated that they have received several tip calls that seem unlikely, some of which included the tips that Koecher's disappearance is related to Susan Powell's disappearance.

The article provided a timeline and said Koecher was in Ruby Valley, Nevada and Wendover, Nevada on the 09Dec10. Financial records placed him in Utah County and Nephi, Utah the following day.

Steven Koecher was born on 01Nov79. I researched his name in our database and learned we had no information involving him. His phone number, 801-643-0826, was cross-referenced with all of Susan and Josh's phone numbers. Koecher's phone number did not come up.

I made phone contact with Det. Olmstead of the St. George Police Department and Det. McKay of the Henderson Police Department. I scheduled an appointment meet with them and compare the two cases.

FEBRUARY 24, 2010:

FACEBOOK: On 24Feb10, I obtained statements from several people on Susan's Facebook page. These statements were printed and submitted to the Records Division. They are as follows:

██████████ stated she and Susan were in the same church ward when they were younger. ██████ said she and Susan were never really close or talked a lot. Susan "requested" her as a friend on Facebook possibly because she remembered ██████ and that ██████ was from Puyallup, WA. ██████ said she "accepted" Susan as a friend for these reasons. She never knew Josh, nor did she have any other information to offer.

██████████ knew of Josh and Susan because her parents would have them over for dinner and games. She had her hair cut by Susan a few times. ██████ said she really didn't have anything to do with either one of them and she had no additional information to offer.

██████████ wrote that she was a friend of Susan's on Facebook because Susan lived in the neighborhood was and a member of the same church ward. ██████ stated she perhaps had only one real conversation with Josh. It was short and had something to do with politics. ██████ said she would only see Susan at church and was involved in the ward choir with her.

██████████ said her children were Susan's friends on Facebook for the same reasons she was. ██████ didn't have anything else to offer.

██████████ stated she knew Susan and Josh through the church ward. However, she had not spoken to either one of them in over a year. ██████ said she eventually moved out of her parents' home and she no longer attends the same ward. She said she didn't know anything else about Josh or Susan, and that everything she does know is secondhand information she has obtained from friends and family.

FEBRUARY 25, 2010:

JOSH POWELL LATENT PRINTS: I attempted to make phone contact with Josh so we could obtain his latent prints but he never called me back. Josh's attorney called and emailed me. I sent a request through him to get the prints taken. I made arrangements to have this done in Tacoma, WA through the Pierce County Sheriff's Department.

On 25Feb10, I was notified by the Pierce County Sheriff's Department that Josh went to their office and they took his prints. They sent them overnight via FedEx the following day. I then booked into evidence.

MARCH 02, 2010:

STEVEN KOECHER CASE, HENDERSON POLICE DEPT: On 02Mar10, I met with Det. McKay of the Henderson Police Department regarding the Koecher case.

██
██
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██

I reviewed Koecher's cellular phone records and cross referenced Susan's cellular phone number with them. I found no matches or indication of contact between the two. I then did the same with Josh's AT&T phone number and T-Mobile phone number. This yielded the same results.

There has been no activity in Koecher's bank account since he disappeared.

MARCH 03, 2010:

KOECHER CASE, ST. GEORGE POLICE DEPT: On 03Mar10, I met with Det. Olmstead of the St. George Police Dept. [REDACTED]

Koecher was last seen on 13Dec09. His vehicle was located on either 16Dec10 or 17Dec10. His parents called St. George Police on one of these two days to file a missing person report and Koecher was listed on NCIC. They then went to St. George and to Koecher's residence with a patrol officer. Nothing of interest was found inside the home. Det. Olmstead told me he hasn't found anything that would connect the Koecher case to the Powell case.

TimeLine: 06Dec09 Confirmed Koecher was at church in St. George.

07Dec09 Confirmed Koecher was at a Christmas dinner in St. George.

08Dec09 Confirmed Koecher was seen by his employer.

09Dec09 Confirmed Koecher was at the temple in St. George.

10Dec09 at 0945hrs Koecher was in Wendover (gasoline purchase).

10Dec09 at 1200-1400hrs Koecher visits friends in Ruby Valley, Nevada (291miles from Springville, UT)

10Dec09 at 1640hrs Koecher was in Salt Lake (Tesoro purchase \$7)

10Dec09 at 1725hrs Koecher was in Springville, UT (gasoline purchase)

10Dec09 at 1924hrs Koecher was in Nephi (food purchase \$3)

DISPOSITION KOECHER / POWELL LINK: I have found no link or connection whatsoever between the Koecher case and the Powell case.

SUSAN POWELL'S JOURNAL: On 03Mar10, I began reading and documenting Susan's journal that was recovered from her workspace area at Wells Fargo. Det. Fossmo recovered this and had already reviewed it, documented it, and reported to me earlier in the investigation.

Page 14, December 16, 2002 Susan talks about Josh's father, Steve, and how she feels he belittles her and challenges her or makes fun of her beliefs and morals.

Page 30, April 21, 2004 Susan talks about trying to deal with and forgive Steve Powell for what he has said. Susan continues writing, stating she doesn't want Steve to see their house, be in their house, know when she's pregnant, what she's having, or when. She writes that she wishes Josh would eliminate Steve from his life, but she understands it will be difficult because, after all, it is his dad who has brainwashed him his whole life.

Page 31, April 29, 2004 Susan writes about and refers to Steve as being a negative influence on Josh and that the best thing they did was move away from "his dad" to Utah.

MARCH 08, 2010

JOURNAL CONTINUED:

Page 66, April 07, 2005 Susan writes that she is depressed and stressed because Josh doesn't want to focus on the real estate business, but instead is getting sidetracked with something else. [REDACTED]
[REDACTED] She mentions that Josh just wants the easy way out and doesn't want to support his family by working a traditional 9-5, Monday through Friday job. Instead he wants Susan to go back to work.

Page 68, May 08, 2005 Susan writes how she and Josh are now receiving counseling through the Church.

Page 70, August 31, 2005 Susan writes that things got a lot worse before they got better. She mentions that Josh quit counseling because he had had enough. Susan says that the last words out of the counselor's mouth were, "Josh it looks like you've got a foot and a half out the door", referring to the marriage.

Page 81, May 21, 2007 Susan writes how she and Josh had a big setback. He was yelling at her and using the "F-word" because he knew it would upset Susan. Susan tried to leave [REDACTED] [REDACTED] but Josh wouldn't allow her to go. She writes that she managed to leave, but without [REDACTED]. She went to a friend's house and called Josh's sister, Jennifer.

Page 86, July 01, 2007 Susan writes how she made dinner but Josh didn't eat. Susan feels unappreciated by Josh. She feels alone and frustrated.

Page 88, July 29, 2007 Susan writes how sometimes Josh is so negative, pessimistic, political, and a doomsayer. He won't let go of the topic he's obsessed with for the moment.

Page 90, October 01, 2007 Susan writes how they had to stay with Josh's father, Steve, because Susan's sister and kids were already staying at her parents' house and there wasn't enough room for Susan and the boys. Susan documents that she thinks Steve is a pedophile. She also mentions that Josh said some insulting things, but she didn't want to go into details "right now". Susan states she was glad the trip was over and that she doesn't want to go back anytime soon unless there's room for her at her parents' house.

Page 94, November 18, 2007 Susan writes how she always hopes one day Josh will go back to being the guy she married and that he'll look at her and say, "Wow, I can't believe you stayed with me all that time. I was such a mean person to you; unappreciative, unloving, not helpful, a spiritual vacuum".

Page 95, November 18, 2007 Cont'd Susan writes how she thinks a serious illness or her leaving with the boys for a while might wake Josh up. Then he may want to make an effort to be a happy family rather than always seeking out the negative. Susan continues writing, saying that Josh seems to try and "Piss her off" on purpose and he does anything he can to annoy her. Susan talks about how Josh stays up very late, then sleeps in until 11am or so.

Page 99, January 23, 2008 Susan talks about how she was thinking while cleaning up after all three boys (Josh included). She said she had to concentrate on why she is better off married as opposed to being the single mother she often feels like. She continues and asks what would be different if Josh died, if she was divorced, or if Josh was the original guy she married. She wonders how much better that would or wouldn't be. Susan explains that she doesn't wish ill will on Josh. She says things could be much worse.

Page 100, January 2008 Susan writes how she went to church but Josh skipped out from going again. She continues by saying that when she arrived home, Josh wouldn't allow Susan to let [REDACTED] because Josh was on the laptop in the living room. Susan says that Josh then got upset with Susan because she didn't drop everything she was doing and make him lunch, even though he had been home all day. Susan says that Josh then leaves by himself to buy lunch at Taco Bell. Susan writes how this "Pisses her off."

Page 101-107, [REDACTED].
Page 108, October 05, 2008 Susan describes how she feels like a prisoner in her own family. Susan told Josh she would pay her church tithing with her own income or they would divorce. Josh responded the boys will see how the church tears families apart.

Page 110, October 12, 2008 Susan explains her and Josh's marriage and no matter what she will make it work.

Page 111, November 02, 2008 Susan read her journal and describes how disgusted she was noticing there were problems as early as April 2005. Susan continues her writing saying she realizes she will always be the one compromising, Josh will manipulate, and walk all over her.

Page 112, November 07, 2008 Susan provides the pro's and con's and the success of her and Josh's marriage.

Page 113, January 04, 2008 (should be 2009) Susan typed a three page letter addressed to Josh. Susan stated Josh didn't have any reaction. Susan describes in her journal how she has changed, she has been buying groceries, going out for girl's night with her friends, purchasing things for herself, and paying back money owed to her parents.

[REDACTED]
[REDACTED]
[REDACTED] Susan also articulates writings about her and Josh's marriage.

Page 121, October 26, 2009 This is Susan's last writings in her journal and it is about her and Josh attending marriage counseling.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] According to Josh's cellular phone records, Josh called the above phone number on 14Dec09 at 0945hrs and 1808hrs.

[REDACTED] is a friend of Susan's on Susan's Face Book page that has yet been identified.

I called the phone number [REDACTED], there was no answer. I left a message requesting them to call me back.

[REDACTED] returned my call on 09Mar10. Laura advised her husband is [REDACTED] and he passed away about one and half years ago. [REDACTED] knew the Powell's through their church ward. [REDACTED] told me she called Josh after she learned what happened with Susan, Josh didn't share anything of interest to [REDACTED]

[REDACTED] is the son to [REDACTED] and [REDACTED] [REDACTED] advised [REDACTED] left for a church mission in October of 2008 to New York State. Laura stated [REDACTED] knew the Powell's too, also through the church ward.

MARCH 10, 2010:

09Mar10, Activity: 1600hrs, Josh leaves the residence with the children.

1957-2000hrs, Josh returns home backing the vehicle into the drive way. It was dark although with the backlighting of a passing vehicle there were shadow's casted onto the garage door indicating one adult and one child exited the vehicle.

10Mar10, Activity: 0755hrs, Josh and one child exited the residence. Josh unloaded items from his minivan that he backed into the driveway the night before.

0800hrs, Josh took the items from the vehicle into the house. Josh and the child enter the residence shutting the door behind them.

0839hrs, Steven Powell leave the residence.

0846hrs, Steven Powell returns to the residence parking in the driveway, Steven enters the residence.

0850hrs, Steven Powell leaves the residence/property.

0858hrs, Det. G. Cook, Det. K. Waeltly, and the assisting deputies of Peirce County arrive at the Powell's residence.

0859hrs, All law enforcement officers involved allowed into the residence by Josh.

0902hrs, law enforcement leave the residence with the two children.

0906hrs, all law enforcement exit the residence with Josh following behind.

On 10Mar10, I spoke with [REDACTED] over the phone obtaining the following information. [REDACTED] and Susan worked at Wells Fargo together and their cubicles were near each other. [REDACTED] has known Susan since the time she was hired by Wells Fargo, approximately two years.

[REDACTED] mentioned to me that Susan was very vocal about her relationship with Josh. [REDACTED] remembered Susan sharing with him information about how Josh enjoyed watching television shows such as CSI and crime scene movies. Susan explained to [REDACTED] how Josh would critique the shows and make statements how he could get away with it. I asked [REDACTED] when this conversation took place between he and Susan. [REDACTED] stated it was on a Saturday about one to one and half years ago.

Susan told [REDACTED] how controlling Josh was; [REDACTED] described it as being Josh's way or the highway. [REDACTED] advised me that Susan told him that Josh wasn't as active in the church as she was. Susan told [REDACTED] that Josh was a hot man and that they were actively having sex. Two weeks prior to Susan's disappearance [REDACTED] told me that Susan told him she thought she was pregnant. [REDACTED] never heard anything further on this topic afterwards.

Personal Observations: [REDACTED] never seen or knew of Susan accepting a ride away from work with anyone other than Josh. [REDACTED] stated Susan would get upset with Josh because he would show up late to pick her up from work. [REDACTED] stated Susan rarely drove to work, she would always be shuttled by Josh.

█████ advised me that Susan never spoke of or acted interested in another man other than Josh. █████ didn't suspect anyone in the workplace that would be involved in a relationship with Susan nor did he suspect Susan to be that type of person. █████ stated to me that Susan would always say she loved Josh and that she always had excuses as to why she wouldn't leave him.

█████ knew of Susan's fitness style because Susan shared it with him. Susan would run on a treadmill at her home. Susan told █████ she had to run on a treadmill at the house even when Josh was home because she had to watch the children, Josh wouldn't.

████ only met Josh one time about one year ago. █████ said to me a former co-worker had invited other co-workers to her new home. █████ stated to me that Josh seemed interested in meeting people and mingling although Josh was more concerned about his opinions. █████ described Josh as being standoffish, Josh didn't offer a comfortable vibe, and that Josh seemed to be introvert.

Last Time Saw Susan: [REDACTED] stated he didn't see Susan the Friday before. When [REDACTED] saw Susan the Saturday before, she only worked a half of a day. [REDACTED] explained to me that Susan wasn't herself, she didn't seem to be in good humor, and they didn't speak to each other.

The interview with [REDACTED] was recorded onto a digital recorder; refer to this for exact statements.

(b) (6), (b) (7)(C): I called and spoke with (b) (6), (b) (7)(C) on 10Mar10, over the phone. (b) (6), (b) (7)(C) advised me she met Josh in 2000. (b) (6), (b) (7)(C) left for a church mission when she returned Josh and Susan had married. (b) (6), (b) (7)(C) told me she last spoke to Susan and Josh about two years ago when they visited Washington. (b) (6), (b) (7)(C) spoke to Josh in February 2010. Josh was concerned for their children and his missing wife.

██████ didn't have anything else to offer. This interview was recorded onto a digital recorder; refer to it for exact statements.

On 10Mar10, I spoke with [REDACTED] a friend of the Powell's. [REDACTED] offered similar information as his wife, [REDACTED] [REDACTED] advised me he has known Susan and Josh since 2000. [REDACTED] told me he hasn't been close to either Susan or Josh for several years.

█████ last spoke to Josh in February 2010 when he and his wife visited Josh at Josh's father's home in Washington. █████ stated to me that Josh seemed very concerned for his wife's wellbeing and he could tell Josh is hurt. █████ told me he didn't suspect that Josh is trying to hide anything. █████ hasn't seen or spoken to Susan or Josh in several years. There were some Face Book messages between █████ and Susan. Those messages from Susan were about Josh and his church issues.

The interview with [REDACTED] was recorded onto a digital recorder; refer to this for exact statements.

MARCH 11, 2010:

██████████ I received a witness statement from ██████████ the daughter to ██████████ who is a friend and co-worker of Susan's. ██████████ was listed as a friend of Susan's on Susan's Face Book account.

This statement was collected on 11Mar10. [REDACTED] advises through her statement she has known Susan for about one year. [REDACTED] knows Susan through her mother [REDACTED] and Susan would cut Ashley's hair once to twice a month. [REDACTED] said she has only met Josh maybe four times, she never spoke to Josh, and she got an eerie feeling from him. [REDACTED] describes how open Susan was with [REDACTED] while she was getting her haircut. [REDACTED] states Susan would talk about how she wanted another child and Josh didn't. Susan would talk about how she should leave Josh, although she went to the temple which changed her decision then Josh and Susan started counseling.

█████ advised she has never seen Josh and Susan speak to each other. When the Powell's and Bagley's went to the zoo together, Susan would be with the boys and Josh wouldn't and vice-versa.

Refer to █████ statement for exact statements.

█████ On the 11Mar10, I received a statement from █████ █████ is currently serving a church mission in New York and has been for about one and half years. █████ was a friend of Susan's on Susan's Face Book.

█████ stated he really didn't know much about Susan and Josh. █████ knew the Powell's because they lived in the same neighborhood and they were in the same church ward. █████ stated he was a friend of Susan's on her Face Book page probably because she requested to be because they knew each other. █████ can't remember a time he and Susan exchanged a message on Face Book.

Refer to the █████ statement for exact details.

█████ was a co-worker of Susan's at Wells Fargo, they worked in two different departments. █████ has known Susan since the time she was hired by Wells Fargo.

I spoke with █████ on 11Mar10. █████ had only met Josh one time during a open house party for a former co-worker. █████ couldn't think of any concerns from that day. █████ described Susan to me as being a person who wore her emotions on her sleeve, she'd tell you anything. █████ advised he never had a one on one conversation with Susan. Conversations involving Susan were mostly group settings where there were more than one co-worker listening to Susan.

█████ mentioned to me that Susan had talked about Josh and his control issues, no details offered by █████ █████ said family was very important to Susan based from prior conversations this was very obvious. █████ has never spent any alone time with Susan other than possibly being in the lunch room together. There were never any suspicions of Susan being involved and or interested in another male.

Refer to █████ statement for exact details.

MARCH 17, 2010:

█████ I made contact with █████ by telephone on 17Mar10. █████ is a co-worker of Susan's at Wells Fargo. █████ has known Susan since November 2008 when Susan was employed by Wells Fargo. █████ has never met Josh and he's never had a one on one in person conversation with Susan. Jacob discussed an email between he and Susan regarding dreams they had about each other. █████ explained to me that he thought this was meaningless and innocent. █████ said to me that Susan was a very loyal spouse. It wasn't suspected that Susan would be involved with another male it wasn't in her personality.

█████ stated Susan would talk to other co-workers and he overheard conversations. From these conversations █████ stated Susan never said anything positive about Josh. Josh would control Susan by not letting her use the computer at home and he disapproved of her having a Face Book account.

█████ mentioned █████ and █████ as being the closest co-workers to Susan.

Refer to Jacob's statement for exact details.

█████ I talked with █████ on 17Mar10 and verified █████ worked with Susan at Wells Fargo. In speaking with █████ █████ advised me that he's known Susan ever since Susan was hired about two years ago.

█████ denied to having any type of a relationship with Susan other than a working relationship. █████ worked the help desk. █████ explained to me the help desk is for employees of Wells Fargo. Susan would call the help desk frequently when she first started working for Wells Fargo. On occasion when manpower was needed █████ would work in the area as Susan.

████ described Susan as being really friendly, always happy, and that she discussed her personal life with a lot of people in the office. █████ told me that Susan did share information about her life to him. █████ knew she wasn't happy with her father-in-law; one reason was because Steven (Susan's father-in-law) made a lyrics about Susan. █████ remembered Susan sharing this music with █████ while working one day.

████ said Susan spoke about her children a lot although █████ couldn't remember Susan speaking about Josh. █████ has never met Josh. I asked █████ about Susan's fitness lifestyle. █████ advised he knew she rode a bicycle to work in 2008; he wasn't sure for what reason. █████ wasn't aware of Susan jogging or running outside.

The only time █████ spent time with Susan outside of work was when he, Susan and █████ went to Deseret Industries after work on a Saturday afternoon. █████ drove; Susan purchased backpacks for her children. █████ wasn't aware nor did he suspect Susan to be involved with any males outside of work or co-workers.

The interview with █████ was recorded onto a digital recorder, refer to this for exact details.

MEETING WITH CHUCK COX: Myself and Sgt. Bobrowski met with Chuck Cox on 17Mar10. The meeting was to answer any questions Chuck had regarding the investigation that we could answer.

████ was a friend on Susan's Face Book account. I received a statement from █████ on 17Mar10. █████ advised me she was older than Susan therefore she knew Susan's sisters better. █████ hasn't had any contact with Susan for nearly 13 years since █████ moved from Puyallup, Washington.

Refer to █████ statement for exact details.

████ was a former co-worker with Susan at Wells Fargo. When I spoke with █████ she advised me she's known Susan since 2008. █████ told me her and Susan were on the same team at work. █████ last seen and spoke to Susan prior to her departure of Wells Fargo which was around May 2009.

████ stated she visited the Powell's residence a couple of times and she had only met Josh one time. █████ had a work/family warming party at her home, Josh and Susan attended this party. █████ remembered an incident during the party when Josh was getting upset and very mad at a young boy who wouldn't jump off the diving board and it wasn't even his kid.

████ told me that Susan confided into her about wanting to leave Josh in 2008. Susan wanted to move back to Washington to be with her family. Susan talked about how difficult and hard the relationship was between her and Josh to █████ █████ stated Susan never spoke about the relationship being physically abusive but more mental and verbally abusive. █████ explained how Susan had to ride a bicycle to work because Josh needed their vehicle. █████ said Susan was ok with riding the bicycle to a point although Susan later was upset with it. When Josh would drop and pick Susan up from work; Susan would become upset with Josh because he'd be late picking her up from work on occasions.

████ mentioned that Susan was doing anything and everything to keep the relationship together between her and Josh. █████ also mentioned Susan would've never left her children behind with Josh.

████ wasn't aware or suspected Susan to be involved and or interested in any males at the workplace or outside of work. This interview was recorded onto a digital recorder; refer to this for exact details.

MARCH 18, 2010:

██████████ worked with each other at Fidelity Investments in 2003. ██████ described Susan as always being very happy and positive. ██████ stated in the beginning after they met, Susan and Josh were living with his sister. ██████ stated over a period of time her and Susan became closer friends and Susan began confiding into her.

██████████ said Susan was working 14-18 hours a day and Josh wasn't working or trying to start up a real-estate business. ██████ advised me during this time period Josh was very controlling of the finances including Susan's income. ██████ invited Susan to her home, out to dinner, and to go to the movies but Susan could never go. ██████ described Josh as not being overly threatening but very controlling over Susan.

██████████ stated anytime she would visit the Powell's residence Josh would always be in the back room on the computer. ██████ further explained while Susan would be cutting her hair she also had to watch the children because Josh wouldn't. ██████ told me she would end up changing the children's diapers because Josh wouldn't do it.

Susan expressed interest in divorcing Josh to ██████ and moving back to Washington. Another conversation that ██████ remembered; ██████ suggested to Susan and Josh that they should go camping for their anniversary. ██████ stated Josh and Susan in unison referring to Josh that "He doesn't camp".

██████████ offered her opinion that Josh doesn't drink alcohol and he would have no reason attending a bar.

KITCHEN PHONE LIST: On 18Mar10, I followed up with the contacts on the phone list that was found in the kitchen of the Powell's residence.

██████████ I called this phone number verified it was a bad number. I sent several messages through Face Book to people with the last name of ██████ on Susan's Face Book.

██████████, I called this phone number it was disconnected. I was unable to speak with ██████ although I was able to find her information it appears she has moved to South Jordan, Utah. ██████ did possibly reside at ████████████████████

██████████, This phone number was disconnected no additional information on this person or people.

██████████, this is ████████████████████ and she had already been spoken to by detectives.

██████████, this is ████████████████████ and she has already been spoken to by detectives.

██████████, phone number has been disconnected, no additional information on this person.

██████████, I left a message for ██████ as of this time I haven't heard back from her.

██████████ was a friend of Susan's on Susan's Face Book page. I obtained a detailed statement from Abigail on 18Mar10. ██████ stated she knew Susan because they attended the same church ward. ██████ mentioned the Powell's moved into the neighborhood when ██████ was in high school. After ██████ graduated from high school, Susan became her visiting teacher.

██████████ explains how Susan would share information about her and her family with members of the relief society (a group of females in the church). ██████ expanded on this stating Susan told her how it was difficult bringing her children to church with no help from Josh. Susan would talk about how upset she was with Josh not being active in the church. ██████ stated she didn't know Josh.

██████████ described Susan as a happy person, always positive, and one to make friends with anyone.

Refer to ██████ statement for further and exact details.

[REDACTED] was a friend on Susan's Face Book page. I obtained a statement from [REDACTED] on 18Mar10. [REDACTED] advised she was Susan's young women's leader in the church when Susan was a teenager in Puyallup, Washington.

█████ stated she didn't know Josh and she has only seen Susan once since she married. █████ further explained her and Susan reconnected through Face Book although there was limited conversation utilizing Face Book's messaging application.

Refer to [REDACTED] statement for further and exact details.

[REDACTED] was a friend on Susan's Face Book page. I obtained a statement from [REDACTED] on 18Mar10. [REDACTED] grew up in Puyallup, Washington and knew Susan through her older sisters. [REDACTED] stated he hasn't seen or spoke to Susan for several years and he has never met Josh.

Refer to [REDACTED] statement for further and exact details.

[REDACTED] was a friend on Susan's Face Book page. I obtained a statement from [REDACTED] on 18Mar10. [REDACTED] advised he knew the Powell's through the church ward this was the only time he had interaction with the Powell's. [REDACTED] described Josh as an individual that would over compensate whatever project he was working on. Because of Josh's behavior on the news and lack of knowledge where had been concerns [REDACTED]

Refer to [REDACTED] statement for further or exact details.

[REDACTED] is the daughter to [REDACTED] worked with Susan at Wells Fargo.
[REDACTED] was a friend on Susan's Face Book page. I obtained a statement from [REDACTED] on 18Mar10.

█████ explained how Susan would cut and color her hair on a couple of occasions. █████ would go to the Powell home for her hair appointments. █████ described a time Josh walked into the kitchen and he seemed mad. Susan spoke with Josh, Josh then left the room. █████ stated Susan told her, "Don't mind him, he doesn't like it when I do hair for people because he feels like I'm neglecting the kids when I do".

██████ says in her statement she would keep an eye on the kids and entertain them if they needed entertaining. ██████ would also get the children food and help with the children too while Susan was doing hair.

Refer to [REDACTED] statement for further or exact details.

██████████: On 18Mar10, ██████████ called and reported she had important information regarding the Susan Powell case. Ofc. A. Cowan took the telephonic call speaking with ██████████ refer to his supplement report for exact details. Ofc. Cowan notified me and further explained that ██████████ had potential blood samples she collected the day she helped Josh move.

I called [REDACTED] on this day, she informed me while helping Josh load a moving van she witnessed a red substance on two different locations of some insulation in the basement. Wendy also located a red substance on the kitchen floor.

█████ advised she had some tape, she used the tape to collect samples of all three locations and she's had this tape/samples since.

On 19Mar10, I responded to [REDACTED] residence where I took custody of the three tape samples. These samples were then [REDACTED]. Wendy told me while she was helping Josh move Josh made a comment to [REDACTED] that he had just loaded Susan's head into the U-haul. [REDACTED] inquired with Josh, you mean the mannequin. When [REDACTED] noticed the red substance on the floor in the kitchen Josh made a comment something to the effect that they better get that cleaned up.

██████ didn't have a reason why she reported this weeks after the fact.

████████████████████ worked with Susan at Wells Fargo and has known Susan since January 2009. I spoke with ██████ on 18Mar10, ██████ stated to me that he has never spent any alone time away from work with Susan. ██████ has never had a one on one conversation with Susan. Everything ██████ knows was shared by Susan during a group sitting with co-workers or he overheard her talking to others.

████████ stated he worked a later shift and he only had two work days that were the same as Susan. ██████ stated it sounded like Josh didn't ever give Susan any freedom; she couldn't go out and do things with friends. Josh would do things to save money and he would try to cut Susan's spending. ██████ told me he had never met Josh.

████████ advised me he last seen and or spoke to Susan about two weeks prior to her missing. ██████ had purchased some shampoo from Susan and she had brought this to work and gave it to him. ██████ doesn't converse with Susan through email or Face Book. ██████ wasn't aware or did he suspect that Susan was interested in any other males outside of the work place or co-workers.

The interview with ██████ was recorded onto a digital recorder; refer to this for exact statements.

MARCH 19, 2010:

████████████████████ ██████ was a friend of Susan's on Face Book. I obtained a statement from ██████ on 19Mar10. ██████ advised she knew Susan from Puyallup, Washington. Susan would babysit her when she was a child. The ██████ family was close friends to Susan's parents and the family.

████████ didn't know anything about Susan and Josh.

Refer to ██████ statement for further information or exact statements.

████████████████████ was a friend on Susan's Face Book. I received a statement from ██████ on 19Mar10. ██████ advised she grew up with Susan's older sisters and knew Susan from Puyallup, Washington. ██████ said at that time Susan was very sweet although seemed a little naive. ██████ didn't have any further information because she hasn't spoken to or seen Susan in several years.

Refer to ██████ statement for exact details.

████████████████████ was a friend on Susan's Face Book. I obtained a statement from ██████ on 19Mar10. ██████ explained that Susan was her young women's leader in their church ward when she was in high school. Susan never shared any information about her and Josh's relationship. ██████ assumes the times she witnessed Susan unhappy or scared Josh was with her and Susan would do whatever Josh told her to do. To ██████ she thought Josh was controlling over Susan.

Refer to ██████ statement for further exact details.

████████████████████ ██████ responded to Steven Powell's residence in Washington where Josh and the two children are living. ██████ stated to me on 19Mar10 that when her and ██████ entered the Powell residence on 16Mar10, ██████ ran to ██████ and clung to her. Ann explained how the children sat on ██████ lap and ██████ read them a story.

████████ told me Steven and Josh was present in the home. ██████ described how Josh was very quiet sitting in the corner and Steven was doing all the talking. ██████ said Josh wouldn't speak nor would he look at her or ██████ described Josh's demeanor as being troubled. When they began talking about Susan, Josh became uneasy, speaking up asking to change the subject.

I was told by [REDACTED] when they went to leave the residence, the children's demeanor completely changed. [REDACTED] describes how [REDACTED] went to the kitchen table, hung his head low, he had a mad look in his eyes. [REDACTED] helped [REDACTED] earlier make a paper toy, [REDACTED] crumbled this paper toy. Ann explained the drastic behavior change concerned her.

[REDACTED] was worried about the children; she called Josh after leaving the residence. [REDACTED] asked Josh if they could see the children more often; Josh was very quiet only replying that the children were fine.

The phone interview with [REDACTED] was recorded onto a digital recorder. Refer to the recording for exact statements.

[REDACTED] (visit with the children) After speaking with [REDACTED] I then called [REDACTED] on 19Mar10. [REDACTED] told me she went to Steve's residence with [REDACTED] to visit with the two children [REDACTED]. [REDACTED] stated when they first arrived, the boy's seemed fine. [REDACTED] spent the majority of the time on [REDACTED] lap looking through picture books. [REDACTED]

[REDACTED] described when she and [REDACTED] went to leave the residence. [REDACTED] squeezed Pam's arms really tight not letting go and he wouldn't look at her. [REDACTED] had an upset look on his face, he stopped talking, and went to the kitchen table.

[REDACTED] best description of the children's behavior was that they are really missing that connection with a mother figure.

This interview was recorded onto a digital recorder; refer to this for exact statements.

MARCH 25, 2010

[REDACTED] was a friend on Susan's Face Book. I obtained a statement from [REDACTED] on 25Mar10. [REDACTED] stated to me he and his family has known the Cox family for several years and that he grew up with Susan. [REDACTED] explained how Susan was very popular in school and she was always a very happy person.

[REDACTED] advised he only met Josh once when he and his family visited Josh and Susan after they had their second child. [REDACTED] described Josh as awkward, quiet, and distant. [REDACTED] told me he was a little distant of Josh too because he knew Josh had difficulties in maintaining a job and there were some small problems between he and Susan. [REDACTED] explained how he felt bad for Susan.

Refer to Susan's statement for exact details.

[REDACTED] was a friend on Susan's Face Book page. I obtained a statement from [REDACTED] on 25Mar10. [REDACTED] met Susan through [REDACTED]; [REDACTED] introduced them when [REDACTED] took family photographs of the Powell family. [REDACTED] stated Susan's first question to her was, how she did it financially; referring to [REDACTED] divorcing her husband. [REDACTED] explained this first meeting with Josh; describing him as controlling, better than anyone else, and weird. [REDACTED] stated she wasn't comfortable around Josh and she had no interest in associating with him again.

[REDACTED] mentioned in her statement that Susan found her on Face Book and they would chat by means of instant messaging. Susan shared with [REDACTED] how controlling Josh was he'd control the money, the amount of groceries she was allowed to purchase, and everything that had to do with the children. Susan told [REDACTED] she wanted her marriage to work and told [REDACTED] how her and Josh were starting counseling. [REDACTED] asked Susan if the relationship was physical, Susan stated no. Susan described to [REDACTED] it was verbal and mental abuse, Josh would call her a bitch tell the kids she was evil.

[REDACTED] says Susan shared with her how sick she was in November, nausea, Susan thought she was pregnant. Susan told [REDACTED] she wanted a little girl and thought she was pregnant in October and November. Susan later told [REDACTED] she wasn't pregnant but wasn't sure why she was so sick. Susan talked about how she remodeled her kitchen to [REDACTED] [REDACTED] asked Susan to put pictures on Face Book so she could see. Susan told [REDACTED] that Josh wouldn't allow that.

Susan was always blunt with [REDACTED] about Josh. Susan told [REDACTED] how upset she was with Josh buying a generator, selling her computer, selling her car, making her ride a bike to work, not being reliable when he would drop her off and pick her up from work, and sabotaging any efforts she made to bring the children into her LDS faith.

Refer to [REDACTED] statement for exact details.

[REDACTED] was a friend on Susan's Face Book page. I obtained a detailed statement from [REDACTED] on 25Mar10. [REDACTED] is a friend of both Josh and Susan from Puyallup, Washington. Mary first met Josh in late 2000 at the singles ward in Tacoma, Washington.

[REDACTED] described Josh as the type of guy that would talk your ear off and he'd always monopolize the conversation. [REDACTED] met Susan when Josh and Susan began dating. [REDACTED] described Susan as a amazing young women, very sweet and loving towards Josh. [REDACTED] mentions in her statement she noticed tension between Josh and Susan prior to them marrying.

[REDACTED] stated her and Susan reconciled on Face Book, their conversations were casual. [REDACTED] hasn't seen or spoke to Josh in many years. It was about two weeks after Josh moved to Washington that she actually saw and spoke to Josh. [REDACTED] described Josh as quiet and he began tearing up excusing himself when she mentioned she had never met the kids.

The next time [REDACTED] saw and spoke to Josh was during a birthday party for one of the boys. [REDACTED] describes the event as interesting mentioning that it seemed that Josh was uncomfortable with [REDACTED] It appeared to her that Josh didn't really want to have the party, but he did to show people that things were okay. [REDACTED] stated Josh would only talk if he was directly spoken too.

Refer to [REDACTED] statement for exact details.

[REDACTED] is a friend on Susan's Face Book page. I obtained a detailed statement from [REDACTED] on 25Mar10. [REDACTED] grew up with Susan and about two to two and half years ago her and Susan had many conversations about their husbands. [REDACTED] states both their husbands were controlling, manipulative, threatening, and insecure. Their conversations were through Face Book and email. [REDACTED] explains after Susan married Josh, Susan stopped speaking with her. [REDACTED] met Josh only once at the reception she found him not to be very friendly and she didn't like him.

[REDACTED] last spoke to Susan in November of 2009 when Susan asked her what had happened when she changed her status on Face Book from married to single. [REDACTED] added in her statement a email she had sent to [REDACTED] regarding a dream and a post she posted on Susan's Face Book.

Refer to [REDACTED] statement for exact details.

MAY 05-07, 2010

[REDACTED]
[REDACTED]
[REDACTED]
I was informed that Josh had left Washington State at about 1900 hours and it appeared he was en route to Utah. Josh was driving his minivan with no occupants. [REDACTED]
[REDACTED]
[REDACTED]

Det. G. Cook called advising me that Josh was in Boise, Idaho at about 0345 hours on 06May10. [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] reviewed by Sgt. T. Gray then it was sent to S. Johnson of the SL County District Attorney's Office. [REDACTED] The order and affidavit was then sealed. I made notification to Sgt. R. Bobrowski and Sgt. T. Gray the order was approved, [REDACTED]

SURVEILLANCE: [REDACTED] to monitor Josh during his stay in Utah in an effort to obtain leads, information to the disappearance of Susan. Det. K. Waelty, Det. A. Davis, Det. L. Marx, Det. D. Greco, and I were team three. We began at 1900 hours; [REDACTED] Josh at the time was at his Sarah Circle address.

At 1936 hours Josh left the Sarah Circle address in his minivan. The minivan appeared to be completely full of house hold items. Attached to the rear of the vehicle were two 50 gallon blue plastic containers. Josh drove from his address to the location of 5400 South 1750 West. It appeared he purchased some Chinese food. Josh then drove back to his residence on Sarah Circle.

At 2215 hours on 06May10 Josh left his residence again. The vehicle he was driving was still packed full of items in the cab and now on top of the vehicle. Josh stopped briefly in a parking lot at 5600 West 3100 South. It appeared Josh was checking the items he had tied down on top of the vehicle and at the rear of the vehicle.

Josh then drove North on 5600 West to U-201. Josh went East on U-201 to I-215 then North on I-215. Josh merged onto I-15 in Davis County, Utah, continuing north. Josh merged onto I-84 in Tremonton from I-15 continuing north until Snowville, Utah. [REDACTED] Josh entered the interstate continuing North. Det. J. Dietrich was able to get behind Josh taking that number one position from Det. L. Marx. During the course of the surveillance, I maintained a position in front of Josh. Once Sgt. T. Gray and other members of his team arrived, I was released and left the surveillance. I stopped and turned around leaving the surveillance at the interchange of I-84 and I-86.

I spoke to Det. J. Dietrich at about 0500 hours he advised me that Josh stopped just outside of Burley, Idaho where he parked and slept.

[REDACTED]

MAY 18, 2010: A debrief was held regarding the Washington surveillance operation. The following information was relayed to me:

Josh Powell provided consent to detectives so they could search his storage unit in Washington. Steven Powell provided consent to detectives so they could search his residence a second time. Four visible computers were scanned after receiving consent from Steven Powell to search the computers. Josh Powell was on a computer when police arrived at the residence. Josh managed to shut the computer off before police could scan it. When they accessed this computer after receiving consent, they found "bit locker" on the computer which is an encryption program. Nothing of value was discovered on any of the computers.

Surveillance was conducted on the Powell residence. They learned Steven Powell basically drove to work, home, and to the gym. Michael and Alina Powell basically stayed home all day and night. Josh Powell ended up driving back to Salt Lake City, Utah. There was very little surveillance on Josh while he was in the Washington area.

Statements Made By Josh Powell: [REDACTED]
[REDACTED] When police made contact with Josh [REDACTED] Josh asked Det. Cheshire, "So you know I went to Salt Lake City?" The next comment by Josh was, "I wasn't trying to hide anything. I left my phone on and I used my credit cards". This is an interesting statement by Josh Powell because that is what was in question

when he left the night of 06Dec09. His phone was turned off and he didn't use any credit cards or debit cards the entire time he was gone from the 6th to the 7th of December, 2009.

Josh made another statement to [REDACTED] He said, "When the truth comes out, heads are going to roll".

MAY 24 - June 24, 2010: Throughout this month I continued to work on the clerical end of the case. I focused on organizing the case file in a digital format, combining multiple PDF files into one file, uploading audio files, converting video files and uploading them into evidence storage. I reviewed and corrected grammar errors in my supplement reports. I scanned documents into the digital file and uploaded them into evidence storage. Email accounts and other documents were converted to a PDF format. I reviewed the Spillman report system and added hundreds of names to the report system that were being tracked and saved in an Excel spreadsheet from the beginning of the investigation.

Tooele County Body Located: On 15Jun10 a body was discovered in the desert of Tooele County. The body was confirmed not to be Susan Powell.

University of Utah Police, Body Located: On 21Jun10 a body was discovered near a creek on the property of University of Utah. The body was confirmed not to be Susan Powell.

JUNE 29 - July 28, 2010: I continued working on adding the hundreds of names into the Spillman report system, finishing this around the 28th of July.

[REDACTED] Det. G. Cook conducted a CVSA exam on [REDACTED] after conducting a follow up interview. [REDACTED] was a former co-worker to Susan Powell. The results of the interview and [REDACTED] [REDACTED] indicated Ryan Brown was being truthful in his relationship with Susan Powell, eliminating him as a suspect in her disappearance.

RCFL Digital Data Review Complete: On 29Jun10, I was informed by Det. A. Davis that the exams/reports on the digital data that wasn't encrypted was completed.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

AUGUST 10, 2010

FOUND BODY, LOS ANGELES: I followed up with the Los Angeles County Corners Office. I provided them with Susan Powell's dental records. They found a decomposed skeletal female body on a hillside.

I received notification the following week that the found body was not that of Susan Powell. Their case number was [REDACTED]

AUGUST 20, 2010

██████████ z, the director of ██████████. ██████████ advised me that Josh Powell registered ██████████ into the summer program offered by the YMCA. ██████████ told me that ██████████ made several interesting statements to various staff members. ██████████ provided me with the following information which came from her staff.

██████████, a counselor, advised ██████████ on 19Aug10 that ██████████ told him the best way to kill a bear was to put the bear into a hole, throw rocks at it and then dirt. When he was asked how he knew this, ██████████ said he saw someone do this on TV.

██████████ then told ██████████ he used to live in Utah and he suddenly had to move to Washington because people were going to kill them, namely Mormons and Christians. ██████████ then said these people can't kill him in Washington.

██████████ a counselor, told ██████████ he heard ██████████ say, "Mormons kill animals", and that Jesus scares him.

██████████, a counselor, stated to ██████████ on today's date, 20Aug10, that they held a show and tell program. ██████████ told Anisa that his dad won't let him show anything and that he can't tell anyone in this town anything.

██████████ told me there has been a very noticeable change in ██████████ behavior since the beginning of this program to today. ██████████ described ██████████ as being more aggressive and outspoken. ██████████ said there are two more weeks left in the program and that she was going to report the above-information to Child Protective Services. The phone conversation with ██████████ was recorded onto my digital recorder. This was uploaded into evidence and also transcribed.

All of this information was provided to Sgt. Bobrowski who followed up with all the counselors in person, conducting interviews. These interviews were provided to me afterwards and they were uploaded as evidence. Refer to Sgt. Bobrowski's supplement report for further information.

AUGUST 26, 2010:

DIVE OPERATION: Sgt. Bobrowski was approached by Mr. Charles Cox who expressed his interest in having a body of water in the area of 1000 West 7800 South searched. Sgt. Bobrowski coordinated this dive operation with the dive team.

The search took place on 26Aug10 and I was present for this operation. Nothing of value or pertinence to the investigation was located. Refer to Sgt. M. Powell's supplement report for further information.

SEPTEMBER 09, 2010

FOUND BODY, SAN BERNADINO CA: I received information from the San Bernardino Sheriff's Department regarding a decomposed female body that was unidentified. I provided them with Susan Powell's dental records. I later was informed by Det. Newport that this body was not that of Susan Powell.

SEPTEMBER 15, 2010

PAWN SHOPS: I researched the pawn data base for any information leading to Josh Powell or John Staley pawning any items in the Salt Lake Valley. There was no information supporting that Josh had pawned any property. John Staley was searched because it is possible that Josh may have used this alias, according to a female found during the investigation.

SEPTEMBER 18, 2010:

DEBBIE CALDWELL INTERVIEW: I was informed by Sgt. Bobrowski that he was in contact with Debbie Caldwell and she advised him she had additional information.

I met with Debbie at the police station on 18Sep10. Debbie gave me a copy of the daycare agreement that was completed by Susan Powell when she registered her children. Debbie also provided me with copies of the 2009 sign in and out sheets that are completed by the parents when the children are dropped off and picked up.

Debbie told me that her payment for daycare from the Powells was always through the [REDACTED]. Debbie noticed that this changed on November 23-30, 2009, that it was a different company and not that of the [REDACTED]. Debbie gave me four copies of checks, two from the [REDACTED] and two from the other business.

[REDACTED] INTERVIEW: I was informed by Sgt. Bobrowski that he was in contact with [REDACTED] and she advised him she had additional information.

I met with [REDACTED] at the police station on 18Sep10. [REDACTED] advised me that her daughter, [REDACTED], would have additional information because she spent some time at the Powell residence. [REDACTED] stated to me that she remembered [REDACTED] telling her about a time Josh became upset with Susan and he threw some pizza and other items. Michelle advised that [REDACTED] was currently out of the country.

[REDACTED] stated Josh and Susan weren't campers and she didn't think they had camping equipment because Josh had borrowed an air mattress, gas mantel, and coolers in the past. [REDACTED] told me when she was helping Josh pack to move she was able to ask Josh what he thought happened. Josh replied, saying he didn't know and that he didn't want to talk about it.

[REDACTED] INTERVIEW: I was informed by Sgt. Bobrowski that he was in contact with [REDACTED] and she advised him she had additional information.

I met with [REDACTED] at the police station. [REDACTED] didn't have any additional information to offer and she didn't know why Sgt. Bobrowski requested that she be interviewed.

OCTOBER 06, 2010 - OCTOBER 21, 2010

I reviewed several tips that were provided to me from Det. Greco. I looked for information to verify that they had been followed up on. For the ones that hadn't been followed up on, I did some investigation to the allegations. Then they were saved for November 02, 2010 for further follow up.

I worked on my running supplemental report for the investigation, completed it and added it to the original supp.

On October 18, 2010 I was assigned a full time Records Clerk to assist in renaming the digital files, uploading digital information into SIRE, scanning documents into SIRE and organizing the digital case file, preparing it for a PDF portfolio.

OCTOBER 25, 2010

FOUND BODY/COLORADO: I received information that Laramie County Sheriff's Office found a female body on October 23, 2010. The body was located in a ravine of a wooded area. I researched this location and discovered it was 500 miles away from Salt Lake City and would have taken seven hours to travel.

I made phone contact with the Medical Examiner's Office and verified they had identified the body and this wasn't Susan Powell.

OCTOBER 26, 2010 - NOVEMBER 03, 2010:

I began working on the digital case file and preparing it for a PDF book. Records employee, [REDACTED] was also assigned to assist in preparing the case and creating a PDF file. This consisted of renaming files and storing files under different folders.

I prepared for a surveillance operation in Washington.

On November 02, 2010, multiple detectives assisted in following up on physical sites from tip calls and multiple detectives followed up on tips by phone and in person. All these follow ups were documented and provided to Det. Greco. The supplemental reports and information were added to the tip calls spreadsheet. No evidence or information led us to finding Susan Powell.

From, November 04, 2010 - November 18, 2010, Det. G. Cook, Det. M. Cook, Lt. W. Merritt, and I conducted surveillance on Josh Powell in Washington. A separate supplemental report was prepared for this operation.

NOVEMBER 22, 2010 - JANUARY 31, 2011:

PDF BOOK:

From November to the end of January, [REDACTED] and I prepared all the digital files so they could be placed all together as one into a PDF book file. The digital folder containing all the digital documents was cross- referenced to SIRE (a digital document storage program). All of the supplemental reports in Spillman (report writing program) were organized by date prior to being added into the PDF book.

November 29, 2010 I met with [REDACTED] and provided her with hundreds of Susan Powell Missing flyers to hand out during a one year missing campaign that she was facilitating.

December 03, 2010 Video of Josh Powell Chuck Cox provided me with a compact disc containing four individual digital home video files of Josh Powell. These were downloaded into the case file and the disc was booked into evidence. The video footage shows Josh's demeanor, behavior, and actions prior to the disappearance of Susan.

December 14, 2010 IHC Det. D. Dain prepared a subpoena for IHC in an effort to obtain medical records on Susan Powell. Refer to his supplemental report for further.

Evidence: Sgt. Bobrowski and I checked out the dirt sample evidence and blood evidence for review and to see if we could ship this to another location for further processing. It was determined, after checking this evidence out, that there wasn't enough dirt or blood for the FBI to process. All evidence was rebooked into evidence that day.

JANUARY 31, 2011 It should be noted that Susan has been missing for over one year. There hasn't been any evidence to support the theory that she is alive. There is no credit history activity, no communication around Thanksgiving, Christmas, or [REDACTED] and [REDACTED] birthdays this past January. As of January 31, 2011, neither Josh Powell nor his attorney have contacted our office to inquire the status of this investigation, ask questions, offer any suggestions, support, assistance, and/or information.

NFI

SUPPLEMENTAL NARRATIVE:

Name: COOK, GAVIN

Date: 10:54:24 08/05/10

12-07-09 Cook G. 8282 G. Cook 8282 Case # 09i054602 December 7, 2009

At approximately 5:00pm I was contacted by Sergeant Bobrowski and asked to respond to the address of [REDACTED] in West Valley City, Utah.

Sergeant Bobrowski told me he and Detective Maxwell were at a home where the family had been reported missing earlier in the day. I was told the Powell family had been reported missing by a daycare provider which had not seen the family's children and had not been able to speak with or contact the mother, father, or children. Sergeant Bobrowski told me the police department received the call earlier in the day. Family, friends, and neighbors had been trying to contact the missing family but had been unsuccessful.

I arrived at the home at approximately 5:30pm and met with Detective Maxwell and Sergeant Bobrowski. I was informed the Powell family still had not been contacted. I was told the home had been entered by officers earlier in the day. They found no one inside, but they did see two fans in the living room area. The fans were turned on and were found on the floor, drying either the living room carpet or one of the couches located in the same area. Detective Maxwell told me there were no signs of forced entry, a struggle, or any other type of foul play inside the home.

A short time later Detective Maxwell received a telephone call from a family member of the Powell's, reporting they had just spoken to the husband/father, Josh Powell, and that he was in the Salt Lake Valley on his way to the residence. Detective Maxwell called Josh after some time went by because he had still not arrived home. Detective Maxwell told me Josh had informed him he was "still" on his way but wanted to stop and get his two children something to eat. Detective Maxwell also told me at this time that Josh told him and his family that he and his two boys had been camping early Monday morning and did not know where his wife, Susan Powell, was.

Once Josh arrived at his home, Detective Maxwell made arrangements to meet with him at the West Valley City Police Department's West Substation. After this meeting, Detective Maxwell and I were given consent by Josh to look through his vehicle and home in hopes of finding some information about Susan's whereabouts.

During the search of the vehicle I observed numerous camping items; a generator, a shovel, and a rake to name a few. Susan's cell phone was found in the bottom of the middle console. When I noticed this cell phone I asked Josh, who was sitting in the driver's seat at the time, whose phone it was. Josh did not immediately respond and just looked at me. I asked if this phone was Susan's. Josh hesitated and said, "Yes" quietly. Detective Maxwell asked why Susan's phone was in the vehicle when he had told us earlier that he did not know where it was. Josh again paused and after a substantial amount of time, stuttered and said that he "might" have been getting some numbers out of her phone and forgot he had left it in the vehicle. Josh seemed very uncomfortable and nervous while being asked about Susan's phone and would not elaborate further. Josh assisted us at his home by looking for anything missing, out of place, or odd. He walked through his home and told us everything was ok. We asked what type of clothing Susan might wear while out, i.e. a coat or shoes. Josh could not answer these questions and simply said he did not know. Josh also explained that Susan had "told" him to clean the couch the previous evening and that was why the fans were turned on and blowing in that direction.

While in the living room speaking with Josh I noticed the smaller of the two couches was stained and somewhat dirty. I asked Josh why he had not cleaned both couches while he had the machine out. He again took a significant amount of time to answer and said I was right; the smaller couch needed to be cleaned and he should have done that as well.

While speaking and interacting with Josh at both his home and the substation, he seemed as though he was not concerned about Susan. While in my presence for approximately three hours I did not hear Josh mention or speak about his concern, worries, or thoughts about his wife. Josh showed no emotion until asked if he was worried and why he was being somewhat evasive about giving information. At that point he became slightly upset and said he did need to help and figure out what had happened.

At approximately 7:15pm, I received a telephone call from a female by the name of [REDACTED]. She told me she is very good friends with Susan and that Susan and Josh had been having marital problems for some time. She told me that Josh was a very "controlling, manipulative, and rude person" to Susan and their two sons. [REDACTED] told me Susan had confided in her, about a year prior, that she and the children might leave Josh and had made arraignments with her to stay at her home if this ever happened. [REDACTED] told me Susan had thought about telling Josh she was leaving but had not because he refused to let her take the kids. [REDACTED] told me if Susan was to leave Josh, she absolutely would not leave the children and would tell one of her good friends what she was doing. She also told me Susan would not leave without her purse and cell phone. [REDACTED] was adamant about this and told me Susan would tell her, [REDACTED] or her father no matter what or how she left if she did it on her own. [REDACTED] was very concerned about Susan's welfare, telling me several times she would have

contacted someone close to her if she planned on leaving Josh. She again said she most definitely would not leave without her two boys.

██████ told me she would contact several of their mutual friends to see if Susan was with them or had contacted them about leaving. At 8:47pm I spoke with ██████ again. She told me she was still waiting to hear from their friends and would call me if she found out any information that would help.

December 8, 2009

At 9:30am I attended a squad briefing on this case and was assigned to make contact with Susan's employer, Wells Fargo Financial. I was assigned to gather work history as well as meet with co-workers and friends there to determine where Susan was or if she had contacted anyone since she had been reported missing.

Once at Wells Fargo, I met with ██████ who introduced herself as Susan's supervisor. ██████ told me Susan was an "excellent" employee whom everyone liked. She told me Susan had worked at Wells Fargo for approximately three years and since beginning, showed very strong work ethic and knowledge for her job, which was trading stocks for customers who called in. ██████ said she could not imagine Susan just not showing up for work without calling in unless something was very wrong.

██████ told me that she was aware that Susan had been and was having marital problems, and had spoken to several co-workers about it. ██████ was very cooperative and helpful. She gave several names of co-workers who Susan was good friends with and in whom she might confide in if she had any problems. ██████ told me I could speak with ██████ and ██████ to gather more information and details about Susan, i.e. her work and home life. ██████ was able to contact the Wells Fargo Corporate Security official which was in the building. A short time later we met with him, ██████. ██████ was able to arrange for us to meet with the employees we needed to speak with in a conference room. He was given general details of the case so he was aware of the importance of us being able to contact and speak with several employees. ██████ was very helpful and facilitated our interviews without any problems.

We met first with ██████. She told us she has known Susan for approximately 2.5 years and said Susan is an "awesome" person who works hard and gets along with everyone at her work place. ██████ said she has become very good friends with Susan since meeting her. ██████ described Susan as a very active LDS member who goes to church on a regular basis with her children. She told us she did not think Josh attended church with Susan and informed us that this a point of contention between the two. ██████ said she knows Josh would sometimes speak poorly of Susan and would do this in front of co-workers or friends. She told us she had witnessed this in the past and did not like the way Josh would degrade Susan.

██████ told us she did know that Susan wanted to have another child and in fact thought she might have been pregnant over the past several weeks. She continued and said Susan had taken tests, but they showed negative. She still planned to see a doctor to confirm this. ██████ said she has known Susan and Josh have had a lot of marital problems since she first met her.

██████ told us Susan was active on Facebook, sold Mary Kay, and liked to have people over to her home to cook or complete small projects. I asked ██████ if Susan had any kind of medical issues that she was aware of. We were told that she noticed Susan would get nose bleeds on occasion. ██████ said this would happen often enough that she noticed them at work but never really spoke to Susan about the problem. At the end of our interview I asked if Susan had any type of male friends she spoke to more often than others. ██████ said there was one co-worker who sat next to Susan. ██████ told us this person was ██████ and said he had since moved to another work station.

We then asked ██████ if we could speak with ██████. He said he would find him and see if he was available to speak with us. Several minutes later, ██████ arrived and was willing to speak with us about Susan and how he knew her.

██████ told us he had worked in the cubicle next to Susan for some time. He told us Susan was a great worker and a good friend from work. ██████ said Susan would speak a lot about her personal life and the problems she was having at home. He told us he did think over the last few months the problem with Susan and Josh had gotten better. ██████ said Susan was and wanted to be a very spiritual person and was very active in the LDS Church. He told us Susan had talked about Josh being very controlling with her day to day life as well as money. ██████ opinion of Josh is that he is "overbearing". He told us it seemed as though Susan and Josh would "do their own thing" and did not get along a lot of times. ██████ said Susan has mentioned divorce several times, but thought they had been working things out lately.

I asked ██████ what Susan did for fun. He said as far as he knew she liked to garden and cook. He told us she would also work out before work and she was in good physical shape. ██████ told us they had never talked away from work and had never had lunch together. He told us their relationship was purely professional.

December 11, 2009

Detective Fossmo and I met with ██████ again to review some of Susan's work history. ██████ had checked and reviewed some information pertaining to Susan's email records, phone call history, and Wells Fargo credit card purchases. Mr. ██████ was asked to do this in an expeditious fashion due to Susan being missing and in an attempt to help locate her.

██████ was able to tell us that Susan made a credit card purchase on 12-6 from Ritz-pixs. He told us it appeared to be from a website. He also told us she had not received any telephone messages on her work phone on 12-7. ██████ said Susan had spoken to several friends and had marked the date on her calendar for a work party on 12-10. ██████ also informed us

Susan had acquired a safety deposit box in September 2008, which was still active and located at the branch in the International Center just west of where we were.

██████████ then took me to Susan's desk area so I could check the contents for any information which might help in locating or contacting her. Once there I saw that her desk was clean and well kept. There was a desk calendar hanging next to her computer area which had several dates marked for parties and appointments. This calendar appeared to have the same information as the one found in her home. Inside her desk I found personal items which included a Mary Kay bag, toiletries, note papers, a Regis bag with makeup, a bible, 2 small blankets, and miscellaneous work manuals and paperwork.

December 13, 2009

During a squad meeting Detective Peterson and I received information from a caller who said Josh Powell purchased some kind of torch from a company called ██████████

December 14, 2009

Detective Peterson and I traveled to ██████████ and met with several employees to speak about Josh's purchase. While there we spoke to several employees who told us they remembered Josh being at their business, asking about torches and which one would be right for him. We were told that Josh did purchase a torch on November 25, 2009. On November 30, 2009, Josh returned to ██████████ to ask about some additional items he needed to work his torch. We were told that Josh was upset because the kit he purchased did not include certain adapters he needed to connect the torch to the air and gas tanks. He was told that he could purchase tanks which would work with his torch from ██████████ or he could purchase used ones that would be cheaper. Josh ultimately decided on finding used ones and left the store.

The employees at ██████████ commented on Josh's demeanor, saying he was very "annoying" and asked a lot of questions about the technical aspects of the torch. He then returned to Airgas on December 1, 2009, with tanks he had found himself. He traded these tanks for filled ones which fit his torch. The employees there told us Josh made his purchases with a credit card and supplied us with a copy of it.

Detective Peterson and I also traveled to and met with the Human Resources Director at Josh Powell's work, ██████████. We met with ██████████ there. We spoke about Josh's work history, schedule, and his demeanor at work. ██████████ told us Josh mostly worked alone and did not really interact or speak a lot with his fellow employees. We were told that Josh was a good worker and scored well on his reviews. She told us Josh came to the company as a temporary employee in September of 2008 and became a full-time employee in March of 2009. ██████████ said Josh's work schedule was Monday through Friday, 8:00am to 5:00pm. She said, on occasion, Josh could work from home if he was sick or needed to, but he had only done this three times since he began working for the business. She told us Josh worked with programming and seemed to do well. She said his only downfall was not being familiar with certain codes which their company used exclusively. However, she explained that this is a problem with all new employees and as they worked there longer, they would catch on.

██████████ told us Josh was not close to anyone at the company and did not seem to make friends very well. She said some of the employees commented that Josh could be annoying at times, but he worked pretty well. She told us he never spoke about his family at work and she didn't remember hearing him speak about Susan.

I was allowed to view Josh's work area. At his desk I saw several pictures of his two children, a docking station without a computer, several work papers and manuals, candy, several items of food, and several IT magazines.

After leaving ██████████ I received a telephone call from ██████████. He informed me he was the company's attorney and asked that I contact him if we needed any other information or access to files or employees at the business.

December 16, 2009

Detective Lefavor and I traveled to Puyallup, Washington to meet with several friends and family members of Susan and Josh Powell. On December 16, 2009, we met with Susan's mother, Judy Cox, at her home in Puyallup. She was there with ██████████ and ██████████. We met with the family at approximately 11:00am. Judy told us some history about Susan, her childhood, and growing up in Puyallup. Judy told us Susan grew up in a very normal life and did well in school. After graduation she attended cosmetology school. After completing her training, she worked at several different hair salons in the area. Judy described Susan as a very pleasant and hard working girl that liked to hang out with her friends. She was very much into fashion and liked to help her sisters and friends dress and do their hair.

At approximately 1:15pm we meet with ██████████ one of Susan's best friends and someone who kept in touch with her over the years. Detective J. Lefavor conducted this interview which was recorded and saved digitally. ██████████ told us that she and Susan were very good friends growing up and they still maintained contact. ██████████ said Susan was always willing to help someone and was very religious, attending church on most Sundays. She told us she did not like Josh too much and thought he and Susan were an odd match. She said Susan had explained to her that their sex life was unfulfilled. She told ██████████ that when they did have sex, Josh would place a towel under them. When they were finished, he would immediately clean the area as well as himself by washing his hands and body. Susan expressed that she was very unsatisfied in her marriage and life with Josh. (See Detective Lefavor's report for further detail).

December 17, 2009

I spoke with [REDACTED] on the telephone at approximately 9:10am. She told me she and Steven Powell had been in a relationship of sorts several years ago and she wanted to give us some information concerning this case. [REDACTED] told me she met Steven through a group of people who were members of an organization called the Sunstone Symposium. She explained that this group is made up of former Mormons who have either left the Church or have been asked to leave. [REDACTED] said she and Steve went out on dates about a dozen times from 2000 to about 2001. She said Steven would talk about his daughter in-law, Susan, often and to her it would seem the conversation always ended up relating to Susan or something close to it. [REDACTED] said Steven told her that Susan, in his opinion, would always dress very sexy. Steven told her he would try to see Susan's breasts when she was around him by looking down her shirt.

[REDACTED] told me Steven seemed to be somewhat socially uncomfortable and overly fond of Susan. [REDACTED] also said Steven and Josh had some tension between them because Josh stayed in the Church, even though Steven disliked it so much. She told me that she lost touch with Steven for several years but out of the blue, received a telephone call from him recently in June 2009. She told me that Steven talked about Susan, which seemed strange to her since they had not talked for years. [REDACTED] thought this was very odd at the time and when she heard of Susan missing, she thought it was important to contact us with this information. She told me we could call and speak with her at any time.

[REDACTED] told me she thinks Steven is obsessed with Susan for many reasons. He told [REDACTED] that he is in love with Susan. She thinks this is very inappropriate.

[REDACTED] then told me she received another call from Steven on December 16, 2009.

He informed her Susan was missing and that he was devastated. [REDACTED] said the conversation was only about 5 minutes in length, but Steven told her he advised Josh to speak only through an attorney and that he thinks Josh is being railroaded. In the end [REDACTED] told me that we should not rule Steven out as being involved in Susan's disappearance.

At approximately 10:30am Detective Lefavor, Detective G. Sanders from the Pierce County Sheriff's Office, and I met with Steven Powell. Steven would not meet with us at his home and suggested we meet at the Puyallup Public Library. He arrived before us and made arrangements to meet in a conference room at the library.

I asked Steven to tell us about Josh and Susan's relationship along with what his thoughts were in regards to the case. Steven told us that beginning in 2002, he knew their marriage had some issues but for the most part, they were getting along fine. He told us Susan and Josh were married in the Puyallup area and Susan was working as a hairdresser at the time. Steven told me he remembered Susan having what he described as a "problem", with talking a lot to her clients. In his opinion, she would talk about her marriage and a lot of private matters to whomever she had sitting in her chair. Steven said he last saw Susan in February of 2009 when the family came to visit. He described the visit as very happy and there seemed to be no problems. Steven said he liked Susan as a person. However, he thought she did have some conflicts with her religion as well as her sexuality which flowed into her relationship with Josh and her family. Steve described Susan as "hard-headed" but "sweet and very giving".

Steven said that Susan and Josh lived with him around 2002. While they were there everything seemed normal between her and Josh. He told me he did not believe Susan would have left to be with another man or be involved in a relationship outside her marriage. He did say Susan was a religious person, but he remembered overhearing her speak with a friend about staying in the Church because of her parents. Steven told me Susan was very open in a sexual manner and he called her "titillating". He said she would show her legs but dressed normal. Steven then began speaking to me about he and Susan's personal relationship. He told me there was some type of "vibe" or "connection" between him and Susan. He told me he believed Susan was happiest around him. Steven said he "loved" Susan as a father would love his daughter. He then told me that he had "confessed his love" for Susan before they moved to Utah. Steven said he and Susan were driving in his car when he broached the subject. He said she was offended, told him that she was his son's wife, and asked him how he could say such a thing. Susan and Josh moved to Utah a short time later.

I asked Steven to explain his feelings for Susan in more detail. He told me that he was in love with Susan and believed there was chemistry between the two of them. Steven said he loved to be around Susan and believed she was suffering from some type of sexual repression. He then described an encounter between the two of them where he was rubbing her feet and she began rubbing his genitals with her feet. Steven said he became aroused and moved behind her where he began rubbing her back and shoulders. He told me he was rubbing against her back and indicated he was using his pelvis area. He said he began rubbing her breasts, but when he moved to her pelvis area she stopped him, saying she had to use the restroom. When asked, he told me this encounter lasted several hours before Susan left. Steven said she did not return and expressed that he was confused by her not wanting to continue. Steven said Susan acted differently after this but he believed this was part of the sexual confusion with which she was dealing. Steven told me he truly believed he and Susan had chemistry but she was suppressing her desires. Steven referenced the "Electra Complex", saying he believed Susan was suffering from it and her

inner conflict came partly from this and partly from her religious beliefs. Steven continued by saying he knew she was feeling the same way because he would pay attention to her actions when he was around her. [REDACTED]

[REDACTED] He told me that on occasion, she would sit across from him without her legs crossed. He believed this was her way of secretly letting him know she was interested and attracted to him as well.

Steven then told of an incident when Susan and Josh were moving to Utah. Steven said he happened to be traveling on business at the same time so he invited them to come and stay at his hotel since it was in the area they would be driving. Steven said Josh and the children stayed in the room with him, but Susan refused and slept in the van. He said he believed this was so she would not be tempted to get into bed with him or be tempted to sleep with him since they were in such close proximity.

Steven told me that he did not believe Josh would hurt Susan and he did not believe he was involved in her disappearance. I asked him to describe Josh's personality and life. Steven said his son graduated from the University of Washington. He said Josh had been home-schooled and was very smart. He did have a hard time finding the right type of work, but he said since he has been working in the IT field, he has been doing well. Steven told me Josh enjoys spending time with his children and then he described Josh taking the boys to Home Depot to participate in projects.

In the end, Steven said he had no idea what might have happened to Susan. He told me he was worried and hoped every day that when he arrived home, Susan would be there waiting for him.

[This interview was audio recorded by Steven and me.]

Later in the day I spoke with [REDACTED] by phone. He told me that he had no idea what might have happened to Susan. He told me the only things he had heard were that Susan liked to grow her own food and Josh would punish her by withholding money from her. His mother told him that Josh seemed dangerous.

[REDACTED] said he really didn't have much to add and that he last saw Susan in late May or early June of 2009.

December 21, 2009

I was assigned to find the seller of the generator Josh had purchased recently. I made contact with [REDACTED] and found that the generator in question would have been sold to a distributor in the Salt Lake Valley. This distributor would have sold it to one of a number of businesses in the area. I was informed (from the serial number records) that this generator was delivered to [REDACTED] in Salt Lake City, Utah. I traveled there and was informed that they had in fact received this generator but could not track it to a specific retailer. I did receive a list of four retailers they deliver generators to and learned that Josh's generator went to one of them. This list included [REDACTED]

[REDACTED] Detective B. Peterson and I travelled to [REDACTED] first to inquire about the sale of this generator. I was told that the Yamaha generator Model IF2000IS, serial number [REDACTED] was sold to a Joshua Powell at their store. I spoke with [REDACTED] and [REDACTED] who are salesmen at [REDACTED] and was told that Josh had been to their store on two different occasions, asking about the generator and how it worked. Both [REDACTED] and [REDACTED] indicated that Josh had a lot of questions about the details of the generator and its capabilities. I was told that Josh had a lot of detailed questions they said normal customers would not ask. [REDACTED] told me Josh asked if this model would run an air conditioner on the top of a trailer. Both [REDACTED] and [REDACTED] described Josh as a "different" type of person who was a little strange to deal with. I was given the sales receipt for the purchase along with a credit card transaction receipt.

[REDACTED] does not have video of their showroom or parts area. December 22, 2009

I prepared a letter for a reward that was being offered by Wells Fargo Bank. This document explained the terms of the reward and was forwarded to [REDACTED] for review. I also drafted a letter to [REDACTED], requesting the release of a blood sample they had in their possession which supposedly belonged to Susan Powell.

I also was in contact with [REDACTED] in regards to Susan Powell's IRA account. I had learned that Josh asked to have the account transferred so he could draw money from it. I was informed of this for informational purposes and was told that with the proper documentation, Josh would be able to make this transfer.

December 23, 2009

I traveled to [REDACTED] and met with [REDACTED] who is a supervisor there. I delivered the request and explained the situation. [REDACTED] released the blood sample, which was contained in a small piece of tubing that is used during the process of taking blood from a donor. This sample was transported to the West Valley City Evidence room where it was booked.

I received a call from a [REDACTED] who offered monetary help in the search for Susan Powell. She told me she would be willing to provide financial assistance for the search of Susan. She explained to me she would like to remain anonymous and would like the money to be used for the search effort and not any type of reward. She suggested using the money to produce a web site which could provide information about Susan and possibly aid in locating her. After speaking with [REDACTED] I informed her I would present her offer to the Police Department Administration.

December 28, 2009

I met once again with [REDACTED] and he provided me with Susan's desk calendar. He also spoke to me more about Susan's IRA account. Mr. Oborn told me Josh wanted to transfer the monies in this account to a DDA account which would allow money to be withdrawn in any way he wanted. I was informed that Josh had provided a Power of Attorney document to the legal department [REDACTED] and this was currently being reviewed. If approved, the transfer would be made and Josh would have full access to Susan's IRA funds.

December 29, 2009

Several detectives and I contacted businesses in the West Valley area for the purpose of obtaining any outdoor video records they might have from the dates close to December 6, 2009. I contacted several businesses which included:

[REDACTED]
-No video-

[REDACTED]
-No video stored-

[REDACTED]
[REDACTED]
-No outside cameras-

[REDACTED]
-No cameras looking in useful area-

[REDACTED]
[REDACTED]
-No cameras in useful area-

While speaking to the loss prevention officer [REDACTED], I was informed that he recognized Josh Powell from the news. He told me that Mr. Powell has been a customer at this store on several occasions [REDACTED] said he would be able to pull up any type of receipts for purchases. Several minutes later he told me that Mr. Powell had indeed purchased an item on November 15, 2009 at approximately 1849hrs. [REDACTED] told me the item sold to Mr. Powell was one 1oz bottle of Vinyl Plastic glue.

[REDACTED] told me he and other employees have seen Mr. Powell in the store on several occasions, usually Saturdays with his two children who attend workshops. I was informed these workshops occur every other Saturday.

[REDACTED] told me he had checked the video and receipt records for the past 90 days and only found one purchase made with a credit card. He added that case purchases would not be found in their records.

December 30, 2009

I received a telephone call from Steven Powell at approximately 9:00am. He told me he was calling to speak to me about several items he had been thinking about. One of the items he brought to my attention was the fact that Josh would like to get his computers back. I informed Steven that the computers could not be released at this time due to them being part of the evidence seized in our case.

I asked Steven to tell me again what the conversation was about when he spoke to Josh on the Sunday prior to Susan's disappearance. Steven told me that he had spoken to Josh at about 11:00am and that Josh had asked for his recipe for pancakes that he wanted to make that morning. Steven said he spoke to Josh about this, but then didn't speak to him again until Monday night. Steven said he learned on Monday morning that his daughter, Alina, received a telephone call from Jennifer Graves concerning Josh, Susan, and the children being missing. Steven said he called Josh's work and was told that he was not there and had not called in.

January 5, 2010

I contacted [REDACTED] and requested information about Susan's emails, web searches, and phone records. [REDACTED] told me he would be willing to provide this information and would give me the details when he was able. I also asked for a copy of the Power of Attorney document Josh gave them to access Susan's IRA account. [REDACTED] informed me he would inquire and get back with an answer.

January 7, 2010

At 10:52am I received a call from Steven Powell. He wanted to speak to me about a person by the name of [REDACTED], who was a neighbor to Susan and Josh. Steven expressed some concerns about [REDACTED] conduct. He told me that his son, [REDACTED], had spoken to Susan on the phone some time ago and during the phone call, she relayed information that was now causing concern to the Powell family. Steven told me he was not able to give in depth details of the conversation but thought it would be good for me to speak with Michael about the conversation. I was given [REDACTED] phone number (253-310-8477). I called this number and received no answer. I left a message, asking that he return my call.

At approximately 3:25pm I received a telephone call from Michael Powell. He told me he just happened to be on the phone with Susan about three weeks prior to her going missing. Michael told me Susan had mentioned [REDACTED] and how she was a little nervous about him. I asked Michael why he was speaking with Susan. His reply was that it was just an off-hand conversation and Mr. Peterson just came up. I asked how often he spoke with Susan. He told me they would speak about every month or so. Michael could not or would not go into much detail about the conversation and seemed to have a hard time finding the words to speak with me. I found this very odd since Steven Powell suggested I speak with Michael about the phone conversation. During my conversation with Michael it seemed as though he did not know much about what I was asking him.

Michael did tell me about a time when he and Josh were in Utah and had a slight confrontation with [REDACTED] at the Powell home. He told me he would write a statement about the incident and email me the information.

January 12, 2010

Detective Maxwell and I traveled to Puyallup, Washington for follow up case work. Once there I assisted Detective Maxwell with checking numerous storage businesses for any information about the Powell family owning or renting a unit.

January 13, 2010

I spoke to [REDACTED] concerning the Power of Attorney Wells Fargo was provided. He requested a subpoena be drafted and delivered to [REDACTED] so the West Valley City Police Department could receive a copy of the document.

I was present during several interviews Detective Maxwell conducted during the day; see Detective Maxwell's report for further details of these interviews.

January 28, 2010

I conducted an interview with [REDACTED] (09-28-60) who is a friend to Josh Powell. This interview was in regards to information the Police Department had received concerning [REDACTED] possible involvement with hacking into the Susan Powell Facebook account. I also wanted to gather any information that Mr. [REDACTED] might be able to give me about his friendship with Josh and Susan Powell.

[Summary]

At approximately 9:15am January 28, 2010, I began speaking with [REDACTED]. He told me he had already spoken to police and said he talked with Captain McLachlan on several occasions. I informed Mr. Hamburg that I was aware of this but since he had not been interviewed formally, I would be doing it now. I told [REDACTED] that it seemed he knew Josh very well and I wanted to speak about his relationship as well as what he thought might have happened to Susan.

[REDACTED] told me that he is a member of several computer "user" groups that meet and discuss topics and computer programming. He told me that Josh Powell is also a member of a couple of these groups. I was told that he met Josh in February 2009 at a "Dot Net User" meeting. He told me he is a Windows Developer.

[REDACTED] said he heard that Susan was missing on December 10, 2010. On December 15, 2010, Josh came to his home. He told me they didn't discuss the fact that Susan had gone missing but Josh seemed "mentally broken" while he was there. [REDACTED] told me he didn't discuss the facts about Susan on purpose because he thought Josh needed someone to talk to about normal things and not about Susan. He told me he would see Josh about twice a month and would also talk to him on the phone occasionally. He said he would talk to Josh about his work and personal life. From these conversations, Mr. Hamburg believes Josh feels underappreciated at work, although he believes Josh is very capable and knows the computer well.

When asked, [REDACTED] told me that he did not believe Josh would have a girlfriend, nor did he think he was leading a "double life" in any way. He told me that it seemed as though Josh loved his children and wife very much. He said that he had never met Susan, but the way Josh described her he believed Susan and his wife would get along well. Mr. Hamburg said that Josh only spoke positively about Susan. He didn't ever remember hearing any negative comments about Susan from Josh.

I asked [REDACTED] if he was aware of the blog sites and Facebook accounts that friends and family of Susan had started. He said he was. I asked if he was in any way associated with tampering with these sites or "hacking" them to post comments. He told me adamantly that he was not part of this. He asked why I would be asking him these questions. I told him that his name had been mentioned by several individuals and several people think it's possible that he was responsible for the some of the actions. [REDACTED] became somewhat upset, stating he would never do any of the things people were saying. He then told me that if he had gained access to the site, he would not have just posted comments, he would have made it so the site would be overwhelmed with comments and that the real people's posts would never be seen. [REDACTED] said the only two people that could possibly be the "internet troll" was [REDACTED], but it was definitely not him.

[This interview was video and audio recorded]

February 23, 2010

Assistant Chief Craig Black, [REDACTED], and I travelled to Puyallup, Washington to meet with members of the [REDACTED] there in preparation of an interview with Steven Powell. I had been advised approximately one week earlier that Steven Powell had contacted the [REDACTED]. He requested to speak to an agent about the Susan Powell case. [REDACTED] contacted our office and informed us that he had spoken to Mr. Powell and was told that he had information about the case.

[REDACTED] said he would be willing to interview Steven. Arrangements were made to travel to Puyallup. We requested that [REDACTED] conduct the interview while we observed without Steven's knowledge. Once in Puyallup we were able to meet with and make the necessary arrangements for this interview [REDACTED]

February 24, 2010

This interview with Steven Powell began at approximately 2:20pm. The interview was audio recorded. For further details of this interview, [REDACTED]

While in Washington we also met with members of the Pierce County Sheriff's Office to [REDACTED]. We also inquired into the possibility of their office assisting in obtaining a search warrant that would allow us to interview [REDACTED] Powell at a later date. Captain Bomkamp informed us that both of these requests would be very easy for his department to help with and they would be ready to assist at any time. Captain Bomkamp said Detective Gary Sanders would continue to assist with this case.

End Supp

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:36:50 12/19/09

12-07-09 Greco 8193

On December 7, 2009 I responded to the West Valley Police Department to assist Detective Ellis Maxwell on a suspicious missing person case. Upon arrival at the station I made contact with Detective Maxwell and Sergeant Robert Bobrowski who briefed me on the situation. Detective Maxwell informed me that the victim was identified as Susan Powell and had been reported as missing by her mother-in-law, Terrica Powell. Detective Maxwell told me that Mrs. Powell was last seen on Sunday, November 6, 2009 at 5 pm by family friend [REDACTED]. Detective Maxwell stated that Mrs. Powell did not show up for work on Monday, December 7, 2009 and did not call in sick. According to co-workers this is odd for her. Detective Maxwell said that Mrs. Powell's husband, Joshua Powell, was contacted by phone by his mother, Terrica Powell. He told her that he was out driving around the West Valley City area with his 2 children and did not know that his wife had not shown up to work. Detective Maxwell said that Mr. Powell responded to his residence at [REDACTED] at approximately 6:30 pm where he met with Officers and Detectives. Detective Maxwell stated that Mr. Powell was interviewed by him at the West Valley City Police West Sub Station. Detective Maxwell told me that Mr. Powell had informed him that he had been camping out in the west desert which is the North Cedar Fort area on the Pony Express Trail with his 2 children B. P. (2 years old), C. P. (4 years old). He had left to go camping on Monday, December 7, 2009 at approximately 1 am. Detective Maxwell informed me that when Mr. Powell was questioned about going camping at 1 am in the morning, he told him that he wanted to check out his new generator and that he actually thought that it was Sunday and not Monday. Because of the mix-up he had missed work and believed he would be fired. Detective Maxwell said that Mr. Powell had stated to him that he did not know where his wife was and did not appear to be concerned about her welfare.

Detective Maxwell stated that during this investigation Mr. Powell gave consent for a search of his vehicle and residence. During the consent search of the vehicle a generator, blankets, gas can, tarps, and a shovel were located. Also inside the vehicle was Mrs. Powell's cell phone. It was located inside the center console and it was turned off. Detective Maxwell said that when the cell phone was found, Mr. Powell appeared nervous and could not explain why the phone was in the vehicle. Detective Maxwell informed me that Mr. Powell told him that he and his wife only have the one vehicle between them and that he drives Mrs. Powell to work every morning. Detective Maxwell identified this vehicle as a light blue colored four door 2005 Chrysler Town and Country bearing Utah license plate number [REDACTED]. Detective Maxwell told me that during the consent search of the residence Detectives and Officers found that there were two fans set up in the front room. They were blowing onto the living room sofa which appeared to have just been cleaned. Detective Maxwell further explained that Mr. Powell had told him that the sofa had just been cleaned on Sunday prior to him leaving on his camping trip. Also during the search of the residence, Mrs. Powell's purse was located inside the home. Detective Maxwell said that all of Mrs. Powell's credit cards and other personal items were located inside the purse other than her drivers' license which was missing. Detective Maxwell told me that Mrs. Powell has no history of leaving without contacting family or friends. At this time Detective Maxwell requested that I obtain a search warrant for Mr. and Mrs. Powell's residence and vehicle so that they can be processed for any evidence that may help locate her.

After talking to Detective Maxwell, I made contact with Detective Gavin Cook with the West Valley City Police Department. Detective Cook is assisting on this case and I needed to obtain further information from him for the search warrant affidavit. Detective Cook informed me he had made contact with three of Mrs. Powell's co-workers who said that they had not heard from her, and that this is odd for her to leave and not tell anyone. All three of the co-workers stated that they were very concerned for Mrs. Powell's welfare. They informed Detective Cook that they had been told by Mrs. Powell that if anything were to happen to her, that they should give police a file that she had hidden from her husband in her desk at work. This file was located in the potential victim's desk and the file was turned over to Detective Cook. Detective Cook told me that the file contained Mrs. Powell's personal journal and miscellaneous paperwork. These documents talked about a vacation that the potential victim and her husband had taken to the west desert. They also talked about marital problems they were having. Detective Cook informed me that he had been told by Mrs. Powell's friends that she and her husband were having marital problems and that she was planning on leaving him.

After talking to Detective Cook, I made contact with Detective Darrell Dain with the West Valley City Police Department, who is also assisting on this case. Detective Dain informed me that he had contacted two of Mrs. Powell's neighbors, her LDS Home Teacher, her childhood best friend that lives in Seattle, Washington, her [REDACTED] that she was seeing for marriage counseling, and her mother and father that live in Seattle, Washington. Detective Dain stated that all of these individuals told him that Mrs. Powell would never leave without telling at least one of them, and that they are very concerned for her welfare. Detective Dain told me that Mrs. Powell's childhood best friend told him that she and Mrs. Powell have to use

special codes to talk with one another over the internet. Mr. Powell is very controlling with her and monitors her internet use and who she communicates with.

After talking to Detective Dain, I made contact with Detective Larry Marx with the West Valley City Police Department, who is also assisting on this case. Detective Marx informed me that he had contacted one of Mrs. Powell's co-workers. Detective Marx told me that this co-worker stated that it is not common for her to not show up to work without calling. They also verified that a file did exist that she had hidden from her husband in her desk at work, and that this file was to be given to police if something were to happen to her.

After talking to Detective Marx, I made contact with Detective Kim Waeltly with the West Valley City Police Department, who is also assisting on this case. Detective Waeltly told me that she had conducted an interview with Mrs. Powell's 4 year old son at the Children's Justice Center. Detective Waeltly informed me that during the interview, C. P. told her that his mother had gone with them camping on Sunday and that for some reason she stayed at the camp site and did not return home with them.

On December 8, 2009, Mr. Powell voluntarily came to the West Valley City Police Department for a follow-up interview with Detective Maxwell. During that interview, Mr. Powell denied knowing where his wife was or knowing anything about what happened to her. After receiving the information from the above- mentioned Detectives, I obtained a search warrant for Mr. and Mrs. Powell's residence and vehicle. The search warrant was executed on December 8, 2009. The search of the vehicle was overseen by Detective Maxwell; refer to his report for information on what happened during that search.

While the vehicle was being searched, I responded to Mr. and Mrs. Powell's residence at [REDACTED] south to execute the search warrant there. Detective Marx was assigned as the evidence custodian and completed an inventory list of all of the items seized as evidence. Before the residence was searched I took photographs of the interior of the home to document the condition of the residence. After the residence was photographed, Detectives K. Waeltly, B. Peterson, L. Marx, T. Martell, D. Dain, and G. Cook assisted in conducting the search of the residence. While the residence was being searched, I located several bloodlike stains visually consistent with blood, on the tile floor just inside the front door. This stain pattern was photographed by me and appeared to be passive drops. A presumptive test was done on one of the stains in the center of the pattern and this stain showed positive as human blood. Three of the stains in the pattern were labeled, photographed, and then were collected as evidence by Forensic Investigator J. Cole who was assisting me. For further information on this stain pattern, refer to Investigator Cole's supplemental report and to the digital photos taken at the scene. A second stain pattern was located on the upper headrest portion of the front living room sofa which was next to the front door. This stain was located using "Blue Star" and appeared to be a swipe pattern. A presumptive test was done on the stains, and showed positive as human blood. The entire sofa at this time was seized as evidence. For further information on this stain pattern refer to Investigator Cole's supplemental report and to the digital photos taken at the scene. For a list of all items seized during this search warrant, refer to Detectives Maxwell and Marx's supplemental reports and a copy of the evidence inventory that has been submitted with this case.

While serving the search warrant at the residence on December 8, 2009, the following items were observed at the residence in the garage; a red colored plastic 5 gallon gas can, blue and black colored Yamaha portable generator, orange extension cord, red colored fire extinguisher, 2 blue colored plastic snow sleds, 1 box of rubber gloves, 1 orange and black colored tool bag containing miscellaneous tools, 1 serrated knife, 1 red and grey colored skill saw, 1 clear colored plastic tote with a blue colored top, and a grey and black colored folding hacksaw. In the laundry room was a multi colored blanket with a flower pattern, and in the kitchen was a blue and white colored plastic water container. These items were photographed but were not seized as evidence during the search. After the search, I met with Detective Maxwell and was informed that the above-mentioned items observed at the house were seen and photographed by him inside Mr. Powell's van when he returned from his camping trip to the West desert. After receiving this information, I obtained and executed a second search warrant on Mr. and Mrs. Powell's residence on December 9, 2009. During the second search the following items were seized:

- | | | | | |
|---------------------------|--------------------------|---------------------------------|---------------------------------|--------------------------|
| 1. Yamaha Generator | 2. Fire extinguisher | 3. Tool bag | 4. Plastic gas container | 5. Folding blade hacksaw |
| 6. Rubber Nitrile gloves | 7. Multi colored blanket | 8. Humidifier | 9. Humidifier base | 10. 2 blue plastic sleds |
| 11. Razor knife | 12. Misc. tools | | | |
| 13. Letter | 14. Circular saw | 15. STCU checkbook | 16. 1 pr blue rubber gloves | 17. 1 cricket cell phone |
| 18. 1 comp USA hard drive | 19. Lexar 256mb SD card | 20. Verbatim 512 mb thumb drive | 21. Coolmax external hard drive | 22. Typed letter |

All of the seized items were photographed before being transported to the West Valley City Police Evidence room where they were secured. Also while at the residence, I took digital photos of all windows and doors to document their condition.

After leaving the residence, I made contact with the neighbors at [REDACTED]. They were identified as [REDACTED]. [REDACTED] informed me that on Monday December 7, 2009 at 2300 hrs, they observed Mr. Powell pulling his van into his garage and then making several trips to and from his residence as if he were loading or unloading items into the van. On Tuesday December 8, 2009 at 0800 hrs, they observed Mr. Powell's van parked in the driveway with all of the doors open as if he were cleaning out the vehicle. After talking with Mr. and Mrs. Miller, I contacted Detective Maxwell and turned this information over to him.

On December 10, 2009 I responded to the Simpson Springs Pony Express Station at 40.02.21.96 N 112.47.15.86 W to assist on an area check for Susan Powell. Several Detectives and Officers from the West Valley Police Department assisted in this search. After this area was searched, I responded to the Geode Beds at UTM 12S 317569 4416919 and conducted a visual search of this area from my vehicle. During these searches Susan Powell was not located.

On December 11, 2009 I received a text alert [REDACTED]

[REDACTED] the vehicle had left Salt Lake County and was heading westbound on I80 towards Wendover, Utah/Nevada. The vehicle traveled to the west end of Wendover where it sat in a parking lot for several minutes. The vehicle then left the area and began heading eastbound on I80. The vehicle continued eastbound until it reached exit 49 (Clive). The vehicle then took the exit and drove north into a large gravel pit area. The vehicle remained stationary for approximately 1 hour before going mobile again and heading back into Salt Lake. After the vehicle had left the area of the gravel pit, I, along with assisting detectives, responded to the area and conducted a search to see what the vehicle may have been doing there. The area was searched on foot and with the help of April Morse and her Cadaver Dog from the Salt Lake County Sheriff's Office. Nothing suspicious was found in the area. It should be noted that due to the cold temperatures in these areas, April Morse cannot say that the areas searched with the dog are 100 % clear and suggests that if Susan Powell is not located by spring, that a second search using the dog be conducted.

On December 13, 2009, I met with Susan Powell's father, Charles Cox, who had responded to the Police Department to meet with Detective Maxwell. [REDACTED]

On December 15, 2009 Detective Marx obtained a search warrant to [REDACTED] from Joshua Powell. Mr. Powell responded to the West Valley Police Department with his lawyer. At that time I executed the search warrant and took two [REDACTED] from Mr. Powell's [REDACTED]. These items were then booked into evidence by me. These items were collected while Mr. Powell was sitting in the north interview room on the third floor of the Police Department. The incident was recorded with both audio and video.

On December 16 & 17, 2009 Detective M. Cook and I conducted an area search for all mines and caves in the area from Tooele, Utah to the Geode Beds at UTM 12S 317569 4416919, and past the Simpson Springs Pony Express Station at 40.02.21.96 N 112.47.15.86 W. Assisting us was [REDACTED] and her cadaver dog from the Salt Lake County Sheriff's Office. Several mines were located and were checked by us. Due to safety concerns, only the outside entrances to the mines that we could reach by vehicle were checked. The mines that were located have been plotted on a map so that these searches can be documented and monitored. Hard copies and digital copies of the maps created have been maintained by Detective M. Cook and myself. It should be noted that due to the cold temperatures in these areas, April Morse cannot say that the areas searched with the dog are 100 % clear and suggests that if Susan Powell is not located by spring, that a second search using the dog be conducted.

On December 18, 2009, I received information from Officer Palmer that he had handled a tip call from an [REDACTED] who wanted to report a suspicious vehicle he had seen in Eureka, Utah in the early morning hours of December 07, 2009. Officer Palmer lists the information as follows:

I spoke with [REDACTED]. [REDACTED] advised me that he is an employee at [REDACTED] and is part of a ride share with UTA. On 12/7/09 at approximately 0530 hours, he and fellow employees were on their way to work. They were heading west out of Eureka on Hwy 6 when they observed an unknown vehicle pulled off on a frontage road with the vehicle's park lights on. Adam described the frontage road as an old rail road line along a wash. The area where the vehicle pulled off at is a large flat area, sometimes used by people to rest from driving. The vehicle was on the stretch of frontage road in between Eureka and a cemetery, which is approximately 3/4 of mile long. Also in that area is a large pit, which some people think is an old mine shaft. Adam advised

me that it was below zero outside and the vehicle seemed very suspicious. Adam also advised me that due to the fogged up windows in the van he could not get a description of the vehicle. Adam told me the names and numbers of the other five to six people in the van, who also witnessed the suspicious vehicle.

After reviewing this information I made telephone contact with [REDACTED] who verified all of the information given to me by Officer Palmer. [REDACTED] also informed me that above the frontage road the vehicle was seen on are several open mine shafts that can be accessed by vehicle. After talking with Mr. Riley, I passed this information on to Detective Maxwell. I also pulled up a map of the area which showed that there were several mines there.

At 2304 hrs I received a [REDACTED] on Mr. and Mrs. Powell's vehicle. [REDACTED] showed that the vehicle had left Salt Lake County and was headed north bound on I15. The vehicle continued north bound until it crossed the state line into Idaho at which time I lost signal with the device.

On December 19, 2009 at 1215 hrs, I received another text alert from the [REDACTED] All of the information on the vehicle's movement out of state has been given to Detective Maxwell and Sgt. R. Bobrowski.

At this time no further action has been taken by me regarding this case.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 06:32:18 12/22/09

12-07-09 Bobrowski 8312 SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054602

On 12/07/09, I was contacted by Det. Cook who related that patrol was out on a missing person case located at [REDACTED] and that the entire family who resides at the home was missing. Patrol officers had forced entry into the residence, clearing it, and were asking for detective assistance.

I contacted Sgt. Burke who was on scene and asked him to brief me on the incident. Sgt. Burke related that Officer Brady was at the residence on a welfare check call. It had been called in by family members of Josh Powell who resides at the residence with his wife, Susan Powell and (2) children. The complainants were concerned for the family's welfare after being contacted by the Powell family daycare provider. They called the complainants looking for the Powells because they had not dropped off the children today as expected. No one was found in the residence, however, floor fans were turned on in the living room. I contacted Det. Maxwell and informed him of the above, assigning him to the case with Det. Cook to assist.

I was provided with updates from Det. Maxwell and Det. Cook throughout the day. The family had not been located. Contact had been made with places of employment of both Powells and neither showed up or called in sick for the day. Individuals who were identified as family friend(s) reported seeing Susan on Sunday, 12/06/09, at church and at home until approximately 1700 hours.

Later on this date, detectives contacted Josh Powell after he arrived at his residence with his two children. He was driving his vehicle, a light colored Chrysler mini-van. Mr. Powell agreed to meet detectives at the west substation and discuss his missing wife. This interview was conducted by Det. Maxwell. At the conclusion of the interview, Detectives Maxwell and Cook conducted a consent search of Josh's vehicle. I was informed that a cell phone that belonged to Susan was found in the vehicle along with tools, generator, tarps, shovel, rake, and other items. Detective Maxwell informed me that Josh consented to a search of his residence.

For further information on the interview refer to Det. Maxwell's report.

Detective Cook, Maxwell, and I responded to the residence of [REDACTED]. Upon arrival we followed Mr. Powell inside the residence. While Detectives were looking through the home, I walked the upper level of the residence with Mr. Powell. I asked him in each room if anything was disturbed, out of place, or missing. In the kitchen/dining area I received no response. In the living area I did not receive a response. In both smaller bedrooms he stated "No". In the master bedroom, no response. In the master bath no response. In the hall bathroom, no response. While in the master bedroom I asked if he saw any of Susan's clothing or jewelry missing and he said no to both questions.

Detective Maxwell spoke with Mr. Powell and asked him to come to Division for a subsequent interview on 12/08/09, at 0900 hours. Mr. Powell agreed. We then departed the residence. On 12/08/09, I was informed that Josh Powell was late for this interview.

Based on the circumstances of this incident, the entire Major Crimes Unit was assigned to assist on this case and initial tasks were assigned, including contacting family/friends, preparing affidavits for the electronic tracking of Josh's vehicle, and search warrants for the Powell vehicle and residence. I reviewed these affidavits and requests. Mr. Powell was advised of the search warrants and I provided him a copy, explaining the warrant to him. I also informed him of our efforts to find his wife, including releasing her information to the media. Mr. Powell was informed that he was free to leave but it would take some time to process his vehicle and complete the search warrant at his residence.

Mr. Powell was offered a ride to Valley Fair Mall (Food Court entrance) at his request so he could get something to eat. Mr. Powell did initially return to Division but departed without explanation at approximately 2130 hours. Both warrants were executed on this date.

After completing the search on the van it was parked in the west parking lot of Division. However, we were unable to contact or locate Mr. Powell.

Later on this date, I contacted the State Department of Public Safety Air Unit, requesting their assistance in a fly over of the Simpson Springs area of Tooele County. This flight was scheduled for 12/09/09 and included detectives Marx, Maxwell, and Peterson.

Later on this date, I was informed of the results of the CJC interview conducted by Det. Waelty. For further information on this activity refer to her report.

Later on this date, I was present during the search warrant of the residence. During this warrant I did witness the [REDACTED] test on the sofa which in one area flashed, indicating the presence of blood.

On 12/09/09, I spoke with Deputy District Attorney Vince Miester regarding this case and reviewed some the evidence removed from the search warrant. After review with him and investigating team detectives a second search warrant was later prepared on this date for the residence to gather more items from inside the home/attached garage.

Det. Marx prepared an operation plan for the area check of Simpson Springs.

Later on this date, I attended a daily brief with the investigation team on this case, reviewing the day's events and recent developments.

Later on this date, I was informed that Mr. Powell was contacted and his vehicle keys were returned to him by detectives at Division.

On 12/10/09, I participated in a ground search of the Simpson Springs area. During this event I did not locate any item of evidentiary value nor gather any evidence.

Later on this date, I attended a daily brief with the investigation team on this case, reviewing the day's events and recent developments.

On 12/11/09, I assisted in a surveillance operation involving Mr. Powell who had travelled to Wendover, Nevada on this date. During Mr. Powell's travels I was staged in Tooele, Utah and at no time observed Mr. Powell or his vehicle.

Later on this date, I assisted investigation team members in checking the quarry area off the Clive, Utah exit on Interstate 80 near Wendover. I did observe tire impressions, adult foot impressions, and child foot impressions in various areas of the snow at this location. These impressions at some locations were photographed by detectives.

Later on this date, I was informed of a press conference/vigil being held by family members.

On 12/12/09, I was asked to respond to a press conference that was being held by family members. It was located in the area of [REDACTED] but the conference was over before my arrival.

On 12/13/09, I met briefly with Mr. Charles Cox at division. Mr. Cox was given my contact information and he had no specific requests from me at this time.

Later on this date, I attended a meeting with the investigation team in which task list items were prepared, listed (3rd Floor Conference room) and discussed.

On 12/14/09, I attended a morning briefing with command staff personnel along with Det. Maxwell and briefed them on the investigation and current status of the case.

Later on this date, I attended a supervisor meeting with various supervisors from the department who were assisting on completing task assignments.

Later on this date, I attended the daily brief with the investigation team on this case, reviewing the day's events and recent developments.

On 12/15/09, I attended a morning briefing with command staff personnel updating them on the investigation and case status.

Later on this date, I attended the daily brief with the investigation team on this case, reviewing the day's events and recent developments.

On 12/16/09, a third search warrant was prepared for the Powell residence. I reviewed the affidavit/warrant.

Later on this date, I contacted Ute Cab Company and Yellow Cab Company requesting the address of [REDACTED] be checked for any recent pickups. I was informed that no cab from either company recently responded to this address. I was unable to contact Valley Shuttle Service and City Cab related that they could not check this address for pickups at this time.

Later on this date, I was informed that [REDACTED] responded to the Salt Lake City Airport and checked all airlines (at our request) for any recent air travel for both Susan and Josh Powell. I was informed that a Mr. Josh Powell was leaving on 12/17/09 at 1215 hours, on US Airways flight #2922 (Salt Lake-Phoenix-Philadelphia-Baltimore). Also (2) other Josh Powells were located leaving on different flights on Delta Airlines on later dates. However the identification information could not be obtained to confirm if these individuals were Mr. Powell.

Later on this date, I received statistical information regarding police calls for service in the area of the Powell residence prior to her disappearance.

I attended the daily brief with the investigation team on this case, reviewing the day's events and recent developments.

On 12/17/09, I was informed by [REDACTED] that AmTrak was checked for travel history on Mr. and Mrs. Powell. There was none.

Later on this date, I assisted Det. Marx and Det. Maxwell on the third search warrant of the residence. During this service, Michael Powell and Mr. Powell's children were in the home. Michael Powell was cooperative and I explained to him that he was free to leave. However if he decided to stay, he and the children were asked to remain in the children's bedroom on the main floor of the home. He agreed. During the search I located a Comcast residence bill bearing the name of Josh Powell on the bed (top of covers in a paper/bill pile) and I provided this unopened item to Det. Marx.

I attended the daily brief with the investigation team on this case, reviewing the day's events and recent developments.

On 12/18/09, I attended meetings with command personnel and the investigation team, reviewing the day's events and recent developments.

Initial discussions of forming a task force were presented to command.

Later on this date, I was contacted by Lt. Taylor who informed me that a male caller had phoned into dispatch stating he was Josh Powell. He admitted to killing his wife and stated he was going to kill himself.

Patrol officers were dispatched to the Powell residence, however, no contact was made. Lt. Taylor related that the phone returned to an address in Pennsylvania and he was having the local police department respond to that location. During this incident, electronic surveillance on the Powell vehicle indicated that it was north on Interstate 15 in the Ogden area.

On 12/19/09, I was informed that the Powell vehicle had left the State of Utah and later on this date the vehicle arrived at the coordinates of 47.08678 -122.30585. This is in the State of Washington and it is believed to be the residence of Mr. Powell's father, Steven.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: CLARK, AMANDA

Date: 11:53:09 12/29/09

12-08-09 Clark A. 8672 A. Clark 8672, Case Number 09I054602, Supplemental Report

On December 8, 2009, I was contacted by Sgt. Bobrowski and asked to assist in documenting a search warrant on a vehicle. I responded to the parking lot of the West Valley City Police Station and met with Forensic Director J. Cole, Sgt. Bobrowski, and Detective E. Maxwell who explained the details of the case. I took exterior photographs of a blue Chrysler Town and Country van, [REDACTED]

I was then asked by Sgt. Bobrowski to respond to [REDACTED] to assist in locating any biological evidence at the residence. I arrived at the above location and met with Detective D. Greco who directed me to various stains located in the kitchen area. I collected a swab of each area and tested for the presence of blood using a phenolphthalein presumptive blood test kit. All results were negative for the presence of blood. Detective Greco located and marked several small (pinhead size) reddish-brown spots on the tile floor next to the couch. I collected a swab of one of the spots and tested it for the presence of human blood using a Hexagon OBTI test kit. The result was positive for the presence of human blood. Three additional spots were located on the ceiling above the couch and on the wall behind the couch, but the swabs collected from these areas did not test positive for human blood.

Forensic Director J. Cole arrived on scene and searched the couch for biological evidence using Bluestar. Director Cole collected a swab from the upper right corner of the couch where luminescence was observed. I tested the swab using a Hexagon OBTI test kit and the results were positive for the presence of human blood. I collected swabs from the following locations:

Top right corner of couch

Spot on tile floor next to couch marked #1

Spot on tile floor next to couch marked #2

Spot on tile floor next to couch marked #3

The swabs were packaged and transported to WVCPCD where they were sealed and booked into the Evidence Room. The digital photographs were uploaded into SIRE.

On December 15, 2009, Detective L. Marx, Director J. Cole and I examined the contents of two plastic trash bags that were located in the blue van. I assisted Director Cole in taking close-up photographs of the following items:

(2) pieces of plastic binding

(1) empty "Members Mark" orange juice can

(1) paper plate

(1) breakfast pastry

(1) pancake

(1) UPS packaging label

(3) screws and (1) bit

(3) pieces of charred wire

(4) panels of charred sheet rock

(10) charred metal pieces The items were packaged, sealed and booked into the Evidence Room.

On December 16, 2009, Forensic Scientists B. Holden and M. Erwin from the Utah Bureau of Forensic Services came to assist with the examination of some of the items collected. I took digital photographs of the couch and packaged two pieces of fabric labeled #3 and #5, which were removed from the couch upholstery. I then took digital photographs of two blue tarps and packaged a swab collected from tarp #1 area labeled #5. The items were sealed and booked into the Evidence Room.

On December 17, 2009, I responded back to [REDACTED] to document another search warrant at the residence. I took digital photographs of the following items:
vitamins and supplements located in the kitchen pantry
toothbrushes and hairbrushes located in the master bathroom
oxygen/acetylene torch located in the garage
piece of metal in gravel on side of driveway
attachments for the "Rug Doctor" carpet cleaner located in the

basement
camera, cell phone, and two laptop computers located in the
master bedroom
jewelry located in the master bathroom
photographs in a wedding album in the master bedroom
journal located on the bookshelf in the master bedroom
flash drive, hard drive, and camera located in the basement
two reddish-brown stains on the front porch (labeled A and B)
one reddish-brown stain below the window next to the front porch
(labeled C)
dirt area under balcony in backyard

I collected the following items:

- (1) set of swabs from area A on porch
- (1) set of swabs from area B on porch
- (1) set of swabs from area C below window
- (1) oxygen/acetylene torch
- (1) set of attachments for "Rug Doctor"
- (1) extension attachment for "Rug Doctor"

I transported the collected items to the West Valley City Forensic Laboratory where they were sealed and booked into the Evidence Room.

The digital photographs were uploaded into SIRE.

Amanda B. Clark, Forensic Investigator December 18, 2009

SUPPLEMENTAL NARRATIVE:

Name: zzJasonCole

Date: 10:25:46 12/30/09

12-08-09 Cole 8628 J. Cole 8628, Case Number 09I054602, Supplemental Report

On December 8, 2009, I was contacted by Investigator A. Clark and advised of a missing person case. Investigator Clark informed me a search warrant was being obtained by West Valley City Police Detectives for a vehicle and a residence, and both would require forensic processing.

I arrived at Division and met with Investigator Clark, Sergeant Bobrowski, and Detective Maxwell. The vehicle was a light blue Chrysler Town & Country, UT [REDACTED]. The vehicle was moved to the City Hall sally port for processing. Investigator Clark photographed the exterior of the vehicle. She then cleared the scene and responded to the residence to assist with processing. I photographed the interior of the vehicle.

The back of the mini van was then examined with an Alternate Light Source. Nothing of significance was located from the search. The back of the vehicle was then treated with Blue Star Blood Reagent. No indications were observed. Detective Maxwell then searched the interior of the vehicle. A digital camera and a USB flash drive were located in the center console of the vehicle. These items were collected. A plastic bag was removed from the interior of the vehicle that contained garbage. This plastic bag and the contents of the plastic bag were collected. Another plastic bag was located in the storage compartment behind the driver's seat. This plastic bag contained pieces of partially burned sheet rock board along with ash and several burned items.

This plastic bag and the contents were also collected. The passenger side seat, floor board, driver's side floor board, and drivers door were processed with Blue Star Blood Reagent. No indications were observed. The vehicle was then moved to the Division parking lot by Detective Maxwell.

I next responded to the residence, [REDACTED] to assist Investigator Clark and various detectives process the house. I was asked to treat a couch that was located in the front room of the house, with Blue Star Blood Reagent. The upper right cushion indicated the presence of blood. The reaction to the Blue Star Blood Reagent was photographed. This area was swabbed and tested with an [REDACTED] Test Kit by Investigator Clark. The result of the [REDACTED] was positive. The carpet flooring in front of, to the side of, and behind the couch was treated with Blue Star Blood Reagent. The entryway tile and end table located on the entryway tile were also treated with Blue Star Blood Reagent. Several areas to the side of the couch and behind the couch reacted with the reagent. These reactions were extremely small. I next treated a snow sled and circular saw with Blue Star. No indications were observed.

The couch was packaged and the carpet around the couch was collected and transported to Division by Evidence Technician T. Brown. I collected a throw blanket that had been draped over the couch, along with three arm rest covers located on the floor near the couch. These items were packaged and booked into evidence.

On December 10, 2009, I responded to the Simpson Springs camp ground area with various police officers and detectives to search the area for the missing victim. I took some overall photographs of the area of the search.

On December 15, 2009, Detective Marx, Investigator Clark, and I examined the contents of the plastic bag that contained garbage and the plastic bag that contained the pieces of partially burned sheet rock. Several items in the plastic garbage bag were collected for evidence. These items were photographed and packaged. The plastic bag containing the partially burned sheet rock and the other burned items were examined by West Valley City Fire Investigator J. Peters. The partially burned sheet rock and contents of the bag were all photographed and packaged and booked into evidence.

On December 16, 2009, Forensic Scientists B. Holden and M. Erwin, both from the Utah Bureau of Forensic Services, came to the West Valley City Forensic Laboratory to examine items of evidence collected. Investigator Clark and I assisted with the examination and processing of the items of evidence. A couch collected from the residence was visually examined. Seven brownish stains were marked and photographed.

Each stain was tested with Kastle-Meyer Reagent for the presence of blood by B. Holden and M. Erwin. The stains marked #3 and #5 tested positive. I cut the couch fabric from these two areas and turned them over to Investigator Clark to be packaged and sealed. I took digital photographs of the couch as it was being treated with the Blue Star Blood Reagent. Eight areas of luminescence were marked and photographed. These areas were also tested using the Kastle-Meyer Reagent. All areas tested negative for blood. The fabric covering of the couch was cut away and packaged and sealed.

Two tarps collected by West Valley Police Detectives were visually examined. Seven spots on the two tarps were marked and tested with Kastle-Meyer Reagent for the presence of blood by B. Holden and M. Erwin. The spot labeled #5 tested positive and an additional swab of this area was collected and packaged. I took photographs while the tarps were being treated with Blue Star Blood Reagent. No indications were observed.

On December 17, 2009, B. Holden and M. Erwin responded back to the West Valley City Forensic Laboratory and examined the carpet collected from the residence. The carpet was visually examined and six areas were marked and tested with Kastle-Meyer Reagent. All areas tested negative for the presence of blood. I took digital photographs of the carpet as it was being treated with Blue Star Blood Reagent. No indications were observed.

I next responded to [REDACTED] to examine and process a vehicle that had been rented by Josh Powell. I arrived and met with Detective Fossmo and Lieutenant VanRoosendaal. The vehicle was a silver Ford Focus, UT [REDACTED]. The exterior and interior of the vehicle were photographed. I collected inked standards of the vehicle's four tires. I then searched the vehicle and collected the following items:

- one tan rock, located in the trunk, in the spare tire compartment
- one quarter, located in the trunk, in the spare tire compartment
- one silver handle, located in the trunk, behind the rear seats
- one crayon, located in the trunk, behind the rear seats.

These items, along with the tire impressions, were packaged and booked into evidence.

All photographs were downloaded into SIRE.

Jason Cole, Forensic Director _____ December 18, 2009

SUPPLEMENTAL NARRATIVE:

Name: zzStone, Kari

Date: 09:17:51 12/09/09

12-08-09 Dressen 8380 09I054602 Supplement Report

NARRATIVE: While manning the front desk on 12-08-09, I took three follow up calls to the missing person case.

The first one was from a complainant by the name of [REDACTED].

Ms. VanWagoner called from 801-635-9107. She stated that she lives directly behind Joshua and Susan Powell and she said that the relationship had been having problems. I asked if there was any specific details she had observed in the last two days. She stated there was not but she could be reached for questioning at the afore-mentioned phone number.

The next telephone call I received regarding this case was from [REDACTED]. Ashley stated that her friend, [REDACTED], works with Susan and that [REDACTED] and her husband, [REDACTED] had hung out with the Powells before, outside of work. She also said that Scott had a photography business and had taken several pictures of Susan before.

[REDACTED] explained that [REDACTED] was a compulsive liar, someone that she did not trust. She said that he told her he had a vision of Susan lying dead, having been strangled, next to a white rock with black writing.

He told her this after he found out she was missing. She said she does not think [REDACTED] would hurt Susan, but felt it was very suspicious he had said this. She wanted to report it to police.

[REDACTED] stated that [REDACTED] and [REDACTED] live in Layton. She did not have a contact phone number for them or an address. I tried looking it up in the White Pages but was unable to locate a contact number for them.

[REDACTED] said that if necessary, she could probably track down the contact number for them.

The third call I received was from a female who identified herself as [REDACTED]. [REDACTED] stated that she was Susan's first friend after she and Josh moved to Utah. She said that they worked together at [REDACTED]. Susan made pretty decent money but Josh always took the money. She said that Susan often vented to her about this and Josh always said he was taking the money to put it into his business.

She said that Susan had thought about leaving him several times but never had done so. She also advised that it had been one year since she had last had any contact with Susan. She can be reached at [REDACTED]

That is the summary of the follow up calls I received in regards to this case and that will be the end of my supplemental narrative.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 10:57:30 12/13/09

12-08-09 Waelty 8202 K Waelty 12-8-2009

On December 8, 2009, I was asked to assist Detective Peterson with in person contacts. He needed to speak with fellow church members of Susan Powell. He was going to their homes to speak with them. I responded with him, however I did not document any of the conversations and I had very little knowledge of the case he was investigating.

POWELL RESIDENCE

Detective Peterson and I were later asked to respond to the Powell residence to secure it until a search warrant could be obtained and served. When we arrived Terri Powell and Jennifer Graves were on scene taking care of the Powell boys. They were asked to take the boys and leave the residence. They agreed to do this and got a few things together for the boys. Prior to them leaving, Detective Peterson cleared the residence making sure there was not anyone else inside. A few moments after Terri and Jennifer left with the boys I was contacted by Sgt. Brobowski and asked to complete an interview with the Powell boys. Telephone contact was made with Terri and she was asked to transport the boys to the South Valley Children's Justice Center. She agreed to do this and was provided the address and phone number there. Detective Peterson remained at the residence while I left to conduct the interviews.

CJC INTERVIEW WITH [REDACTED]

I arrived at the South Valley Children's Justice Center at approximately 1445. Terri and Jennifer arrived shortly after. I began the interview with [REDACTED]. He is currently four years old. [REDACTED] seemed to understand me when I explained the interview process to him. He was asked to only talk about things that were true. I asked him to tell me what he did all day. He talked about playing and then stated he was hungry. I asked what else he did and he stated, "Nothing". He then said he played with the Tinker Toys. I asked what he did last night. He told me he went camping. I asked what he did while camping. He stated he had smores and then explained what was in a smore. I asked where he went camping. He said that he went to the Dinosaur National Park. He said he went camping with his dad, mom, and little brother. I asked what he did while he was camping and he talked about seeing some flowers. He thought they were just a little pretty. He talked about building a fire. I asked how they got there and he said they got there by an airplane. He stated that when they were done camping they drove home. He said they went home in an airplane. He then talked about going to the beach.

I asked [REDACTED] if he had talked to his mom today. He said that he did not. He stated she was at work and his dad was talking to the police. I asked [REDACTED] if he slept over while camping. He stated they did sleep over. He then talked about his babysitter and that she is not very nice. I took a break from the interview and asked [REDACTED] wait for me to return. I returned and asked [REDACTED] who came back from camping.

He told me that his mom stayed there. I asked why she stayed there and he said it was to see the crystals. She stayed where the crystals are.

He described the crystals as things that grow in the rocks. I then took a break with [REDACTED] and told him that I may need to speak to him again.

The recording was left on during the break.

I returned with [REDACTED] and asked him about camping with his family. I asked him why his mother stayed at the park. He stated it was because there was so many pretty things where the crystals grow. There were pretty flowers and crystals. He said that his mommy said she wanted to stay. He said at night his mom was going to sleep where the flowers and crystals grow. He again said his mother said this to him. I asked what it looked like and he began to tell me that it looked like a lot of red berries. He talked about the berries for a moment. He talked about staying where the lizards and snakes are. I ended the interview with [REDACTED] at that time.

I attempted to interview [REDACTED] he refused to go to the interview room with me. [REDACTED] is verbal and it does seem possible to complete an interview with him. I thanked Jennifer and Terri for bringing the boys. I did not tell them anything about the interview. I did not question them regarding the case. The boys were given something to eat by the staff at the CJC. I left the center and returned to Division.

POWELL RESIDENCE

I returned to the Powell residence to assist Detective Peterson. We remained at the residence to keep it secured. I did not search the residence in any way prior to the search warrant being served. I assisted the Major Crimes Squad in the search warrant by looking for any evidence that may support this case. I did not locate any evidence. I was released from the scene by Sgt. Brobowski at approximately 2130 hours.

12-9-2009

On December 9, 2009, I was asked to assist on this case by responding to the Powell residence located at [REDACTED]. I was asked to verify the residence was still secure and that nobody was on scene. I responded with Detective Fossmo. I verified the residence was still secured. I then sat in my vehicle and maintained a visual on the residence. There was a media person that approached the residence and knocked on the door. There was not a response. He then left and went to speak to neighbors. At approximately 1600 hours, assisting officers and detectives with the Major Crimes Squad arrived. The residence was cleared by officers and I then left.

SUPPLEMENTAL NARRATIVE:

Name: MARX, LARRY

Date: 18:28:30 12/13/09

12-08-09 Marx 8346 Supplemental Marx/8346

On Tuesday December 8, 2009 I made contact with [REDACTED] and [REDACTED] at their residence at [REDACTED]. [REDACTED] stated she works with Susan Powell at the [REDACTED] Investment Center [REDACTED] said she has known Susan for 6 to 7 years. They worked together at [REDACTED] and Susan went to work at [REDACTED], Amber later transitioned to Wells Fargo as well.

[REDACTED] said she last saw and spoke with Susan on Saturday, December 5, 2009. She said Susan came to work at 12:30 PM and worked until 17:00. Amber said Susan was going to go to a party at her husband's work Saturday evening. Amber said she noted on an internet blog written by Susan that Susan and Joshua won a Flip camera at the party.

[REDACTED] said that Susan and Joshua have been having marital problems. A few weeks ago Susan thought she was pregnant. She went to a medical facility and had tests conducted which determined she was not. [REDACTED] also stated that most of the people who are friends with Susan do not care for her husband, Joshua.

After the meeting with [REDACTED] I received additional information from Detectives Maxwell, Greco, Cook, and Sergeant Bobrowski. Based on my information and the information they provided, I wrote a tracking order to install a tracking device on Joshua Powell's 2005 Chrysler minivan. The order was reviewed by ADA Sandi Johnson and signed by Third District Judge Hilder.

On December 8, 2009 I assisted other Detectives in executing a search warrant at the residence of Susan and Joshua Powell. During the search I served as the photo finder and documented the locations of all items of evidence seized. The photos were taken using Detective Cook's camera. I took custody of all evidence and transported the items to the West valley Police Evidence. The following items were seized; 1. Dell Computer Serial # 9YQ2M31 - office in SW corner of main floor 2.

Spiral notebook - master bedroom closet 3. HP laptop computer serial # CND803072Q - master bedroom 4.

Power cord for HP - master bedroom 5. Purple colored woman's purse - master bedroom floor 6. Western Digital portable hard drive serial # WCASJ0056804 basement SW 7. Compaq Computer serial # 9022DZF2K150 - basement SW 8. Western Digital hard drive serial # WCAV50129519 - basement SW 9. Samsung 300 GB hard drive serial number SOD7J1UL300908 - basement SW 10. Xerox USB Drive - master bedroom computer bag 11. USB Drive - master bedroom dresser 12. Vacuum Bag - master bedroom Kirby Vacuum 13. Rug Doctor Carpet Cleaner serial #

09B03125 - master bedroom 14. VHS Tape - basement 15. Vacuum head from Kirby Vacuum - master bedroom 16. Data Express Computer - basement 17. Shark Computer - basement 18. Nikon SD 2 GB card camera bag serial #SD-F02G - master bedroom G 19. Toshiba SD Card 16GB - master bedroom in Samsung camera 20. JVC Everio HD Camcorder - master bedroom 21. Blue muddy tarp - garage 22. Blue folded tarp - garage 23. Clear Plastic Bin of camping items - garage 24. Shovel - garage 25. Rake - garage - garage 27. 8 wash clothes from washer in laundry room

On December 9, 2009, Detectives Maxwell, Peterson, and I met Captain Rugg of the Utah Highway Patrol at the Utah State Hanger at 07:00. We flew in the DPS Helicopter to the Historic Pony Express Road from the area of Highway 36, west of the community of Faust. We flew the area from Faust to Simpson Springs Campground searching for any evidence that would allow us to locate Susan Powell. At Simpson Springs we landed and searched the rock building next to the road. We next stopped at a sheep camp and Detective Maxwell spoke with a male who advised that he had seen a blue minivan in the area on Monday December 7, 2009. After that contact we returned to the State airport.

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 16:00:00 12/08/09

12-08-09 Dain 8157 Det. D. Dain 8157//Supplement Report

I was contacted and requested to respond and assist Det. Maxwell on this missing person case which was considered suspicious.

I was briefed by Maxwell who advised that the missing person was Susan Marie Powell. Susan, her husband Joshua, and their two small children ages 2 and 4, were reported missing on Monday morning by a day care provider and verified by Joshua's mother, Terrica.

Contact was re-established with Joshua on Monday evening. He was with his children, but Susan was still missing. An interview with Joshua revealed that he had taken his children camping alone along the Pony Express trail, south and west of Cedar Fort, Utah. He indicated that he left between midnight and 1:00 am on Monday morning, during a snow storm, and in very cold temperatures.

Det. Maxwell advised that during a consent search of Joshua's residence, a fan blowing on a carpet and sofa area was observed. In addition, Det. Maxwell was receiving information from other sources that there was significant marital strife between Susan and Joshua. Det. Maxwell requested my assistance in obtaining information by search warrant and subpoena in relation to Susan and Joshua's activities since Sunday, 06DEC09. Also, during a consent search, Maxwell was able to obtain a cell phone utilized by Susan and provided to her by her father, Richard Cox. However, this phone was located in a turned off condition and was not communicating with the Verizon cell network.

I served by fax an exigent demand letter on the cellular phone company [REDACTED] for the phone number [REDACTED] in the name of Joshua S Powell. After approximately four hours I did receive the return subscriber information from [REDACTED]

With this information I was able to advise Maxwell that the phone had not communicated with the cellular network since 1214 hours on 06DEC09 after calling the number 2538477191 in Graham, WA. This number shows registered to Joshua's father, Steven Powell. Joshua's cell phone began communicating with the cellular network the next day at approximately 1502 hours. Per cell site tracking I was able to tell Maxwell that at this time, Joshua's phone received two incoming calls. At 1534 and 1536 hours, Joshua made two outgoing calls while northbound on I-15, traveling from the Point of the Mountain area into Draper. However, it was later determined that Joshua made the two initial calls, prior to the I-15 calls, from the cell site located next to his residence on [REDACTED] r. Then, approximately a half hour later, Joshua's cell phone had travelled south to the I-15 area where he made the previously mentioned calls while traveling northbound on I-15.

I was then requested to respond to the Powell residence on [REDACTED] and assist in the service of a search warrant. I was specifically detailed to search for computers or other electronic storage devices in order to obtain future probable search warrants. See supplement reports from Dets. Marx and Cook as to the particulars of this warrant service.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 10:58:59 08/01/11

12-08-09 Martell 8196

Detective Martell/8196, 1600 hours, 07/29/11

Supplemental report to case 09I054602 On 12/08/2009 Detective Ellis Maxwell conducted an interview with Josh Powell. I entered the interview room towards the end of the interview.

I reminded Josh of his rights and told him that we needed a statement from him and we needed him to give us any information that could help us find his wife. Josh advised me that he was feeling sick and he stated that he wanted an attorney. I told Josh that I would call an attorney for him, but with or without his attorney we needed to get a statement from him, because we were concerned for his wife.

I asked Mr. Powell if he wanted me to call an attorney for him and I told him I could look in the phone book for one if he wanted me to.

Again Mr. Powell stated that he was feeling sick and he did not know who to call.

Detective Maxwell walked back in the room and he advised Mr. Powell that his kids told other Detectives that his wife had gone with them. Mr. Powell said that was not true. He stated that his wife did not go with them.

Mr. Powell asked if he could have his cellular phone back. He was advised by Detective Maxwell and I that the phone needed to be taken for evidence.

Mr. Powell did not want to give us any other information and he asked if he could leave. We told Mr. Powell that he was free to leave and we walked him outside.

I have no further details at this time. For further information refer to the recorded interview or transcribed interview for exact statements and questions.

End of supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: TIPPETTS, BEN

Date: 08:31:49 12/10/09

12-09-09 Kramer 8348

09I054602 Supplement Report

DETAILS: This will be a tip/follow-up call to a missing person. Adult female party who stated that she knew Susan Powell and possibly had information regarding this case called to add her information to the incident. Supplemental report was completed, documenting her information.

OFFICER INVESTIGATION: On 12-09-09 at approximately 2215 hours, while working as the telephonic/desk officer, I was dispatched to make telephonic contact with a complainant regarding a tip case for a missing person that had occurred at [REDACTED]. This was regarding West Valley City case number 09I054602.

I made telephonic contact with the complainant at phone number [REDACTED]. Upon making contact with this person I identified myself as a West Valley City Police Officer. The adult female identified herself to me as [REDACTED] with a date of birth of [REDACTED].

[REDACTED] stated that she was a friend of Susan Powell's and had information regarding this incident. [REDACTED] said that she had been friends with Susan since about the 4th grade back in Washington. She said that she knew that she and her husband had been in counseling and having a lot of problems recently.

[REDACTED] stated that she knew that they had gone camping last summer to Vernal. She said that they may have gone to the dinosaur museums and the other surrounding national parks and camping areas in and around the vicinity of Vernal.

[REDACTED] stated that she had not been in contact with Susan for several months. I asked [REDACTED] if she had any further statement or information regarding this incident. She said that she did not. She stated that she felt it was important that we know where she has gone in the past and that she was having problems with her marriage and that they were seeking counseling.

I collected [REDACTED] personal information. She said that she lives in Arkansas and she provided me with her cell phone number. She stated that she could be contacted at any time in regards to this case.

[REDACTED] said that she did not have any questions or further statements regarding this incident at this time.

DISPOSITION: End of supplemental report.

This ends my dictated supplemental narrative for case number 09I054602.

SUPPLEMENTAL NARRATIVE:

Name: TIPPETTS, BEN

Date: 08:52:43 12/10/09

12-09-09 Cowley 8317 09I054602 Supplement Report

NARRATIVE: At approximately 1845 hours on 12-09-09 while working the telephonic desk at West Valley Division, I was dispatched on a follow-up possible/tip call in reference to this case.

I made contact with a male identified to me as Shawn Mclean who stated that he worked with the missing person, Susan, and possibly had some information about where she had gone Saturday night.

Shawn stated that he saw her at work and briefly spoke to her and Susan said that she was going to her husband's work party which he believed to be at either the Oregon or Oregon Loft in downtown. Shawn stated that Susan was wearing a bright red t-shirt and was putting on makeup at the time. Susan said thshe was going to wear a prom dress type outfit for the evening.

Shawn stated that he did not have any further contact with Susan since that time and just wished to add the information to the case.

Shawn had no further information and requested to leave his name and phone number for possible questions by the detectives.

This concludes my supplemental narrative for case number 09I054602.

SUPPLEMENTAL NARRATIVE:

Name: TIPPETTS, BEN

Date: 08:45:25 12/10/09

12-09-09 Kramer 8348

09I054602 Supplement Report

DETAILS: This will be a tip call for a welfare check/missing person. Complainant advised she had information regarding this incident. Supplemental report completed documenting the information the complainant provided.

OFFICER INVESTIGATION: On 1 [REDACTED] at approximately [REDACTED] hours, while working as the telephonic/desk officer, I was dispatched to make telephonic contact with a complainant regarding a tip call for a welfare check/missing person for West Valley City case number 09I054602 that had occurred at [REDACTED]

I contacted the complainant telephonically at phone number [REDACTED]. Upon making contact with the complainant I identified myself as a West Valley City Police Officer. The adult female party identified herself to me as [REDACTED]

[REDACTED] stated that she felt that she had important information regarding Susan [REDACTED] described herself as being a life long friend with Susan and said she had grown up with her. Darlene said that Susan had come out to her home in Washington this year during the Spring time.

[REDACTED] said that during this visit, they had a very close and personal talk in which Susan confessed to her several of the problems that she was having with her husband, Josh [REDACTED] became very emotional at this time and began to cry over the phone. She stated that Susan had told her these things in confidence and was afraid to tell the police.

[REDACTED] said that she believed no other family members or friends knew about this information. She was unsure if anyone else had told the police about it. Darlene stated that she felt that she needed to tell us and get it off of her chest so that she could help Susan in any way possible.

[REDACTED] told me that Susan told her that the relationship was becoming very verbally abusive [REDACTED] said that Josh had become controlling, stating that he was controlling where she was going, how long she was there. He was controlling how much money she spent and what kind and types of food she could buy.

[REDACTED] said that she was told Josh had become addicted to pornography.

[REDACTED] stated that Susan did not elaborate on what kind or anything further about that addiction [REDACTED] said that Josh has had odd sexual behavior. Susan told her that it had been several weeks and months since she had any sexual intercourse with her husband and Susan felt that he was becoming gay.

[REDACTED] said that Susan felt there was other sexual aggression coming from Josh and that she had fear of leaving him.

[REDACTED] continued, saying that Susan told her that she was afraid to leave and was afraid that Josh would hurt her and hurt the children.

I asked [REDACTED] when she last had contact with Susan. She stated the last time they had in-person contact was in the Spring of this year and that they had stayed in touch on Facebook periodically up to the last couple of months.

[REDACTED] stated that she did not have any information about Susan's current location or any way to contact her.

I asked [REDACTED] if she had any idea where Susan or Josh could have gone. I asked if she knew of any personal intimate locations or anywhere in general that they like to visit or vacation. [REDACTED] stated that she knew that they liked to go camping, especially in the mountains.

[REDACTED] did not have any further specific information in regards to where they liked to visit.

[REDACTED] was the second person that had contacted me tonight stating that the Powells liked to go camping. One person specified the Vernal area.

I asked [REDACTED] if she could be contacted if needed. She stated that she could be contacted at any time on her cell phone in regards to this incident.

Darlene did not have any questions or further statements for this incident at this time.

DISPOSITION: End of supplemental report.

This ends my dictated supplemental narrative for case number 09I054602.

SUPPLEMENTAL NARRATIVE:

Name: TIPPETTS, BEN

Date: 07:27:21 12/10/09

12-09-09 Wells 8313 09I054602 Supplement Report

DETAILS: At approximately 1230 hours on 12-09-09 while working telephonics, [REDACTED] called in stating that she had possibly pertinent information for the assigned detective.

INVESTIGATION: I made contact with Shannon at her work telephone number which is listed as [REDACTED] and she answered the telephone. She stated that she worked with Susan Powell who is involved in this case. She seemed to be very upset while speaking on the phone as she began crying several times.

Shannon said that she had several emails from Susan on her account talking about what she described as weird things. She stated that she had been friends with Susan while working at Wells Fargo and they had become very close. Susan confided in her about domestic issues that were happening at home.

Shannon said that at one point, Susan sent her an email asking her to save the emails in case her "worst fears were to happen". She stated that she had several of them, although the last one was dated 09-18-09. She was willing to print them off and bring them into the police department as soon as she got off of work.

Shannon said that she would try to come in on today's date at approximately 1600 hours and would bring with her the emails that she received from Susan.

At this point this will be the end of my involvements in this case.

End report.

SUPPLEMENTAL NARRATIVE:

Name: BLACK, DAVID

Date: 19:52:33 12/09/09

12-09-09 Black D. 8279 D. Black 8279, 12-09-09, 09I054602,

On 12-09-09 I was dispatched to [REDACTED] grocery store located at [REDACTED] on a follow up to case 09I054602, to pick up a surveillance video. Prior to my arrival, I contacted Det. Peterson who requested that I pick up the DVD and place it on his desk. Once at Reams, I contacted [REDACTED] who is a manager and I was able to get a copy of the surveillance video. I then responded directly to division and placed the DVD on Det. Peterson's desk. NFD

SUPPLEMENTAL NARRATIVE:

Name: UHI, JANICE

Date: 13:26:32 12/10/09

12-09-09 Watson 8209 09I054602 Supplement Report

On 12-09-09 at approximately 1510 hrs, while on uniformed patrol in a marked police vehicle, I was dispatched to the area of [REDACTED], which is located at [REDACTED] on a request by Det. Peterson for uniformed officers to assist in clearing a house prior to a search warrant being served.

I arrived in the area at the same time as uniformed Officer Smith, and we were joined at the scene by Det. Peterson, Det. Fossmo, Det. Greco, and Det. Waelty. We were advised by Det. Peterson that he was going to be serving a search warrant at this residence. However, they were not sure if anyone had returned to the home over the night time hours. As a result, Det. Peterson requested that when he opened the front door of the residence with a key provided to him by the homeowner, that we assist him in going into the home and searching for any occupants which might be inside, prior to the search warrant being served.

After this briefing, we followed Det. Peterson to the front door of the home and stood by as he opened the front door with a key. Once the door was opened, all officers entered the home after calling out several times, identifying ourselves and demanding if anyone was inside that they i.d. themselves.

We were able to search the residence, both upstairs, downstairs, the garage, and the backyard, and we found no one inside. I then stood by for a few moments as Det. Greco and Det. Peterson spoke with members of the West Valley City Police Department Forensics Unit as they identified the items that they would be collecting.

At this point, I was then advised by Det. Peterson and Det. Greco that a uniformed officer was no longer needed and I was cleared from the scene.

I then cleared this investigation, taking no additional action.

CASE STATUS: This supplemental narrative should be attached to the original narrative and forwarded to the Detective Division for review.

This will be the end of my supplement

END OF REPORT

SUPPLEMENTAL NARRATIVE:

Name: UHI, JANICE

Date: 07:22:41 12/10/09

12-09-09 Smith 8251 09I054602 Supplement Report

On 12-09-09 I was assigned as a patrol officer for the West Valley City Police Department. At approximately 1510 hrs, I was dispatched to assist detectives with follow-up at [REDACTED].

Det. Peterson requested that Officer Watson and I respond out to the location to assist them in clearing the residence prior to any additional investigation which they were to conduct.

Upon our arrival, we went into the house after the front door had been unlocked by Det. Peterson. I assisted in clearing the residence. No persons were located during the clearing process.

After the residence was cleared, I stood by until detectives were able to complete their investigation. At this time, I was then told that I could leave the scene and to complete a supplemental report.

I have nothing additional. End of dictated supplemental report.

END OF REPORT

SUPPLEMENTAL NARRATIVE:

Name: BURKE, STEVEN

Date: 22:13:02 12/10/09

12-10-09 Burke 8174 Supplemental report by S. Burke on Thu Dec 10 22:13:18 MST 2009

On 12/07/09 I was contacted by Officer Brady and advised of the missing persons call that he was on.

Officer Brady advised me that Joshua, Susan, [REDACTED] were missing from their home. Officer Brady told me that he was at the residence with Joshua's mother, Terrica Powell. Officer Brady stated that Terrica got a call from the family daycare provider after the children did not show up at the daycare. The daycare provider responded to the family home and could not get anyone to answer the door. Concerned for the safety of the family, the daycare provider called Terrica and asked her to respond to the house. Officer Brady advised me that he was concerned that the family may be inside the residence and unable to respond to the door. I advised Officer Brady to make contact with Joshua's and Susan's employers and find out if they were scheduled to be at work and start attempting to contact their friends to see if anyone knew where they were. I advised Officer Brady that I would respond to the residence to assist.

Sgt. Chen and I responded to the residence and met with Officer Brady, Officer Rhodes, Terrica Powell, and Joshua's sister, Jennifer Graves. Officer Brady advised us that they had made contact with Joshua's and Susan's employers and found out that they were scheduled to be at work, but never showed up and never called in to indicate that they would not be at work. Officer Brady advised me that there were no tire tracks in the driveway to indicate that the family had left in their vehicle. He advised that they had been around the entire house and saw no footsteps, other than theirs, in the snow to indicate that the family had walked outside. Officer Brady advised that they checked all the doors and windows that they could reach, and found them all locked.

I asked Terrica if she had a key or the code to the garage door keypad. She told me that she did not. She told me that Joshua was very security conscious and had not provided her with a key or the garage code. I explained to Terrica that we needed to exhaust all our means to locate the family before forcing entry into the home.

While working in the Investigations Division, I purchased a set of "bump keys" after a story aired on the news that indicated that burglars were using them to gain entry into homes to burglarize them. I brought the set of keys with me to the residence.

After we had determined that no one had seen or heard from the family since approximately 1230 hours on 12/06/09, I was afraid that the family may be inside the home and unable to respond to the door due to a hazardous condition in the home. I made the decision to attempt entry into the home.

I used the "bump keys" to attempt to open the back door. After about five minutes, I was unable to open the door. I went around to the front door and attempted to open that door for about five minutes. I was unsuccessful.

We walked around the house to find a window that we could break to gain entry, but would afford the family the least expensive fix and the most security. We decided on the small window next to the front porch.

Sgt. Chen advised me of his concern for the family and that he had talked to Terrica and was having dispatch attempt to locate a locksmith that would respond and assist.

As Sgt. Chen was trying to locate a locksmith, I spoke to Terrica. She told me that she was afraid that the family was inside the house and in trouble. She asked me about breaking a window. I advised her that we could break a window to gain entry, but she would need to secure the house and get the repairs made. Terrica advised me that she would secure the home and take care of getting the window fixed.

Sgt. Chen advised me that dispatch had been in contact with a locksmith that would respond, but it would take them about forty-five minutes to get there. Terrica and Jennifer became visibly upset about the situation. I advised Officer Brady to break the window.

At about 1135 hours, Officer Brady used his ASP baton to break out the window next to the front porch. We cleared out as much of the broken glass as we could. Sgt. Chen entered the home through the window and unlocked the door. Officer Brady, Officer Rhodes and I joined Sgt. Chen in the home. Upon entry, I noticed that there were fans running in the living room area and a stereo was on in the living room area. We searched the house for the family and did not find them. The family vehicle was missing from the garage.

After clearing the residence, we allowed Terrica and Jennifer in to help us determine if anything was out of place. I was advised that Susan's purse was sitting on the bed in the master bedroom. I was told that the purse contained her wallet and identification. While we were in the house, Jennifer contacted Susan's father. He had not heard from Susan in a couple of days. I asked Jennifer to get Susan's date of birth from her father. He did not know her exact date of birth. Jennifer remembered that Susan's purse was in the bedroom. We went into the bedroom and Jennifer removed Susan's wallet and handed me a temporary driver license for Susan. I wrote down her information and gave the license back to Jennifer. As

Jennifer, Terrica, and I were talking in the master bedroom, Officers Rhodes, Brady, and Sgt. Chen exited the home to start trying to gather information on the family car and contact the surrounding agencies to see if they had any involvement with the vehicle.

After gathering Susan's information, we then returned to the living room and Terrica noticed a red coat laying on the floor next to the front door. She indicated that the coat belonged to one of the children and they would not leave the house without the coat. Terrica also told me that she could see the family leaving the home after the carpets had been cleaned because another family member had gotten sick after their carpets had been cleaned and she had advised them to leave the home for a while after cleaning the carpets. Terrica also told me that she thought that Joshua would call her if they were going to be gone overnight. I finished collecting the personal information for the family members and we exited the residence. The only thing that I touched in the residence was Susan's temporary driver license and two prescription pill bottles in a cabinet in the kitchen. The kitchen cabinet was opened by Terrica.

We then went outside. The daycare provider had returned. Officer Brady and Sgt. Chen were talking to her. The daycare provider indicated that sometimes the family drops the children off to her and sometimes she picks them up. She said that today they were supposed to drop them off to her and it was very uncharacteristic for them not to show up.

I advised Officer Brady to stay at the residence and assist Terrica and Jennifer in making contact with family and friends to try and locate the Powells. I told him that after he exhausted all leads, to call me and we would contact the Major Crimes Squad to advise them of the missing family and make sure that we could not do any other follow up. I then left the scene. I responded to the police station and ran into Det. G. Cook. I advised him of the situation and asked him if he had other resources or ideas to locate the family. He advised me to have Officer Brady list the family members and the vehicle on NCIC as missing. He told me that he would advise Sgt. Bobrowski of the case and get back to me.

A few minutes after Det. Cook left, I was contacted by Sgt. Bobrowski.

He asked me to meet him in his office. I went to Sgt. Bobrowski's office and advised him of the details of the case. He instructed Det. Maxwell to respond to the residence and assist in the investigation. Sgt. Bobrowski asked me to call Officer Brady and have everyone exit the residence until Det. Maxwell could get there. I called Officer Brady and relayed Sgt. Bobrowski's instructions.

Sgt. Bobrowski told me that he would coordinate the investigation. I then cleared the call.

NFD

SUPPLEMENTAL NARRATIVE:

Name: LECLAIRE, ASHLE

Date: 08:20:05 12/11/09

12-10-09 Shepherd 8386 09I054602 Supplement Report

NARRATIVE:

On 12-10-09 at approximately 2015 hours, I spoke with an anonymous caller in reference to Susan Powell (10-16-81).

The anonymous complainant stated she previously worked at Wells Fargo with the victim. The complainant said that approximately 1 year ago, she engaged in a conversation with Susan in the locker room at Wells Fargo. The complainant said that Susan told her she was having a lot of problems in her marriage. The complainant said that Susan told her she begged Josh to go to a marriage counselor, and he initially agreed to go. She said that Susan advised that she and Josh visited the marriage counselor once, but Josh refused to return for additional counseling.

The complainant stated that she recalled Susan telling her that her husband was unemployed and that she was supporting her household. Susan advised that she was attempting to sell a vehicle due to financial hardships. The complainant advised that Susan began riding a bike to work. Susan said that she wanted two additional kids; however she did not want to have the kids with Josh.

The complainant said that Susan explained to her that something was wrong with Josh, and that Susan believed it was possibly a chemical imbalance. Susan told her that Josh wasn't a trace of what she married. Susan told her that Josh would not allow her to spend her money. The complainant stated that she believed Susan's husband was extremely controlling.

The complainant said that she recalled Susan being stressed because she spent money on a perm for her hair. Susan told the complainant that as long as Josh did not notice her new hairdo, she would be okay.

The complainant said that she wanted to remain anonymous due to the fact that she was in fear of retaliation by Susan's husband. However, the complainant did tell me that she is no longer employed at Wells Fargo.

There is no additional information at this time.

DISPOSITION:

Active; end of report.

SUPPLEMENTAL NARRATIVE:

Name: O'CAMB, STEVEN

Date: 15:16:55 12/23/09

12-10-09 O'Camb 8265 Canvass SUP/Det. O'Camb 8265

On Thursday, December 10th, 2009, I participated in the desert search for Susan Powell. This operation began at 0600 and ended at 1730 hours. It was managed by Capt. A. Schwemmer and Lt. M. VanRoosendaal.

I searched on four-wheeler and on foot in the area of the campground loop (and just north of it) in Simpson Springs.

My other involvement in this case consists of the neighborhood canvass that was initiated on December 16th, 2009. Sgt. Conger was in charge of this operation and was on-scene at various times throughout that day and the days to follow. There were some Spanish speaking residents that he assisted me with translation on.

We were given a questionnaire with six basic questions on it and asked to speak with anyone in the household that could have seen or heard anything suspicious in the neighborhood in the past two weeks. I was assigned to the following addresses:

[REDACTED]
[REDACTED]
[REDACTED]

The only home I was not assigned to meet with anyone at was [REDACTED] which is where Josh and Susan Powell reside.

On the morning of December 16th, 2009, I visited every one of these addresses at least three times attempting to contact the residents there. There was a lot of media on scene and reporters from the Today Show, Good Morning America, and all the local news outlets audio and videotaped me. I walked from house to house attempting to speak with everyone. Some of these media outlets were broadcasting live from the scene.

I made numerous attempts to contact the residents of each home throughout the morning, mid-day, evening and night-time as well, leaving at 2130 hours. I worked on this canvass for approximately one week, tracking down people that were gone on vacation or were working out of town. I tried to speak to every adult and get a form filled out and signed by each of the residents. I noted the day and time I spoke with each on the forms that were provided.

I was also directed to run records checks on every person I spoke to. I printed these record checks and submitted them to Det. E. Maxwell along with the completed questionnaires on December 23rd, 2009.

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED].

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

Most everyone in this home speaks Spanish. Sgt. Conger and Det. T. Martell assisted. Home is owned by [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

I believe that is an accurate account of everyone that resides in the homes I canvassed. Many of the residents know the Powells. Some had information pertinent to the case and some did not. Det. Maxwell was given a synopsis of the information obtained from each address as well as all the questionnaires and record checks I gathered on all the residents.

That is the end of my involvement in this case.

End of SUP/Case Continues Detective Steve O'Camb 8265 Case #09i054602

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 16:00:00 12/10/09

12-10-09 Dain 8157 Det. D. Dain 8157//Supplement Report

On this date I was advised by Lt. VanRoosendaal that I was needed to respond and assist in the search of an area known as Simpson Springs, which is in the west desert area of Utah and covers the old Pony Express Trail route west and south of Cedar Fort, Utah. He requested that I respond early to relieve Dets. Davis and Martell, who were already on scene, and reconnoiter the area.

Upon arrival I met with Det. Greco who was also assigned to arrive before the major search team. Det. Greco remained at the Springs campground site. I proceeded west and south. I encountered two sheep herders who identified themselves to me as Dagoberto and Wilton. They advised that they had seen the van described by police on Monday at approximately 0900 to 1100 hours. It was traveling the same direction I was, west and south, and it returned back this way two hours later.

I drove this road for approximately one hour arriving at the "Geode Beds." This area is across the next mountain range after crossing the Simpson Springs valley. I began checking off road on the trails for any signs of recent camping or camp fires. Maxwell advised that Joshua stated he had camped along the road and built a fire to cook s'mores along the road side. After approximately two hours, I returned to the Simpson Springs campsite where the main search party had arrived and set up a camp post. I reported my findings to Det. Maxwell and Sgt. Bobrowski.

I was then assigned to return into the desert area accompanied by fire fighter medics and continue the search along the trails by utilizing my four wheel drive vehicle. I continued this search endeavor until approximately 1500 hours.

SUPPLEMENTAL NARRATIVE:

Name: FOSSMO, MIKE

Date: 18:56:53 12/11/09

12-11-09 Fossmo 8308 12/11/09 Det. Fossmo 8308 09I054602 Supplemental Report

Narrative: On 12/8/09 I was assigned to assist Det. G. Cook regarding a missing person case. Det. Cook advised me that the missing person was identified as Susan Powell, and that we were to respond to her place of employment, Wells Fargo Financial, to speak with supervisors and co-workers.

Det. Cook and I conducted interviews of several parties at Wells Fargo Financial which is located at [REDACTED] Dr. in Salt Lake City. These parties include: [REDACTED]

[REDACTED] All parties expressed a genuine concern for Susan's safety and did not feel as though she would have left on her own accord. Susan's co-workers advised us that she and her husband, Josh Powell, have been going through some tough times and expressed concern over the way Josh treats her. Susan's co-workers advised that she has told them stories of how Josh is disrespectful of her and how she has looked into counseling services as well as the possibility of divorce.

Susan's co-workers stated that she is constantly working on her relationship with Josh and that she refuses to give up on him. Some of Susan's co-workers advised that they had witnessed, either by phone or in person, the disdain Josh has for her.

Susan's supervisor and co-workers described her as a very dependable, responsible, hard working individual who had never missed a day of work without prior notification of schedule adjustment. Susan was described as a person who is very active in the LDS Church and looks after her children with a close eye. Susan's co-workers stated that she always has her cell phone with her and is easy to reach on a daily basis, if necessary. All parties believed it was very strange that she was still missing, however, her husband and children were accounted for.

Det. Cook and I also spoke with the Director of Security identified as [REDACTED] was very cooperative and expressed his willingness to assist with the investigation as much as possible. [REDACTED] later located Susan's personal journal which was inside her desk drawer. [REDACTED] provided us with the journal in hopes that the contents inside may help us locate her. I reviewed portions of the journal including a word perfect document which Susan drafted detailing a family vacation she, along with her husband Josh and two children, took in May 2009. This vacation was to the Simpson Springs Campground and Pony Express Trail located West of Tooele City. Susan stated in the document that she and her family had traveled there to look for Geodes. This is the same location Josh told initial investigators he took his children camping the night of Susan's disappearance. This journal was later given to Det. Maxwell for further review. Please review Det. Cook's supplemental report for additional details regarding our interviews of Susan's co-workers and supervisor.

On 12/10/09 I along with several other members of the police department traveled to the Simpson Springs Campground and Pony Express Trail in an attempt to identify anything which would assist us in locating Susan Powell. Coordinated search efforts were conducted over a large amount of territory on foot, ATV, and larger four-wheel drive vehicles. Search and rescue dogs and their handlers were also utilized. To my knowledge no additional leads were located.

On 12/11/09 Det. Cook and I again met with [REDACTED] at the Wells Fargo Financial building. Mr. Oborn had requested we meet with him again as his organization had been collecting information of their own in hopes of assisting us with our investigation. [REDACTED] provided us with additional paperwork, notes, and emails which were directly related to Susan. Some of the emails and paperwork were very specific regarding her relationship and arguments she was having with her husband Josh Powell. One particular item entitled "Susan's Deposition" discusses these arguments. Subsequent emails to Susan's friends ask that they keep a copy in the event her "worst fears/paranoia come true." Susan also states in another email to a friend regarding her "deposition" the following; "I don't know how you can help except talk with me and be another individual that would know about the situation if questioned b/c things went crazy later. Sad that I'm this paranoid." Most of the information collected pertained to incidents which had occurred in 2008. All documents were given to Det. Maxwell for review.

No further details.

SUPPLEMENTAL NARRATIVE:

Name: GORDON, KATHY

Date: 22:50:45 12/16/09

12-11-09 Hutchings 8151 09I054602 Supplement Report

NARRATIVE: On Friday, 12-11-09, I was on duty as a police officer for the West Valley City Police Department and was assigned front desk duty. I was assigned contact on a possible tip call at 0859 hours. I made approximately seven attempts to contact a complainant in the call notes, identified in the call notes as [REDACTED] n at phone number 8 [REDACTED]. The phone number I attempted to contact was continuously busy for approximately 40 minutes. I was unable to contact this party.

OFFICER ACTIONS: I documented this information and will continue to attempt contact through the remainder of my shift. I will provide an update with any information if contact is made.

CASE DISPOSITION:

Active pending follow-up. This will be the end of a dictated supplemental narrative to case 09I054602 on 12-11-09 by Hutchings, 8151.

No further information at present.

SUPPLEMENTAL NARRATIVE:

Name: GORDON, KATHY

Date: 15:00:46 12/16/09

12-11-09 Hutchings 8151 09I054602 Supplemental Report

SUPPLEMENTAL NARRATIVE: (6:41)

On Friday, 12-11-09, I was on duty as a Police Officer for the West Valley Police Department. I was assigned front desk duty and at approximately 1050 hours, I made contact with complainant of possible tip information, complainant, [REDACTED]. [REDACTED] informed me that he works at a company called [REDACTED] and that upon coming to work this morning and having seen the news releases regarding Susan Powell as a missing person, he wanted police to be aware of contact which he had with Susan's husband, Joshua Powell.

Andrew explained that on Wednesday, 11-25-09, shortly before 1600 hours, Joshua Powell came to the Air Gas Company at [REDACTED] and spent an extended period of time, approximately an hour and a half, asking about steel cutting equipment. He purchased several items, requiring store employees to be there until approximately 1730, being a half an hour past closing time. [REDACTED] stated that the sales person who directly helped Joshua is fellow employee [REDACTED], who was not currently present. [REDACTED] explained that he also assisted and he heard Joshua asking repeatedly about equipment needing to be able to cut 1/8 inch thick metal. [REDACTED] explained that Joshua did not appear to be familiar with or knowledgeable about the equipment that he was purchasing.

[REDACTED] reported that Joshua paid with a Visa credit card with the last numbers ending in [REDACTED] for the amount of \$383.89. [REDACTED] detailed the items purchased as one green oxygen cylinder, approximate dimensions of 12 inches by 6 inches, and one black acetylene gas cylinder, dimensions of approximately 10 inches by 3 inches, with a teal colored paint marker around the top. Joshua also reportedly purchased a brass regulator and two sections of hose, which are green and red, each section estimated at approximately 10 inches. He also purchased a flint gun and a steel cutting torch. These items were in a gray tote box which was approximately 12 inches in height by 10 inches in width and approximately 20 inches in length.

[REDACTED] further reported that on Monday, following this transaction, being 11-30-09, in the morning hours, Joshua again showed up at Air Gas business and was perturbed, according to [REDACTED] because the equipment he had purchased had been insufficient for doing what he wanted to do.

According to [REDACTED] Joshua had needed an adaptor to attach a regulator to a gas cylinder and also acquired a second black acetylene gas tank, with estimated dimensions of approximately two foot in height by seven inches in diameter. [REDACTED] stated that the second acetylene tank which he had purchased would last five times longer than the oxygen tank which Joshua had purchased on 11-25-09. [REDACTED] told me that he thought Joshua's behavior during both contacts was odd. He also found his lack of knowledge about the equipment odd.

[REDACTED] said that he heard Joshua state on news interviews that he had been cutting open mine shafts on the Pony Express Trail. [REDACTED] provided an order number for the transaction on 11-25-09 as Order Number 299736-00 and an invoice number for the same date of number 104141938.

[REDACTED] stated that he would fax the documentation of these transactions to the Police Department. At this time I have not received them.

OFFICER ACTIONS: I documented this information of this Supplemental Report. I contacted on-duty Sergeant Burke, who requested I relay this information to Investigator Maxwell. I notified Detective Maxwell via Nextel of this information. I advised [REDACTED] to re-contact and update this department with any future pertinent information.

DISPOSITION: Case disposition is active. This will be the end of a dictated supplemental narrative to case number 09I054602 on 12-11-09 by Hutchings, 8151. No further information at present. End of report.

SUPPLEMENTAL REPORT: Please add name: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ATTACHMENTS: Faxed invoice and delivery order (4).

End of report.

SUPPLEMENTAL NARRATIVE:

Name: GORDON, KATHY

Date: 14:57:08 12/16/09

12-11-09 Hutchings 8151 09I054602 Supplemental Report

SUPPLEMENTAL NARRATIVE: (3:03)

On Friday, 12-11-09, I was on duty as a Police Officer for West Valley Police Department, assigned the front desk and at approximately 0825 hours, I made contact with complainant, [REDACTED]. [REDACTED] is a clerk at the Salt Lake City Justice Court and also works at the [REDACTED] Store at approximately [REDACTED].

[REDACTED] explained to me that she had seen the media release regarding the Missing Person case of Susan Powell and had recognized the male party/husband as a customer she had helped while working at [REDACTED] on Wednesday, 11-25-09 at approximately 2000 to 2100 hours. [REDACTED] stated that she had assisted Joshua Powell, who had allegedly come to the business, having purchased a welding cylinder with a red and green hose [REDACTED] said that Joshua wanted help locating an adaptor for the apparatus and had also wanted a bigger bucket for his carpet cleaner. [REDACTED] also said that Joshua had asked about the cheapest paint sprayer available.

Brooke said she thought the conversation she had with Joshua was odd.

After seeing the news release, she wanted this information known to Police. She stated that she was certain that Joshua had made a purchase but did not know what manner of payment he used. Brooke indicated that the Lowe's Store would have a record of items purchased by Joshua if needed.

OFFICER ACTION: I contacted on-duty Sergeant Burke and advised him of the circumstances of this information. He requested I contact Detective Maxwell. I contacted Detective Maxwell via Nextel and advised him of the information I had received from Brooke and forwarded him an MDT message with Brooke's contact information, at his request.

DISPOSITION:

Case disposition is unchanged by this information, active. This will be the end of a dictated supplemental narrative to case number 09I054602 on 12-11-09 by Hutchings, 8151. No further information at present. End of report.

SUPPLEMENTAL REPORT: (:58) Please add names: [REDACTED] address is unknown home phone is actually a cell phone of [REDACTED] race: unknown, sex: female, This person is involved as "Tip Provider".

End of report.

SUPPLEMENTAL NARRATIVE:

Name: GORDON, KATHY

Date: 14:52:32 12/16/09

12-11-09 LaBounty 8319 09I054602 Supplemental Report

SUPPLEMENTAL REPORT: (:46) I just have one involvement to add in the property field: Six digital photographs were downloaded into the Evidence Database

I have two attachments: Receipt, from [REDACTED] for:
[REDACTED] who works at Western Gardens

SUPPLEMENTAL NARRATIVE:

Name: WEBB, BRUCE

Date: 08:12:02 12/12/09

12-11-09 Sanford 8334 09I054602 Supplement Report

NARRATIVE: On 12-11-09 at approximately 1420 hours, I was assigned as the telephonic officer. [REDACTED] date of birth [REDACTED] called in and stated that she was a psychic and said she had information regarding the disappearance of Susan Powell.

[REDACTED] said that she had a vision where she saw Susan Powell and she was feeling ill so she got into her vehicle to go to the store to get some Pepto Bismol.

She states that Susan slid off the road in her vehicle and slid into a deep canyon which is visible from the road.

Then she saw Susan pounding on the window attempting to get out and said that her vehicle could be seen from the road. Nobody has seen it yet.

Laurel wanted the Police Department to backtrack Susan's steps in an attempt to find where she is.

Nothing further.

SUPPLEMENTAL NARRATIVE:

Name: DELLINGER, KELL

Date: 21:15:35 12/11/09

[REDACTED]

[REDACTED]

[REDACTED] wanted to report a tip in regards to case 09I054602 [REDACTED] said that he was driving home from a camping trip and while driving, he noticed a campsite set up southwest of Simpsons Springs. The camp was a distance away but he noticed a tent with lighting but no persons or vehicle.

SUPPLEMENTAL NARRATIVE:

Name: DELLINGER, KELL

Date: 20:49:56 12/11/09

12-11-09 Dillinger 8399 09I054602 Supp Narrative 12/11/09 Officer Dellinger IBM 8399 3575 S Market St

████████████████████ contacted police regarding case 09I054602. ██████████ heard on the news that the husband went to the Pony Express Trail and believed that if he attempted to hide a body, the best place would be the geode pits.

SUPPLEMENTAL NARRATIVE:

Name: SANFORD, THOMAS

Date: 15:33:06 12/11/09

12-11-09 Sanford 8334

Supplemental Report T. Sanford 8334

On 12-11-09 I was assigned as the telephonic officer. At 1530 hours [REDACTED] called in stating she spoke with Susan Powell at their work about 1 year ago and Susan told her that her husband manipulates her, is controlling, and crazy. He knows every move she makes and every penny she spends and that she wanted a divorce.

[REDACTED] and Susan work opposite shifts and she did not know her that well but thought if she told her this much information and she did not know her, then Susan must have told other coworkers more things about her husband. [REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: LABOUNTY, PAUL

Date: 14:50:10 12/11/09

12-11-09 LaBounty 8319 Case #09I054602 LaBounty 8319 Supplement Report 12-11-09 1500 hrs.

Tip Call: On 12-11-09 at 1400 hrs, telephone contact was made with [REDACTED]. Ann is an employee at the [REDACTED]. She reports the husband of the missing person (Susan Powell) making a suspicious purchase in her store on 11-27-09. I responded in-person to take this information.

[REDACTED] described the "husband" as being Josh POWELL. Josh is a regular customer at this store. Ann reports that Josh and his family regularly come into the store. Ann and other employees described Josh as being "odd".

The last time [REDACTED] saw Josh POWELL was on 11-27-09. Josh initially called Ann, inquiring about tree wrap, or a way to mend a broken tree branch [REDACTED] told Josh over the phone that the tree wrap would not work. Josh then came into the store with the same inquiry. Again, [REDACTED] told Josh the tree branch is dead and there was nothing that could be done for it. Josh was insistant on purchasing the tree wrap. Against [REDACTED] advice, Josh purchased the tree wrap. Ann described Josh as being overly emotional over a broken tree branch.

The product Josh purchased was a 50' roll of 3" Dewitt brand tree wrap, white in color for \$2.99. This was purchased on 11-27-09 at 1649 hrs.

The purchase was made with a Visa credit card. Ann provided a receipt of the transaction.

Ann completed a witness statement regarding this incident. It will be attatched to this report. Photographs were taken of the product and receipt and were loaded into the WVPD evidence database. A photocopy of the receipt will also be attatched to this report.

This source did not have any further information. End of report.

SUPPLEMENTAL NARRATIVE:

Name: SANFORD, THOMAS

Date: 14:47:05 12/11/09

12-11-09 Sanford 8334 Supplemental Report T. Sanford 8334

On 12-11-09 at approximately 1400 hours I was assigned as the telephonic officer. [REDACTED] called and said he had a vision about Susan Powell, stating she was at a fork in a river in the desert. He said he was sitting in his chair when the vision came to him. He said his wife works with Susan and he has met her several times but only met Joshua once. He has not seen anything tangible to the case.

SUPPLEMENTAL NARRATIVE:

Name: BRADY, JERRY

Date: 13:39:19 12/11/09

12-11-09 Brady 8352 Brady 8352 12-11-09 09I054602 Supplemental Report

Synopsis:

Follow up on a missing person/welfare check call. Complainant stated that the husband of the missing female had come in to his business twice in November to purchase welding supplies. I had the complainant make a surveillance tape of the husband coming into the store.

Narrative:

On 12-11-09 I was dispatched on a telephonic follow up regarding a missing female. I made telephone contact with [REDACTED]. [REDACTED] stated to me that on 11-3-09 and 12-01-09, Joshua Powell had been into his workplace. Andrew told me that he works at [REDACTED] located at [REDACTED]. [REDACTED] said that Joshua bought an oxy acetylene torch kit on 11-25-09 and came back in 2 days after that to replace some parts. [REDACTED] also stated to me that he had surveillance footage of Josh at the store on 12-01. [REDACTED] said that this was the second time he had called and that Officer Hutchings took his first call. [REDACTED] told me that he had faxed a copy of the receipts to Officer Hutchings, listing the items that Josh purchased. At the request of Det. Maxwell, I asked Andrew to make a copy of the surveillance footage of Josh being in the store. I then asked Andrew to hold onto it for the time being in case detectives needed it in the future. Andrew stated he would do this. I then contacted Officer Hutchings and confirmed that he did receive the fax from Andrew.

SUPPLEMENTAL NARRATIVE:

Name: PALMER, JACOB

Date: 13:22:57 12/11/09

12-11-09 Palmer 8373 Supplemental report J. Palmer 8373 Fri Dec 11 13:24:33 MST 2009 On 12-11-09 I was assigned to work telephonics at the West Valley City Police Department. At 1253 hours, I was dispatched to a report of a tip. Dispatch advised that the complainant had information on the missing person, Susan Powell.

I made contact with an adult female who identified herself to me as [REDACTED] telephone number [REDACTED].

Rebecca advised that on Saturday 11/05/09, between the hours of 0900 and 0945, she observed Susan Powell and her family at the Home Depot located in West Valley, at approximately 4700 S 4000 W. Rebecca said that there was a work shop for kids and their family to build wagons. Rebecca observed Susan, Josh, and their two children. Also with the family was another male child approximately 11 to 12 years old. Josh was wearing a black leather jacket. Susan was wearing a red shirt and black pants.

Rebecca advised me that what drew her attention to the family was Josh acting short and irritated with Susan. Susan would tell Josh that she didn't know how to assemble the wagon. Josh would respond by snapping at her, telling her to read the instructions. When Rebecca left the store, Susan and her family were still there.

This is going to be the end of my involvement in this case, no further details at this time, end of supplemental narrative.

SUPPLEMENTAL NARRATIVE:

Name: LABOUNTY, PAUL

Date: 12:39:39 12/11/09

12-11-09 LaBounty 8319 Case #09I054602 LaBounty 8319 Supplemental Narrative 12-11-09 1230 hrs.

Tip Call: On 12-11-09 at 1230 hrs I made telephone contact with [REDACTED]. Nina advised she had met Susan Powell on two occasions in August of this year.

The meetings were at a "Mary Kay (cosmetics) Business Opportunity". She distinctively remembered Susan as "the lady who was scared of her husband". Susan told the other ladies in attendance that her husband "can't find out I'm here". She had purchased a Mary Kay starter kit using 2-3 different credit cards to disguise the fees and had it delivered to another address.

During the second meeting, also a Mary Kay function, [REDACTED] said that Susan told them that she told Josh that a friend of her sister needed help, as an excuse for her leaving the house.

[REDACTED] said she recalled these incidents and remembered Susan after recognizing her photograph on a "missing person" poster at her work.

[REDACTED] said she confirmed her suspicions with another Mary Kay sales person who was there and also remembered Susan.

[REDACTED] has had no other contact with Susan since that time, and no information regarding her disappearance.

No further details or information from this tip call. EOR.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 07:11:36 10/13/10

12-11-09 Maxwell 8274 / 911 Supp / [REDACTED] 602 Maxwell

A female, identifying herself as [REDACTED], called into the police station on 11Dec09, to report she saw Josh Powell on the news and the story about his missing wife.

[REDACTED] told me she has been having an affair with Josh for the past two months and that she didn't know he was married. According to [REDACTED], when they first met, Josh told her that his wife died of cancer two months prior [REDACTED] stated she met Josh at the Wise Guys Comedy Club in West Valley City.

I tried to get Kristine to provide me with some information about Josh, such as his cellular phone number. I did this to see if she was being truthful. She became defensive and eventually disconnected. I haven't spoken to her since.

The phone number Kristine called from was [REDACTED] 5. She seemed intoxicated while I spoke with her. Her speech was slurred and she said the same things over and over.

A patrol officer followed up on a possible name and address, but was never able to identify this female. NFI

JULY 28, 2010

ONE POSITIVE RECORD: We received information from an incarcerated male on the 28Jul10 who told detectives he knew a female that was seeing Josh Powell. The first thing I remembered was this phone call tip from a [REDACTED] d on 11Dec09 that was unsolved.

On the date this tip was received I didn't have all of Josh Powell's phone records. Since then I've received them and they were saved on an Excel spreadsheet. I searched the [REDACTED] phone number that [REDACTED] called dispatch/911 from. There was one positive match in Josh Powell's phone records. This phone number appears only once and it is on the 12th of December at 0019 hours. The call was placed to Josh Powell's ComCast phone number, 801-967-6900. The records show there were no minutes or seconds, telling me there was no conversation.

This caller, calling herself [REDACTED], called Josh Powell about thirty minutes after she disconnected with me on 11Dec09. There are no other phone records between [REDACTED] number and Josh Powell's phone numbers between Sep. 01, 2009 and Jan. 01, 2010.

Further Information on [REDACTED]: The phone number [REDACTED] comes back to a [REDACTED] [REDACTED] Past history with our dispatch showed a [REDACTED] with the date of birth of [REDACTED] called for services on 22May10. There was a driver's license located for a [REDACTED] at the address of [REDACTED] [REDACTED] e was identified as a sister to [REDACTED]

Detectives responded to the address on [REDACTED] e this evening and were unable to identify [REDACTED]. Refer to Det. Greco's supplement report.

AUGUST 10, 2010:

. The following information was relayed to me.

██████████y stated she met Josh Powell through Live Links, which is a dating service. They met about six to eight months prior to December 2009. ██████████ advised she and Josh had sex five to six times in various areas of the Salt Lake Valley. ██████████ stated Josh Powell paid a total of approximately 800 dollars to her during this time frame. ██████████ said Josh would only meet during day time hours. They would drive in his van or her vehicle. They have been to ██████████, and the ██████████. Kourtney mentioned that Josh would go by the name of John Staley. ██████████ told detectives that Josh told her he had family but they lived out of state.

██████ verified she did in fact call police on 11Dec09 and she confirmed the police showed up at her residence on ██████ although she refused to answer the door.

Refer to Det. Greco, Det. Cook, and Marshal Spencer's supplement reports for further information.

AUGUST 18, 2010

[REDACTED], and I drove together and [REDACTED] showed us where she and Josh Powell had been in the past. Kourtney drove us almost to the top of Butterfield Canyon in Herriman and pointed out the area they hung out in Josh's van and had sex. [REDACTED] stated this was their first meeting. They met at Hunter Library, then drove to Butterfield Canyon. Prior to this meeting they had only spoken over the phone approximately three to four times. [REDACTED] said it was possibly around April 2009.

██████████ took us to the top of Milcreek Canyon and showed us another area where she and Josh hung out. This area was the Maple Grove picnic area. ██████████ stated they didn't have sex, they only made out. Josh wouldn't have sex because too many cops come into that area. ██████████ advised this also took place in April 2009 after the Butterfield Canyon trip.

██████████: ██████████ was in contact with ██████████ and she would constantly call him, advising she didn't want to be involved. When we approached ██████████ to take a CVSA test to verify she was being truthful with us she become resistant.

During the last conversation with [REDACTED] she refused to comply with a CVSA exam. It was decided to respect that wish until we received Josh Powell's phone records from January 2009 to September 2009 where we could research further to verify her story.

Refer to Det. G. Cook and Marshal Spencer's supplement reports for further details.

NFI

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 17:00:00 12/11/09

12-11-09 Dain 8157 Det. D. Dain 8157//Supplement Report

On this date I was requested to respond to Tooele City and assist on the mobile surveillance of Joshua Powell.

I was advised that the subject had travelled in his vehicle to Wendover, Nevada. I was assigned as a cover car to perform designated tasks as they developed.

During the return from Wendover toward Salt Lake City, Powell exited the interstate freeway, I-80, at the Clive exit which is approximately 30 miles east of the Nevada state line. Powell entered a gravel pit area where he remained for approximately two hours.

Upon departing the gravel pit area, Powell proceeded east and entered a rest stop. Powell made several turns on the freeway traveling west and then east before continuing east to Salt Lake City. During the final travel I passed Powell traveling in the opposite direction and observed what I believed to be another person in the vehicle with him. I advised the initial units that I believed Powell to not be alone.

I was requested to respond to the gravel pit and examine the area for signs of activity or evidence. I proceeded to this area accompanied by Lt. VanRoosendaal and Det. Greco.

We did observe adult footprints where Powell had exited his vehicle.

These footprints were accompanied by small footprints in the snow, which we believed to be his children. The numerous mounds of gravel were visited with the vehicle obviously being parked in a northeast area of the pit for most of the time.

I was contacted by Energy Solutions who had a facility in the area. They advised that they may have video of the area during the hours of 06DEC09 midnight and through early Monday morning. This information given to me by Energy Solutions security Lt. Taylor was relayed to Sgt. Bobrowski.

SUPPLEMENTAL NARRATIVE:

Name: BUCHANAN, SCOTT

Date: 21:26:49 12/21/09

12-12-09 Hitz 8355 Tip Call Follow Up, S. Buchanan

From: Ellis Maxwell

Sent: Sunday, December 13, 2009 4:26 PM To: Kim Waeltj Subject: Supp Tip Hitz

12/12/09 Hitz 8355 091054602 Narrative: On Saturday 12/12/09 I received a tip call regarding this case. I spoke to [REDACTED] who advised he had information regarding this case [REDACTED] stated there was a hispanic male who works in the area of Simpson springs by the name of [REDACTED] (unknown last name). [REDACTED] stated they spoke to this male but he spoke spanish and they were unable to fully understand him [REDACTED] explained [REDACTED] boss helped translate but he didnt speak very good english as well. [REDACTED] I attempted to call this number through the language line to speak with [REDACTED] but no one answered and his voice mail was not set up. I had no further involmtns regarding this case.

S. Buchanan Follow Up to above tip call:

On 12/15/09, I conducted a telephonic follow up of the above listed tip call received by Ofc. Hitz. I tried the phone number for [REDACTED] numerous times and it was never answered and the voice mail was not set up.

I located the phone number [REDACTED] for [REDACTED] from the original call. I got in touch with him on 12/17/09. [REDACTED] advised of the following:

[REDACTED] said he is a neighbor of Susan Powell and was in the Simpson Springs area on 12/12 assisting in the search for her remains, based upon the information available in the neighborhood and the media. He came across [REDACTED], a shepherd. [REDACTED] was with his Spanish language translating boss who advised that [REDACTED] claims he saw a van late at night on either Saturday or Sunday (the 5th or 6th). [REDACTED] said that [REDACTED] boss said "he doesn't know what he saw" but [REDACTED] thinks that [REDACTED] boss wasn't doing a good job of translating, as [REDACTED] would say a lot of words and [REDACTED] boss would only translate a few words.

[REDACTED] described [REDACTED] as Peruvian, 5'6" with a slender build, short hair and no facial hair, late 30's to early 40's. [REDACTED] followed [REDACTED] to the shepherd camp, which was described as:

"take the dirt road next to the church in Dougway, six to eight miles up the Pony Expressway heads west, go on that 12 miles to their camp. It's on the left. They have big trucks and horses".

This information was passed along to investigators.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 10:37:01 12/17/09

12-12-09 LaBounty 8319 Case #09I054602 LaBounty 8319 Supplement Report 12-12-09 1110 hrs.

Tip Call: Complainant worked with Susan (Powell) and has information that she told him regarding her husband, Josh POWELL.

Source: [REDACTED]
[REDACTED]

On 12-12-09 at 1115 hrs I made telephone contact with [REDACTED] k works for Wells Fargo Fidelity Investments with Susan Powell [REDACTED] knowing Susan for around 5 years.

[REDACTED] explained that Susan confided in him and told him many things, as well as other co-workers, regarding her relationship with her husband.

Susan told [REDACTED] that Josh enjoyed watching crime based television programs such as "Forensic Files". Josh would often critique the actions of the suspect and tell Susan "how he would do it" in order to not get caught.

[REDACTED] said he was aware that Susan "had problems inside the home". I asked him to elaborate. He said Josh was very controlling of Susan.

[REDACTED] recalled giving Susan a ride home from work last winter during a snow storm [REDACTED] gave her a ride because Josh refused to pick her up.

During that ride, Susan told [REDACTED] that she and Josh do not have a "physical" relationship. Susan told [REDACTED] that she could count on her fingers the times that she and Josh had sex. [REDACTED] denied having any type of romantic relationship with Susan and did not believe her to be involved in any extra marital relationships [REDACTED] said that Susan would "vent" to him and other co-workers because she had no one else to talk to.

[REDACTED] said he met Josh twice. One of these times was when [REDACTED] had driven Susan home. The other was at a company Christmas party. He described Josh as being "a nice guy".

The last time [REDACTED] saw Susan was at work on the Wednesday or Thursday before her disappearance. [REDACTED] said that he and Susan had not talked for the past month or more [REDACTED] assumed that Susan and Josh were now getting along. He also described her behavior as being "straight in and straight out" when at work, with minimal interaction with co-workers.

No further information from this source. EOR.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 09:29:22 12/15/09

12-12-09 Halulic 8371 TIP-Kiirsi Hellewell

Case #09I054602

Detective Brian Peterson is following up on this information.

12-12-2009 Officer Halulic

I was assigned to a followup for case #09I054602. Information given to me was that [REDACTED] 5-2-75 wanted telephone contact [REDACTED] because she had some information.

I contacted [REDACTED] at the phone number. [REDACTED] advised me that she believes that Josh's dad could be a suspect. [REDACTED] said she does not know his name because Susan hated him so much and never referred to him by his first name. According to [REDACTED] the father lives in Washington State, but she does not know his address or the city. However, she looked up the father's information on the internet and believes his name might be Steven Craig Powell. According to [REDACTED] the father was obsessed with Susan, tried to kiss her a few times, and also sent her pornographic material of some naked men in the mail [REDACTED] said the pornographic material incident occurred approximately three to four years ago.

[REDACTED] further stated that when the father was in town, he would have to stay at a hotel because Susan would not allow him to stay with them [REDACTED] also advised that the father is a "creep" and she believes that he is capable of doing "something like that."

I advised [REDACTED] that this information would be forwarded to the Detective in charge.

SUPPLEMENTAL NARRATIVE:

Name: LABOUNTY, PAUL

Date: 09:57:45 12/12/09

12-12-09 LaBounty 8319 Case #09I054602 LaBounty 8319 Supplement Report 12-12-09 0915 hrs.

Tip Call: "Complainant has info regarding missing person case", contact by phone.

Source: [REDACTED]

On 12-12-09 at 0915 hrs I made telephone contact with [REDACTED]. [REDACTED] said she met Josh and Susan POWELL on a couple of occasions. She described her relationship with Susan as being a "friend of a friend". Their mutual friend was [REDACTED]. [REDACTED] had not spoken to Susan since July, 2008.

[REDACTED] described having been involved in an abusive marriage to a male she described as "bi-polar". [REDACTED] noted the same type of behavior from Josh and were concerned about Susan. Susan was given [REDACTED] phone number to call for advice and support.

[REDACTED] reports she and Susan having two to three hour long phone conversations.

Susan would reportedly have to "sneak" these phone calls. The conversations consisted of Susan describing how controlling Josh was.

No physical abuse was mentioned. [REDACTED] noted that Josh was so controlling, that he would make Susan ride a bicycle to work, even in adverse weather, wearing business attire. Susan would have to "leave work early" if she ever wanted meet anyone. Josh would not allow her to leave the home. [REDACTED] said she tried to persuade Susan to leave Josh and related her own experiences. Susan responded by saying that she would "like to" but feared losing the children. [REDACTED] offered to let Susan stay with her in Kaysville, which Susan declined.

As stated before, the last contact [REDACTED] had with Susan Powell was July 2008. She did not have any recent information.

No further information from this source. EOR.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 10:34:17 12/15/09

12-12-09 Halulic 8371 Tip-Dale Russell/Contacted by Patrol Case #09I54602

Supplement Narrative 12-12-2009 Officer Halulic

On 12-12-2009 at approximately 2145 hours, as I was the telephonic officer, I was assigned to a Public Assist call. Information given to me was that [REDACTED] wanted a phone call at [REDACTED]. He offered help with his dog.

I contacted [REDACTED] who advised that his dog is much better than the "fucking German Shepherds" we are using. [REDACTED] further explained that he is a criminal himself and that from his knowledge he believes that the husband killed her.

[REDACTED] continued telling me that he was locked up and has met some criminals and has learned a lot. I advised [REDACTED] that I would forward this information to the Detectives who are working on this case. [REDACTED] did not have anymore information for me.

SUPPLEMENTAL NARRATIVE:

Name: GORDON, KATHY

Date: 15:13:25 12/16/09

12-13-09 Kent 8331 09I054602 Supplemental Report

NARRATIVE: At approximately 1000 hours on 12-13-09, I made telephonic contact with Robert Fowler at 801-347-0694 in regards to this case. Fowler advised that he and his son and son's wife were camping at the Dugway Valley on Friday 12-04-09 to Sunday 12-06-09, in close proximity to where this incident occurred.

On Sunday morning 12-06-09 at approximately 0800 to 0999 hours, Fowler was sitting in the cab of his pickup truck and observed a white SUV traveling down a road approximately 200 yards away from their campsite.

He advised that he was unable to provide a better description as he thought nothing of it at the time, however, stated that it possibly had a luggage rack. There were unknown occupants inside the vehicle and he had no further information to relate regarding this.

Fowler advised that he was in the area geocaching.

End of Report.

SUPPLEMENTAL NARRATIVE:

Name: PETERSON, BRYAN

Date: 09:45:19 01/07/10

12-13-09 Peterson 8295 B. Peterson 8295 12/13/09 Supplemental Report

SUPPLEMENTAL NARRATIVE: On Tuesday 12/08/09, as a member of the West Valley City Police Major Crimes Unit, I was asked to attend a briefing regarding a missing person. During the brief details of the case were discussed and assignments were given. I was assigned to speak with some of the neighbors/church members.

██████████ is a member of the same church congregation as Susan Powell. Det. Waeltly and I met with him at his home. Tim told me that Susan doesn't use a computer at home because Josh doesn't let her. He said that this past summer (2009) she opened up to him about the marital problems she and Josh were having. ██████ told me that Susan mentioned some odd behaviors of Josh's and that he was very controlling, and that the marriage lacked intimacy.

Tim also told me that Josh may be bi-polar and OCD. He said that Josh, to his knowledge, has never been diagnosed with either of these, they were just suspicions that he had. Tim told me that Susan told him that she had given Josh a goal. She wanted him to be regularly attending his church meetings by the year's end and to have a temple recommend by the Spring or she was going to be done. He said Susan told him that she would take the house and the kids and that he would have to move out.

I asked ██████ if Susan would leave without the kids and he said, "Absolutely not." He said they were her life. ██████ also told me that he did speak with Josh and the only thing about the marriage Josh ever told him was that Susan could nag at times.

I asked ██████ if there was anything else about Susan he could think of that could help us find her and he said that there were other people we could talk to. He gave me the name of ██████, who is one of Susan's best friends.

INTERVIEW WITH ██████: One of the first things she told me was that Susan would not leave without the kids. I asked her about Susan and how things were at home and she said there have been some bad financial decisions made in the past. She gave examples of an advertising deal Josh made while he was working in the real estate business as well as deferring his student loans. She also told me that Susan in the past has had her own bank account that, at least for the first little while, Josh did not know about. She thinks Josh is now aware of the bank account and is not even sure if Susan still had it or not. She told me that Josh refuses to be checked out by a psychologist for being bi-polar.

██████ told me that in 2008, Susan videotaped everything in the house in case there was a divorce. She said she was aware of some counseling that was going on but that recently (the last couple months) Josh had started coming to church again. I asked her if she was aware of any domestic violence problems between Josh and Susan and she said she was not aware of any physical violence but that she was aware of several verbal arguments between Susan and Josh.

I asked her when the last time she saw Susan was and she said it was around 1200 on 12/06/09 when they walked home from church together.

After meeting with ██████ who had been at the Powell residence Sunday and was one of the last people to see Susan.

INTERVIEW WITH ██████ ██████: She said she went over to the Powell residence on Sunday 12/06/09 to help Susan with some crocheting. She said she went over around 1400 hours and left at around 1700 hours.

I asked ██████ to tell me about what occurred while she was there. She told me that she and Susan were doing crocheting and Josh was fixing "breakfast" for everyone. She said he was fixing pancakes etc, and that she was invited to stay. She said that Josh doesn't normally (that she is aware of) do much around the house and on this particular day it seemed odd that he was fixing food and cleaning up. She said that no one is normally allowed to eat in the living room area and that Josh had recently (within the last 3 weeks or so) spent a lot of time cleaning half of the living room area. She said that she and Susan were allowed to eat in there because they were adults and wouldn't make a big mess. I asked her if there were any messes made in the living room and she said there were not. She said the furniture and the carpet was clean.

I asked her if Susan confided anything to her and she said that Susan told her she thinks she had a miscarriage and that she had Josh had a counseling appointment for some time during that week.

██████ told me that at about 1600 hours, Susan complained of being tired and that Josh told her to lie down and take a nap. She said that she remained there for about another hour doing the crocheting and then she left. She also said that Josh left at the same time as she and that he was taking the two boys sledding. She said that when they left she observed Josh turn and lock the door. She said that was the last time she saw Josh and Susan.

On Tuesday 12/08/09, I was advised that a search warrant was being prepared for the Powell residence and I was asked to go and secure the house. I went out and made contact with Josh's mother, Terrica Powell, and his sister, Jennifer Graves, who were there with the Powell's two boys. I advised them what was happening and asked for them to take the boys to a different location. Terrica and Jennifer made day bags for the boys and advised they were going to go to their home in West Jordan. I remained on scene, making sure that no one entered the home. After the search warrant was signed I participated in the execution of that warrant. All evidence was documented and turned over to Det. Marx.

On Wednesday 12/09/09, along with Det. Maxwell and Det. Marx, I went to the Simpson Springs campground via UHP helicopter for some aerial surveillance. Nothing of evidentiary value was found. On Thursday 12/10/09, I participated in a search of the Simpson Springs campground with other detectives from the West Valley City Police Department. Along with Det. Marx, I also began a search of the Dugway Geode beds. No items of evidentiary value were found.

On Friday 12/11/09, I participated in surveillance of Josh's activities. During the day he made a stop in Wendover, Nevada. He also made stops at a quarry and a rest stop. At the rest stop it appeared Josh may have discarded some items in two garbage cans. Those garbage bags were collected shortly after Josh's departure for further evaluation.

On Monday 12/14/09, I went with Detective G. Cook to Air Gas and we spoke with ██████████. We were informed that Josh had been in the store on a couple of different occasions and purchased some items from them such as a torch as well as the needed gases. Koontz stated he assisted Josh with a sale and said that Josh explained to him that he would not be cutting anything thicker than 1/8 of an inch. Koontz told us that the items Josh bought could be used to cut up to .5 inch.

We also went to Aspen Distribution (Josh's place of employment) and spoke with ██████████ who is in their HR Department. She told us that Josh had the ability to work from home and did so on approximately three occasions. She said that he was very reliable in coming to work, but didn't seem to have really "clicked" with anyone in particular. ██████████ told us that Josh had come into work on 12/11/09 to pick up his check. She said that he is salaried and that the paycheck was for hours he had already put in. I asked what the current status of his job was and she said at this time it was undetermined.

Linda escorted us back to Josh's working area and allowed us to look at his desk. I observed a docking station for a laptop rather than having a desk top. There was a desk phone and headset, photos of Susan and the two boys, miscellaneous candy and snacks, and some printed off papers on how to stop mosquito bite itch.

On 12/15/09, I met with ██████████ at the Police Station. The interview was audio/video recorded. The following is a summary of my conversation with ██████████: I advised ██████████ that there had been some rumors of suicide talk, possibly overheard at the candle light vigil. ██████████ told me that she has never heard Susan directly or indirectly talk about suicide. She also told me that her two boys were her life and that she wouldn't do something like that. She told me that about a year ago Susan was complaining about the lack of affection she received from Josh. She told ██████████ she wished she would get cancer so that Josh would realize what he had before he lost it.

I asked ██████████ about some of the problems Josh and Susan were having. She said that there were fights over money, over Josh's father, politics, and the LDS Church. ██████████ told me that Josh was really active in his ward when they first moved out here but for the last couple of years he has not been attending church meetings on a regular basis. She does not know what the cause of that is. I asked Kiirsi if Josh had a pornography problem and she said she was not aware of one. She said she talked to Susan about it due to the lack of intimacy she got from Josh and Susan told ██████████ she knew Josh didn't have that problem. I asked her if she was aware of any physical violence between the two of them and she told me she was aware of one instance where Josh and Susan were arguing and Susan slapped him. She said that Josh told her that if she ever hit him again that he would hit her back.

████████ said the last time she talked to Susan was Sunday 12/06/09 when they walked home from a church meeting together. She said on Monday around 10 am, she received a call from Jennifer Graves (Josh's sister) who asked about Susan and that is when she found out the family was missing. ██████████ said she didn't hear from or see Josh until Thursday at the candlelight vigil.

She said that during the vigil, Josh walked up to her and put his arms around her and said thank you. She said after the vigil, Josh and her boys came over to her house and spent a couple of hours there. She said during that time the only thing Josh said about Susan was that he kept expecting to see her at a bus stop.

While Josh and the two boys were at Kiirsi's house she said [REDACTED] said, "I hate my dad because,". She said that Josh was standing right in the room and they didn't want to hear the reason with Josh standing there. She also said that on Saturday he said "I hate going camping because people get lost. My mom is lost."

I asked Kiirsi what she thought happened. She said she hopes that Josh isn't involved and that his father is. She believes that if his father is involved, that Susan could still be alive. But that if he wasn't she has no hope because, "what else could have happened?" She did say that she doesn't know what could have made Josh "flip out" and kill her, especially since he has never been physically violent. She also said that she believes that Josh knows more than he is saying.

I also met with Josh's sister, Jennifer Graves, at the police station. The recording did not work, however, Jennifer did bring in a typed statement. A copy of that statement has been sent to Records to be attached to this report. The following is a summary of my conversation with Jennifer: Please refer to her typed statement for further details. One of the first things Jennifer told me is that two separate family members have had dreams or thoughts about a trail up Little Cottonwood Canyon across from Lisa Falls.

Jennifer told me that Josh and Susan had marital problems from the beginning and that the last few years things have only gotten worse. Jennifer also told me about Josh and Susan seeking an attorney at one point to help them with a will. She did not know who the attorney was or if the will was ever completed.

Jennifer told me that when she got called about the family missing and she went over to the house, when she saw Susan's purse at the house she said that seemed out of place. She said once contact had been made with Josh later in the afternoon one of the first questions he asked her was, "What do you know?" and she thought that was an odd question to be asking.

Jennifer told me that the morning they went over to the house, (Dec. 8th) Josh had been coming and going from the garage to inside the house. She said she opened the door to the garage and saw there was a lot of water and what appeared to be saw dust on the floor. She said there were several wet rags, and observed a sled with work gloves (gardening type) in that sled. She also told me that she asked the boys about camping and that Charlie said, "Daddy said no s'mores."

Jennifer also told me that it is very out of character for Josh to have made dinner like what allegedly happened on Sunday. Jennifer said that she didn't think that Josh ever made dinner when Susan was around because he wasn't that considerate of her.

On Wednesday 12/16/09, I went to Wells Fargo along with Det. Fossmo where we spoke with [REDACTED] and [REDACTED]. The interviews were audio recorded. The following are summaries of the interviews. For exact details please refer to the audio recording.

INTERVIEW WITH [REDACTED] [REDACTED] used to work with Susan at [REDACTED] prior to working with her at Wells Fargo. He said that last Winter Susan opened up to him about the lack of intimacy between her and Josh as well and Josh's controlling personality.

He said that he was not aware of any physical abuse, however, he did know that Josh and Susan did not get along very well. [REDACTED] also stated that he has never heard Susan talk about suicide or hurting herself. One comment that [REDACTED] made was that he heard Josh at a get together talking about a tv show like Forensic Files and the suspect's actions and why they were caught.

INTERVIEW WITH [REDACTED] [REDACTED] told us that she has known Susan for approximately two years. She said that Susan had recently signed up to be a consultant with Mary Kay Cosmetics so she could get makeup at a better price. She also did not want Josh to know that she had signed up because she had to pay \$100 to get started.

Linda told us that she had a conversation with Susan about Josh and their troubles and that Susan told her, "If something happens to me, look at Josh."

INTERVIEW WITH [REDACTED] [REDACTED] name had been mentioned as someone who may have had a conversation with Josh at a company Christmas party where Josh mentioned something about what he would do to get rid of a body. However, when we spoke to [REDACTED] about it he did not recall the conversation at all.

I also made contact with Debbie Caldwell and her [REDACTED]. This interview was also audio recorded. Debbie has been the daycare provider for the kids for approximately 18 months. Debbie said that the normal drop off from the Powells is between 0630 and 0700 hours. Debbie said that she stopped by the Powell house around 0845 hours and didn't notice any prints or tracks in the snow at the house.

Debbie told us of a previous camping trip that she knew of where Josh took the two boys camping in March to the Simpson Springs area, she thought. The boys got cold at night, so Josh ended up coming home in the middle of the night. She also said that Josh was controlling with regards to computer use and wouldn't let Susan use the home computer. She said she believed that Susan's brother-in-law, Kirk Graves, and built a laptop for Susan. Debbie also provided a list of things to tell us that she emailed to me. A copy of that email was sent to Records. The list has 42 items of concern.

On Sunday December 20, 2009, I made telephonic contact with [REDACTED] regarding Josh and the boys. I asked if they were aware of how the boys were being cared for by Josh. I advised him of my concern of Josh's mental status with his wife missing. Kirk advised that the boys are the world to Josh and that he didn't have any concerns of physical abuse. He did state that the boys may not be eating as well as they could be but that there were no concerns of physical abuse.

I was also asked to speak with [REDACTED]. [REDACTED] provided similar information that others have provided about Josh and Susan's relationship. She did tell me that in the Summer of 2008, she was outside and Susan had been out jogging or something and stopped by to talk to her. She said that they again talked about their problems. [REDACTED] told me that Susan said she would never commit suicide because she loved life and her kids so much. However, Susan was afraid Josh would do something to her and would make it look like a suicide.

On Monday 12/28/09, I met with [REDACTED] at the police station. [REDACTED] ward that Susan and Josh attend. He told me that he was not aware of any extra marital relationships from either Josh or Susan. He also said that he would be somewhat concerned if Josh got the kids because he has been known at times in the past to "fly off the handle."

On this same date I met with [REDACTED] at the police station. [REDACTED] stated that Josh had talked to his wife, [REDACTED], and during a conversation about what had happened to Susan, Josh told [REDACTED], "It's not like I stabbed her." [REDACTED] also noted that the day after Susan went missing, he had been around Josh and noticed how Josh's hands were very wind blown. Josh kept putting a lot of lotion on them.

On Wednesday 12/30/09, I met with [REDACTED] at their home. This interview was audio recorded. [REDACTED] used to babysit for the Powells on Tuesdays so that they could go to marriage counseling. She also said there were times when she would babysit and Josh would actually be home and be downstairs and she would be upstairs with the boys. Susan spoke to both Judy and [REDACTED] regarding her marital problems. Both Judy and [REDACTED] advised me that they told Susan to leave Josh if she was so unhappy with him. They said that something that seemed weird to them was that Josh seemed to pay more attention to [REDACTED].

[REDACTED] also said that the carpets in the Powell home were cleaned in November, just prior to Thanksgiving. [REDACTED] mentioned this because of the media report of fans blowing on a wet spot in the living room.

SUPPLEMENTAL NARRATIVE:

Name: GORDON, KATHY

Date: 15:11:48 12/16/09

12-13-09 Kent 8331 09I054602 Supplemental Report

NARRATIVE:

At 0830 hours on 12-13-09, I was dispatched to make telephonic contact with [REDACTED] at the phone number of [REDACTED] in regards to the Susan Powell case.

Upon contacting [REDACTED] he told me that he had observed a female who matched the general description of Susan. She had the same facial resemblance, approximate height, and weight.

He observed this female while he was eating dinner at approximately 1900 on 12-12-09 at the Dairy Queen located on the east side of Manhattan in Kansas. He was unable to provide an exact address however stated that it was located just across the street from a Motel 6 and in close proximity to an unknown name river.

He had no further information. He did not speak with the person he assumed was Susan.

End of Report.

SUPPLEMENTAL NARRATIVE:

Name: IDLE, BOB

Date: 08:16:33 12/16/09

12-13-09 Pugliese 8350 12-15-2009 Kristen Rhodes Tip Followup Officer B. Idle 8099 Case # 09I054602

Reference tip report taken 12-13-2009 by Ofc. A. Pugliese regarding the behavior of Josh Powell in a business arrangement.

I made personal contact with complainant, [REDACTED], at the office of Ultimate Vacations. In addition to the previously stated behavior, I was voluntarily given copies of the named e-mails and BBB Complaint. I was informed Josh Powell had paid 4500 dollars for this vacation/condo plan with the consent and participation of his wife. The business will complete the sale if both parties are present at the signing. However, there was some contention and a request from Josh Powell to cancel the contract and refund all the monies, including fees for his time and effort writing complaints. He also made statements that he wanted to get out of the contract because he and his wife were fighting, although he never specified the arguments were about this particular business deal.

The only contact with Josh and Susan Powell after the initial signing of the contract was telephonic and electronic. None of the ladies in the office at the time of my visit has actually seen either Josh or Susan. The only person to have had physical contact with either person was a salesman named [REDACTED]. He was not present at the time. It is not believed he has had any contact with them since the initial signing of the contract five months ago.

One of the employees, [REDACTED], handles collections in the office and had telephonic contact with Josh Powell. She described him as a volatile personality, prone to verbal outbursts.

I have included copies of the original tip, the mentioned e-mails, a witness statement, and a page of Josh's personal web site (now inactive) stating his displeasure with Ultimate Vacations.

Given the lack of direct personal contact with either Josh or Susan Powell since mid November, I would consider this lead exhausted with no need for additional contact.

No Further Details.

Associated Names [REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 09:58:52 12/15/09

12-13-09 Hill 8381 TIP: [REDACTED] Contacted by Patrol From: Jacob Hill

Sent: Sunday, December 13, 2009 8:13 PM To: Ellis Maxwell Subject: RE: Tips Re: Missing Person 09i054602

HILL 8381 SUPP REPORT 09i054602

ON 12-13-09 AT APPROXIMATELY 1951 HRS, [REDACTED] CALLED FROM [REDACTED] TO REPORT THAT HE RUNS CATTLE IN BOX ELDER NEAR BOVINE MOUNTAIN CLOSE TO GROUSE CREEK RANGE. IT IS OFF OF HIGHWAY 30, ABOUT 8-9 MILES SOUTHWEST OF MILE MARKER 33. HE STATED THAT THERE IS A HIDDEN CABIN AND HE WAS OUT THERE ON 12-07-09 AND SAW TIRE TRACKS GOING SOUTH OFF THE ROAD. THERE WAS ONLY ONE SET OF TRACKS AND WHILE PREPARING WATER FOR THE COWS, HE SAW A POSSIBLE WHITE VEHICLE LEAVING THE AREA. DOUG STATES NO ONE GOES OUT THERE AND THOUGHT IT WAS SUSPICIOUS. COMPLAINANT CAN BE CONTACTED IF NEEDED. NO FURTHER.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 09:56:59 12/15/09

12-14-09 Brady 8352 TIP [REDACTED] /Contacted by Patrol 09I054602 SN Brady 8352 12-14-09

On 12-14-09 at 0830 hrs, I spoke to [REDACTED] by telephone [REDACTED]. [REDACTED] stated that for the past few days he has had a gut feeling that Susan Powell was in the Nutty Putty Cave which was recently filled in due to another incident. [REDACTED] had no first-hand knowledge of this, but wanted to let police know.

End of report

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 09:53:37 12/15/09

12-14-09 Brady 8352 [REDACTED] /Contacted by Patrol 09I054602 Supplemental Report Brady 8352 12-14-09

On 12-14-09 at 0730 hrs, I spoke with [REDACTED] by phone, [REDACTED]. [REDACTED] believed that he may have useful information regarding the disappearance of Susan Powell. [REDACTED] stated to me he resides in Littleton, New Hampshire and that on Sunday 12-13-09, he saw a truck in his hometown with Utah license plates. [REDACTED] thought this was strange because he never sees vehicles from Utah all the way up in New Hampshire. [REDACTED] stated that at the time he was unaware of the case in Utah. When he got home that night he saw the news story of Susan Powell and believed that the truck in town may be related. [REDACTED] described the truck as a newer full size Dodge pickup. It was either dark blue or black with a white shell. It also had a roof rack that extended all the way to the front of the truck. [REDACTED] was unable to provide plate information. [REDACTED] stated that he could be reached at the phone number he provided any time.

End of report.

SUPPLEMENTAL NARRATIVE:

Name: BUCHANAN, SCOTT

Date: 22:02:07 12/21/09

12-14-09 Buchanan 8259 Tip Call Follow Up, S. Buchanan

Complainant: [REDACTED] Info: At approx 1000 hrs on 12/7/09 saw female that has facial features matching that of the victim. Female asked complainant if he knew where the trax station was. Female was crying, upset and seemed distraught. The female was wearing a lightweight Sky Blue Jacket. Female was not carrying anything other than a plastic bag. NFDs. Call received on 12/14/09 @ 22:45 hours. Tip Call Follow Up, Sgt. S. Buchanan

On 12/15/09, Ofc. Idle and I followed up on the above mentioned tip call forwarded to me by Det. Waelty.

Ofc. Idle and I met with [REDACTED]

[REDACTED] said that at about 10:00 AM on 12/07/09, he was shoveling snow in his driveway behind a chain link gate. A white female adult with dark hair wearing a sky blue jacket and blue jeans with no gloves and carrying a plastic shopping bag was at the gate and called to him. He saw that she was crying. She asked how to get the the TRAX station.

[REDACTED] told her. She walked off and he called to her, asking if she was OK. The female didn't answer.

[REDACTED] later saw the news (a week later) and thinks that the woman who came to his gate was Susan Powell. I asked him how sure he was and he said that "the facial structure looks a lot like that gal" but wouldn't be certain in his assessment.

[REDACTED] completed a written statement that was forwarded to Det. Waelty.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 09:51:12 12/15/09

12-14-09 Brady 8352 TIP [REDACTED] /Contacted by Patrol 09I054602 SN Brady 8352 12-14-09

On 12-14-09 at 0755 hrs, I spoke with [REDACTED], by phone [REDACTED] 1. [REDACTED] told me that she lives in Hamden, Conneticut. [REDACTED] stated to me that "I can't see what she sees". I asked [REDACTED] to elaborate, and she told me that she is not [REDACTED] she was born this way. [REDACTED] then began to tell me that "He will kill those kids". [REDACTED] was referring to Susan's husband Joshua Powell. [REDACTED] could not tell me exactly how she knew this, only that she saw blood and that we needed to talk to Joshua. [REDACTED] provided an alternate phone number o [REDACTED].
End of report

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 09:49:31 12/15/09

12-14-09 Pugliese 8350 TIP-ANON Contacted by Patrol

From: Angela Pugliese

Sent: Monday, December 14, 2009 4:08 PM To: Ellis Maxwell Subject: Susan Powell

This came in today as a tip. Comp refused to leave contact information for a call back.

██
VALLEY CITY comp is employee ██████████ ...comp req to remain ANON...advised susan powell was seen by
comp nov 16 for ██████████ ...comp declined to leave contact info...nc

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 15:14:03 12/14/09

12-14-09 Dain 8157 Det. D. Dain 8157//Supplement Report

I drafted three warrants to be served in relation to this ongoing investigation for the social network site Facebook, the cellular phone company T-Mobile, and for a laptop computer seized from the Sarah Cir. address on 08DEC09.

On this date I appeared before Judge Fuchs with the three affidavits in support of the search warrants. The warrants were all approved by Judge Fuchs who swore me as to their veracity and to which I signed.

The warrants were then logged into the 3rd District Court records department and issued the following numbers:

284 - Facebook 285 - Laptop computer 286 - T-Mobile USA

At approximately 1500 hours I performed the service of all the warrants by fax machine. NFD

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 09:42:36 12/15/09

12-15-09 Olsen K. 8189 TIP- [REDACTED] / Contacted by patrol K.Olsen #8189 - Supplemental Report/Tip call
At 0745 am on 12-15-09 I made telephone contact with [REDACTED] who called in regarding the case
pending on Susan Powell.

Ms. [REDACTED] wanted to pass on some of her thoughts of the possible location of Ms. Powell. Ms. [REDACTED] asked if Detectives had
thoughts of the possibility that Ms. Powell could be in the area surrounding or
inside the actual mine shaft in Tooele County that was the location of a
recent death. Ms. [REDACTED] thinks that the suspect might have hidden Ms. Powell inside the mine shaft, knowing that the shaft was
going to be sealed.

Ms. [REDACTED] was identified as: [REDACTED]
[REDACTED].

SUPPLEMENTAL NARRATIVE:

Name: BUCHANAN, SCOTT

Date: 21:54:15 12/21/09

12-15-09 Buchanan 8259 Tip Call Follow Up, S. Buchanan

Complainant: [REDACTED]

Info: At approx 0800 on 12/7/09 was on the bus 217 inbound. Got on the bus at 500 S Redwood Rd. Thinks he saw Susan and a friend on the bus. The two females then got off the bus @ Main St and headed towards the Trax Station. NFDs.

Tip Call Follow Up, Sgt. S. Buchanan

On 12/15/09, I attempted telephone contact with [REDACTED]. I spoke with him on 12/17/09 by phone. He advised that on the morning of the 7th he was on a UTA bus in downtown SLC and spoke with two women about crack cocaine. One female had a scarf over her face and freckles. The other talked about working in a hotel in SLC where a recent homicide occurred. [REDACTED] said the females got off the bus near downtown Trax.

[REDACTED] later saw the news and thinks that the female with the scarf has "similar eyes" to Susan Powell. He has seen a friend of Susan Powell on the news and he thinks that although she and the friend on the bus don't look exactly the same, they have similar teeth.

[REDACTED] asked me a lot of questions about the case, to which I did not respond.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: BUCHANAN, SCOTT

Date: 22:03:59 12/21/09

12-15-09 Olsen 8189 Tip Call Follow Up, S. Buchanan

From: Kenneth Olsen

Sent: Tuesday, December 15, 2009 8:43 AM To: Kim Waelty Subject: Powell Case

K.Olsen #8189 - Supplemental Report/Tip

I made telephone contact today with [REDACTED] who is an employee of the Home Depot at 4581 South 4000 West. [REDACTED] stated that in the afternoon/evening hours on 12-14-09, he was assisting other employees who were in the process of helping Mr. Joshua Powell select new carpeting from their store.

[REDACTED] was unable to remember the exact time of day he saw Mr. Powell at the store.

Tip Call Follow Up, Sgt. S. Buchanan

On 12/15/09, I attempted to make contact with [REDACTED]. I made several phone calls over three days at his work with no response. When I checked, he was never working. Sgt. Bobrowski advised that this tip call could be closed.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: BUCHANAN, SCOTT

Date: 21:47:32 12/21/09

12-15-09 Buchanan 8259 Tip Call Follow Up, S. Buchanan

From: Ellis Maxwell

Sent: Tuesday, December 15, 2009 7:21 AM To: Kim Waelty Subject: Trolson tip calls

091054602

Complainant: [REDACTED] Info: On 12/7/09 was at the bar, Dueces Wild, 2750 S 300 W and thought he saw Josh Powell in the bar at about 1600 hours. Stating that Josh was extremely drunk and was saying that he had, had a bad day. He stated that Josh left at approx. 1630 hrs. and that the bartender on shift was [REDACTED]. Stated that he saw Josh's photo on the news and thought that he recognized him. NFDs. Call received on 12/14/09 @ 2147 hrs

Tip Call Follow Up, Sgt. S. Buchanan

I began follow up on this tip call on 12/15/09. I was unable to get in touch with [REDACTED] that night. Ofc. Idle and I went to the Dueces Wild bar in South Salt Lake.

I spoke with [REDACTED] the owner. He advised that [REDACTED] is a regular customer. There was a disturbance in the bar on Monday the 7th at about 1600. A bar patron was being loud, saying sexually explicit things to the bartender, [REDACTED], took a bar patrons beer and finally left. [REDACTED] was not in the bar at the time. He told me that his surveillance camera system had already erased the internal video footage of the store. He said that his bar staff swipes ID cards but the card reader clears its memory after 72 hours.

While in the bar, I was approached by [REDACTED] a bar patron. He said he watched the news and thinks the belligerent bar patron was Powell. He said that Powell said several times that he "had had a really bad day, do you want to hear a story?". [REDACTED] friend [REDACTED], the original complainant, said "sure, tell me your story", but the male wouldn't. I asked [REDACTED] how sure he was that it was Powell and he said, "well, I think it might be". [REDACTED] said that this male took his [REDACTED] beer and [REDACTED] had to go take it back. The male left the bar and the people inside clapped.

Ofc. Idle and I met with [REDACTED] the bartender, at her home in WVC.

[REDACTED] lives at [REDACTED]. She advised that a male she hadn't seen before came into the bar. He said rude sexual things to her, talking about her breasts, and she said she was happy there were other patrons in the bar. She said he was a white male in jeans and an unknown color baseball cap. He sat at the far end of the bar. [REDACTED] didn't think he was drunk but was instead "on something". She said that the male she saw "has some features on the guy (Powell)" but that she wasn't sure it was him. She recalls him saying that he "had a story to tell" but never heard anything else of import. She said he didn't really pay attention to the dancers but just sat at the bar. [REDACTED] said this male arrived at about 1400 on the 7th and left at about 1630.

On 12/17/09, Sgt. Stokes and I met with [REDACTED] at a residence in SLC. [REDACTED] said that he thinks that the male at the bar that day was Powell. He supported the story already relayed, saying that the male was yelling "lick my sack" to [REDACTED]. I asked [REDACTED] if the male relayed anything to him and he said, "all he would say is that he had a story to tell, and when I asked him to tell it, he'd say, "naw".

[REDACTED] said that [REDACTED] the Bouncer was in the bar around 1600 when the male took [REDACTED] the patron's beer. [REDACTED] the Bouncer thought that the male was taking cell phone pictures of the dancer so he took the male's phone and looked at the pictures. [REDACTED] the Bouncer didn't find any pictures but later told [REDACTED] that he and the male had the exact same phone.

By the time I met with [REDACTED], he advised that he and the bar patrons had talked a lot about this incident and agree that it was Powell in the bar that day.

I took a written statement from [REDACTED] and forwarded it to Det. Waelty.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: BUCHANAN, SCOTT

Date: 21:27:43 12/21/09

12-15-09 Buchanan 8259 Tip Call Follow Up, S. Buchanan

On 12/15/09 I received a tip call from [REDACTED]. She told me that she knew nothing about the investigation but suggested we should check the OnStar on the Powell van and Susan's GPS on her cellular phone.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: BUCHANAN, SCOTT

Date: 21:14:55 12/21/09

12-15-09 Buchanan 8259 Tip Call Follow Up, S. Buchanan

Sgt. S. Buchanan 8259

On 12/15/09 at 1530, I began follow up investigation upon a tip call received in reference to this case by Ofc. Kramer. His supplemental report is dated 12/09/09 under this case number.

I contacted [REDACTED] at the phone number [REDACTED]. She identified herself as [REDACTED]. After confirming the contents of Ofc. Kramer's supplemental report with her, she offered the following additional details:

[REDACTED] said that the Powells went camping in Vernal in June of 2009 for several days [REDACTED] said that Susan called her after the trip and relayed a vague story about masked men chasing them. She said that the family also went to a dinosaur museum at Thanksgiving Point during that same trip.

[REDACTED] said that Susan emailed her a link to a site with their trip pictures on it. She found the email and it was linked to [REDACTED]. [REDACTED] said that this was a site that Joshua set up for Susan's father. There was a temporary password for the site included in the email which no longer works. The email was dated August 21, 2009.

Follow Up: I checked with Uinta County Sheriff's Office regarding the masked men story. Their reporting system, which includes the surrounding counties and Vernal Police, does not include the names Joshua or Susan Powell.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: BUCHANAN, SCOTT

Date: 21:07:43 12/21/09

12-15-09 Buchanan 8259 Tip Call Follow Up, S. Buchanan

Sgt. S. Buchanan 8259

On 12/15/09 at 1500, I began follow up investigation upon a tip call received in reference to this case by Ofc. Kramer. His supplemental report is dated 12/10/09 under this case number.

I contacted [REDACTED] at the phone number [REDACTED]. She identified herself as [REDACTED]. After confirming the contents of Ofc. Kramer's supplemental report with her, she offered the following details:

She described Joshua Powell as "mentally abusive and manipulative". I asked her if she knew or suspected any physical domestic violence and she said "no". [REDACTED] said that on one occasion about a year ago, Susan told [REDACTED] that she was worried if she tried to leave Joshua, he might try to hurt her or not let her take the kids with her.

She said that Susan and Joshua tried to go to marriage counseling. She claimed that Josh went "once or twice" and stopped but that Susan continued to go. This was at least one year ago.

[REDACTED] said that Susan told her that she believed that Joshua was "bipolar and probably sexually abused as a child". [REDACTED] said that this was based upon Joshua's controlling behavior toward Susan, including tight control of money that Susan earned and restrictions on what Susan could do with her time, as well as Joshua's disinterest in having sex with Susan. [REDACTED] said that Susan believed that Joshua was "turning gay" because he refused to have "normal martial relations" with Susan. [REDACTED] claimed that Susan told her, during several occasions over the last year, that Joshua refused to have sex with Susan and when he did, it was "icky". [REDACTED] claimed that Joshua would place towels on the bed, have sex very quickly and then clean up, as if he was "disgusted" with her. I asked [REDACTED] how she came by this information and she told me that she had several conversations with Susan by phone and in person over the last year on this topic.

[REDACTED] said that Susan believed that Joshua was involved in another relationship outside of marriage, either with a man or a woman, most likely based upon the Internet. Joshua allegedly spent a great deal of time on the computer. Susan also thought that Joshua was into porn on the computer. [REDACTED] said that Susan never found any evidence to support these suspicions. This information came from the same conversations mentioned above.

[REDACTED] said that Joshua's father "made a pass at Susan when they were newly married".

NFD.

SUPPLEMENTAL NARRATIVE:

Name: CRANDALL, RULON

Date: 14:12:27 12/17/09

12-15-09 Crandall 8210 Tip, [REDACTED], Information only

Supplement Report R. Crandall 8210 091054602 12/15/09 On 12/15/09 I received an assignment to follow up on a tip call initially taken by Officer Dressen on 12/08/09. I spoke on the telephone with:

[REDACTED] stated that she and Susan Powell became friends in February 2004 while working as Temps at Fidelity Investments. She said that she was Susan's first friend after she and her husband, Josh Powell, moved from Washington. [REDACTED] said she became sick and had to quit but Susan was hired full time and made approximately \$19.00 an hour.

[REDACTED] said that Josh was very controlling of Susan and wouldn't let her go out with [REDACTED] on a "girls' night out". This was before Susan and Josh had either of their children. She said when she would invite Susan to go out, she would ask Josh if she could go. He would always say no for little reasons like they were going to the store that night. She said the only time Susan came to [REDACTED] house, Josh came with her. [REDACTED] was allowed to come to Susan's and Josh's house only when Josh was there.

[REDACTED] said even though Susan was making \$19.00 an hour, she never had any money because she believes that Josh took it all. She said Susan was a hair dresser in Washington and it would have cost \$400.00 more to get certified in Utah. She did not get certified in Utah but would do [REDACTED] hair (and a few other ladies hair) in [REDACTED]'s house so that the money she made she could keep for herself because she wouldn't tell Josh. [REDACTED] said she gave all of her baby items, like cribs and swings, to Susan because they didn't have any money when she was pregnant with their youngest child. She said Josh took all of Susan's money.

[REDACTED] repeatedly said Josh was very controlling of Susan throughout my interview with her.

She said that Josh showed no interest in the children and seemed to never watch them.

When [REDACTED] was allowed to come to Susan's house, Josh would allowed Susan to go to the store to buy hair care products as long as [REDACTED] stayed and watched the couple's children because he would always be on the computer. I asked if she knew what he was looking at on the computer and she stated she never was never able to see.

Approximately three years ago [REDACTED] said Josh and Susan Powell were trying to figure out a cost effect way to celebrate their anniversary and [REDACTED] suggested camping up at Mirror Lake. She said that Susan said "he doesn't camp" and Josh said "I don't camp" in unison.

[REDACTED] said after seeing the news story, she remembered the statements about his dislike of camping and how he had no interest in the children.

She doesn't understand why Josh would take the kids camping.

[REDACTED] also said that Susan told her several times she was going to get marriage counseling and she stayed in the marriage for the children.

She also referred to a statement that Susan's father made about Josh (unknown time frame) in which he said there were three types of people: those that say "ready, set, go", "ready, set, fire", and "fire, oops", indicating Josh was the kind of person to do something without thinking.

On 12/16/09 I responded in person to [REDACTED] apartment in Tooele and had her complete a witness statement which was given to Detective Waelty.

End of supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: CRANDALL, RULON

Date: 14:12:08 12/17/09

12-15-09 Crandall 8210 Tip, [REDACTED] Information only

09I054602 Supplement Report 12/16/09 Crandall 8210

On 12/15/2009, I was assigned to handle a tip call from [REDACTED]. Officer Dressen completed the information call on 12/08/09.

I contacted [REDACTED] by telephone who advised she would be at work the next day and would be able to speak with me and complete a witness statement.

On 12/16/09, I made contact with [REDACTED] at her place of employment, DCFS. Her personal information is as follows:

[REDACTED] advised she was a neighbor with Josh and Susan Powell and has known them for about four years. She and her family live directly behind the Powells. She said the first couple of years she and her husband [REDACTED] would get together with the Powells and Susan never talked about problems with the marriage. Kristie said it was the beginning of the third year when Susan began to talk to her about Josh and the relationship. She said Susan would come to her house and tell her about marital problems.

Prior to this, [REDACTED] would visit Susan at her home and said she could never talk to Susan without Josh interjecting himself into the conversation, changing the subject, and talking about what he wanted to talk about. [REDACTED] emphasized that this always happened. She said he was controlling and so overwhelming that she felt like she couldn't have a relationship with Susan anymore. This is when Susan began to come to [REDACTED] house and talk about her and Josh's relationship.

[REDACTED] said the first time Susan began to come over to her house to talk, [REDACTED] was pregnant with her daughter. Susan said she wanted a girl but didn't think it was going to happen because the last time she and Josh had been intimate was when they conceived their youngest boy, [REDACTED]. She told Kristie that Josh only thought about himself and wasn't interested in her or their children.

[REDACTED] said Susan told her Josh was cheap with his money and didn't like Susan to spend it. He would control the money, not allowing her to buy anything, but then spend money on a light for his motorcycle when they needed to buy items like diapers. She remembered the Powells used to have two cars, the mini-van and a red Isuzu Rodeo. To save money, they got rid of the Rodeo. [REDACTED] said when Josh wasn't doing so well in real estate, he would stay home with the van and make Susan ride her bike to work.

[REDACTED] said Josh seemed extreme in some things, like making Susan make food from scratch and keep a large garden during summer. But he seemed to never help her with the work. [REDACTED] kept saying he was controlling of Susan.

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 17:00:00 12/15/09

12-15-09 Dain 8157 Det. D. Dain 8157//Supplement Report

On this date I obtained three court order investigative subpoenas. I was provided probable cause to obtain records from Wells Fargo Bank, as well as records from the employer of Joshua Powell.

I responded with Det. Marx to the Wells Fargo branch located at 5580 W. Amelia Earhart Dr. in Salt Lake City. We met with Wells Fargo Director, [REDACTED], and we served the subpoena for banking records in relation to Susan and Joshua Powell.

We then served a subpoena for records in relation to the rental of a safety deposit box by Susan Powell at this same branch. The order also covered the seizure of the documents or items located inside the box. This service and search was done in the presence of [REDACTED] as well as his branch manager.

A receipt was compiled by Wells Fargo which indicated general contents seized under the order, and the receipt was signed by Det. Marx and me. The general contents of the box are as follows: 1. Comprehensive Psychological Services paperwork and hand written notes; 2. "To Do" list for Susan; 3. Vital records and social security cards for the children; 4.

Stapled note with a comment to not show Josh, and for family only; 5. Receipts for a transaction at Wells Fargo and a transaction at Spokane Teachers FCU; 6. (10) \$50 savings bonds; 7. CD/DVD labeled assets and with the name Susan Powell on it;

We were also able to obtain the copy of access records which show the box being opened on 07AUG08 and accessed one time on 05SEP08 by Susan Powell.

We then responded to Aspen Distribution, former employer of Joshua Powell, and we met with [REDACTED], his former supervisor in the Information Technology department. We served the subpoena and were provided with a CD of approximately 460 MB of information he had stored on his drives at his employment. We were also advised at this time that Joshua had been formally terminated from his employment for no call/no show as of this same morning.

NFD

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 10:22:33 12/16/09

12-15-09 Gatrell 8131 TIP- [REDACTED] /Comments Only Officer Q. Gatrell 8131 12-15-09

I spoke to [REDACTED] on the telephone [REDACTED] about Susan Powell. [REDACTED] had a hunch and was wondering if police had looked at/into the Nutty Putty cave in Utah County. Brook was told that I believed the cave had been closed/sealed prior to Susan disappearing.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 08:50:37 12/16/09

12-15-09 Waelty 8202 TIP- [REDACTED] /Believes she spoke to suspect in Las Vegas

Detective Waelty

Telephone Contact 12-15-2009

I spoke to [REDACTED] by telephone. She wanted to report that she had been in Las Vegas, Nevada between 12-6-2009 and 12-11-2009. While she was there she believes she spoke to Josh Powell in a secret elevator. She showed him a secret button that takes you directly to the floor you want and does not stop at any other floor. She stated he also may have been flirting with her and told her that she smelled good.

She stayed in the Imperial Palace while she was there. This was in Tower 3, her room was 1232. She thinks this occurred at 0930 hours. She believes he was with his brother-in-law. She can't be sure because the guy he was with looked different than the brother-in-law she observed on the news. She believes they stayed on the 10th floor or the 14th floor. She wanted to let our agency know this.

[REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 08:05:38 12/16/09

12-15-09 Soakai 8351 TIP- [REDACTED] /Comments Only SUPP 09I054602 OFC. SOAKAI 8351

DEC. 15, 2009

AT APPROXIMATELY 2330 ON DEC. 15, 2009, I WAS WORKING AS A TELEPHONIC OFFICER WHEN A TIP CALL WAS RECEIVED. I CONTACTED THE COMPLAINANT,

LATER IDENTIFIED AS [REDACTED], VIA TELEPHONE. [REDACTED] WAS CALLING TO GIVE A PSYCHIC READING. [REDACTED] SAID THAT THE VICTIM, SUSAN POWELL, WAS AT THE BOTTOM OF A HILL WITH A RIVER NEARBY.

[REDACTED] ALSO STATED THAT THE KIDS ARE IN DANGER AND NEED TO BE TAKEN OUT OF THE HOME BECAUSE SHE SAW THE VICTIM'S HUSBAND ON TV [REDACTED] BELIEVES THE HUSBAND IS GETTING DESPERATE. I ASKED [REDACTED] IF SHE KNEW THE FAMILY. SHE STATED "NO." I ADVISED [REDACTED] THAT THE INFORMATION SHE HAD GIVEN ME WOULD BE FORWARDED TO A DETECTIVE.

AT THIS TIME THERE IS NO FURTHER INFORMATION. END OF MY SUPPLEMENT NARRATIVE. NFD.

SUPPLEMENTAL NARRATIVE:

Name: MARX, LARRY

Date: 11:06:16 12/18/09

12-15-09 Marx 8346 Supplemental Marx/8346

On Tuesday December 15, 2009 I met with West Valley Fire Department Arson Investigator Jed Peters. We examined evidence removed from the van belonging to Joshua Powell. The evidence examined included sheetrock and metal debris which appeared to have been burned. Investigator Peters determined the sheetrock was exterior or garage grade 30 minute burn rated sheetrock. He also observed that there was a burn pattern which suggested an accelerant was poured on the sheetrock and a torch or extreme heat was used to melt the metal items.

The metal items were identified as being ferrous metal and the melting point temperature of cast iron is approximately 2400 degrees Fahrenheit, this indicated that a high heat generating device was used to heat the metal and the sheetrock.

On Wednesday December 16, 2009, I met with Criminalist from the Utah Bureau of Forensic Services and West valley Police Department Forensic Services to examine items recovered from the residence of Susan Powell. They identified human blood on the sofa. The fabric was removed and will be submitted to the Forensic Services Bureau for DNA analysis.

I prepared a search warrant for the residence of Josh and Susan Powell at 6254 Sarah Circle. The warrant was reviewed by Deputy District Attorney Sandi Johnson and approved by Third District Court Judge Hilder.

On Thursday December 17, 2009, at 1330 the warrant was executed. Michael Powell and the two Powell children were present in the residence at the time the warrant was served. Sergeant Bobrowski, Detective Maxwell, Detective Peterson, Detective Humphreys, and Forensic Specialist Clark from the West Valley Police Department were present. A team from the Utah Bureau of Forensic Services also assisted.

The following items were seized pursuant to the search warrant: 1. Attachment for a rug cleaner located in the basement office 2. Hairbrush located in the master bathroom 3. Toothbrush located in the master bathroom 4. Toothbrush located in the master bathroom 5. Wedding ring photograph located in the master bedroom 6. Samsung cellular phone located in the master bedroom 7. Comcast bill in the name of Joshua Powell located in the master bedroom 8.

Sony DVD with the name of Susan located in the master bedroom 9. IBM laptop serial #78FY983 located in the master bedroom 10. Power cord for laptop located in the master bedroom 11. IBM Laptop serial # 78WTA31 located in the master bedroom 12. List of phone numbers located in the kitchen pantry 13. Acetylene torch, tanks and cart located in the garage 14. Journal located in the master bedroom 15. USM flash drive serial # MI03115900 located in basement office 16. Samsung Hard Drive serial# SOD7J10L301461 located in basement office 17. Minolta Maxum 7 35mm camera serial # 01001031 located in basement office 18. Hitachi Hard Drive serial number ZY14452247 located in basement office 19. Prescription bottle labeled Cyclobenzaprine 5mg. located in kitchen pantry 20. Prescription bottle labeled Phenytoin containing two brown round pills and one reddish oblong pill located in the kitchen pantry 21.

Plastic bag marked "vit c" containing a white powder located in the kitchen pantry 22. Plastic container with "Arrowroot powder" written on the side located in the kitchen pantry 23. Plastic bag with "ginger" and "papaya" written on it located in the kitchen pantry 24. Plastic baggy of unknown plastic capsules located in the kitchen pantry 25. Plastic container with 7 compartments each containing unknown capsules located in the kitchen pantry 26. Numerous plastic and glass containers from the kitchen pantry which included the following herbal items: a. C-1000 capsules b. MSM powder c. Papaya enzymes d. Omega-3 e. Vit-Min capsules f. Vitamin A g. Cod Liver oil h. Cal Mag capsules i. Ginger root j. Brown bottle labeled "Anti-Plague" k. Iosol Iodine l. Liquid chlorophyll m.

Chlorophyll capsules n. Candida clear o. Super enzymes p. Vitamin D-3 q. Echinacea-goldenseal r.

Black Walnut husks s. Acai t. Pantothenic Acid u. Sage Leaf v. Fenugreek and Thyme w.

Marshmallow root x. Yarrow y. Yellow dock z. Lavender oil aa. Mullein leaf bb. Echinacea and goldenseal plus cc. Cayenne dd. Colloidal silver ee. Oregano complete ff. H P anxiety relief

gg. Dark brown dropper bottle unknown substance

All items were photographed packaged and placed into West valley Police Department Evidence.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 07:04:29 12/16/09

12-16-09 Hegelman/Greco TIP-Lt. Harris UCSO Lt. Dennis Harris with the Utah County Sheriff's Office called to say that one of their Public Works employees told him that she received a phone call on December 4, 2009 from a male that told her he was wanting to take his kids camping at Willow Park which is out by Lehi. Lt. Dennis Harris's phone number is 801-404-1914.

Detective Greco is going to go check Willow Park tomorrow.

Tanya Hegelman Administrative Assistant

Investigations Division West Valley City Police Department 801-963-3267 (Desk) 801-963-3332 (Fax)

SUPPLEMENTAL NARRATIVE:

Name: BUCHANAN, SCOTT

Date: 22:11:42 12/21/09

12-16-09 Buchanan 8259

Tip Call Follow Up, S. Buchanan

From: Ellis Maxwell

Sent: Wednesday, December 16, 2009 6:50 AM To: Kim Waelty Subject: Tip & or Info

Ofc. Rogers with Ivins DPS has a witness that states they seen Josh Powell in Southern Utah; voice message from Rogers; 435-773-3133 cell

Tip Call Follow Up, Sgt. S. Buchanan

I spoke with Ofc. Rogers at the listed number. He referred me to his original complainant, [REDACTED] [REDACTED]). Martinez advised that on the 11th or 12th of December, he was working as a goat herder in Ivins, near the Virgin River wash, and saw a male that looked like Joshua Powell come out of the bushes in a strange spot for a person to be out walking. The area is near a petroglyph site but that site is across the street. [REDACTED] said that the male had his head down and got in a gray "late 90's" car and left. This happened at about 11:00 am. The male was wearing a red sweatshirt, dark levis and had a little bit of a mustache. [REDACTED] called Ivins PD but they didn't check the area too deeply, as it was muddy, according to [REDACTED]. [REDACTED] said that there are "all sorts of nooks and crannies in there".

I contacted Ofc. Rogers again. He agreed to check the area and get a statement from [REDACTED]. On 12/19/09, he completed his area check and found nothing. A faxed report and statement was sent to my office, this has been forward to Det. Waelty.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: HAMILTON, ROBER

Date: 14:28:07 12/17/09

12-16-09 Hamilton R. 8238 TIP Rodney Marchant INFO Only

The following form was submitted via your website: Contact Police: Detectives

First Name: [REDACTED]

Last Name: [REDACTED]

Address:

City: Syracuse

State: Utah

Zip Code: [REDACTED]

Email address [REDACTED]

Message: I might have information relevant to the Suzan Powell case. Please give me a call. [REDACTED]

Additional Information:

Form submitted on: 12/11/2009 9:28:37 AM

Submitted from IP Address: [REDACTED]

Form Address: <http://www.wvc-ut.gov/forms.aspx?FID=115>

R.Hamilton 8238 Supplemental report On 12-16-09 at 1555 hours, I met with [REDACTED] at his house in Syracuse, Utah in regards to his e-mail above [REDACTED] restated everything in his email (that is located in the tip file) with no contradictions. He did add that the male had a dark goatee, was about 6 feet tall and was driving a tan or beige Subaru. This took place on the first Saturday after Thanksgiving, which is approximately one week prior to Susan Powell's disappearance. I did not have [REDACTED] complete a witness statement but gave him my information in case he felt he needed to add anything to the report. Disposition:

No follow-up required, Info forwarded to Det. K. Waeltz.

SUPPLEMENTAL NARRATIVE:

Name: IDLE, BOB

Date: 17:22:07 12/16/09

12-16-09 Idle 8099 12/16/09 Tip Follow Up / [REDACTED] B. Idle 8099 09I054602

I was asked to contact [REDACTED] who is a co-worker of Susan Powell and has known her for the past two years. His contact information is: [REDACTED]

Tim told me he had first hand knowledge from personal conversations with Susan Powell of her father-in-law making sexual advances towards her a few years ago. He also told me of Josh Powell's controlling nature, that Susan had trust issues with Josh, and that Susan hid bank accounts and a diary from her husband. [REDACTED] had also overheard a number of stressful phone conversations between Susan and Josh.

[REDACTED] described Susan as a dedicated employee who is very punctual and dependable. Her not showing up for work is considered a drastic departure from her know personality, as she exhibited stress over having been late for work a single day in the entire previous year.

[REDACTED] provided the names of additional employees with more information:

[REDACTED]: Immediate supervisor of Susan Powell for the past two years [REDACTED]

Brent told me that his duties as Susan's immediate supervisor were to have regular 1 on 1 meetings with Susan regarding employment performance and to review all of her incoming and outgoing e-mail messages while at work. He said Susan was fully aware of the e-mail review policy, yet freely discussed her personal life using the account. He described the messages as containing significant personal details of her life. Brent told me he thought the e-mails might be recoverable and/or archived for review. He would check into making them available for investigative review.

Statements [REDACTED] made to me regarding Susan Powell: Marriage had not been good, was on the rocks, mentioned divorce, husband was controlling and had gone off the deep end.

1 year ago during a regular meeting Susan made the statement "If I ever wind up dead, make sure they look at my husband."

1 on 1 meeting on Saturday 12/5/09, Susan seemed happy. There was nothing in her nature, demeanor, or conversation indicating she would intentionally go missing.

Susan had a secret safe deposit box, accounts with direct deposit, and an IRA that Josh Powell did not know about.

Susan Powell worked well with other employees, although she tended to share a bit too much personal information and details of the marriage that made others uncomfortable.

Susan kept a hidden running log of events she believed would be useful to her in the event of divorce. [REDACTED] believed some of those logs were detailed in her work e-mail messages.

[REDACTED] had no real contact with Josh Powell aside from a brief introduction at work once and again at a Christmas party.

[REDACTED] recounted a story of a family vacation Susan and Josh Powell took with the kids to Seattle. Susan had told him they slept in the van rather than get a hotel for the night on the long drive.

During all of the personal and professional conversations the topic of camping by any of the Powell family never came up. He did not believe them to be any type of outdoors enthusiasts.

[REDACTED] described both Susan and Josh as very punctual, detail oriented, and overly controlling in lives. He believed Susan's unexcused absence from work to be an extreme departure from her normal personality traits. [REDACTED] believed the same of Josh Powell and from his knowledge of the family, believed his absence from work due to forgetfulness to be out of character.

[REDACTED], Former Co-Worker [REDACTED]

█████r hired on with Susan in January 2008. He worked in the office at a nearby desk since then. He was laid off from Wells Fargo in September 2009.

█████r described Susan as an outgoing person, free to share details of her personal life. He perceived Josh Powell as overprotective, though he never met him. In April of 2009 Susan talked a lot about divorce, especially with a co-worker named █████ who had just been through one.

█████ believed Susan Powell to be a homemaker who brought homemade bread and butter to work for fellow employees, believed the family budget to be fairly restrictive, using the term "Penny Pinchers".

He thought the idea of Susan letting Josh take the kids camping at that time of year to be absurd.

█████ first thought when she did not show up for work was that Susan had gone to her family in Washington State, however he again doubted the possibility she would have left the kids.

█████ described Susan as being very punctual and detail oriented. He explained how she would initiate work schedule trades weeks in advance, preparing for some personal event.

There is another employee that worked with Susan Powell for the past year named █████. I contacted him on 12/16/09 at 1715 hours. He was unavailable to speak with me at this time, stating tomorrow would be better. I will attempt contact with him then.

No Further Details at this time.

SUPPLEMENTAL NARRATIVE:

Name: IDLE, BOB

Date: 15:59:33 12/16/09

12-16-09 Idle 8099 12-16-09 / Follow up to tip / B Idle 8099 Tip from [REDACTED] called to report that he is able to retrieve embedded information from audio tapes. He is an audio analyst and has been doing this for years. He reviewed a You Tube video and could hear Josh Powell state, "I lied" and "I buried her". His contact number is [REDACTED]

I made telephonic contact with the complainant on this tip on December 16, 2009. During our conversation the complainant also told me has heard his cat say "hello". He wants us to send him some of the original audio from interviews with Josh Powell so he can do a more thorough enhancement for us. The complainant is also working on subliminal messaging software.

The following is a copy of an e-mail sent me from the complainant. I have the audio excerpt saved in my e-mail for reference.

"Hello Officer Idle,

"attached is a pinpointed edit of what I strongly perceive to be an unconscious confession of Mr. Powell describing his earlier statements that are being pointed out to him by this reporter to be suspicious to people in general. I have a lot more I could share regarding what I've been discovering of how much additional information is literally embedded within the complex sound frequencies of human speech. So much can be gained by capturing these fleeting complex energies within audio recordings, and then very carefully examining them from multiple angles.

"I use audio devices and computer programs to facilitate my own inherent hyper-sensitivities... This particular example is a stunning one as far as it's overt delivery. Please keep in mind, this example is just the tip of the iceberg in the overall sense of the work I am able to do as far as deciphering information hidden within audio recordings of human speech. I am VERY pleased that you actually contacted me.... I hope you and your fellow law enforcement personnel might resonate with the possibilities that I am suggesting.

"I will send you a second letter with a short video to back up what I told you regarding my brother's cat. I will explain my basic point once again in that letter. I have also linked the exact YouTube video that I pulled this audio from.. notice the poor quality of the audio I was working with, and how potent the delivery of Mr. Powell's excerpted statement came through. I don't know much about this case, but it is a heart breaker to be sure.

Here is the YouTube link : <http://www.youtube.com/watch?v=r7p8DcqH4yg>

Quite sincerely [REDACTED] .. Seattle, Wa.

PS : I also left a message for the female detective referring to the possible mention of " I buried her " in Mr. Powell's speech, admittedly, I was amped on adrenaline from the excitement of hearing his burst that I've attached, and may have spoken to soon (maybe not)... but this one I am very confident in it's importance... " Contact information: [REDACTED]

No Further Details

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 15:40:32 12/16/09

12-16-09 Waelty 8202 TIP- [REDACTED] /Comment Only Cordova.SN.121609.Cordova.DSS

[REDACTED] reported that he had a bad vibe about the neighbor that walks home with Susan Powell from church. He believes the neighbor is either romantically involved with Joshua Powell or had something to do with the missing person case.

[REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 15:39:31 12/16/09

12-16-09 Waelty 8202 TIP- [REDACTED] /Comment Only Caller: [REDACTED]

Caller stated she is a mother of two and pleaded with officers to remove the children from the Powell house. She said the dad, Josh Powell, looked weak and figures that he will commit suicide and take the children with him. She gave stats that Indiana has a murder a week that impacts a child. She is hoping the Department will have Family Services take the children.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 15:37:42 12/16/09

12-16-09 Waelty 8202 [REDACTED] /Comment Only Caller: Charles S Lange

[REDACTED] - Washington

Information: [REDACTED] called to say he thinks the storage sheds located within a 20 mile radius of any frozen lakes that have telephone numbers on them need to be checked out. He believes the numbers will call the killer back.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 13:52:18 12/16/09

12-16-09 Gatrell 8131 TIF [REDACTED] (unknown last name)Comments Only

Officer Q. Gatrell 8131 On 12/16/09 I spoke to [REDACTED] on the telephone. [REDACTED] would not give any more information on her name, but she did state she was from Reno. [REDACTED] had a dream last night about Susan Powell/the missing person. [REDACTED] reported she had a dream that involved going up a winding road with a lot of switchbacks, one where one hunts cougars. Christine stated she saw cougar tracks in the snow. Christine said the road looked like a mining road. [REDACTED] also saw a business card with white and green letters "R" and "E".

[REDACTED] stated we should not "dismiss her".

[REDACTED] telephone number is [REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 13:50:38 12/16/09

12-16-09 Cordova 8327 TIP- [REDACTED] /Comments Only 09I054602.SN.121609.DSS [REDACTED] reported she had a vision of Joshua Powell putting his wife, Susan Powell, in the trunk covered in blankets. He then loaded the children and camping supplies into their car and drove to an undisclosed location other than what he has told police already. [REDACTED] stated she felt that she was placed in a shallow grave and also covered in garbage bags as the children were sleeping in the family vehicle. [REDACTED] has had visions that Joshua Powell is planning his escape and has no intention of sticking around. [REDACTED] will call back if she observes anything else that will be helpful to police
Cordova, 8327

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 13:48:42 12/16/09

12-16-09 Gatrell 8131 TIP- [REDACTED] /Comments Only Gatrell/8131 09I054602 12/16/09

Telephone: Contacted [REDACTED] who watched CNN today [REDACTED] thought Susan Powell and the missing co-ed from BYU in Oregon whose shoe and car were left behind, when she went missing, looked like each other. [REDACTED] was told there had been an arrest and conviction made on that case.

[REDACTED] said she thought the missing person/Susan may have had a subliminal thought telling her to leave. [REDACTED] thought this because years ago she was in Stockton, Utah with her dogs. They were happy playing in the water. When she left the bar, she had a subliminal thought to leave her dogs which she would never do. People in CA, in casinos and with karaokes can do this [REDACTED] said that Susan might have had a subliminal thought and left because of that thought.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 13:47:47 12/16/09

12-16-09 Cordova 8327 TIP- [REDACTED] /Comments Only 09I054602.SN.Cordova.DSS [REDACTED]

[REDACTED] had a vision that Susan Powell left her husband with a new boyfriend and is currently somewhere in Kentucky. She is afraid to contact police to give her whereabouts because she is worried that she will get in trouble. [REDACTED] recommends a public announcement on the TV in Kentucky to reassure Susan that everything is okay.
Cordova,8327

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 13:09:04 12/16/09

12-16-09 Albrecht 8341 TIP- [REDACTED] /Comments Only Supplement report Case 09I054602 Date 12/16/09 Officer Albrecht 8341

On 12/16/09, I took this report by phone and made contact with caller [REDACTED]. Tracy said she is psychic and has been getting feelings Susan Powell is wearing some type of blue clothing and is dead, burried under sticks and stones. [REDACTED] reported she has been feeling pressure on her head which tells her Susan has been assaulted. [REDACTED] also reported feeling pain in her back which tells her Susan has been shot or stabbed in the back. [REDACTED] wants officers to check for Susan's body at Suicide Rock near Parley's Canyon. [REDACTED] reported Susan's husband is responsible for her death because he has been having an affair with a blonde woman with brown eyes.

Caller [REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 13:08:00 12/16/09

12-16-09 Siripathane 8233 TIP [REDACTED]-Comments Only SUPP REPORT OFFICER SIRIPATHANE CASE 09I054602 ON 12-16-09 AT 1229 HOURS I WAS DISPATCHED TO A TIP CALL. I MADE TELEPHONE CONTACT WITH THE COMPLAINANT, [REDACTED] STATES THAT HE WANTED TO TELL ME ABOUT THE DISAPEARANCE OF SUSAN POWELL.

[REDACTED] STATES THAT THE HUSBAND IS THE PERPETRATOR. [REDACTED] THAN PAUSED.

I THEN ASKED [REDACTED] IF HE COULD TELL ME MORE ABOUT WHAT HE KNEW. [REDACTED] THEN SAID HE WOULD CALL BACK IN ABOUT AN HOUR. END OF REPORT.

[REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 12:38:34 12/16/09

12-16-09 Gatrell 8131 TIP- [REDACTED] /Comments Only Officer Q. Gatrell 8131

12-16-2009 Telephone: Contacted [REDACTED]

[REDACTED] stated she has the ability to read faces and get feelings from the readings. [REDACTED] believes Susan Powell's husband is the "culprit". Susan is "no longer with us". The husband acted in anger, it was not planned, he waited to call in and report her missing so he could get control of his anger. The husband took the children and the wife's body was likely in the back and dumped in the snow. They may have gone camping. From reading the husband's face she believes the husband will break down and hurt himself and/or the children.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 12:33:21 12/16/09

12-16-09 Gatrell 8131 TIP- [REDACTED] /additional info 09I054602 12/16/09 GATRELL/8131

I spoke with [REDACTED] on the telephone. [REDACTED] stated she had spoken with a Detective, the name she could not remember, on Saturday about Susan and Josh Powell. The Detective asked her if she knew of the relationship being physical between Susan and Josh. [REDACTED] told the Detective no. [REDACTED] reported it was verbal and mental between Susan and Josh. Sunday morning she remembered a telephone conversation she had with Susan around July 2008 about their relationship.

[REDACTED] remembered Susan telling her that it had been physical between the two of them. They both had been physical with each other. Susan was afraid she would get in trouble for being physical with Josh. Susan stated the police had not been called because she did not want anything on her record that might cause her to lose custody of the children for any reason. Susan did not want Josh to have a reason to get partial custody of the children if they divorced.

[REDACTED] reported she had spoken to Susan in person and on the telephone.

Susan had been given her telephone number to call her if she need to talk [REDACTED] mentioned she had recently been divorced or she was going through her divorce, which is similar to Susan's experience.

SUPPLEMENTAL NARRATIVE:

Name: ZZWilly McKnigh

Date: 14:50:07 12/17/09

12-16-09 McKnight 8130 Detective McKnight 8130 Supplemental Report Thu Dec 17 14:50:22 MST 2009

On 12/16/09 I was assigned to assist in a neighborhood canvass where we were supposed to make contact with residents and ask them to complete a questionnaire. I was assigned the following addresses: 6252 W 3960 S 6262 W 3960 S 6276 W 3960 S Detective Peterson spoke with residents 3951 S 6285 W 3943 S 6285 W 3933 S 6285 W 3925 S 6285 W 3919 S 6285 W

Once I made contact with the residents and had them complete the questionnaires, I ran them for IDs, warrants, and criminal histories. All of the documents were put together and handed to Sgt Conger. EOR WM

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 07:31:50 12/16/09

12-16-09 Hudson 8139 TIP- [REDACTED] /Comments on History B Hudson 8139

12-15-09 1800 hrs.

I was contacted by [REDACTED] in regards to the missing person case. [REDACTED] stated that a year or two ago she was driving up the road near her house in Edgewood, Washington. She saw a male on the side of the road taking things out of the trunk of his vehicle. The items were children's items i.e. car seat and toys [REDACTED] said that the male looked like Josh Powell. [REDACTED] said that the male was very angry and he was throwing the items on the side of the road. The vehicle was described as a sedan type vehicle possibly silver in color.

[REDACTED] continued to drive up the road and noticed a female walking with two young children [REDACTED] stopped to talk to the female and see if she needed any assistance. The female told [REDACTED] that she was ok and that she was calling her father for a ride. [REDACTED] asked the female if it was her kids items that were being thrown out of the car and the female stated "probably". [REDACTED] then drove to her house. After a short while, [REDACTED] drove back to where she saw the female the first time. [REDACTED] stated that the parties that she had seen and the items that had been thrown out of the car were now gone. NFI

Contact Info [REDACTED]

Sergeant Brock Hudson West Valley City Police 3575 South Market Street West Valley City, Utah 84119 Desk- (801)963-3274
Cell- (801)232-0274

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 07:29:11 12/16/09

12-16-09 Waelty 8202 TIP-Arrington Follow up/Comments Only

I spoke with [REDACTED] who stated that he was an Explorer with the Lee County Sheriff's Department. He said he had a lot of experience in reading people and could tell Josh was not telling the truth. [REDACTED]

I spoke to [REDACTED] (unknown DOB) who wanted to know if we were using K-9s and looking at the road cameras to see if we could locate Susan. Phone [REDACTED]

I spoke to [REDACTED] who said she had a vision that Susan was at the bottom of a gravel pit that she can't get out of. She said that it was dark and that Susan only has on a layered shirt with jeans and boots that are zipped over her jeans. The gravel pit is close to where Josh went camping. [REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: SANDERS, WADE

Date: 10:03:11 12/17/09

12-16-09 Sanders 8290 Thu Dec 17 10:03:19 MST 2009 WSanders 8290

On 12/16/09 I was tasked to assist in a neighborhood canvass of the area of the missing person case. I was assigned to make contact at the following addresses:

3911 S. 6285 W. 3903 S. 6285 W. 6275 W. 3885 S. 6263 W. 3885 S. 6251 W. 3885 S. 6241 W. 3885 S. 6229 W. 3885 S. 6217 W. 3885 S.

I was able to make contact at all of the aforementioned addresses except 6217 W. 3885 S. I had all the adult residents and juveniles 16yrs old and older fill out a questionnaire between the dates of 12/16/09 to 12/17/09. I spoke to the neighbors and they had not observed any people at the house of 6217 W. 3885 S. in over a week. I could not get an answer at the door. There was snow from the last snow storm that was still on the driveway, walks and vehicle in the driveway. There were no tire tracks in the snow going or coming from the home. When I first attempted contact I observed one set of foot prints leading up to the front door to the house. w These prints were from when the missing person's flier was put on the front door. I have attempted contact at this residence eight times with no success.

I was tasked to run all of the residents for driver's licenses, warrants, Utah Criminal History, and Triple I from whom I have received questionnaires. I turned in all the questioner that I have obtained to Sgt. Conger.

This is all the involvement that I had in this case.

NFD

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 06:36:12 12/22/09

12-17-09 Buchanan 8259 December 17, 2009

Sgt. S. Buchanan 8259

Addendum to Sex Offender Check

Subject: [REDACTED] Offense: Sexual Exploitation of a Child, F2 (Convicted 10/27/08, on probation) DOB [REDACTED]
[REDACTED]

I met with [REDACTED] at his place of employment, an Express transport company counter at Terminal One of the SLC Airport. In reference to question #6, "Do you know or (are you) familiar with the disappearance of Susan Powell?", he responded "no". I pressed him and said, "of course you know something, it's all over the news", to which he responded, "Well, my Mom knows her and my girlfriend's mom is [REDACTED]".

[REDACTED] explained that his mother, [REDACTED], knows Susan from church. I asked him if he had ever met Susan and [REDACTED] said, "no". I asked who [REDACTED] was and he said, "She's the one who had dinner at their house that night". [REDACTED] told me that his girlfriend, [REDACTED], is [REDACTED] daughter [REDACTED] told me that [REDACTED] was working at the Express counter in Terminal Two.

I went to meet [REDACTED] at the Terminal Two counter. [REDACTED], told me that she lives in the same house with [REDACTED] and his mother. She said that she hadn't really talked to her mom but knew about the case from the Facebook page set up for Susan Powell and "stuff from the news". [REDACTED] said she hasn't met Susan before.

I asked if [REDACTED] had met Susan before and she said "no". I asked if Susan had been to the [REDACTED] home before and she said "yes".

She explained that [REDACTED] mother, [REDACTED], had won a prize from a church raffle, which Susan organized. Susan came by the house with her two kids to drop off the prize and only stayed a few moments, but [REDACTED] says she could hear the kids "running around". She said that [REDACTED] was sleeping at the time and that she "stayed in the room".

[REDACTED] said that this was before Thanksgiving of this year. She said that it was "right before" [REDACTED] left for Washington State to visit relatives of her husband [REDACTED] did not know where in WA they visited, but it was for the Thanksgiving holiday.

[REDACTED] and [REDACTED] seemed generally forthcoming. [REDACTED] seemed a little nervous and failed to make a lot of eye contact. [REDACTED] was quick to answer "no" when asked if [REDACTED] had met Susan Powell, making that statement despite the fact that [REDACTED] had lived in that house since 2005.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: BUCHANAN, SCOTT

Date: 22:32:03 12/21/09

12-17-09 Buchanan 8259 Tip Call Follow Up, S. Buchanan

██████████, who drives a cement truck for Parson called and said there were 2 fan boxes in a dumpster at 600 West and 2100 South. He thought it was odd for this time of year. His number is ██████████

Tip Call Follow Up, Sgt. S. Buchanan

I received the above listed tip from Det. Waelty via email. I contacted Smith and he told he that he saw two fan boxes underneath the TRAX structure at the listed address. He had heard about the fans in the house on the news and thought it might be related. He saw the fan boxes on 12/16/09 and we followed up on this on 12/17/09 at 1500. Sgt. Stokes and I checked two dumpsters in the area and didn't see any fan boxes.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: HAMILTON, ROBER

Date: 11:34:12 12/18/09

12-17-09 Hamilton R. 8238 TIP [REDACTED] and [REDACTED] Follow-up R.Hamilton 8238 Supp

From: [REDACTED]

Sent: Thursday, December 17, 2009 9:56 AM To: Tom McLachlan; Mark Vanroosendaal Subject: Online Form Submittal:
Contact Police: Detectives

The following form was submitted via your website: Contact Police: Detectives

First Name [REDACTED]

Last Name: [REDACTED]

Address: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Zip Code [REDACTED]

Email address [REDACTED]

Message: My daughter here in Washington, who grew up with Susan Powell, has an e-mail from Susan on her Facebook from August 09 asking my daughter about my daughters divorce and stating that Josh was totally irrational, controlling and possibly bipolar and threatened to kidnap the kids if she left him (Among other things) My daughter [REDACTED] left a message with your police station this morning to call her if you want this information. Her phone number is [REDACTED].

Additional Information:

Form submitted on: 12/17/2009 10:56:08 AM

Submitted from IP Address: [REDACTED]

Form Address: <http://www.wvc-ut.gov/forms.aspx?FID=115>

On 12-18-09 at 1100 hours, I made telephone contact with [REDACTED] in regards to the above e-mail. She said that she spoke to an officer yesterday but does not remember his name. She read me an excerpt from a Facebook message she received from Susan Powell in Aug 2008, where Susan mentioned wanting a divorce or marriage counseling, and also mentioned Josh being bi-polar and hoping that he would not kidnap the boys. I asked Jessica to e-mail me a copy of the message. I explained that another detective would review the content and may be getting in touch with her. I told her to contact me if she had anything further to add or if she had any questions. Jessica sent me the following e-mail:

Detective Hamilton: Pursuant to your request, I've attached a copy of the string of e-mails between Susan and myself. Let me know if you need anything else. You can reach me on my cell phone at [REDACTED] Thank you. [REDACTED]

[REDACTED]

Attached is a PDF document with a copy of a printed Facebook message between Susan Powell and [REDACTED]. I contacted Det. D. Dain and advised him of my call and forwarded a copy of the e-mail Jessica sent along with the attachment. At this time I took no further action on this tip.

SUPPLEMENTAL NARRATIVE:

Name: HAMILTON, ROBER

Date: 18:55:15 12/17/09

12-17-09 Hamilton 8238 TIP [REDACTED] Information Only

R. Hamilton 8238 Supp 12-17-09 The following is pasted from a report generated by Officer Dressen.

The next telephone call I received regarding this case was from [REDACTED] at 8 [REDACTED] [REDACTED] that her friend, [REDACTED], works with Susan and that [REDACTED] and her husband, [REDACTED], had hung out with them before outside of work. She also said that [REDACTED] had a photography business and had taken several pictures of Susan before.

[REDACTED] explained that [REDACTED] was a compulsive liar, someone that she did not trust. She said that he told her he had a vision of Susan lying dead, having been strangled, next to a white rock with black writing. He told her this after he found out she was missing. She said she does not think [REDACTED] would hurt Susan, but felt it was very suspicious he had said this. She wanted to report it to police.

[REDACTED] stated that [REDACTED] and [REDACTED] live in [REDACTED]. She did not have a contact phone number for them or an address. I tried looking it up in the White Pages but was unable to locate a contact number for them.

[REDACTED] said that if necessary, she could probably track down the contact number for them.

I received this tip call and left multiple messages for [REDACTED] at the given number over several days. I also attempted to research information on [REDACTED] and [REDACTED]. I was not able to locate information on them. Due to the nature of the call, I did not attempt to contact [REDACTED] any more after this date and notified Sgt. Buchannan of my failed attempts to make contact. NFDs.

SUPPLEMENTAL NARRATIVE:

Name: HAMILTON, ROBER

Date: 15:09:46 12/17/09

12-17-09 Hamilton R. 8238 Tip- [REDACTED] Info Only Robert Hamilton Thu Dec 17 15:10:35 MST 2009

From: Ellis Maxwell

Sent: Wednesday, December 16, 2009 6:39 AM To: Kim Waelty Subject: Tip & or Info

No name only a phone number left a audix on the 14Dec09 regarding Susan Powell

801-532-3142

On 12-17-09, I called the above number and spoke to [REDACTED]. [REDACTED] advised that he was familiar with the Simpson Springs area and wanted us to know that there were a lot of places to hide out there. He had no further information to add.

Disposition

No relevent info added.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 08:06:37 12/18/09

12-17-09 Waelty 8202

[REDACTED]/Tooele County Followed up

On December 17, 2009 at approximately 1400 hours, I was contacted by Sgt. Bobrowski and asked to contact Tooele County Sheriff's Office and request their assistance with a follow up. A truck driver had reported seeing what he believed was a body at the side of the road, just off the Clive exit. He asked that I talk with Detective Idle for further details.

I spoke with Detective Idle and he stated he had taken the call. [REDACTED] was at the Travel Center Truck Stop and had told a clerk he had seen a body at the side of the road. He did not want to stop and check it out. I obtained his contact information.

I called [REDACTED]. He said he was driving and observed a body at the side of the frontage road. He was willing to stay at the Travel Center until an officer could respond and take his statement. I contacted dispatch for Tooele County and asked that a deputy respond to speak with the truck driver. She stated she would have to send Highway Patrol because the deputies were all busy. She took my information for a trooper to contact me. I received a call from Trooper Christensen. He said he was in Wendover and would respond to Clive and check out the tip. He stated he would have a trooper in Tooele respond to speak with the truck driver. I explained to him the importance of not discussing this over the radio and to keep it low profile due to the media.

I later received a call from Lt. Sharmen (435) 850-8713. He wanted to know the details of what was going on and advised he was having a deputy respond. I explained to him that we were hoping to keep this very low profile and that we already had the Highway Patrol responding. He stated that was fine.

I waited for almost an hour and called the trooper back. He said he was there but could not find anything. He was going to keep looking. Lt. Sharmen called and stated a deputy was with the truckdriver and would bring him to the scene so he could show officers where he had observed the body. I learned there may be media knowledge of the tip call, so I called Tooele Dispatch back and asked them to again tell their officers not to discuss things over the air. She said she would relay the information.

The item that was seen by the truckdriver turned out to be a sheet of metal. This information was forwarded to Sgt. Bobrowski and Lt VanRoosendaal.

NFD

SUPPLEMENTAL NARRATIVE:

Name: CRANDALL, RULON

Date: 14:14:28 12/17/09

12-17-09 Crandall 8210 Tip, [REDACTED], Information Only

09I054602 Supplement Report 12/17/09 Crandall 8210

[REDACTED] from [REDACTED] at [REDACTED] asking for a call. He has audio technology coupled with Google Earth technology and he can find the victim.

Sergeant Scott Buchanan

I received the above tip for follow up and contacted [REDACTED] at phone number [REDACTED]. He advised he lives in [REDACTED] and had developed technology that could help locate Susan Powell, dead or alive. He said the device he made is too complicated to tell me exactly how it works but he said he would try and explain over the phone.

He stated that he is a treasure hunter and developed a technology that allows him to find items like buried gold. He found that this same device will work with Google Earth. He said everything in the world has its own molecular frequency and coupled with Google Earth, it can pinpoint a particular item to within 100 yards. He said if he is provided with something from Susan, like hair or fingernails, he could put them into this device and use her molecular frequency to find her on Google Earth.

Tip will be closed at this time, end of supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: CRANDALL, RULON

Date: 14:13:42 12/17/09

12-17-09 Crandall 8210 Tip, [REDACTED], suspicious area check Supplement Report 09I054602 12/17/2009 Crandall 8210 On 12/17/2009, I made contact on a Tip call assigned to me by Sergeant Buchanan. The complainant was:

[REDACTED]

[REDACTED] advised on the weekend of Susan's disappearance (she doesn't know if it was Friday, Saturday, or Sunday), she was driving her vehicle on 6000 West at approximately 2200 hours. She observed a light colored mini-van on the canal road on the west side of 6000 West. She said she saw the van only in passing and only saw brake lights, it was too quick to see anything else. I asked her if the day was a weekend or weekday and she said it was a weekend but, again, didn't remember which day. She said it was dark so guessed around 2200 hours.

Officer Hamilton and I responded in person to the canal road and we checked from 5600 West and 6400 West. There were a few inches of frozen water in most of the canal and we could not see anything suspicious. We also checked under the bridges.

I notified Detective Maxwell by phone.

Tip will be closed at this time, end of supplement.

SUPPLEMENTAL NARRATIVE:

Name: CRANDALL, RULON

Date: 14:13:50 12/17/09

12-17-09 Crandall 8210 Tip [REDACTED], Information Only

Tip assigned from Detective Waeltz 09I054602 Supplement report 12/17/09 Crandall 8210

On 12/17/09 I was assigned a Tip to follow up with [REDACTED]. I contacted her at [REDACTED]. She advised that she couldn't help with the Susan Powell case but for future cases she had information about technology that would work. She said a company called Bio Meridian made a device called Electrodermal Testing that, if used on the first day of a crime, would be able to solve the case because it had all of the DNA found in the world. She said the Police Department should get this machine as it would help solve crimes.

This tip will be closed. End of supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: IDLE, BOB

Date: 12:55:00 12/17/09

12-17-09 Idle 8099 December 17, 2009 / Tip Follow Up / [REDACTED] 09I054602 Supplemental Report B Idle 8099

From: Roxann Garduno

Sent: Thursday, December 17, 2009 10:33 AM To: Kim Waelty Subject: [REDACTED] tip

I forgot to add his phone number, here it is [REDACTED]

From: Kim Waelty

Sent: Thursday, December 17, 2009 10:48 AM To: Scott Buchanan Subject: FW: Tip

From: Roxann Garduno

Sent: Thursday, December 17, 2009 10:29 AM To: Kim Waelty Subject: Tip

[REDACTED] called and told me that he was out by Simpson Springs Campground on that Sunday and he didn't see anything out of the ordinary. However, he did mention that there is a wilderness camp for kids that is out there all year round and suggested we should talk to someone from there and see if they saw anything. He also said there was a BLM Officer that he ran into.

I made telephonic contact with [REDACTED] on 12/17/09 at 1230. He told me he and his sons were in the area of Simpson Springs and Erickson's Pass on Sunday December 06, 2009 driving a White Ford F-350 pickup truck. They were in the area to hunt coyotes and rabbits. During the travels he saw a BLM Officer contacting another hunter on SR36 near the "Beer Shack". I believe that area is near Vernon, Utah but I don't know the exact GPS coordinates. He also saw a wilderness group in the area of Erickson's Pass. He did not know the name of the company but stated they operate the troubled kids camp year round in that area and the company might be based in Lehi, Utah. He also stated he saw two people operating the UTV's called a Rhino and RAZR in the area, but did not see their transport vehicle or talk to them. He thought they were riding in some gravel pits near Dugway.

No Further Details.

SUPPLEMENTAL NARRATIVE:

Name: IDLE, BOB

Date: 09:41:15 12/17/09

12-17-09 Idle 8099 12/17/09 Tip Follow up / [REDACTED]

09I054602 Ofc. B. Idle 8099

Correct Spelling for Complainant is [REDACTED]

[REDACTED] left a voice message stating she saw the entire Powell family at the Home Depot the Saturday before, 05Dec09.

On 12-17-09 at 0845, I made telephonic contact with [REDACTED]. She knows the Powell family from attending children workshop classes at Home Depot and Lowe's on the weekend. [REDACTED] thought it strange because Susan Powell was with the family for the first time at Home Depot on 12/05/09 at 4000 W. 4700 S.

[REDACTED] has been attending these workshops with her children since mid summer 2009. Josh Powell and his children, she thought were named [REDACTED] and the baby, are usually present as well. [REDACTED] told me her children don't like it when the Powells are present because he yells at his kids all the time, disrupting the other children. [REDACTED] told me the Powells are at most of the workshops.

The Home Depot classes are on the 1st Saturday of every month from about 0900 to 1200. The Lowe's classes are the 2nd and 4th Saturdays from 1100 to 1200 and you have to pre-register on line. All the classes at both stores are free.

[REDACTED] thought this particular event was unique since Susan had come along with the family for the very first time. Josh was explaining the class in great detail to her as though she had never been to this type of event. Josh had a nice Nikon camera around his neck and was taking pictures of the children building Christmas Wagons. [REDACTED] described Susan as very quiet and submissive, saying very little, and mostly only gesturing acknowledgement of an explanation of the events. [REDACTED] said the Powell family left between 1015 and 1030.

[REDACTED] described Josh Powell as very meticulous in the way his children built the toys. He made the children recite the order of how the project goes together and pre-plan the way items are put together. He was overly protective with the safety equipment. When building the toys, Josh brings his own wood glue for projects instead of using a standard Elmer's craft use variety.

[REDACTED] described an event when a piece of wood split during the project. Josh asked for a clamp, when none were available, he went to a shelf, used one of his liking, then put it back on the shelf without paying for it. [REDACTED] found this behavior to be outside of societal norms.

The complainant information; [REDACTED]

The stores mentioned; Home Depot 4000 West 4700 South (Approximate), WVC, UT 1st Saturday of the month, 0900-1200 hrs

Lowe's Home Improvement 5600 West 4100 South (Approximate), WVC, UT 2nd and 4th Saturdays of the month, 1100-1200 hrs

No Further Details.

SUPPLEMENTAL NARRATIVE:

Name: IDLE, BOB

Date: 08:10:42 12/17/09

12-17-09 Idle 8099 12/17/2009 Tip Follow Up / [REDACTED] I 09I054602 Supplemental Report Ofc. B. Idle 8099

HILL 8381 SUPP REPORT 09I054602

ON 12-13-2009, WHILE WORKING IN THE LOBBY OF THE WEST VALLEY POLICE STATION, [REDACTED] 11-02-74 CALLED AND STATED THAT ON 12-04-09 AT APPROXIMATELY 15-1600 HRS, HE WAS TRAVELING EAST ON THE PONY EXPRESS TRAIL. APPROXIMATELY 7 MILES AFTER THE ERICKSON PASS AND BEFORE SIMPSON SPRINGS, NEAR A WATER POND AND A DEEP WASH, HE SAW WHAT HE DESCRIBED AS A DARK 4 DOOR, LONGER CAR PARKED ON THE SOUTH SIDE OF THE ROAD. HE THOUGHT IT MIGHT POSSIBLY BE A MERCURY. AS HE APPROACHED THE VEHICLE HE NOTICED A MALE MATCHING WHAT HE THOUGHT WAS SUSAN POWELL'S HUSBAND STANDING BEHIND THE VEHICLE. HE HAD DARK HAIR AND A MUSTACHE/GOATEE. HE WAS WEARING A CARHART JACKET. AS HE APPROACHED THE VEHICLE, THE MALE QUICKLY THREW THE TRUNK DOWN AND JUMPED IN THE DRIVER'S SEAT. THE DRIVER THEN DUCKED HIS HEAD AS THE COMPLAINANT DROVE BY AND HE THOUGHT HE WAS TRYING TO HIDE HIS IDENTITY FROM HIM. THE COMPLAINANT STATED THAT HE FELT WEIRD ABOUT IT AT THE MOMENT AND FELT AS IF SOMEONE WAS POSSIBLY DUMPING A BODY THERE. THE COMPLAINANT DID NOT SEE A BODY, ONLY THOUGHT IT LOOKED SUSPICIOUS. THE COMPLAINANT CAN BE REACHED AT [REDACTED] FOR FURTHER. THIS WILL END THIS PORTION OF THE REPORT.

I followed up on this tip, complainant had no additional details, Detectives Max Cook and Dave Greco were already headed to the area for a physical inspection of the mines and historical landmarks on the dates of 12/16-17/2009, this tip was forwarded to Det. Cook for investigation of the area.

No Further Details

SUPPLEMENTAL NARRATIVE:

Name: FOSSMO, MIKE

Date: 17:38:18 12/18/09

12-17-09 Fossmo 8308 12/17/09 Det. Fossmo 8308 09I054602 Supplemental Report

Narrative: Over the course of the last couple of days I continued to review Susan Powell's journal, file folders, and paperwork which I received from Wells Fargo. I read Susan's entire journal and found more of the same with her discussing her frustrations with her husband Josh. Susan expressed great concern with regard to their relationship and it appeared to begin taking a turn for the worse around November 2007. Susan also expressed great concern over Josh's relationship with his father who she referred to at one point in the journal as a "pedophile". Susan discussed how she believed that Josh's father was responsible for some of Josh's behavior, including his lack of interest in her religious beliefs. Susan spoke about Josh's rants and outrageous political beliefs. Susan felt as though Josh was telling her children things which were harmful to them and described him as a dooms-dayer. Susan stated that Josh would discuss strange things such as the earth running out of water and that they needed to move soon. Susan also spoke about Josh having a mental disorder and specifically mentioned him being Bi-Polar. Later entries in Susan's journal discussed the possibility of divorce.

I also reviewed a blue file folder which Susan had kept inside her desk drawer at Wells Fargo. This folder was titled "Don't throw away-Josh issues". Within this folder was the document Susan drafted entitled "Susan's Deposition". Also in this blue folder were additional documents where Susan would talk about what she wanted out of her marriage and pros and cons regarding Josh and their relationship. Susan had obviously also been speaking with and researching multiple divorce attorneys as she had pages of attorneys phone numbers with dates and times noted. Susan also had papers where she wrote about "divorce questions", "custody questions", "property questions", and "assets/liabilities". Susan noted under the questions for divorce section the word "kidnapping?"

I located emails inside this folder where Susan again communicated with friends about her deteriorating marriage with Josh. One particular email was sent to a married couple who I believe to be identified as [REDACTED]. Within this email Susan talks about how she believes Josh chooses "to be blind to the fact that I feel this much despair towards us ever having a happy marriage". Susan talks about how Josh will teach her children to disrespect their mom and future wife and that she doesn't want them to have demented relationships. Susan states at one point that her parents gave her a Verizon cell phone because they were so worried about her having to run away in the middle of the night. Susan's friends respond to her emails and make suggestions on how she should handle some of these situations she is being put in. Susan went through and highlighted portions of the emails. I have left a message for [REDACTED] to call me back at a phone number listed in the email of [REDACTED].

Also attached to "Susan's Deposition" were emails which she shared with three parties, including a female identified as [REDACTED]. I researched the tip calls and found that [REDACTED] had already called in to report some of her experiences with Susan. I made telephonic contact with [REDACTED] and advised her that I had obtained "Susan's Deposition" and had read over the attached emails. I asked [REDACTED] about some of the emails and what she knew about Susan and Josh's relationship. In summation, [REDACTED] advised me that Susan was a very open person and often times discussed details of her relationship with Josh. [REDACTED] advised that Susan had discussed these issues with many people. [REDACTED] stated that Josh was always worried about germs and Susan had complained that he wouldn't kiss her or even touch her as he feared he would get sick. [REDACTED] stated that Susan would never have left her children with Josh for an extended period of time for fear of what he may put into their minds. [REDACTED] advised that Susan suspected that Josh had a mental disorder and specifically believed he was Bi-Polar. [REDACTED] said that she got the impression that Susan was very afraid of Josh. She advised that Susan had told her that Josh believed the world was going to end and was brain washing the children. [REDACTED] was aware that Susan was looking into divorce. Prior to ending our conversation I asked [REDACTED] what her initial thought was when she heard Susan was missing. [REDACTED] stated "my first thought was Josh did something".

I sent emails to the other two listed email addresses which Susan was speaking with regarding her deposition and problems with Josh. These email addresses are [REDACTED] and [REDACTED]. I later received a phone call from Jennifer Graves who happens to be Josh's sister. Jennifer's email address is the [REDACTED] and she advised that the other address is her mothers. Jennifer informed me that she had met with Detective Peterson the day before and that she had provided him with a nine page written statement. Jennifer told me that she recalled "Susan's Deposition" and other related emails regarding her troubles with Josh. Jennifer stated that she wanted me to know that she loved her brother Josh but stated that her first thought when she found out Susan was missing was "my personal feeling is he did something to her". Jennifer stated that Josh was not kind to Susan and that he treated her like dirt. Jennifer said the relationship "sucked for Susan".

Jennifer advised that Susan tried so hard to stay with Josh and had hoped for so long that Josh would change and things would get better but they never did. Jennifer advised that they were more like two roommates with children that they both loved.

Jennifer also talked about her father and the relationship he has with Josh. Jennifer described her father as "a slithering snake with a slick tongue". Jennifer cautioned me about speaking with her father and stated that law enforcement needed to be careful not to believe anything he says. Jennifer advised that Josh spoke with their father a lot and that this caused many problems for his and Susan's relationship. Jennifer said that her father tried to drive a wedge between Josh and Susan and that Josh became very negative. I asked Jennifer if she believed that Susan may have left on her own accord.

Jennifer was adamant about the fact that Susan would never leave her children and that she didn't see any other possibilities other than something bad had happened to her. Jennifer also told me that she had spoken to Josh and Susan's oldest child, [REDACTED] after Susan went missing. Jennifer said she asked [REDACTED] Josh had made them smores when they went camping. [REDACTED] responded that dad wouldn't let them make smores. Jennifer stated that she felt it was strange that Josh's whole story focused around that he had taken his sons out to make smores and that it didn't appear as though they had even done that.

Since my conversation with Jennifer I have continued to receive emails from her regarding Susan. Jennifer has sent me multiple emails she and Susan had exchanged, most of which discuss the same type of issues listed above. I have attached the first couple of paragraphs Jennifer recently sent me:

[I've gone back through all my emails and found that I have 47 that were saved from Susan. Many were just us going back and forth about babysitting or supplements to take for this or that, but I think quite a few have significance.

I also noticed that a couple of the last ones came from a different email address through hotmail. This is one. The other will be in a separate forward.

The highlighted part below is my doing. I also underlined the last line in that paragraph. I wonder if all the financial things she was doing finally through him over the edge. He may have realized he'd never have the control he wanted over her.

I love her so much! She was working so hard to make things better and Josh just didn't care.

It breaks my heart how he's acting now (and pisses me off). Maybe he's not guilty (which I'm so not convinced of), but he still acts like he doesn't care. I was talking to him on the phone a couple days ago and he was lamenting that he'd missed his chiropractor visit last week and just needed to get back into a routine again. I was sooooo angry when I got off the phone (didn't say anything to him). How callous! I can hardly sleep. My routines are completely blown! I'm having a very hard time keeping my kids on track with their things. I'm forgetting things.

I haven't been able to finish the last few things for Christmas shopping I was planning to do Monday, December 7. I can hardly even think about that stuff. And he just wants to get back into a routine!]

Jen

The rest of the emails have been forwarded to records which will be added into the SIRE evidence system.

On 12/16/09, Detective Peterson and I met with some of Susan's co-workers at Wells Fargo. These parties include: [REDACTED]
[REDACTED] Our complete interviews with these parties were digitally recorded and submitted to be transcribed. Please refer to the transcription for further details.

On 12/17/09, I made telephonic contact with Advantage Rental Car manager [REDACTED]. I asked [REDACTED] about the vehicle which Josh Powell had rented from their agency on 12/08/09. Kevin advised me that Josh had rented a 2009 Silver Ford Focus from 12/8/09 through 12/10/09 and that the total cost was \$79.61. Josh was required to put a \$351.00 deposit down on the vehicle. Josh used a Visa credit card with last four digits of 0944. The mileage upon checkout was 22369 and upon check-in was 23176, a difference of 807 miles. [REDACTED] stated that this amount of mileage was unusual for a two day period and that if they had known Josh was going to put that many miles on the vehicle they would not have rented it to him. Kevin stated that Josh had rented the vehicle from the Salt Lake Airport location and that he had provided the following personal information:

Josh Powell 6254 W. Sarah Cir.
WVC, UT 84120 801-994-6751

Kevin provided me with a print out of the rental agreement which has an attached agreement number of 595271040. I have submitted the rental agreement to the West Valley City Police Department Records Department to be scanned into SIRE.

I booked Susan's journal, blue folder file, and all attached paperwork into evidence under Property Tag# 09-02817. I also took photographs of these documents and downloaded them into the evidence database.

On 12/18/09, I went to Susan's former employer Fidelity Investments located at 49 N. 400 W. in Salt Lake City. At the time Susan was employed with Fidelity it was located at a different address. I made contact with Security Director [REDACTED]. I advised [REDACTED] that I was hopeful that Fidelity could assist our agency regarding Susan's personnel records and asked if they had any information or history which may assist us with our investigation [REDACTED] initiated a conference call with his legal department and human resources department. I was informed that Susan appeared to be a model employee and that there was no history of any disciplinary problems. I was also advised that there was no history of Susan contacting security regarding any fears or problems she was having with anyone. I was also informed that there was no record of Susan contacting HR or the legal department with regard to their Employee Assistance Program (EAP) to inquire about counseling, benefits, etc. Susan's performance review had nothing but positive remarks and comments. Susan was employed with Fidelity from 10/03/05-05/17/06.

I did ask if they were able to provide me with Susan's former supervisor's or co-workers' information. I was given the name of Susan's trainer [REDACTED] and supervisor [REDACTED]. I spoke with [REDACTED] who advised me that he didn't know Susan very well and only that he remembered her from his training classes. [REDACTED] advised that Susan was very interactive and he was unaware of any personal problems she may have been having. [REDACTED] did tell me that one of his co-workers, identified as [REDACTED] 7, had been in the same training class and that he may know more about her. I asked [REDACTED] to pass on my name and phone number to [REDACTED] and have him call me.

I later received a phone call from [REDACTED] who advised that he knew Susan because they had both been temp. employees during the same period of time at Fidelity. [REDACTED] described Susan as an outgoing person who had many friends [REDACTED] was unaware of any people who did not like Susan and believed he had heard that she may have been having some marital issues but wasn't sure. [REDACTED] advised that he really didn't know Susan well enough to give much detail regarding her personal relationships.

I also spoke with [REDACTED] who advised that he was Susan's former supervisor and that during her time with Fidelity he recalled her as being a nice person. [REDACTED] said that he was not aware of any problems that Susan was having at work or at home [REDACTED] said that he didn't have very much contact with Susan other than while she was at work. It had been some time since she worked there and he had difficulty remembering much [REDACTED] advised that he didn't know anyone else that I could contact that may have known Susan. I thanked [REDACTED] for his time and asked that he call me if additional information comes to his attention.

No further details.

SUPPLEMENTAL NARRATIVE:

Name: HUMPHREY, RYAN

Date: 14:19:14 12/18/09

12-18-09 Humphrey 8305 Ryan Humphrey 8305 Supplement 12/18/09 09I054602

On 12/16/09 I conducted a neighborhood canvass from 0700 hours until 2000 hours, speaking to all home owners at the residences of 6216 W, 6230 W, 6242 W, 6252 W, 6255 W, 6251 W, 6241 W, 6229 W on 3910 S. I provided a questionnaire to all adults living at those following residences which were filled out and turned into Sgt. Conger along with criminal history checks and driver license information attached. I was able to interview all current residents living at those addresses about the missing person case involving Susan Powell. All information obtained from those interviews about the case was provided to Sgt. Conger.

On 12/17/09 around 1330 hours I was present during the execution of a search warrant at the address of 6254 W 3945 S until around 1600 hours. Before entering the residence I placed some latex gloves on my hands and then assisted in the search of any evidentiary evidence listed in the search warrant. All evidence discovered was turned over to Det. Marx who logged all seized evidence collected in the residence.

SUPPLEMENTAL NARRATIVE:

Name: OSIEK, MICHAEL

Date: 12:39:44 12/18/09

12-18-09 Osiek 8144 Det.Osiek 8144 Fri Dec 18 12:40:00 MST 2009 supp 09i054602

Between the dates of 12-16-09 and 12-18-09 I canvassed the neighborhood around the initial address. I spoke with the following people.

1: [REDACTED] . [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

NFD

SUPPLEMENTAL NARRATIVE:

Name: HAMILTON, ROBER

Date: 10:59:03 12/18/09

12-18-09 Hamilton R. 8238 TIP Jim Dough Comments only. Robert Hamilton 8238 Supp 12-18-09

-----Original Message----- From: support@civicplus.com [mailto:support@civicplus.com]

Sent: Thursday, December 17, 2009 3:19 PM To: Tom McLachlan; Mark Vanroosendaal Subject: Online Form Submittal:

Contact Police: Detectives

The following form was submitted via your website: Contact Police: Detectives

First Name: [REDACTED]

Last Name [REDACTED]

Address:

City: [REDACTED]

State: [REDACTED]

Zip Code [REDACTED]

Email address: [REDACTED]

Message: I am 100% certain that I have seen this couple, SUSAN & JOSH POWELL, posting adult ads on CRAIGS LIST under the Salt Lake City - Casual Encounters. The picture they used in the ad was one of the two of them together standing outdoors holding each other. They were looking for sex partners, what exactly I can't remember. Could have been couples seeking couples, couples seeking men, couples seeking women.or it could have been just him seeking other women. I think the ad's indicated that they were both in on the search, however. I've seen these ad's recently and several times over the last several months.

THESE AD'S NEED TO BE LOOKED AT BY THE POLICE!!! They could generate hundreds of people to talk to about Susan Powell's disappearance and might explain Josh Powell's reluctance to answer questions.

Additional Information:

Form submitted on: 12/17/2009 4:19:24 PM

Submitted from IP Address [REDACTED]

Form Address: <http://www.wvc-ut.gov/forms.aspx?FID=115>

On 12-18-09, I received this tip call. I attempted to research the name [REDACTED] and was not able to locate anyone in the state with the last name of [REDACTED]. I believe this to be a play on the name of "John Doe" in an attempt to remain anonymous. I replied by email asking for more detailed information to the listed e-mail, but have not attempted to contact Yahoo in an effort to locate this person. This lead is closed at this time.

SUPPLEMENTAL NARRATIVE:

Name: IDLE, BOB

Date: 14:21:14 12/18/09

12-18-09 Idle 8099 December 18, 2009 / Tip Follow Up / [REDACTED] 09I054602 Supplemental Report B. Idle 8099

I received another call from one of Susan Powell's co-workers, named [REDACTED]. He told me he has been working with and sitting next to Susan Powell at work for the past two years. [REDACTED] relayed the following comments to me:

2-3 weeks prior to Susan Powell disappearing, she confided in [REDACTED] that she thought she was pregnant. The test showed negative, but she was going to have another test done. The status of the test is unknown.

One month ago, Susan had a book about OCD, stating she was trying to understand her husband.

[REDACTED] was aware of a meeting between the Powells and an attorney that occurred in mid to late summer of 2009. The meeting was about getting general affairs in order. The attorney was identified to me as [REDACTED]. Susan showed [REDACTED] business card and it had an address and telephone number of [REDACTED].

Recently Susan had talked a lot about going to a family Christmas party. However, she was upset that Josh Powell was not going to her family party, yet he was making her attend his.

[REDACTED] stated Susan had a lot of details in her desk calendar about events and meetings. As of this report, the calendar was still at her desk.

[REDACTED] reported to me he believed Josh Powell to have a very controlling personality, making Susan ride a bicycle to work while he used the car. He also said the control extended to meals during which Josh would only allow one night a week out and considered a weekly dinner at Taco Bell to be a reward to Susan.

I was told that Susan had relayed information to [REDACTED] that her Father-in-Law would send her suggestive pictures of himself that were sexual in nature. Susan stated to him the pictures made her uncomfortable.

The complainant in this tip: [REDACTED]

No Further Details.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 07:30:31 12/21/09

12-20-09 Burke 8174 Supplemental report by S. Burke on 12/20/09

On 12/20/09 I was dispatched to contact [REDACTED]. I called the number and spoke to [REDACTED] husband, [REDACTED]

[REDACTED] told me that they had observed two males and a female pull up to the Powell residence and remove about five items. [REDACTED] told me that the largest item was covered with a blanket or something and it was about the size of an old style computer monitor. [REDACTED] also told me that the license plate number on the vehicle that the people arrived in was [REDACTED]. He described the vehicle as being a Ford van. Joe told me that the van had already left and Channel 5 was at the house when the items were removed. Joe said that they possibly filmed the removal of the property. [REDACTED] told me that Josh Powell was not with the people that had removed the property. He said that they entered the house with a key.

NFD

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:03:55 12/28/09

12-20-09 Greco 8193 Detective D. Greco 8193 Supplemental Report Case # 09I054602

On 12/20/09 I responded to the town of Eureka, Utah to follow-up on the tip called in by [REDACTED]. Upon arriving in the area I responded to the cemetery turn off which is located on the south end of town. I observed at this time that the frontage road where [REDACTED] had seen the suspicious vehicle on 12-07-09 was snow packed with approximately 1.5 feet of snow and appeared impassible by vehicles without four wheel drive.

On 12-21-09 I made telephone contact with [REDACTED] to verify the weather conditions on the day he spotted the suspicious vehicle. Mr. Riley stated that the temperature was -10 degrees and there was no snow on the ground. The roads in Eureka, including the frontage road where the suspicious vehicle had been seen, were clear and accessible.

After talking with [REDACTED] I was asked to assist in contacting individuals who were listed as cellular contacts in Susan Powell's cell phone. The following individuals were contacted by phone:

[REDACTED]; On December 21, 2009, I made telephone contact with [REDACTED]. [REDACTED] stated that she is [REDACTED] and has known Susan Powell for 8 years. [REDACTED] said that the last time she saw Susan was on Thanksgiving of this year. [REDACTED] told me that she very rarely has any contact with Josh or Susan. She said that she does not know a whole lot about Susan but does know that she loves her children and husband and is very active in her church. [REDACTED] stated that she has known Josh since he was born but was not real close to him and very rarely would have contact with him. [REDACTED] said that the last time she saw Josh was on December 12, 2009, at the prayer vigil held for Susan. She and Josh did not talk to one another. [REDACTED] describes Josh as a person who speaks his mind and that he also likes computers. She does not know anything else about him.

[REDACTED]; On December 21, 2009, I made telephone contact with [REDACTED] stated that she is Susan Powell's LDS Church visiting teacher and has known Susan for approximately 2 years. [REDACTED] said that she spoke to Susan back in November of this year and that she usually sees Susan every Sunday at church. [REDACTED] said that the last time she and Susan talked, they talked about [REDACTED] new baby and nothing else. [REDACTED] said that about a week before Susan's disappearance, Susan was at church on a Sunday and appeared to be depressed. [REDACTED] said that since she has known Susan, Susan would sometimes show up at her house and would hang around for hours as if she did not want to be at her own home. [REDACTED] stated that Susan had mentioned to her that she and Josh were having marital problems, but she never told her exactly what the problems were. [REDACTED] told me that last Christmas, the Powell family had no food and no Christmas presents and had to rely on assistance from the LDS Church and church members for help. [REDACTED] stated that she does not know Josh Powell and has no information about him.

[REDACTED]; On December 21, 2009 I made telephone contact with [REDACTED] stated that she is Susan Powell's sales director with Mary Kay Cosmetics and has known Susan for approximately 5 months. [REDACTED] said that she last talked to Susan by phone on Susan's birthday and that she normally talks to her about once a week. [REDACTED] said that Susan started buying Mary Kay Cosmetics about 5 months ago as a consultant. During one of their monthly meetings, Susan requested that her buying cosmetics needed to be kept a secret from her husband, Josh. She even had her starter kit mailed to her friend [REDACTED] house to keep Josh from finding out. [REDACTED] told me that Susan was very vocal about her and Josh's relationship, and had mentioned that they were going to counseling and were talking about a possible divorce. [REDACTED] said that Susan did not appear to be scared of Josh and had mentioned on occasion that she did not care about what Josh would say. The only reason she wanted to keep the fact that she was buying cosmetics from Josh was to avoid the argument with him. [REDACTED] told me that she does not know Josh Powell and has no information about him. [REDACTED] stated that from what she knows about Susan, she believes Susan would never leave without her children, nor would she leave without telling someone where she was going.

[REDACTED];
On December 21, 2009, I made telephone contact with [REDACTED]. [REDACTED] stated that she is Susan Powell's LDS Church visiting teacher and has known Susan for approximately 3 and a half years. [REDACTED] said that the last time she talked with Susan was at their LDS Christmas party on Saturday morning. She normally has contact with her about once a month. [REDACTED] said that while at the Christmas party, Susan seemed to be ok and that they talked about getting ready for the holidays.

██████████ described Susan as a great person who does nice things for people. ██████████ said that she also knows Josh Powell and has known him for approximately 3 and a half years. ██████████ stated that the last time she saw Josh was on December 12, 2009, at the prayer vigil that was held for Susan. ██████████ said that she sees Josh about once every other month. The last time she talked with him was on a Sunday. She talked to him about wearing tennis shoes with his dress clothes. ██████████ described Josh as nice but weird, and that he likes to talk. She also described him as being very controlling with his marriage, finances, and how things were run in his home.

██████████;

On December 21, 2009, I made telephone contact with ██████████. ██████████ stated that she is one of Susan Powell's friends from church and has known her for approximately 4 years. She has contact with her at least twice a week. ██████████ said that the last time she saw Susan was on Sunday December 6, 2009 while she was walking home from church. ██████████ stated that she has regular contact with Susan on Sundays when they are at church and on Thursdays when she drops their oldest son off at preschool.

██████████ said that the last time that she talked with Susan, they talked only about preschool but on other occasions have talked about Susan and Josh's marriage problems. ██████████ told me that she only knows Josh Powell a little bit and that the last time she saw

or spoken to him was on Thursday, December 17, 2009, when he dropped his son off for preschool at 9am. ██████████ stated that the only thing that they talked about was the preschool schedule and said that normally she rarely has any contact with Josh.

██████████ told me that the information she has about Josh comes from email correspondence that she has had with Susan over the last several months. ██████████ said that in these email messages, Susan states that Josh controls everything that she does and is very paranoid about everything. ██████████ stated that she no longer has any of the emails, and that she was fearful of Susan being hurt physically by Josh because of the way Susan made him sound in the emails. ██████████ told me that knowing Susan like she does it is very unlikely that she would have run off without the children and without telling someone where she was going.

██████████;

On December 21, 2009, I made telephone contact with ██████████. ██████████ stated that she was Susan and Josh Powell's baby sitter and has known them for the past 4 years. ██████████ said that the last time she spoke to or saw Susan was on the Tuesday before she went missing. ██████████ said that at that time she and Susan only talked about future babysitting times.

██████████ describes Susan as a great person. ██████████ stated that she very rarely spoke to or had contact with Josh Powell. ██████████ said that the last time she saw Josh was on December 12, 2009, at the prayer vigil for Susan. ██████████ stated that she was not a big fan of Josh because he always tried to be a "know- it- all" and would do nothing around the house to help Susan. ██████████ said that whenever she was around Josh, she would get an awkward, creepy feeling.

██████████ said that Josh and Susan have argued several times in front of her while she was at their house babysitting. ██████████ said that she would go over to their residence to babysit while Susan and Josh went to their marriage counseling sessions. ██████████ stated that Josh would constantly make himself and Susan late for their counseling because he would lock himself in his computer room when they were supposed to be leaving. ██████████ said that Susan would yell down to the computer room several times for him to come up so that they could leave and that after several minutes of this, he would get angry and come up from the computer room. He would yell at her and call her names such as "nag". ██████████ also stated that she would babysit for Susan on days that she had church activities. On those days ██████████ stated she would watch the children while Susan was at church and Josh would be in his computer room. ██████████ said that every now and then Josh would come up from the computer room but would completely ignore her and the children. He would go to the bathroom or get himself something to eat, then go back to the computer room as if she and the children were not there.

██████████ said that last year Susan had showed up at her house wearing no shoes and asked if she could hang out there for a while. Susan explained that she had to get out of her own house because she and Josh had a fight that had gotten out of hand. ██████████ stated that Susan had told her she had slapped Josh across the face during an argument. Josh got into her face and told her that if she ever touched him again he would get physical with her.

After completing these 6 telephone interviews I passed along all of the collected information to Detective Maxwell.

On December 22, 2009, I made telephone contact with ██████████ who had called in a tip regarding this case. ██████████ informed me that he works for the Montego Bay Casino in Wendover, NV. as a card dealer. ██████████ stated that he has been out of the state on vacation for the last month and upon returning he observed the news report on this incident. ██████████ told me that he recognized Josh Powell as a regular at the poker tables at the casino. ██████████ said that he only

knows him as Josh and that he has a bad temper while playing poker. [REDACTED] stated that Josh comes to the casino usually two weekends in a row and then won't be seen for a few weeks and then will show back up for a couple of weekends. [REDACTED] said that he last saw Josh a month ago right before he left on vacation. [REDACTED] said that Josh lost a hand at poker and became so mad that he started hitting the table. [REDACTED] stated that of all the time that he has spent as a dealer at the casino, he has never seen someone get that mad over losing a hand at poker. [REDACTED] stated that he just wanted to give the police this information in case it may help with the current investigation. After talking to [REDACTED] I contacted Detective Maxwell and briefed him on the information I had obtained.

[REDACTED]

[REDACTED]

On December 23, 2009 I made telephone contact with [REDACTED] who had called in a tip call concerning this case. [REDACTED] stated that he owns two hotels on the South end of Main Street in Tooele, Utah. [REDACTED] said that he has a security camera that records the front of his hotel along with Main Street. He called because he had heard on the news that [REDACTED] had stated he had driven through Tooele the morning of Susan's disappearance. [REDACTED] said that he may have video of Mr. Powell's van driving down Main Street and asked if I would be interested. I informed Mr. McArthur that I was interested and asked if he would have video from December 6th and 7th. [REDACTED] stated that he would check his system and would call me back shortly. Within a few minutes [REDACTED] called me back and informed me that his video system only had video from December 10th until present. I informed [REDACTED] that I did not need any video other than from the 6th and 7th and then thanked him for his time.

At this time I have taken no further action in regards to this incident.

SUPPLEMENTAL NARRATIVE:

Name: SANDERS, WADE

Date: 10:43:52 12/22/09

12-22-09 Sanders 8290 Tue Dec 22 10:44:04 MST 2009 WSanders 8290

On 12/22/09, I received a phone call from the resident at [REDACTED]. He received the message I left, asking that he call as soon as possible. The note was left as part of the neighborhood canvass that was done the week prior. [REDACTED] said that he and his spouse, [REDACTED] have been out of the country in Europe since Dec. 7th until Dec. 17th when they returned back to the USA. I met with them at [REDACTED]'s work because they were staying overnight at another address and he had just dropped her off at work. I obtained a Neighborhood Canvass Questionnaire from each of them and gave it to Det. Maxwell.

This is all the involvement that I had in this case.

NFD

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 13:02:41 12/22/09

12-22-09 Waelty 8202 TIP-[REDACTED]/email

-----Original Message----- From: support@civicplus.com [mailto:support@civicplus.com]

Sent: Tuesday, December 22, 2009 11:09 AM To: Tom McLachlan; Mark Vanroosendaal Subject: Online Form Submittal:

Contact Police: Detectives

The following form was submitted via your website: Contact Police: Detectives

First Name: [REDACTED]

Last Name: [REDACTED]

Address: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Zip Code: [REDACTED]

Email address [REDACTED]

Message: an email I received from Susan Powell...

August 21, 2008 at 10:28am "i'm off wed/thurs but have limited access to computers. email me [REDACTED] or my [REDACTED] and i'll get the messages. the very short version is, glad you got the snail mail letter. marriage is on some serious rocks, need to spend today researching divorce and how can i kick him out of the house, legally, so yeah, i'd say a lot has happened. i work at wells fargo investments, 4 10 hr days, Saturdays are super slow usually so i'll try to update you more then. i've also got pictures, mainly of the kids, but my husband and work are so anal i'm not able to post them so i'll email those to you, let me know your address. the only reason i have any pictures are b/c my sister emailed them to me and they are in some different format that is more computer friendly and such."

EMAIL FROM [REDACTED]

I don't know if facebook will allow it, but I copy and pasted the web address of the private email Susan sent me a year a half ago.

I know the proof of the email is probably important, but I will also just copy and paste it into this email.

August 21, 2008 at 10:28am

"i'm off wed/thurs but have limited access to computers. email me [REDACTED] or my verizon cell [REDACTED] and i'll get the messages. the very short version is, glad you got the snail mail letter. marriage is on some serious rocks, need to spend today researching divorce and how can i kick him out of the house, legally, so yeah, i'd say a lot has happened. i work at wells fargo investments, 4 10 hr days, Saturdays are super slow usually so i'll try to update you more then. i've also got pictures, mainly of the kids, but my husband and work are so anal i'm not able to post them so i'll email those to you, let me know your address. the only reason i have any pictures are b/c my sister emailed them to me and they are in some different format that is more computer friendly and such."

Thank you, hope it helps if at all. Sincerely, [REDACTED]

From: Kim.Waelty@wvc-ut.gov To: [REDACTED] Date: Tue, 22 Dec 2009 14:34:29 -0500 Subject: assistance Please email me with any information you may have in regards to the Powell case. Thank you.

Hotmail: Free, trusted and rich email service. Get it now.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 06:16:58 12/23/09

12-22-09 Soakai 8351 Tip 22Dec09

INFO:

CASE #09I054602 SUPPLEMENT REPORT OFC. SOAKAI 8351

AT APPROXIMATELY 2130 HOURS ON DEC. 22, 2009, I WAS WORKING AS A TELEPHONICS OFFICER WHEN I WAS DISPATCHED ON A TIP CALL. I CONTACTED THE COMPLAINANT, [REDACTED] VIA TELEPHONE. COURTNEY LIVES IN [REDACTED]. SHE STATED THAT TWO WEEKS AGO HER MOTHER FOUND A CELL PHONE AND THOUGHT IT MIGHT BE HERS. SHE DESCRIBES THE CELL PHONE AS A NOKIA FLIP PHONE, SILVER/BLACK IN COLOR. [REDACTED] SAID THAT SHE THEN CHARGED THE CELL PHONE AND FOUND A PICTURE OF TWO BOYS ON THE SCREEN. SHE SAID THAT SHE HAD SEEN PICTURES OF JOSH AND SUSAN'S BOYS ON THE NEWS. SHE PULLED UP THE PICTURE OF THE POWELL BOYS AND HELD BOTH PICTURES SIDE BY SIDE. COURTNEY ALSO SAID THAT THERE WAS SEVERAL CALLS WITH THE NAME SUSAN BUT THE NUMBER WAS A [REDACTED] AT THAT TIME I THEN CONTACTED SGT. GILL WHO GAVE ME PERMISSION TO SPEAK WITH DETECTIVE MAXWELL. I SPOKE WITH DET. MAXWELL VIA TELEPHONE AND ADVISED HIM OF THE INFORMATION THAT I HAD RECEIVED. DET. MAXWELL THEN ASKED ME TO GET FURTHER INFORMATION ON [REDACTED] AND HAVE THE LOCAL POLICE DEPARTMENT PICK UP THE PHONE AS EVIDENCE. I THEN SPOKE WITH [REDACTED] AGAIN AND GAVE HER THE INFORMATION FROM DET. MAXWELL. [REDACTED] ADVISED ME THAT THE LOCAL POLICE DEPARTMENT IS SILVER BOW PD, WITH THE PHONE NUMBER OF [REDACTED]. I DID RECIEVE A PHONE CALL FROM SGT JEFF WILLIAMS (PH: 406.498.3714) WHO HAD TAKEN CUSTODY OF THE CELL PHONE. SGT. WILLAMS WAS ALSO GIVEN DET. MAXWELL'S DESK NUMBER TO CONTACT HIM. AT THIS TIME THERE IS NO FURTHER INFORMATION. THIS IS THE END OF MY SUPPLEMENT REPORT.

END

Monday, December 23, 2009

Leads End / Not Valid

On this date Sgt. J. Williams with the police department advised me he obtained this cellular phone from the complainant, [REDACTED]. Sgt. J. Williams inspected this cellular phone and found there to be text messages between the owner of the phone and a female party by the name of Susan. Through the text messages it appeared the owner of the phone was a male, and Susan was either a daughter or granddaughter.

The text messages were all Montana phone numbers, the sim card had been removed from the cellular phone and the condition of the phone was poor. There was no information/evidence leading Sgt. J. Williams to believe this was involved with our investigation.

This tip is closed with no further follow up. Their case number 209-CR0028709.

NFI

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 15:24:05 12/23/09

12-22-09 Waelty 8202 Waelty 8202/St.George Follow up 09I054602 12-22-09 Officer D. King 8110

On 12-22-09, I was working the front desk. I was dispatched to contact by phone [REDACTED]
[REDACTED] I contacted [REDACTED] by phone and he told me that on or about Dec. 11, 2009, he was at work at Car
Qwest. He went out to the dumpster and found a backpack. Inside the pack was a name tag of Powell, socks, gloves and a GI
shovel. [REDACTED] said he washed the socks but still has everything at his home in St. George. His home address is [REDACTED]
[REDACTED].

I contacted Det. Maxwell by phone and left a message for him on this information.

No other information

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 10:38:43 12/23/09

12-23-09 Waelty 8202 Follow up/Sex Offender [REDACTED]

On December 23, 2009, I completed a follow up interview with [REDACTED]. He is a registered sex offender that lives at [REDACTED]. Alan is currently being supervised by Adult Probation & Parole. His agent is William Luke. He was charged with Sexual Exploitation.

[REDACTED] advised me his target range was 10 to 17 years old. He stated he is not interested in that age group any longer.

I asked him about Susan Powell. He denied that he knew her or had ever met her. [REDACTED] stated he was not familiar with the situation until his girlfriend told him about it. He did not know his mother knew her or that she had ever been to their home.

I asked him about his work schedule. He stated he worked the Saturday and Sunday, December 5th and 6th. He worked 1500 to after midnight on Saturday and then 1400 hours to 0030 on Sunday. He and his girlfriend work at the Airport. They work the same schedules and ride together.

They both worked those days and rode to work in the same vehicle. He stated on Monday the 7th he checked in with his Probation Officer. He did not have any information that would assist in our investigation.

NFD

SUPPLEMENTAL NARRATIVE:

Name: SANFORD, THOMAS

Date: 14:45:18 12/11/09

12-25-09 Sanford 8334 Supplemental Report T. Sanford 8334

On 12-25-09 at approximately 1425 hours I was assigned as the telephonic officer. [REDACTED] called in stating she was a psychic and had a vision about Susan Powell. She saw that Susan got sick and got into her car while her husband was taking the kids sledding. She was going to the store to get some Pepto Bismol and slid off the road into a deep canyon and her vehicle can be seen from the road.

[REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 16:15:48 12/31/09

12-28-09 Bobrowski 8312 SGT. BOBROWSKI, 8312, WVCPD SUPPLEMENTAL REPORT, 09I054602

On 12/28/09, I was informed by Det. Waelty that she had received a tip email indicating that Susan Powell may have a life insurance policy with New York Life Insurance Company.

On 12/29/09, I left a phone message at the corporate office of New York Life Insurance Company, requesting a phone call regarding a missing person case.

On 12/30/09, I received a phone call from [REDACTED], an attorney representing New York Life Insurance Company (phone number [REDACTED]). [REDACTED] informed me that before any discussion on client information could be held, he would need a request letter on department letterhead faxed over to him at the phone number of [REDACTED].

Later on this date, I prepared a request letter and faxed it to the above number.

Later on this date, I received a phone call from [REDACTED] who agreed to discuss limited client information with me by phone. [REDACTED] explained that some information or requests for documentation will require a subpoena. [REDACTED] confirmed that Susan Powell does have a life insurance policy valued at \$1,000,000.00 with their company with the initial application for \$500,000.00 on 06/14/07 and a second application for an additional \$500,000.00 on 03/25/08. Josh Powell is the sole beneficiary. [REDACTED] related that due to the circumstances of the case, the account has been flagged and if Mr. Powell either contacts the company or files a claim we will be notified. I informed [REDACTED] that our office will forward a subpoena request for records as soon as possible.

On 12/31/09, I reviewed an operation plan prepared by Det. Greco and me regarding this case and received approval from command.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 10:35:42 02/04/10

01-06-10 Martell 8196 Detective Martell/8196, 1545 hours, 01/06/10 Supplemental report to case 09I054602

Follow up with next door neighbors [REDACTED] and [REDACTED]. They both lived at [REDACTED] for just over one month. This home is located next door and east of the Powell home.

I made phone contact with [REDACTED] on 01/01/2010 at approximately 1129 hours. Jaime said that he and his brother, [REDACTED], are no longer living on [REDACTED]. [REDACTED] said he is working and living on a ranch located on [REDACTED]. Jaime said his job is to milk cows. [REDACTED] said he and his brother, [REDACTED] only lived on [REDACTED] for just over one month.

I asked [REDACTED] if he remembers what he was doing on the night of 12/06/09. [REDACTED] said he went to bed around 9pm and his brother, [REDACTED], stayed up playing cards with [REDACTED]. [REDACTED] said [REDACTED] also rented a room in the same house he and [REDACTED] were living at. [REDACTED] told me he left the house for work between 0530 and 600 am on Monday, 12/07/09. [REDACTED] said he started work at 0730 am in Park City, Utah. Jaime filled out a West Valley City Police neighborhood canvass questionnaire that was turned in to Detective Ellis Maxwell.

On 12/06/2010 at approximately 130pm, I made in person contact with [REDACTED] at TNT trucking school. The driving school is located at 996 South Redwood Road in Salt Lake City, Utah. Marlon said he is going to driving school to become a truck driver because he is currently unemployed.

[REDACTED] advised me that he is now living with his cousins at [REDACTED] in a basement apartment. Marlon said he moved in with his cousin, [REDACTED], when his brother, [REDACTED], moved to Logan. [REDACTED] also filled out a West Valley City Police neighborhood canvas questionnaire.

Both [REDACTED] and [REDACTED] told me that they are from Peru and they have only been in Utah for a short time. They both said that they are illegal immigrants.

[REDACTED] and [REDACTED] said they didn't know the Powell family and they didn't see or hear anything at the Powell home on 12/06/09 or on 12/07/09.

I was able to speak with an instructor at TNT trucking school named [REDACTED]. He verified that [REDACTED] was at the driving school on the week of 12/07/09 through 12/11/09 from 10am to 3pm.

I have no further information at this time.

End of supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 09:07:13 01/11/10

01-07-10 Waelty 8202 Waelty 8202 1-7-10

On January 7, 2010, I was asked to contact Washington State Family Services. I made telephone contact with Susan Bingham with Pierce County (253) 983-6127. I asked Susan if their agency would be able to check the welfare of the Powell children. She was advised that I could not give details of our case, however, she could get an idea of what the case was about by watching the news. She stated they would have to discuss this because they do not do welfare checks. She said that was law enforcement's job in their state. I stated that I understood, and provided her with my contact information. She said she would get back with me.

I spoke with Susan again and she said she had completed a written request to their administration for approval. She stated they do follow up on allegations of abuse or a concern of abuse or neglect. I told her that our agency does have concern and that was the reason for our request. She said she would contact me when she heard back.

I later received a telephone call from Sheela Huber. She said she was the Senior Counsel for the Attorney General's Office (360) 586-6501. She wanted to advise me that they are unable to check the welfare of the children. Their agency does not have the authority to do that. They can only work off an actual allegation of abuse. I thanked her for her time and advised her that our agency would make contact with law enforcement in Pierce County.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 13:12:14 01/15/10

01-13-10 Bobrowski 8312 SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054602

On 01/13/10, after receiving several tips and reviewing news stories that Josh Powell had moved his possessions from his home into a U-Haul and returned to Washington State, I responded to the U-Haul rental location at 4690 South 4000 West and spoke with the store manager, [REDACTED].

[REDACTED] confirmed that Josh Powell did rent a 26' truck and small trailer on 01/09/10 from this location due for turn in at Puyallup, Washington on 01/14/10. [REDACTED] provided me with copies of the receipts for this transaction.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 17:13:09 02/04/10

01-20-10 Bobrowski 8312 SGT. R. BOBROWSKI, 8312, WVCPD SUPPLEMENTAL REPORT, 09I054602

On 01/20/10, I went to the address of [REDACTED]. I contacted [REDACTED], [REDACTED] and asked her if she was familiar with Josh Powell. [REDACTED] invited me inside stating that she knew the Powell family and explained that she operates a child daycare service at this address which was used by the Powell family (both Susan and Josh) for their oldest son, [REDACTED]. Sandra related that Susan would occasionally drop him off but recently Josh Powell has been dropping [REDACTED] off for a couple hours on two different occasions since Susan disappeared. During the recent visits [REDACTED] has stated that his mom is missing but nothing further. Josh Powell has been trying to get [REDACTED] to take the two year old as well but [REDACTED] policy is if the child is still in diapers like his son, she does not take them. [REDACTED] related that she has not had any problems with Josh but describes him as a "different person" who once told her that his son "can count rebar".

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: ZZSCHWEMMER, MI

Date: 15:16:23 02/04/10

02-04-10 Schwemmer 8133 Supplemental report M. Schwemmer 09I054602

I was asked to review information sent to West Valley in response to subpoenas which were served to various companies in regards to accounts held by Joshua Powell and/or Susan Powell. The following is a synopsis of that information.

Phillips 66/Conoco 76 Gas Cards [REDACTED]: The information sent includes dates beginning August 25, 2007. The date of the last statement received is July 8th of 2009, and includes purchases made through June 29th, 2009. The station most frequently used is located at 5595 W. 3500 S. in West Valley. The card was used an average of two to three times per month. The card was used in February of 2009 in Puyallup, Washington and Pendleton, Oregon. Previous to that, in June of 08 in Ellensburg, Washington. For any place other than those listed, one has to go back to November of 2007 where the card was used at 2666 W. 7800 S. in West Jordan, and once at 3597 W. 4700 S. in Kearns.

Home Depot Accounts: [REDACTED]: Statements from August 2005 through May 2007 are included. This account is in the name of Joshua S. Powell.

There is no itemized purchase history. It appears that some large purchases were made on an interest free promotional basis. The same balance was carried for several months. The original credit line was \$4000.00 of which they carried a balance due of \$3999.68 for many months. Minimal payments were made during a couple of months in 2006 when a credit line increase to \$7700.00 was granted. Several house related items were purchased. No itemized lists were provided. The amount due balance increased to a little over \$6000.00 by October 2006. That approximate balance continued through May of 2007 which is the last statement submitted for this account.

Account Number [REDACTED]: This account is in the name of Susan M. Powell. The statements sent for this account number start in January of 2008 and shows purchases made in December 2007. The statements run through August 2009 where it still showed a balance of just over \$3000.00. Again, these statements don't list specific items purchased, only the departments from which they were purchased, i.e. Hardware, Kitchen, and Plumbing etc. The August 09 statement shows purchases for lumber, paint, and hardware for \$565.37 on July 2nd and a \$450.00 payment on June 15th.

Account Number [REDACTED]: This account is under the name of Josh Powell. Only one statement was received and that is for July 2009. It shows a charge of \$898.12 for Electrical, Lighting, Plumbing, Kitchen and Bath, and Building Materials. These items were purchased on July 5th.

Summary: There are no receipts or statements received for any of the above listed accounts later than July 2009. Most of the purchases were done on a promotional, interest free basis. Accounts seem to have been managed properly with no past due activity observed.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 10:31:40 02/16/10

02-10-10 O'Camb 8265 SUP/Detective O'Camb CVSA SUP Case #09i054602

On the morning of Wednesday, February 10th, 2010 I was asked by Detective E. Maxwell to administer a Computer Voice Stress Analyzer (CVSA) exam to a subject. The subject, [REDACTED], is a friend of Susan Powell. Det. Maxwell said he would be interviewing [REDACTED] as a witness in this case. I advised Maxwell I would be Mirandizing [REDACTED] during the testing process. Maxwell made [REDACTED] aware of that in the interview prior to the exam.

At approximately 1100 hours I conducted the CVSA Exam in the north interview room on the 3rd floor Detective Division. I introduced myself to [REDACTED] and he produced a Utah Drivers License with his name and information. I explained the test, had him sign the consent form and read him Miranda directly from the Miranda card I keep in my wallet. He said he understood all his rights and was willing to speak with me.

We discussed a little background information and he explained his knowledge of Josh and Susan Powell. We discussed the questions I would be asking and he agreed to answer the following two relevant questions which were interspersed with seven irrelevant and control questions for a total of nine questions. The two relevant questions were:

1) Have you withheld any information that would be helpful in finding Susan Powell? 2) Are you responsible for the disappearance of Susan Powell?

Mr. Peterson answered no to both questions.

I ran the customary two charts and reviewed them. The charts were also reviewed by Detectives G. Cook, T. Martell, and M. Fossmo all of whom are certified examiners. The evaluation of the charts was done "in the blind" and the subsequent examiners call on the computer was done. All five sources scored the chart as (NDI), no deception indicated. I advised Det. Maxwell of the results.

Detective Maxwell and I went back into the interview room and had a brief discussion with [REDACTED]. We advised him of the exam results and I explained the charts to him. He said he was willing to do anything he could to help with the investigation. My entire interaction with [REDACTED] was audio/video taped by Det. Maxwell who will retain that recording.

End of SUP/Case Continues Detective Steve O'Camb 8265 Case #09i054602

SUPPLEMENTAL NARRATIVE:

Name: DAVIS, ALVA

Date: 15:00:00 02/18/10

02-18-10 Davis 8154 Supplemental Report by Detective Davis 8154 on 2/18/10

On today's date I was given several items to take to the Regional Computer Forensics Laboratory by Detective Larry Marx. These items included two IBM laptops, one USB flash device, one Samsung hard drive, and one Hitachi hard drive. These items were seized during a search warrant conducted by other detectives involved in this case. Detective Marx offered a search warrant to search the contents of these electronic devices.

I took possession of these items from Detective Marx and transported them to the Regional Computer Forensics Lab. At this location these items were repackaged in antistatic packaging and submitted for forensic analysis. It should be noted that the item listed as a USB flash device appears to be a transmitter/receiver for a possible wireless keyboard or mouse. This item may contain some sort of flash memory and will still be searched.

These items were submitted and attached to this case number with the Regional Computer Forensics Lab. A copy of the search warrant authored by Detective Marx was provided to the Regional Computer Forensics Lab. There is no further information at this time.

End of supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: CLARK, AMANDA

Date: 08:24:34 09/27/10

03-04-10 Clark A. 8672 A. Clark 8672, Case Number 09I054602, Supplemental Report

On March 4, 2010, the West Valley City Police Forensic Unit received sealed, the following:

PROPERTY # DESCRIPTION 395300 One letter

The listed item was photographed and chemically processed for latent print evidence. The applied chemical solution started to dissolve the ink present on the hand-written letter. No further action will be taken with this item until a more effective chemical process can be determined.

The listed item was resealed in the original packaging and returned to the Evidence Room for storage.

Amanda Clark, Forensic Investigator September 23, 2010

SUPPLEMENTAL NARRATIVE:

Name: COOK, GAVIN

Date: 10:55:51 08/05/10

03-09-10 Cook G. 8282 G. Cook 8282

Case # 09i054602

March 9, 2010

Detective Waelty and I traveled to Puyallup, Washington to meet with Detective Sanders and other Detectives in regards to interviewing [REDACTED]. I had previously been in contact with Detective Sanders who obtained a search warrant for the interview of the children.

Once in Puyallup, I contacted [REDACTED] who has been working with the Cox family regarding the welfare of the children. [REDACTED] is a psychologist and has also worked closely with the Pierce County Sheriff's Office in the past. At the request of the Cox family, we met with [REDACTED] at 1:00pm to gather insight into the condition of the children's mental health and physical well being. [REDACTED] has spoken to the Cox family extensively in the past and we believed this contact might be valuable in questioning the children. [REDACTED] informed us, in general terms, that the children might be sensitive to their mother not being in their lives at this point and questioning them about the circumstances might produce results. [REDACTED] also agreed to observe the children once we were at the Children's Center, in an attempt to determine their state of stress and condition. [REDACTED] did not observe the actual interview.

March 10, 2010

Detective Waelty and I met with members of the Pierce County Sheriff's Office for a briefing on the service of a search warrant at the Powell residence which would allow us to remove the children for interviews. Once the briefing was complete, Detectives and Officers traveled to the Powell residence at [REDACTED] to serve this warrant. We arrived at approximately 8:50am and made contact with Josh Powell where he was served with a copy of the warrant. Both [REDACTED] and [REDACTED] were removed and taken to the Children's Center in Tacoma where interviews were conducted by Detective Waelty. Due to the length of the time spent at the Children's Center, both [REDACTED] were given lunch before they returned home. [REDACTED] seemed to interact with us and employees at the Center very well. Both children appeared to be happy to be with us.

End Supp

SUPPLEMENTAL NARRATIVE:

Name: WAEITY, KIM

Date: 13:26:06 03/17/10

03-10-10 Waelty 8202 091054602 Waelty 8202 3-10-10 March 10, 2010 On March 10, 2010 at approximately 0830 hours, Detective G. Cook and I met with deputies with the Pierce County Sheriff's Department. Their agency had obtained a warrant to seize the Powell children for interviews. Their agency was going to execute the warrant at approximately 0900 hours. Detective Cook and I were on scene at the time the warrant was served.

I remained at a safe distance from the Powell residence until entry was made by Pierce County. I then approached the residence and went inside to assist with the removal of the children. The children did not seem alarmed by our presence and agreed to go with us without hesitation. I carried [REDACTED] outside to be transported for interviews.

[REDACTED] wanted to make sure we told his father that he would be back.

He also made comments to me about being arrested. He was not upset, he just asked about being arrested. I assured [REDACTED] he was not under arrest. He was going to come back home in a little while. I did not have interaction with [REDACTED] II during this time. The children were transported by Detective Gary Sanders and Sergeant Theresa Berg to the Children's Receiving Center (Safe and Sound) in Tacoma, Washington.

Detective Cook and I followed the transporting deputies to the center.

We arrived at the center at approximately 1000 hours. The children were allowed to play in the waiting area, which is standard practice.

[REDACTED] is a family therapist that we were asked to consult with prior to interviewing the children. She was encouraged to come to the center and observe the children while they were in the play area.

She was on scene when we arrived. The boys were in the waiting/play area while staff and I worked out the interview process.

[REDACTED] was not allowed to watch the interview based on their policy.

She stated she was aware of this and was cooperative with this requirement.

Since I was doing a second interview with [REDACTED] and, by general guidelines this is not often done, prior to going to Washington I consulted with Heather Stewart, Assistant Program Manager for Salt Lake County Children's Justice Center. She is also the coordinator and developer of the Forensic Training Program that is used. I discussed an approach for the second interview and we determined that it was best to attempt to follow protocol and conduct a new interview. It was discussed that there may be issues due to the length of time and possible tainting by family. The overall agreement was that if the children were not able to disclose, based on protocol, any helpful information, then more direct questions would be asked. For example, "Has anyone talked to you about your mom?" and "Think about the last time you saw your mommy, and tell me everything about that."

[REDACTED]

I began the interview with [REDACTED] Powell. He is currently 5 years old.

He was cooperative and willing to come and speak with me. He had been in the play area attempting to watch a movie. The time we began the interviews was approximately 1020 hours Washington time. I noticed during the review of the interview tapes that their time stamp is ahead by one hour. [REDACTED] came into the interview room and then once inside he wanted to go back out. I was able to get him to sit down briefly while I attempted to go through the interview process. He attempted to leave the room and stated he did not want to when I asked him to talk.

He did come over and sit down and made what sounded like statements about the dentist and doctor. As I explained to [REDACTED] the interview, he stated he did not want to do that. He then opened the door and exited the room. I spoke in the hallway with him and explained that he could go watch a movie when he wanted and I attempted to get him to return to the interview room. He did not want to return, and I was not comfortable pushing the interview any further at that time. He was taken back out to the play/waiting area. The actual time for the first attempted interview was less than four minutes.

BREAK FROM FIRST INTERVIEW

During the first break I spoke to Detective Cook and the Detective Gary Sanders. We discussed the importance of obtaining any information that may assist in the investigation. I contacted Heather Stewart by telephone and went over the fact that [REDACTED] was unwilling to stay in the room. We discussed attempting to interview him again. It was discussed that the fact that [REDACTED] left the room could cause issues.

Anything from this point on was not going to be the best case scenario.

When I returned to the waiting area to get [REDACTED] for the second attempt he was sitting on the lap of [REDACTED]. He was curled up with his face down. [REDACTED] stated she was only observing the children and he just came up to her and climbed onto her lap. She made a statement that she felt he was lacking affection in his life.

SECOND ATTEMPT TO INTERVIEW [REDACTED]

The second attempt was made approximately 30 minutes later. I started with directing [REDACTED] to what we were going to talk about. I brought crayons and pictures to color into the room in hopes that [REDACTED] would be more comfortable. I advised [REDACTED] that I wanted to speak to him about his mother. He said he did not want to talk about that. He stated they light candles to make her happy. I asked why he lights candles and he stated it was because he likes his mom. I asked why he did not want to talk about her if he liked her. He stated it was all for the best mom. We then talked about the picture he was coloring. I asked him about camping and if he had gone lately. He stated he only camps in Utah. He said Utah is a desert and has rattle snakes and not a lot of fish. He also stated it had beautiful bushes. I asked who he went camping with. He then began to talk about his picture he was coloring. I again tried to direct him back to talking about camping. I asked who went camping with him the last time. He mentioned his grandmother and indicated Jenny was mean. I asked if his mommy went and he asked if we could not talk about this kind of stuff. He then stated that someone had to keep his mom and dad's house safe. He then asked to leave the room. He said it was not comfortable and he wanted to color and not talk. He wanted to go somewhere that was quiet. He wanted someone to watch him, but not talk with him. I again was not able to keep [REDACTED] the interview. I allowed him to leave and go into another room to color. The second interview lasted approximately 15 minutes.

BREAK FROM SECOND INTERVIEW [REDACTED]

I took a break from the interview with [REDACTED] spoke to the other detectives about interviewing [REDACTED] Sergeant Berg stated she could not understand a word that [REDACTED] said. I agreed with her, but felt it was important to at least try. I observed [REDACTED] to be less cooperative than Charlie and he was only interested in playing with the toys. Again, it is not typical to bring toys into the interview, but based on the severity of this case it was allowed. [REDACTED] is currently 3 years old. He is verbal, however his speech is difficult to understand. He spent the first few minutes trying to button his shirt. He would not allow me to help him. I asked if we could talk about his mommy. He stated his mommy, and then I was not able to understand anything other than mommy's house. I determined that it was not possible to interview [REDACTED] The attempted interview with [REDACTED] lasted approximately 6 minutes.

LUNCH BREAK

I again staffed the situation with the observing detectives and staff. Collectively we felt that the children were tired and we would get them some lunch and come back after a break from the center and re-staff where we were at. The children were taken to the Sheriff's Office where they were provided lunch and watched a carton movie while they ate. We were gone from the center for approximately one half hour. While gone to lunch [REDACTED] wanted us to know that [REDACTED] needed to take a nap. He stated he needed to be forced to take a nap. He was concerned about how long we had been gone and wanted to make sure his dad knew where he was at. [REDACTED] told Sergeant Berg while at lunch that after we returned from lunch we would talk. He told her this while they transported him to lunch. I was not present when he stated this.

THIRD/FINAL INTERVIEW WITH [REDACTED]

We returned to the Child Receiving Center after lunch [REDACTED] was brought into an interview room and I sat down with him. He ate more of his lunch and wanted to do what he called homework. He stated he would need scissors. I pointed out to him that he stated he would talk. I asked what he wanted to talk about. He mentioned his homework again. He was concerned that he might cut himself with the scissors if I distracted him. I told him that we should wait to use the scissors. He said it would be okay if he used them because he would just ignore me. I asked him about camping. He replied that it was over for them. It was not good for him. He then needed to find his camping stuff. I asked if anyone had talked to him about his mom. He stated his mom was lost. I asked him to tell me about her being lost. He did not see where she got lost. He said that John knows where. He said John knows where Susan is. That he went there. John lives with his family. He stated that he can't talk about Susan or camping, that he keeps that a secret. I asked who told him he could not talk about his mom. He stated his brain told him not to. He said that it is okay if he keeps a secret because they are doing blessings.

I asked him to tell me about the last time he saw his mommy. He said again that he does not know where she got lost. John did not tell him where she got lost. He then talked about his dad's family and their ages. I asked if his mom told him anything the last time he saw her and he stated she just said she was going to the North Pole.

██████ then talked about deserts in Utah. He said his mother did not say where to find her in the North Pole. ██████ told me not to talk about this, that he does not know. He then stated we can't talk about her. He does think she is in the North Pole. She did not tell him there was a party in the North Pole. He then said she will not come back until it stops snowing. I asked who told him that and he stated nobody told him that. He then said his dad told him that. He then started to talk about the earth going crazy and that the ground is going crazy. He then made statements about Jenny and Kirk wanting them to die. He said not to listen to them. He talked about them being in a different Utah. He then started to talk about making things, projects.

I reminded him that he wanted to talk to me. He told me that he did not want to talk this long to me. He asked what time it was. He asked if it was 1630. I told him no. He stated that he was told it ended at 1230. He then began to get more distracted. I tried to redirect him to the interview, but he wanted to leave to go find out what time it was.

He did come back into the room briefly and told me that he just guessed that she was in the North Pole ██████ wandered in and out of the room and did not give any further information. I ended the interview with ██████ and did not feel any additional questioning would be beneficial to the case. The final interview with ██████ lasted approximately nineteen minutes.

FINAL DISPOSITION I received three discs with the interviews of the Powell boys. A copy was also given to Pierce County for their records.

The children were transported by Pierce County Detective Gary Sanders and Sergeant Theresa Berg back to the Powell residence. Detective Sanders stated Joshua Powell had contacted his dispatch at least twice, inquiring where his children were. The children did not seem upset to be away from home during this process. They played and never asked to go home. ██████ asked if his father knew where he was. Detective Cook and I followed Sanders and Berg back to release the children. Joshua Powell opened the front door and stated that his father wanted to speak with us. Steven Powell came outside, questioning Sanders regarding the search warrant and spoke with Detective Cook. We then left the area.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 14:54:48 04/03/10

03-16-10 Bobrowski 8312 SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054602

On 03/16/10, I received a request from Capt. Schwemmer to contact [REDACTED] at [REDACTED]. [REDACTED] was starting an effort to organize a volunteer search of the Simpson Springs area for Susan Powell on April 10th, 2010. I spoke with [REDACTED] and explained to him our concerns regarding this effort, specifically telling him our department would not assist in this endeavor or encourage it due to safety concerns and liability issues. [REDACTED] related that he would forward me the search plans via email which I received later this date.

On 03/18/10, Capt. Schwemmer, Lt. Merritt, and I met with [REDACTED] and Charles Cox and reviewed this case with them, discussing search efforts and non confidential case topics. I later accompanied both [REDACTED] and Charles Cox to the Pony Express Trail area near Vernon, Utah and then drove them to Wendover, Nevada.

On 03/25/10, I received a copy of an email request to Det. Maxwell from Scott Williams, the attorney representing Josh Powell, as follows:

Maxwell, Josh is in need of his computer information from computers and hard drives that were seized. He needs his data for tax, professional and personal endeavors.

The data from the sources should be easy to image onto a hard drive or drives that we would provide. Also, viewing the data may enable Josh to retrieve or remember password information, and we agree to share such password information with you if it can be successfully recalled. Please let me know at your earliest convenience how and where we can provide data storage to enable the imaging and copying of the data, or reimbursement costs, so that we can expeditiously get the data to Josh. As a computer programmer he needs such data to pursue employment. Other material include photos and personal information (most of which is encrypted). Thank you for your attention to this matter. Please let me know what I can do to assist. Thanks.

Scott C. Williams Scott C. Williams, LLC Attorney at Law 43 East 400 South Salt Lake City, UT 84111 Business: (801) 220-0700 Fax: (801) 364-3232 scottwilliams1@qwestoffice.net

This email was discussed with command and the following response was sent to Mr. Williams on 03/31/10:

Mr. Williams,

Unfortunately, the computers/drives are still being examined and we will not be able to provide the originals back at this time. If your client has a specific file in mind we can request the examiners to locate a specific file if it is in the section that is not encrypted. If it is in the encrypted section then your client will need to provide the password to help the process move along.

Det. Maxwell has informed me that your client is having difficulty recalling passwords at this time. We may be able to provide a controlled copy of the drives where your client can come to the police station and under examiner supervision try and access the area he needs. If that is successful the files can be reviewed for possible release. If this is something that you believe he would want to do let me know and I will make the necessary calls to see if this can be accomplished in a timely manner.

Respectfully,

A copy of both emails will be submitted to SIRE for the case file.

On 04/02/10, I reviewed a phone message from [REDACTED], an organizer for the upcoming search on 04/10/10. He called from [REDACTED] on 03/29/10. He requested a phone call from me. I spoke with [REDACTED] who was concerned over a request from an individual who wanted a map of the area they planned on searching early, so that this person could drive the route prior to the search.

[REDACTED] wanted to know if we needed the identity of this person making the request. I informed him not at this time. [REDACTED] also informed me at this time that the search effort scheduled for 04/10/10 had been scaled back from all volunteers to those individuals who were experienced in search and rescue.

On 04/02/10, I received a phone message from [REDACTED], requesting phone contact at [REDACTED] regarding the search planned on 04/10/10. I contacted [REDACTED] who related that he received a request from organizers of this search scheduled for 04/10/10 to have his organization, "[REDACTED]", participate in the search effort for Susan Powell. [REDACTED] wanted to know our agencies position/involvement in the search and if he elected to have his foundation participate if they would be interfering in the investigation. I informed [REDACTED] that our department was not encouraging a search effort at this time and if he chose to assist in the effort that he would not be interfering. I expressed to him concerns over safety of searchers who would be involved and the large vastness of the area which was predominately desert terrain. I provided [REDACTED] my phone number if he needed assistance regarding evidence questions.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 07:18:47 03/25/10

03-18-10 Cowan 8170 R Cowan 8170 SUPP REPORT

This is a supplement report to document a telephonic call in this case. Caller had some additional information to pass along. Contact was made with the caller via telephone. Caller identified as [REDACTED].

On 03-18-10 I was assigned as the telephonic officer for the evening. I received information from dispatch regarding a tip call on this case. I was advised that a caller named [REDACTED] had information that she needed to pass along. I made telephonic contact with [REDACTED] at phone number [REDACTED]. In speaking with [REDACTED] she advised me that she had some information that needed to be passed along to officers. She told me that she had helped Josh Powell move out of the residence. She helped on three days. She said that she found it odd that Josh was moving all the shelving out of the cellar closet. She told me that he was moving the shelving made out two by fours from the room. [REDACTED] told me that when they were moving the shelving out she saw on the wall and the shelf a rusty red colored liquid. She found it suspicious so she took a picture with her camera phone. [REDACTED] told me that she also placed a piece of tape on the substance and took a sample. [REDACTED] also told me that before she helped with the shelving Josh would not let anyone go into the cellar room. She said that she knew it had property in it but he would not allow anyone in the room. She said she and the other movers went to lunch and when they came back he had moved all the stuff out of the room except for the shelving.

[REDACTED] went on to say that while she was outside of the residence loading stuff into the U-Haul moving truck with Josh, he made the comment to her that he had just loaded Susan's head into the truck. [REDACTED] looked at Josh and he said, "Did you hear what I said? I just loaded Susan's head into the truck." [REDACTED] found it odd that he would make a strange comment like that to her. She asked him, "What, like a mannequin head?" He said, "Yes", and started laughing [REDACTED] did not feel good about that comment.

Later on in the day while moving stuff out of the house, Josh and [REDACTED] saw the same colored liquid on the floor in the house that she had seen in the cellar. Josh made the comment, "Look, there is some blood on the ground. Someone clean it up quick". [REDACTED] found this statement odd coming from Josh.

After hearing this information from [REDACTED] I contacted Lt Coleman to advise him of the information that [REDACTED] had passed along. I was then contacted by Detective Maxwell and gave him the information from my conversation with [REDACTED]. I took no further action on this case.

19Mar10 Maxwell 8274 / Cleared

On this date I met with Wendy obtained the three tape items containing potential evidence, these were then booked into evidence and will be processed.

NFI

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 11:11:04 04/03/10

03-22-10 Bobrowski 8312 TIP CALL-INFORMATION ONLY: [REDACTED]

On 03/22/10, I received a phone message from [REDACTED] calling from [REDACTED], leaving an alternate number of [REDACTED]. [REDACTED] wanted to inform police that he heard news reports that Josh Powell's hands were seen red in color, possibly from wind burn. [REDACTED] wanted to offer an alternative reason for the his hands being red, stating that lye and lime in a powder form will burn skin. [REDACTED] believes that Josh Powell may have used the above chemicals to get rid of Susan Powell's remains.

[REDACTED] has no evidence that this occurred and this was just an idea of his.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 11:36:39 04/03/10

03-24-10 Bobrowski 8312 TIP CALL-LOCATION- [REDACTED]

On 03/24/10 [REDACTED] left me a voice message stating that he wanted to speak with me regarding the Susan Powell case, leaving the phone numbers of [REDACTED] and [REDACTED]. I spoke with [REDACTED] who informed me that he currently lives in Idaho and has followed the media reports on the Susan Powell case. [REDACTED] related that he heard some statements/reports from media of Susan possibly being in a mine shaft at a unknown location. [REDACTED] wanted to inform the police that there are numerous abandoned wells in the Cedar Valley as well that should be checked. [REDACTED] offered his assistance in checking these sites if needed.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 15:13:44 04/13/10

03-24-10 Bobrowski 8312 SGT. BOBROWSKI, 8312, WVCPD SUPPLEMENTAL REPORT, 09I054602

On 03/24/10, I received an email from [REDACTED] who related that he had received information that Josh Powell may have an uncle who works for the Idaho State Patrol. He provided me with a link to a blog entry on a local affiliate news station, ABC4 News, website. Reporter Brent Hunsaker had a story on spending some time with the Charles Cox during a recent visit to Utah and started a blog where someone using the I.D. "kissmytiara", posted the above information about Josh having an uncle in the Idaho State Patrol.

On 04/13/10, I left a voice message for Major Ralph Powell on his office line, requesting that he call me at my office line regarding a missing person case.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: MERRITT, WILLIA

Date: 14:12:58 03/25/10

03-25-10 Merritt 8277 Merritt 8277 SUPP 09I054602 Thu Mar 25 14:14:04 MDT 2010

Yesterday on 3/24/10, I assisted in the search of the Simpson Springs campgrounds and surrounding areas for any clues in the disappearance of Susan Powell. Detective Katz and I drove out to the Pony Express Trail head and met up with Detective M. Cook and Officer Pittman just before 0700hrs. From there we drove almost 20 miles to the Simpson Springs campground.

We began by searching west of the road in a grid pattern. Detective Katz and I were on ATVs while Detective Cook and Officer Pittman rode together in a Rhino. We were equipped with handheld GPS units that tracked our every move. This area was searched thoroughly in about an hour. We then moved to the east side of the road and did the same thing.

Once we were satisfied with our search of this area, we loaded the equipment back into the trucks and headed for Death Canyon. We off-loaded the equipment again and conducted searches of abandoned mine shafts. In all we visited and cleared roughly a dozen mines. Nothing of significance was found in any of them.

At around 1530hrs we finished for the day and returned home.

NFD

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 11:51:16 04/03/10

03-31-10 Bobrowski 8312 TIP CALL-Psychic-[REDACTED]

On 03/31/10, I received a call from Det. Gomez with Utah State DPS Investigations, who stated that [REDACTED] called providing him with a psychic tip on the Susan Powell case. [REDACTED] informed Gomez that she believes Susan is in the Angel Cove area with no further information at this time. She left him a phone number of [REDACTED]. I have left a message with [REDACTED] requesting if she has any additional information to contact me. I provided her with my desk number.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 15:54:13 04/05/10

04-05-10 Bobrowski 8312 TIP CALL FOLLOW UP-PSYCHIC TIP- [REDACTED]

On 04/05/10, I received a voice message from [REDACTED] who left the phone number of [REDACTED]. She stated that she had no further information other than she keeps seeing visions of a man telling his kids that he was taking out the trash. He then tosses (3) white garbage bags over a cliff in front of a white faced mountain area. She keeps being told this is Angel Cove and she believes Susan Powell is giving her this information.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: PETERSON, BRYAN

Date: 10:12:12 04/13/10

04-13-10 Peterson 8295 B. Peterson 8295

04/13/10 Supplemental Report

SUPPLEMENTAL NARRATIVE: On Tuesday 04/06/10, I went to the WinCo Foods located at 2572 s 5600 w and met with Mr. [REDACTED] with Loss Prevention. I was there attempting to get a copy of a receipt from a purchase that was made on 12/06/10 by someone in the Powell family. I was advised that it was not possible to get copy of a receipt from that date because their system only went back to February 21st. This information was passed along to Sgt. Bobrowski.

On Tuesday 04/13/10, I reviewed the video surveillance that I collected from the Tesoro Gas Station located and 7210 w 3500 s, and 8415 w 3500 s, and the Chevron located at 7200 w 3500 s. I did not observe anyone from the Powell family at these locations during the time specified (Midnight 12/07/10 through 0600 12/07/10).

NFD

SUPPLEMENTAL NARRATIVE:

Name: ZZCOOK, MAX

Date: 13:44:00 04/21/10

04-19-10 Cook M. 8121 09I054602 Max Cook 2010-04-19

On 2010-04-19 at about 11:00, I spoke with [REDACTED]. She said that she was the President of American Search Dogs. I asked her to tell me about what had happened with the search involving [REDACTED].

She said that she had been contacted by [REDACTED] to check three areas around Utah Lake. She said that she thinks he is "kinda psychic or something". She said that she and [REDACTED] were happy to help because it is always good training for the cadaver dogs.

There was nothing at the first and third sites they checked but there was some indication at the second site they visited. It was described as a place at the north end of the lake where people have dumped building supplies and stuff.

Her cadaver dog, Murphy, hit on a scent, walked into the water, and pawed at the water. The wind was blowing from across the lake to them so she is not sure where the scent was coming from, in the water or across it. She said that it was a strong indication and she believes that it was human remains or blood. Her dog does not like water so it surprised her that it went in the water.

She said that the other dog, Lacy, who is trained to sit to indicate, went over to a couch and sat.

[REDACTED] said several times that there was a stiff wind blowing to them from across the lake so the area would need to be checked with other dogs when conditions were different.

I asked her about finding the location in Google Maps and she told me that she had already done that. She agreed to email me a map of the location.

On 2010-04-21 I received two emails from [REDACTED]. The first one had her logs and information about the search. The second one had the Google Earth placemark. I forwarded both emails to Detective Greco.

End.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 13:52:37 04/28/10

04-27-10 Bobrowski 8312 SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054602

On 04/27/10, I received a phone call from Major Powell of the Idaho State Police Forensics Unit. I explained to Major Powell that I had received information from a blog stating that he may be related to Steven or Joshua Powell. Major Powell informed me that he had recently been contacted by media outlets inquiring about the same information. Major Powell related that to the best of his knowledge he is not related, has not spoken to either Steven or Josh, and does not know them.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 18:04:51 05/10/10

05-06-10 Bobrowski 8312 SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054602

On 05/06/10, I participated in a surveillance operation of Josh Powell following him from Sublett, Idaho, to a location near Wright Brothers Drive. I then followed him to Aspen Distributing, located at 1711 South 4650 West, ending at the residence of 6254 West Sarah Circle, West Valley City, Utah where Powell used to reside.

For further information refer to supplemental reports and logs.

Report Concluded

SUPPLEMENTAL NARRATIVE:

Name: MARX, LARRY

Date: 13:21:55 05/11/10

05-07-10 Marx 8346 Supplemental Marx/8346

On Thursday May 7, 2010, I assisted West Valley Detectives conducting a surveillance operation on Joshua Powell. He was observed driving the family van from the residence on Sarah Circle to the area of 5400 South 1880 West where he parked the vehicle then drove back to the residence. He was also followed from the residence to the Idaho border on Interstate 84 as he returned to Washington State.

SUPPLEMENTAL NARRATIVE:

Name: PETERSON, BRYAN

Date: 09:55:30 05/11/10

05-11-10 Peterson 8295 B. Peterson 8295 05/11/10 Supplemental Report

SUPPLEMENTAL NARRATIVE: On Thursday 05/06/10, I participated in a surveillance operation of Josh Powell, following him from Sublett, Idaho, to a location near Wright Brothers Drive in Salt Lake City. I then followed him to Aspen Distributing, located at 1711 South 4650 West, then ended at the residence of 6254 West Sarah Circle, West Valley City, Utah where Powell used to reside.

For further details for any stops Powell made during this trip, please refer to other supplemental reports and the logs.

NFD

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 10:36:50 07/01/10

05-11-10 Cheshire 8242 A.Cheshire 8242

On 05-11-10, I was in Puyallup, Washington assisting Detective Cook on an investigation. During this investigation I had been assisting with the mobile Surveillance of Joshua Powell.

The [REDACTED]. This vehicle was described as a light blue colored mini van bearing Washington license plate 597ZSY. [REDACTED]
[REDACTED]

I responded to the address of 18615 94th Ave Court East, Puyallup Washington. This is the residence where Joshua Powell is currently residing [REDACTED]
[REDACTED].

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED].

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED].

I assisted Detectives a on search of the storage unit of Joshua Powell with his consent. I observed that Joshua Powell was also present. During the search of the storage facility I did not see any areas where a body could be hidden.

I took no further action in this case.

END

SUPPLEMENTAL NARRATIVE:

Name: GORDON, KATHY

Date: 09:47:12 05/16/10

05-11-10 Ricci 8353 09I054602 Supplement Report

OFFICER ACTIONS: On 05-11-10 at approximately 1340 hours, I was assigned to the telephonic desk at the West Valley Police Station. I had a walk-in citizen identified as [REDACTED]. Ken spoke with Sergeant Chen regarding the Susan Powell case, case number 09I054602. I was advised to collect a witness statement and conduct a supplemental narrative regarding this case.

[REDACTED] told me at the Walmart on 6200 S and approximately 5600 W, on the northeast corner of the parking lot, there is a new building with the sign which states, "K Town". Ken believes that Susan Powell was put in one of the dumpsters outside of that new building. He believes Susan is not in the Simpson Springs location, but instead believes she is in a landfill.

[REDACTED] witness statement was collected and included in my daily packet. He said he was open for phone calls at any time. Ken got these feelings about the Susan Powell case because he told me he has psychic abilities.

DISPOSITION: A synopsis email was sent to Detective Waelty regarding this case.

This will be the end of dictated narrative.

SUPPLEMENTAL NARRATIVE:

Name: KATZ, STEVE

Date: 13:18:04 05/12/10

05-12-10 Katz 8315 09I054602 Supplemental Report

Narrative:

On Thursday 5-6-10, I assisted with a surveillance operation of Josh Powell. I assisted other detectives in following Powell from Sublett, Idaho to the interchange of I-215 and I-80. Following this, I remained in the area of 3500 S 5600 W. I was advised by other detectives that Powell had driven to the area of Wright Brothers Drive in Salt Lake City. He then drove to a business identified as Aspen Distributing at 1711 S 4650 W. He arrived at Aspen Distributing at approximately 1405 hrs and left the business at 1425 hrs. He then drove to the address of 6254 W Sarah Circle. He arrived at this address at approximately 1438 hrs. I maintained a surveillance log documenting the above two stops. He remained at the Sarah Cir address until I was relieved by other detectives at approximately 1900 hrs on this date. I printed a copy of the surveillance log that I kept to be included with this case.

I have no further information at this time.

End of narrative.

SUPPLEMENTAL NARRATIVE:

Name: PETERSON, BRYAN

Date: 12:31:02 05/17/10

05-17-10 Peterson 8295 B. Peterson 8295 05/17/10 Supplemental Report

SUPPLEMENTAL NARRATIVE: On Monday 05/17/10, I went to Aspen Distribution and met with [REDACTED] from the HR department in regards to a visit from Josh Powell on Thursday 05/06/10.

[REDACTED] told me that it was an unplanned visit (Aspen distribution wasn't aware of him coming) and that she met personally with Josh for approximately 20 minutes or so.

I asked [REDACTED] what Josh was doing there and she told me he had some I.T. books that he was returning. She told me that he was told he could keep them but Josh returned them anyway. She also said that it was just a general casual conversation and that nothing in particular was said. She told me that they asked Josh not to return to the premises without calling in prior, because there is some uneasiness there with him around.

NFD

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 14:03:25 05/23/10

05-23-10 Bobrowski 8312 SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054602

Between the months of March and May 2010, I reviewed 5487 emails that were obtained from Susan Powell's work email account () from Wells Fargo. The emails I reviewed were emails sent from this account and emails received to this account from January 2009 to December 2009. The last sent email from this account was on 12/05/09 at 1858 hours. There were approximately eighty-nine email accounts this email account interacted with. These accounts were identified, put in an Excel spreadsheet report, and forwarded to Det. Maxwell for review.

A large percentage of the emails reviewed dealt with company business but there were numerous emails that were personal in content. The following are brief notes of some of the personal emails. The content of the notes are not exact quotes, but a synopsis of the email. For exact quotes or further information, refer to the actual email.

WELLS FARGO EMAIL NOTES

1. Email from "Mr. Sonia" on 06/13/07 simply reads "how r u".
2. Susan works out at a gym, possibly at her place of her work-series of emails between her and .
3. Susan asks Josh in email for "our" fax number .
4. Email from to Susan with a link to Wikipedia.com and telling her to read the first line that this is what she was doing:
Gossip is idle talk or rumour, especially about the personal or private affairs of others. It forms one of the oldest and most common means of sharing (unproven) facts and views, but also has a reputation for the introduction of errors and other variations into the information transmitted. The term also carries implications that the news so transmitted (usually) has a personal or trivial nature, as opposed to normal conversation. In the last decade, gossip has been researched in terms of its evolutionary psychology origins.[1] This has found gossip is an important means by which people can monitor cooperative reputations and so maintain widespread indirect reciprocity.[2] Indirect reciprocity is defined here as "I help you and somebody else helps me". Gossip has also been identified by Robin Dunbar an evolutionary biologist as aiding social bonding in large groups.[3] The term is sometimes used to specifically refer to the spreading of dirt and misinformation, as (for example) through excited discussion of scandals. Some newspapers carry "gossip columns" which detail the social and personal lives of celebrities or of elite members of certain communities.
5. The above emails deal with Susan talking with (a co-worker) regarding personal issues of another employee by the name .
6. Susan states that the above email irritates her.
7. emails with Susan and conversing about dreams and Susan snapping at her husband.
8. bdangerfield@energysolutionsarena.com, paula24@comcast.net and sylver6@comcast.net all may be ward members of Hunter 36 Ward.
9. is the daycare provider for Susan.
10. m possibly a family member.
11. Susan scheduled Feb 6-24, 2009 for vacation.
12. Susan tells Kiirsi in January 13 email Josh is pushing to get a trust written up.
13. Susan goes out to dinner and movie with and invites e but not going.
14. Susan asking Josh for password on "I" and reminds him to find out about trust in Jan 13, 2009 email.

-
15. [REDACTED] is an aunt to Susan?
 16. [REDACTED] Susan grandparents?
 17. Susan gives [REDACTED] a cinnamon roll, leaving it on his desk.
 18. [REDACTED] m someone in the Ward.
 19. Susan is involved with Relief Society.
 20. [REDACTED] friend of Susan.
 21. Josh talking to attorney on Jan 19 about LLC and trust estate planning.
 22. [REDACTED] possibly family.
 23. [REDACTED] friend of Susan.
 24. Susan complains to [REDACTED] that Josh has not noticed her new hair color.
 25. Susan tells [REDACTED] and [REDACTED] that she cannot frequent Facebook or Hotmail and that Josh has not noticed her hair.
 26. In a January 23, 2009 email to Kiirsi, Susan tells her her life is not bad, she does not tell Josh about money she spends, having girls night out and talks about keeping him guessing-plus a mention about if Josh continues to go to church and spend time with the family, their marriage will last.
 27. January 26, 2009, Susan trying to order drapes and accuses Josh of being a bit controlling when he tells her not to order them and Susan sends copy of email to [REDACTED]
 28. Susan tells Judy that things are getting better with Josh.
 29. [REDACTED].
 30. Susan emailing her aunt Pam about staying at her house with Josh, but doesn't want to leave kids with Josh's dad or burden her parents with them.
 31. Before Susan leaves on her trip, [REDACTED] tells her via email to make sure Josh puts his "Kreepy Father" in his place.
 32. February 2 email from Josh, the trust is Joshua S. Powell and Susan M. Powell Revocable Trust with his SSAN.
 33. February 3 email to [REDACTED], Susan tells her that she does not want to leave kids with Josh's dad and that there is a "pissing match" between them about how long they are going to be gone.
 34. Susan tells [REDACTED] in Feb 27 email that the trip to Washington with Josh was a second honeymoon and she is wondering if it will last when she starts paying tithing and spending money.
 35. Susan and [REDACTED] conversing in March 2 email, Susan asking about if something was inappropriate and glad the bigwig office was dark.
 36. Susan and [REDACTED] talking about gossip at the office where fellow employees thought [REDACTED] was having an affair with [REDACTED] and Susan joking about her and [REDACTED] "duking" it out if he became single.
 37. Susan later basically tells [REDACTED] that she is married and her marriage is getting better.
 38. In March 3 email, Susan confides in [REDACTED] that she has been in marriage counseling.
 39. In March 16 email to [REDACTED], Susan says that Josh took the kids camping at 5 pm but came back home at 2am because he was worried that the kids may be cold-kids got sick Sunday.

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40. Susan sends [REDACTED] an email on April 2 that she had a dream about her ex and a dream about him, later answering yes to [REDACTED] who asked if it was naughty.
41. Susan tells [REDACTED] on April 13 that she still has a friend from Fidelity, [REDACTED]. She dreams of him along with a childhood ex-boyfriend and Mel Gibson.
42. Susan continues to tell [REDACTED] that Josh is just a means to pregnancy and she is not sure if they will be the "lovey dovey couple".
43. Susan has been reading a book regarding personalities written by a local author who describes them in color. She believes Josh is red and tells Kiirsi in an April 21 email she believes they have too many projects at home that do not get done. Discusses divorce again and talks about Josh with his "geek book".
44. April 21 email to [REDACTED], Susan says Josh says certain things that make her blood boil and adds an example of him talking to his father or hearing his (Steve Powell) recorded books.
45. April 21 email Susan asks [REDACTED] if he likes her Pilates moves. [REDACTED] later replies that he does.
46. April 24 email Susan emails [REDACTED], telling him that [REDACTED] is always picking fights with her over differences on customer service.
47. April 25 email Josh and Susan conversing over oatmeal for [REDACTED] Josh says he is disconnecting the "VPN".
48. April 27 email from Susan to Josh that reads [REDACTED] Dan street sweep".
49. April 27 email to [REDACTED] Susan telling this person about Josh buying a car rack for all the camping that they "don't" do and about keeping money hidden from him.
50. April 27 email to Susan from [REDACTED] entitled "Hello my Friend", states that he was thinking about her.
51. April 28 email Susan tells [REDACTED] that she is going to try and get pregnant in July and she knows they (she and Josh) can be happy and lovey dovey.
52. April 29 email [REDACTED] is Susan's sister.
53. May 2 email Susan tells [REDACTED] that she is biking home and that Josh took the boys camping.
54. May 11 email to [REDACTED] talking about late night on Mother's Day and feeling sick, possibly food poisoning-Josh putting chemicals on the lawn on Sunday made them late to church which caused a fight.
55. May 11 email from Josh to Susan talks about him riding the bike.
56. May 11 email from Susan to [REDACTED] and she says she is sad and what would the world be like without the "dirty old man father-in- law look alike", referring to [REDACTED].
57. May 18 email from Susan to [REDACTED] asking her if she overheard her comments to [REDACTED] and [REDACTED] about her "weekend sickies".
58. May 19 email from Susan to [REDACTED] complaining that Josh does not trust doctors, pharmacists, or medications for his children.
59. May 22 email from [REDACTED] to Susan thanking her for the kisses.
60. May 26 email from Susan to [REDACTED] talks about her and Josh going camping this weekend with kids and probably sleeping in the van.
61. June 2 email from Susan to [REDACTED] talking about camping pictures on [REDACTED].org.

62. June 9 email Susan and Josh talking about the Ultimate Vacation package they are getting with \$3000.00 due on Friday.
63. June 15 email Susan tells [REDACTED] that [REDACTED] " [REDACTED] responded to her email, telling her that he is not allowed to talk with her anymore and Susan asks him if his wife was holding herself to the same standards.
64. June 29 email from Susan to [REDACTED], Susan talks about being suspicious of Josh and his laughing while speaking with his father on the phone. She also discusses in general what happened between her and Josh's father and Josh saying it was her fault due to her sending mixed signals.
65. July 3 email from Susan to [REDACTED] regarding Susan and Josh arguing about the LDS Church and Susan telling him her friend is dying.
She did say she left him a note on the fridge telling Josh she loves him. Later emails on this day to [REDACTED] Susan talks about being frustrated with Josh. The topic appears to be religion based.
66. July 6 email from Susan to Josh about possibly going to Timpanogos Cave on Saturday.
67. July 6 email from Josh to Susan with Josh telling her about his "user group" meetings that she refers to as his "computer geek thing", scheduling the vehicle use, trying to arrange for a meal from Ultimate Vacations, and that business not upholding their end of the agreement.
68. July 10 email from Susan to [REDACTED] talks about getting wood delivered, a new upcoming dishwasher, and that Susan may get her new deck this summer.
69. July 10 email reply from Susan to [REDACTED], defending Josh over a discussion regarding Jesus dying and Josh telling [REDACTED] about bodies decomposing in the ground.
70. July 27 email from Susan to [REDACTED] talking about money issues between she and Josh.
71. July 28 email from Susan to Josh, apologizing for yesterday and that she has a small gift for him.
72. August 4 email from Susan to [REDACTED], stating that she saw him/her driving to work and commenting that he/she must work with Josh at Aspen Distributing.
73. August 10 email between Susan and [REDACTED], what started as a daycare train ride with a couple moms and kids, ended with Josh insisting on going along, making the other mother and [REDACTED] uncomfortable.
74. August 11 email between Susan and Josh about camping around the Thanksgiving Point area.
75. August 14 emails between Susan and Josh talk about attending a "junior paleontologist" hike at Thanksgiving Point at 0900 Saturday.
76. August 18 email from [REDACTED], thanking Susan for the bread and supporting her in a decision to be a teacher.
77. August 21 emails between [REDACTED] and Susan, teasing about Susan owing money to [REDACTED] and in one email [REDACTED] telling Susan that she knows where she lives. Susan responds that she's not worried and that she will let her know when they buy a gun, "especially after that rest stop experience".
78. Further emails between Susan and [REDACTED]; Susan tells her that there is \$205 going into her account instead of \$527 and she says she cannot wait to see the "fireworks" from Josh. Susan also discusses cleaning the office at her home and Josh being annoyed.
79. August 22 email Susan is conversing with [REDACTED] about problems at home with Josh, money issues, and him not completing home projects.

80. August 24 email to [REDACTED] and [REDACTED] from Susan, she talks at length about an argument with Josh the day before and suggests they go back to counseling. Susan talks about being stronger this time. Susan states that Josh speaks with his family by phone for hours every day and it changes him.
81. August 24 email Susan is discussing with [REDACTED] the merits of one marriage counseling service over the other. She adds that Josh has turned the incident involving his father as her fault and she calls him (Josh's father) sick and twisted. She feels that Josh's dad and brothers are out to ruin her marriage.
82. August 31 emails between Josh and Susan regarding emailing complaints to the Better Business Bureau about their experiences with Ultimate Vacations and the money lost.
83. September 11 email Susan tells [REDACTED] that she is going to have to tell Josh the truth. He is not buying the "girls night to help my friend" excuse. Possibly talking about her (Susan) selling Mary Kay cosmetics?
84. September 15 email Susan and Josh talking about [REDACTED] taking photos of them and boys at International Peace Gardens on Sunday the 20th.
85. September 15 email from Josh to Susan telling her that he needs to register for CodeCamp on Saturday and that they need a babysitter.
86. September 15 email between Susan and [REDACTED]; Susan was setting up a Mary Kay demo and was going to have [REDACTED] come. This upset [REDACTED], who sells Avon.
87. September 18 email from [REDACTED] cancelling an appointment for girl's night with Susan.
88. September 18 email to [REDACTED] from Susan; Susan wants time to talk with [REDACTED] and get her opinion on a timeline for Josh to change. She tells her that she bought her own computer which upset Josh.
89. September 18 from Susan to her sister, [REDACTED]. She talks about Josh being in an accident which will cause a delay in finishing the deck and basement. Susan says that there is a family in her ward where the husband has offered to help with basement.
90. September 21 email from Susan to [REDACTED]. She tells him about setting a timeline for Josh "fairly short", possibly by the end of the year. She informs [REDACTED] of some of what she would like to see Josh accomplish and the Sunday photos were cancelled due to her having a kidney stone.
91. September 21 email to [REDACTED]. Susan talks about their new friendship along with some male co-workers who may have other motives for being her friend.
92. September 22 email to [REDACTED]; Susan talks about Josh saying/doing "crazy" things a year prior and how she has written things down and placed them in a safe deposit box Josh does not have access to. Susan states that things have gotten better between her and Josh but she still holds on to the box because she does not feel she is in the clear yet.
93. September 26 email between Susan and [REDACTED] she gives a lengthy explanation to him regarding how things currently are between her and Josh and a progress report on their counseling sessions.
94. September 26 email from Susan to [REDACTED], she talks about mowing her grass in a bikini. Also discusses showing a bug to a "bachelor" neighbor while in a bikini.
95. September 28 email discussion with [REDACTED]; Susan does tell [REDACTED] that she had an old boyfriend (before Josh) but he is out of her life.
96. October 5 email from Susan to Josh which reads "I Love You Josh". He later replies "you too".
97. October 5 email to [REDACTED] and Josh from Susan telling them she is A Positive blood type. According to her, this is rare and in demand.

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98. October 5 email from Susan to [REDACTED] to check if the email address is correct.
99. October 6 email from Susan to [REDACTED] regarding movies she owns.
100. October 9 email from Susan to [REDACTED] responding to an earlier message from him. She tells [REDACTED] that she had to call Animal Control on a neighbor that has 3 dogs that circled around her and the kids.
101. October 12 email between Susan and [REDACTED] regarding Mary Kay and [REDACTED] offering her coaching assistance. Susan inviting Josh to a tasting party.
102. October 15 email from [REDACTED] telling Susan that he does not sleep and takes testosterone shots.
103. October 17 emails between Susan and [REDACTED] with Susan possibly believing she was pregnant.
104. October 19 email or text to 8015571961 [REDACTED] about [REDACTED] being asleep in church with attached photo.
105. October 19 email initially between [REDACTED] and Susan then forwarded to Josh by Susan about [REDACTED] possibly being sick and [REDACTED] stating that he hates "dad" because he hits [REDACTED] But Susan saying to Josh that it was her that hit [REDACTED]? Josh responds that he never hurts the kids or anyone.
106. October 26 email from Susan to [REDACTED], talking about a male suspect who was only dressed in a towel, then took it off and danced in front of a daycare in area of 4100 South 6000 West.
107. November 2 email from Susan to Josh talks about buying Rug Dr. with tax refund. Josh responds, telling her they need to get the Rug Dr. and do not have to wait for tax refund.
108. November 6 email from Susan to [REDACTED] wondering if she is pregnant again. She's experiencing stomach pains similar to those mentioned in previous month's email.
109. November 9 email from Josh, wanting to know the name of the guy from the Fair who made the [REDACTED]
[REDACTED]
110. November 9 email from Susan to [REDACTED] and [REDACTED] wondering what is going on with her continual menstrual bleeding and being nauseous.
Continual emails about Susan going to get a blood test done for pregnancy.
111. November 10 emails to [REDACTED]. Susan's still talking about being nauseous.
112. November 13 email Susan asks Josh when Rug Dr. is coming.
113. November 13 emails from Susan to [REDACTED] stating that the nausea was all in her head.
114. November 16 email Susan complaining still about back pain and nausea to [REDACTED]
115. November 16 email from Susan to [REDACTED]. She tells them that Josh told her that he loved her when he dropped her off at work this morning.
116. November 16 email from Susan to [REDACTED], discussing Sunday and that she doesn't think her marriage to Josh isn't doomed on most days but tries to tell Josh that he acts/talks differently when he talks to his dad and brother.
117. November 16 email from Josh to Susan reminding her of a dental cleaning on December 2nd.
118. November 17 email from Josh to Susan with pdf attachment announcing Aspen Distributing Christmas Party on Dec. 5th.
119. November 17 email from Susan to [REDACTED] This is the bishop's email address.
120. November 23 email from [REDACTED] to Susan asking her if she has seen the playground in the backyard and that he was hurt that she did not acknowledge it to him.

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121. November 27 email from Susan to [REDACTED] Susan talks about possible miscarriage and no more nausea.
122. November 27 email from Susan to Josh with announcement of her company Christmas party on December 10.
123. November 28 Susan sends [REDACTED] this email link [REDACTED]
124. December 1 emails between Josh and Susan about Susan needing dental work and Josh telling her to not spend any money right now, including no Christmas gifts for each other.
125. December 1 email from Susan shows that the ward Christmas breakfast was in the morning on the 5th.
126. December 4 email from Susan to [REDACTED] telling her what she plans on wearing for the company Christmas party.
127. December 4 email from Susan to [REDACTED], [REDACTED]
[REDACTED]
128. December 4 email from Susan to [REDACTED], letting her know that she is taking half a day off on the 5th to attend the ward Christmas breakfast. She wants to know if she could be her ride for the company party on the 10th because Josh does not want to attend.
129. December 5 email sent at 1858 hours, from Susan's Wells Fargo email account to her [REDACTED] account. This is the last email sent from this account and it is about the pricing of the photos/collages taken by [REDACTED] along with address and store information for Inkley's.
130. December 7 email from [REDACTED] to Susan is the first email of the day.
131. December 8 email from [REDACTED] to Susan asking her to let them know she is ok.
- The above emails were converted from the native format to PDF for ease of review. This conversion did not alter the actual content of the emails. A copy of the PDF version was forwarded to Det. Maxwell for inclusion as part of this case.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 15:50:19 05/23/10

05-23-10 Bobrowski 8312 SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054602

During the first week of May 2010, Sgt. Hewitt with the Tooele City Police Department delivered four compact discs containing video surveillance files taken on 12/07/09 from four locations in Tooele, Utah. These locations are the Maverik Gas Station at 246 East 2000 North, Walgreens at 200 North Main Street, Albertson's on Main Street, and Key Bank on Utah Ave. The Maverik video will require further review and does show a fresh snow fall in the parking lot after midnight. The other three discs are not usable at this time due to camera view or video quality.

After completion of review of the Maverik video, another supplemental report will be submitted.

All discs will be given to Det. Maxwell.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: MERRITT, WILLIA

Date: 09:20:35 06/02/10

06-02-10 Merritt 8277 Merritt 8277 SUPP 09I054602 Wed Jun 2 09:20:53 MDT 2010

From May 3rd to May 13th, 2010, I was involved in a special operation that took place in Washington State. Our objective was to conduct surveillance on Josh and Steven Powell in order to obtain a better idea of their day-to-day activities.

We traveled to Washington on May 3rd and May 4th. [REDACTED]

[REDACTED] Detective G. Cook briefed everyone involved in this operation and assignments were then made. My primary responsibilities were to oversee the operation and act as a liaison between the Sheriff's Department and the West Valley City Police. I was not specifically assigned to conduct surveillance.

On the evening of May 5th, Detective Cook and I were contacted by Sergeant Todd Gray. Sergeant Gray is from WVPD and was working with us in this operation. He told us that Josh had left his residence and was traveling to what appeared to be his storage unit. He spent some time there, then began traveling north on I-5 as if he was going to drive to Utah. Detectives Dietrich and Jensen, both with WVPD, were following him. Josh did drive to Utah, followed by the entire crew assigned to watch him in the evenings.

On May 6th 2010, Detective Cook and I assumed the evening surveillance responsibilities and watched Steven. Our first evening of duty took us into Tacoma where we learned Steven had parked his work van for most of the day. When he finally did leave in the early evening, we followed him and discovered that he went home. He left again a little after 2200hrs and drove to a nearby gym. He was there until the gym closed at midnight, then drove the short distance home again.

Before going to bed, I received a phone call from Sergeant Gray. Josh had finished whatever it was he went to do in Utah and he was headed back to Washington. Sergeant Gray and his crew were headed back with him.

On May 7th 2010 at approximately 1645hrs, Detective Cook and I began driving in the direction of Josh and the officers who were following him. Josh had driven under the speed limit the entire trip because of some things he had strapped to the outside of his vehicle. Our officers had been on the road for approximately 17 hours and they were growing very tired. Our intention was to intercept Josh and the officers. We would then allow the officers to pass Josh and make the rest of the trip driving the speed limit. Detective Cook and I would follow Josh into Washington.

We intercepted the group roughly 125 miles outside of Federal Way, Washington. Unfortunately, there was a large traffic jam heading into Federal Way and Puyallup that spanned over nine miles. Detective Cook and I were of no benefit to the officers. During this time, I did not see Josh or his vehicle.

In order to allow our officers to recuperate from their drive, Detective Cook and I maintained our surveillance responsibilities on May 8th. We began our shift in the early afternoon and parked at a park near the Powell residence. We waited there for about 3 hours before Josh left in his personal vehicle. He drove to his storage unit again. This was where I met up with Detective Dietrich and Sergeant Gray. They took over the surveillance responsibilities and I was relieved from duty.

Sunday, May 9th 2010, was very quiet for me. With surveillance responsibilities being handled and everything else running smoothly, I stayed in my motel room and caught up on other responsibilities.

Monday, May 10th 2010, was our day off. I spent this day taking care of some personal matters.

On Tuesday morning, May 11th 2010, Sergeant Gray, Detective Cook, and I reconvened and discussed how things were going up to that point and what we still needed to do. [REDACTED]

[REDACTED] Josh and Steven consented to a search of their house. This search was done by several detectives, but I did not participate.

Josh also consented to a search of his storage unit. I was asked to help in this assignment. I drove to the Powell residence where the search of the house was in its final stages. I then followed Josh and several WVPD detectives to the storage unit.

Josh was cooperative and gave us a brief synopsis of what we would find inside the unit and where. He never once acted as if he wanted to retract his consent. He was calm and even helped us move things around to get a better look.

While Josh was inside the unit with one of the detectives, Detective Steve Jensen pointed out to me a geode rock that was in a bucket. The bucket was full of geode rocks, but the one that caught Detective Jensen's attention was on the very top. He told me that there was a long strand of hair attached to this rock. I took the geode rock and removed the strand of hair. It appeared to be a light-colored hair about 12 inches in length. Neither the rock nor the strand of hair appeared to have any blood or tissue on them. Sergeant Gray helped me place the geode rock into an evidence paper bag. The strand of hair was put into an evidence envelope, then into a plastic evidence bag. I locked these two items in my trunk. They remained in my custody.

Our search of the storage unit was completed soon thereafter. We found nothing else of significance. We thanked Josh for his time and then followed him out of the fenced yard area. I had no further interaction with Josh.

The following day, Wednesday May 12th, we left Federal Way, Washington and began the trip back home. We stopped in Meridian, Idaho where we spent the night. Early Thursday morning I began the rest of the trip home. I arrived in West Valley at approximately 1130hrs. I spoke briefly with Captain Schwemmer about our trip. I then went directly over to Evidence and booked the geode rock and strand of hair.

NFD

SUPPLEMENTAL NARRATIVE:

Name: DAVIS, ALVA

Date: 15:00:00 06/02/10

06-02-10 Davis 8154 6/2/10 Detective Davis supplemental report

On 6/2/10, I was contacted by SA Randy Kim at RCFL. I was informed that a phone search was completed on a cell phone submitted under this case by Detective Dain.

I responded to RCFL and took custody of a result disk for the forensic review of the cell phone. A copy of these results was made and the original disk was booked into police evidence.

No further details at this time.

End of supplement

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 15:37:18 06/16/10

06-16-10 Dain 8157 Det. D. Dain 8157//Supplement Report I was assigned to review the contents of the information returned by the Microsoft Corporation, pursuant to a search warrant issued through the Third District Court, State of Utah, Count of Salt Lake, and in relation to the email address [REDACTED]. This email address is that of Susan Marie Powell.

I reviewed 25 folders indicated by Microsoft to contain 660 emails. This supplemental report is an indication of pertinent contents listed by folder and summary, and in relation to the criminal investigation involving the disappearance of Susan Marie Powell.

FOLDER = "ACTIVE" TITLE _ "Catch up time" COMMUNICATION INFORMATION- This is an email between [REDACTED] and Susan Powell on 10AUG09.

SUMMARY- Susan originally sent the email from her work account at Wells Fargo and cc'd her personal mail. In this email Susan indicates that she is hiding money from Joshua Powell.

FOLDER = "[REDACTED]" TITLE _ "Wazzz up! A merry breasticky Christmas to you" COMMUNICATION INFORMATION- This is a series of five emails and replies between the dates of 22DEC and 30DEC08 involving [REDACTED] and Susan Powell. SUMMARY- This email discusses Susan's marital problems damaging her children; Joshua is calling Susan a religious freak; Joshua refuses to attend marital counseling; Susan's dad tells her she is emotionally and financially abused; Susan tells [REDACTED] that if Joshua had married [REDACTED] wife, the marriage would have ended in murder/suicide; Joshua is mad that Susan took money out of their joint account.

FOLDER = "[REDACTED]" TITLE- "143 _ Boo Wankers!!" COMMUNICATION INFORMATION- This is a series of five emails and replies between the dates of 18,19AUG08 involving [REDACTED] and Susan Powell.

SUMMARY- [REDACTED] relates a life long struggle with being abused and tells Susan that she is abused; Susan mentions murder/suicide; Believes Joshua was molested by his father; Indicates at the end that she is scared for Susan.

TITLE- "Wow continued"

COMMUNICATION INFORMATION- This is an email from Susan Powell to [REDACTED] on 19AUG10.

SUMMARY- Susan indicates big problems with sex; She believes Joshua is bi-polar; Susan has hidden money and bonds, she has video recorded possessions, and she is getting prepared for divorce; Communication is safe as Joshua doesn't know her passwords or pins; They have severe financial problems; Joshua had sex with another girl before their marriage which messed him up. This was told to her by his father when they threw out a futon; Susan has sexual concerns about Joshua's father and never would let a daughter around him and was glad she had boys; Susan believes counseling will make her strong enough to leave; Susan believes if Joshua got into counseling his bi-polar could be fixed with medication. Susan indicates if she flees with boys in the middle of the night she knows where to go that he'll never find; Susan threatens divorce.

FOLDER = "[REDACTED]"

TITLE- NONE COMMUNICATION INFORMATION- This is an email from Susan Powell to [REDACTED] and reply on 21OCT08.

SUMMARY- Susan is concerned about raising her boys in a dysfunctional marriage. She gives [REDACTED] the number to her cell phone and indicates Joshua has no access to it or the voicemail.

TITLE- "Update on that husband"

COMMUNICATION INFORMATION- This is a mass email from Susan Powell to [REDACTED] (Kiirsi Hellewell), [REDACTED] with multiple replies and from 01-03NOV08.

SUMMARY- Susan apologizes for the mass email and indicates that Joshua has gone back on his word to allow her to pay tithing on her income. She is contemplating divorce, her parents will help her, and she is going to ask the "Lord" what to do. She is asking for her friends to pray for her. She is concerned about Joshua kidnapping the kids and "taking her for broke."

TITLE- "Interesting response to my fasting desires"

COMMUNICATION INFORMATION- This is an email from Susan Powell to [REDACTED] and reply on 04NOV08.

SUMMARY- Susan indicates she has been receiving advice from [REDACTED] regarding her marital problems relating to religion and divorce. She asks Carley's advice on what [REDACTED] told her.

TITLE- "Birthday"

COMMUNICATION INFORMATION- This is an email from [REDACTED] to Susan Powell and reply on 20OCT09.

SUMMARY- Susan indicates she and Joshua have completed their fifth counseling session. They are taking a month off for her to work on her temper and for Joshua to read scriptures and pray daily as well as attend church. She believes she is doing better with her temper, but he is slacking. Joshua "blew up" at her, but she and Joshua both think things are getting better.

FOLDER = "Josh issues"

TITLE- "Latest on Josh"

COMMUNICATION INFORMATION- This is an email from Susan Powell to herself from her Wells Fargo email account on 05JUL08.

SUMMARY- This email is a journal of numerous complaints and concerns Susan has about Joshua and Joshua about Susan. Susan expresses fear of divorce and Joshua kidnapping the children.

TITLE- "Warning about perfume"

COMMUNICATION INFORMATION- This is an email response from Susan to [REDACTED] on 28JUL10.

SUMMARY- Susan indicates that she has consulted a divorce lawyer and is documenting their assets by video recording. She calls their marriage a "deal" and refers to herself as a "slave." She indicates that she has confronted Joshua about their marriage in front of his mother and sister.

TITLE- "Letter to Josh"

COMMUNICATION INFORMATION- This is an email sent to [REDACTED] (Jennifer Graves) on 12NOV08, and to [REDACTED] and herself on 15NOV08. SUMMARY- This is an email with an attached letter. Susan indicates she had a two hour screaming fight with Joshua where she told him that her religion is central to their marriage, and she refuses to compromise anymore. She indicates that she told him to get out and "this is over."

The letter is long and contains detailed information regarding her feelings about religion and their failed marriage.

TITLE- "Good contact info"

COMMUNICATION INFORMATION- This is an email from Susan to her own Wells Fargo email account on 26DEC08.

SUMMARY- This email contains information on [REDACTED]. It indicates lawyer fees, and that Susan inquired of a lawyer about changing locks and having the "cops" present to kick him out.

TITLE- "Reminds me of you"

COMMUNICATION INFORMATION- This is an email from Susan Powell to [REDACTED] and reply on 27JUL09.

SUMMARY- Susan indicates to [REDACTED] that a picture of a guy she was looking at reminded her of him. He indicates that he's not sure how to take that comment. Susan replies that [REDACTED] probably shouldn't compliment her looks so much, and she thinks she might be sending out a "hit on me" message since a co-worker "patted her butt" when she was wearing tight jeans. She states that Joshua has gone completely back on his word.

TITLE- "Catch up, sister to sister-sorry so long"

COMMUNICATION INFORMATION- This is an email from Susan to Jennifer Graves on 27JUL09 and replies.

SUMMARY- This is an email to Joshua's sister where Susan cut and pasted the same email she sent to [REDACTED]. She discusses Joshua's anti religion feelings as well as numerous continuing marital problems. Jennifer responds with advice and also indicates Joshua is being influenced by his father.

TITLE- "It's Susan"

COMMUNICATION INFORMATION- This is an email from Susan to [REDACTED] and replies between 01-05SEP09.

SUMMARY- Susan confirms it's the correct [REDACTED] so they can continue their conversation [REDACTED] confirms and their exchanges include discussing Susan and Joshua's counseling. Susan asks [REDACTED] to help Joshua on their basement [REDACTED] meets Joshua, likes him, and offers marital advice. They discuss Susan and Joshua possibly separating.

TITLE- "British Public School Answering Machine"

COMMUNICATION INFORMATION- This is an email from Susan to [REDACTED] between 05-08OCT10 and replies.

SUMMARY- Susan indicates that she and Joshua are doing better. Their counseling is stopped. She believes her temper is better and is considering pregnancy but has only had sex one time in the past month.

FOLDER="([REDACTED])"

TITLE- "Hello"

COMMUNICATION INFORMATION- This is an email from [REDACTED] to Susan between 24-26OCT08 and continuing replies.

SUMMARY- Ryan requests a personal email and not a mass forward.

Susan indicates that Joshua believes she is plotting a divorce. Joshua thinks Susan wanting him to finish the basement is due to her desire for divorce. [REDACTED]
[REDACTED]
[REDACTED]

TITLE- NONE and replies

COMMUNICATION INFORMATION- This is an email from [REDACTED] to Susan on 28OCT08 and replies.

SUMMARY- [REDACTED] indicates that Susan has the right to be happy. [REDACTED]
[REDACTED].

TITLE- NONE and replies

COMMUNICATION INFORMATION- This is an email from Susan to [REDACTED] between 08-13APR09 and replies.

TITLE- "Hello" COMMUNICATION INFORMATION- This is an email from [REDACTED] to Susan on 26MAY09 and replies.

SUMMARY- [REDACTED]
[REDACTED]

TITLE- "Next survivor TV series" COMMUNICATION INFORMATION- This is an email from Susan to [REDACTED] on 20OCT09 and replies. SUMMARY- [REDACTED]
[REDACTED].

SUPPLEMENTAL NARRATIVE:

Name: O'CAMB, STEVEN

Date: 16:46:53 06/29/10

06-29-10 O'Camb 8267 SUP/Detective O'Camb CVSA SUP Case #09i054602

On the morning of Tuesday, June 29th, 2010, I was asked by Detective G. Cook to administer a Computer Voice Stress Analyzer (CVSA) exam to a subject. The subject, [REDACTED], is a friend and former co-worker of Susan Powell. Det. Cook said he was interviewing [REDACTED] as a possible witness.

At approximately 1100 hours I conducted the CVSA Exam in the North interview room on the 3rd floor Detective Division. I introduced myself to [REDACTED] and he produced a Utah Drivers License with his name and information. We discussed a little background information and he explained his knowledge of Josh and Susan Powell.

We discussed the questions I would be asking and he agreed to answer the following two relevant questions which were interspersed with seven irrelevant and control questions for a total of nine questions.

The two relevant questions were:

1) Have you withheld any information that would be helpful in finding Susan Powell? 2) Are you responsible for the disappearance of Susan Powell?

Mr. Brown answered NO to both questions.

I ran the customary two charts and reviewed them. The charts were also reviewed by Detectives G. Cook and Sgt. R. Bobrowski, both of whom are certified examiners. The evaluation of the charts was done "in the blind" and all three of us scored the chart as "No deception indicated" (NDI).

Detective Cook went into the adjacent break room where [REDACTED] was waiting and had a brief discussion with him. He advised him of the exam results and thanked him for his cooperation. The interview was then complete and he left the station.

My entire interaction with [REDACTED] was audio/video taped by Det. Cook who will retain that recording.

End of SUP/Case Continues Detective Steve O'Camb 8265 Case #09i054602

SUPPLEMENTAL NARRATIVE:

Name: DAVIS, ALVA

Date: 09:45:33 07/01/10

07-01-10 Davis 8154 7/1/10 Detective Davis supplement report *Digital Evidence Report*

The following report attached to this supplement is an interactive report that is stored digitally with the results from RCFL. This digital copy of my supplement will contain hyperlinks to the described data for easier reference.

5/19/10 Detective Davis supplement report

During the course of this investigation, I was assigned to review digital data from items seized during service of search warrants related to this case. Search warrants were then written by Detective Dain and Detective Marx for the review of the computer related items that were seized. I reviewed this data with Special Agent Rand Kim at the Regional Computer Forensics Laboratory. Data that was believed to be material and relevant to this case was bookmarked on Forensic software. These results were compiled by SA Kim and Forensic Technician Dana Miller and given to me on a report called an FTK case report. The following information is a breakdown of the data.

RCFL U09405 Report #1 HP Laptop computer (IWRCFL #:09405-01)

Item #1 - Josh Powell's Work Laptop

Supplementary Files - these files show recent activity, internet search terms, and contents of the favorites folder for user Poweljos. Upon review of these files, they were organized according to the date the file was last accessed.

Contents of recent folder - this file contained references to the following items, all of which were accessed on 12/04/09:

Distribution to Susan Fidelity - reference to possible life insurance policy

Network - encrypted - reference showing encrypted files are being used

Biography - Steve Chantrey (Steve Powell's alias)

Josh's additions to the trust language.doc - possible amendment to life insurance policy.

JP Virtual Machine - reference showing possible use of virtual machine

StevePowell - reference to father.

Store'n'go - reference for possible storage shed.

Susann big - nude photos. This file was stored under the following folder: Documents and Settings\poweljos\Local Settings\Temp\VMwareDnD\4874b52f\Susann big (8).jpg

Possible search term query - this file contains search terms that were typed into different internet search engines.

119 references are made for: sledding

90 references are made for: Ely Utah

3 references are made for: recent date "December 6"

9 references are made for: Amanda Knox and/or Meredith Kercher - Amanda Knox is from Seattle and was found guilty of murdering Meredith Kercher in Perugia, Italy on 11/01/07.

Contents of User Poweljos favorite folder - this file contains the contents of the favorite folder in the computer. These files were also sorted by accessed date. Files noted were: Michael Powell - 4 references

Recording calls - 12 references

VOIP Phones - 3 references

West Valley City - 1 reference

Truecrypt - 2 references, this is an open source software for encrypting computer files.

Eraser - 1 reference, this is a software used to delete files on a computer so they cannot be recovered. Software meets or exceeds DOJ standards.

Marini Family - 1 reference

Magicjack - 1 reference

Craigslist - 1 reference

Neodymium/Magnets - 3 references, neodymium is an element used in the construction of magnets. It is also listed as a hazardous item on MSDS.

Weather - 7 references

WarDriving.com - 1 reference, term used for driving around looking for unsecured or low security wifi connections that can be easily accessed.

VMware - 1 reference, software used to work a virtual machine.

Visiteurope.com - 1 reference

Encryption utility for the server - 1 reference

Creating a strong password policy logon and authentication - 1 reference

Utah Code - Title 41 - 1 reference

Lowes Build and Grow Clinics - 1 reference

SLC Waste Disposal Programs - 1 reference

War Driving (Network Hacks) - 1 reference

PhotoManipulation - 1 reference

Going off Grid - 1 reference

Utah State Sex Offender Registry - 1 reference

Job Search - 1 reference

Bookmarked Files - these are files located on the computer that have been bookmarked by law enforcement.

Contents - this is an overview list of all of the items that were bookmarked under the forensic software.

Camera Views of Interest -these are camera views from different traffic webcams, these cameras were accessed between 12/4/09 and 12/6/09 5:25 PM.

Cave Photos - there were several photos on the computer showing various caves and spelunking activity. Photos also included pictures of the recent incident at Nutty Putty Cave. It should be noted that some of the photos appear to be from inside a cave that has been closed off or locked.

HTML files interest - these files show that the laptop was accessed on and before 5:28 PM on 12/6/09, this shows a Google web search to:

"sledding tooele Utah?"

"ely Utah map"

Google ad showing "Utah Addiction Rehab", "Cabin Rentals in Moab Ut", "Utah Drug rehab", "Utah Refinery Explosion".

IE cache files - this is a file in the computer memory that also relates to searches done on the internet. This also shows recent internet activity shortly before Susan went missing.

IE cookies files - cookie files also showing recent internet activity.

IE history files - internet history files corresponding with recent search activity.

Images of map - map images of Ely, Nevada, files were obtained 5:27 PM 12/6/09. These photos contained topographic, street, and aerial views.

Link files of recently accessed files - links

Pornography - There are numerous photos of naked women in striptease type photo layouts. These photos were stored under the following folder : Documents and Settings\poweljos\Local Settings\Temp\VMwareDnD. In this directory were 3 subfolders that contained all of the images of the women. These folders were 151211ca, 4874b52f, c9f63f0b. It should be noted that these folders are not the typical or default storage area in a computer for photographs. The photos would have to be specifically placed in these folders which appear to have nothing to do with photo storage. It is also a location that one would not normally look to find photographs. It should further be noted that in the photographs, several of the females appear to be very young in age. Some of the photos also contain watermarks for the websites in which they were downloaded from. These websites were identified as Amourangels.com, virtuagirl.com, mc-nudes.com, lsgmodels.com, watch4beauty.com, and met-art.com.

Powell Family Images - these are groups of photos of the Powell family visiting various areas. Included in these areas are photos from Simpson Springs along with other locations. Some of the other areas appeared to be southern or eastern Utah, Thanksgiving Point, and possibly Dinosaur National Monument. There are also some carnivals at unknown locations.

Possible outlook address book - This is a possible email address book used by Josh Powell.

Emails listing Susan Powell - email correspondence involving Josh or Susan Powell.

User Poweljos recent folder \$I30 file - index entries used by the computer.

User Poweljos Office Recent folder \$I30 files - index entries used by the computer.

User Poweljos Projects, hobbies folder \$I30 files - index entries used by the computer.

Temporary Internet \$I30 files - index entries used by the computer.

Weather related images - this is image files of weather forecasts between 12/4/09 and 12/6/09.

Selected thumbnail images - this contains all of the images seized during search of this computer.

RCFL U09405 Report #2 Dell Desktop Computer (IWRCFL #09405-10)

Item #10 - Dell Desktop Computer

Supplementary Files

Possible search term query - Item #10 Desktop Computer. This is a list of items that were searched on the internet. These files have been categorized and sorted according to their reference on an attached excel file.

Airbender - 573 references to cartoon pictures and sex stories involving characters from Airbender Cartoons.

Andkon - 31 references. This is a website/blog containing various rants about society.

Car - 8 references to searches regarding different automobiles.

Cartoon - 22 references to cartoon pictures involving sexual situations between parents and siblings in the cartoon world.

Cenedra - 30 references to searches for stories and nude pictures of a fictitious princess.

Comedy - 3 references for searches for local comedy clubs.

Dehydration - 3 references to searches done on dehydration.

Facebook - 46 references to searches done on facebook.

Halloween - 7 references to Halloween costumes.

Harry Potter - 480 references to Harry Potter characters. These searches specifically included searches for rape stories involving the characters.

HSOU - 2 references to Humane Society of Utah.

Incest - 143 references to incest situations. Specifically videos of "brother fucking sister".

Library - 137 references to libraries throughout Utah.

Naked - 44 references to the word "naked" being searched.

NCIS - 70 references to the television show NCIS.

Nude - 27 references to the word "nude" being searched.

Penis - 105 references to the word "penis" being searched. This search specifically included questions such as: "Can a guy insert his penis into a womans vagina and still remain a virgin" "What are the chances of getting pregnant if he rubbed the top of his penis with your vagina" "Why does my penis becomes weak when inserted into vigina"

Pokemon - 34 references to sexual situations involving Pokemon characters.

Porn - 25 references to the word "porn" being searched.

Religion - 1 reference to a religious type file - book on inspiration.

SLCounty - 55 references to various Salt Lake County Agencies.

UAC - 2 references to searches on Utah Animal Control.

Vitamin - 430 references to searches/shopping for various vitamins.

WJAC- 2 references to West Jordan Animal Control.

WVCAC - 36 references to West Valley City Animal Control.

Selected Bookmarks

Contents - contents of the bookmarked files

CSI-NCIS - files on machine related to the television shows CSI or NCIS.

Camping - various camping photos. These photos are bookmarked which show the family possibly camping in unknown locations

Email - possible emails for Josh or Susan Powell.

Family Photos - various family photos.

IE Cookie files - recent Internet Explorer cookies.

IE History files - recent Internet Explorer history files

Pornography - various pictures of pornographic files. These files involve different cartoon characters engaged in different types of sexual situations such as incest, bestiality, and situations involving multiple sexual partners.

215951.jpg Bart Simpson with his Aunt. 215913.jpg Bart Simpson inserting his fist into his mother. 215912.jpg Father, Mother, Son, and Daughter having sex on same bed. 215923.jpg Daughter having oral sex with father 215981.jpg (drawingincest.com) 216013.jpg Family standing around naked with a possible quote "lets drink for our little family and for our little ?secret?" 215988.jpg boy rubbing his penis between mothers breasts 215832.jpg bestiality cartoon

Also located were possible nude photos of Miley Cyrus and Emma Watson. These women portray characters under the age of 18 in television and movies.

215722.jpg Emma Watson 216077.jpg Emma Watson on a Harry Potter website 215956.jpg Miley Cyrus 215446.jpg an ad showing women in area for adult dating website called Mate1

RCFL U09405 Report #3 Compaq Desktop Computer (IWRCFL #09405-11)

Selected Bookmarks

Contents- a list of the bookmarked contents of this report.

Camping - this file contains 3 photos of outdoor areas that may have been taken while camping.

Caves - this is a photo of the inside of a cave.

Family photographs - this contained 24 photos of the family that appear to contain mostly images of Susan.

IE cookie files - cookies from websites visited with internet explorer.

IE history files - history of websites accessed with internet explorer.

Weather - weather related images.

RCFL U09405 Report #4 Comp USA External Hard Drive (IWRCFL #09405-17)

Selected Bookmarks

Contents - file showing contents of bookmarked items from this hard drive.

Family photographs - 242 photos were bookmarked on this hard drive. These photos show the Powell family together and traveling to different locations. Even though these photos show the family traveling, none of them appear to be "camping" trips.

RCFL U09405 Report #5 Toshiba Memory Card "SD-fo2G" (IWRCL #09405-2)

_____ This memory card contained photographs taken on 12/5/09 and also had numerous photos found in freespace that appear to be possible camping trips.

Camping - deleted photos found in freespace that appear to be a possible camping trip.

December 5th - photos taken on 12/5/09. These photos appear to be a church function/dinner.

RCFL U09405 Report #6 Coolmax External Hard Drive (IWRCL #09405-15)

_____ This hard drive contained the following photographs and video:

Contents - bookmarked files

Smoes - the family cooking smoes in their backyard.

Family - photos of the family on a trip or vacation.

Computer - photos of the internals of a computer. Appears to be photos of a RAID system that was seized for evidence.

Mine - pictures of "Blind Miner of the Wasatch" mineshaft.

Sleds - pictures of the family sledding. Appear to be taken at park near Powell home.

Susan injured - pictures of Susan with a cut lip.

Video - video of Josh Powell having cake pushed into his face and beginning to get upset.

RCFL U09405 Report #7 HP Digital Camera (IWRCL #09405-16)

_____ This camera contained photos of the family, camping, and some vehicles.

Contents - bookmarked contents of the camera.

Camping - photos of the family camping.

Family - large amount of family photos on different trips.

Vehicles - photos of vehicles possibly belonging to the Powells.

RCFL U09405 Report #8 Hitachi Hard Drive (IWRCL #09405-24)

_____ This hard drive contained numerous photos in freespace. This included photos of Aspen Distribution Logos, gay pornography, and possible family members.

Contents - the bookmarked contents of this hard drive.

Business - business logos for Aspen Distribution.

Family - photos of possible family members.

Pornography - gay pornography depicting men or groups of men posing nude or engaging in various sexual acts with each other.

RCFL U09405 Report #9 Shark Tower Computer "RAID" (IWRCL #09405-12)

_____ This computer contained an array of hard drives. Found among the contents of this computer were references to carpet stain removal, Salt Lake City Waste Disposal, additional family photos, sledding photos, and a list of files from a possible encrypted volume.

Contents - a list of the bookmarked contents from this computer.

Carpet Stain - a reference to internet research done on cleaning carpet stains.

Disposal - a reference to Salt Lake City Waste Disposal information.

Family - family photos found on this machine.

Sled - photos of family sledding in an area that is possibly a public park.

Encrypted - a reference to an encrypted file.

_____ The remaining items of evidence listed in this case did not have any data and/or files bookmarked. Either no files were found of evidentiary value or the device was inaccessible.

Item #3 Mind Center Flash Drive Item #4 Toshiba 16g Memory Card Item #5 Xerox USB Flash Drive Item #6 Samsung 300g Hard Drive Item #7 Western Digital External Hard Drive w/Linux Item #8 Western Digital External Hard Drive - encrypted volume Item #9 JVC Everio Camcorder - Non Functional Item #13 Data Express Computer Tower Item #14 Lexar SD Card 256mb Item #18 Unknown USB Flash Drive Item #19 Verbatim Flash Drive Item #25 Samsung Hard Drive Item #26 IBM Laptop 78FY983 Item #27 IBM Laptop 78WTA31 - Dead Hard Drive Item #28 USB Antenna - USB Antenna for keyboard, mouse, or other peripheral device.

_____ I have no further details to report at this time. See digital copy of report for accurate reference to hyperlinked material.

END OF SUPPLEMENT

SUPPLEMENTAL NARRATIVE:

Name: NEVES, JESSICA

Date: 12:15:37 07/12/10

07-07-10 Neves J. Neves, Case Number 09I054602, Supplemental Report

On July 7, 2010, Detective Greco hand delivered one Dansko shoe in a Ziploc bag to the lab for examination. I photographed the shoe and performed a presumptive blood test on three separate areas. The tests were all negative for indications of blood.

The item was returned to Detective Greco.

Jessica Neves, Forensic Investigator _____ July 7, 2010

SUPPLEMENTAL NARRATIVE:

Name: MERRITT, WILLIA

Date: 07:36:10 08/09/10

07-17-10 Lefavor 8198 Supplement Report Officer Lefavor 8198

On 7-17 10 I received a call from [REDACTED] at the phone number [REDACTED]. [REDACTED] advised me that she is Susan Powell's older sister and that on 7-16-10 at 11:27 pm, she received a text message from a cell phone number she recognized as belonging to Susan. Mary's cell phone number is [REDACTED].

Mary told me that the message stated it was 506 megabytes in size.

However, for some reason she is unable to retrieve it. She asked if Susan's phone was still in evidence or if Josh had custody of it.

After verifying that this caller was indeed [REDACTED], I advised her that the telephone was in police custody. I told [REDACTED] to not delete this message and that investigators would be in touch with her on Monday to see what they could do to find out what this message was about.

[REDACTED] told me that she is in contact with her cell service in an attempt to get this information from them.

I contacted Detective Peterson as well as Sgt. Bobrowski and advised them of this incident. End of report.

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 08:56:54 07/21/10

07-21-10 Dain 8157 Outline report form. See Word format for hyperlinks. Incomplete due to non return of some information:

- I. Exigent Demand Letter T-Mobile
 - A. To T-Mobile Law Enforcement Relations Group
 - 1. Faxed on 08DEC09
 - 2. To [REDACTED]
 - 3. From 06DEC to present
 - a) Both incoming and outgoing calls
 - b) Cellular tower locations
 - B. Return info - one page document with requested records
- II. SW284 - Facebook
 - A. Served 14DEC09 - Judge Fuchs
 - B. SW return 22JAN10 - Judge Atherton
 - C. Return info - CD with 7.22MB of data
- III. SW285 - Aspen Distribution
 - A. Laptop computer assigned to Joshua Powell
 - B. Served 14DEC09 - Judge Fuchs
 - C. SW return 05FEB10 - Judge Atherton
 - D. Return info - CD with 108MB of data
- IV. SW286 - T-Mobile
 - A. Phone number [REDACTED]
 - 1. Joshua Powell personal cellular phone
 - 2. From dates 29NOV09 to present
 - B. Served 14DEC09 - Judge Fuchs
 - C. SW return 13JAN10 - Judge Hilder
 - D. Return info - MS Word file with 462KB of data
- V. SW288 - All devices SW to examine
 - A. Devices originally seized from [REDACTED] under other Search Warrants
 - 1. Ewarrant SW by Det. Greco #1025691
 - a) Served 08DEC09
 - b) Authorized by Judge Henroid
 - 2. Ewarrant SW by Det. Greco #1025781
 - a) Served 09DEC09
 - b) Authorized by Judge Hilder
 - B. Served 16DEC09 - Judge Boyden
 - C. SW return 02JUL10 - Judge Hilder
 - D. Return info - 5.49TB of data
- VI. SW289 - AT&T
 - A. Phone [REDACTED]
 - 1. Joshua Powell replacement for T-Mobile after LE seizure
 - 2. From dates 29NOV09 to present
 - 3. Obtained 09DEC09 in Tremonton, Utah
 - B. Served 16DEC09 - Judge Boyden
 - C. SW return 13JAN10 - Judge Hilder
 - D. Return info - MS Word and Excel files containing 180KB of data
- VII. SW321 - Verizon Wireless
 - A. Phone number [REDACTED]

-
- 1. Susan Powell personal cell phone
 - 2. From dates 01SEP09 to present
 - B. Served 21JAN10 - Judge Atherton
 - C. SW return 09MAR10 - Judge Hilder
 - D. Return info - CD with 2.27MB of data
- VIII. SW322 - Comcast Corporation
- A. Residential service
 - 1. Internet access
 - 2. Comcast Digital Voice VOIP service
 - B. Served 21JAN10 - Judge Atherton
 - C. SW return - 07JUL10 - Judge Hilder
 - D. Return info - CD with MS Excel files containing 369KB of data
- IX. SW323 - Vehicle minivan
- A. Utah license 162NTA
 - 1. Registered to Joshua Powell
 - 2. Sarah Circle address
 - B. Served 29JAN10 - Judge Atherton
 - C. SW return 02FEB10 - Judge Atherton
 - D. Return info - Inventory containing eight items
- X. SW324 - MSN Hotmail
- A. [REDACTED]
 - B. Served 11FEB10 - Judge Atherton
 - C. SW return 09MAR10 - Judge Hilder
 - D. Email with 414MB of data
- XI. SW325 - T-Mobile
- A. Phone number [REDACTED]
 - 1. Joshua Powell personal cellular phone
 - 2. From dates MAY-JUNE 2009
 - B. Served 16MAR10 - Judge Hilder
 - C. SW return 06APR10 - Judge Atherton
 - D. Return info - Two MS Excel files with 524KB of data
- XII. SW326 - Comcast Corporation
- A. Phone number [REDACTED]
 - B. Served 06APR10 - Judge Atherton
 - C. SW return 07JUL10 - Judge Hilder
 - D. Return info - Comcast unable to locate account information
- XIII. SW327 - T-Mobile
- A. Phone number [REDACTED]
 - 1. Steve Powell personal cellular phone
 - 2. From dates November 2009 to present
 - B. Served 06APR10 - Judge Atherton
 - C. SW return 28MAY10 - Judge Atherton
 - D. Return info - Six MS Excel files with 748 KB of data
- XIV. SW328 - [REDACTED]
- A. Three devices
 - 1. HTC Phone
 - 2. Western Digital HD
 - 3. HP Laptop computer assigned from Aspen Distribution
 - B. Served 22JUN10 - Judge Hilder
 - C. NO RETURN

D. NO DATA

XV. Encryption analysis requests

A. [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

C. NO RETURN

XVI. ORDERS

- A. Motion to seal search warrants and affidavits
 - 1. From the District Attorney
 - 2. Related to West Valley City Police report 09i054602
- B. Affidavit in support of motion
 - 1. From Darrell Dain and notarized
 - 2. Presented 18DEC10 and filed 21DEC10 - Judge Atherton
- C. Secrecy order to conduct an investigation
 - 1. Authorized 18DEC09 - Judge Atherton
 - 2. Assigned Third District Court case number 09-213
 - 3. Investigation to be kept secret
- D. Order to seal search warrants and affidavits
 - 1. Authorized 18DEC10 - Judge Atherton
 - 2. All documents related to WVCPCD 09i054602 are sealed
- E. Secrecy Order
 - 1. Third District Court case 09-213
 - 2. Access to all related records is denied
 - 3. Investigators may disclose facts with permission from the District Attorney
 - 4. Signed 18DEC10 - Judge Atherton
- F. Secrecy Order provided at service of subpoena
 - 1. Third District Court case 09-213
 - 2. To be served on the providers or holders of subpoena requested records
 - 3. Signed 18DEC10 - Judge Atherton

[illegible]

XVIII. Subpoena - Experian, Equifax, Trans Union

A. For credit report data on Joshua and Susan Powell
B. Authorized - Judge Atherton 09DEC10
1. Served 09DEC10
2. Return 29DEC09
C. Return info - Hard copy reports from all three for Joshua and Susan credit history

XIX. Subpoena - Wells Fargo, Aspen Distribution

A. Wells Fargo Bank

1. Served on [REDACTED], Salt Lake City
 2. For personal banking records
 3. Return info - Jan through Nov 2009 records mostly redacted (in SIRE)
 - B. Wells Fargo Bank
 1. Served on [REDACTED] Chandler, AZ
 2. For safety deposit box contents
 3. Return info - Contents of box obtained and booked into evidence (in SIRE)
 - C. Aspen Distribution
 1. For computer activity located on company servers
 2. Performed by Joshua Powell as employee
 3. Return info - CD containing 684MB of data
 - a) Current projects
 - b) Work duties
 - D. Authorized - Judge Boyden
 1. Served 15DEC09
 2. Return 15DEC09
- XX. Subpoena - Media outlets
- A. Bonneville Communications, KSL - Scott Eastmond
 - B. KTVX, ABC - Matt Malyn
 - C. KSTU, FOX 13, Renai Bodley
 - D. Four Points Media, KUTV - Steve Hertze
 - E. Authorized - Judge Atherton
 1. Served 18DEC09
 2. Return 29DEC09
 - F. Return info - uncut footage of interviews with J. Powell
- XXI. Subpoena - Wells Fargo
- A. For personal uses of Wells Fargo computer systems
 1. Susan's POA naming Joshua Powell
 2. Susan's Wells Fargo employment application
 3. Non work related internet searches
 - B. Authorized - Judge Hilder
 1. Served 13JAN10
 2. Return 13JAN10
 - C. Return information -
 1. CD containing approximately 200MB of data
 2. Wells Fargo employment application (in SIRE)
 3. Power of Attorney naming Joshua Powell (in SIRE)
- XXII. Subpoena - STCU, Capital One, New York Life
- A. Spokane Teachers Credit Union
 1. Served by fax to [REDACTED] in Liberty Lake, WA
 2. For banking and credit card information
 3. Return information - requested banking documents on 11JAN10
 - B. Capital One Bank "USA" NA
 1. Served by fax to ATTN: [REDACTED] Richmond, Virginia
 2. For card information on [REDACTED]
 3. Return information - 27 page document with requested documents (in SIRE)
 - C. New York Life Insurance
 1. Served by fax to [REDACTED], New York, New York
 2. For application and policy information
 3. Return information - 545 pages in two documents (in SIRE)
 - D. Authorized - Judge Hilder 31DEC09
 1. Served 05JAN10
 2. Return 05JAN10

- XXIII. Subpoena - Citibank, N.A.
- A. For bank card records
 - 1. Any Citibank credit cards
 - 2. Co-branded Home Depot cards
 - 3. Union 76 gas co-branded card
 - B. Authorized - Judge Atherton 08JAN10
 - 1. Served 08JAN10
 - 2. Return 08JAN10
 - C. Utilized South Dakota AG office for service by fax
 - D. Return information - requested credit card documents (in SIRE)
- XXIV. Preservation request - Yahoo
- A. Served by FAX 27JAN10
 - B. On address [REDACTED]
 - 1. Given by Susan on Wells Fargo application
 - 2. Advised by Yahoo that email address has been culled
- XXV. Subpoena - Beneficial Life Insurance
- A. Served on David Pearce in Salt Lake City, Utah
 - B. For application and policy information
 - C. Authorized - Judge Atherton 31DEC09
 - 1. Served 06APR10
 - 2. Return 07APR10
 - D. Return information - 171 page document (in SIRE)
- XXVI. Preservation Request - Google
- A. Served by FAX 03FEB10
 - B. On address [REDACTED]
 - 1. Requested response for PC from investigators
 - 2. No Detectives are requesting information now
- XXVII. Request letter - Social Security Administration
- A. Valid law enforcement request - GN03312.040
 - B. Disclosure for Criminal Law Enforcement Purposes Involving Violent Crimes - GN03312.005
 - C. Served on [REDACTED] in Salt Lake City, Utah
 - D. Return info
- XXVIII. Subpoena - Fidelity
- A. Served on [REDACTED] in Salt Lake City, Utah
 - B. For fingerprints
 - 1. Susan Powell person
 - 2. For background check to obtain broker license
 - C. Authorized - Judge Hilder
 - 1. Served 02JUL10
 - 2. Return 02JUL10
 - D. Return info - Fingerprint card
 - 1. Prints taken by [REDACTED] Fidelity employee
 - 2. Indicates for non criminal justice employment
 - 3. Original card booked into evidence
- XXIX. Subpoena - Experian, Equifax, Trans Union
- A. For follow up credit report data on Joshua and Susan Powell
 - B. Authorized - Judge Atherton 15APR10
 - 1. Served 15APR10
 - 2. Return 15APR10
 - C. Return information

1. Hard copy documents from Experian and Equifax
2. No return from Trans Union indicating insufficient information

XXX. Subpoena - T-Mobile

- A. Phone number [REDACTED]
 1. Joshua Powell personal cellular phone
 2. From dates September 1 - November 29, 2009
 3. Toll records of incoming and outgoing only for 90 days
- B. Authorized - Judge Atherton 06APR10
 1. Served 06APR10
 2. Return 06APR10
- C. Return info - PDF file containing nine pages of calls

XXXI. Follow up Subpoenas

- A. Financial institutions
 1. Verify Susan's bills being paid per credit report
 2. Obtain payer information per credit report
- B. Verify place employment
 1. Susan reporting under old Washington address
 2. Giving old employer information as current
- C. Information obtained from decryption

INCOMPLETE SUPPLEMENT REPORT UNTIL EVIDENTIARY INFORMATION RETURNED FROM LEGAL PROCESS

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 10:23:22 09/27/10

07-26-10 Miller 8687 D. Miller 8687, Case Number 09I054602, Supplemental Report

On July 26, 2010 I responded to the Intermountain West Regional Computer Forensic Laboratory at the request of Sgt. Bobrowski, to obtain completed forensic examination reports with regard to digital evidence which had previously been submitted. Upon my arrival, I obtained the digital evidence files and transported them back to the West Valley Police Department where they were immediately turned over to Sgt. Bobrowski.

Dana Miller, Forensic Investigator _____ September 13, 2010

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 08:09:53 12/02/10

07-26-10 Miller 8687 D. Miller 8687, Case Number 09I054602, Supplemental Report

On July 26, 2010 I responded to the Intermountain West Regional Computer Forensic Laboratory at the request of Sgt. Bobrowski, to obtain completed forensic examination reports with regard to digital evidence which had previously been submitted. Upon my arrival, I obtained the digital evidence files and transported them back to the West Valley Police Department where they were immediately turned over to Sgt. Bobrowski.

Dana Miller, Forensic Investigator _____ September 13, 2010

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:27:08 10/11/10

07-27-10 Maxwell 8274 / Evidence Supp 09i054602 / Evidence Review / Maxwell 8274 / 27Jul10

On 27Jul10, a majority of the evidence from the case was checked out and reviewed. Everything was re-booked into evidence on the same date.

Photographs were taken of the evidence. These were uploaded into Evidence. There was a plastic tote that was inside of the mini van. On the night of 07Dec09, Josh stated this tote contained all of his camping equipment.

I went through this tote today and found that the majority of the items were still packaged and had never been used. Items in the tote included two marshmallow sticks that were clean and appeared to have never been used. Josh's story was that he took his children camping and to make smores. All items were photographed.

ITEMS TO BE PROCESSED BY FORENSICS: There was a plastic tote full of various tools and other miscellaneous items that was booked as a whole into evidence. The following items were removed from this tote then booked separately by Det. G. Cook. These items will be processed by Forensics to see if there is a presence of human blood.

One medium size pipe wrench.

One large size pipe wrench.

One large crowbar.

One Rigid rechargeable flashlight.

Other items that are separate from the tote to be processed by Forensics for human blood will be:

Folding hacksaw, 09-11225 Utility knife, 09-11224

OTHER ITEMS TO BE PROCESSED:

The following evidence items will be forensically evaluated for any foreign substances.

*A blood segment belonging to Susan Powell.

*Hair strands possibly of Susan Powell *Paper plate with food residue from the garbage sack *Bottle of white liquid substance (this was in the tote with the tools. It was rebooked separately by Det. G. Cook).

*Blue hair pick, 09-11576 *Black hair pick, 09-11579 *Hairbrush, 09-11575 *Syrup bottle, 09-11518 *Pancake food found in the garbage sack

There were a variety of dirt samples taken. These will be processed in an effort to determine from where the dirt may have come.

*Dirt from the bottom of the generator was taken and packaged by A. Clark. *6 separate samples of dirt taken from the mini van by Det. D. Dain will be processed

A black Minolta Maxim 7 35mm camera was located containing what appears to be Kodak Max 24 400/27 film. The serial number on the camera is 01001031. A search warrant will be prepared to have this film processed.

Refer to Det. G. Cook's supplement report regarding the follow up to be conducted on the above mentioned evidence.

ITEMS UNPACKAGED, COPIED, AND REPACKAGED: (1) Letter from Steven Powell addressed to Susan Powell. This was photocopied then repackaged and booked back into evidence. Steve is offering Susan jewelry and a book for her birthday and then thanking her for singing back up vocals on two songs. Steve provided the listed gifts and this letter telling Susan "Happy birthday".

(1) Six inch by four inch spiral note pad was located with writing inside. The writing appears to be that of Susan Powell, based off my experience and involvement with this investigation and viewing her past writings. The first page of writing begins saying, "I am not threatening a divorce, but what you ask of me is too great to bear". This sentence is very similar, if not exact, to a typed document sent by Susan to friends and family that was addressed to Josh Powell. It appears she wrote her thoughts in this book and then typed the letter (finished product) to Josh Powell. This notebook was photo copied then rebooked into evidence.

(1) Journal with a beehive and bees on the front of it. The first two pages appear to be personal notes and notes from an Ensign magazine. The journal dates begin on May, 02, 2008 and go to October 21, 2008.

NFI

SUPPLEMENTAL NARRATIVE:

Name: CLARK, AMANDA

Date: 12:05:08 08/18/10

07-27-10 Clark A. 8672 A. Clark 8672, Case Number 09I054602, Supplemental Report

On July 27, 2010, the West Valley City Police Forensic Unit received the following:

PROPERTY # DESCRIPTION 393909 One Yamaha Power Inverter

The listed item was digitally photographed to show the presence of dirt on the side panel and bottom edge. A sample of the dirt was collected from each area and packaged separately. The two samples were sealed, labeled and booked into the evidence room.

The digital photographs were uploaded into SIRE and the listed item was returned to the Evidence Room for storage.

Amanda Clark, Forensic Investigator July 29, 2010

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:16:51 10/11/10

07-28-10 Maxwell 8274 / Summer Supp 09i054602 Female Named Summer / Maxwell 8274 / 28Jul10

INFORMATION REGARDING A FEMALE NAMED SUMMER: On 28Jul10 Det. G. Cook received information from a male named [REDACTED]. Refer to Det. G. Cook's supplement report for details. I was informed by Det. G. Cook that he and US Marshal D. Spencer met with [REDACTED] on 28Jul10 at the Box Elder County Jail.

Andrew advised them that in the summer of 2009, possibly around July, he clearly remembers being at Fat Cats Grill in South Salt Lake with a female named [REDACTED], a male named [REDACTED] and a female named [REDACTED]. [REDACTED] stated a female he knows as "Summer" showed up with a male he believes was Josh Powell. [REDACTED] stated in late November or possibly into December he saw Josh Powell on the news regarding the disappearance of his wife, Susan Powell. Andrew told Det. G. Cook he was 100 percent sure this was the guy who showed up at Fat Cats Grill in July 2009 with Summer.

[REDACTED] stated he used a prepaid calling card and contacted [REDACTED] regarding Josh Powell's appearance on the news. [REDACTED] informed detectives that [REDACTED] was a close friend to Summer. [REDACTED] told detectives he saw them together on several occasions in the past. [REDACTED] said that Summer told [REDACTED] that she and Josh were involved in an argument and Summer threatened to tell his wife, Susan, about their relationship. Summer told [REDACTED] that Josh had done something with Susan, dumping her body in a mine or burying her body in a campground in the desert. Summer told [REDACTED] this information [REDACTED] then told [REDACTED]

[REDACTED] said he had written letters and sent them to the police department with no response and that he tried on several occasions to make contact with the detectives working this case. The only information [REDACTED] knew about Summer was that she was a slender white female, mid 20's to early 30's, blonde hair, possibly 5'06-5'08 tall. [REDACTED] seemed to think Summer worked for or had involvement with Duces Wild, a gentleman's club in South Salt Lake City. [REDACTED] wasn't sure if "Summer" was a first name or nickname. [REDACTED] assured the detectives that [REDACTED] would be able to identify Summer for us.

JULY 28, 2010

[REDACTED]: We received information on a female named Summer matching the above description. She was identified as [REDACTED]. [REDACTED], a [REDACTED] We were informed by neighbors at [REDACTED] that this female, whom they didn't know by first name, had recently moved.

With further investigation we obtained a phone number for [REDACTED]. Marshal Spencer spoke with [REDACTED] over the phone. [REDACTED] was cooperative and advised us she was currently working at [REDACTED]. We responded to her location where we were able to interview [REDACTED]. We verified the following information [REDACTED] didn't know Josh Powell. [REDACTED] began working for [REDACTED] around January or February of 2010. Prior to this date [REDACTED] was working for [REDACTED]. [REDACTED] did work for [REDACTED], possibly two years ago. [REDACTED] told us she has never spent any time at Fat Cats in South Salt Lake City.

It appeared [REDACTED] was being truthful with us. We obtained her information for future contact if needed. [REDACTED] was very cooperative.

JULY 29, 2010

DUCES WILD, [REDACTED]: Marshal Spencer and I responded to Duces Wild where we met with the owner of the business, [REDACTED] told us he could only remember one Summer, that being [REDACTED] Rydell stated he had some credit card issues with [REDACTED] and that was why he remembered her. [REDACTED] wasn't a dancer, she was only a customer.

The description [REDACTED] provided for [REDACTED] matched that of the Summer we were looking for; blond female, slender, 5'06" tall. Rydell wasn't sure if [REDACTED] had tattoos or piercings.

The only [REDACTED] found in the Utah Driver's License files was 33yrs of age, blond hair, green eyes, 5'05" 140lbs. The driver's license photograph was shown to [REDACTED] and later to [REDACTED]. Both parties verified this wasn't the Summer they knew.

LICENSING: Marshal Spencer and I made in-person contact with business licensing and the police departments in South Salt Lake City and Murray City. We were able to obtain all the female dancer's names that are or were licensed to dance at the local gentleman clubs including but not limited to, Southern Exposure, Duces Wild, and Trails II.

This information was added to an Excel spreadsheet for future reference to identify and or verify the Summer female that were looking for.

JULY 29 TO AUGUST 02, 2010

[REDACTED] " [REDACTED]) Marshal Spencer and I made phone contact with [REDACTED] on 29Jul10 and in-person contact on 02Aug10. [REDACTED] is incarcerated at the Box Elder County Jail. During these two meetings [REDACTED] verified and corroborated the same information he provided to Marshal Spencer and Detective G. Cook earlier in the month of July. [REDACTED] was incarcerated on 14Aug09.

[REDACTED] stated he was 100 percent certain that he, [REDACTED], and [REDACTED] were at Fat Cats Grill the summer of 2009 when Summer and Josh Powell showed up. [REDACTED] believes Summer left with Josh in a dark colored van or sport utility vehicle that evening. This was the first and only time [REDACTED] met Josh Powell.

[REDACTED] believes Summer met Josh through a dating service called Live Links or possibly Craig's List [REDACTED] told us that [REDACTED] and Summer were very close friends and that they were both involved in fraud and forgery activity. [REDACTED] remembered a time when [REDACTED] and Summer were in Orem or Provo, attempting to pick up a big screen television [REDACTED] said he responded to this location to help them.

According to [REDACTED] shared the information with him that she obtained from Summer regarding Josh Powell and his missing wife after [REDACTED] called [REDACTED] from jail. [REDACTED] said [REDACTED] then told him that Summer and Josh got into an argument and Summer was going to tell Susan about their relationship. Summer told [REDACTED] and then [REDACTED] told [REDACTED] that Josh dumped Susan into a well or mine so Susan wouldn't find out about Josh's relationship with Summer. Andrew stated the last time he thought he had contact with [REDACTED] was late fall of 2009.

Description of Summer [REDACTED] described Summer as being a blond female, between mid 20's to early 30's in age, 5'05" to 5'07" tall, slender, no visible tattoos, each ear pierced once, and somewhat pretty.

AUGUST 03 TO AUGUST 04, 2010

[REDACTED]): [REDACTED] was found to be in the state of Michigan. Marshal Spencer and I verified [REDACTED] was at the Fayette National Park in Michigan for a family reunion and she wouldn't be returning to Utah until late August. We traveled to [REDACTED] location where we were able to interview her at the ranger station office.

We met with [REDACTED] on 03Aug10 in Michigan. [REDACTED] seemed cooperative and willingly came with us to the ranger station for an interview. The first question we asked of [REDACTED] was to name her close friends and acquaintances. Emily's response was the following: [REDACTED]
Sunny [REDACTED]

[REDACTED] never mentioned [REDACTED] or Summer in her list of friends.

We asked Emily if she had ever been to Fat Cats Grill. She stated, "No", and that she has only driven by there. [REDACTED] told us she has never utilized Live Links or Craig's List.

We asked [REDACTED] if she knew [REDACTED] and she acted like she didn't. We asked her if she knew a female named Summer with blond hair and she stated no. We showed her a picture of [REDACTED] and she then recognized him saying she knows him as [REDACTED].

[REDACTED] confirmed she was involved in fraud and forgery. [REDACTED] also confirmed the story about being at RC Willey's in either Orem or Provo, picking up a television. [REDACTED] still didn't remember Summer being there, as described by [REDACTED]

[REDACTED] on Speaker Phone: It seemed that [REDACTED] wasn't being completely honest with us. We then called [REDACTED] and put him on speaker phone so he could question [REDACTED]. [REDACTED] brought up how she mailed him letters while he was in jail. [REDACTED] denied ever mailing [REDACTED] letters. [REDACTED] mentioned how he called [REDACTED] from a prepaid calling card regarding Josh Powell's photo on the news. [REDACTED] denied ever speaking to [REDACTED] on the phone while he was in jail. [REDACTED] continued to bring up events, such as when he saw [REDACTED] and Summer together. [REDACTED] denied ever remembering these times.

After about one hour [REDACTED] began remembering more information. She was able to remember three females by the name of Summer. She also admitted to using Craig's List for a massage business she was working for. [REDACTED] admitted to printing checks and identification cards for a Summer, Sarah, and a Trisha. [REDACTED] advised us this was difficult for her to remember because she was strung out on methamphetamine from October 2009 to January 2010. [REDACTED] said she was then locked up from January 2010 to June 2010.

Fat Cats [REDACTED] then stated she remembered being at Fat Cats in early July 2009 or late June 2009. [REDACTED] stated they were there playing air hockey and pool. [REDACTED] said she remembered that this male, possibly Josh Powell, and a female showed up afterwards. [REDACTED] said the male stood back away from the rest of the group and that no one knew him.

[REDACTED] described this male as having weird mannerisms. He was quiet and drank beer. [REDACTED] mentioned that it appeared this male was very interested in the female, Summer, although Summer didn't seem to be interested in the male. [REDACTED] stated Josh watched Summer's every move. He tried to corral her when she was near him. [REDACTED] said his behavior and demeanor showed he was very controlling. When Summer wasn't around, Josh would be on his PDA style phone doing something, possibly texting.

[REDACTED] provided the following description of Josh: he was close to her age (30's), his hair was a little longer than his driver's license photo, he wasn't very tall--shorter than six feet. Josh was wearing tennis shoes, jeans, and a black button up shirt or polo shirt. [REDACTED] was certain his name was something simple like, Jeff, Josh, or Mark. When they left Fat Cats, [REDACTED] remembered Summer and Josh leaving in Josh's vehicle, describing it as a dark-colored sport utility vehicle.

Further Information from [REDACTED] used her Facebook account to view friends' photos and names to see if this would spark further memory of Summer.

[REDACTED] called [REDACTED] and spoke to her for several minutes, trying to elicit Summer's information from her but there was nothing additional. They both remembered a time that Summer lived with [REDACTED] for a short period of time but they couldn't remember anything more.

It was said that [REDACTED] " would know Summer's identity. [REDACTED] tried to make phone contact with [REDACTED] with no success. [REDACTED] spoke to [REDACTED]. [REDACTED] left a message for [REDACTED] with [REDACTED].

We had [REDACTED] listen to a voicemail from Josh to see if she would recognize his voice. Emily stated the mannerism in his speech, the sound, and speed sounded familiar. This was a saved voicemail on Marshal Spencer's cellular phone.

█████'s Cellular Phones █████ mentioned she had a box of old cellular phones at home in her bedroom. She advised that one of the phones may contain Summer's phone number because █████ used this phone for a short period of time prior to it breaking. █████ described this phone and said it stood out from the rest of the phones in the box. █████ offered to call her neighbor who has access to her home to obtain these cellular phones. I took advantage of this offer. Det. D. Dain responded to the neighbors that evening and retrieved the phones. With the permission of █████ the phones were examined, although there was no information leading us to Summer. The phones were picked up from █████ and █████ in █████
█████

When █████ arrived back in Utah several weeks later, I attempted to make in-person contact with her on at least three occasions so I could return the phones. She was always busy and couldn't meet. I was in the area of her home on 07Sep10 in Davis County when I called her again to see if we could meet. She asked that I put the phones in the milk box at her home. I did this and later confirmed she received them.

AUGUST 12, 2010

█████
We had received information that a woman named Summer was driving a red colored passenger vehicle and she was hanging around █████ in Moab. After further research on █████ we learned he was on probation. Marshal Spencer and I drove to Moab where we met with █████'s probation officer, Tim Jordan. We responded to █████'s residence. █████'t was home and we entered his residence under the umbrella of Agent Jordan. Smart's room was searched and a folding knife was found in his bedroom. This violated █████'s probation and Agent Jordan then detained █████

We spoke with █████ and verified he knew a █████ (█████) that resided in █████ and drove a red passenger vehicle. Smart was very cooperative with us and he didn't display any signs of deception. We showed Smart a photo of █████, verifying we had the right █████ that he knew.

█████ was then released to Agent Jordan. Agent Jordan stated he was going to release █████ because he was honest and cooperative, although paperwork would be submitted regarding the knife.

AUGUST 12, 2010

█████) Marshal Spencer was able to make phone contact with █████ who agreed to meet with us in the area of 106000 South Redwood Road. This meeting took place between 2130hrs to 2230hrs on 12Aug10. █████ denied knowing █████ or Josh Powell. █████ stated the only time she's been to Fat Cats was with her boyfriend █████ █████ stated she had been dating █████ for two to three years.

█████ denied having any connection to Craig's List or Live Links.

CVSA On 16Aug10, █████ willingly came into the police station where she voluntarily took a CVSA test that was performed by Det. G. Cook. █████ didn't show any signs of deception when we spoke to her on 12Aug10, although we wanted to be sure she wasn't he █████ we were looking for.

The CVSA test revealed she was truthful with the information she provided to us on 12Aug10.

On 24Aug10, █████ photo was shown to █████ verified she wasn't the Summer we were looking for.

AUGUST 24, 2010

MEETING: Marshal Spencer and I met with [REDACTED] while he was incarcerated in the Summit County Jail. [REDACTED] verified Summer's description again, 5'05 - 5'07" tall, slender Caucasian female, pencil thin eye brows, attractive, 27-32 years of age. Andrew stated Summer is a "featherwood", a female member of a white supremacy group.

[REDACTED] told us if he was able to speak to [REDACTED] he would be able to obtain Summer's identity for us. Marshal Spencer provided [REDACTED] with his cellular phone. [REDACTED] called [REDACTED] [REDACTED] told [REDACTED] she didn't know where [REDACTED] was, although she would let him know that [REDACTED] was calling for him.

Later in the day [REDACTED] called Marshal Spencer's cellular phone. Marshal Spencer played it off that he was only an associate to Andrew and that he would pass on the message to Andrew.

Additional Information: [REDACTED] provided to us information regarding two possible unsolved homicides that he knew of in the Salt Lake Valley. The information involving Salt Lake City Police was verified as an unsolved homicide. I provided them with [REDACTED] name and location so they could interview [REDACTED]. The second was verified through South Salt Lake Police to be true, although it wasn't a homicide. In that case they never found the victim. Again [REDACTED] is providing us with legitimate information leading us to believe he's being truthful about this Summer female and Josh Powell being at Fat Cats in July 2009.

AUGUST 31, 2010

PHONE CALLS TO [REDACTED]: I responded to Davis County Jail where [REDACTED] was incarcerated in an effort to make phone contact with [REDACTED]. I provided [REDACTED] with an undercover cellular phone. [REDACTED] called [REDACTED] sister's phone [REDACTED] phone, and [REDACTED] girlfriend's phone with no success. [REDACTED] sent multiple text messages to the phones with no response from [REDACTED]. After waiting for a couple of hours, I left with no additional information from [REDACTED].

SEPTEMBER 01, 2010

SPEAK: [REDACTED] called the undercover phone three times, leaving a messages each time, on 31Aug10. [REDACTED] also sent two text messages. I didn't respond to any of the messages.

On 01Sep10, [REDACTED] sent a third text message, telling [REDACTED] to call him. I immediately drove to the Davis County Jail where I met [REDACTED] so he could respond to [REDACTED] text messages and voicemails, using the undercover cellular phone.

[REDACTED] tried to call [REDACTED] back several times and he sent several text messages with no response from him. After waiting for nearly four hours [REDACTED] finally called the phone and [REDACTED] was able to answer the call with me being present.

[REDACTED] goal was to elicit Summer's real name so we could identify her. [REDACTED] and [REDACTED] spoke on the phone for about one hour. The conversation was recorded, downloaded, and reviewed. At the time I couldn't hear what [REDACTED] was saying. I could only hear what [REDACTED] was saying. After reviewing the recorded conversation it was verified that [REDACTED] wouldn't provide [REDACTED] with any information about Summer.

[REDACTED] The only information offered by [REDACTED] was that there was a "Summer" who was married to [REDACTED] that lived in the area of [REDACTED]. This information was researched and verified to be true. [REDACTED] matched the description of the intended Summer that was provided to us from [REDACTED]. On 30Sep10, a photo of [REDACTED] was shown to [REDACTED]. He stated [REDACTED] was not the correct Summer.

██████████ told Andrew he wasn't going to discuss Summer over the phone. ██████████ believes if he was released from incarceration he would be able to locate Summer and or obtain Summer's identity.

SEPTEMBER 07, 2010

██████████ & SUMMER CONNECTION: I visited with a detective at Weber County Sheriff's Office. We researched ██████████ visitor logs when he was incarcerated. It didn't reveal any leads to identifying Summer. We reviewed all police interaction with ██████████ through the Weber County Sheriff's office and all the other police agencies within the county. This didn't reveal any leads to Summer either. There was a ██████████ but her profile didn't match that of the Summer we were looking for.

According to ██████████, ██████████ and Summer were really close although we can't find a link between them and ██████████ won't discuss Summer over the phone with ██████████.

SEPTEMBER 14, 2010

MEETING WITH ██████████: I met with ██████████ on 14Sep10 at the Davis County Jail. ██████████ has been making phone calls from jail out to people he knows and can still trust in an effort to learn Summer's identity. ██████████ provided me with the phone number of ██████████, saying this was possibly Summer's phone number that he received.

I followed up on this phone number on 15Sep10. However, I was unable to make a connection that this was the Summer we were looking for. The phone came back to a landline through Qwest in Davis County registered to ██████████. I called the phone number and received a voice message that sounded like an older male referring to the residence as the Lamon residence. No message was left.

I located a ██████████, but her description didn't match that of the Summer we were looking for.

SEPTEMBER 28, 2010

██████████: I attempted to make phone contact with ██████████ to schedule a CVSA exam. I was unable to make contact with ██████████ so I called her sister-in-law, ██████████, who advised if she saw or spoke to ██████████ she would tell her that I was looking for her. ██████████ was told weeks earlier by ██████████ that she was in the Salt Lake Valley working for me and the Marshal's Office in an effort to identify Summer.

Marshal Spencer and I never asked ██████████ to do this. We discussed it when we were in Michigan although it was clear that if we did, it would be a closely managed and controlled operation. ██████████ hasn't been cooperative in meeting since she arrived back in Utah.

Later that evening I received a text message from ██████████. I called her and asked her if she would come into the police station so we could meet. She set up the date and time, that being 30Sep10 at 1000hrs.

SEPTEMBER 30, 2010

██████████, CVSA, MEETING WITH ██████████ & BOOKED INTO JAIL: ██████████ arrived at the police station on time. She appeared to be under the influence of something, but she denied using any illicit drugs within the last two weeks.

██████████ told me she was in contact with ██████████ but she didn't have a chance to ask him about Summer. ██████████ stated she's been asking around, trying to obtain information on Summer but she's been unsuccessful. I asked ██████████ who she's been hanging around with because I knew she hadn't been home. ██████████ advised she had been hanging out with a variety of people; ██████████ said she's only heard the name Summer being discussed at various addresses although she didn't know anything further on any females named Summer.

Marshal Spencer and I never asked ██████████ to associate with these people to identify Summer. We spoke about it being a possibility, although it would be a very controlled situation. I asked ██████████ if she would be willing to take a CVSA exam which would show whether or not she was being truthful with us. ██████████ was willing to do this on today's date. Det. S. O'Camb conducted the test. The test results indicated ██████████ wasn't being truthful with us about knowing Summer. When I shared the results with ██████████ she didn't have an answer as to why this would be.

Meeting at the Davis County Jail: Since ██████████ has provided us with all this information and he has placed ██████████ in the middle, it was decided to have the two meet in person. This was managed by Marshal Spencer and me by being present. This was done in an effort to determine who was being more truthful and to see if it would spark further memory for ██████████

Marshal Spencer and I transported ██████████ to the Davis County Jail on 30Sep10 after the CVSA exam. ██████████ was willing to participate. The three of us met with ██████████. Again ██████████ couldn't remember anything and provided nothing of value. Marshal Spencer and I stepped out of the room, leaving ██████████ and ██████████ alone for a short period of time. Afterwards we learned that ██████████ told ██████████w that she had recently been with ██████████ and had sex with him. ██████████ told us she said this to him when we stepped out of the room. We questioned ██████████ about this and she denied it. The question was asked of them, "Which one of you isn't telling the truth?" ██████████ then admitted she had said this to ██████████

██████████ also admitted to using methamphetamine that morning, prior to meeting with us. When we exited the jail ██████████ was placed into handcuffs and taken to her probation officer. Ultimately, ██████████ was arrested for violation of her probation. The probation officer had an arrest warrant for ██████████. The probation officer took custody of ██████████ in Davis County and booked her into jail. I advised ██████████ that it appeared to us she was using us and this investigation as an excuse to be a part of the lifestyle she had been away from. When she was arrested, a checkbook, credit cards, and identification belonging to a different female were found in ██████████ purse. ██████████ excuse was that someone had placed this in her purse. The probation officer was going to follow up with the owner of these items.

NFI

SUPPLEMENTAL NARRATIVE:

Name: CLARK, AMANDA

Date: 12:05:41 08/18/10

08-16-10 Clark A. 8672 A. Clark 8672, Case Number 09I054602, Supplemental Report

On August 16, 2010, the West Valley City Police Forensic Unit received sealed, the following:

PROPERTY # DESCRIPTION 393950 One folding blade hack saw 412691 One crowbar 412689 One pipe wrench 412690
One pipe wrench 412687 One orange flashlight 393936 One razor knife

The listed items were chemically treated for the presence of biological evidence using Bluestar. Two areas of fluorescence were observed on the crow bar and the razor knife. The two areas were tested for the presence of human blood using a Hexagon OBTI test kit. Both areas tested negative for the presence of human blood.

The listed items were resealed in the original packaging and returned to the Evidence Room for storage.

Amanda Clark, Forensic Investigator August 16, 2010

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 10:24:54 09/27/10

08-20-10 Arrington 8360 Case #09I054602 Arrington 08-20-10 1545hrs 3575 S Market St WVC UT 84119

Details:

I spoke to [REDACTED] who stated she was working for the YMCA in Washington where Josh Powell and his two sons had been attending summer camp. Edie said that several of the staff have been feeling out statement in regards to [REDACTED] Powell had been making to them.

Staff has informed Edie that [REDACTED] has been talking about how he knew how to kill a bear [REDACTED] also told staff he was born in Utah and Mormons want too kill his family, and that Mormons kill animals. Edie stated that this has started happening in the past few days

Edie stated that the most concerning thing was yesterday Josh [REDACTED] and [REDACTED] were all at a fair that the YMCA was having last night and this morning when [REDACTED] came in for camp he told the staff that [REDACTED] had tried to kill [REDACTED] and he went back to Utah too live with his grandparents because of it. [REDACTED] was very concerned for [REDACTED] safety because of this statement.

I contacted Det. Cook and gave him the [REDACTED] and was asked to do a supplemental report and send it to Det. Maxwell.....NFD

Arrington/8360

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 12:18:36 10/18/10

08-26-10 Powell 8236

Dive Op Plan August 26, 2010

CASE NUMBER: 09I054602 LOCATION: Jordan River Parkway Wetlands, 1075 West 7850 South AUTHORIZATION: Chief Buzz Nielsen OPERATION SUPERVISOR: Sgt Powell OPERATION MANAGER: Joe McCuen FORENSICS: WVCPD Forensics RESCUE DIVER: Glen Williams MEDIC/DIVER: Matt Ryder, West Valley City Fire Dept. AGENCY CONTACT: Sgt Bobrowski, West Valley City P.D. SECURITY: West Valley City Police Department MEDIA CONTACT: West Valley City Police Department WEST JORDAN STORM WATER: Jim Carbine (801) 569-5700 HOSPITAL: L.D.S. Hospital BAROMETRIC CHAMBER: L.D.S. Hospital OPERATION DIVER #1: Mike Powell, Underwater Evidence Technician-WVCPD OPERATION DIVER #2: Joe McCuen, Underwater Evidence Technician-WVCPD OPERATION DIVER #3: Jason Hauer, Uniform Patrol Division-WVCPD OPERATION DIVER #4: Glen Williams, Underwater Evidence Technician - UTA PD OPERATION DIVER #5: Bruce Champagne, Underwater Evidence Tech - Saratoga PD OPERATION DIVER #6: Stuart Fore, Underwater Evidence Technician American Fork Police Department OPERATION DIVER #7: Matthew Ryder, West Valley City Fire Dept.

* More Operation Divers may be added to this list as needed.

OBJECTIVE: We are attempting to locate evidence possibly associated with a current investigation being handled by the West Valley City Major Crimes Detectives. The Underwater Recovery Team will locate, document, recover, and preserve any objects of evidentiary value following protocol. Once stabilized, recovered items and associated reports will be released to the West Valley City Police Department.

METHODOLOGY: Horizontal grid, a single rope will be pulled across the wetlands and will be attached to stakes to secure it. URT divers will walk shoulder to shoulder across the wetlands area parallel to the rope.

A second rope will be used to control the distance from the first rope and to maintain a parallel course. After a target is located, a URT diver will position and identify the target, and recover the target if appropriate following established protocol.

Upon target location, URT diver will maintain his position until the target is identified and marked in position. The target will then be recovered by the URT team diver and released to the Medical Examiner's Office.

When the URT Team reaches the end of a horizontal grid, the URT Team member will re-position orientation lines for the return horizontal grid(s). URT Operation Divers will remain at the surface utilizing atmospheric air until directed to submerge and identify and/or recover targets. Operation Divers may request additional divers and will rotate position(s) as needed.

BEGIN: 07:15 - URT members meet in the parking lot on the west side of West Valley City Hall. Equipment will be combined into dually provided by WVC for transport to the dive site.

07:45 - Head to location of dive at 1080 West 800 South.

08:30 - Operation begins

CONCLUDE: To be determined

LOCATION DESCRIPTION This is a wetlands area west of the Jordan River Parkway. One body of water separated into three smaller bodies by reeds. The area was a research project by the University of Utah. The area was designed to filter storm water before it flows into the Jordan River.

Depth: Approximately 4' 6"

Substrate: flat, clay, 2" - 16" silt, and depressions Current: very low - standing water Temperature: Unknown Visibility: Zero
Debris: Unknown Hazards: Unknown

WEATHER FORECAST

8-26-10

High Temp: 97 Low Temp: 64 Sunrise: 07:48 Sunset: 17:03 Partly Cloudy Wind: SE 10 mph Chance of Precipitation: none UV
Index: 6

Snow or rain forecasted for the evening: none

TEAM ASSIGNMENTS Operation Manager: Joe McCuen Tender: Mike Powell Diver: Jason Hauer Diver: Bruce Champagne
Diver: Stuart Fore Diver: Matt Ryder Emergency Diver: Glenn Williams

FORENSIC TEAM West Valley City Police Department Forensics

REQUIRED EQUIPMENT Individual diving gear (dry suit, BCD, fins, hood, gloves, mask, weight, extra weight, 3 cylinders air,
lunch, digging tool, positioning tool, shore uniform, knife) Rope (search grids)- WVCPD Forensics Laser positioning
equipment- WVCPD Forensics Forensic equipment (object preservation materials and containers) Easy Up - McCuen

Each URT member and support staff should be prepared for weather (both wet and dry assignments) and other individual
requirements (food, physical, etc.).

CONTACT INFORMATION

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] cell AFTER ACTION On Thursday 8/26/10, the West Valley City URT Team responded to 1075 West
7850 South for a Dive Operation. Divers from four other Agencies also responded to assist us. West Jordan Storm/Waste
water employees responded to provide access to the site.

A briefing was held to explain who we were assisting, what we were looking for, how the operation would be handled, and what
to do if evidence was found.

The dive site was one body of water. The body of water was divided into three different sections by reeds. The body of water is
part of a wetland research project developed by the University of Utah. It is maintained by the West Jordan Storm/Waste Water
Department. The area is designed to filter water before it runs into the Jordan River.

As you drive south on the Jordan River parkway the first body of water is the smallest, on the north end. The second body of
water, in the middle, is the largest. The third body is on the south end.

The body of the water in the middle has a direct access off the of Parkway trail. The access is directly across from a bridge that
goes over the Jordan River Parkway. The only parking area is on the east side of the river, north of the bridge.

The large body of water was searched first. Ropes and stakes were set up to divide the area in half. The north side was
searched first.

Powell stood in the middle and controlled the search pattern. Hauer, Champagne, Fore, and Ryder formed a line shoulder to
shoulder. The area was covered using an arch that decreased after each pass. Additional time was taken to search two small
areas outside of the arch pattern.

The south side of the same body of water was searched next. Hauer, Champagne, Fore, Ryder, and Williams formed a line shoulder to shoulder.

They walked the perimeter of the area first. The area was then searched using a pattern parallel to the rope stretched across the middle. Powell tended the rope and controlled the search pattern.

The body of water on the south end was searched next. Hauer, Fore, Williams, and Ryder formed a line shoulder to shoulder. They walked the perimeter of the area first. The area was then searched using a pattern parallel to the south shore. Powell tended the rope and controlled the search pattern.

The body of water on the north was searched last. This was the smallest body of water. Powell, Hauer, Fore, Williams, and Ryder formed a line shoulder to shoulder. They walked the perimeter of the area first. Then they made two passes going west then east to cover the area.

During the search numerous items were found, but no evidence was found.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 15:03:23 07/24/11

09-01-10 Bobrowski 8312

SGT. BOBROWSKI, 8312, WVCPD SUPPLEMENTAL REPORT, 09I054602

In July 2010, I received information from Charles Cox that [REDACTED] Powell were enrolled in a day camp for youths at the Puyallup, Washington YMCA.

On August 23, 2010, Det. Maxwell received emailed statements from several staff members at the YMCA who had interactions with [REDACTED] and heard statements that [REDACTED] made recently that caused the staff concerns including on how the best way to kill a bear and that [REDACTED] has tried to kill him. For further information on the statements refer to Det. Maxwell's supplemental report.

Later on this date, I received a fax report from the Julie Slaughter, of the Washington State, Region 5 office, of Division of Children and Family Services (DCFS), regarding referral number 2301412. The referral report outlines DCFS receiving a call from staff members at the Puyallup reporting the above stories.

I later spoke with Ms. Slaughter by phone who related that at this time DCFS was not going to contact the Powell family regarding this referral. I informed Ms. Slaughter that our agency would review the matter and contact her on a later date with any pertinent updated information.

Det. Maxwell contacted [REDACTED], director of Puyallup YMCA and arranged to have staff members involved in the care of [REDACTED] available for interview on 09/02 and 09/03/10.

On 08/31 and 09/01/10, I travelled to Puyallup, Washington.

On 09/02/09, I contacted [REDACTED], at the Korum Family YMCA located at 302 43rd Avenue, Puyallup, Washington. [REDACTED] provided me with a list of staff members to interview that have had contact with members of the Powell family which included:

[REDACTED] informed me that the facility chapel was available for interview use.

[REDACTED] also related that [REDACTED] who provided Det. Maxwell with a statement was unavailable for interview due to recent medical problems. I asked [REDACTED] to have [REDACTED] to contact me by phone and to make arrangements for an interview by phone.

Later on this date, I contacted [REDACTED] at the YMCA Chapel, identified myself to her and explained the reason of my contact with her. [REDACTED] agreed to speak with me regarding the Powell family and agreed to have the conversation recorded. The following is a synopsis of our recorded conversation:

[REDACTED] is an employee of the YMCA and her position is the director of the day camp which has approximately 30 staff members and 200 children. [REDACTED] is familiar with the Powell and states that she knows and has interacted with Josh Powell and [REDACTED] e Powell. She has seen [REDACTED] but did not interact with him. [REDACTED] related that she first met Josh in early July when he enrolled [REDACTED] into the program. [REDACTED] recalls that it was initially only for half days in the afternoon but in August it changed to where [REDACTED] was coming all day.

[REDACTED] related that for the most part Josh Powell was the one who usually dropped off and picked up [REDACTED] however she did meet his brother on one occasion and recalls Steven Powell picking up [REDACTED] on another occasion. After dropping the children off Josh normally stays at the facility watching [REDACTED] and she felt that this was unusual because no other parents typically did this.

[REDACTED] states she was familiar with the Powell case before Josh enrolled the children from media reports and she states that during her conversations with Josh he never mentioned Susan.

[REDACTED] describes [REDACTED] as being reserved and well behaved when he first started but she noted some behavioral problems with him in mid August. Staff members began complaining about him acting out kicking over cones and an incident where a parent complained that [REDACTED] was picking on their daughter putting sand down her pants and kicking her in the

privates. [REDACTED] also described an incident when there was a group activity schedule for [REDACTED] age group and [REDACTED] would not come over to the group to participate standing away and on his own. [REDACTED] attempted to get [REDACTED] join the group but he would not and during her interaction with him [REDACTED] stated that his father would not let him show his toys nor is he allowed to tell/show anyone anything in this town.

According to [REDACTED] Josh is concerned about the security of his children while at YMCA and wanting to know if anyone else was allowed to pick up the children outside of the authorized list he establishes with them. Also [REDACTED] states that she normally takes photos of staff and children and while doing this Josh informed her that he did not want any pictures of [REDACTED] published and wanted copies emailed to him. [REDACTED] informed him that she would give him copies if he would bring in a disc.

[REDACTED] states that at no time has [REDACTED] spoke about his mother and with regards to the incidents involving [REDACTED] that she personally observed she did not see anything abnormal but she is also aware of other staff members concerns regarding some statements [REDACTED] made but she was not present for these statements. (These statements are discussed in other interviews).

During this interview I showed [REDACTED] a correspondence she prepared regarding her contacts with the Powell family and [REDACTED] related that she authored the correspondence and gave it to [REDACTED].

For additional information or exact quotes refer to recording or transcription.

Later on this date, I contacted [REDACTED] at the YMCA Chapel, identified myself to him and explained the reason of my contact with him. [REDACTED] agreed to speak with me regarding the Powell family and agreed to have the conversation recorded. The following is a synopsis of our recorded conversation:

I confirmed with [REDACTED] with the documents he forwarded to our agency were the ones he authored in which he confirmed. [REDACTED] has worked for the YMCA for the past two years and just started this summer working with the children in the summer camp program. [REDACTED] I first became aware of the Powell family when he met [REDACTED] when he first enrolled in the summer camp program during the first few days in July. [REDACTED] stated that he knew nothing of the Susan Powell case prior to this and only became aware of it when one of his co-workers [REDACTED], informed him of the case because he and others were experience some behavior problems with [REDACTED] informed me that he had researched the case online after being told about it by [REDACTED]

[REDACTED] I related that he interacted several times with [REDACTED] while he was enrolled in summer camp and he takes [REDACTED] to his Tae Kwon Do and swimming classes at the same location. [REDACTED] describes [REDACTED] as a "bright" child but he has made some statements about God he finds unusual for a child of his age which include that God was not real and that science was real. [REDACTED] stated that he [REDACTED] would make a statement to [REDACTED] similar to "it is a great day to live in God's world" in which [REDACTED] would reply "God offends him". [REDACTED] reviewed the "outbursts" he had with [REDACTED] that he detailed in the written statements he previously provided to our department including the outburst that Jesus was part of the Mormons who (Jesus) asked [REDACTED]s dad to kill him ([REDACTED] but that would not happen, another outburst that [REDACTED] tried to kill [REDACTED] was now in Utah with his grandparents which [REDACTED] knew was not true because [REDACTED] was enrolled in another program at the Y.

[REDACTED] also describes the event of [REDACTED] chasing a crow stating he was going to kill it and bury it with rocks and flowers over it.

[REDACTED] related that he only had one interaction with Josh Powell in the parking lot of the YMCA while he tried to help him find Josh's kids. [REDACTED] related that he did not discuss Susan Powell with either Josh Powell or [REDACTED] and he related that [REDACTED] did not bring up Susan.

For further information, exact quotes refer to the transcription, recording and/or written statements prepared by [REDACTED].

Later on this date, I contacted [REDACTED] at the YMCA Chapel, identified myself to him and explained the reason of my contact with him. [REDACTED] agreed to speak with me regarding the Powell family and agreed to have the conversation recorded. The following is a synopsis of our recorded conversation:

During this interview I showed [REDACTED] documents he provided to our department that contained his statements regarding events that occurred involving the Powell family. [REDACTED] confirmed that one statement was his and the other was one he wrote jointly with [REDACTED]

█████ is has been employed at the YMCA for the past (3) years and is a counselor for the summer camp program. █████ did not know the Powell family prior to this summer when █████ was enrolled in the summer camp program. █████ stated that on the first day, he was approached by █████'s father, Josh, who asked him to personally take █████ to his daily Tae Kwon Do and swimming classes which █████ agreed to do. █████ states that he has spoken with Josh several times and he describes Josh as "strange". █████ explained that Josh was looking for a job when they met during the summer and that Josh was trying to look good for interviews but did not █████ related that Josh never discussed the Susan Powell case.

█████ describes █████ as a "smart" child but he make statements that he considers odd such as "Jesus offends me" which █████ states are statements █████ makes that are outbursts when they (YMCA staff members) talk to the children about values. █████ states that Charlie has also made the statement that Mormons and Christians kill animals. While another staff member made a statement about it being a great day living in God's world, █████ stated that God is not real. █████ related that █████ never talked about Susan.

For further information or exact quotes, refer to transcription, recording of this interview and/or the written statements.

Later on this date, I contacted █████ at the YMCA Chapel, identified myself to her and explained the reason of my contact with her. █████ agreed to speak with me regarding the Powell family and agreed to have the conversation recorded. The following is a synopsis of our recorded conversation:

█████ is the senior director of the youth department at the YMCA and has done this for the past (7) years. She has been an employee of the YMCA for the past (13) years. I showed █████ documents she forwarded to our department previously regarding the Powell family and she confirmed that she was the author of those documents. █████ informed that she did not personally know the Powell family prior to them enrolling in the programs in the YMCA but she states she was somewhat familiar with missing person case due to news coverage.

█████ related that the first contact she had with the Powell family was with Josh Powell over the phone when he inquire about programs for his two sons. █████ related that this initial conversation was very long and Josh informed her that he was looking for a job and that while he was looking it good to have the children in a program. Josh also was interested in pursuing financial aid to help him afford this program.

█████ stated that the first time she actually met Josh was in July 2010 when she went to speak with someone in the children's Tae Kwon Do class and Josh was in there. He approached her and talked to her about his financial aid request.

█████ related that in between her first conversation and when she actually met with him in the above class she had done some research on missing person case after being informed by another staff member of who Josh Powell was.

█████ describes an in person encounter she had with Josh at the YMCA. █████ related that on a day she was talking with another employee Josh approached her wanting to speak with her and kept trying to direct her to a private location inside the building. █████ met with him in a director's office and had a conversation with him during which Josh explained that he was still looking for employment and he may have a job in Seattle. Josh also asked her if she and if others at the YMCA were familiar with his situation and she informed him that they were but they were professionals. Josh inquired if any employees could blog about him and █████ informed him not during work hours at work. Josh informed her that he believes everyone is judging him and that the Mormons were out to get him/attacking him. During this incident Josh did not bring up Susan.

█████ informed me of another meeting she had with Josh again at the YMCA. During this conversation Josh spoke about applying for financial aid with the State and not wanting to use their computers to do this. Josh explained that he was a computer programmer and could "hack" into anything on a computer. Josh asked her about possibly getting a job at the YMCA or possibly volunteering to help with the costs with the daycare for the kids.

█████ related that on another occasion a few weeks after the Powell children were already enrolled in the summer program, Josh had met with her again at the YMCA and asked her about who could pick up the children in which she explained only those who he listed on the registration card. Josh asked if his wife came in if they would allow the kids to go with her mentioning something about abuse. █████ explained to him that he may have to get a restraining order to prevent that from occurring and he informed her that he did not want to do that.

█████ related that these contacts with Josh occurred in July or August 2010 and she did not have many personal interactions with either █████

████ related because of her position staff members began informing her of some of the statements made by █████ █████ directed them to write them down and later had them forwarded to our agency. █████ never directly heard any unusual or odd comments from the children.

For further information or exact quotes, refer to the interview transcription, recording or written statements provided.

Later on this date, I contacted █████ at the YMCA Chapel, identified myself to her and explained the reason of my contact with her. █████ agreed to speak with me regarding the Powell family and agreed to have the conversation recorded. The following is a synopsis of our recorded conversation:

I had █████ review a statement she provided to our department confirming that she was the author. █████ is a site director for the YWCA. █████ related that she first met the Powell family during the enrollment for summer camp. When asked what she knew of the Powell family she stated that she knew that Josh was the husband of Susan Powell who is missing and learned of this from the news. █████ related that she has conversations with Josh and during these conversations he has not mention Susan or his wife. █████ related that Josh has told her that he is a single dad who is looking for a job.

████ did have some interaction with █████ who she describes as a "sweet little boy" who starts to talk about things then abruptly stops stating he could not talk about it. When I asked █████ about examples or topics she stated discussions such as what they do on summer vacations. █████ related that she felt that the situation was odd because children usually talk about what they do. She also believes that Josh is controlling and very protective of █████.

For further information or exact quotes, refer to the interview transcription, recording or written statements.

Later on this date, I contacted █████ at the YMCA, identified myself to her and explained the reason of my contact with her. Kantola agreed to speak with me regarding the Powell family and agreed to have the conversation recorded. The following is a synopsis of our recorded conversation:

I showed █████ a copy of a document that had been forwarded to our department and Kantola reviewed the document and confirmed she was the author. █████ is a counselor at the summer program and had been employed at the YMCA since June.

████ first met the Powell family in the summer program. She related that after █████ started coming to the program she was talked to her by her supervisor █████ who informed her of the history of the Powell family and she did recall hearing something of the case on the news.

████ related that she had (3) weeks of continuous contact with █████ and she describes him as a "adorable" and "smart little guy" whom she did not have much problems with early on but his behavior got worse the longer he was in the program. █████ related that he has pushed a little girl and actually punched █████ describes two interactions with █████ where he talks about killing animals one is a bear where he states that the best way to kill a bear is dig a big hole, throw rocks at it and bury it planting a raspberry bush on top of it. Another episode is where █████ is chasing the crows at the YWCA stating that he had to kill them because they are bad. █████ never spoke of his mother.

████ had limited conversations with Josh and they did not discuss the case.

For further information or exact quotes, refer to interview transcriptions, recordings or written statements.

During my interviews with the above staff members two other staff members, █████, were identified for interviews. Arrangements were made with █████ to interview both on 09/03/10.

On 09/03/10, I contacted █████, identified myself to her and explained the reason of my contact with her. █████ agreed to speak with me regarding the Powell family and agreed to have the conversation recorded. The following is a synopsis of our recorded conversation:

████ is a preschool director at the YMCA and has been employed for the past three years in this position. She first met the Powell family early in the summer of 2010 although was somewhat familiar with the case never really connected the names until her husband (who also works for the YMCA) informed her of who the Powell family was. █████ related that before they were enrolled she received numerous emails from Josh Powell which she thought was awkward.

██████████ related that she personally met with Josh personally at the YMCA when he was inquiring about the summer program. During this meeting Josh talked about needing financial aid and crying about the situation he was in stating that the children have not seen their mother since December. During this same meeting Josh had expressed concerns about his children becoming attached to the camp counselors and that the kids had not spent much time around a woman or adults lately.

██████████ related that Josh when he talks he likes to be physically close to you and he reveals too much personal information. ██████████ related that Josh informed her that he is a computer programmer and is unemployed. ██████████ related that Josh did hang around YMCA and she felt he was constantly asking her about financial aid.

Other than what was previously mentioned neither Josh nor the children spoke about Susan.

For further information or exact quote, refer to the interview transcription or recording.

Later on this date, I contacted ██████████ at the YMCA, identified myself to her and explained the reason of my contact with her. ██████████ agreed to speak with me regarding the Powell family and agreed to have the conversation recorded. The following is a synopsis of our recorded conversation:

██████████ is a part time employee for the YMCA and her position is similar to an assistant director. ██████████ related that she recalled having interactions with the Powell family during the summer of 2010 and knew Josh Powell's name but initially did not recall the name of ██████████ who was in her program. She describes him as "clingy" and a "high anxiety" child. ██████████ stated that he cried a lot and during the time she spent with him he did not discuss his parents with her. She had limited conversations with Josh but thought he was kind of controlling. He did not discuss the case with her.

For further information or exact quotes, refer to interview transcription or recording.

Report Concluded.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 12:50:47 10/07/10

09-06-10 Veatupu 8357 09I054602 Supplement Report

NARRATIVE: On 09-06-10, I was assigned to the police station lobby. I was telephonically dispatched on a follow-up to case number 09I054602. I was advised by dispatch to make contact with [REDACTED] at phone number [REDACTED]

I called [REDACTED] I made contact with a person who identified himself as [REDACTED]. [REDACTED] stated that he had found a possible grave site.

I asked [REDACTED] to describe the grave site. [REDACTED] stated that it was in a gravel pit area. The grave site is between the area of red/brown lava rocks and an area of white rocks. The grave site appears to be approximately four and a half feet long. The ground had sunk slightly from the area around it. There were several faded plastic flowers on top of the grave site. There was also a white blanket at the foot of the grave site.

I asked [REDACTED] for the directions to the grave site [REDACTED] stated to start at Teddy Bear's, head out towards Dugway. Just before Dugway, there is a Pony Expressway. Go down Pony Expressway along the fence line for approximately 1.5 miles. Then turn onto a dirt road going left towards a watering hole. Head straight until you hit the gravel pit area. The grave site is in the gravel pit area.

[REDACTED] stated that he had been out at the gravel pit area yesterday, on 09-05-10 at approximately 1700 hours. [REDACTED] stated that when he realized the sunken gravel area may possibly be a grave site, he immediately exited the area so as not to disturb it. [REDACTED] stated that he did not have any further information to report.

I advised James that this information would be documented and forwarded to a detective. I had no further involvement in this case. End of Supplemental narrative to case number 09I054602.

SUPPLEMENTAL NARRATIVE:

Name: GORDON, KATHY

Date: 15:35:05 09/08/10

09-06-10 Veatupu 8357 09I054602 Supplement Report

NARRATIVE: On 09-06-10, I was assigned to the police station lobby. I was telephonically dispatched on a follow-up to case number 09I054602. I was advised by dispatch to make contact with [REDACTED] at phone number 801 [REDACTED]

I called [REDACTED]. I made contact with a person who identified himself as [REDACTED] date of birth 09-04-59. [REDACTED] stated that he had found a possible grave site.

I asked [REDACTED] to describe the grave site. [REDACTED] stated that it was in a gravel pit area. The grave site is between the area of red/brown lava rocks and an area of white rocks. The grave site appears to be approximately four and a half feet long. The ground had sunk slightly from the area around it. There were several faded plastic flowers on top of the grave site. There was also a white blanket at the foot of the grave site.

I asked [REDACTED] for the directions to the grave site. [REDACTED] stated to start at Teddy Bear's, head out towards Dugway. Just before Dugway, there is a Pony Expressway. Go down Pony Expressway along the fence line for approximately 1.5 miles. Then turn onto a dirt road going left towards a watering hole. Head straight until you hit the gravel pit area. The grave site is in the gravel pit area.

[REDACTED] stated that he had been out at the gravel pit area yesterday, on 09-05-10 at approximately 1700 hours. [REDACTED] stated that when he realized the sunken gravel area may possibly be a grave site, he immediately exited the area so as not to disturb it. [REDACTED] stated that he did not have any further information to report.

I advised [REDACTED] that this information would be documented and forwarded to a detective. I had no further involvement in this case. End of Supplemental narrative to case number 09I054602.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 12:51:34 10/07/10

09-10-10 Beardshall 8359 Supplemental Narrative

Case 09I054602 Officer S. Beardshall 8359 Sept 10, 2010

On Sept 10, 2010, while working as the desk officer at the police station, I was approached by a male who identified himself as, [REDACTED] ([REDACTED]). [REDACTED] explained that for the past several months he had been having a dream that Susan Powell was buried near Tooele in a swampy area in some "reeds". Originally, he didn't think anything of the dream but on Sept. 10, 2010, while golfing at the Copper Club Golf Course, in Magna, he noticed that the areas surrounding the golf course looked a lot like the scene in is dream. Mark also states that while on the 4th hole he "shanked" a ball, which he never does, and he believes that this is possibly an area that should be focused on for searching for Susan Powell. Also, when finishing his golf game [REDACTED] went back to the clubhouse to talk with employees and the employee he spoke to also had the last name of Powell. All of these coincides together made Mark feel he needed to go directly to the police.

I had [REDACTED] describe the area he was talking about and he stated that it was from approximately 9200 West to 9400 West running the length of the golf course. [REDACTED] also provided me with his contact information and supplied me with a Utah driver license. Mark's address, 9888 Blossom Dr, Sandy, UT, 84092. [REDACTED] can be reached on his cell phone at (801 [REDACTED]) This will be the end of my involvement in this case. No further details.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 12:52:39 10/07/10

09-11-10 Lozano 8163

Supplemental report Paula Lozano On 09-11-10 at 1138 hrs I was dispatched on a tip call for the Susan Powell case. I was directed to make telephone contact with [REDACTED]

I spoke with [REDACTED] by phone. He stated that he has been hearing the news on the missing woman Susan Powell. He heard that Susan's husband claims to have been camping by Simpson Springs. [REDACTED] told me that he grew up south east of the Simpson Springs. He knew of two very deep mines in that area. He said that the "C.C" kids had built the road back in the depression times. The C.C. kids were a group of young men that enlisted in building roads. These roads lead to two mines. One is the "Old Sullivan Mine" and the other the, "Old Scotia Mine" (unknown spelling). These mines are further up Simpson Springs. There is a road that leads to the Little Sierra Recreation area that leads to them. You have to go to Jerico, like if you are going to the Little Sierra Sand Dunes.

You go west of Nephi, past the tracks and west of the recreation area. You about 8-10 miles. There is a fork in the road. You take the right hand fork.

You keep going to you will come to a little stream (6-10 inches wide) called Cherry Creek. You follow it across, It will keep going west and get you to the Old Sullivan mine. If you had turned left that would take you to the Old Schosia (unknown spelling) mine. [REDACTED] also stated that he knew of another mine that is out by Wendover. It is at the mouth of Skull Valley. There is an old service station there. If you follow it out it will lead you to the top of the hill. You will go past the mine before you get to the top.

[REDACTED] stated that he has an old Airforce map that he could use to show us these areas.

[REDACTED] had no further information.

[REDACTED] (1 [REDACTED]) # [REDACTED] Murray, Ut 84107

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 13:39:30 10/14/10

09-12-10 Bobrowski 8312 SGT. BOBROWSKI, 8312, WVCPD SUPPLEMENTAL REPORT, 09I054602

On 09/12/10, Capt. Schwemmer, Lt. Merritt and I attended a "Support Gathering" for Susan Powell put on by friends and family at the LDS Church located at 3930 South 6400 West. Media was present along with Mr. and Mrs. Cox. Detectives G. Cook and Fossmo were assigned to surveillance. No unusual circumstances were noted.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: MERRITT, WILLIA

Date: 06:59:32 09/20/10

09-13-10 Merritt 8277 MERRITT 8277 SUPP 09I054602 Mon Sep 20 06:59:44 MDT 2010

On 9/13/10, I was contacted by Officer David Hutchings in regards to a phone call he received from a citizen. This citizen informed him that the body of a female had been located in Laramie County, Wyoming. The citizen thought we ought to be aware of this in case the body belonged to Susan Powell.

The newspaper from Laramie County described the woman and said that the body had been there for 6 to 12 months. The description given was similar to that of Susan. I made a phone call to the Sheriff, Jim Pond, at (307)755-3525. I advised Sheriff Pond of our case and asked that he call me back with further details.

A couple of hours later Sheriff Pond returned my call. He gave a more detailed description of the body and the clothing involved. I agreed to have Sergeant Bobrowski email him Susan's dental records.

A few hours later I received another phone call from Sheriff Pond.

Using the dental records we had sent them, they were able to determine that the body did not belong to Susan.

NFD

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 10:27:24 09/27/10

09-13-10 Maxwell 8274 / Tip 09i054602 TIP / Maxwell 8274 / 13Sep10

On 13Sep10 I was approached by [REDACTED] and [REDACTED] in the police lobby. They informed me they had information regarding the Susan Powell case.

Jess (date of birth 11Aug47) advised me he had a dream a few days ago. This dream motivated J [REDACTED] to follow up on the images he saw in his dream. [REDACTED] recognized the area to be in the west desert. J [REDACTED] drove to the area on 12Sep10.

[REDACTED] stated the location is west on interstate 80, exit 77, go north on the road 6 miles. Mag corp is on the left, 100 yards off the road to the left is where this location is. Jess stated the ground was disturbed compared to the rest of the ground around it. Jess told me he put a empty beer bottle and stuck it into the ground upside down he also filled a Sam's Club water bottle with dirt and gravel sitting it in the area [REDACTED] also tied a green piece of banding around a blizzard post.

[REDACTED] also took pictures of the area, he provided me with the compact disc. [REDACTED] informed me he didn't alter or search the disturbed ground.

This information was provided to Det. Greco for further follow up. [REDACTED] advised if there were any questions he could be notified.

NFI

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 12:45:38 10/07/10

09-15-10 Sanford 8334 Supplemental Report Thomas Sanford 8334

On 9-15-10 I was assigned as the telephonic officer. A [REDACTED] called and wanted to suggest the police look for Susan Powell where the Great Western Pipeline was being dug somewhere between Las Vegas and Salt Lake City. He stated he has no first hand information to add to case but just a suggestion. (435) 990-1198

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:00:47 10/07/10

09-16-10 Clegg 8407 09I054602 Suspicious Circumstance 6254 West Sarah Circle Officer Clegg/8407 09/16/2010

SYNOPSIS:

Female came into division to report suspicious activity on the forums related to the Josh Powell case. Information was forwarded to detective Greco. OFFICER ACTIONS: On Sept 16th at approx 1300hrs a female identified as [REDACTED] 11/11/64 came into the front desk at division headquarters to report suspicious comments on KSL.com that were related to the Josh Powell case. Wendy had brought in some paper work on the comments that had been made related to the case. The documents were placed into detective Greco's box, as per Detective Marx, for further investigation.

[REDACTED] [REDACTED] [REDACTED] South Orem, Utah DI#153831605 PH# (801) [REDACTED] DISPOSITION: I took no further action in this case, this information will be forwarded to detective Greco, and this will be the end of my supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:05:38 10/07/10

09-16-10 Cowan 8170 R Cowan 8170 Supplement Report Case # 09I054602

On 09-16-10 I made telephonic contact with a complainant in this case named [REDACTED] [REDACTED] [REDACTED] at phone number 801-[REDACTED]-[REDACTED]. Her address is [REDACTED] [REDACTED] [REDACTED] [REDACTED] # [REDACTED] [REDACTED] told me that she has an uncle that lives behind the Susan Powell house. The uncle has relayed to Leslie that the Powell's have a scarecrow in their back yard that is visible from the uncles house. On the day that Susan went missing the scarecrow was turned around facing the opposite direction that it normally does. The scarecrow had been turned around sometime during the night. A few days later the scarecrow was gone. A few days after that a dog found the scarecrow in the garage of a nearby location and the scarecrow had knives in it. She was not sure if the knives were pocket knives or what kind of knives they were. She found this to be suspicious and wanted to report it in case nobody else had. End of Report

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:11:15 10/07/10

09-25-10 Clegg 8407 Case# 09i054602

Supplemental Narrative 09/25/10 Officer Clegg/8407 SYNOPSIS: Additional information on the Susan Powell Case.

OFFICER ACTIONS: On 09/25/10, I was working at the front desk at the division headquarters located at 3575 South Market Street. I received a Tip call on report of some additional information, in regards to the Susan Powell Case. I spoke with [REDACTED] via phone [REDACTED] Proceeded to explain to me the following; [REDACTED] k was concerned if anyone has checked mine shafts.

Particularly a mine shaft located in the Cedar Mountains, approximately 60 miles west of Salt Lake City and 3 miles east of interstate 80. [REDACTED] had nothing further for me at this time.

I explained to [REDACTED] that I would take all the information and forward to the detective on the case.

DISPOSITION: [REDACTED] Phone# [REDACTED] Westminster Ave 1900 South No further details. End of supplemental narrative.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 21:04:34 01/05/12

10-05-11 Detective D. Greco 8193 Supplemental Report #8 Case # 09I054602

On 10-05-11 through 10-07-11 Detectives Max Cook, Chad Snyder and myself along with members of the Utah multi agency cadaver dog team conducted area searches in the 5 mile pass area and on the [REDACTED] tip call. Nothing of evidentiary value was located. This search was tracked using GPS. For a complete listing of the areas searched, refer to the digital map that has been downloaded from the GPS tracker and added to this case.

At this time no further action has been taken by me in regards to this case.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:21:56 10/07/10

09-26-10 McNees 8222 Officer J. McNees 8222 10I054602 9/26/2010 SUPPLEMENTAL REPORT:

On 9/26/2010, at approximately 1130 hours, I was assigned to work at the Police Information Desk, at the West Valley City Police Department. While working this assignment I was in uniform. At the stated approximate time, I was approached by a male who identified himself as [REDACTED]. James advised me that has what he believes may be valuable information regarding this case, which originally occurred at 6254 West Sarah Circle, in West Valley City.

James had with him a copy of a topographical map, on which he had circled an area of Skull Valley, in Tooele County, Utah. James told me that he has spent a considerable amount of time contemplating this case, and where the suspect in this case might have disposed of the remains of Susan Powell. [REDACTED] added that he has spent time in the Skull Valley area, and specifically in the area circled on the map. On the back side of the map, [REDACTED] wrote more specific coordinates of the designated area on the map. [REDACTED] hand-written coordinates read: "Skull Valley North, South of Horseshoe Springs, Ensign Ranches east side of highway, north side of turn out, near mile 26".

[REDACTED] told me that he specifically located an area where a dirt road intersects with the main roadway. He described having located an area just off the roadway, in the circled and described area, where there were deep backhoe tracks, that appeared to have been made during the winter, and possibly at the approximate time of Susan Powell's disappearance. [REDACTED] described the tracks by saying the backhoe, or other piece of heavy machinery, appeared to have driven away from the roadway, dug a large trench and berm into the ground. [REDACTED] added that there was no obvious reason for the digging, and that it seemed like a peculiar place for it to have taken place.

[REDACTED] said he would very much like to speak with any detective assigned to this investigation, as he believes explaining the process by which he has come to his conclusions about this location make it a logical and viable place to search for Susan Powell's remains. James did complete a written statement, on which he provided a phone number of 801 [REDACTED] for contact. The original copy of [REDACTED] statement was forwarded, by me, directly to Detective Greco, along with the map brought in by James.

NO FURTHER DETAILS AT THIS TIME. END OF SUPPLEMENTAL REPORT.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 08:14:40 12/02/10

10-06-10 O'Camb 8267 SUP/Detective O'Camb CVSA SUP Case #09i054602 On the morning of Wednesday, October 6th, 2010 I was asked by Detective G. Cook to administer a Computer Voice Stress Analyzer (CVSA) exam to a subject. The subject, [REDACTED] [REDACTED] [REDACTED] claimed to have some information regarding the disappearance of Susan Powell. Det. Cook has been interviewing Mr. Andersen as an informant on the case.

At approximately 1300 hours I conducted the CVSA Exam in an interview room inside the Davis County Jail in Farmington, Utah. I was accompanied by Det. Cook and U.S. Marshal D. Spencer. Both are familiar with Mr. Andersen from prior contacts and interviews with him. They chatted with Mr. [REDACTED] briefly then left the interview room.

I introduced myself to Mr. [REDACTED] and he produced a Davis County Jail ID Card with his name information and photograph that matched his appearance. We discussed a little background information and his criminal history. He told me he witnessed Josh Powell (prior to the disappearance of his wife Susan) with a prostitute named Summer at Fat Cats bowling alley.

We discussed the questions I would be asking and he agreed to answer the following two relevant questions which were interspersed with seven irrelevant and control questions for a total of nine questions. The two relevant questions were:

1) Do you believe it was Josh Powell at Fat Cats with Summer? 2) Have you been truthful with all the information you provided about Summer?

Mr. [REDACTED] answered YES to both questions.

I ran the customary two charts and reviewed them. The charts were reviewed by Detective G. Cook who is also a certified examiner. The evaluation of the charts was done "in the blind" and both of us scored the chart as no deception indicated (NDI).

Detective Cook and Marshal Spencer had a brief discussion with Mr. Andersen while we discussed his test results. We advised him of the exam results and thanked him for his cooperation. The interview was then complete and we left the jail facility.

My examination of Mr. [REDACTED] was audio recorded and I will retain that recording until further direction from Det. Maxwell and Sgt. R. Bobrowski is received. I prepared a supplemental report on the exam and submitted it to Det. Maxwell for inclusion in the active case report.

End of SUP/Case Continues Detective Steve O'Camb 8265 Case #09i054602

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 13:17:40 10/14/10

10-14-10 Bobrowski 8312 SGT. BOBROWSKI, 8312, WVCPD SUPPLEMENTAL REPORT, 09I054602

On 10/14/10, I received a phone call from [REDACTED] [REDACTED] who resides at [REDACTED] [REDACTED] [REDACTED] Puyallup, Washington, 98374, phone [REDACTED] [REDACTED] [REDACTED] Ms. Payne related that she had information on this case.

In February 2010, she had a conversation via email with a friend of hers, [REDACTED] [REDACTED] who also resides in the Puyallup area and attends the same church. Mr. [REDACTED] used to work for American Family Insurance Company as an agent and told her that he had received a phone call from Josh Powell wanting a quote for a vehicle policy. According to Mr. [REDACTED] Mr. Powell was asked who else should be on the policy and Mr. Powell told him to list his wife Susan but that she would not be driving for awhile.

Ms. [REDACTED] stated she tried to convince Mr. [REDACTED] to notify police about this information but Mr. Owens related that he was forbidden by company policy. Ms. [REDACTED] related that disclosed this recently to Laurie Nielsen who is a family friend of the Cox family and Ms. [REDACTED] suggested she contact me directly.

Ms. [REDACTED] will forward me contact information on Mr. [REDACTED] and I will speak with her about obtaining the original email conversations.

Report Concluded.

SUPPLEMENTAL NARRATIVE:

Name: MARTELL, TONY

Date: 14:43:38 11/03/10

11-02-10 Martell 8196 Detective Martell/8196, 11/02/10, 0950 hours Supplemental repot to case 09I054602 Follow up on tip call from [REDACTED] [REDACTED] 08/16/1955

Phone number 1-435-[REDACTED]-[REDACTED]

On the date and time listed above I attempted phone contact with [REDACTED] [REDACTED] [REDACTED] at [REDACTED]-[REDACTED]-[REDACTED] A female answered the phone and she identified herself as Francell Stout. She would not give me a date of birth or any additional information. Stout said she has only had this phone number for approximately three or four Month's. I asked [REDACTED] if she had this phone number on 12/23/2009 and she said no.

I have no further information.

End of supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 14:52:31 11/03/10

11-02-10 Waelty 8202 Detective K. Waelty Supplemental Report Case # 09I054602 11-02-10

██████████ 10-31-36 Date 12-22-09 Telephone contact was made with Detective Ence with Saint George Police Department. (435) ██████████ I requested follow up with the complainant ██████████ ██████████ was calling to report that he had found a backpack in a dumpster and believed it may have something to do with the Powell case. The detectives responded and took the backpack and contents. The backpack was discovered to be stolen property from their case # 09P032298. This ended up having nothing to do with the Powell case. No Further Information was obtained.

SUPPLEMENTAL NARRATIVE:

Name: MAURER, AMY

Date: 15:49:07 11/03/10

11-02-10 Maurer A. 8278 091054602, Supp., A. Maurer, 8278, November 02, 2010, 1117 hours

On 11/02/10 at approximately 1023 hours I made telephone contact with [REDACTED] [REDACTED] @ 801-[REDACTED]-[REDACTED] I introduced myself as a Sergeant with West Valley City Police Department.

I asked [REDACTED] if she could elaborate on information given to Officer Martinez on 12/29/09, in reference to attending a Christmas Party in Kearns. [REDACTED] stated she believes that Susan Powell is being hidden. [REDACTED] believes that [REDACTED] [REDACTED] who is a friend of Susan Powell, is hiding Susan, for her safety. [REDACTED] [REDACTED] is [REDACTED] granddaughter-in-law. [REDACTED] stated while at this Christmas party she said hi to a female she believed to be Susan Powell.

[REDACTED] was taking pictures of everyone at the party, but when she went back to review the pictures, not one had turned out. [REDACTED] did not have any contact information for [REDACTED] [REDACTED] but stated that [REDACTED] and [REDACTED] [REDACTED] were at the same party. [REDACTED] is [REDACTED] oldest daughter. I obtained contact information from the white pages for [REDACTED] and [REDACTED] [REDACTED] in Highland Utah, 801-756-[REDACTED] I made telephone contact with [REDACTED] at the given number. [REDACTED] proceeded to give the following information. [REDACTED] believes that [REDACTED] is an unreliable source for any information. He described Donna as mostly bed ridden and when she does seem to make it outside of the home; she comes into contact with people that are listed as "missing". [REDACTED] described her as "out there". [REDACTED] supplied me with contact information to [REDACTED] [REDACTED] I made telephone contact with [REDACTED] at 801-[REDACTED]-[REDACTED] on 11/02/10 at approximately 1040 hours.

I asked [REDACTED] if she had any additional information in reference to possibly see Susan Powell at the Christmas party on 12/23/09. [REDACTED] asked where I received that information. I informed her I was following up on a tip that was called in by [REDACTED] [REDACTED] [REDACTED] proceeded to tell me that Donna is crazy. [REDACTED] stated she is a close friend to Susan Powell, and she was not in attendance to the party.

[REDACTED] stated that [REDACTED] was under the assumption that the Santa Clause that was in attendance was actually Susan Powell. [REDACTED] had no additional information in reference to this case. NFD.

SUPPLEMENTAL NARRATIVE:

Name: BLANCHARD, TODD

Date: 17:00:00 11/02/10

11-02-10 Blanchard 8231 Detective Blanchard 8231 11:30 November 2, 2010

Supp

On 11/02/10 I received a follow up on a tip call in regards to the Susan Powell case. The tip came in from [REDACTED] [REDACTED] at telephone number 3 [REDACTED]. He is from Huntington, West Virginia. The tip call came in on 02/23/2010 at 0830 hours to Patrol.

He stated that two days after the Susan Powell case was reported he possibly saw a female matching Susan's description. This female was driving a Silver Colored Toyota Corolla with West Virginia Temp Tags.

[REDACTED] states that he sent an e-mail to a Salt Lake City newspaper after the sighting, but never heard back.

I contacted [REDACTED] on 11/02/10 and talked to him about this sighting. [REDACTED] said that the female looked just like Susan Powell and she was with a man that had a beard. [REDACTED] stated that the two looked as if they did not have anywhere to go and was just killing time.

NFD

SUPPLEMENTAL NARRATIVE:

Name: BLANCHARD, TODD

Date: 17:00:00 11/02/10

11-02-10 Blanchard 8231 Detective Blanchard 8231 November 2, 2010

Supp

On 11/02/10 I received a follow up on a tip call in regards to the Susan Powell case. The tip came in from [REDACTED] from Grantsville, Utah 84029 email address [REDACTED]@[REDACTED].com on Sunday March 7th 2010 sent at 1423 hours. Linda's phone number is 707-217-8423. [REDACTED] wanted to report a vehicle bearing the license plate number of [REDACTED] out of Washington. She said that the vehicle is a Silver Dodge Dakota Pickup truck. This vehicle was parked at Steven Powell's home in Puyallup on 03/05/10.

I researched this plate [REDACTED] as a Washington Listing and this is what it comes back to:

RR.WADMV0099

09:50 11/02/2010 51852

09:50 11/02/2010 67112 UT0182500

*0036237519

TXT

LIC/ [REDACTED]

VIN/ [REDACTED]

.VYR/2000.VMA/DODGE.VMO/DURANG

EXP DATE/12-05-2010 TAB# IS N964105 10

SAUCEDA,SANTIAGO PREV TAB E067197 09

13011 [REDACTED] E PLATE ISSUE DATE/ 10-2008

PUYALLUP,WA,98373 FIRST COLOR IS SILVER

WACHOVIA DEALER SERVICES INC SECOND COLOR IS NO COLOR

PO BOX 19733

IRVINE,CA,92623

TITLE/ 10-10-2008 0828422003

I then ran the vehicle as a Utah listing and found nothing.

Detective Waelty sent [REDACTED] a message asking where she got this information. [REDACTED] responded to Detective Waelty saying that she received this information from Colleen Russell who lives in the same gated complex as Steve Powell. She is on a cruise to Mexico now and she does not have her cell phone number. Linda believes that [REDACTED] lives two houses down from Steve Powell.

NFD

SUPPLEMENTAL NARRATIVE:

Name: BLANCHARD, TODD

Date: 17:00:00 11/02/10

11-02-10 Blanchard 8231 Detective Blanchard 8231 11:50 November 2, 2010

Supp

On 11/02/10 I received a follow up on a tip call in regards to the Susan Powell case. This call came in on 02/27/10 and the call was handled by Officer Zahlmann 8375. Officer Zahlmann wrote up a supp on this conversation. I was asked to follow up with the complainant [REDACTED] and see if she has had any further contact with Josh. I was also asked to see if [REDACTED] would type up a detailed statement and email it to us.

I called [REDACTED] at Phone number [REDACTED] and talked to her. I asked her if she has had any further contact with Josh Powell and she said no. She said that she has moved from his neighborhood sense she had called us. She said that the last time she had contact with Joshua was the time she called us.

I asked her if she would type up a written statement in detail about every conversation she ever had with Josh Powell. She said that she would do this and email it to me.

NFD

SUPPLEMENTAL NARRATIVE:

Name: WRIGHT, JAMES

Date: 17:00:00 11/02/10

11-02-10 Wright 8145 Tip Email [REDACTED] [REDACTED] 12/22/09, [REDACTED] [REDACTED] email tip [REDACTED] [REDACTED] [REDACTED] 250 W. [REDACTED] UT, 84078 I spoke with Mr [REDACTED] on 11/2/10 regarding his email submission (asking for info regarding the rental car and mileage on the vehicle). [REDACTED] said he did receive a call back, but said he was unable to provide useful information to the officer/detective. [REDACTED] said his memory was not good. Andersen said he did not have any additional information which would assist with the case. No information was given to [REDACTED] regarding the case.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:00:00 11/02/10

11-02-10 Maxwell 8274 / Tip f/u Tip Follow Up

[REDACTED]
[REDACTED]

[REDACTED] reported she saw Josh Powell and another male in the elevator of the Imperial Palace in Las Vegas, Nevada. Det. J. Wright made telephone contact with Darlene on 110210 to verify a closer date and time of this sighting. [REDACTED] told Det. J. Wright it was between 120909 and 121109. [REDACTED] said she had just taken a shower and had gotten ready for the day. [REDACTED] remembers this because Josh told her she smelled good. Darlene is thinking it was around 0900 hours.

According to Josh's cellular records and information we know about Josh. Josh was last known to be at a car rental business at the airport on 120809 at 2230hrs. Josh's whereabouts are unknown between this time and 1640 hours on 120909 when Josh was found in Tremonton activating an AT&T cellular phone. There is no flight information that Josh utilized an airline. With travel time utilizing a vehicle Josh could've been in Las Vegas, Nevada between the hours of 0430 to 1040 hours on 120909. According to the paperwork from the rental car company, Josh drove 804 miles. It takes approximately 6hrs to drive to Las Vegas from Salt Lake and it's approximately 420 miles each way totaling 840 miles not including the drive to Tremonton.

There is no video surveillance available from Imperial Palace. With the information on mileage and the time it would take to drive to Las Vegas, it's unlikely this was Josh although it's possible depending on his speed and whether he changed vehicles. There are no other records to support or deny the allegation.

This tip is cleared with no further follow up needed.

Det. Maxwell 8274 110210

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 17:00:00 11/02/10

11-02-10 Waelty 8202 Kim Waelty Supp. Report

████████ 4-6-63 tip call follow-up 12-22-09

I was informed by Officer Pugliese that the complainant wanted to speak to a detective that was handling the Powell Case. She took his information and I later attempted contact with him. There was not an answer, however, a message was left advising him to contact me directly if he had additional information.

The initial statement he provided did have the tip information included.

Additional attempts to contact him were made without success. No Further details

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 17:00:00 11/02/10

11-02-10 Martell 8196 Detective Martell/8196, 11/02/10, 1130 hours Supplemental report to case 09I054602 Follow up on tip call from [REDACTED] 10/18/76

Phone number 801-[REDACTED]

On 11/02/10 at approximately 1130 hours, I made phone contact with [REDACTED] at phone number 801-[REDACTED]. He advised me that he came into the Police station and spoke with an Officer sometime in December.

Arnoldo said he works with [REDACTED] and he and Shawn worked with Josh Powell. [REDACTED] said he heard that [REDACTED] wife had left him a few years ago for another man and [REDACTED] wife and kids were found dead in an Arizona desert. [REDACTED] said he felt that was suspicious since [REDACTED] and Josh worked together and Josh's wife is now missing.

[REDACTED] said [REDACTED] is out of town for approximately 2 weeks and the only phone number he has for Shawn is 801-[REDACTED]. The name of the business is Aspen Distribution.

[REDACTED] said he has no additional information at this time.

End of supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 17:00:00 11/02/10

11-02-10 Waelty 8202 Kim Waelty Supp. Report Tip call follow-up

■■■■ Trooper Coleman from UHP brought in a letter that was sent Gov. Herbert regarding the Susan Powell case. The letter has been attached to this report.

The letter was sent by ■■■■ unknown last name. She wanted officers to know that she was the intended victim. She provided an email address for officers to follow up with her. ■■■■@gmail.com. An email was sent to her advising to contact me directly if she had additional information.

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 17:00:00 11/02/10

11-02-10 Waelty 8202 Kim Waelty Supp. Report Tip call follow-up

■■■■■ I have reviewed this tip call and did not see an area for follow up. I reviewed this with Det. G. Cook and he agreed that the initial officer gathered all pertinent information.

11-2-10 Waelty 8202

SUPPLEMENTAL NARRATIVE:

Name: WAELTY, KIM

Date: 17:00:00 11/02/10

11-02-10 Waelty 8202 Kim Waelty Supp. Report Tip call follow-up

■■■■ ■■■■
Follow up was completed on a website sent by ■■■■ She felt that Joshua Powell had posted this website and felt it was important for officers to see.

The website <http://flermuzzle.blogspot.com/2009/12/muslims-of-america-terror-training.html>

It was followed up on and the website was established in 2005 by a man named Josh Powell, however he appears to be a different Powell. Detective A. Davis viewed this website. 11-2-2010 Waelty 8202

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:00:00 11/02/10

11-02-10 Maxwell 8274 / Tip f/u Tip Follow Up Rodney Marchant 121409

Maxwell 8274 110210

I reviewed the tip call received from [REDACTED] [REDACTED]. It appears [REDACTED] offered all the information he had. The vehicle he describes seeing in the area doesn't match anything that the Powell's use. I reviewed Josh Powell's phone records he only utilizes his mobile phone three times on the Saturday after Thanksgiving between 0810-0812 hours speaking to Steven Powell.

I reviewed Susan's phone records. Susan called Josh at 1124 hours although there isn't anything indicating this on Josh's records leading me to believe his phone was turned off. Susan spoke to [REDACTED] [REDACTED] 801-[REDACTED]-[REDACTED] for three minutes at 1522 hours. I attempted to make phone contact with Cindy and the phone has been disconnected.

Det. J. Wright made in person contact at the residence, [REDACTED] South [REDACTED] West. Det. J. Wright spoke with a family member who advised that [REDACTED] was out of the country. This individual facebooked [REDACTED] [REDACTED] then made phone contact with Det. J. Wright. Det. J. Wright stated [REDACTED] didn't recall exactly what her and Susan spoke about on this particular day. [REDACTED] would think it was just a casual conversation or about babysitting. [REDACTED] was sure it wasn't about Josh.

This tip will be closed/cleared there isn't anything else to support the allegation of Josh being in the west desert the Saturday after Thanksgiving. The original complainant was some distance away from the alleged Josh Powell.

NFI Cleared

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:00:00 11/02/10

11-02-10 Maxwell 8274 / Tip f/u Maxwell 8274 110209

After reviewing the tip call from [REDACTED] I remembered this coming in. [REDACTED] offered everything she knew. I emailed [REDACTED] asking her if this was her gas station or if it belonged to someone else. She replied stating it was owned by someone else and she verified there was no video surveillance. Kimberly also verified she had met and spoke with two detectives that followed up on her tip earlier in the investigation.

[REDACTED] didn't have anything additional. Her response to my email was cut and pasted below.

[REDACTED] [REDACTED] to me
show details 6:12 PM (14 hours ago)

hello, yes, a couple of detectives came over...no, i was getting off work..it was just before the gas station was closing as i recall..the gas station belongs to someone else...they don't have cameras..the lady talked to me about it after...i just remember him because...the kid was whining and he was complaining..stood out you know..i have kids..that kind of stuff you remember...how people act..toward children..at least for me... you know i am sure I saw him up here before that too...passing through...you know a month or so before can't remember exactly..it has been so long..but i still see his image in my mind with the kids in the store...feel free to call me at work... [REDACTED] or [REDACTED] or at home [REDACTED] but i work every day except monday and tues...this monday have a dr. appt. so tues works better.. i suggested to the [REDACTED] that came up...to check out the udot cam for his vehicle...they have so many now..seems you would be able to follow someones moves all over the state if you were motivated enough..perhaps they have...it was just a suggestion...also sometimes satelite programs that individuals subscribe to take constant images...perhaps there is one stored somewhere...well call me if you would like anything i can do to help...it is such a sad situation... kimberly

NFI This tip call is cleared with no additional follow up.
Maxwell 8274

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:00:00 11/02/10

11-02-10 Maxwell 8274 / Tip f/u Maxwell 8274 110210

I reviewed the tip submitted by [REDACTED] [REDACTED]. In reviewing this information provided by Tim he indicated he may have met Susan Powell at a social club where they exchanged phone numbers. Tim further described how he sent Susan a text message the morning of 120509 and he received a reply of "Who the fuck is this?".

I researched Susan's phone records it revealed the only phone activity on 120409 was one call between Susan and Josh. On 120509 Susan's phone records doesn't reveal any text messaging the morning of. I also reviewed Josh's phone records and there were no text messaging the morning of either.

This is cleared and closed with no further follow up needed. There isn't anything to support Tim's allegations and it's obvious the Susan he met that evening wasn't Susan Powell.

SUPPLEMENTAL NARRATIVE:

Name: MAURER, AMY

Date: 10:44:32 11/09/10

11-02-10 Maurer 8278 Sgt. Maurer

On 11/02/10 I emailed the following message to [REDACTED]@gmail.com:

[REDACTED]

My name is Amy Maurer, I'm a Sergeant with the West Valley City Police Department. We are conducting follow ups on the Missing Person Case (Susan Powell). I was given you email address and I wanted to ask some additional questions.

Is there any way you can email me and give me a telephone number to contact you? --

Amy Maurer Sergeant Community Service Office West Valley City Police Department 801-955-4111 801-509-1646

On 11/03/10 I received the following reply:

Dear Sergeant Maurer:

I will be happy to speak with you on the internet. The person who murdered Susan Powell is [REDACTED] [REDACTED] and her assistant is [REDACTED] [REDACTED]. Before I continue, please don't give out my name and e-mail to anyone that will physically harm me. This murder was ment for me. Ms. [REDACTED] and Ms. [REDACTED] didn't like me reporting them to other police stations and the media. My goal is to put them behind bars forever! Thank goodness I wasn't in the Salt Lake area at the time. I am very sorry about Mrs. [REDACTED] demise. Actually, I am at a loss for words! Her body is gone forever, but her spirit will live on forever!!! It is difficult to be positive in such a tragic situation! The women drive a green SUV with Nevada plates and [REDACTED] is the one at the wheel. Sadly, [REDACTED] is my sister and I weep to think that the family name is gone. But I do weep mostly for those that had to be murdered for "FUN". They live with my parent's who don't even know that I am alive or do they even care! Their names are Jack and Arlene Oakes. Then we have [REDACTED] auntie, the ones with the pins, [REDACTED] [REDACTED]. Didn't she give some of your staff pins? The Oakes live in Southern California near I think Indio and also Wellington, Nevada. But after [REDACTED] they could loose their Nevada home. I hope this is enough for now. Please feel free to contact me again!

NFD.

SUPPLEMENTAL NARRATIVE:

Name: [REDACTED] [REDACTED]

Date: 17:00:00 11/02/10

11-02-10 Cook N. 8270 Det. N. Cook

8270

SUPP 09I054602 West Valley City Police, Juvenile Squad

I was assigned to follow up on tip leads for this investigation with Det Sgt Jorgensen.

Tip/Location "Q"

On Tuesday, 2 November 2010, we went to the area of I-80 and exit 77, to investigate a tip from [REDACTED] and [REDACTED] [REDACTED]

We went to that area, and took exit 77, and proceeded north. That roadway, the only roadway, lead north only for approximately one quarter mile, and required either entry to a manufacturing facility, or a left turn to go west.

We proceeded west for about three miles before the roadway curved to the north. At six and one half miles, were found only open roadway and fields. We were unable to locate the area described by [REDACTED] [REDACTED]

We continued north for several more miles before encountering the entrance to the Wasatch Regional Landfill located on the west side of the roadway.

We continued several more miles, until we reached an industrial complex, where the roadway terminated in the parking lot of the US Magnesium LLC Rowley Plant (believed to be "Mag corp").

We checked the area of about 100 yards to the left (west) of the roadway just prior to the plant parking lot, however there is another facility at that location, with what appears to be a recently poured asphalt parking lot.

We found the roadway itself, and the industrial area to be active and well traveled while we were in the area, during daylight afternoon hours.

We were unable to locate the specific area described by the [REDACTED]

We returned to the intersection of exit 77 and I-80, and then checked the area to the south west, of a demolished tuck stop. All structures at that location have been destroyed, however we found this location to also be well traveled. We found evidence that individuals use this area frequently for target or recreational shooting. In the time we were there, at least two tractor trailers, and two other passenger vehicles stopped to rest off the highway.

No points of interest were found. Photographs of the above areas have been submitted with this report.

END OF NARRATIVE

SUPPLEMENTAL NARRATIVE:

Name: STANWORTH, WAY

Date: 17:00:00 11/02/10

11-02-10 Stanworth 8300 On November 02, 2010, I along with Detective Osiek were assigned to handle a tip that the Police Department received in regards to the Susan Powell disappearance. We responded to the city of Grantsville and checked three different locations. The Tip mentioned the streets Pear and Willow connecting off of West Street. I am a resident of Grantsville, therefore I am very familiar with the city. I am aware that Pear and Willow do not intersect with West Street. However, Pear and Willow intersect, so we checked that area. We also took digital photographs of the area. It should be noted that this area is right across the street from an elementary school, where hundreds of kids walk to everyday. We did not locate anything of interest at this location.

The Tip also mentioned West Street. It stated that we should look three blocks or three miles on West Street. We looked at both locations, and documented both areas with photographs. It should be noted that West Street is a popular location for four wheelers and other activities. Nothing of interest was located in either location. The photographs were downloaded and given to Detective Greco.

Detective Stanworth West Valley City Police Financial Crimes 801-965-5894

SUPPLEMENTAL NARRATIVE:

Name: HARDINGER, BRAD

Date: 17:00:00 11/02/10

11-02-10 Hardinger 8287 09I054602, Supplemental Report Detective Hardinger 8287

On November 2, 2010 I was assigned incitement to conduct some follow-up investigation some tips received in regards to West Valley Police Case 09I054602.

I was further assigned to work with Sergeant Conger in regards to this matter.
We were designated as team 5.

We were issued a GPS to assist us in reaching our assigned destinations.

FOLLOW-UP INVESTIGATION IN REGARDS TO TIP E

Sergeant Conger and I responded to the designated area which we verified by GPS.

Upon our arrival to that location we observed a tractor with a flatbed trailer with markings belonging to Tooele County. There were indications that heavy equipment had been moving in the area off of the main highway which resulted in disruption of soil.

We conducted a search of the area and located nothing of evidentiary value.

Photographs were taken of this area these photographs were submitted to Detective Greco.

SUPPLEMENTAL NARRATIVE:

Name: HARDINGER, BRAD

Date: 17:00:00 11/02/10

11-02-10 Hardinger 8287 09I054602, Supplemental Report Detective Hardinger 8287

On November 2, 2010 I was assigned incitement to conduct some follow-up investigation some tips received in regards to West Valley Police Case 09I054602.

I was further assigned to work with Sergeant Conger in regards to this matter.
We were designated as team 5.

We were issued a GPS to assist us in reaching our assigned destinations.

FOLLOW-UP INVESTIGATION IN REGARDS TO TIP E

Sergeant Conger and I responded to the designated area which we verified by GPS.

Upon our arrival to that location we observed a tractor with a flatbed trailer with markings belonging to Tooele County. There were indications that heavy equipment had been moving in the area off of the main highway which resulted in disruption of soil.

We conducted a search of the area and located nothing of evidentiary value.

Photographs were taken of this area these photographs were submitted to Detective Greco.

SUPPLEMENTAL NARRATIVE:

Name: HARDINGER, BRAD

Date: 17:00:00 11/02/10

11-02-10 Hardinger 8287 09I054602, Supplemental Report Detective Hardinger 8287

On November 2, 2010 I was assigned incitement to conduct some follow-up investigation some tips received in regards to West Valley Police Case 09I054602.

I was further assigned to work with Sergeant Conger in regards to this matter.
We were designated as team 5.

We were issued a GPS to assist us in reaching our assigned destinations.

FOLLOW-UP INVESTIGATION IN REGARDS TO TIP D

Sergeant Conger and I responded to the designated area, which we verified by GPS.

Upon our arrival we located the Iosepa Settlement Cemetery. There was a groundskeeper at the location and I briefly spoke with him and he stated he has seen nothing suspicious in the area.

We conducted a search of the area and located nothing of evidentiary value.

Photographs were taken of this area these photographs were submitted to Detective Greco.

SUPPLEMENTAL NARRATIVE:

Name: HARDINGER, BRAD

Date: 17:00:00 11/02/10

11-02-10 Hardinger 8287 09I054602, Supplemental Report Detective Hardinger 8287

On November 2, 2010 I was assigned incitement to conduct some follow-up investigation some tips received in regards to West Valley Police Case 09I054602.

I was further assigned to work with Sergeant Conger in regards to this matter.
We were designated as team 5.

We were issued a GPS to assist us in reaching our assigned destinations.

FOLLOW-UP INVESTIGATION IN REGARDS TO TIP 008

Sergeant Conger and I responded to the designated area, which we verified by GPS.

Information from this to was that an a group of hikers had located a possible gravesite on the backside of White Rock Mountain. The reportee on this tip indicated that the location had been marked with a stick. We were unable to locate this marker, but as previously stated the location was verified by GPS.

We conducted a search of the area and located nothing of evidentiary value.

Photographs were taken of this area. These photographs were submitted to Detective Greco.

SUPPLEMENTAL NARRATIVE:

Name: LONGMAN, TYLER

Date: 17:00:00 11/02/10

11-02-10 Longman 8343 Officer Longman 8343 11/02/10 09I054602 Supplemental Narrative

Details:

On 11/02/2010 at approximately 0900 hours I was assigned to assist the major crimes unit with an effort to follow up on leads that had been received regarding the Susan Powell case. I was assigned to search two target locations with the assistance of Officer Steve Beardshall. We were given a packet containing maps of the areas to be searched along with a GPS unit with the locations previously loaded, and a copy of the original tip information. Using an unmarked unit and dressed in plain clothes, Officer Beardshall and I traveled to the first location which was identified as the "GEOD pits". This location was assigned number 004 in the GPS unit provided.

We stopped at a location near 004 and located a camp site that had a fire pit.

Near the fire pit we located a wrist watch that appeared to be weathered. Our instruction was to leave any possible evidence in place and photograph and document it. Photos were taken of the watch and the location of the watch was registered as a way point in the GPS unit. We walked the area including the nearby hillside and a small ravine that led up the mountain. I turned over a large iron box that was approximately 4 ft. by 4 ft. near the campsite and there was nothing suspicious. I did locate a syringe under a large rock; I marked the syringe as a way point in the GPS and photographed it. We did not locate any other suspicious objects in this area.

Upon arrival at the GEOD pits, we walked on foot and noticed multiple areas scattered across the range where the earth appeared to have been moved. I walked into a number of these shallow pits and observed that they were soft sand with a number of variable sized rocks embedded. The pits were lined with rocks that appeared to have been dug up and tossed out of the pit. We were in the area for approximately 30 to 40 minutes and I checked as many of the larger pits as I could see in that time frame. I did not locate anything suspicious. We then traveled to the area labeled 017 in the GPS unit. This area was located in the Fish Springs wild life reserve. We traveled down the roads in the reserve in an effort to locate the exact spot listed on the GPS. We were unable to locate the exact location. This area is a fenced area that appears to be run by a state or federal agency. There is an information booth and a registration form at the entrance to the reserve. The exact area on the GPS is located behind a fence that seems to encircle the entire area of the reserve. There are multiple waterways that traverse the landscape and there are a number of roadways inside the reserve that vehicles can travel to access the different waterways. Nothing suspicious was located. The GPS and information packet was returned to Detectives as requested.

I had no further involvement with this incident.

End of report.

SUPPLEMENTAL NARRATIVE:

Name: HARDINGER, BRAD

Date: 17:00:00 11/02/10

11-02-10 Hardinger 8287 09I054602, Supplemental Report Detective Hardinger 8287

On November 2, 2010 I was assigned incitement to conduct some follow-up investigation some tips received in regards to West Valley Police Case 09I054602.

I was further assigned to work with Sergeant Conger in regards to this matter.
We were designated as team 5.

We were issued a GPS to assist us in reaching our assigned destinations.

FOLLOW-UP INVESTIGATION IN REGARDS TO TIP R

Sergeant Conger and I responded to the designated area, which we verified by GPS.

At this location we observed a large gravel to area which appears to be frequently used by individuals to dump garbage. The reportee on this tip indicated there was a sunken area in the gravel pit. Sergeant Conger and I were unable to locate anything indicative of a gravesite.

We conducted a search of the area and located nothing of evidentiary value.

Photographs were taken of this area. These photographs were submitted to Detective Greco.

SUPPLEMENTAL NARRATIVE:

Name: JORGENSEN, JULI

Date: 17:00:00 11/02/10

11-02-10 Jorgensen 8169

Sgt. J. Jorgensen 8169 11/3/10 1645 hours 09i054602

On 11/2/10 I assisted on a missing person's case tip follow up assignment. The tips were for case 09i054602.

Det. Nick Cook and I drove to Utah mile marker 33 on Interstate 80 to follow up on tip number 012. We carried a Garmin Etrex handheld GPS unit and our driving and walking track was recorded on the GPS device. The GPS was turned in and downloaded. See the track log for specifics. The complainant reported seeing a vehicle parked at mile 33 and one quarter with the high beam headlights on at between 2300 and 0100 hours on Tuesday December 8th 2009. It was observed on the south side of the road near a berm that heads to the railroad tracks. I parked east of the 33 mile marker facing east bound on the south side of I-80.

Det. Nick Cook and I walked along the edge of the roadway east until we could see the 34 mile marker sign in the distance. We were looking for any signs of the missing person, remains, clothing, or any items that seemed out of place.

Det. Cook observed a bone fragment that was documented in photographs. The bone appeared to be that of an animal, and was the only bone fragment observed in the area. I observed a pair of either children's or women's pants on the side of the road further east. Those were also documented in photographs. The pants were imbedded in the ground and covered with road grime and dirt. I moved them to check for any other items or remains and there was nothing below or inside the pants.

Det. Cook and I then found a dry area that we could cross the salt flats to get south to the railroad tracks. There was no berm that we could see in the vicinity that went to the railroad tracks. There were several berms that ran parallel to the tracks. We walked over to a cement object that was around 4 feet tall and 4 feet wide.

It was square and had a wooden lid. The lid was held down with a rusty bar that was latched with a padlock that was rusted in place. The lid wouldn't open and did not appear anyone had opened it in a long time. We continued walking south and saw there was a paved two lane road between us and the railroad tracks. We crossed that and came to a ditch. We located a spot that wasn't as wet and crossed the ditch to the railroad tracks. We crossed the tracks and found there was another dirt berm south of the tracks.

We observed a black plastic culvert that went through the berm. We looked inside and there was nothing there. The berm was around 15 feet tall so we climbed up to the top and saw there was another ditch south of it and then open level ground that extended as far as we could see. Det. Cook and I noticed this area would not be visible to anyone from I-80, the other paved road, or the train tracks. Det. Cook and I walked east bound on top of this furthest south berm checking both sides and the area for anything relevant to the missing person case. We walked to the next plastic culvert which was also empty. We did not observe any items that seemed related to the missing person case. We walked back on the train tracks to check that area and returned to the car using our original route. We were unable to locate a berm that went to the train tracks but we were at the mile marker specified in the tip information. We did not locate any items that were relevant to this case. Tip closed. End of narrative. Nfd

SUPPLEMENTAL NARRATIVE:

Name: BUCHANAN, JESSE

Date: 17:00:00 11/02/10

11-02-10 Buchanan J. 8297 09I054602 J. Buchanan 8297 November 2, 2010

On 11/2/10 I was working as a police officer in West Valley City. I was assigned to participate in an assist for the Major Crimes Detectives regarding this case. I was assigned to accompany Lieutenant W. Merritt in the systematic search of specific areas outside of Salt Lake County. We were to look for signs of anything suspicious or of possible evidentiary value regarding this case. We left West Valley at approximately 10:30 hours.

We drove to the first assigned location which was given the number of 009. The coordinates of this site were N40.06'40.0" and W112.33'25.1". According to the tip which was made by [REDACTED] from Lewiston, Idaho, there was a body buried on the "surface under two feet of snow." We did locate a suspicious bone which we could not determine if it was human or animal. Here, we made a notation on the GPS device for the bone. The coordinates were N40.06'40.6" and W112.33'26.4".

Nothing else significant was located.

Our next area included three sites which were suggested by a tipster by the name of [REDACTED] [REDACTED]. According to [REDACTED] Susan Powell had been dismembered into several pieces, some of which were at these sites. Mann included maps with the e-mail that he sent to the West Valley City Police Department. The first site was given the number of 011D. The coordinates of this site were N40.03'10.0" and W112.46'13". Nothing significant was located. The next area was given the number of 011B. The coordinates of this site were N40.02'45.0" and W112.47'08".

Nothing significant was located. The last area we searched was given the number of 011A. The coordinates of this site were N40.02'45.0" and W112.47'08".

Nothing significant was located.

At each of the sites, we took photographs of the GPS device and of the terrain.

These photographs were retained by Merritt. We completed our assignment at approximately 1640 hours.

SUPPLEMENTAL NARRATIVE:

Name: LANCE, CHAD

Date: 17:00:00 11/02/10

11-02-10 Lance 8286 On 11/2/10 at 0900 hours Detective Valencia and I were tasked to assist on a few tips calls regarding the Susan Powell case. We were provided a folder (#3) with three tips in the area of Interstate 80 and exit 84 in Tooele County. Upon reviewing tips "007" and "U" it was from the same person, Laurel Lowe. It appeared to have been duplicated. The GPS coordinates provided were N 40.70695 W 112.52274 which we verified to be just off of I-80 and exit 84. Laurel claimed to possess psychic abilities and had visions of a black bag or container in a marsh at this location. She also believed a blue car seat was on top of the bag weighing it down. This area had several rectangular sections of water that belong to the Morton Salt Company. Detective Valencia and I canvassed this entire area on foot and nothing matching what Laurel provided was found. The water was very shallow and clear. There were also a few tunnels and pipes that allowed water to flow from one area to another. We were able to check inside these pipes and again nothing suspicious was found. We did locate some bones just off of some railroad tracks that appeared to belong to a cow or other hooved animal. I took several photos of the bones and of this area.

The next tip ("B") came from a lady identified as [REDACTED] [REDACTED] who lives outside Washington D.C.. [REDACTED] stated she spoke to a psychic living in Saratoga Springs, Utah. This psychic provided her details as to the possible location of Susan. [REDACTED] stated she has already been to this area and provided GPS coordinates of three locations she felt was suspicious. The first location we inspected was identified as B3 on a map that was provided. The GPS coordinates provided by Rhonda were N 40.44763 W 112.31254. She described this area as a place that once had water in it and south of I-80. There was some carpet that appeared out of place and a fire with bones in it. The GPS coordinates were not matching the map that we had. With the map we were able to locate the area she was describing. At the time we were on scene I failed to document the GPS coordinates the device we were using. In the area we located we found a large piece of teal colored carpet and a fire pit next to it. Upon inspecting the contents of the fire pit, I located a wing that belonged to a bird and several broken pieces of glass and other miscellaneous garbage. No other bones or anything suspicious was located. Also in the area were several other pieces of this same type of carpet. This area appeared to be a recreational area open to the public as a couple males were there flying remote control planes. There were also several tire tracks along the dirt road that drives from I-80 all the way to the mountain side. The next location we inspected that Rhonda provided was labeled as B2. The GPS coordinates provided were N 40.43245 W 112.31916. [REDACTED] received information from the psychic that Joshua Powell put Susan's body into a black hard pipe. We located the pipe using the map as the coordinates provided were not matching up. There were actually two black pipes instead of the one mentioned and were side by side. I was able to lean over and look into the pipes and see all the way through with nothing found. There were no other black pipes in the area. The GPS device we were using provided a different set of coordinates than what Rhonda provided. These coordinates were N 40.72075 W 112.53146. The last location we inspected was labeled B1. The GPS coordinates provided were N 40.42842 W 112.34344. Rhonda stated she found a bunch of sand bags with the letters O.S.I on them. The bags were all bunched up next to a square plastic container. Near this location in the water was a black bag. The psychic told Rhonda that Joshua put Susan in a black bag similar to a Christmas tree bag. We located this spot by method of using the map as the GPS coordinates were not matching up again. We found the O.S.I bags, a white square shaped bucket, and a black bag next to some water just as Rhonda described. It was just off of the main dirt road (Solar Road) that heads towards Stansbury Island. We were able to remove this bag from the mud and sand. It also appeared to have been covered by water recently as the ground around it was saturated and muddy. We discovered it was actually a large black tarp. Most of it was covered in mud under the water. We were successful in pulling up the entire tarp and nothing was found inside or underneath it. A few yards from this location was a fire pit. Upon inspecting the contents of the fire pit I noticed burnt pieces of wood and what appeared to be burnt clothing. The GPS coordinates our device provided was N 40.74596 W 112.52020. Several photos of this site and all locations we visited were taken and forwarded to Detective Greco. No further details.

SUPPLEMENTAL NARRATIVE:

Name: ZIEGENHORN, CHA

Date: 17:00:00 11/02/10

11-02-10 Ziegenhorn 8168 Det. C. Ziegenhorn 8168 Supplemental Report 09I054602 11/02/10

Ofc. Investigations: On 11/02/10 Det. A. Davis and I were assigned to conduct follow up on a tip call received from complainant, [REDACTED] [REDACTED]. We received two GPS coordinates from Det. M. Cook and used those coordinates to locate the area to be searched. These coordinates led us to an area by Rockport Reservoir called Spring Pine Creek.

We arrived at the location and attempted to locate the dirt road leading to the area. We did locate a dirt road called Big Piney Mountain Ranch and we used this dirt road to access the coordinates provided by Mr. [REDACTED]. This area was located behind a locked gate and was an unimproved dirt road that was difficult to pass at the time we were there. The road would have been very difficult to access with snow on the ground with anything but a four wheel drive vehicle. We were able to find the coordinates by accessing the area on foot and found that Wayward Point #1 was a curve in the unapproved dirt road. Wayward Point #2 was on top of a small mountain that was approx. one half mile from Wayward Point #1.

The line leading from one point to another went into a gully and then onto the other side which was extremely steep. The opposite side of the draw was extremely difficult to access and would have been impossible for anyone carrying or dragging any type of item. Ofc. A. Davis and I searched the bottom of the gully and the surrounding area.

Mr. [REDACTED] had describing seeing some manmade structures such as a tree lined fence and concrete structures but we were not able to locate anything resembling what was described. Mr. Conn's descriptions were from a vision that he had after which he had contacted the police department. We did not locate any items of evidence or anything that would require further follow up in this area. Ofc. Actions: Several photographs were taken of the area and of several private driveways that led into the same area that was searched. These photographs were uploaded into evidence by Det. A. Davis.

No further action taken.

END OF REPORT

SUPPLEMENTAL NARRATIVE:

Name: [REDACTED] [REDACTED]

Date: 17:00:00 11/02/10

11-02-10 Cook N 8270 Det. N. Cook 8270

SUPP 09I054602 West Valley City Police, Juvenile Squad

I was assigned to follow up on tip leads for this investigation with Det Sgt Jorgensen.

Tip/Location "I"

On Tuesday, 2 November 2010, we went to the area of I-80 and exit 77, to investigate the reported sighting of a "light colored, possibly blue van" seen traveling to or from the Wasatch Regional Landfill on 7 December 2009 at or about 1000 hours.

The landfill is located approximately seven miles to the north west of exit 77. The landfill is a Class V, commercial nonhazardous waste disposal facility which is permitted to receive municipal solid waste.

We found no indications or trace of any activity in relation to the vehicle noted by caller William Dearing.

We noted the roadway terminates at an active industrial complex to the north, and is frequented by truck and passenger vehicle traffic.

Photographs of the above area have been submitted with this report.

END OF NARRATIVE

SUPPLEMENTAL NARRATIVE:

Name: BARFUSS, BLAIR

Date: 15:23:54 11/03/10

11-03-10 Barfuss 8329 Sgt. Barfuss 8329 Supplemental Report

Synopsis:

Follow up investigation to Officer Black's tip call from [REDACTED] [REDACTED] documented 12-23-2009.

Details:

Springfield, Massachusetts is approximately 2300 miles from West Valley City, Utah. Approximate drive time for this distance is 35 hours. I contacted [REDACTED] [REDACTED] Safety Department for Peter Pan Bus Lines on 11-2-2010 at 1130 hours. Ms. Frazzetta is an assistant for Chris Crean Vice President / Safety & Security. Ms. Frazzetta can be reached at 800-237-8747, ext. 1430.

Ms. [REDACTED] stated the bus station in Springfield, Massachusetts is located at: 1776 Main Street, Springfield, Massachusetts 01102-1776. There is video surveillance of the location, however the record time availability is approximately two weeks' worth of video surveillance. Any video taken on or about December 8, 2009 was not available on December 23, 2009 when reported by Clair Mendoza.

I attempted phone contact with [REDACTED] [REDACTED] to follow up on her previous report, but the phone number she provided was not answered. The phone number 413-301-8004 did not have a voicemail system available for me to leave a voice message.

Conclusion:

No video surveillance is available from the [REDACTED] [REDACTED] bus station in Springfield, Massachusetts 01102-1776. This concludes my supplemental report at this time. NFD.

SUPPLEMENTAL NARRATIVE:

Name: BOARDMAN, J

Date: 17:00:00 11/02/10

11-03-10 Boardman 8292 Boardman 8292 Follow up 11-03-10

Details:

On 11-03-10 myself and Sgt Christensen conducted follow up to this case. We responded to several different areas to search.

Investigation:

The first location was on 1700 South and 1500 West labeled on our map as 002 B1. This is a canal that also has a railroad track crossing. We exited the vehicle and on foot searched the area along the banks and under the bridges. I then photographed the area.

The next location was on 1700 South and Riverside Dr where the Jordan River crosses. We exited the vehicle and searched the area on foot. We walked along the bank and under the bridges. I then photographed the area.

We then responded to an area around 5000 West and 2800 South in a marsh area. We were able to drive close to, but then exited the vehicle and searched on foot. I walked the tree and brush line and Sgt Christensen walked the flats. I then photographed the area. This is listed on our map as site 011 E.

The last section assigned was located at the Copper Club Golf Club in Magna along the 4th hole. We made contact at the club house and borrowed a golf cart. We then drove to the 4th hole and searched the area on the east side of the fairway. The area was very thick and had a lot of under brush and Russian Olive trees. Nothing was located. The area was photographed, on the map it is listed as F-1.

This ends our involvement. NFD

SUPPLEMENTAL NARRATIVE:

Name: BARFUSS, BLAIR

Date: 15:25:23 11/03/10

11-03-10 Barfuss 8329 Sgt. Barfuss Supplemental Report

Synopsis:

Follow up with Sgt. Mitch Frost Cache County Sheriff's Office, regarding CCSO report 10-C275.

Details:

I contacted Sgt. Frost by telephone on 11-2-2010 at 1050 hours. I asked Sgt. Frost if he had met with McDonald's management to view surveillance video of the reported sighting of Susan Powell, as indicated in his report. Sgt. Frost stated he did meet with McDonald's management, but the video surveillance was no longer available.

Sgt. Frost was not able to view any surveillance video for reported dates December 6, 7, 8, 2009 due to the video being erased and recorded over.

Conclusion:

No video surveillance is available to substantiate or dismiss information detailed in Sgt. Frost's report. This concludes my supplemental report. NFD.

SUPPLEMENTAL NARRATIVE:

Name: BARFUSS, BLAIR

Date: 15:24:35 11/03/10

11-03-10 Barfuss 8329 Sgt. Barfuss 8329 Supplemental Report

Synopsis:

Additional follow up investigation regarding Officer Kent 8331 supplemental report documented on 12-13-2009.

Details:

I located the address and contact information for the Dairy Queen mentioned by [REDACTED] in Officer Kent's report. The Dairy Queen is located at: 1015 North 3rd Street, Manhattan, Kansas 66502-5603, phone number 785-776-4117. I spoke with Dairy Queen manager Mike Huffnagel on 11-2-2010 at 1045 hours, and Mr. [REDACTED] advised me the Dairy Queen does not have any video surveillance inside or outside of the business.

I attempted phone contact with [REDACTED] at [REDACTED], but was unsuccessful. I left a voice message for Michael to return my call, and provided my desk phone number.

Manhattan Kansas is 1010 miles from West Valley City, Utah, and is approximately 14.5 hours of total drive time.

Conclusion:

No video surveillance is available from the Dairy Queen in Manhattan Kansas where Mr. [REDACTED] reported seeing Susan Powell. This concludes my supplemental report at this time. NFD.

SUPPLEMENTAL NARRATIVE:

Name: zzGOSS, Andrew

Date: 13:19:54 11/17/10

11-08-10 Goss 8382 Officer Goss 8382 11-08-10 Case # 09i054602

On 11-08-10 I contacted [REDACTED] [REDACTED] 10-8-49 by phone # [REDACTED] - [REDACTED] - [REDACTED] in regards to information she had on the Susan Powell case.

Upon making contact with [REDACTED] [REDACTED] she informed me that she has a Military Police background, and was also a Probation Officer. She informed me that she was watching a T.V. show called Nancy Grace. While she was watching the show, she heard the show talk about the Susan Powell case and how the child to Susan informed an unknown person that Josh had stated that the mother was in a cave looking for rocks. Elaine informed me that she believed that Josh was basically stating that Susan was buried in a shallow burial site wherever they went camping that night, or close to the Powell residents.

Contact Information: [REDACTED] [REDACTED] D.O.B: [REDACTED] - [REDACTED] - [REDACTED] PH#: [REDACTED] - [REDACTED] - [REDACTED] Address: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] Oklahoma, 73501

SUPPLEMENTAL NARRATIVE:

Name: WELLS, CHRIS

Date: 13:23:06 11/17/10

11-08-10 Wells 8313 Officer C. Wells 11/08/2010 1715 hrs.

Contact Information:

[REDACTED] [REDACTED] [REDACTED] 105 [REDACTED] [REDACTED] # [REDACTED] [REDACTED] New York 12453

On 11-08-2010 at approx 1715 hrs I made telephonic contact with [REDACTED] [REDACTED] DOB 5-27-1937 in regards to the Susan Powell case. Barbara stated that she had thought she was calling channel 37 and not the police station and wanted to give her opinion in regards to the case. She said that she had heard that Josh Powell wanted to take the two young boys camping on a cold night, and suspected that Susan had gotten upset about that, as it was to cold for the children to go camping somewhere. She thought that is the reason that Josh had hurt Susan.

She continued telling me that Josh Powell was lying when he made the statements on television. [REDACTED] said that he looked like he was lying and had that "lying look".

[REDACTED] said that she had no personal knowledge of the case and the information that she had was gathered from the news.

I collected her personal information and ended the telephone call with her.

No further action taken.

SUPPLEMENTAL NARRATIVE:

Name: WELLS, CHRIS

Date: 13:26:53 11/17/10

11-08-10 Wells 8313 Officer Wells 11-08-2010 Follow-up call in regards to the Susan Powell Case

Contact Information:

[REDACTED] [REDACTED] [REDACTED] PO Box [REDACTED] Seattle, Wa. 98115

While working telephonics on today's date at approx 1650 hrs, I made telephonic contact with [REDACTED] [REDACTED] DOB [REDACTED] [REDACTED] at the telephone number of [REDACTED] [REDACTED] [REDACTED] began telling me that over the course of the investigation, she has watched several news pieces on the television in regards to the Susan Powell case. She had actually watched one today, and that is where she had obtained the dispatch number.

[REDACTED] said that she suspected that Susan Powell had been meeting with her pastor in regards to her "home situation" and she suspected that Josh Powell had found out about it somehow. Rose suspected also that Josh Powell had found out about it and assumed that Susan may have been having an affair, and that had sent him into a jealous rage, which could have possibly resulted in Susan Powell's murder or disappearance.

[REDACTED] was asked if she had any personal knowledge of Josh or Susan Powell and she told me no, that the information she had gathered had been from watching the news. [REDACTED] wanted to make sure that an investigator with the police department contacted her pastor to ask him questions. [REDACTED] also said that she wished to remain anonymous, as she lived in Washington and knows that Josh Powell lives close to her city.

[REDACTED] would only give me her PO Box number as she was concerned that her name and address may be in a report somewhere, and she didn't want Josh Powell to find out about her calling the police department.

After collecting Rose's contact information I ended the phone call with her, telling her that her information would be relayed to a detective.

This will be the end of my involvements.

SUPPLEMENTAL NARRATIVE:

Name: SANFORD, THOMAS

Date: 13:29:18 11/17/10

11-08-10 Sanford 8334 Supplemental Report Officer Sanford 8334 11-8-2010

On 11-8-10 I was assigned as the telephonic officer. A [REDACTED] called in to report he found a shovel on the pony express trail about 2 months ago between the pet cemetery and Simpson springs on the left side of the road.

He took the shovel home and it has been in his garage. He told his father inlaw and he told him to call the police because it might be related. He stated there was nothing that appeared unusual or suspicious about the shovel and it was located by a gravel pit. I advised him that he could bring the shovel to us and we would take it if he wanted. He stated he lives in Utah county and did not want to drive it up here. The shovel is still in his possession. 801 [REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: CHRISTENSEN, BE

Date: 13:14:03 11/17/10

11-09-10 Christensen 8403 Christensen 8403 11-9-10

██████████ (██████████) from Chickpea, Massachusetts requested contact ██████████-██████████-██████████ regarding the Susan Powell case.

██████████ stated that she was watching the "Nancy Grace" show tonight and wanted to pass on her theory of where Susan Powell might be. Diane stated that about two or three weeks ago, she saw a caller on "Nancy Grace" say that he heard that a friend of Josh's stated that he told Josh if you want to kill someone, "push them down a mine" and they will never be found.

██████████ saw on tonight's "Nancy Grace" that one of the Powell children was reported to have told investigators that the last place he saw his mother was looking at the "diamonds in the mine." ██████████ wanted to be sure that investigators were checking the diamond mines nears West Valley City.

██████████ has no real idea of where the particular mine might be. If needed, ██████████ can be contacted at the above number or at 413-██████████-██████████

SUPPLEMENTAL NARRATIVE:

Name: MERRITT, WILLIA

Date: 08:20:42 07/06/11

11-16-10 Merritt 8277

MERRITT 8277 SUPP 09I054602 Wed Jul 6 08:20:49 MDT 2011

In the beginning of November, 2010, I traveled to Washington once more to assist in a surveillance operation of Josh Powell. We had heard that he was working for Microsoft and we wanted to investigate that further. However, just a few days after we arrived there, Josh was terminated from this job and didn't leave the house much after that.

[REDACTED] both Josh [REDACTED].

Steven invited us into the house and for a few moments, we conversed in the entryway. Josh joined us and our conversation. A few moments later Steven invited us into the kitchen/front room area to sit and talk. We were in the house for approximately 90 minutes conversing with them.

The children were in the front room watching TV.

[REDACTED] and I listened to Josh and Steven talk about West Valley PD's incompetence. Steven spoke repeatedly of some journals he had in his possession that Susan wrote throughout her adolescence and before she met Josh. He claimed that she disclosed some sexual promiscuity in these journals. He quoted from her journal several times and each time he did, he would stare into the distance and seem to lose touch with reality. It was as if he was trying to live in the moments of what he considered to be her moments of indiscretion. He repeated the same thing on three different occasions, each time acting the same way.

[REDACTED] asked if he could have the journals. At first Josh and Steven refused, but then tried to work out an agreement. They said that if West Valley PD provided them with a copy of the one journal we had, they would provide a copy of Susan's adolescent journals.

We left the house and returned to our hotel. We soon thereafter left and headed for home.

It came to my attention today that this supplemental report was never entered into the case. During this trip to Washington I took detailed notes of what I did and what I experienced each day. I was able to review these notes and refresh my memory before writing this report.

NFD

SUPPLEMENTAL NARRATIVE:

Name: WALSH, CHRISTOP

Date: 13:43:41 11/17/10

11-17-10 Walsh 8401 I received a tip from [REDACTED] at [REDACTED] who stated she saw Susan Powell's picture on a pornographic website on 11/4/10 at 0300 - 0400. The site [REDACTED] claims Susan was on was www.GFRevenge.com where [REDACTED] believes that Susan was depicted giving a blowjob to an unknown male. [REDACTED] feels this shows Josh's intent to get revenge. [REDACTED] stated she does not know either party and could not find the image again after that one night.

Good luck on this lead and I hope it leads to her discovery.

Respectfully Submitted,

Ofc. Walsh / 8401

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:27:19 01/31/11

11-18-10 Maxwell 8274 / Washington OP

On November 04, 2010 Det. G. Cook, Det. M Cook, Lt. W. Merritt, and I drove to Puyallup, Washington. This operation was put into place to see if any further leads and/or information could be collected to follow up on prior to the one year anniversary.

We had new information that Josh was working for Microsoft and we weren't exactly sure what he was doing in Washington State in his free time. A mobile tracking order was obtained through the Washington State courts. The device was placed onto Josh's minivan and we monitored his activities. Josh utilized the commuter train into Seattle to work at Microsoft, however this ended abruptly due to him being terminated while we were there.

Josh made contact with the media while we were conducting this operation. The actions, behavior, and statements of Josh and his father, Steven, to the media may have contributed to Josh losing his job at Microsoft.

This also may have caused Josh to be lower key than he had been in the past few months. Josh didn't move around much. There wasn't anything in Josh's patterns that was alarming and/or required further follow up or surveillance.

On November 16, 2010, flyers were distributed and posted up in businesses in the area of Puyallup. We also searched, by foot, a wooded area that is between a gun range, the Powell's residential neighborhood, and a grocery store. Any people found in the area were spoken to. Nothing of value was obtained in this search. The area was checked because Mr. Cox thought this could've been a location where someone could've hidden Susan's body.

Contact was made at the Powells' residence in an effort to obtain old journals belonging to Susan. Susan wrote these journals prior to her relationship with Josh. Josh and Steven had recently commented on specific statements from these journals to the media. We wanted to review the journals to see if there was further information for future follow up. Josh refused to provide the journals to [REDACTED] unless he provided Josh with a copy of the most recent journal that we had. Later the following week, Josh advised US Marshal Spencer that he didn't just want a copy of the most recent journal, he wanted the original. This request was denied.

The operation ended on November 17, 2010. An extension to the mobile tracking order was obtained to carry out until the one year anniversary. Sgt. Bobrowski was in the area on the one year anniversary.

NFI

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 11:55:28 01/17/11

11-20-10 Bobrowski 8312 SGT. R. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054602

On 11/20/10, I was assigned to investigate tip #016B which was to check a possible site for Susan Powell's remains at the coordinates of 468435ME 4636280MN which were converted to 41.87966 -111.38120. This location is in the Garden City area of Utah near Bear Lake and after reviewing Google maps an open area on the west side of the lake.

Later on this date, I traveled to the area of the coordinate and the only access to the area is through a small mobile home park. On the west side of the park is a small dirt road that will allow continue travel to the coordinate area. This road is clearly marked with no trespassing signs and at the beginning of the road there are two homes one on each side.

On this date, it was beginning to snow up my arrival in the area and even with the slight precipitation on this dirt road four wheel drive would be required.

With four wheel drive I was barely able to travel about 100 yards before having to stop. A two wheel drive vehicle would be unable to proceed on this road. I photographed the area noting that I was about a quarter of a mile from the exact coordinate location. A closed cattle gate further up the road separates the property from the mobile home area.

I did not observe anything of evidentiary value. The photographs were later downloaded without alteration and given to Det. Greco to be included in this case.

Report Concluded.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 11:07:57 02/04/11

11-29-10 Bobrowski 8312

SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054602

On 11/29/10, a public awareness campaign regarding this case was started in the Puyallup area of Washington State. This campaign consisted of placing a newly designed reward ad with a "Where Am I" slogan that was created by Sign Makers of West Valley City. An agreement was reached with Clear Channel Outdoor, who owns the majority of the billboards in the Seattle area, to place the new ad on a billboard located at 76th Ave. and River Road and a second location at 152nd Ave. and Meridian. Both locations would display the ad with the WVCPCD contact number for approximately 30 days.

On 12/05/10, a public awareness campaign regarding this case was started in West Valley City. A media release was planned along with the Maverick Center agreeing to post the above ad in digital format on their digital marquee outside their facility. This ad would run until 12/11/10.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 11:56:02 01/17/11

12-02-10 Bobrowski 8312 SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054602

On 12/02/10, I began travel to Puyallup, Washington to conduct a surveillance operation on Josh Powell in the event he departed the State of Washington.

On 12/03/10, I arrived in Puyallup, Washington and later on this date met with Sgt. James Loeffelholz, Pierce County Sheriff's Office and received the updated court order extending surveillance operations until 01/03/2011.

On 12/04/10, Josh Powell did leave from his residence and travelled to locations in Puyallup and Tacoma areas but remained in the State of Washington.

On 12/05/10, Josh Powell remained in the State of Washington.

On 12/06/10, Josh Powell remained in the State of Washington.

On 12/07/10, Josh Powell remained in the State of Washington.

On 12/08/10, I returned to Utah. A copy of the above court order was given to Det. Maxwell for inclusion in this case.

Report Concluded.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 11:57:19 01/17/11

12-14-10 Bobrowski 8312 SGT. R. BOBROWSKI, 8312, WVC PD SUPPLEMENTAL REPORT, 09I054602

On 12/14/10, I went to the [REDACTED] located at [REDACTED] South [REDACTED] West, West Valley City, on a follow up investigation regarding this case.

During this investigation, investigators learned previously that Susan Powell had possibly [REDACTED]
[REDACTED]

I spoke with Personnel Manager [REDACTED] identifying myself to her and explaining the purpose of my visit. Ms. [REDACTED] informed me that she and other staff members were familiar with the case. Ms. [REDACTED] confirmed that Susan was seen by [REDACTED] at their West Jordan facility located at [REDACTED] on 11/11/2009 [REDACTED]
[REDACTED] Ms. [REDACTED] provided me with a copy of Susan's [REDACTED]

While at the West Valley location, I spoke with [REDACTED] who was working out this location. Ms. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] no further contact with Susan Powell and

never met Josh Powell.

[REDACTED] Detective Maxwell for inclusion as part of the case file.

Report Concluded.

SUPPLEMENTAL NARRATIVE:

Name: CLARK, AMANDA

Date: 09:44:47 12/21/10

12-17-10 Clark A. 8672 A. Clark 8672, Case Number 09I054602, Supplemental Report

On December 13, 2010, I was contacted by Detective Greco and asked to respond to the West Valley City Public Safety Building to take custody of items possibly related to this case.

I collected one multi-colored bed sheet and one multi-colored comforter and transported them to the Forensic Lab. The bed sheet was spread out on clean butcher paper and allowed to dry. The sheet was photographed and visually examined for blood evidence. Five reddish-brown stains were marked and photographed. Each stain was swabbed and tested for the presence of blood using a phenolphthalein test kit. All five areas tested negative for the presence of blood.

The comforter was spread out on clean butcher paper, photographed, and visually examined for blood evidence. Nothing significant was observed.

The items were packaged, sealed, and booked into the Evidence Room for storage.

Amanda Clark, Forensic Director _____ December 17, 2010

Tue Dec 21 09:59:32 MST 2010

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 11:02:04 02/04/11

12-28-10 Bobrowski 8312

SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054302

On 12/28/10, I was contacted by [REDACTED] who informed me that our request for the [REDACTED] Lab to examine the blood recovered from ARUP and the soil removed from the generator that was originally in the Powell van was declined. Agent [REDACTED] related that the type of testing on the blood our agency was requesting (complete chemical profile) could not be accomplished by their lab and with regards to the soil samples there was not enough sample to test.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 12:38:57 01/17/11

12-30-10 Bobrowski 8312 SGT. R. BOBROWSKI, 8312, WVCPD SUPPLEMENTAL REPORT, 09I054602

On 12/30/10, I received an email from Charles Cox that included a link to a web page and the following information:

Name: SusansSexuBoyToy Email: [REDACTED] WOW you people are seriously
obsessed over me aren't you? Check it >>> h [REDACTED] -1-thru-4-2&
p=13882364# post13882364 Here I am even giving you my real IP number since I know you and the PIGS don't know what to
do with it. Tell the PIGS HA. CHEERS, Hacker For Life

I exported each page from this website (sixteen pages in all) as pdf files, saving them and forwarding them to Det. Maxwell for
inclusion as part of this case. This appears to be a blog/forum regarding the Susan Powell case with post dates between
02/01/2010 through 04/02/2010.

Report Concluded.

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 10:57:27 01/12/11

01-12-11 Dain 8157 Det. D. Dain 8157//Supplement Report

On this date I responded with Det. B. Peterson to the RCFL where I took custody of the items which had originally transported to the RCFL for forensic examination.

I signed the release documents for these items, and I transported them to the WVCPD evidence room. Custody was then given to Amy Cotterman and Tracy Brown for the re-catalog and storage of the items in WVCPD evidence.

A copy of the release documents was provided to Det. E. Maxwell.

End of supplement report.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 08:42:50 03/18/11

02-15-11 Maxwell 8274 / Oct 06, 2010 to Feb 15, 2011

09i054602

OCTOBER 06, 2010 - OCTOBER 21, 2010

I reviewed several tips that were provided to me from Det. Greco. I looked for information to verify that they had been followed up on. For the ones that hadn't been followed up on, I did some investigation to the allegations. Then they were saved for November 02, 2010 for further follow up.

I worked on my running supplemental report for the investigation, completed it and added it to the original supp.

On October 18, 2010 I was assigned a full time Records Clerk to assist in renaming the digital files, uploading digital information into SIRE, scanning documents into SIRE and organizing the digital case file, preparing it for a PDF portfolio.

OCTOBER 25, 2010

FOUND BODY/COLORADO: I received information that Laramie County Sheriff's Office found a female body on October 23, 2010. The body was located in a ravine of a wooded area. I researched this location and discovered it was 500 miles away from Salt Lake City and would have taken seven hours to travel.

I made phone contact with the Medical Examiner's Office and verified they had identified the body and this wasn't Susan Powell.

OCTOBER 26, 2010 - NOVEMBER 03, 2010:

I began working on the digital case file and preparing it for a PDF book. Records employee, Jen Mayer, was also assigned to assist in preparing the case and creating a PDF file. This consisted of renaming files and storing files under different folders.

I prepared for a surveillance operation in Washington.

On November 02, 2010, multiple detectives assisted in following up on physical sites from tip calls and multiple detectives followed up on tips by phone and in person. All these follow ups were documented and provided to Det. Greco. The supplemental reports and information were added to the tip calls spreadsheet. No evidence or information led us to finding Susan Powell.

From, November 04, 2010 - November 18, 2010, Det. G. Cook, Det. M. Cook, Lt. W. Merritt, and I conducted surveillance on Josh Powell in Washington. A separate supplemental report was prepared for this operation.

November 29, 2010 I met with Kiirsi Hellewell and provided her with hundreds of Susan Powell Missing flyers to hand out during a one year missing campaign that she was facilitating.

December 03, 2010 Video of Josh Powell Chuck Cox provided me with a compact disc containing four individual digital home video files of Josh Powell. These were downloaded into the case file and the disc was booked into evidence. The video footage shows Josh's demeanor, behavior, and actions prior to the disappearance of Susan.

December 14, 2010 IHC Det. D. Dain prepared a subpoena for IHC in an effort to obtain medical records on Susan Powell. Refer to his supplemental report for further.

Evidence: Sgt. Bobrowski and I checked out the dirt sample evidence and blood evidence for review and to see if we could ship this to another location for further processing. It was determined, after checking this evidence out, that there wasn't enough dirt or blood for the FBI to process. All evidence was rebooked into evidence that day.

JANUARY 31, 2011 It should be noted that Susan has been missing for over one year. There hasn't been any evidence to support the theory that she is alive. There is no credit history activity, no communication around Thanksgiving, Christmas, or Charlie and Braden's birthdays this past January. As of January 31, 2011, neither Josh Powell nor his attorney have contacted our office to inquire the status of this investigation, ask questions, offer any suggestions, support, assistance, and/or information.

NOVEMBER 22, 2010 - FEBRUARY 15, 2011:

PDF BOOK:

Records clerk Jen Mayer and I worked on bate stamping and combining all documents into one file. Nearly 20,000 documents were bate stamped and combined into a single PDF book file. 20 gigs of digital information such as dvd interviews, audio interviews, video surveillance, photographs, media video footage, and much more was organized into one folder. The indexing matches that of the PDF Book for easy reference.

All of the supplement reports were organized by the date they were prepared/investigated, rather than the date they were entered into the report writing system. The PDF Book was cross referenced with the report writing system, the digital file, the digital evidence cabinet known as Sire, and the accordion file containing all search warrants and subpoenas. All names from the 500 plus tips were added into the names filed of the report writing program known as Spillman.

This was completed on February 15, 2011 and will continually be added to as the investigation continues.

NFI

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 17:37:10 03/14/11

03-14-11 Bobrowski 8312

SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054602

On 03/14/11, a digital file containing the revised reward poster for Susan Powell was forwarded to Investigator Craig Gibson, Utah Attorney General's Office. This information will be posted on their missing person and cold case website for additional exposure on this case. The website is located at www.utah.gov/coldcase.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 10:13:57 04/29/11

04-02-11 Maxwell 8274 / MARCH ACTIVITY 09i054602

MARCH 04, 2011 TO MARCH 15, 2011

During this time I reviewed the case file and prepared the following time lines on the investigation. An hourly time line was prepared for Sunday, December 06, 2009. An hourly time line was prepared for Monday, December 07, 2009. A monthly investigative time line was prepared for December 2009. A yearly investigative time line was prepared for the year 2010.

A power point covering the entire investigation to date was prepared.

MARCH 16, 2011 On March 16, 2011 I met with police administration, two attorneys from the District Attorney's Office that have been assigned to the investigation, [REDACTED] A case review was conducted throughout the entire day.

MARCH 17, 2011 On March 17, 2011, I reviewed Steven Powell's T-Mobile phone records. I also reviewed Josh Powell's T-Mobile phone records, AT&T phone records, and ComCast phone records. I put together a comparison chart showing their calls on Monday, December 07, 2009 to Wednesday, December 09, 2009. It appears that prior to these dates Josh and Steven speak frequently. They only speak once on Sunday the 6th. They speak late at night on Monday the 7th at 2300 hours for nearly one hour.

Steven takes Tuesday the 8th and Wednesday the 9th off from work. Steven and Josh don't speak at all on Tuesday the 8th and don't speak to each other until the 1700 hour on Wednesday the 9th. There is 42 hours of time that Steven is unaccounted for from Monday to Wednesday. There is 18 hours of time during the 42 hours of time that Josh is unaccounted for. When Josh is located it's on Wednesday the 9th in Tremonton, Utah, 80 miles north of Salt Lake during the 1600 hours. Josh calls Steven in the 1700 hour and they speak for nearly one hour.

MARCH 18, 2011 On March 18, 2011, I printed and reviewed both transcribed interviews involving Steven Powell. The first recorded interview was December 17, 2009. The second recorded interview was February 24, 2010.

I spoke with T-Mobile, requesting a current up to date cell tower location and information so I can check the cell towers that were used when Steven used his phone on December 09, 2009. The calls in question and the locations all came back to Washington State, Puyallup, Graham, Tacoma, and Spanaway Washington. According to this information Steven's phone didn't leave too far from the area on December 09, 2009 where he resides. The earliest phone call on Steven's phone on December 09, 2009 is at 0734 hours and he checks his voicemail from the Puyallup area.

March 22, 2011

SUSAN'S FACEBOOK PAGE: On March 22, 2011, I was able to view Susan's FaceBook page through one of her friends that offered their login and password so I could view Susan's wall posts and profile. I was able to capture her wall posts from today's date clear back to days prior to December 07, 2009. I was also able to capture her current profile.

It should be noted that it didn't appear there had been any change to Susan's profile information. There have been multiple posts on her wall but none from Susan. The only change I noticed was that Susan's profile picture was missing and there wasn't one of Susan now. This could be a FaceBook glitch or after a user's account is inactive for so many days it may remove the user's photo to entice them to log in and change the profile photo from the generic to their own, making it unique.

SUBPOENAS FOR STEVEN POWELL: I prepared the information needed to subpoena Steven Powell's home phone number which was showing Qwest Corporation. Information for three subpoenas for Steven Powell's credit reports was prepared. This information was provided to Det. D Dain. Det. D Dain had the subpoenas reviewed, signed, and served on March 28, 2011.

MARCH 23, 2011

FOUND BODY IN NEW MEXICO: On March 23, 2011, I received information that Los Lunas Police Department in New Mexico was investigating a found body case. This Jane Doe was located face down in their city in October of 2010. They advised this body was that of a Caucasian female, 5'05, 149 pounds, blue eyes, red/auburn hair although the natural color appears to be brown. This Jane Doe had been down for no longer than 24 hours and they had extensive dental work done. Their medical examiner advised that Jane Doe had full dental implants which could've cost around twenty thousand dollars. They do not have a cause of death for their Jane Doe.

I forwarded Sgt. Det. Denise Romero Susan's dental x-rays as well as the NCIC information on Susan via email.

STEVEN KOECHER: On March 23, 2011, I reviewed again the Steven Koecher case and time line. I cross referenced all phone numbers against each other including Steven Powell's. Again, there was no connection showing any calls between Koecher to any one of the Powell's.

I prepared a time line comparison showing Koecher, Steven Powell, Josh Powell, and Susan Powell. According to the information it doesn't appear any one of the Powells could've been in contact with Koecher. There is no information to support that Koecher, in his travels from St. George through Utah into Ruby Valley, NV and back, was with anyone at any time.

MARCH 24, 2011

CONT' FOUND BODY IN NM: On March 24, 2011, I received a follow up email from Sgt. Det. Romero inquiring about possible jewelry that Susan could've had with her. I advised her that I didn't have that information because her husband wasn't cooperative in offering us this information. Sgt. Det. Romero forwarded me a photograph where they matched up their Jane Doe to half of one of Susan's photos as a comparison. This comparison was very, very close. It appeared the eyes, lips, forehead, nose, chin, and hairline were very similar.

I suggested a DNA comparison be completed. If they haven't entered their Jane Doe into CODIS we would be willing to take a sample to our crime lab to have a comparison performed.

MARCH 29, 2011 - APRIL 02, 2011: I met with my command staff, Sgt. Bobrowski, Lt. Merritt, Captain Schwemmer, and Chief Nielson. I presented the case from the beginning to end. [REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:04:08 06/02/11

04-06-11 Maxwell 8274 / APRIL 2011 ACTIVITY 09i054602

APRIL 06, 2011

SUSAN POWELL UPDATE: On April 6, 2011, I researched Susan's name, date of birth, and social security number through the UJCIS system. Her driver's license information hasn't changed. There is no criminal history and no other entries on NCIC other than her missing person entry. I did notice on the NCIC entry it had a "N" for DNA. I sent the Utah State Crime Lab personnel an email verifying we have a full DNA profile and what we need to do to add this to NCIC. Susan's dental records are on NCIC.

JOSHUA POWELL: I check my email and voicemail frequently. I have not yet received a phone message, phone call, or email from Josh or his attorney inquiring to the status of this investigation or to offer any additional information or help.

STEVEN POWELL CREDIT REPORT (TRANS UNION): On April 6, 2011, I received Steven Powell's credit report from Trans Union. This was scanned into the case file. A digital copy was stored in an evidence cabinet called SIRE.

STEVEN POWELL QWEST CORPORATION PHONE RECORDS: Notification was received from Qwest Corporation advising the home phone number we provided them with, [REDACTED], was ported to T-Mobile and to contact them for phone records. Det. Dain will make this change and subpoena T-Mobile for the phone records.

APRIL 27, 2011

NCIC MISSING/UNIDENTIFIED COMPARISONS: On April 27, 2011, I reviewed and looked up the following NIC numbers on NCIC, comparing the information to this case. All six cases from throughout the nation were eliminated. Some of these notices were old and had updated information.

U390022214, U30024155, U100024037, U910022104, U800023498, and U970024764.

STEVEN POWELL'S CREDIT REPORTS: On April 27, 2011, I received and reviewed Steven Powell's credit reports from Equifax, TransUnion, and Experian. These were scanned into the case file. A digital copy was stored in an evidence cabinet called SIRE.

T-MOBILE SUBPOENA: Det. Dain prepared and served T-Mobile with a subpoena for Steven Powell's residence phone number, [REDACTED]. It was verified that Steven had this phone number ported to T-Mobile from Qwest.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:02:40 08/11/11

04-16-11 Halulic 8371

Officer Halulic 04-16-2011 Supplement Narrative

On 4-16-2001 at approximately 2045 hours, as I was the telephonic officer, I was assigned to a Tip Call regarding the Susan Powell case. Information given to me was that [REDACTED] wanted telephone contact at [REDACTED] regarding this case. Actions Taken

I called Grace at [REDACTED] and identified myself as an officer with the West Valley City Police Department. Grace explained to me that she recently watched some breaking news out of Washington State. According the [REDACTED], "Louis County Sheriff's Department" located the remains of a skeleton and were not able to positively identify the body; however, appears to be the one of a female.

Grace wanted us to make sure that the remains were not those of Susan Powell. I thanked Grace for being vigilant and aiding us with information on this case. I assured Grace that I would document this and forward the information to the appropriate detective.

I took no further actions in this case.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 11:09:48 06/08/11

05-03-11 Maxwell 8274 / May 2011 Supplement Report 09i054602

MAY 01, 2011 ENCRYPTED HARD DRIVES: On May 01, 2011 Det. D. Dain received an email from [REDACTED] advising they were unable to get past the encrypted password to access the files on the hard drives that were submitted to them. Refer to Det. D. Dain's supplement report for further explanation.

MAY 03, 2011 On March 23, 2011 I was provided with information from Los Lunas Police Department in New Mexico that they were investigating a death of an unidentified female. This information was documented in my March supplement report.

On May 03, 2011 I received an email from Det. S. Beyer of the Los Lunas Police Department. They advised the Forensic Odontologist, [REDACTED] had excluded Susan as being this unidentified body. They provided Mr. L [REDACTED] email, [REDACTED], and a phone number of [REDACTED].

MAY 04, 2011 NCIC

I received two notifications from NCIC on NIC U390022214. I've already researched this and verified this missing person isn't Susan Powell. I received two notifications, one on May 03 and one on May 04, 2011.

MAY 16, 2011 STEVEN POWELL'S HOME PHONE RECORDS: On May 16, 2011 I received Steven Powell's home phone records from T-Mobile through email. The email contained two attached documents, one in Word which was the Facsimile Cover Sheet and the other was that of Steven's home phone records for December 04, 2009 to December 09, 2009.

After reviewing Steven Powell's home phone records it didn't offer any further phone numbers for Josh or offer any additional information that we didn't already know. These records were for the phone number [REDACTED].

MAY 19, 2011 NEW MOBILE NUMBER FOR JOSH POWELL: On May 19, 2011, I received information that Josh Powell has a new mobile phone number, [REDACTED]. Josh has never called our office to advise us that he had a new mobile phone number nor has he called with additional information or to ask questions about the investigation.

MAY 24, 2011 TWITTER POSTING: On May 14, 2011, Kiirsi Hellewell emailed Sgt. Bobrowski regarding a Twitter posting that she located. I accessed Twitter and found the comment. The comment is posted under the name of "A [REDACTED]". It appears he's in the Salt Lake Valley. The post he posted was on May 11, 2011 and it said, "The air is so clear in #slc I can see Susan Powell's body in the mountains on the opposite side of the valley."

I reviewed all of Andy's other posts on his Twitter account and it appears he simply posts random posts multiple times a day. There isn't any other additional information on Andy's Twitter account to identify him or to locate him.

There wasn't any further follow up.

EMAIL FROM STEVEN POWELL: On May 24, 2011 I reviewed an email from Steven Powell. This was initially sent only to [REDACTED] and [REDACTED] on May 11, 2011. It was [REDACTED] who forwarded the message to me on May 18, 2011.

Steven Powell advises that he's received some unusual mail in the last few months since Susan "absconded" Steven reports that he and his family are the only ones that have resided in the home that he currently lives in therefore there shouldn't be any mailings for other people coming to his home. Three of the four mailings appear to be junk according to Steven Powell. The fourth is from Wells Fargo addressed to a [REDACTED] with an Albuquerque, NM mailing address. This address is crossed out with a forwarding address, that being of Steven Powell's residence. Steven Powell states in his email that Susan and Steven Koecher could be using different names and his mailing address. Steven believes that Susan and Steven Koecher could possibly be in Albuquerque, NM because Susan had family that resided there, [REDACTED]

Steven Powell then goes on with his theory of how Susan and Steven Koecher got together, paid cash for a vehicle, and drove to Albuquerque. Steven doesn't think they would still be in New Mexico but they could've possibly moved onto El Paso, TX because this was another location that Susan's uncle [REDACTED] resided.

I sent Steven Powell an email, advising him that I was aware of this most recent email submission. I requested that he mail me the four pieces of mail so they could be added to the case file.

As of May 31, 2011 I haven't received a response from Steven Powell or Joshua Powell, nor have I received these mailings.

NFI

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:13:25 08/11/11

05-06-11 Valdes 8256

Officer Mike Valdez Supplemental Report

On 05-06-11 at approximately 2300 hours while assigned as the telephonic officer. I received a tip call. I contacted a person who identified herself as [REDACTED] [REDACTED] advised she had gone to school with Susan.

She states she had been in the hair salon and had heard that Susan's child attends a daycare at a [REDACTED] in Puyallup WA.

While at the daycare the child had stated his Father had killed a bear and buried it in the backyard under the blue berries.

Jennifer also mentioned she had had heard Josh had told one of the daycare employees "you wouldn't want to end up missing". Jennifer did not have any further information she advised this was her only contact # [REDACTED] 0. No further details end of report.

SUPPLEMENTAL NARRATIVE:

Name: MERRITT, WILLIA

Date: 08:20:52 07/06/11

06-26-11 Merritt 8277

MERRITT 8277 SUPP 09I054602 Wed Jul 6 08:21:07 MDT 2011

On June 26th 2011, I traveled to Washington to assist in preparing for an operation that will occur at a future time. We arrived in Puyallup on the afternoon of the 27th.

During my stay I met with several different law enforcement agencies to discuss what they might be able to do to help our agency in this investigation. Relationships were established and contact information was exchanged.

On July 1st we began our trip back home and arrived on July 2nd.

NFD

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 15:04:38 07/24/11

06-26-11 Bobrowski 8312

SGT. BOBROWSKI, 8312, WVCPD SUPPLEMENTAL REPORT, 09I054602

On June 26, 2011, I travelled to Washington and later met with several law enforcement officials discussing this case and potential future operations.

Contact information was exchanged.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:16:54 08/08/11

07-11-11 Maxwell 8274 / June 2011 09i054602

June 2011 Washington Operation

YAKIMA, WASHINGTON:

Yakima Police: On June 27, 2011, I responded to the Yakima Police Department in Yakima, Washington where I met with [REDACTED] regarding Josh and Susan Powell. Josh and Susan resided in Yakima from February 2003 until about October 2003. They resided at [REDACTED] where they co-managed the facility. Yakima Police Department's only records involving Josh and Susan was a traffic accident on May 12, 2003, incident number 03-01164.

[REDACTED] I then met with the current management at [REDACTED] Mr. and Mrs. [REDACTED]. They advised there wasn't anyone living at the complex from 2003. They didn't know the co-managers from 2003 and referred me to their corporate office out of Salem, Oregon. I called and spoke with the resident relations department of the corporate office. They had Susan and Josh listed as working at the facility although they didn't have anything of concern documented.

Yakima Sheriff's Department: I spoke with Det. S. Graham who advised they had no records involving Susan or Josh Powell.

JUNE 28, 2011:

[REDACTED] I met with [REDACTED] on June 28, 2011 [REDACTED] was the last intake worker to fax me a copy of the most recent complaint received through their office regarding [REDACTED]. The referral number is 2457783. This complaint was received and faxed to our office on June 13, 2011. [REDACTED] referred me to her supervisor, [REDACTED] the intake supervisor.

I met with [REDACTED] and we spoke about what their action may be. She told me that where there wasn't any reported physical abuse or sexual abuse they wouldn't be able to do anything other than to simply document the complaint. [REDACTED]

[REDACTED] Julie advised she would maintain contact with me and provided me with future copies if other complaints are received.

Referral 2457783: Complainant:

I later learned [REDACTED] is [REDACTED] where Charles attends the first grade.

Complaint:

[REDACTED] reported there is a little boy in the class who wants to be [REDACTED] friend and sit by him. [REDACTED] told him, "No, I do not want you to sit by me; I am going to come to your house at night and kill you." [REDACTED] also stated, "I hate Mormons." [REDACTED] teacher asked a classroom helper to take [REDACTED] to the counselor's office. As the helper was taking him there, he told the aide his mom lives a mile away from him and she cannot see him because her parents are Mormon and they abuse her. [REDACTED] also told the counselor that he wanted to kill the boy because he is Mormon and they kill people; they are ordered to kill people and all scientists who believe in Jesus. He stated he watches shows about Christians and the cross is a sign to kill. He hates Jews and he speaks the truth but no one is listening. [REDACTED] told [REDACTED] that he cannot go to the park or to places where there are a lot of other people; they have to go places where they are by themselves.

[REDACTED] advised that [REDACTED] has made several statements such as these throughout the school year and that the teacher has kept a log of his statements.

A copy of this complaint from DCFS was scanned into Evidence and placed into the case file.

Referral 2201614: This complaint was received by DCFS on March 01, 2010, by an anonymous person.

Complaint: It appears the complainant was calling from Utah and they were calling Washington DCFS to advise them that Josh and his two boys had moved to Washington to reside with Josh's father. They also advised DCFS that they believe that Josh is responsible for killing his wife, Susan Powell.

A copy of this complaint was scanned into Evidence and placed into the case file. Refer to the complaint for further or the exact statements.

Referral 2405663: This complaint was received on February 18, 2011.

Complainant:

██████████, a Carson Elementary School employee.

Complaint: ██████████ advised DCFS that two days ago on February 16, 2011, the students were talking about siblings during a small group instruction. The assistant pointed out that ██████████ had a little brother. ██████████ responded, "No, not any more, the Mormons killed my brother and my mom." Another student asked, "You don't have a brother?" ██████████ said, "Yeah, it's just me and my dad."

The school counselor was informed of the above information and called Josh Powell but Josh never called the school back. Intake supervisor, ██████████, requested Pierce County Sheriff's Office to respond to the Powells' residence for a welfare check.

A copy of this complaint was scanned into Evidence and placed into the case file.

JUNE 29, 2011

██████████: On June 29, 2011, I spoke with Assistant Principal ██████████. She advised me she was the staff member that notified DCFS although it was ██████████ teacher, ██████████, that provided the information to her regarding ██████████ behavior and statements.

██████████: On June 29, 2011, at about 2000 hours, I met with ██████████ at her residence in Washington. ██████████ was ██████████ kindergarten teacher at ██████████ School for the 2010-2011 school year. I obtained ██████████ consent to record this conversation with my digital recorder. This recording was uploaded into Evidence and placed into the case file. Refer to the transcribed interview or audio interview for exact statements and questions.

██████████ provided to me three documents for the case file. The first document was actual notes that she had typed throughout the school year regarding ██████████. The first date on this document is October 05, 2010. The last date is June 10, 2011. I had ██████████ sign the bottom of this document and it will be considered as a witness statement from her. The following is a summary of ██████████ notes/statement. Refer to the document for exact note details.

Oct. 05, 06, 07, 2010 Alina Powell approached ██████████ regarding a scratch above ██████████ eye. Alina told ██████████ that Josh was very concerned and Josh wanted to know what happened.

Oct. 25, 2010 ██████████ told ██████████ that it's okay to swear around Mormons because they will ask you to stop and if you continue they will go away.

February 15, 2011 The teacher's adult aide was sitting with [REDACTED] and other students at his table. They were talking about siblings when the teacher's adult aide inquired to [REDACTED] about his little brother. [REDACTED] told her he didn't have one anymore, that the Mormons killed him and his mom.

May 03, 2011 A student had mentioned that [REDACTED] mom was dead. [REDACTED] became upset and approached this boy, telling him that his mom wasn't dead, that she was alive. [REDACTED] then said that his mom was just away because her parents abused her. Later in the day when [REDACTED] asked [REDACTED] if he was feeling better, [REDACTED] stated he was and that he is smart and he can figure out a way for liars to go to jail for a long time.

June 10, 2011 A student wanted to sit next to [REDACTED] on the bus and [REDACTED] wouldn't let him. This boy told [REDACTED] that [REDACTED] told him that he'd kill him in the night if he didn't stop asking to sit by him.

The second document that she wanted me to retain was a drawing that [REDACTED] had drawn in class. When [REDACTED] asked [REDACTED] what this drawing was of he replied that it was a gun. [REDACTED] said that [REDACTED] drew this gun in September and that he wanted to write a story regarding guns.

[illegible]

Refer to this document for further demands and directives from Josh Powell.

The first topic that [REDACTED] wanted to talk about was meeting Josh Powell. [REDACTED] was concerned the first time she met Josh because it was before school started. Josh wanted to meet with [REDACTED] privately. [REDACTED] said that Josh was in her personal space while talking with her. Josh first told [REDACTED] that he wanted her to know that his wife was missing. In the beginning of the school year Josh told [REDACTED] not to let any other adults interact with [REDACTED] during class time or even recess.

Throughout the school year [REDACTED] felt like Josh was trying to control her. She described how Josh wanted [REDACTED] to use specific pencils that he would send to school with him. Josh would have the pencils labeled with [REDACTED] name. [REDACTED] stated that Alina Powell would be the one to bring [REDACTED] to school the majority of the time and that she would bring specific instructions from mostly Josh, and sometimes Steve, regarding [REDACTED]

█████ advised that the two times she was supposed to meet with Josh for a parent/teacher conference, Josh would want to meet late at night because he had to work in Seattle. █████ says when she would call the home phone number, Josh would answer more often than not. Whenever she would speak with Alina, she seemed to be confused because sometimes she said Josh worked, sometimes she said he didn't work. One time she told █████ that Josh was a realtor. █████ was confused as to whether or not Josh was actually employed. The first time █████ met with Josh for a parent/teacher conference, she had the principal present because she was concerned as to why Josh would want to meet in the late evenings. █████ told me the second time Josh wanted to meet for a parent/teacher conference late at night she had scheduled the principal to be present again. █████ advised me that when Josh found out the principal was going to be present, he no longer wanted to meet with her.

Any time [REDACTED] met with Josh he would monopolize her time so that other parents couldn't meet with her. Josh would take up all her time, asking her a variety of questions about [REDACTED] whether or not he was being good and what he was talking about during school hours. [REDACTED] told Josh that [REDACTED] was a good student, although he was always very serious and needed to loosen up and be a kid. [REDACTED] described [REDACTED] as being like Josh, never laughs, monotone, and doesn't smile. [REDACTED] said that Josh spent most of his time talking about how bad the Cox family and the media have treated him and how he is innocent regarding the disappearance of his wife. [REDACTED] stated she would try to change the subject back to [REDACTED] but Josh would ignore the fact that he was there to learn about [REDACTED] development in school.

During the last couple of weeks of the school year Josh showed up in the classroom two times during school hours and sat on the floor during class time. [REDACTED] had to call the principal to have Josh removed from the classroom.

I asked [REDACTED] if she saw a significant change in [REDACTED] behavior from the beginning of the school year to the end of the school year. [REDACTED] stated that in the beginning of the school year [REDACTED] couldn't interact with the children. He was very tense and a loner during recess. He seemed to focus on making weapons, such as guns, with sticks. [REDACTED] described [REDACTED] as "a ticking time bomb". Towards the end of the school year, [REDACTED] became a little more sociable with the other children but he would have a few outbursts regarding statements about his mom. Those statements are mentioned above in [REDACTED] notes.

[REDACTED] said that Josh wasn't really ever involved with [REDACTED] at school until the last couple of weeks of the school year. [REDACTED] advised that Alina was the one who would bring [REDACTED] to school and talk with her regarding [REDACTED] and providing direction to [REDACTED] from Josh.

[REDACTED] provided me with her aide's information. Her name is [REDACTED] and her phone number is [REDACTED]. I attempted contact with [REDACTED] but she was on vacation in California and I wasn't able to speak with her about [REDACTED]. Later attempts will be made.

JUNE 30, 2011

[REDACTED] INTERVIEW (School Counselor): I spoke with [REDACTED] (date of birth [REDACTED]) on June 30, 2011 over the phone regarding her involvement with [REDACTED] Powell. [REDACTED] told me that a lot of the statements made by [REDACTED] over the course of the school year appeared to be rehearsed. [REDACTED] said [REDACTED] outlook and frame of life appeared to be skewed.

[REDACTED] advised me that Josh would call her frequently. It seemed that he would only talk about himself and how he is innocent regarding the disappearance of his wife, Susan Powell. [REDACTED] stated it got to the point that she had to start ignoring him and his phone calls because he would take up so much of her time.

[REDACTED] perception, based off of [REDACTED] behavior, is that Josh must have scared [REDACTED] because he wouldn't speak to anyone in the beginning. [REDACTED] described [REDACTED] as being paranoid, withdrawn, and sad. [REDACTED] said that [REDACTED] seemed to open up by the end of the school year although he was still dark, never happy, and he was very comfortable with routine.

This interview over the phone wasn't recorded and the information listed above was noted while speaking with [REDACTED]

[REDACTED] RE: [REDACTED] I spoke to [REDACTED] on June 30, 2011. [REDACTED] is a [REDACTED] to Susan Powell. Earlier in the investigation I noticed on Susan's bank records from [REDACTED] that there was an account for [REDACTED] among Susan's personal accounts.

I verified with [REDACTED] that this account was created only for [REDACTED] because she was going through a divorce at the time and she needed a checking/savings account. According to [REDACTED] it was her father, Chuck, that suggested to Susan that she help her sister by getting her an account. [REDACTED] verified she was the only person that placed monies into and withdrew money from this account. [REDACTED] further verified that Susan never placed any money into this account, nor did she ever withdraw any.

This interview wasn't recorded and the above information comes from the notes that I had taken from when I spoke with [REDACTED]

This will conclude my actions taken in June of 2011.

NFI

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 00:36:40 08/06/11

07-21-11 Greco 8193 12/2009-07/2011

Detective D. Greco 8193 Supplemental Report Case # 09I054602

On 12-28-09 I was assigned to coordinate and conduct area searches for Susan Powell. Information obtained up to this point leads me and assisting detective to believe that Susan Powell is deceased. Information had been obtained by assisting detectives that Susan Powell's body may be hidden in a mine shaft or cave out in a remote location. After being assigned to this task Detective Max Cook and I responded to the Utah Department of Natural Resources where we met with [REDACTED] who is the Environmental Manager for the Abandoned Mine Reclamation Program. [REDACTED] was able to make arraignments with her staff to turn over to me all of the known mine shaft locations in the state of Utah. [REDACTED] also made arraignments for us to borrow a borehole camera that was in Colorado.

On 12-29-09 Detective Cook and I drove to Grand Junction Colorado where we met with [REDACTED] who is an Environmental Protection Specialist with the Office of Surface Mining Reclamation and Enforcement. [REDACTED] turned over to me a borehole camera along with all of its accessories. After I signed a receipt for the equipment, Detective Cook and I transported the equipment back to the West Valley Police station to be used in the search for Susan Powell.

On 12-30-09 Detective Cook and I met with [REDACTED] who both work for the Utah Department of Natural Resources. Both [REDACTED] are familiar with several of the mine shafts in the area and were going to assist us in locating and searching them. [REDACTED] both read and signed a nondisclosure and confidentiality agreement on this case. After these forms were filled out and signed, both [REDACTED] were briefed on the search for Susan Powell.

On 12-31-09 Detective Cook and I met with [REDACTED] and conducted an equipment check on all of the gear we were going to be using during the search for Susan Powell.

On 01-04-10 thru 01-07-10 Detective Cook and I along with the help of [REDACTED] and [REDACTED] searched several mine shafts in an attempt to locate Susan Powell. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain or other conditions, and sites that could not be accessed or need further follow-up: Mine Shaft Searches 01-04-2010 thru 01-07-2010 # 412:

Horizontal shaft sealed with a bat gate. Gate is secure and does not appear to have been tampered with. Digital photos taken. 5 Mile 03V0-10:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. 5 Mile 03V0-13:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. 5 Mile 33V0-1:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. 5 Mile 35V0-2:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. 21H0005:

Horizontal shaft sealed with a bat gate. Gate is secure and does not appear to have been tampered with. Digital photos taken. 21V0007:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. Bullion Beck 3100213V0-13 Ridge and Valley:

Vertical shaft sealed with a grid chain link. Chain link is secure and does not appear to have been tampered with. Digital photos taken. Bullion Beck V0-14 Sacramento:

Vertical shaft sealed with a grid chain link. Chain link is secure and does not appear to have been tampered with. Digital photos taken. Calumet Stocton:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. Gold Hill 17V0-1 mon# 3911: Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. Gold Hill 3931:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. Gold Hill 3936:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. Gold Hill 3937:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. Gold Hill 3941:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. Gold Hill 3963:

Vertical shaft sealed with cement and rebar grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. Gold Hill 3985:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. Ophir Dry Canyon 22H0-1:

Horizontal shaft sealed with a bat grate. Gate has been breached and is unsecure. Shaft was checked and goes back approximately 750 feet to a vertical shaft. Unable to see bottom of the vertical shaft, shaft will need to be cleared with the borehole camera. Digital photos taken. Tintic 13V0-3 Retribution:

Vertical shaft sealed with a bat grate. Grate was breached on one side. Shaft was cleared using borehole camera. Nothing suspicious observed. Digital photos and video recording taken. Tintic 3100210v0-1 Copper Leaf:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken.

Tintic 3100213V0-2 Raymond:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. Digital photos taken. 34H02:

No road access and rough terrain, unlikely site. According to DNR records the site is listed as a bat grate. Not visually checked. 34H09:

No road access and rough terrain, unlikely site. According to DNR records the site is listed as a bat grate. Not visually checked. 34I01:

No road access and rough terrain, unlikely site. According to DNR records the site is listed as a bat grate. Not visually checked. #10-01-05-053: This is a vertical shaft above the Calumet Stockton mine. The shaft is not grated and the bottom could not be seen. This site will need to be check with the high powered flashlight or the borehole camera. Digital photos taken. 13V04:

No road access and rough terrain, unlikely site. According to DNR records the site is listed as a bat grate. Not visually checked. 13V05:

No road access and rough terrain, unlikely site. According to DNR records the site is listed as a bat grate. Not visually checked. 13V06:

No road access and rough terrain, unlikely site. According to DNR records the site is listed as a bat grate. Not visually checked. 13V10:

No road access and rough terrain, unlikely site. According to DNR records the site is listed as a bat grate. Not visually checked. 13V16:

No road access and rough terrain, unlikely site. According to DNR records the site is listed as a bat grate. Not visually checked. 14V06:

No road access and rough terrain, unlikely site. According to DNR records the site is listed as a bat grate. Not visually checked. 13V07:

No road access and rough terrain, unlikely site. According to DNR records the site is listed as a bat grate. Not visually checked. 12VO002:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. No digital photos taken. #10-01-05-057:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. No digital photos taken. 14V04:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. No digital photos taken. 14V05:

Vertical shaft sealed with a bat grate. Grate is secure and does not appear to have been tampered with. No digital photos taken. #10-01-05 11V01: Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 12V01:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 12V03:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 12V06:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 12H02:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 12V09:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 12H01:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 12V05:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 13V07:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 13H01:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 13V07:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 13V09:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 13V011:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 13V012:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 16V01:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 16H01:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 14V01:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 14V03:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 14V09:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 14V06:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 14V08:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 14V010:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 V01:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 H01:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 03V01:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. #10-01-05 14H01:

Shaft has been backfilled by the DNR and can no longer be accessed. This site was not visited and no digital photos were taken. For further information on these mineshafts, refer to the book that I have compiled that includes maps and photos documenting these searches. On 01-11-10 thru 01-13-10 Detective Cook and I along with the help of Officers Alton Jue and John Pittman searched several mine shafts in an attempt to locate Susan Powell. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain on other conditions, and sites that could not be accessed or need further follow-up: Mine Shaft Searches 01-11-10 #001:

Vertical shaft approximately 100 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. This shaft was also checked on 12-17-09 by [REDACTED] and her Cadaver Dog from the Salt Lake County Sherriff's Office. Nothing suspicious seen at bottom. Digital pictures taken. #002:

Vertical shaft approximately 100 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. This shaft was also checked on 12-17-09 by [REDACTED] and her Cadaver Dog from the Salt Lake County Sherriff's Office. Nothing suspicious seen at bottom. Digital pictures taken. #003:

Vertical shaft approximately 100 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. This shaft was also checked on 12-17-09 by [REDACTED] and her Cadaver Dog from the Salt Lake County Sherriff's Office. Nothing suspicious seen at bottom. Digital pictures taken. #004:

Vertical/ Incline shaft approximately 100 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #005:

Horizontal shaft goes back approximately 5 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. shaft was also checked on 12-17-09 by [REDACTED] and her Cadaver Dog from the Salt Lake County Sherriff's Office. Digital pictures taken. #006:

Horizontal shaft goes back approximately 50 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. This shaft was also checked on 12-17-09 by [REDACTED] and her Cadaver Dog from the Salt Lake County Sherriff's Office. Digital pictures taken. #007:

Horizontal shaft goes back approximately 50 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. This shaft was also checked on 12-17-09 by [REDACTED] and her Cadaver Dog from the Salt Lake County Sherriff's Office. Digital pictures taken. #008:

Horizontal shaft goes back approximately 75 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. This shaft was also checked on 12-17-09 by [REDACTED] and her Cadaver Dog from the Salt Lake County Sherriff's Office. #009:

Vertical/ Incline shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. No digital pictures taken, not a likely site due to no road access and rough terrain. #010:

Vertical shaft approximately 100 ft deep. Can visually see bottom with high powered flashlight. This shaft was also checked on 12-17-09 by [REDACTED] and her Cadaver Dog from the Salt Lake County Sherriff's Office. Nothing suspicious seen at bottom. Digital pictures taken. #011:

Vertical/ Incline shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. This shaft was also checked on 12-17-09 by [REDACTED] and her Cadaver Dog from the Salt Lake County Sherriff's Office. Nothing suspicious seen at bottom. Digital pictures taken. #013:

Vertical/ Incline shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #014:

Vertical/ Incline shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #015:

Horizontal shaft goes back approximately 70 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #016:

Vertical shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #017:

Vertical shaft approximately 100 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #018:

Vertical/ Incline shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #019:

Vertical shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #020:

Horizontal shaft goes back approximately 50 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #021:

Horizontal shaft goes back approximately 100 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #022:

Vertical/ Incline shaft approximately 15 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #91:

Vertical/ Incline shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #92:

Vertical/ Incline shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #012:

No road access and rough terrain, unlikely site. Not visually checked. #101:

No road access and rough terrain, unlikely site. Not visually checked. Mine Shaft Searches 01-12-10 #002:

Horizontal shaft sealed with a locked steel gate. Gate is intact and has not been breached. Digital photos taken. #003:

Horizontal shaft goes back approximately 200 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #004:

Vertical shaft approximately 60 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #005:

Vertical/ Incline shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #007:

Horizontal shaft goes back approximately 200 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #008:

Horizontal shaft goes back approximately 70 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #009:

Horizontal shaft goes back approximately 50 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #010:

Vertical/ Incline shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #011:

Horizontal shaft goes back approximately 400 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #013

Vertical shaft approximately 25 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #014:

Vertical shaft approximately 200 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #015:

Vertical/ Incline shaft approximately 100 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #016:

Vertical shaft approximately 15 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #017:

Horizontal shaft goes back approximately 800 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #104:

Vertical shaft approximately 25 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #105:

Vertical shaft approximately 150 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #106:

Vertical shaft approximately 100 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #110:

Vertical shaft approximately 150 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #111:

Horizontal shaft goes back approximately 25 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #133:

Vertical shaft approximately 30 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. GB01:

Horizontal shaft goes back approximately 250 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #006:

Vertical shaft unknown depth. Cannot visually see bottom with high powered flashlight. Nothing suspicious seen in area, location has no road access and the terrain is rough, can only be accessed on foot or with 4 wheel drive vehicle. Location high up on mountain side. This is not a likely site, no digital pictures taken. #012:

Vertical/ Incline unknown depth. Very small opening, not likely that a body could be placed inside.. Nothing suspicious seen in surrounding area. Digital pictures taken. GB13:

Road access to this site and GB02 is blocked by a locked gate and there is no way for a vehicle to get around it. Only other way to get to the site is on foot which would be for several hundreds of feet up hill. Gate has not been breached, unable to access site, this would not be a likely location. Digital photos taken of locked gate. GB02:

Road access to this site and GB13 is blocked by a locked gate and there is no way for a vehicle to get around it. Only other way to get to the site is on foot which would be for several hundreds of feet up hill. Gate has not been breached, unable to access site, this would not be a likely location. Digital photos taken of locked gate. #113:

Road access to this site is blocked by a locked gate and there is no way for a vehicle to get around it. Only other way to get to the site is on foot which would be for approximately a half mile plus. Gate has not been breached, unable to access site, this would not be a likely location. The site is on private property and there is several work trailers located just inside the gate. No digital photos taken. #114:

Road access to this site is blocked by a locked gate and there is no way for a vehicle to get around it. Only other way to get to the site is on foot which would be for approximately a half mile plus. Gate has not been breached, unable to access site, this would not be a likely location. The site is on private property and there is several work trailers located just inside the gate. No digital photos taken. #115:

Road access to this site is blocked by a locked gate and there is no way for a vehicle to get around it. Only other way to get to the site is on foot which would be for approximately a half mile plus. Gate has not been breached, unable to access site,

Road access to this site is blocked by a locked gate and there is no way for a vehicle to get around it. Only other way to get to the site is on foot which would be for approximately a half mile plus. Gate has not been breached, unable to access site.

this would not be a likely location. The site is on private property and there is several work trailers located just inside the gate. No digital photos taken. #130:

Road access to this site is blocked by a locked gate and there is no way for a vehicle to get around it. Only other way to get to the site is on foot which would be for approximately a half mile plus. Gate has not been breached, unable to access site, this would not be a likely location. The site is on private property and there is several work trailers located just inside the gate. No digital photos taken. #131:

Road access to this site is blocked by a locked gate and there is no way for a vehicle to get around it. Only other way to get to the site is on foot which would be for approximately a half mile plus. Gate has not been breached, unable to access site, this would not be a likely location. The site is on private property and there is several work trailers located just inside the gate. No digital photos taken. Mine Shaft Searches 01-13-10 #018:

Horizontal shaft goes back approximately 75 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #019:

Vertical shaft/pit approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. Very difficult to get to without 4 wheel drive vehicle. #020:

Road access to this site is controlled by a gate. Gate lock has been breached. Breached gate has been photographed. The site is a horizontal shaft that goes back approximately 600 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #021:

Road access to this site is controlled by a gate. Gate lock has been breached. Breached gate has been photographed. The site is a horizontal shaft that goes back approximately 50 ft and dead ends at a vertical shaft that is approximately 25 ft deep. Vertical shaft visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #022:

Vertical shaft approximately 20 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #023:

Vertical shaft approximately 100 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #024:

Vertical shaft approximately 150 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #025:

Vertical shaft approximately 100 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. #026:

Vertical shaft approximately 75 ft to large shelf then continues to unknown depth. Can visually see to shelf with high powered flashlight. If body were dropped down, it would catch on the shelf and would not continue down. Nothing suspicious seen at the site. Digital pictures taken. #027:

Horizontal shaft goes back approximately 200 ft and connects to #026. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. GB09:

Small pit only a few feet deep. Nothing seen, no pictures taken. GB10:

Vertical shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. GB11:

Vertical shaft approximately 50 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. GB12:

Vertical shaft approximately 150 ft deep. Can visually see bottom with high powered flashlight. Nothing suspicious seen at bottom. Digital pictures taken. GB03:

Road access to this site is blocked by a locked gate and there is no way for a vehicle to get around it. Only other way to get to the site is on foot which would be for several hundreds of feet up hill. Gate has not been breached, unable to access site, this would not be a likely location. No digital photos taken. GB05:

Road access to this site is 4 wheel drive vehicle only (rough terrain). Only other way to get to the site is on foot which would be for several hundreds of feet up hill. This would not be a likely location. No digital photos taken. GB06:

Road access to this site is 4 wheel drive vehicle only (rough terrain). Only other way to get to the site is on foot which would be for several hundreds of feet up hill. This would not be a likely location. No digital photos taken. GB08:

Road access to this site is 4 wheel drive vehicle only (rough terrain). Only other way to get to the site is on foot which would be for several hundreds of feet up hill. This would not be a likely location. No digital photos taken. For further information on these mineshafts, refer to the book that I have compiled that includes maps and photos documenting these searches. On 01-20-10 and 01-26-10 Detective Cook and I along with the help of Officers Alton Jue and John Pittman searched several mine shafts in an attempt to locate Susan Powell. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain on other conditions, and sites that could not be accessed or need further follow-up: 01-20-10 #001:

Not a likely location. Site is on private property and the only road access takes you past multiple homes that are within approximately 1000 ft of the site. While looking for the site we were confronted by the property owner who stated that on the

day of the incident he did not see anyone on his property. The homeowner also stated that the site had caved in and was no longer accessible. No pictures were taken. #002:

Not a likely location. Site is on private property and the only road access takes you past multiple homes that are within approximately 1000 ft of the site. While looking for the site we were confronted by the property owner who stated that on the day of the incident he did not see anyone on his property. The homeowner also stated that the site had caved in and was no longer accessible. No pictures were taken. #003:

Not a likely location. Site is on private property and the only road access takes you past multiple homes that are within approximately 1000 ft of the site. While looking for the site we were confronted by the property owner who stated that on the day of the incident he did not see anyone on his property. The homeowner also stated that the site had caved in and was no longer accessible. No pictures were taken. #004:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Halfway up to the site there is a locked gate restricting access. The gate is secure and does not appear to have been tampered with. Pictures of the locked gate were taken. Unable to access the site for inspection. #005:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Halfway up to the site there is a locked gate restricting access. The gate is secure and does not appear to have been tampered with. Pictures of the locked gate were taken. Unable to access the site for inspection. #006:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Halfway up to the site there is a locked gate restricting access. The gate is secure and does not appear to have been tampered with. Pictures of the locked gate were taken. Unable to access the site for inspection. #007: Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Halfway up to the site there is a locked gate restricting access. The gate is secure and does not appear to have been tampered with. Pictures of the locked gate were taken. Unable to access the site for inspection. #008:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Halfway up to the site there is a locked gate restricting access. The gate is secure and does not appear to have been tampered with. Pictures of the locked gate were taken. Unable to access the site for inspection. #009:

Vertical shaft approximately 25ft deep. The shaft has been backfilled and can no longer be accessed. Digital photos taken. #010:

Incline shaft approximately 45 degree angle. When located the shaft was covered with a green tarp. Shaft goes back approximately 50 ft and then turns right. Visually cleared with high powered flashlight. Digital photos taken. #011:

Vertical shaft approximately 75 ft deep then turns into an incline. Visually cleared up to incline with high powered flashlight. Unknown how deep the entire shaft is, not likely for a body to go all the way to the bottom, body would get stuck at incline point. This site is also on rough terrain and is hard to access. Digital photos taken.

#012:

Horizontal shaft goes back approximately 100 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #013:

Horizontal shaft, entrance is collapsed and only has very small opening. Unlikely to get a body through the small opening. Digital photos taken. #014:

Horizontal shaft goes back approximately 50 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #015:

Shaft has been backfilled and can no longer be accessed. Digital photos taken. #016:

Vertical shaft sealed with a bat grate. Grate has not been breached and is secure. Shaft is approximately 100 ft deep and the bottom can be seen with a high powered flashlight. Digital photos taken. #017:

Shaft has been backfilled and can no longer be accessed. Digital photos taken. #018:

Shaft has been backfilled and can no longer be accessed. Digital photos taken. #019:

No road access and rough terrain, unlikely site. Not visually checked. #020:

No road access and rough terrain, unlikely site. Not visually checked. #021:

Shaft has been backfilled and can no longer be accessed. Digital photos taken. #022:

No road access and rough terrain, unlikely site. Not visually checked. #023:

No road access and rough terrain, unlikely site. Not visually checked. Mine Shaft Searches 01-26-10 10-01-26 001:

Vertical shaft, unknown depth. Entrance welded shut with steel plates and cannot be accessed. Digital photos taken. 10-01-26 002:

Vertical shaft approximately 20 ft deep. Can see bottom with high powered flashlight. Two side shafts visible, nothing suspicious seen. Digital photos taken. 10-01-26 003:

Mine shaft is located within the Dugway Proving Grounds Military Training Area. Area is gated and fenced off and cannot be accessed. No photos taken. 10-01-26 004:

Mine shaft is located within the Dugway Proving Grounds Military Training Area. Area is gated and fenced off and cannot be accessed. No photos taken. 10-01-26 005:

Mine shaft is located within the Dugway Proving Grounds Military Training Area. Area is gated and fenced off and cannot be accessed. No photos taken. 10-01-26 006:

Shaft located approximately 500 ft on steep hillside and has no road access. No a likely site. No photos taken. 10-01-26 007:

Shaft located approximately 500 ft on steep hillside and has no road access. No a likely site. No photos taken. 10-01-26 008:

Vertical shaft approximately 50 ft deep. Can see bottom with high powered flashlight. Nothing seen. Digital photos taken. 10-01-26 009:

Road access to this site has been washed out. Unable to access this shaft, not a likely site. No photos taken. 10-01-26 010:

Road access to this site has been washed out. Unable to access this shaft, not a likely site. No photos taken. 10-01-26 011:

Horizontal shaft visually cleared with high powered flashlight approximately 200 ft back, no suspicious seen. Unknown how far back the shaft goes, at approximately 200 ft the shaft appears to be collapsing. Road access to this site is through rough terrain, not a likely site, Digital photos taken. 10-01-26 012:

Shaft located approximately 300 ft on steep hillside and has no road access. No a likely site. No photos taken. 10-01-26 013:

MontiCarlo mine shaft, only accessible with ATV's. Site not accessed and no photos were taken. Not a likely site.

On 01-29-10 I responded to the West Valley Police Department secure vehicle storage facility to assist Detective D. Dain who was serving a second search warrant on Mr. and Mrs. Powell's van. Upon arrival at the facility I was asked by Detective Dain to collect dirt/debris samples from the vehicle. A total of six samples were collected by me and were turned over to Detective Dain to be booked. For further information on these samples refer to the digital photos taken by me when the samples were collected.

On 02-03-10 I was asked by Detective Maxwell to review data and information that had been taken from Susan Powell's Facebook account. While reviewing this information I observed that it contained several photographs that were posted by Susan Powell. These photographs include photos from family outings, a family wedding, camping trip to the west desert, and some family portraits of Susan Powell and her two children. Also included with this data were comments and posts by Susan Powell's friends. After reviewing this data I concluded that there was no suspicious content and then reported my findings to Detective Maxwell. The photographs from one of the outings to the west desert have been identified by me as being in the area of the Topaz Mountain. I have added this area to the list of areas to be searched and have also passed this information on to Detective Maxwell.

On 02-08-10 I reviewed the [REDACTED] from over the weekend and found that the Powell's minivan had moved on 02-07-10 and was now back in Washington State. I found that prior to the van leaving the state, at approximately 0030 hrs the van left the Powell's residence and drove to the entrance of the City Dump at 1300 south 5600 west. The van parked near 3 large recycling dumpsters that were located approximately 500 feet away from the dump entrance. The van remained at that location for approximately 14 minutes before leaving and then going to the drive through of the Del Taco on 5600 west and then heading back to the Powell's residence.

After reviewing the data myself and Detective M. Cook responded to the location where the recycling dumpsters were located and conducted a search of the area. Nothing of evidentiary value was located and the area was photographed prior to us leaving. After leaving the recycling dumpsters we responded to the Del Taco where we made contact with the store manager who allowed us to review the store video surveillance system. We found out at this time that the system had already overwritten itself and there was no longer any video from the time the Powell's van came through the drive through. This information was passed on to Detective Maxwell.

On 02-10-10 Detective Cook and I along with the help of Detective D. Dain and Officer J. Pittman conducted an area search for Susan Powell at Topaz Mountain. Multiple campsite areas were checked as well as roads leading into the various canyons. Nothing suspicious was seen and the search area was tracked using GPS. For a complete listing of the areas searched, refer to the digital map that has been downloaded from the GPS tracker and added to this case.

On 02-11-10 Detective Cook and I along with the help of Officer J. Pittman conducted an area search for Susan Powell in the area of Topaz Mountain and the Thomas Mountain Range. Multiple campsite areas were checked as well as roads leading into the various canyons. Nothing suspicious was seen and the search area was tracked using GPS. For a complete listing of the areas searched, refer to the digital map that has been downloaded from the GPS tracker and added to this case.

On 02-22-10 Detective Cook and I along with the help of Officers Alton Jue and John Pittman searched several mine shafts in an attempt to locate Susan Powell. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain on other conditions, and sites that could not be accessed or need further follow-up:

02-22-10

#001:

Horizontal shaft that has been bricked shut. Top of entrance has been tampered with. Unable to access, digital photos taken. #002:

Vertical shaft sealed with a bat grate. Grate has not been breached and is secure. Shaft is approximately 40 ft deep and the bottom can be seen with a high powered flashlight. Grate is labeled with tag # 3820. Digital photos taken. #003:

Vertical shaft approximately 100 ft deep. Bottom can be seen with a high powered flashlight. Digital photos taken. #004:

Horizontal shaft goes back approximately 40 ft and dead ends. Entrance partially covered. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #005:

Vertical shaft approximately 8 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #006:

Vertical shaft approximately 8 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #007: Vertical shaft approximately 75 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. 2 dead dogs can be seen at bottom of shaft. Digital photos taken. #008:

Horizontal shaft goes back approximately 20 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #009:

Vertical shaft approximately 10 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #010:

Vertical shaft approximately 75 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #011:

Vertical shaft approximately 25 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #012:

Incline shaft approximately 75 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #013:

Incline shaft approximately 25 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #014:

Incline shaft approximately 75 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #015:

Vertical shaft approximately 20 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #016:

Horizontal shaft goes back approximately 8 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #017:

Horizontal shaft goes back approximately 5 ft and dead ends. Visually cleared, nothing suspicious seen. Digital pictures taken. #018:

Horizontal shaft that has been bricked shut. Unable to access, digital photos taken. #019:

Horizontal shaft sealed with a bat gate. Gate has been breached in the upper right hand corner. The hole in the gate is small enough for a person to climb through but would be hard to pull a body through. Approximately 50 ft back there is a vertical shaft of unknown depth. The horizontal shaft was checked up to approximately 1 quarter mile in and has multiple side shafts and vertical shafts throughout. Unknown how deep the shaft goes and cannot visually clear the entire mine. Not considered a likely site due to the small opening to enter. Digital photos taken. #020:

Horizontal shaft that has been bricked shut. Unable to access, digital photos taken. #021:

Horizontal shaft sealed with rocks and mortar. Seal has been breached. The horizontal shaft was checked up to approximately 1 quarter mile in and has multiple side shafts and vertical shafts throughout. Unknown how deep the shaft goes and cannot visually clear the entire mine. Not considered a likely site due to rough terrain to access the opening. Digital photos taken. #022:

Vertical shaft approximately 10 ft deep, the rest of the shaft is caved in. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #023:

Vertical shaft sealed with a bat grate. Grate has not been breached and is secure. Unknown depth. Grate is labeled with tag # 3897. Digital photos taken. #024:

Vertical shaft sealed with a bat grate. Grate has not been breached and is secure. Unknown depth. Grate is labeled with tag # 3873. Digital photos taken. #025:

Open pit with vertical shaft sealed with a bat grate. Grate has not been breached and is secure. Unknown depth. Grate is labeled with tag # 3599. Digital photos taken. #026:

Vertical shaft sealed with cement. Cement has not been breached and is secure. Cement is labeled with tag # 3873. Digital photos taken. #027:

Vertical shaft sealed with cement and rebar. Seal has not been breached and is secure. Cement is labeled with tag # 3855. Digital photos taken. #028: Horizontal shaft sealed with a bat grate. Grate has not been breached and is secure.

Unknown depth. Digital photos taken. #029: Vertical shaft sealed with a bat grate. Grate has not been breached and is secure. Unknown depth, shaft is filled with water. Digital photos taken. #030:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Unable to access the site for inspection. #031:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Unable to access the site for inspection. #032:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Unable to access the site for inspection. #033:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Unable to access the site for inspection. #034:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Unable to access the site for inspection. #035:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Unable to access the site for inspection. #036:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Unable to access the site for inspection. #037:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Unable to access the site for inspection. #038:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Unable to access the site for inspection.

On 02-23-10 I was asked by Detective E. Maxwell to make contact with [REDACTED] (DOB11-15-60) who had called him on 01-27-10 to report that she had information regarding the disappearance of Susan Powell. Detective Maxwell stated that [REDACTED] had told him that she works for the [REDACTED] gas station in Lake Point, Utah and on the night of Susan's disappearance had seen Susan and Josh Powell together in the store. Detective Maxwell requested that I make in-person contact with [REDACTED] to conduct an interview with her in regards to this case. On 02-24-10 Detective M. Cook and I responded to the address of [REDACTED] Lake Point, Utah where we met with [REDACTED]. [REDACTED] stated that she is a cashier at the [REDACTED] in Lake Point, Utah which is at exit [REDACTED] where she has worked for the past 2 years. [REDACTED] said that her hours are between [REDACTED] 11:30 pm thru 5:30 am. [REDACTED] told me that on the night of December 6, 2009, between the hours of 11:30 pm and 1:00 am Sunday morning (12-07-09) Joshua Powell, Susan Powell, and their two children entered the [REDACTED] and made a purchase of fuel and food. [REDACTED] said that the reason she did not call to report this information until now, was because she did not realize who they were until she saw the news several nights ago and saw a picture of Josh and Susan at which time she realized that they had been in the store that night so she called and reported the information to Detective Maxwell. [REDACTED] said that Josh came up to the counter carrying a toddler in his right arm that was asleep on his shoulder [REDACTED]. [REDACTED] described the toddler as approximately 2 years old with light colored hair, and wearing a dark colored jacket with what appeared to be red colored one piece sleeper pajamas. [REDACTED] stated that Josh had entered the store and made two separate cash purchases, one for fuel and one for food items. [REDACTED] stated that the reason there was two separate purchases was that due to the late hour, anyone getting fuel had to prepay before being able to pump any fuel. [REDACTED] said that as Josh was paying for the items that were on the counter, he called out to another little boy approximately 5 years old that was trying to push open the door leading out of the store into the parking lot. Josh told the little boy "wait a minute I need to get some gas then we can go camping" [REDACTED] said that she thought this was odd due to the late hour and how cold it was outside that he would be going camping with these two little boys. At that time [REDACTED] stated that she looked up at Josh and he was looking over at the little boy who was still standing at the east doors and she began to wonder where their mother was. [REDACTED] describe the child at the door as having light colored hair, unknown clothing description, and being eye level with the door handles on the east doors. [REDACTED] stated that she looked outside the store to see if she could see a camper but only saw a silver or grey colored mini van at pump # 6. [REDACTED] said that she then looked back over at Josh to see if anyone appeared to be with him when she observed Susan walk up and place some candy on the counter with the other items Josh was purchasing. [REDACTED] said that she remembers seeing some RV leak repair tape (yellow colored) mixed in with the other items they were purchasing which were misc. snack food items and candy. While Susan was standing at the front counter, [REDACTED] stated that the toddler looked up at Susan and then looked at her. [REDACTED] stated that she told Susan "he doesn't look very happy about going camping" and Susan replied "yeah he's pretty tired" and then Josh replied "good", at which time Susan walked over to the east doors and took the other boy outside. [REDACTED] said that Josh then paid cash for the merchandise and then exited the store. [REDACTED] described Susan as 5' 2" to 5' 3" tall, sandy blond hair with lighter colored streaks, bloodshot eyes, and wearing a light colored coat. [REDACTED] states that she is 100% sure that the individuals in the store that night were Susan and Josh Powell. [REDACTED] also states that there is no longer any video surveillance available from that night because their video system records over it self every eight days. [REDACTED] said that she has attempted to locate the purchase from that night but has been unable to because the purchase was made with cash and she does not remember the exact dollar amount. After talking with [REDACTED] I responded to the [REDACTED] gas station in Lake Point, Utah and verified that they no longer have any video surveillance from December 6, 2009, between the hours of 11:30 pm and 1:00 am Sunday morning. I also check an ATM machine located inside the store but found that it had no surveillance camera capability.

On 02-27-10 Detective Cook and I along with the help of Officer J. Pittman, and A. Jue conducted several area searches for Susan Powell. 8 rock quarries and 1 area check from a tip call were searched with the assistance of Cadaver dogs from the State Unified Dog Team.

██████████ -SL County Sherriff's ██████████ - Civilian Uni Dog Team ██████████ - Civilian Uni Dog Team ██████████
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rock quarry at the Clive Exit off of I-80 was checked. During the search 4 of the K-9's indicated on one spot within the quarry. This spot was photographed and 6 dirt/soil samples were collected and later booked into evidence. The spot does not appear to be a grave site and is believed to be a spot where someone may have been injured and bled. Further follow-up will need to be done to contact the Tooele County Sheriff's Office to see if any reports of traumatic injury have been reported at that location.

1 rock quarry at the Knoll Exit off of I-80 was checked and cleared. 6 quarries near the Aragonite Exit off of I-80 were also check and cleared.

1 area check was done on a tip call that was called in by a Linda Osborne out of Grantsville, Utah. The tip was received by email and stated the following: Kim;

Attached are 2 photos of the cement. It is approximately 7-8' long x about 2.5 to 3' wide.

See attached map of Rowley Junction with what I believe is the location circled in red. It is definitely about 15' to the right of dirt road going West, where it curves to the left.

I also sent this info to Tooele County Sheriff's Dept. I am not aware if it has been checked out.

Location again is Exit #77/Skull Valley Rd., off Hwy 80 westbound, west under overpass to Rowley Junction, abandoned gas station on right.

Thanks, Linda Osborne Cell: 707 217 8423 Grantsville, UT This area was also searched by the K-9's and was cleared. The above mentioned search areas were tracked using GPS and digital photos were taken. For a complete listing /description of the areas searched, refer to the digital map that has been downloaded from the GPS tracker and added to this case.

On 03-02-10 ██████████ responded to the West Valley City Police Department and dropped off a hand written witness statement in regards to her sighting of Susan and Josh Powell. ██████████ also informed me that she had remembered additional information about the night she saw the Powell's and wanted to pass that information on to me. ██████████ told me that she remembered that when Susan had walked up to the counter and placed the bag of candy down, Josh asked Susan "do you have your card" and Susan shook her head no. at that point Josh reached into his pocket and seemed to be annoyed as he removed cash to pay for the merchandise. After ██████████ had given me this information I informed her that I would add the information to this case. The handwritten witness statement turned in by ██████████ has been added to this case.

On 03-03-10 I received a phone call from ██████████ who had additional information to add to this case. ██████████ stated that she had been watching the news on 03-02-10 and saw a picture of Susan Powell on the news channel and that in the picture displayed Susan was wearing a light powder blue coat and blue knit cap with matching gloves. ██████████ said that this clothing was the same clothing Susan was wearing the night she saw her and Josh at the ██████████ station in Lake Point, Utah. After ██████████ had given me this information I informed her that I would add the information to this case. All of the information received from ██████████ has been forwarded to The case manager Detective E. Maxwell.

Also on 03-03-1 Detective Cook and I along with the help of Officers Alton Jue and John Pittman conducted one area check and searched several mine shafts in an attempt to locate Susan Powell. Nothing suspicious was seen and the search areas were tracked using GPS. For a complete listing of the areas searched, refer to the digital map that has been downloaded from the GPS tracker and added to this case. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain on other conditions, and sites that could not be accessed or need further follow-up: 03-03-10

Conducted a search of the West Wendover Water Treatment Plant in regards to a psychic tip call that had been sent to victim Susan Powell's father Chuck Powell. This area was searched and was cleared, we the responded to the Gold Hill area and conducted a search of several mine shafts. The searches were tracked using GPS and for a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker and added to this case. The following mine shafts were searched: #001:

Vertical shaft with partial cave-in, approximately 25' deep. Visually cleared with high-powered flashlight. Digital photos taken. #002:

Vertical shaft approximately 50' deep then turns right. Cleared with high powered flashlight up to turn, Not likely a body would clear the turn. Digital photos taken. #003:

Vertical shaft with partial cave-in, approximately 10' deep. Visually cleared with high-powered flashlight. Digital photos taken. #004: Incline shaft approximately 50 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #005:

Vertical shaft approximately 15 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #006:

Horizontal shaft goes back approximately 150 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #007: Incline shaft approximately 75 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #008:

Vertical shaft approximately 75 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #009:

Vertical shaft approximately 150 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #010:

Horizontal shaft with cave-in, approximately 100' deep. Visually cleared with high-powered flashlight. Digital photos taken. #011:

Vertical shaft approximately 125 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #012:

Horizontal shaft with cave-in, approximately 10' deep. Visually cleared with high-powered flashlight. Digital photos taken. #013:

Horizontal shaft goes back approximately 300 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #014:

Vertical shaft approximately 25 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #015: Incline shaft approximately 75 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #016:

Horizontal shaft goes back approximately 50 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken #017:

Horizontal shaft goes back approximately 8 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken #018:

Vertical shaft approximately 100 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #019:

Horizontal shaft goes back approximately 15 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken #020:

Horizontal shaft goes back approximately 15 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken #021:

Incline shaft approximately 15 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken #022:

Horizontal shaft goes back approximately 30 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken #023:

Incline shaft approximately 20 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken #024:

Vertical shaft approximately 30 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #025:

Vertical shaft approximately 25 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #026:

Vertical shaft approximately 100 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #027:

Incline shaft approximately 40 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken #028:

Backfilled, unable to access, no photo taken. #029:

Backfilled, unable to access, no photo taken. #030:

Backfilled, unable to access, no photo taken. #031:

Backfilled, unable to access, no photo taken. #032:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed. Unable to access the site for inspection.

On 03-04-10 Detective Cook and I along with the help of Officers Alton Jue and John Pittman conducted one area check and searched several mine shafts in an attempt to locate Susan Powell. Nothing suspicious was seen and the search areas were tracked using GPS. For a complete listing of the areas searched, refer to the digital map that has been downloaded from the GPS tracker and added to this case. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain on other conditions, and sites that could not be accessed or need further follow-up: 03-04-10 The following mine shafts were searched: #001:

Horizontal shaft goes back approximately 300 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #002:

Vertical shaft approximately 120 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken #003:

Vertical shaft approximately 30 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken #004: Incline shaft approximately 130 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #005:

Incline shaft approximately 30 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #006:

Horizontal shaft goes back approximately 120 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #007: Vertical shaft approximately 15 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken #008:

Horizontal shaft goes back approximately 20 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #009:

Horizontal shaft sealed with bate gate, tag# 3962, not breached, can see approximately 150 ft back. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #010:

Horizontal shaft sealed with bate gate, tag# 382?, not breached, can see approximately 100 ft back. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #011:

Horizontal shaft goes back approximately 10 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #012:

Horizontal shaft sealed with mortar wall, not breached, tag# 3943, Digital pictures taken. #013:

Incline shaft secured with bat gate, not breached, tag# 3995. Can see back 50 ft. Digital photos taken. #014:

Horizontal shaft sealed with mortar wall, not breached, tag# 3943, Digital pictures taken. #015: Incline shaft approximately 15 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #016:

Incline shaft approximately 30 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #017:

Vertical shaft sealed with dirt, not breached, Digital pictures taken. #018:

Horizontal shaft goes back approximately 40 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #019:

Horizontal shaft goes back approximately 50 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken #020: Vertical shaft approximately 150 ft deep, partially collapsed. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken #021:

Incline shaft approximately 15 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken #022:

Incline shaft approximately 30 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #023:

Incline shaft approximately 50 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken #024:

Horizontal shaft goes back approximately 100 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken.. #025:

Horizontal shaft goes back approximately 75 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken.. #026:

Horizontal shaft goes back approximately 400 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #027: Vertical shaft filled with water, unknown depth, nothing suspicious seen, unlikely site due to rough terrain. Digital photos taken

#028: Vertical shaft sealed with dirt, not breached, Digital pictures taken.

#029:

Horizontal shaft goes back approximately 500 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #030:

Horizontal shaft goes back approximately 500 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 03-09-10 On 03-9-10 [REDACTED] called to report a tip in regards to the Susan Powell case. I was able to make contact with [REDACTED] by telephone and he informed me that on 02-27-10 he and some friends were out rabbit hunting in the five-mile Pass area and found what appeared to be a possible gravesite [REDACTED] described this site as being an area of disturbed dirt approximately 6 foot long and 2 to 3 feet wide. Mr. [REDACTED] that he dug up part of the grave and found what appeared to be the sleeve of a green coat and what also appeared to be a thin white blanket. [REDACTED] stated

that inside the blanket was some sort of remains, possibly of an animal but he was unsure of what they were. [REDACTED] stated that upon returning from his hunting trip and telling this story to some other friends, he was informed of the Susan Powell case at which time he decided he better call in this information just in case it is related. [REDACTED] then e-mailed me a photo that he had taken of the possible gravesite. Along with the photo were the coordinates of the area where this gravesite was. I reviewed the photo and observed the spot did appear to be some sort of a grave and you can see in the photo that the ground was disturbed in this area. After talking to [REDACTED] I then plotted this location on a map, after plotting the location on the map I then responded to the location along with [REDACTED] of the Salt Lake County Sheriff's Office. [REDACTED] came out to assist me with her cadaver dog. Prior to responding to this site I also made contact with the Utah County Sheriff's Department since the location after being plotted on the map showed as being within their jurisdiction. Upon calling the Utah County Sheriff's office I was put in contact with Detective Chappell who is with their investigations division. Detective Chappell also responded to the location to assist me. Upon arrival at the location [REDACTED] searched the site with her cadaver dog and the dog did not give any indication on the site nor did the dog seem interested. After the dog had cleared the site I then dug up part of the grave and found that there was in fact a green coat liner that also had underneath it a white rolled up blanket. I unfolded this blanket and found the remains of a small dog, after verifying that these were not human remains I re-buried buried the dog along with the blanket and left the area. Prior to leaving the scene I did take a digital photo of the location and used a GPS to verify the exact coordinates of the location. The photos maps and GPS information has been added to this case, at this time I concluded that this tip no longer needs further investigation and is not related to the Susan Powell case.

On 03-13-10 Detective Cook and I along with the help of Officer J. Pittman conducted an area search for Susan Powell after being informed of a tip call that had been handled by Detectives Alva Davis and Darrell Dain. The Detectives informed me that they had received information from a confidential informant of several suspicious holes and of a suspicious vehicle all of which had been seen in the area of Faust, Utah near the Pony Express Trail. Detectives Davis and Dain responded out to the location and verified that there was several holes that were approximately 10 ft. long, 6 ft. deep, and 3ft. wide. Detectives Davis and Dain also informed me that they had interviewed the informant and were told that there had also been a suspicious set of what appeared to be female shoe prints in the snow leading from the road way out into the wilderness and that the tracks did not appear to come back to the road way. For further details on what the informant told Detective Dain, refer to his supplemental report. After receiving this information Detective Cook and I along with the help of Officer J. Pittman conducted a search of the area near Faust that included the holes found by the informant. This search was done with the assistance of Cadaver dogs from the State Unified Dog Team.

[REDACTED] - Civilian Uni Dog Team [REDACTED] - Civilian Uni Dog Team Mona [REDACTED] - Civilian Uni Dog Team
[REDACTED] - Civilian Uni Dog Team [REDACTED] Carbon Co. Sherriff's Office [REDACTED] - Civilian Uni Dog
Team [REDACTED] - Civilian Uni Dog Team

Nothing suspicious was seen or located and the search area was tracked using GPS. For a complete listing of the areas searched, refer to the digital map that has been downloaded from the GPS tracker and added to this case and of the digital photos that were taken. On 03-24-10 Detective Cook, Officer John Pittman and several other Detectives conducted one area check of the Simpson Spring Camp ground (on foot and atv), and searched several mine shafts in an attempt to locate Susan Powell. Nothing suspicious was seen and the search areas were tracked using GPS. For a complete listing of the areas searched, refer to the digital map that has been downloaded from the GPS tracker and added to this case. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain on other conditions, and sites that could not be accessed or need further follow-up: 03-24-10 The following mine shafts were searched: #001 Horizontal shaft goes back approximately 50. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #002 Horizontal shaft goes back approximately 50 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #003 Horizontal shaft goes back approximately 50 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #004 Horizontal shaft goes back approximately 50 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #005 Horizontal shaft goes back approximately 200 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #006 Horizontal shaft goes back approximately 50 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #007 Horizontal shaft goes back approximately 300 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #008

Horizontal shaft goes back approximately 20 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #009

Horizontal shaft goes back approximately 12 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #010

Horizontal shaft goes back approximately 100 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #011

Horizontal shaft goes back approximately 100 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #012

Horizontal shaft goes back approximately 50 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #013

Horizontal shaft goes back approximately 25 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #014

Horizontal shaft goes back approximately 500 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #015

Horizontal shaft goes back approximately 600 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #016

Horizontal full of water, nothing suspicious seen. Digital pictures taken. #017
Backfilled, not breached.

On 05-03-10 Detective Max Cook and I, along with the assistance of [REDACTED] and her Cadaver Dog [REDACTED] responded to the area of Saratoga Springs on a tip call received from a [REDACTED] with American Search Dogs. [REDACTED] was interviewed by Detective Cook and told him that she was the [REDACTED] and that she had been contacted by [REDACTED] to check three areas around Utah Lake on 03-26-10. [REDACTED] told Detective Cook that she thinks [REDACTED] is psychic or something. [REDACTED] stated there was nothing at the first and third sites they checked but there was some indication at the second site they visited. [REDACTED] described the location as a place at the North end of the lake where people have dumped building supplies and stuff. [REDACTED] told Detective Cook that her cadaver dog [REDACTED] hit on a scent and walked into water & pawed at the water. The wind was blowing from across the lake to them so she is not sure where the scent was coming from, in the water or across it. She said that it was a strong indication and she believes that it was human remains or blood. Her dog does not like water so it surprised her that it went in the water. On 04-21-10 Detective Cook told me he received two emails from [REDACTED]. The first one had her logs and information about the search. The second one had the Google earth place mark. After Detective Cook had received the information from [REDACTED], he forwarded the information to me. While I was reviewing the information, I was informed by Detective Alva Davis that he had located two residences in the area where [REDACTED] cadaver dog had indicated, and that the houses were listed for sale by Susan Powell's husband Joshua Powell. Detective Davis stated that he had located this information while researching web sites in regards to this case. Detective Davis further explained that the two residences were listed by Joshua Powell at the time of Susan's disappearance and that he would have had access to both of the properties. The addresses for these two residences are [REDACTED].

After receiving and reviewing this information, Detective Max Cook and I, along with the assistance of [REDACTED] and her Cadaver Dog [REDACTED] conducted a search of the area. Nothing suspicious was located and the Cadaver Dog did not indicate on anything in the area. This search was tracked using a handheld GPS unit, and the information has been downloaded and added to the case report. While conducting the search Sgt. Robert Bobrowski arrived on scene with Susan Powell's Parents Charles and Anne Cox. Mr. and Mrs. Cox were in town and had requested a case update and wanted to see the area that was currently being searched. Prior to responding to the area, I made contact with Detective Bruce Champagne who is with the Saratoga Springs Police Department. I informed Detective Champagne of the situation and he told me that he had received this tip call at his agency and had gone out and checked the area but found nothing. Detective Champagne informed me that he had written a report documenting the tip call and the actions taken. Detective Champagne forwarded a copy of his report to me and it has been added to this case.

After leaving the Saratoga Springs area Mr. and Mrs. Cox requested that Detective Max Cook and I, along with the assistance of Sgt. [REDACTED] and her Cadaver Dog [REDACTED] respond to the Jordan River Parkway Trail at 7800 south to conduct a search of a marsh area for Susan Powell. The area was searched at Mr. and Mrs. Cox's request and nothing suspicious was located and the Cadaver Dog did not indicate on anything in the area. This search was tracked using a handheld GPS unit, and the information has been downloaded and added to the case report.

On 05-04-10 I met with Mr. and Mrs. Cox who requested that Officer John Pittman and I assist them in searching the Jordan River Parkway Trail between 7800 south and I-215. The search was conducted using 2 atv's, and we were accompanied by Mr. and Mrs. Cox. Nothing suspicious was located and the search was tracked using a handheld GPS unit, and the information has been downloaded and added to the case report. On 05-07-10 I assisted in a surveillance operation on Joshua Powell. Mr. Powell was observed driving his van from his residence on Sarah Circle to the area of 5400 south 1880 west where parked the vehicle for a few minutes and then returned to his residence. Later Mr. Powell was followed from his residence to the Idaho border on interstate 84 as he returned to his father's residence in Washington State. On 05-20-10 Detective Max Cook and I responded to the area of Lookout Pass on the Pony Express Road in regards to a tip call received from a [REDACTED]. [REDACTED] stated that he had been out in that area hiking with some Boy Scouts when they discovered a jacket lying on the ground. [REDACTED] stated that he had heard about the Susan Powell case and thought that this might be related. Mr. Brown

emailed a picture of the jacket along with the coordinates of where it was located. After receiving the information from Mr. Brown Detective Cook and I responded to the area and took possession of the jacket. The jacket was photographed in place and I noticed that the jacket was severely weathered and faded and have concluded that the jacket has been in this location longer than just a few months. The jacket was collected by me and has been booked into evidence. This search was tracked using a handheld GPS unit, and the information has been downloaded and added to the case report along with the digital photos.

On 05-25-10 I responded to the residence at [REDACTED] in Saratoga Springs, Utah and made contact with [REDACTED] who resides there. I identified myself as a West Valley City Police Detective and informed her I was there in regards to the Susan Powell case. Before going into any further details [REDACTED] signed a nondisclosure and confidentiality form. After this form was signed I informed [REDACTED] that I had received information that victim Susan Powell's husband had listed her residence for sale on his website back in December when Susan had gone missing. [REDACTED] told me that she and her roommate [REDACTED] had purchased the home in March of 2010, but stated she did not know who Josh Powell was. I asked [REDACTED] if I could make an appointment to return with Sgt. [REDACTED] and her Cadaver dog, to search the residence and surrounding property. [REDACTED] stated that this was ok and to call her when I would be coming back for the search. After talking with [REDACTED], I made in person contact with [REDACTED] who works for [REDACTED] which is the company that manages the subdivision in this area. [REDACTED] signed a nondisclosure and confidentiality form at which time I informed him of why I was there. [REDACTED] stated that he has been managing the subdivision for the last 10 years and confirmed that the residences at [REDACTED] were both vacant and listed for sale at the time of Susan Powell's disappearance. [REDACTED] told me that around January of this year he fired the realtors' who had the residences listed for sale because they were not doing their jobs. [REDACTED] said that he did not know Josh Powell but stated that he may have worked for the realtor at the time. [REDACTED] stated that the [REDACTED] address is still vacant and that I was welcome to search the residence anytime I wanted. I informed [REDACTED] that I wanted to have a cadaver dog search the residence and the surrounding property and that it would be a few days before I would be able to do the search due to scheduling the use of the dog. [REDACTED] stated that this was ok and to call him when I was ready to conduct the search. [REDACTED] also told me that there was a construction dumpster that was located near the 2403 and 134 residences and that the dumpster would not have been dumped until a week or two after December 7, 2009. [REDACTED] gave me the information on the dumpster company (Trash Unlimited, Inc.) and gave me permission to access the account he has with them to see exactly what day the dumpster was emptied and where it was dumped at. On 06-03-10 Detective Max Cook and I, along with the assistance of [REDACTED] and her Cadaver Dog responded to the Saratoga Springs area and conducted a search of the addresses of [REDACTED]. The interior and exterior of both residences were searched by the cadaver dog and nothing suspicious was located. Prior to leaving the area after the searches had been completed [REDACTED] informed me that she had remembered some information that she thought might be pertinent to the case. [REDACTED] stated that in January 2010 when she and her room mate were looking at houses in the neighborhood to purchase, the first house they looked at was the [REDACTED] address which is the house directly to the North of her current residence. [REDACTED] said that when they were shown the home by the realtor, they were unable to see the whole residence because of a very strong odor of what she described as rotting food or a dead animal. [REDACTED] said that the odor was so strong that they had to exit the residence to keep from getting sick. [REDACTED] told me that she does not remember the name of the realtor who showed them the residence and does not know if the residence was ever cleaned or not. [REDACTED] told me that the residence is now occupied but does not know the owners. After talking with [REDACTED] I responded to her neighbors' residence [REDACTED] but did not receive an answer at the door. Prior to leaving this residence I left my business card on the front door with a message asking the homeowner to contact me. After leaving the Saratoga Springs area Detective Max Cook and I responded to [REDACTED] Inc. located at [REDACTED], Utah. Upon arrival at the business we made contact with Office Manager [REDACTED]. I introduced myself to [REDACTED] and before talking with her, she signed a nondisclosure and confidentiality form. After this form was completed I informed [REDACTED] of why I was there. [REDACTED] stated that she would provide any information I needed in regards to this investigation. [REDACTED] turned over to me copies of 4 documents showing that the construction dumpster was located at [REDACTED] and that the dumpster was only dumped once in December. The dumpster was picked up on 12-14-09 and was hauled to the dump. The documents further showed that the dumpster was taken to the [REDACTED] on 12-14-09 at 11:15 am where it was dumped. After collecting this information Detective Max Cook and I responded to the [REDACTED] located at [REDACTED] Orem, Utah where I made contact with Operations Manager [REDACTED]. I identified myself to Mr. [REDACTED] but did not give him any details on the case. [REDACTED] verified that the dumpster was dumped at this site on 12-14-09 at 11:15 am. [REDACTED] stated that this facility only takes construction debris and that the debris when dumped is partially sorted by hand for anything visible that may be recycled. [REDACTED] said that the debris dumped at this site visually scanned by several employees as it is dumped, to remove any items on the surface that may be recycled. Anything wrapped-up, in containers, or in bags is not touched or opened. I asked [REDACTED] if a body were to be placed into a

dumpster and dumped this facility, if it would be located by one of his searchers [REDACTED] said it would be very unlikely that any of his workers would locate a body in the debris since they only visually scan the surface for visible debris that can be recycled and that the body would have to be unwrapped and on the surface for them to notice it. [REDACTED] then informed me that after the debris have been visually inspected; it is then loaded into another truck and hauled to the [REDACTED] Landfill. After talking to [REDACTED], Detective Max Cook and I responded to the [REDACTED] Landfill where I made contact with employees [REDACTED] and [REDACTED] who both signed a nondisclosure and confidentiality form. Once these forms were filled out I informed them of why I was there. Both of them showed me the area where they were dumping at in December of 2009 and verified that they only accept construction and yard debris at this site. The area where they were dumping in December was a flat strip approximately 50 yards wide and 250 yards long. [REDACTED] and [REDACTED] estimate the area to be between 8-10 feet deep and requested at this time that I talk with the landfill owner if I wanted to conduct a search. I made telephone contact with [REDACTED] who is the owner of the landfill. I identified myself to [REDACTED] and informed him of why I was there. [REDACTED] stated that he would assist us in any way but did request that any searches be done on the weekend when they are closed so that they can keep this very low key. I informed [REDACTED] that I would like to have the area checked using cadaver dogs and that I would have to contact the cadaver dog team to schedule a time for the search at which time I would call him back to let him know. [REDACTED] stated that this was ok and that he would be looking forward to my next call. On 06-14-10 Detective Max Cook, Sgt. Robert Bowbrowski, and I responded to area of 123000 south I15 to check two small ponds located on the West side of the interstate. The victims' father Charles Cox had called and requested that this area be searched after he had observed a message/blog on the Salt Lake Tribune website. The message/blog was from a user named Lochkeeper and in the posting this individual stated that he had called the West Valley City Police Department with information about a suspicious van that was observed the night of Susan Powell's disappearance. The van was observed had two child seats inside and was parked on the side of the roadway near two ponds and this individual speculates that Susan Powell or evidence related to her case are located at this location. This information was researched and a copy of the Salt Lake Tribune has been added to this case. I did not locate any tip calls received with the above information, but it should be noted that there are several hundred tip calls still in line to be investigated and researched.

Detective Max Cook, Sgt. Robert Bowbrowski, and I searched around the two ponds but did not observe anything suspicious or items of evidence related to this case. This search was tracked using a handheld GPS unit, and the information has been downloaded and added to the case report along with the digital photos.

On 06-15-10 I responded to exit 4 off of I80 just outside of Wendover, Utah to meet with Tooele County Sheriff's Office Deputies who had located human remains, possibly female. The remains were located approximately 10 miles South of Wendover. I and members of the West Valley Police Forensic Unit assisted the Tooele County Sheriff's Office in processing the scene, and we have concluded that the remains found are not that of Susan Powell. For further information in regards to this agency assist, refer to WVC case # 10I024797. On 06-22-10 I made telephone contact with [REDACTED] and set up an appointment with him to conduct a search of the [REDACTED] Landfill using cadaver dogs on 06-27-10. On 06-27-10 Detective Max Cook and I responded to the [REDACTED] Landfill and conducted a search using Cadaver dogs from the State Unified Dog Team.

[REDACTED] - Civilian Uni Dog Team [REDACTED] - Civilian Uni Dog Team [REDACTED] - Civilian Uni Dog Team
[REDACTED] - Civilian Uni Dog Team [REDACTED] / Carbon Co. Sheriff's Office [REDACTED] - Civilian Uni Dog Team
[REDACTED] - Civilian Uni Dog Team The dogs indicated on one spot where trash and debris had been dumped back in December of 2009. With the help of the landfill owner [REDACTED], the spot was excavated and was found to be only animal remains and excrement. Nothing else was located at the landfill.

After completing the search of the Cedar Valley Landfill, we responded back to the Saratoga Springs where we conducted a second search of the area tip call received from a [REDACTED] with American Search Dogs. The dogs did not locate anything in the area and nothing suspicious was seen or located. Both the Cedar Valley Landfill and Saratoga Springs searches were tracked using a handheld GPS unit, and the information has been downloaded and added to the case report along with digital photos that were taken. 06-29-10 Tip call follow-ups. Follow-up to tip call taken by Officer T. Sanford 8334. On 12-11-09 [REDACTED] called and stated he had a vision about Susan Powell stating she was at a fork in a river in the desert. He stated he was sitting in his chair when the vision came to him. He stated his wife works with Susan and he has met her several times but only met Joshua once but has not seen anything tangible to the case. I have reviewed this tip call and have concluded that there is not enough information available to locate and further investigate this site. No further follow-up needed to be done at this time. For further information on this tip call, refer to the tip call excel spreadsheet that has been attached to this case. Follow-up to tip call taken by Officer Dellinger 8399. On 12-11-09 [REDACTED] reported a tip in regards to this case. [REDACTED] said that he was driving home from a camping trip and while driving he noticed a camp set up southwest of Simpsons Springs. The camp was a distance away but he noticed a tent with lighting but no persons or vehicle. I have reviewed this tip call and have concluded that there is not enough information available to locate and further investigate this site. No further follow-up needed to be done at this time. For further information on this tip call, refer to the tip call excel spreadsheet that has been attached to this case. Follow-up to Psychic tip call received from [REDACTED] on 10-11-09.

After reviewing the information received from [REDACTED] which is several pages long, I have concluded that there is not enough information available to locate and further investigate this site. No further follow-up needed to be done at this time. For further information on this tip call, refer to the tip call excel spreadsheet that has been attached to this case.

07-06-10 Tip call follow-ups.

Follow-up to tip call received from [REDACTED] on 06-28-10 via email. [REDACTED] reported that during a search being conducted by civilian volunteers on 06-26-10 in the Simpsons Springs Area, possible human remains were located. Mrs. [REDACTED] said that the information was called in to the Tooele County Sheriff's Office to be investigated. On 07-02-10 I made contact with Lt. Travis Scharmann with the Tooele County Sheriff's Office who informed me that the tip was investigated by his department and was unfounded as human remains. At this time I have concluded that no further follow-up is needed in regards to this tip. For further information on this tip call, refer to the tip call excel spreadsheet that has been attached to this case.

07-07-10 Tip call follow-ups.

The following tip calls have been investigated and have been found to have either not enough information, not specific enough, to large of an area to be checked, not enough detail, or the information was unable to be verified. Psychic tip call received from [REDACTED] on 01-05-10. Location tip call received from [REDACTED] on 12-24-09. Sighting tip call received from [REDACTED] on 12-23-09. Information tip call received from [REDACTED] on 12-23-09. Sighting tip call received from [REDACTED] on 01-19-10. Information tip call received from [REDACTED] on 12-26-09. Information tip call received from [REDACTED] on 12-26-09. Psychic tip call received from [REDACTED] on 12-23-09. Information tip call received from [REDACTED] on 12-23-09. Information tip call received from [REDACTED] on 12-22-09. Information tip call received from [REDACTED] on 01-04-10. Psychic tip call received from [REDACTED] on 12-31-09. Information tip call received from [REDACTED] on 12-30-09. Location tip call received from [REDACTED] on 12-13-09. Psychic tip call received from [REDACTED] on 06-29-10. Location tip call received from [REDACTED] on 02-17-10. Psychic tip call received from [REDACTED] on 12-15-09. Information tip call received from [REDACTED] on 12-15-09. Psychic tip call received from [REDACTED] unk. on 12-16-09. Psychic tip call received from [REDACTED] on 12-16-09. Psychic tip call received from [REDACTED] on 12-16-09. Psychic tip call received from [REDACTED] on 03-22-10.

On 07-07-10 [REDACTED] responded to the West valley Police Department to turn in a woman's shoe that they had found in the Simpsons Springs area. I met with [REDACTED] and they turned over to me a brown colored woman's shoe that was weathered and covered in dirt. The shoe was packaged in a clear plastic zip lock baggie and I observed that there were a couple of dark spots on the top of the shoe that appeared to possible stains [REDACTED] told me that while out meteorite hunting in the west desert near Simpsons Springs, they located the shoe and thought that the stains may be blood. [REDACTED] said that they a familiar with the Susan Powell case and figured they better turn the shoe in to the Police. Along with the shoe [REDACTED] brought in a typed witness statement, pictures of the shoe, internet printout showing information on the make and model of the shoe, and a google map showing the location where the shoe had been located.

After talking with [REDACTED], I transported the shoe to the West Valley Police Forensics Department where it was photographed and a presumptive blood test was done on the stains. The tests showed negative for human blood, so the shoe was repackaged and was booked into evidence by me. The shoe is a women's Dansko size 8.5 to 9.

Further follow-up will need to be done in the area where the shoe was located. At this time I have taken no further action in regards to this tip call. This tip call will remain active for further follow-up. 07-12-10 Tip call follow-ups.

The following tip calls have been investigated and have been found to have either not enough information, not specific enough, to large of an area to be checked, not enough detail, or the information was unable to be verified. Information tip call received from [REDACTED] on 07-09-10. Psychic tip call received from [REDACTED] on 12-16-09. Psychic tip call received from [REDACTED] on 12-16-09. Psychic tip call received from [REDACTED] on 12-16-09. Information tip call received from Lori Madsen on 12-16-09. Psychic tip call received from [REDACTED] on 12-16-09. Psychic tip call received from [REDACTED] on 12-16-09.

Detective D. Greco

Follow-up to tip call received from [REDACTED] on 06-29-10. I made telephone contact with [REDACTED] who wanted to report that back in September of 2009 she observed a suspicious male and female walking a dog in the Brighton Estates subdivision (Brighton, Utah). [REDACTED] stated that the two people resembled Josh and Susan Powell but she cannot say it was definitely them.

After talking with Mrs. Presscott I have concluded that this sighting occurred before Susan Powell was reported missing, the Powell's do not have a dog, and Mrs. Presscott cannot positively identify who she saw. At this time no further follow-up will be conducted into this tip call.

On 07-28-10 Detective G. Cook and I assisted Detective E. Maxwell in searching for two individuals that he had received information on that are possibly involved in this case. The individuals were identified as [REDACTED]

(07-23-79) and [REDACTED] (04-05-91). The first address we responded to was [REDACTED] in Kaysville, Utah. This address is listed as [REDACTED] home address. We attempted contact there but received no answer at the address. We then made contact with the neighbor located to the East and were informed that [REDACTED] and her family were possibly on vacation. This information was passed on to Detective Maxwell.

After leaving the Kaysville address we responded to the address of [REDACTED] in West Valley, Utah to attempt contact with [REDACTED]. At the residence we made contact with [REDACTED] who stated that [REDACTED] did not live there and that she did not know what her new address was. [REDACTED] did however have a cell phone number for [REDACTED] which she gave to me. I then made telephone contact with [REDACTED] and she set up an appointment to meet with me at 9am on 07-29-10. [REDACTED] did not show up for the meeting we had arranged and when I called her cell phone she would no longer answer. Several messages were left for her to call me as soon as possible. This information was passed on to Detective Maxwell.

On 08-03-10 Detective M. Cook and I along with the assistance of Lt. B. Merritt responded back out to the Simpson Springs area to search additional sites for Susan Powell. We conducted a search of several mine shafts, water well sites, abandoned structures and public bathrooms. The searches were tracked using GPS and for a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker and of the digital photos taken. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain on other conditions, and sites that could not be accessed or need further follow-up: 2010-08-03 #30

Abandoned structure, cleared, digital photos taken. 2010-08-03 #31

Cement structure, cleared, digital photos taken. 2010-08-03 #32

Collapsed structure, cleared, digital photos taken. 2010-08-03 #33

Wood structure, cleared, digital photos taken. 2010-08-03 #34

Horizontal shaft goes back approximately 50 ft. Visually cleared with high powered flashlight, nothing suspicious seen.

Digital pictures taken. 2010-08-03 #35

Horizontal shaft goes back approximately 40 ft. Visually cleared with high powered flashlight, nothing suspicious seen.

Digital pictures taken. 2010-08-03 #36

Horizontal shaft goes back approximately 75 ft. Visually cleared with high powered flashlight, nothing suspicious seen. No

digital pictures taken. 2010-08-03 #37

Horizontal shaft goes back approximately 50 ft. Visually cleared with high powered flashlight, nothing suspicious seen.

Digital pictures taken. 2010-08-03 #38

Horizontal shaft goes back approximately 150 ft. Visually cleared with high powered flashlight, nothing suspicious seen.

Digital pictures taken. 2010-08-03 #39

Vertical shaft goes back approximately 50 ft. then goes rt. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-03 #40

Vertical shaft goes back approximately 45 ft. and then caves in. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-03 #41

Horizontal shaft goes back approximately 75 ft. Visually cleared with high powered flashlight, nothing suspicious seen.

Digital pictures taken. 2010-08-03 #42

Vertical shaft goes back approximately 75 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-03 #43

Collapsed structure, cleared, digital photos taken. 2010-08-03 #44

Cement structure, cleared, digital photos taken. 2010-08-03 #45

Horizontal shaft goes back approximately 500 ft. Visually cleared with high powered flashlight, nothing suspicious seen.

Digital pictures taken. 2010-08-03 #46

Horizontal shaft goes back approximately 1000 ft. Visually cleared with high powered flashlight, nothing suspicious seen.

Digital pictures taken. 2010-08-03 #51

Bathroom at Simpson Springs Historic Site. Manhole covers removed, Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-03 #52

Horizontal shaft goes back approximately 200 ft. Visually cleared with high powered flashlight, nothing suspicious seen.

Digital pictures taken. 2010-08-03 #53

Bathrooms at Simpson Springs Camp site. Manhole covers removed, Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-03 #54

Bathroom at Simpson Springs Camp Site. Manhole covers removed, Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-03 #001:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed or would have to climb on foot. Unable to access the site for inspection. 2010-08-03 #002:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed or would have to climb on foot. Unable to access the site for inspection. 2010-08-03 #003:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed or would have to climb on foot. Unable to access the site for inspection. 2010-08-03 #004:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed or would have to climb on foot. Unable to access the site for inspection. 2010-08-03 #007:

Not a likely site. Rough terrain, 4 wheel drive or off road vehicle needed or would have to climb on foot. Unable to access the site for inspection.

On 08-04-10 Detective M. Cook and I responded back out to the Simpson Springs area to search additional sites for Susan Powell. We conducted a search of several mine shafts, water well sites, abandoned structures and public bathrooms. The searches were tracked using GPS and for a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker and of the digital photos taken. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain on other conditions, and sites that could not be accessed or need further follow-up: 2010-08-04 #30, [REDACTED] tip call.

Pet cemetery cleared. Nothing suspicious seen, digital photos taken. 2010-08-04 #21

Water tank/well. Cleared , nothing suspicious seen, digital photos taken. 2010-08-04 #24, [REDACTED] tip call.

Area checked , nothing suspicious seen, digital photos taken. 2010-08-04 #55, [REDACTED] tip call.

Area checked , nothing suspicious seen, digital photos taken. 2010-08-04 #56

Water tank/well. Metal building is secured. Area cleared , nothing suspicious seen, digital photos taken. 2010-08-04 #04

Water well. Cleared , nothing suspicious seen, digital photos taken. 2010-08-04 #09

Water well. Cleared , nothing suspicious seen, digital photos taken. 2010-08-04 #10

Water well. Cleared , nothing suspicious seen, digital photos taken. 2010-08-04 #11

Water well/tank. Cleared , nothing suspicious seen, digital photos taken. 2010-08-04 #12

Water well. Cleared , nothing suspicious seen, digital photos taken. 2010-08-04 #20

Water well with cement structure. Cleared , nothing suspicious seen, digital photos taken. 2010-08-04 #01

Water well/tank, on private property, posted no trespassing, locked gate, plowed fields. Unable to access the site for inspection. 2010-08-04 #02

Water well/tank, on private property, posted no trespassing, locked gate, plowed fields. Unable to access the site for inspection. 2010-08-04 #03

Water well/tank, on private property, posted no trespassing, locked gate, plowed fields. Unable to access the site for inspection. 2010-08-04 #05 Water well/tank, on private property, posted no trespassing, locked gate, plowed fields. Unable to access the site for inspection. 2010-08-04 #06

Water well/tank, on private property, posted no trespassing, locked gate, plowed fields. Unable to access the site for inspection. 2010-08-04 #07

Water well/tank, on private property, posted no trespassing, locked gate, plowed fields. Unable to access the site for inspection. 2010-08-04 #08

Water well/tank, on private property, posted no trespassing, locked gate, plowed fields. Unable to access the site for inspection. 2010-08-04 #23

Water well/tank, on private property, posted no trespassing, locked gate, plowed fields. Unable to access the site for inspection.

On 08-10-10 U.S. [REDACTED] and I made contact with [REDACTED] in the parking lot of the Hunter Library located at 4100 south 4800 west. We identified ourselves to [REDACTED] and she agreed to talk with us. We informed [REDACTED] that information had come forward linking a phone number associated with her to the Susan Powell case. [REDACTED] then informed us that we did not want to be talking to her but to her sister [REDACTED]. [REDACTED] stated that her sister had told her that she had a sexual relationship with Josh Powell but [REDACTED] did not think that they were still in contact with one another. [REDACTED] informed us that her sister was currently at home and that she would take us there to meet with her.

At this time we responded to the address of [REDACTED] in West Valley, Utah where we made contact with [REDACTED]. We identified ourselves to [REDACTED] and she agreed to talk with us about her relationship with Josh Powell. [REDACTED] was then transported to the West Valley Police Department where she was interviewed by U.S. Marshal [REDACTED], Detective G. Cook and I in the conference room on the third floor. During the interview with Kourtney she informed us that she had met Josh Powell on a dating service called Live Links approximately 6-7 months prior to his wife Susan going missing. [REDACTED] stated that at the time she knew Josh as John Staley and did not know that he was married. [REDACTED] said that she had a sexual relationship with Josh and that during that time she believes he gave her approximately 800.00 cash. [REDACTED] said that she eventually broke-up with him and it wasn't until she saw the news story about the Susan Powell case

that she realized that John was actually Josh Powell. The interview with [REDACTED] was audio recorded. For the exact statements and comments made by [REDACTED] during the interview, refer to the audio recording.

On 08-16-10 Detective Cook and I along with the help of Officers Alton Jue and John Pittman searched several mine shafts in the Silver City area in an attempt to locate Susan Powell. The searches were tracked using GPS and for a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker and of the digital photos taken. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain or other conditions, and sites that could not be accessed or need further follow-up:

2010-08-16 #278 36-V019, Vertical shaft goes down approximately 150 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #279 36-VC1, Backfilled. 2010-08-16 #280 36-H02, Backfilled. 2010-08-16 #281 Cement structure, cleared, digital photos taken. 2010-08-16 #282 Cement structure, cleared, digital photos taken. 2010-08-16 #283 36-V025, Vertical shaft goes down to unknown depth. Not a likely site due to terrain, nothing suspicious seen. Digital pictures taken. 2010-08-16 #284 31-V01, Vertical shaft goes down approximately 75 ft. deep, two barrels and misc. trash at bottom. Detective Cook physically inspected both barrels and the trash pile, nothing suspicious seen. Digital pictures taken. 2010-08-16 #285 06-V01, Vertical shaft goes down approximately 50 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #286 31-V02, Vertical shaft goes down approximately 30 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #287 31-VP7, Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #X002 31-H01, Horizontal shaft goes back approximately 50 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #X004 Vertical shaft goes down approximately 15 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #X005 Vertical shaft goes down approximately 50 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #X006 Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #X007 Vertical shaft goes down approximately 50 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #X011 Horizontal shaft goes back approximately 50 ft. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #288 Vertical shaft goes down approximately 60 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #X008 Vertical shaft goes down approximately 15 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #289 Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #290 Vertical shaft goes down approximately 15 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #291 36-V014, Vertical shaft goes down approximately 125 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #X009 Vertical shaft goes down approximately 150 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #X010 Vertical shaft goes down approximately 75 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #292 31-VP4, Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #293 Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #294 36-V08, Vertical shaft goes down approximately 15 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #295 36-V08, Vertical shaft goes down approximately 300 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #296 36-VP15, Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #297 36-V010, Vertical shaft goes down approximately 200 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #298 36-V011, Vertical shaft goes down approximately 50 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #122 36-V06, Vertical shaft goes down approximately 175 ft., water in shaft, unable to clear, nothing suspicious seen. Digital pictures taken. 2010-08-16 #299 36-VP10, Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #X001 Vertical shaft goes down approximately 120 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #X012 01-V01, Vertical shaft goes down approximately 15 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #302 31-V07, Vertical shaft goes down approximately 20 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #303 31-V08, Vertical shaft goes down approximately 250 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #304 31-V09, Vertical shaft goes down approximately 50 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #305 31-VP42, Vertical shaft goes down approximately 120 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #306 31-V022, Vertical shaft goes down approximately 80 ft. visually cleared with high powered flashlight, nothing suspicious

seen. Digital pictures taken. 2010-08-16 #307 31-VP16, Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #309 31-V021, Vertical shaft goes down approximately 50 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #301 31-VP14, Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #308 31-VP18, Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #310 31-V020, Vertical, 2 shafts, goes down approximately 50 ft. and 70 ft. Both visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #311 31-V029, Vertical, 2 shafts, goes down approximately 200 + ft, unable to clear, not likely site due to rough terrain, nothing suspicious seen. Digital pictures taken. 2010-08-16 #311B 31-V028, Vertical, 2 shafts, goes down approximately 200 + ft, unable to clear, not likely site due to rough terrain, nothing suspicious seen. Digital pictures taken. 2010-08-16 #312 31-V026, Vertical shaft goes down approximately 125 ft then curves. Not likely site due to rough terrain. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #313 31-V025, Vertical shaft goes down approximately 50 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #314 31-V024, Vertical shaft goes down approximately 100 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #315 31-I01, Incline shaft goes down approximately 20 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #316 31-H05, Horizontal shaft goes back approximately 20 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #317 31-V027, Vertical shaft goes down approximately 30 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #318 31-V031, Vertical shaft goes down approximately 45 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #319 31-V030, Vertical shaft goes down approximately 75 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #320 31-V032, Vertical shaft goes down approximately 30 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #321 31-HC7, Caved in, not likely site due to terrain, nothing suspicious seen. Digital pictures taken. 2010-08-16 #322 31-V033, Caved in, not likely site due to terrain, nothing suspicious seen. Digital pictures taken. 2010-08-16 #323 31-VP46, Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #324 31-V035, Vertical shaft goes down approximately 50 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #325 31-V036, Vertical shaft goes down approximately 20 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #326 31-HP4, Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #327 31-V034, Vertical shaft goes down approximately 15 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #328 31-VP47, Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-16 #329 31-VP45, Vertical shaft goes down approximately 5 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken.

On 08-19-10 Detective Cook and I along with the help of Officers Alton Jue and John Pittman searched several mine shafts in the Silver City area in an attempt to locate Susan Powell. The searches were tracked using GPS and for a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker and of the digital photos taken. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain or other conditions, and sites that could not be accessed or need further follow-up:

2010-08-19 #330, [REDACTED] tip call. Ravine was cleared, and two barrels were located . Nothing suspicious seen, digital photos taken. 2010-08-19 #332 31-V05, Vertical shaft goes down approximately 90 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #331 31-V04, Vertical shaft goes down approximately 75 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #334 31-V010 ,Vertical shaft goes down approximately 40 ft. and caves in, visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #335 31-V011, Incline shaft goes down approximately 150ft. then drops off, visually cleared with high powered flashlight up to drop off point, nothing suspicious seen. Not a likely site due to rough terrain. Digital pictures taken. 2010-08-19 #336 31-V014, Vertical shaft goes down approximately 250 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #337 31-V012, Vertical shaft goes down approximately 50 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #338 31-V017, Vertical shaft goes down approximately 20 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #339 31-V015, Vertical shaft goes down approximately 30 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #340 31-V016, Vertical shaft goes down approximately 80 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #341 31-V018, Incline shaft goes down approximately 30ft. then drops off, visually cleared with high powered flashlight up to drop off point, nothing suspicious seen. Not a likely site due to rough terrain. Digital pictures taken. 2010-08-19 #342 31-V019, Vertical shaft

goes down approximately 20 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #343 36-V028, Incline shaft goes down approximately 80 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #344 36-V027, Incline shaft goes down approximately 60 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #345 36-V029, Vertical shaft goes down approximately 60 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #346 36-V030, Incline shaft goes down approximately 100 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #347 36-V032, Vertical shaft goes down approximately 50 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #348 36-V011, Vertical shaft backfilled, nothing suspicious seen. Digital pictures taken. 2010-08-19 #349 36-V031, Vertical shaft backfilled, nothing suspicious seen. Digital pictures taken. 2010-08-19 #350 36-H07, Horizontal shaft goes down approximately 100 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #351 36-VP61, Vertical shaft goes down approximately 10 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #352 25H04, Horizontal shaft backfilled, nothing suspicious seen. Digital pictures taken. 2010-08-19 #353 25V04, Vertical shaft goes down approximately 20 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-19 #128 31-V03, Vertical shaft, unable to access due to rough terrain, not likely site. No photo taken. 2010-08-16 #122 36-V06, Re-checked Vertical shaft that goes down approximately 175 ft. with underwater camera, water in shaft approximately 6 ft deep, unable to clear until video is reviewed.

On 08-26-10 after reviewing the video from the underwater camera of mineshaft 36-V06 it was determined that a second search of the shaft should be conducted with the camera since there were some items observed on the first video that could not be identified. On this date Detective Cook and I along with the help of Officers Alton Jue and John Pittman returned to the mine shaft and re-searched it using the underwater camera again. After reviewing the second video we have concluded that the mineshaft is clear.

2010-08-16 #122 36-V06, Re-checked Vertical shaft that goes down approximately 175 ft. with underwater camera, water in shaft approximately 6 ft deep, nothing suspicious seen, mine shaft is clear.

On 08-31-10 Detective Cook and I along with the help of Officers Alton Jue and John Pittman searched several mine shafts in the Silver City area in an attempt to locate Susan Powell. The searches were tracked using GPS and for a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker and of the digital photos taken. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain or other conditions, and sites that could not be accessed or need further follow-up:

2010-08-31 #041 06-HC1, Backfilled, no opening. Digital photos taken. 2010-08-31 #042 31-VC1, Backfilled, no opening. Digital photos taken. 2010-08-31 #121 31-VC1, Backfilled, no opening. Digital photos taken. 2010-08-31 #122 31-H03, Horizontal shaft goes down approximately 10 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-31 #123 31-H04, Horizontal shaft goes down approximately 20 ft. and caves in. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-31 #124 No marker, Vertical shaft goes down approximately 30 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-31 #125 31-VC4, Vertical shaft goes down approximately 10 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-31 #126 31-VC5, Backfilled, no opening. Digital photos taken. 2010-08-31 #127 31-VC11, Backfilled, no opening. Digital photos taken. 2010-08-31 #128 31-VC9, Backfilled, no opening. Digital photos taken. 2010-08-31 #129 31-VC10, Vertical shaft goes down approximately 8 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-31 #130 31-V039, Vertical shaft goes down approximately 30 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-31 #131 31-H07, Horizontal shaft goes down approximately 30 ft. and caves in. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-31 #132 32-VC3, Backfilled, no opening. Digital photos taken 2010-08-31 #131B 31-V038, Vertical shaft goes down approximately 30 ft. visually cleared with high powered flashlight, nothing suspicious seen. No digital pictures taken. 2010-08-31 #A03 Backfilled, no opening. Not a likely site due to rough terrain. Digital photos taken. 2010-08-31 #A04 31-H09, Horizontal shaft goes down approximately 30 ft. caved in and under water. visually cleared with high powered flashlight, nothing suspicious seen. Behind a locked gate, not a likely site. Digital pictures taken. 2010-08-31 #133 36-H05, Horizontal shaft goes down approximately 30 ft. and caves in. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-31 #134 36-H06, Horizontal shaft goes down approximately 30 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-31 #135 36-V026, Vertical shaft goes down approximately 30 ft. visually cleared with high powered flashlight, nothing suspicious seen. No digital pictures taken. 2010-08-31 #A02 31-H06, Horizontal shaft goes down approximately 30 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-31 #A01 31-H02, Horizontal shaft goes down approximately 30 ft. visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. 2010-08-31 #A05 31-V013,

Vertical shaft goes down approximately 45 ft. visually cleared with high powered flashlight, nothing suspicious seen. No digital pictures taken. 2010-08-31 #A08 31-V040, Vertical shaft goes down approximately 10 ft. and caves in. visually cleared with high powered flashlight, nothing suspicious seen. No digital pictures taken. 2010-08-31 #A07 31-V037, Vertical shaft goes down approximately 15 ft. and caves in. visually cleared with high powered flashlight, nothing suspicious seen. No digital pictures taken. 2010-08-31 #A09 31-V041, Vertical shaft goes down approximately 30 ft. visually cleared with high powered flashlight, nothing suspicious seen. No digital pictures taken. 2010-08-31 #A10 31-V042, Vertical shaft goes down approximately 15 ft. visually cleared with high powered flashlight, nothing suspicious seen. No digital pictures taken.

On 09-01-10 Detective Cook and I along with the help of Officers Alton Jue and John Pittman searched several mine shafts in the Silver City area in an attempt to locate Susan Powell. The searches were tracked using GPS and for a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker and of the digital photos taken. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain or other conditions, and sites that could not be accessed or need further follow-up: 2010-09-01 #B06 36-V021, Vertical shaft goes down approximately 70 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B05 36-V020, Vertical shaft goes down approximately 120 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B07 36-V022, Vertical shaft goes down approximately 25 ft. and caved in. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B08 36-V023, Vertical shaft goes down approximately 15 ft. then caves in. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B09 36-V024, Vertical shaft goes down approximately 100 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B10 36-V033, Vertical shaft goes down approximately 20 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B01 36-H03, Horizontal shaft goes down approximately 20 ft. and caves in. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B02 36-H04, Horizontal shaft goes down approximately 15 ft. and caves in. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B03 36-V017, Vertical shaft goes down approximately 80 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B04 36-V018, Vertical shaft goes down approximately 60 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B11 06-H01, Horizontal shaft goes down approximately 150 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B13 06-V02, Vertical shaft goes down approximately 15 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B12 06-H02, Horizontal shaft that is caved in, nothing suspicious seen. 2010-09-01 #B17 32-V03, Vertical shaft goes down approximately 8 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B18 32-V04, Vertical shaft goes down approximately 15 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B19 32-V05, Vertical shaft goes down approximately 15 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B20 32-V06, Vertical shaft goes down approximately 25 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B27 32-V013, Vertical shaft goes down approximately 25 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-01 #B26 32-V012, Vertical shaft goes down approximately 125ft. visually cleared with high powered flashlight, nothing suspicious seen.

On 09-14-10 Officers Pittman, Jue and I conducted searches of the following tip calls: Lt. Dennis Harris tip call. Information received that an unknown male called on December 4, 2009 wanting information about taking his two sons camping at Willow Park in Lehi, Utah. On 09-16-10 a search of Willow Park was conducted and nothing suspicious was observed. The search was tracked using GPS. For a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker. [REDACTED] psychic tip Call. Inlet Park in Lehi, Utah was searched and nothing suspicious was observed. The search was tracked using GPS. For a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker. [REDACTED] tip call. Camp Floyd State Historical Site was searched and nothing suspicious was observed. The search was tracked using GPS. For a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker. Anonymous tip call. Maps received in the mail stating to look for Susan Powell off of Interstate 80. The area was searched and nothing suspicious was seen. The search was tracked using GPS. For a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker.

On 09-16-10 Detective Cook and I along with the help of Officers Alton Jue and John Pittman searched several mine shafts in the Silver City area in an attempt to locate Susan Powell. The searches were tracked using GPS and for a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker and of the digital photos taken. The following is a list documenting the mineshafts that were searched, marked and cleared as unlikely sites due to terrain or other conditions, and sites that could not be accessed or need further follow-up: 2010-09-16 #B28 Vertical shaft goes down approximately 45 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #B25 Vertical shaft goes down approximately 10 ft, backfilled. Visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #B14 Horizontal shaft that is caved in, nothing suspicious seen. 2010-09-16 #B24 Vertical shaft goes down approximately 75 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #B23 Vertical shaft goes down approximately 8 ft, backfilled. Visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #B22 Vertical shaft goes down approximately 80 ft. visually cleared with high powered flashlight, nothing suspicious seen.

2010-09-16 #B21 Vertical shaft that is caved in, nothing suspicious seen. 2010-09-16 #B29 Vertical shaft goes down approximately 15 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #C01 06-H01, Horizontal shaft goes down approximately 50 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #C06 Vertical shaft goes down approximately 35 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #C07 Vertical shaft, unable to access due to rough terrain, not likely site. No photo taken. 2010-09-16 #C08 Vertical shaft goes down approximately 25 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #C05 Vertical shaft goes down approximately 50 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #C04 Vertical shaft goes down approximately 100 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #C10 Vertical shaft goes down approximately 15 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #C09 Vertical shaft, unable to access due to rough terrain, not likely site. No photo taken. 2010-09-16 #C03 Vertical shaft goes down approximately 110 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #B16 Vertical shaft goes down approximately 100 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #B15 Vertical shaft goes down approximately 75 ft. visually cleared with high powered flashlight, nothing suspicious seen. 2010-09-16 #C02 Vertical shaft, unable to access due to rough terrain, not likely site. No photo taken.

09-22-10 Multi Agency Area check/search.

On 09-22-10 an area check/search was conducted of the Jordan River West of the Salt Lake International Airport from I80 West Bound to the spillway where it empties into the swamp/marsh land north west of the airport. The swampland/marsh area was also checked as well as a field west of the airport. These areas were checked at the request of Susan Powell's parents. The search was conducted with members of the West Valley Police Detective Division, Division of Wildlife Resources, West Valley City Fire Department, Salt Lake International Airport Police, and the State Unified Cadaver Dog Team. The cadaver dogs indicated on three locations along the Jordan River. These locations were marked using hand Held GPS units and will need to be searched by members of the West Valley Police Forensic Dive Team at a later date. Nothing else was seen or observed during these searches. The searches were tracked using GPS. For a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker. The following is a list of all personnel who assisted in the search: Detective D. Greco (WVPD), Detective M. Cook (WVPD), Sgt. R. Bobrowski (WVPD), Lt. W. Merritt (WVPD), Detective E. Maxwell (WVPD), Detective B. Peterson (WVPD), Detective M. Fossmo (WVPD), Detective G. Cook (WVPD), Detective L. Marx (WVPD), Officer W. Woods (Airport PD), [REDACTED] (Civilian Uni Dog Team), [REDACTED] (Civilian Uni Dog Team), [REDACTED] (Civilian Uni Dog Team), [REDACTED] (Civilian Uni Dog Team), [REDACTED] (Carbon Co. Sherriff's Office), [REDACTED] (Civilian Uni Dog Team), [REDACTED] (Civilian Uni Dog Team)

10-19-10 [REDACTED] Tip call follow-up received on 12-14-09.

I have reviewed this tip call and have concluded that there is not enough information on the truck to make contact with the registered owner and there is no other information or leads' showing this truck is involved in any way to this case. This tip call will be closed out. 10-19-10 [REDACTED] Tip call follow-up received on 10-18-10.

On 10-18-10 [REDACTED] came into the west Valley Police Department and reported that she had located possible evidence in regards to the Susan Powell case. I made contact with [REDACTED] and she informed me that on 10-17-10 she assisted members of American Search Dogs who were out in the West Desert searching for Susan Powell. [REDACTED] stated that the two areas that were searched had been given to them by a Psychic out of Washington. [REDACTED] said that at both locations the cadaver dogs indicated and items were found that she felt may be related to the Susan Powell case. The first location was listed by GPS coordinate N 41 02 42.7 W 111 40 27.0. At this location [REDACTED] said that they found bones on the ground and that these bones had been collected up by her and was still in her possession. The second location

was listed by GPS location N 39 53 08.9 W 113 01 48.0. At this location the dogs indicated on a mound of dirt so the search team began to dig and located a piece of green garbage bag that was left at the [REDACTED] [REDACTED] emailed me a digital picture of the Bones that she had collected and informed me she would respond to the police station and would turn them over to me. On 10-19-10 I made contact with [REDACTED] who is an investigator with the Office of the Medical Examiner. I forwarded the email pictures of the bones collected by [REDACTED] to Investigator [REDACTED] and she in turn showed them to Forensic Anthropologists who work for the Office of the Medical Examiner. The Forensic Anthropologists reviewed the photos and concluded that the bones were not human and this information was forwarded to me by Investigator [REDACTED] [REDACTED] responded to the Police Station and turned over the bones that she had collected to me. These bones have been packaged and booked into evidence by me. After taking possession of the bones, I had [REDACTED] complete a written witness statement which has been added to this case. Myself with the assistance of Detective M. Cook and Officer Jue then responded to the two locations and conducted a search. The searches were tracked using GPS and nothing of evidentiary value was located. At this time I have concluded that this tip call is not related to the Susan Powell case and it will be closed out.

10-20-10 Follow-up to Area check/search conducted on 09-22-10.

On 10-20-10 Detective M. Cook, Officer A. Jue and Myself responded to the Jordan River West of the Salt Lake International Airport from I80 West Bound to the spillway where it empties into the swamp/marsh land north west of the airport on a follow-up to the area check/search that was conducted on 09-22-10. During that search the cadaver dogs indicated at three spots in the Jordan River. 1. N40 46.091 W111 58.155, 2. N40 46.336 W111 59.570, and 3. N40 46.252 W111 59.697. Location #1 was checked and had been altered by tractor and bulldozer work that had been conducted with the last couple of days. This work altered the site and it will have to be re-checked by the cadaver dogs before the dive team will search. The #2 location was searched by the dive team and nothing of evidentiary value was located. The #3 location was searched and nothing of evidentiary value was located. However after the search was completed on location #3 I was informed that just outside of the search area there was a large street/highway sign under water and that it is possible that whatever the dogs were indicating on could be caught/hung-up on the sign. The diving operation was completed at this time and I have concluded that a second search using the Dive Team will be needed to search the area around the sign, and of the #1 location once it has been re-checked with the cadaver dogs. The following is a list of the Forensic Dive Team members used during this search: [REDACTED], Jason Hauer, [REDACTED], Joseph McCuen, and Michael Powell.

10-21-10 Follow-up to Area check/search conducted by Forensic Dive Team on 10-20-10.

On 10-21-10 Detective M. Cook and I responded back to the area of location #1 with Sgt. [REDACTED] and 2 cadaver dogs. This area was re-checked and the dogs did show interest in the area that had been altered prior to the dive team search. The area was remarked and will need to be searched by the Forensic Dive Team at a later date.

10-27-10 Tip call follow-ups.

The following tip calls have been investigated and have been found to have either not enough information, not specific enough, to large of an area to be checked, not enough detail, or the information was unable to be verified. Location tip call received from Anonymous caller on 10-06-10. Location tip call received from [REDACTED] on 10-03-10. Psychic tip call received from [REDACTED] on 12-20-09. Psychic tip call received from [REDACTED] on 08-27-10. Information tip call received from [REDACTED] on 12-21-09. Information tip call received from [REDACTED] on 12-27-09. Information tip call received from [REDACTED] on 12-23-09. Psychic tip call received from [REDACTED] on 12-22-10. Psychic tip call received from [REDACTED] on 02-09-10. Location tip call received from [REDACTED] on 09-25-10. Psychic tip call received from [REDACTED] on 02-02-10. Information tip call received from [REDACTED] on 01-27-10. Psychic tip call received from [REDACTED] (unknown last name) on 01-08-10. Information tip call received from [REDACTED] on 01-08-10. Psychic tip call received from [REDACTED] on 01-06-10. Psychic tip call received from [REDACTED] on 01-05-10. Psychic tip call received from [REDACTED] or 12-29-09. Psychic tip call received from [REDACTED] 12-28-09. Psychic tip call received from [REDACTED] on 12-23-09. Psychic tip call received from [REDACTED] on 12-23-09. Information tip call received from [REDACTED] on 12-21-09. Information tip call received from [REDACTED] on 12-20-09. Information tip call received from [REDACTED] on 12-17-09. Psychic tip call received from [REDACTED] on 12-17-09. Information tip call received from [REDACTED] on 04-10-10. Information tip call received from [REDACTED] on 12-23-09. Psychic tip call received from [REDACTED] on 01/06/10.

On 10/28/10 Louis Amodt with the Utah Department of Natural Resources responded to the West Valley Police Department with a handgun that he had found on the ground in Silver City, Utah. Mr. Amodt has been working with the West Valley Policed Department on the Susan Powell case and knew we had just recently been searching the Silver City area. Upon finding the handgun Mr. Amodt decided to bring to the West Valley Police Department in case it may be related to the Susan Powell case. The handgun was a [REDACTED] Arms 357 magnum, serial number 61925. I had dispatch check the serial number on NCIC and it came back negative (checked by IBM# 298). I have submitted an ATF trace form and have contacted

the Juab County Sherriff's Office to see if they have a report of a lost firearm. The handgun was with a pistol belt, holster, canteen, and deer skinning knife. It should be noted that deer hunt was currently going on in the area where the handgun was found and that the area has been full of hunters over the past week. The handgun and items found with it, are in excellent condition and do not appear to have been out in the elements. I do not feel that this handgun is involved in this incident due to the amount of hunters in the area and the condition of the items. The handgun and items will be booked into evidence until the owner can be located.

On 11/02/10 a large search operation was conducted using 30 Officers and Detectives. The search was aimed at clearing up tip calls that had been received in regards to the Susan Powell case. The assisting Officers and Detectives were divided into 10 teams and were able to investigate and clear several tip calls. Each tip call cleared was documented in the form of supplemental reports that have been added to this case.

12-07-10 tip call follow-ups.

The following tip calls have been investigated and the information has been forwarded to Detective E. Maxwell or contains information that Detective Maxwell and assisting detectives already knew about. No further action will be needed in regards to these tip calls and they will be cleared. Information tip call received from Kiirsi Hellewell on 12-20-09. Information tip call received from [REDACTED] on 01-27-10. Information tip call received from [REDACTED] on 12-28-09. Information tip call received from [REDACTED] on 12-28-09. Information tip call received from [REDACTED] on 12-26-09. Information tip call received from [REDACTED] on 12-23-09. Information tip call received from [REDACTED] on 12-16-09. Information tip call received from [REDACTED] on 02-09-10. Information tip call received from [REDACTED] on 03-09-10. Information tip call received from [REDACTED] on 12-17-09.

On 12/13/10 [REDACTED] responded to the West Valley Police Department and brought in a blanket and sheet that he had found in the North Desert while hunting. [REDACTED] stated that he had heard about the Susan Powell case and thought that these items appeared to be suspicious so he collected them and brought them to be turned in. At this time I had Forensic Investigator Amanda Clark take possession of the blanket and sheet which she later photographed and processed for blood evidence. Nothing of evidentiary value was located on either [REDACTED] completed a written witness statement documenting where he found the items. This statement has been added to this case. At this time I have concluded that these items are not related to this case.

12/14/10 Follow-up to tip call received by telephone from [REDACTED].

On 12/13/10 [REDACTED] called and reported that her friend [REDACTED] saw [REDACTED] in the Tooele City Library on 12/10/10. I have concluded that this was not Josh Powell that was seen at the library due to the fact that West Valley Detectives observed Mr. Powell at his residence in Washington State on 12/10/10. At this time this tip call will be cleared out as unfounded.

02/02/11 Follow-up to tip call received from [REDACTED].

On 12/06/10 [REDACTED] contacted the West Valley Police Department and reported possibly seeing Susan Powell working as a waitress at the [REDACTED] the Kona Village Resort in Hawaii. After reviewing the tip I made contact with the Hawaii County Police Department and requested their assistance in investigating this tip. I received email confirmation and copy of their Police report documenting their assistance with this tip. At this time they have concluded that Susan Powell was not the waitress seen at the bar and that this tip call can be cleared out. 05/02/11 Area searches with Mr. and Mrs. Cox.

On 05/02/11 Detectives Max Cook, Gavin Cook, and Myself responded to the industrial park located in the area of 4000 west to 5600 west and 2100 south to California Ave. to conduct an area search for Susan Powell at the request of Mr. and Mrs. Cox who were also on scene. Several fields, vacant lots and canals were searched on foot. The searches did not locate any items of evidentiary value for this case. Nothing else was seen or observed during these searches. The searches were tracked using GPS. For a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker.

05/03/11 Area searches with Mr. and Mrs. Cox.

On 05/03/11 Detectives Max Cook, Gavin Cook, [REDACTED] (Civilian Uni Dog Team), [REDACTED] (Civilian Uni Dog Team), [REDACTED] (Civilian Uni Dog Team), [REDACTED] (Civilian Uni Dog Team), [REDACTED] (Carbon Co. Sherriff's Office), [REDACTED] (Civilian Uni Dog Team), [REDACTED] (Civilian Uni Dog Team) and Myself responded to the Skyline Mine located near Price Utah to conduct an area search for Susan Powell at the request of Mr. and Mrs. Cox who were also on scene. Upon arrival at the mine we verified that the mine is still active and at any given time has 50 to 100 employees on site. The mine runs 24 hrs a day and at the time of Susan Powell's disappearance there was several feet of snow which would make movement on foot or in a vehicle extremely difficult if not impossible. We concluded at that time that

this was not a likely spot for someone to have disposed of Susan Powell's body. 05/16/11 agency assist on found body in Tooele County

On 05/16/11 I responded to Tooele County to assist the Sheriff's Office on skeletal remains that had been located in a field and that they were suspicious that this could be Susan Powell. The GPS coordinates for the scene were N40.26.24 W112.26.44. and upon arrival at the scene I made contact with investigators from the Office of the Medical Examiner and 2 Forensic Anthropologists that work for the state. After examining the remains, it was determined that they were of a male at which time I left the scene and concluded that this was not related to the Susan Powell disappearance.

07/20/11 jail interview/follow-up.

On 07/20/11 I responded to the Tooele County jail at the request of Detective Mike Schwemer to interview inmate [REDACTED] in regards a female named [REDACTED] who made be involved with this case. I was able to meet with [REDACTED] who claimed that he does not know anyone by the name of Summer and does not have any information regarding this case. This information was passed on to Detective Schwemer.

07/21/11 Follow-up to tip call received from [REDACTED].

On 07/21/11 [REDACTED] contacted the West Valley Police Department to report that he had possibly located Susan Powell on match.com using the name of [REDACTED]. [REDACTED] stated that he was searching profiles on match.com when he came across the profile on a female identified as [REDACTED]_76. [REDACTED] said that the profile picture for [REDACTED] looked very close to a picture he had seen on the news of Susan Powell. I made telephone contact with [REDACTED] and he voluntarily gave me his log in information for match.com so that I could look at the profile for [REDACTED]_76. I was able to locate the profile and found that there were several pictures associated with the account and that the female did have a slight resemblance of Susan Powell but was definitely not her. After reviewing the profile I then had Detective Maxwell also look at it and he concurred that the female on the profile was not Susan Powell. At this time no further action has been taken in regards to this tip call. This tip will be closed out as unfounded.

At this time I have taken no further action in regards to this case. This concludes my supplemental narrative for case 09I054602.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 15:07:21 07/24/11

07-22-11 Bobrowski 8312

SGT. BOBROWSKI, 8312, WVCPD SUPPLEMENTAL REPORT, 09I054602

On 07/22/11, I participated in a conference call with Charles Cox and his attorney Ann Bremer regarding this case. We discussed their potential civil case against the Powell family and possibly issuing cease and desist orders preventing Steven Powell from publishing Susan's personal journals as he announced on a recent news report with the NBC Today show.

Report Concluded.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 10:28:36 12/21/11

07-28-11 thru 08-19-11 Greco Detective D. Greco 8193 Supplemental Report #5 Case # 09I054602

On 07-28-11 Sgt. R. Bobrowski, Lt. W. Merritt, Lt. P. Quinlan, Detective M. Cook, and I traveled to Ely Nevada to conduct an area check/scout possible search areas for an upcoming search operation in the area. While in the area contact was made with the BLM (Bureau of land management) and the White Pine County Sheriff's Office to inform them of the upcoming search.

On 08-19-11 through 08-20-11 Detective M. Cook, Officer J. Pittman, Sgt. S. Burke, and I conducted a search of several mine shafts in Ely, Nevada. The searches were tracked using GPS and for a complete listing /description of the areas searched, refer to the digital maps that have been downloaded from the GPS tracker and added to this case. The following mine shafts were searched: #001:

Horizontal shaft, sealed and covered with dirt. Digital photos taken. #002:

Vertical shaft, 10' deep, sealed and covered with dirt. Digital photos taken. #003:

Vertical shaft, 5' deep, sealed and covered with dirt. Digital photos taken. #004:

Vertical shaft, 20' deep, sealed and covered with dirt and surrounded by wire fence. Digital photos taken. #005:

Horizontal shaft goes back approximately 10 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #006:

Vertical shaft, 5' deep, sealed and covered with dirt. Digital photos taken. #007:

Horizontal shaft goes back approximately 120-130 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #008:

Horizontal shaft goes back approximately 50 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #009:

Horizontal shaft goes back approximately 20 ft and dead ends. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #010:

Vertical shaft approximately 40 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #011:

Vertical shaft approximately 35 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #012:

Vertical shaft approximately 50 ft deep. Bottom can be seen with a high powered flashlight, nothing suspicious seen. Digital photos taken. #013:

Horizontal shaft goes back approximately 500 plus yards and has new construction ongoing inside. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #014:

Horizontal shaft goes back approximately 500 plus yards and has multiple side shafts inside. Visually cleared with high powered flashlight, nothing suspicious seen. Digital pictures taken. #015:

Multiple ,mine shafts at location, most are sealed with dirt, none of the mines can be accessed without an all-terrain vehicle, not a likely site.

No further action at this time has been taken by me in regards to this case.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:21:11 08/08/11

08-01-11 Maxwell 8274 / July 2011 09i054602

July 2011

I received a copy of the following court orders from Det. D. Dain:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Det. D. Dain started preparing an Order for [REDACTED] of Josh Powell's mobile home phone number, mobile phone and Steven Powell's mobile phone. These numbers are those listed above involving the [REDACTED].

JULY 14, 2011: On July 14, 2011, Steven Powell made contact with NBC News and appeared on the Today Show. I reviewed this interview and copied it, making it a part of this investigation. In reviewing this program I learned the following information: Steven Powell said that Susan was very open sexually. This contradicts any information I obtained through the investigation from interviewing close friends, co-workers, associates, and family. Steven advised that he had 2000 pages of Susan's journals in his possession and even had them on display for the media. The media panned their cameras over two pages out of Susan's journal. The pages contained red ink and blue ink. The writing appeared to be that of Susan's based off of my review of one journal that I currently have possession of in Evidence. The pages were numbered 148 and 149; the dates shown were December 10, 1997 and December 12, 1997.

Steven allowed the media to show these journals' exterior sides. I saw, on national television from Steven's home, the following journals: one black three ring binder journal, one white hardbound journal, one pink hardbound journal, one green hardbound journal, one maroon hardbound journal (gold lettering "Journal"), one black hardbound journal ("Journal" on the front). One journal said "Journal" in silver inlaid lettering on the front. One journal had a gold inlaid print of feather pen and pen holder, indicating it was a journal.

While Steven was speaking with the media, I could see a laptop computer opened and powered on in the background. I spoke with Jennifer Graves, Steven Powell's daughter, who has been inside Steven's home. I verified with Jennifer that this segment of the interview was recorded in Steven's dining room.

In November of 2010, Josh and Steven mentioned to the media then that they had possession of Susan's journals. [REDACTED] Lt. W. Merritt of WVCPCD made contact with Steven and Josh in Washington in an effort to obtain these journals. Josh and Steven initially said that they would provide law enforcement with a copy, but only if West Valley City Police provided them with a copy of the original journal that we obtained from Susan's place of employment. Later Josh or Steven called [REDACTED] and advised him they had changed their minds and that they weren't going to provide law enforcement with the original or even a copy of the journals they possessed. Refer to [REDACTED] report for exact details.

JULY 21, 2011: UNIDENTIFIED REMAINS:

I received notification from Albany County Sheriff's Office in Laramie, Wyoming regarding NCIC # [REDACTED]. They had an unidentified female body that has been deceased since possibly the Fall of 2009 or Spring of 2010. I accessed this NCIC # and compared the dental records to Susan Powell's dental records and they were not a match.

JULY 23, 2011:

ELY, NEVADA: Information was developed from the RCFL reports that Josh had viewed a map in Ely, Nevada. This map was recovered from the evidence provided by RCFL. I reviewed the RCFL evidence disc and found that Josh also had searched a Motel 6, a Ramada Inn, a bed and breakfast, White Pine Middle School, and Ely news, all in Ely, Nevada. Josh had gone through the Pleasant Grove Middle School's web page (a local Utah school), to view the weather reports in Ely, Nevada. We knew Josh had searched this area and its weather reports and several maps on or around December 06, 2009. What we didn't know was that he had searched motels and a specific map.

I met with Sgt. Bobrowski and Lt. P. Quinlan regarding this new information. The one map that was specific was a Butte Mine map in Ely. On July 27, 2011, Sgt. Bobrowski, Det. D. Greco, Det. M. Cook, Lt. P. Quinlan, and Lt. Merritt responded to the area to investigate further. Refer to their reports for further details.

DEA (Drug Enforcement Administration): Because Susan became tired after she ate the meal that Josh provided her on December 06, 2009, it is suspected that Josh may have put something in her food. It has been speculated that he may have put GHB, or a similar drug, or combined some common vitamin supplements that Susan used, or some other sort of ingredient/drug/prescription, to sedate her or poison her.

I provided Lt. P. Quinlan, a West Valley lieutenant assigned to the DEA Task Force, a list of supplements that were taken from the Powell residence on Sarah Circle so a chemist could review these products and see if anything could've been used to sedate Susan. In Josh's outlook email address book there were multiple entries of individuals linked to Qualicaps.com and Capscanda.com. These businesses sell empty gel capsules that can be filled. There were no empty gel caps located in the residence during the search warrants. There were no references through Susan's writings, emails, email address book, web page searches, or internet sites she visited that would indicate that she was filling her own empty gel capsules.

JUNE 26, 2011

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

JOSHUA POWELL: Josh hasn't emailed me, called my mobile phone number or my desk phone number to inquire to the status of this investigation or to offer any information that would be beneficial to the investigation.

NFI

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:56:50 08/11/11

08-02-11 Horner 8340

09I054602 Supplemental Narrative Horner 8340 8/2/11

On 8/2/11 at approximately 1703 hours while working uniformed patrol and completing telephonic reports at division I took a follow up tip call. I spoke with a male who identified himself as [REDACTED]. [REDACTED] gave his contact information as [REDACTED]

[REDACTED] with a cell phone as [REDACTED] and a work phone as [REDACTED]

[REDACTED] stated a couple months after Susan Powell went missing, around February 2010, he was in Israel canyon with his grandchildren. He remembered it was after he had just purchased his Jeep, and there was a lot of snow on the ground. Somewhere in the canyon (he was unable to describe his location over the phone) he remembered smelling what he believed to be a dead body.

Ivan originally believed it could be an animal carcass, but after serving in Vietnam he explained there was a difference in the smell of animal and human carcasses, and he recognized it as being human. Because he was with his grandchildren, he did not try to find the cause of the smell or look for any remains.

Because there have been no public reports of the case being solved, he wanted to give police this information for follow-up.

[REDACTED] is available for contact at the aforementioned phone numbers and prefers no contact at his residence.

He had no further information.

SUPPLEMENTAL NARRATIVE:

Name: ZZSCHWEMMER, MI

Date: 11:12:01 08/08/11

08-03-11 M Schwemmer 8133 Summer

M. Schwemmer 8133 Supplemental report 09I054602 8/3/11

Fats Cats/Summer information

In June 2011, I was asked to review information as it pertained to a tip received from [REDACTED]. [REDACTED] is in prison and had given information to investigators stating he saw a person who looks like Joshua Powell at the Fat Cats fun center in South Salt Lake in the month of July, 2009. [REDACTED] said this male was with a female [REDACTED] knows only as [REDACTED]. They were hugging and kissing and appeared to be in a relationship. Investigators have met with [REDACTED] several times and have attempted to verify and corroborate this information with no success. [REDACTED] also sent follow-up letters to investigators during the past year. I have reviewed the reports and letters written to date, and have conducted a follow-up investigation.

July 28, 2010 was the first meeting between [REDACTED] and investigators G. Cook and D. Spencer. It took place in the Box Elder County Jail where [REDACTED] is serving time. During that meeting [REDACTED] relayed information regarding a male who he believes is Joshua Powell being at Fat Cats in July of 2009 with a female known to [REDACTED] as [REDACTED]. He stated he did not know any other information about [REDACTED]'s identity but he knew her because she committed some identity theft and or fraud/forgery crimes with him during the previous months. [REDACTED] said that [REDACTED] and the male who he believed was Josh hung out at Fat Cats with him and a female named [REDACTED]. [REDACTED] said [REDACTED] was more familiar with [REDACTED] than he was. He further stated that shortly after he saw Joshua Powell on the news he called [REDACTED] and talked to her telling her he recognized Joshua Powell as being the person who was at Fat Cats with them in July. At one point he said that [REDACTED] told him that [REDACTED] told her that she and Joshua had argued and [REDACTED] threatened to tell his wife, Susan Powell, about their relationship. He said that [REDACTED] told [REDACTED] that Joshua had done something with Susan and dumped her body somewhere. [REDACTED] also said that [REDACTED] had sent him letters regarding this information. Investigators followed up to try and locate the letters but they could not be found.

[REDACTED] was located and interviewed by D. Spencer and E. Maxwell. The interview progressed slowly. She had very little initial recollection of the time at Fat Cats [REDACTED] was referring to. She eventually was able to remember being at Fat Cats with [REDACTED] and meeting a blond female who was there with a male. She said she had not met either one of them before this occasion and does not remember if, or what names were given. She also could not associate the [REDACTED] name to the female. She confirmed the description of the female given by Andrew but had no additional information on her full or true identity. She was also shown a picture of Joshua Powell and asked if this was the person she saw at Fat Cats. She said it was possible it was the same guy.

Efforts were made by investigators to try and identify who this blond female that [REDACTED] met, and [REDACTED] calls [REDACTED] might be. Several databases were searched and several people were spoken to. Many pictures of females who have the name [REDACTED] or have used the name [REDACTED] were shown to [REDACTED] over the space of many months. He has not identified any of them as being the right one. On one occasion [REDACTED] said that [REDACTED], AKA [REDACTED] knows this [REDACTED] female. A phone conversation was arranged between [REDACTED] and [REDACTED]. In listening to the phone conversation it appeared that [REDACTED] had already been looking for [REDACTED]. At one point [REDACTED] said that he already found [REDACTED] and she is married to [REDACTED] and lives in the area of [REDACTED]. A photo of that [REDACTED] was shown to [REDACTED] but he could not identify her as being the one he was remembering. At that point in time this portion of the investigation began to stall.

In April of 2011, [REDACTED] sent a letter to E. Maxwell. In it he stated it had been a while since he had heard from anybody and said he had new information. He said he had been in contact with people who are with [REDACTED] and she has agreed to talk with police if certain things are done. He also gave the name of [REDACTED] [REDACTED] as a person who goes by the name [REDACTED]. He said that [REDACTED] will give police the full story on what happened and the location of Susan's body for \$500,000 in cash and full immunity.

In a letter sent to Sgt M. Powell in June 2011, [REDACTED] asks what is it going to take to get him out of prison so he can help close the case for us. He said he has found out [REDACTED] real name and she wants to make a deal with us. He also wants to see surveillance video from robberies we may have so he can help us identify suspects in other unrelated cases. [REDACTED] also wrote that he is holding back info from us on Susan.

In July of 2011, █████ sent two letters to D. Dain. Dain had interviewed █████ at the jail on a couple of occasions in an effort to verify additional information. █████ now claims there is a hit out on Joshua which is SAW based. He also said that the word out there is that Susan's body is in a mine shaft or well. He also stated he met Susan once and she was a good person and very nice, and that he felt good vibes from her.

In a letter sent two weeks later █████ said he found out who put the hit out on Joshua and wanted to meet to give details. I reviewed all of the letters sent to investigators from █████ along with the reports written by investigators to this point regarding their interaction with █████ I noticed how █████ statements and information had changed from his initial contact with police. █████ has remained constant about knowing the girl at Fat Cats as █████ It is clear however that he has no idea who she really is or how to get in touch with her. He apparently has talked to many people and has received information on █████ but when investigators follow up on those names and show pictures to █████ of those people, he cannot identify any of them as being the one he remembers as █████

Another problem which has come up is that █████ has been giving different information to different investigators. When he first spoke with investigators he said he didn't know or couldn't remember the name the male with █████ gave him but said it was not Josh or Joshua. When I interviewed █████ about one year later he told me that at one point while at Fat Cats, the male told him in confidence that his name is really Josh and he was married but █████ didn't know and he asked █████ not to tell her. It makes no sense that he would not have given this information early on when telling investigators about the Fat Cats information.

█████ did tell investigators early on that he only met Josh on that one occasion at Fat Cats. When I spoke with █████ he said that besides the meeting at Fat Cats, he had also seen Josh and █████ together at an apartment in West Valley at █████, and he had also gone to Wendover with Josh and █████ He said Josh used his "Players Card" at the Montego Bay, Rainbow and Peppermill casinos. I confirmed with other investigators that information on additional sightings of Josh had not been given to them at any time up to this point. I contacted the Casinos and verified there is no player's card in the name of the Joshua Powell related to this case.

█████ mentioned in a recent letter that he had actually met Susan Powell on one occasion and she was a good lady and he got good vibes from her. This is the first time this kind of information came up. During my interview with █████ I asked him about this. When I asked him his face turned to the floor and there was a moment of silence. He then said he couldn't remember for sure where it was he met her. He thought it was at a church or school book fair of some sort. I asked where this church or school was located. He said it was on █████. I asked how he came to meet her. He then said he didn't actually meet her but saw her talking with some other people and knew she was a good person.

As I met with █████ I asked him about █████ He said that she is █████ I then showed █████ ten photos of females. These included some that he has named such as █████ and █████ I asked him to tell me if he recognized any of the faces. He pointed out █████ and identified her. He also pointed out a █████ as an associate of his. He was not able to identify any others including the one he said he had spoken to on the phone, █████ aka █████

I brought up the phone call that was made between █████ and █████ in 2010. I said that I had listened to a recording of it and I got the impression that he and █████ had discussed this case in the past prior to this call. I asked him if the two of them had served time together. █████ said they had. I then asked if they had discussed this case while in prison together. After a long pause he replied they had. I asked him if they had discussed the possibility of money being paid to them if they could give information that helps the case. He said they did.

I asked █████ if he had any more information for me. He pulled out a yellow piece of legal size paper and said he found out that a person named █████ put out a hit on Joshua Powell. This █████ is supposed to be a cell mate of someone by the nick name '█████' █████ also said that he has been able to gather enough information from various sources to give directions to an area off of Interstate 80 where Susan's body could be found. I asked him if I could have the paper that he was reading from. He said I could. I told █████ I would do some follow-up on the information he provided and get back to him if I had additional questions.

Following my interview with █████ I made arrangements to meet with █████ who is also in Prison. I met with her and asked her if she remembers being at Fat Cats in July of 2009. She said she did remember. She remembered it being shortly before her birthday which is July 23rd. She remembered wanting to bowl but not being able to because the lanes were full with leagues, so they played pool and arcade games instead. She remembers being there with █████ and a friend of his. A short time later a male and female met up with them. She describes the female as blond, in her late 20's, slender and well dressed.

She doesn't remember ever knowing her name and can't say if she knew her as [REDACTED]. She did state this was the first time she had met either her or the male with her. She remembers thinking that the two of them appeared to be in some kind of a relationship but she also remembered thinking that they didn't seem to go together. She remembers being shown a picture of Joshua Powell when she met with investigators in August of 2010. She told me that the picture resembled what she remembers the male to look like who was at Fat Cats with the blond female, but can't say for a certainty. I asked her to tell me what she remembers about what he looked like. The only thing she said was that his face was long and he had a long nose. She didn't say anything else.

[REDACTED] remembers that she talked with the blond female and went in the restroom with her which is where [REDACTED] supplied both of them with Meth. The blond female asked [REDACTED] not to tell about the drugs. [REDACTED] remembers speaking with the male who arrived with the blond female. [REDACTED] got the impression that the male thought he was better than everybody else and had a kind of uppity attitude. She spoke with him and doesn't remember his name but thinks it was something simple, a one syllable type of name.

[REDACTED] remembers giving the blond female her phone number. The female called her on a couple of occasions asking for rides, money and drugs. Whenever she picked this female up it was from public places like stores or malls. She dropped her off at a house once but doesn't remember where and can only remember it was near a roundabout. She did not see this female and male together at any time other than the time at Fat Cats. I asked [REDACTED] if she has ever sent letters of any kind to [REDACTED]. She said she has not. I asked her if prior to police contacting her last year, had [REDACTED] ever called her and spoke with her about Fat Cats or [REDACTED]. She said he had not. She in fact said she was in jail from January to June of last year and wouldn't have been able to talk with him on the phone.

CONCLUSION The only information which has been able to be corroborated as it relates to this part of the investigation is that a male who looks like Joshua Powell may have been at the Fat Cats fun center with a blond female in July of 2009. This information came from [REDACTED] [REDACTED] and [REDACTED] [REDACTED] only knows the blond female as [REDACTED] [REDACTED] can't remember or associate any names with the female. There is considerable concern with the reliability of the information supplied by [REDACTED] over the past year because he contradicts himself, gives variations of events and has added information from that he originally gave. Considerable time and effort has gone into identifying the blond female and substantiating ongoing information from [REDACTED] without success. It does not appear that anything beyond the initial information given by [REDACTED] that he saw a male who possible looked liked Joshua Powell at Fat Cats with a blonde female, is valid. NFD

SUPPLEMENTAL NARRATIVE:

Name: MERRITT, WILLIA

Date: 10:24:21 10/13/11

08-16-11 Merritt 8277

Merritt 8277 Supp 09I054602 Thu Oct 13 10:24:28 MDT 2011

On 8/16/11 and 8/17/11, I traveled to [REDACTED] with several other detectives to conduct follow up on this case.

On the evening of 8/17/11, Sgt. Bobrowski and I met with Chuck and Judy Cox to discuss a few items of business with them.

On Friday, August 19th, 2011, I was minimized by [REDACTED] along with the rest of the detectives there. I then reviewed the notes from Steve and Josh Powell's recorded phone conversations.

On Saturday, August 20th, 2011, I watched part of Chuck Cox's "Remember Me" campaign from a distance. I observed what appeared to be a heated argument between Steve Powell and Chuck.

I reviewed the notes from Steve and Josh Powell's recorded phone conversations.

On Tuesday, August 23rd, 2011, I drove to Tacoma and waited in the immediate area of the courthouse where Chuck Cox and Josh Powell were going to settle affairs regarding a restraining order. I was not compelled to take any action during that time.

I reviewed the notes from Steve and Josh Powell's recorded phone conversations.

On Thursday, August 25th, 2011, I assisted in the execution of a warrant at the Powell residence. My main responsibility was to speak with the media and provide them with information and updates. I did, however, briefly assist in searching Josh Powell's bedroom for any evidence in this case. In the 15 minutes I did this, I found nothing of significance.

Later that same evening, we received information that Josh might be absconding from the area. I was one of many vehicles that responded to his last known location in an effort to locate him.

On Sunday, 9/28/11, I met with Detective Fossmo, Detective Maxwell, and Sergeant Bobrowski at the Pierce County Substation to secure the evidence we had removed from the Powell residence.

I reviewed the notes from Steve and Josh Powell's recorded phone conversations.

Over the course of the next couple of days, I dealt with media inquiries and reviewed the notes from Steve and Josh Powell's recorded phone conversations while the other detectives tied up some loose ends. On Monday, August 29th, 2011, we began the trip back home.

NFD

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 16:34:50 08/23/11

08-19-11 Cowan 8170

R Cowan 8170 Supp Report 09I054602

This is a supplement report to document a Tip Call I received involving this case. On 08-19-11 at 1020 I made telephone contact with a male from Idaho who advised that he had some possible information regarding this case. I spoke to [REDACTED] at phone number [REDACTED]. [REDACTED] advised me that a work associate named [REDACTED] had purchased a house in Ely Nevada around the same time frame that the missing person case came out. He said that [REDACTED] had bought the house from an unknown person for a steal. He said that the seller left dishes, the television and most of the property in the house when he sold it. [REDACTED] had no idea who the person was that sold the house and did not know the exact dates of the sell. He no longer had any contact information for [REDACTED] either.

[REDACTED] told me that at the time he did not think anything of this however he had seen the news on today's date and thought it may be important. He had no further details.

Cowan 8170

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 16:51:31 08/23/11

08-19-11 Cowan 8170

R Cowan 8170 Supp Report 09I054602

This is a supp report to document a tip call that came into the police department via phone. On 08-19-11 while working telephonic detail at the station I handled a tip call from [REDACTED]. [REDACTED] stated that he lives in Oregon near Eugene. He is trying to rent some property with a house that he owns. On today's date 08-19-11 he received a phone call from a person who was interested in renting the property. He said that the phone call came from a phoenix number. He rode his motorcycle that he described as looking like a police motorcycle to meet the caller and show them the property. When he arrived on scene he thought that the people were kind of jittery and nervous when he showed up. The first thing that they asked him was if they allowed dogs in the house. He told them no because he had new floors. They then left in their car. He did not get a description of the car but said that it had Nevada license plates. Gary told me that his initial thought was that the lady looked like Susan Powell. But after looking at pictures online he did not think it was her. He said that she looked to be about the same age but the face and hair were different. He told me that he thought it was odd that they would call from a Phoenix number and have a Nevada car. He said that she was with an older male. He just wanted the police to be aware of the situation.

The phone number that the people called from is [REDACTED]. The girl went by the name of [REDACTED]. The property is [REDACTED] which ten mile out of Eugene. He had no further information.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 16:57:43 08/23/11

08-19-11 Lloyd 8405

8-19-2011 Officer Lloyd 8405 Susan Powell Tip

Synopsis

Anonymous complainant stated that Susan Powell is in the Nutty Putty Caves.

Officer Actions While assigned to the Telephonic Desk at the WVPD, Dispatch received a phone call from [REDACTED] stating that an unknown person told the complainant that Susan Powell was in the Nutty Putty Caves. I was unable to make contact with the complainant and dispatch details stated they requested to remain anonymous.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 17:29:51 08/23/11

08-21-11 Greco 8193

Detective D. Greco 8193 Supplemental Report (4) Case # 09I054602

On 08/21/11 I made contact with [REDACTED] with the Carbon County Sherriff's Office and requested his assistance in following up on the tip call received from [REDACTED] on 07/29/11 (refer to tip call spreadsheet for further information). [REDACTED] responded to the location where [REDACTED] had located some bones, clothing and other suspicious items. [REDACTED] ran 7 cadaver dogs through the area and did not locate any human remains. The bones on scene were shown to a local paleontologist who verified that the remains were animal. [REDACTED] also informed me that the area these items were found in is frequented by people who dump trash and various other items that they do not want to pay to drop off at the city landfill.

At this time no further investigation will be conducted into this tip call. This tip call will be closed out as cleared.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 10:39:15 08/30/11

08-21-11 Arnold 8253

09I054602 SUPPLEMENTAL REPORT OFFICER S. ARNOLD #8253 08/21/2011

On 08/21/2011, at approximately 1930 hours, I was dispatched to make telephonic contact on a tip call related to this case. The caller reportedly had information pertaining to the location of Susan Powell's body. I contacted the complainant, who identified herself to me as [REDACTED]. [REDACTED] provided me with a home address of [REDACTED]. I contacted [REDACTED] at telephone number [REDACTED]. [REDACTED] advised me that around the time of the initial disappearance of Susan Powell, she had seen a news story in which a bloody mattress had been found in a garbage dumpster. It had been reported in the news that Susan's husband had purchased a new mattress at [REDACTED]. He later admitted to shooting her in the head and dumping her body in a dumpster. [REDACTED] also stated that she had recalled the news reporting that her body was later located in the SL County Landfill. She stated that the body had been taken to the State Medical Examiner's Office and that Susan's father had identified the body as being Susan's. [REDACTED] stated that she also recalled seeing a news story on Susan's family having a funeral for Susan and burying her in a local cemetery. [REDACTED] stated that if we followed up with Susan's family they might be able to reveal where her body is currently buried and the case could be solved. I advised [REDACTED] that I believed the information that she was providing was in relation to a different case, the [REDACTED] homicide. She stated that she was 1000% sure that it was the Susan Powell case. She stated that she had seen Susan's husband Josh on the news this week and was disgusted that he was still out and about. She stated that she knew she needed to call in the information so that he could be locked up. [REDACTED] also requested that when this information is released to the media, that she did not want her name associated with the case, nor did she want any reward for assisting in locating Susan. I thanked [REDACTED] for her phone call. I took no further action at this time. END OF SUPPLEMENTAL REPORT.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 10:40:31 08/30/11

08-22-11 Peterson 8295

B. Peterson 8295 08/22/11 Supplemental Report SUPPLEMENTAL NARRATIVE: On Monday 08/22/11 I made contact with [REDACTED] who used to work with Susan at Fidelity. She said that they exchanged personal emails at work regarding trials they were each going through in their lives. She said she has contacted Fidelity to see if they can retrieve those emails. She isn't sure if they will be able to or not.

NFD

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 10:39:55 08/30/11

08-22-11 Peterson 8295

B. Peterson 8295 08/22/11 Supplemental Report

Supplemental Narrative: On Monday 08/22/11 I contacted [REDACTED]. She stated about 15-18 months ago she was watching Nancy Grace on TV and she was talking about one of the boys saying something about Susan being down a hole looking for crystals.

[REDACTED] stated she didn't think much about it then but when she saw that people were in Nevada looking for Susan again she thought she had to mention it. She stated she worked in a mine for 12 years and that she used to look for crystals, except they called them Topaz.

NFD

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 10:40:52 08/30/11

08-23-11 Fausett 8415

case 09I054602 Officer Fausett 8415 08/23/11

Caller Information:

[REDACTED]
[REDACTED]
[REDACTED]

On 08/23/11 at approximately 1730 hrs, as a telephonic officer, I contacted [REDACTED] stated that he had prior military experience and thinks Josh Powell is giving "disinformation". [REDACTED] stated that he thinks Josh killed Susan and then searched for missing persons in the Salt Lake Valley on the internet to come up with the story that Susan ran away with that other missing person. [REDACTED] also stated that he does not believe that Josh would take Susan's body so far away to bury her. [REDACTED] thinks that he would dump her quick and local. [REDACTED] referenced the [REDACTED] case and asked if we had checked to see if maybe Susan's body is out at the dump. [REDACTED] then finished by saying "Thank you for letting me talk about this, I have adult daughters and I just want her to be found." Nothing further.

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 19:06:25 08/24/11

08-24-11 Dain 8157

Det. D. Dain//8157

On this date, session 240 on x6827 was active with no sound. Session 288 on x7191 went active un-noticed.

A review of this session.....

SUPPLEMENTAL NARRATIVE:

Name: LEFAVOR, JOHN

Date: 00:00:00 08/25/11

08-25-11 Lefavor 8198

Supplement report Detective Lefavor 8198 Case # 09i054602

On 8-25-11 I was assigned to assist in the service of a search warrant on the home of Steven Powell. I was assigned as a member of the search team and specifically assigned to search the area of what I would refer to the music room located on the first floor of the home just to the right of the front door of the home.

After this assignment was completed, I assisted Detectives in searching the Steven Powell's office located on the first floor of the home to the left of the living room area. I assisted in searching the closet in this area as well as the desk area of this office.

I also assisted Detectives in searching the garage area of the home which included the safe that was located on the floor of the garage near the front overhead door.

End of report.

SUPPLEMENTAL NARRATIVE:

Name: HARDINGER, BRAD

Date: 19:54:58 08/28/11

08-25-11 Hardinger 8287

09I054602, Supplemental Report Detective Hardinger 8287 August 28, 2011

SYNOPSIS

On August 25, 2011 I assisted with the execution of a Search Warrant at [REDACTED]. I was assigned duties pertaining to computer and digital media.

NARRATIVE

On August 25, 2011 I attended a briefing at the Pierce County Sheriff's Office, South Hill Precinct. The briefing was provided by West Valley Police Detective Maxwell and Pierce County Detective Gary Sanders.

During the briefing a summary of the case was provided to include potential risks.

Assignments were made. I was assigned to secure computers and other digital media and preserve them properly for evidence.

After the briefing, I responded to the location for the warrant. I was with the entry team of Pierce County. Detective Sanders knocked on the front door and an adult male I recognized as Joshua Powell opened the door.

Josh was advised there was a warrant for his residence. I then entered with the remainder of the entry team while loudly announcing "Police, Search Warrant!"

Upon my entry I encountered an adult female known to me as Alina Powell. She was instructed several times to step outside prior to her compliance.

I assisted in clearing the rest of the residence and had no contact with any other person(s).

I then located a wireless router in a bedroom later identified as Alina's bedroom. I disconnected the router to disable the ability of anyone to gain access remotely to the computer(s) in the home.

I then conducted a further sweep of the residence to determine where computers and digital media were present. I determined that every bedroom and office space in the residence had computers.

On the ground level in an office referred to as Josh's Office there was a HP Desk Top Computer powered on and unlocked. This computer is later identified as item #5.

In the upstairs bedroom, South side, I observed a Dell lap top computer powered on next the bed. The user of that computer was logged into email and it indicated Josh Powell. This computer will be identified as item #10.

In the same bedroom there was an Antec Computer (later referred to as item #22).

In Alina's bedroom there were several lap top computer. One of the laptops, Item #61, was powered on and signed into. I immediately noticed a file eraser program and encryption program on the computer.

The other computers in her room are items #62, 63, 64.

In the bedroom across the hallway belonging to John Powell; there was a logged into and powered on lap top computer, Item #18. There were no signs of encryption or eraser software on this computer. There was a file labeled "Porn". I opened that folder and checked one (1) file and it was not child pornography.

In John's bedroom there were 2 Desktop computers, Items 17, 19, which were not powered on.

In the master bedroom, Steve Powell's room, There was a disconnected desktop next to the bed.

On the ground level, in the music room, there was a desktop computer, item #26, which was not powered on. There was a 300GB MAXTOR external hard drive connected, Item #27.

At or about 1542 hours, Sergeant Bobrowski advised me Josh Powell had voluntarily provided him with passwords and a device Josh referred to as a bit locker. I subsequently had those items collected and packaged (Item 40).

Josh provided the password for the desktop computer (#22):

01/20/1976 Joshua Steven Powe [REDACTED]

For item #10 the laptop:

[REDACTED]

As I continued by search I located several disconnected desktop computers in a hallway or loft area on the upstairs level.

On all the computers that were powered on and logged into; I opened Windows Explorer to attempt to determine if there were any encryption, Virtual Machine, or Peer to Peer programs.

The only powered on computer with any of those indicators was the Laptop computer (Item 61) in Alani's bedroom.

I performed a "Hard Shut down" on each of the computers when it was determined they were to be seized in accordance with the Search Warrant.

All the computers I interacted with were collected, processed and secured.

Refer to the evidence inventory for further details.

I have no further involvement with this warrant.

SUPPLEMENTAL NARRATIVE:

Name: KATZ, STEVE

Date: 09:55:18 08/30/11

08-25-11 Katz 8315 09I054602 Supplemental Report

Narrative

On 8-25-11 I was assigned to assist in executing a search warrant at the home of Steven Powell. Upon my arrival on scene, I was assigned to conduct a search of a room in the residence which appeared to be an office area. I observed numerous documents in this room with the name of Steven Powell on them. Many of these documents appeared to be Washington Correctional Industries documents. I was previously advised that this is Steven Powell's employer.

Following my search of this office room, I was assigned to assist in a search of the garage area of the home. In the garage, I observed a safe on the floor. The safe was approximately 2 feet high by 2 feet wide by 2 feet tall. The safe was locked. I advised Detective Maxwell of this and he requested that I speak with a female on scene, Alina Powell, in regards to this safe. I did so and she advised me that the safe belongs to Josh Powell. I asked her for the combination so that we would be able to open it and search it. She told me that she does not know the combination and that the safe is used exclusively by Josh Powell. She then told me that there is nothing in it other than an unknown amount of cash that she stated Josh keeps in it as an emergency fund. Detective Maxwell asked me to ask Alina to contact Josh Powell by phone and ask him for the combination to the safe. Alina agreed and was able to make phone contact with Josh Powell who told her the combination to the safe. Alina repeated the combination out loud after she received it over the phone. She then continued a short conversation with Josh which from what she was saying appeared to me that Josh had not wanted her to tell police the combination, but rather for her to have opened the safe for us.

I provided the combination to other detectives assisting in searching the garage area, and they were able to successfully access the safe with that information.

I have no further information at this time.

End of narrative.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:16:10 06/29/12

08-25-11 Quinlan 8157

LT. P. QUINLAN 8175 SUPPLEMENTAL REPORT 8.29.2011

On August 25, 2011, I assisted the Pierce County Sheriff's Office (WA) with the service of a State of Washington search warrant at a residence located at [REDACTED]. This residence belongs to Steven Powell. This search warrant was obtained in conjunction with the ongoing West Valley City Police Department (UT) investigation into missing person, Susan Cox Powell. Prior to the service of the search warrant, I reviewed the affidavit in support of the search warrant, and the search warrant.

The search warrant was served by personnel from the Pierce County Sheriff's Office. Once the residence had been secured, I entered the residence, where I made contact with resident Alina Powell. I know Alina Powell to be the daughter of Steven Powell and sister to Joshua Powell. I asked Alina Powell if she would be willing to speak with me, and she voluntarily agreed. As such, I conducted an interview with Alina Powell in the backyard of the residence. The purpose of this interview was to speak to Alina Powell regarding any information she may have pertinent to the disappearance of Susan Cox Powell.

I asked Alina Powell about missing person, Susan Cox Powell, and inquired if she had any information that would assist with this investigation. Alina Powell stated that, shortly after Susan Cox Powell went missing, she suspected Joshua Powell might have been complicit in her disappearance. However, since Joshua Powell had been living in the Puyallup, WA residence, Alina Powell has come to believe that Joshua POWELL was not involved in the disappearance of Susan Cox Powell. Alina Powell said that she and other family members, including Steven Powell, have had candid conversations with Joshua Powell regarding any involvement he may have had with the disappearance of Susan Cox Powell.

None of these conversations, according to Alina Powell, have suggested Joshua Powell had a role in the disappearance. As such, Alina Powell stated she is supporting Joshua Powell unless evidence is presented that would suggest he was involved in the disappearance of Susan Cox Powell. I asked Alina Powell if she, or other family members, received information that Joshua Powell was complicit in the disappearance of Susan Cox Powell, would she report it to law enforcement. Alina Powell indicated she would report such information, and would not support Joshua Powell if she believed he was involved in Susan Cox Powell's disappearance.

During this interview, Alina Powell asked me why law enforcement had conducted the recent search in Ely, NV. I explained to Alina Powell that evidence obtained during the investigation had necessitated the search in Ely, NV. Alina Powell stated she believed the search was a rouse, and was a tactic employed by law enforcement to create pressure on Joshua Powell. I assured Alina Powell the search was necessary, and based on evidence obtained during the investigation.

During my interview with Alina Powell, I noted that Joshua Powell repeatedly walked over to the area in the backyard where I was interviewing Alina Powell. Each time Joshua Powell walked over, he interrupted the interview. Furthermore, Joshua Powell was encouraging Alina Powell to leave the residence. It appeared, to me, that Joshua POWELL was concerned that Alina Powell was openly speaking to law enforcement. I concluded my interview with Alina Powell by asking her to contact law enforcement should she discover any information that would assist law enforcement in locating Susan Cox Powell. Alina Powell stated she would contact law enforcement should she discover such information.

Following my interview with Alina Powell, I assisted other law enforcement personnel with the search of the residence. Specifically, I searched a bedroom in the top floor of the residence and in the northeast corner. I was advised this is Steven Powell's bedroom.

Steven Powell was not at the residence at the time of this search warrant was served. I observed several items in this bedroom, including clothing, documents, and other artifacts that were consistent with the information received that this bedroom belonged to Steven Powell.

I began my search in a walk-in closet located in the bedroom. In this closet I observed a two-drawer filing cabinet that was beige in color.

I attempted to open the drawers of this filing cabinet, and discovered they were locked. I looked in the closet and bedroom attempting to locate a key to the filing cabinet. I did find several keys on a key ring, and attempted to open the cabinet using each key on the key ring.

None of the keys successfully opened the filing cabinet. Because I could not open the filing cabinet using a key, I decided to force open the filing cabinet. To accomplish this, I used a power drill to drill the lock. Using this method, I was able to gain entry into the filing cabinet.

I opened the top drawer of the filing cabinet. My attention was immediately drawn to an item in the drawer. This item was flesh colored, and appeared to be made of latex. This item was a reproduction of the female buttocks and genitalia. This item represented both the anus and female genitalia including the labia and vagina.

I searched the contents of the top drawer of the filing cabinet. I noted there were several hanging files with documents contained in these files. Of note, there was a file that contained several photographs of Susan Cox Powell. Some of these photographs appeared to be taken surreptitiously, and revealed Susan Cox Powell in various states of undress. Also included in this file were what appeared to be photographs of Joshua Powell's wedding to Susan Cox Powell. I observed that the images of Joshua Powell had been cut, or otherwise removed, from these photographs leaving only images of Susan Cox Powell.

In this same top drawer of the filing cabinet, I discovered several Ziploc style clear plastic bags. One of these bags contained what I believed to be human hair. The hairs were formed in a circular fashion.

My impression is these hairs were removed from the drain of a bathtub.

I also discovered these same bags containing what appeared to be used tampons. This drawer contained female clothing including a blouse and bra. I also observed several DVD cases which appeared to be commercially produced pornography.

The top drawer also contained six VHS cassette tapes. Using a VCR in the bedroom, I viewed small portions of these tapes. I observed some of these tapes contained, what appeared to be, surreptitious video footage of females including Susan Cox Powell. Based on the video footage, it appeared the persons being recorded were not aware they were being recorded. Due to the length of each video, it was time prohibitive to review these VHS tapes in their entirety; however, because Susan Cox Powell was recorded, I determined these items were evidentiary to the ongoing investigation. These VHS tapes were seized to be reviewed in their entirety at a later date.

The bottom drawer of the filing cabinet contained what appeared to be commercially produced pornography contained on DVD's. I did not note any items of evidence in the bottom drawer of the filing cabinet.

I continued my search of the walk-in closet in Steven Powell's bedroom.

I found a box of 8mm video cassette tapes, some of which were labeled with the name "Susan." Based on Steven Powell's professed infatuation with Susan Cox Powell, I believed the titles referenced Susan Cox Powell. Because these tapes were in 8mm format, and the absence of a device to review these tapes, I determined these tapes would be seized as they referenced Susan Cox Powell and may be pertinent to the ongoing investigation into her disappearance. The tapes could then be reviewed, in their entirety, at a later date.

For additional information regarding this search warrant, reference is directed to the reports submitted by other assisting law enforcement personnel.

< END OF SUPPLEMENTAL REPORT >

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:43:24 11/21/11

08-25-11 Bobrowski 8312

SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 091054602

On 08/25/11, I attended a briefing at the Pierce County Sheriff's Office, Puyallup, Washington, regarding an op plan to serve a search warrant at the Powell residence located at [REDACTED]. The warrant was prepared by Det. Gary Sanders, Pierce County Sheriff's Office with the assistance with Det. Maxwell both of which conducted the briefing. I departed the briefing early due an appointment but I had previously reviewed the op plan and warrant.

Later on this date, I received information from detectives that the media had received information that something was going to be happening at the Powell residence. Due to this information the decision was made to execute the warrant at the Powell residence. I responded to the residence and upon arrival I was advised that Pierce County had secured the residence and the adults were removed from the home in the front yard.

I approached the home and observed Josh and Alina Powell outside the residence in the front yard with [REDACTED] and [REDACTED] running around the area and going in and out of the home playing. I noted that Det. Sanders was speaking with both of them and I also noted that media vehicles began arriving at the scene.

I approached Josh Powell and introduced myself to him and informed him that I was with West Valley City Police. I noticed that Alina was moving to the front porch area of the home and I went up to the front porch, noting that she appeared to be talking to someone on the phone she had in her hand via headphones. As I came up she approached me and tried to grab the lanyard/ID around my neck and I gently pushed her hand away asking her to please not touch me then I introduced myself to her.

Alina continued to speak to the person on the phone telling that person who I was.

I asked Alina if we could speak and at that time both she and Josh expressed concerns about being in the front yard area and inquired if they could go around to the back yard in which we agreed.

During this timeframe, Josh related that he wanted his children by him, stating that they were in the house without him. I informed him that I would go inside and get his sons. I found both of them in the kitchen area looking at children type books. A Pierce County detective and I contacted both boys who were polite and cooperative. When we asked them to come with us to go outside, both walked with us and [REDACTED] held the Pierce County detective's hand as we walked them out the front door of the home without incident. No questions were asked of the boys.

Once Josh, Alina, John, and the boys were in the backyard, I asked them if they had any questions that I could answer for them at this time and I specifically informed them that they were not under arrest nor detained and free to leave if they wanted to but could not go inside the home while we were searching the home. Both Alina and Josh wanted to know what property we intended on taking and I informed them that the property was listed in the warrant. Alina expressed concern about us taking her and John's computer and I asked her to tell me which room was hers and also which room was John's so that I could let the detectives know the correct locations. Alina pointed out both rooms from the back yard.

I spoke with Josh Powell who related that he wanted to leave but needed a vehicle to do this. I informed him that his van and the other van in the driveway were listed in the search warrant and they would need to be searched prior to releasing them by detectives. I asked him if he had a neighbor or a friend that he could visit and he stated that he did not.

I informed him that I would see if the detectives would search his van first so that we could get him transportation out of here if that was his request. I conveyed the above information to Det. Maxwell.

Josh also asked me about taking his work computers, if we needed to do that or if we could just transfer the data. I informed him that the warrant authorized us to remove all of his computers. I explained to him that the computers would be transferred to our custody and we would be transporting them back to Utah for further examination. Josh inquired as to how fast he could get this property back and previous property taken during the warrant. I informed him that the release of the property would require authorization from the District Attorney's Office and the Court. I also informed him that it may speed up the process to have the passwords available so that time was not spent trying to discover the passwords to his encryption programs he used on the systems. I asked him if he was willing to provide the passwords and he stated that he would but would need to type

them in to the system. I informed him that I would see about getting him a keyboard that was not connected and he could get the passwords using that method.

I was given a keyboard from inside the home by Det. Hardinger and I provided this to Josh along with two pieces of white 6x9 lined paper and pen. Josh wrote a password on each paper and on one of the papers I wrote the word "black" for the color of the computer system. Josh provided both papers to me along with a "Bit Locker" key from his key chain. I immediately gave all of these items to Det. Hardinger (1645 hours).

Det Maxwell informed me that the search of van was completed and I immediately informed Josh Powell of this. Josh then loaded up his children and we assisted in getting him backed out of his driveway and on his way. Alina and John elected to stay at the home and asked if they could remain in the backyard to which we agreed. Both were offered drinks and or assistance during this search.

Later on this date, I again entered the residence and was given a brief on each room by Det. Maxwell. I did not locate or disturb any items of evidentiary value during this event.

Det. Maxwell requested that I assist in recording each packaged item brought to the WVCPD trailer for storage transport. During this event I assisted in logging in 73 items/packages. The trailer was guarded during the entire event with no unauthorized access.

Later on this date, I was asked to assist in a secondary search of Steven Powell's bedroom. During this search I checked a set of shelving next to the dresser and assisted Det. Fossmo in double checking the dresser. I also assisted detectives in looking at a box of 8mm video tapes that were found in a closet. Some of the tapes had hand written content information that had Susan's name. I also viewed a set of photos found in a box in the bedroom in front of the bed which contained pictures of Susan Powell and other individuals. These items were photographed by forensics. I did not locate any further items of evidentiary value and at the end of the search I assisted Det. Maxwell in verifying the count in the trailer.

Report Concluded.

SUPPLEMENTAL NARRATIVE:

Name: SNYDER, CHAD

Date: 19:47:29 09/09/11

08-25-11 Snyder 8254

09I054602 Detective C Snyder #8254 Supplemental Report 08-25-2011

On 08-25-2011, I was assigned to assist in the service of a search warrant on the home of Steven Powell, located at [REDACTED]. I was assigned as a member of the search team.

The first area I was assigned to search is the loft area, which is at the top of the stairway, which leads upstairs to the bedrooms of the residence.

The second area I was assigned to search was a bedroom off to the right as you reach the top of the stairs, which would be identified as Alina Powell's room.

The third area I was assigned to search was another room, which was also off to the right as you reach the top of the stairway, which would be identified as Josh's son's room.

The last area I was assigned to search was specifically the safe that was located in the garage of the residence. The safe belonged to Josh Powell, which was identified by numerous documents in the safe.

End of supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: ZZSCHWEMMER, MI

Date: 11:28:39 09/06/11

08-25-11 M. Schwemmer 8133

M. Schwemmer 8133 Supplemental report 09I054602

On August 25th 2011, a briefing was held at the Pierce County Sheriff's office building in Puyallup, Washington. The subject of the briefing was a search warrant which was to be executed later that day at the home of Steven Powell. At approximately 14:38 hrs members of the Sheriff's office arrived at Steven's home. Along with them were members of the West Valley City Police department.

Specific room and area assignments were given to personnel to search. The first area I was assigned was a room identified as being the one Joshua Powell is currently using. It is located upstairs in the northeast area of the house. There were several items in the room to include computers, surveillance equipment, bed, desk, chairs, book cases and many boxes. Some items that I located include thumb drives, photos and miscellaneous papers. See the inventory list for specific descriptions.

Following the search of Josh's room I was asked to assist in the bedroom identified as Steven's. This is the upstairs northwest area of the home. I specifically searched in the closet area of that room. In the search of the closet I located three wire ring notebooks with a handwritten number on each one. They were numbered in sequential order of 31, 32 and 33. I briefly looked through the notebooks and saw that they contained handwritten entries in what would appear to be a journal or diary style. There were entries including Susan's name. Under these notebooks were six VHS tapes. The tapes and notebooks were on a shelf in the far corner of the closet. The notebooks and tapes were under some items of clothing. These items were placed with other items found in that room with officer Johnson being the finder. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:55:40 11/21/11

08-25-11 Merritt 8277

Supp 09I054602

Yesterday on Thursday, August 25th, 2011, I assisted Pierce County Sheriff Deputies in executing a search warrant at the home of Josh and Steven Powell in Puyallup, Washington. The warrant was executed at the address of [REDACTED]

My main responsibility during the execution of the warrant was to handle any and all media inquiries. I spoke with approximately a dozen different media outlets by phone and in person. Interviews were provided on camera, over the phone, and on the radio for both Washington and Utah media agencies.

Towards the end of the warrant, I offered my assistance in searching part of Josh Powell's room. I searched through a few boxes, looking for any of the items listed in the search warrant. I found nothing of significance.

Just before midnight, we cleared the scene. At about this same time, we received information that Josh and Steven might be heading towards the Seatac Airport. We drove in that direction in an attempt to find them. Our efforts were not successful, so we returned back to our hotels for the night.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 10:41:31 08/30/11

08-26-11 Martinez 8342

08-26-2011 Martinez Supplemental Narratave 09I054602

██████████ stated he had a vision of Susan Powell where she stated to him that Josh hit her on the right side of her face, and the last thing she saw was him wearing a green towel standing over her with a Buck knife. ██████████ also stated that Josh may have been wearing a red shirt and blue jogging pants.

End of Report

SUPPLEMENTAL NARRATIVE:

Name: FOSSMO, MIKE

Date: 18:40:01 08/26/11

08-26-11 Fossmo 8308

08/26/11 Det. Fossmo 8308 09I054602 Supplemental Report

Narrative: On August 25, 2011 I participated in the service of a search warrant at the residence of Steve and Joshua Powell in Puyallup Washington. During the execution of the warrant, I was assigned to the second story southeast bedroom which is believed to be that of Steve Powell.

During the search, I located several items of evidentiary value were subsequently indexed, photographed and collected. Please refer to evidence logs for specific information. Evidence taken from the residence was housed inside a West Valley City Police Department travel trailer. At the conclusion of the search, I locked the trailer and transported it to a Pierce County Sheriff's Office precinct. Upon arrival at the precinct, I parked the trailer behind a locked gate and against additional structures which would prohibit access to the interior of the trailer. Evidence tape was placed on the doors of the trailer to ensure no unauthorized access takes place.

No further details.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 10:42:05 08/30/11

08-27-11 Labounty 8319

08/27/2011 1249 hrs.

Complainant: [REDACTED] with [REDACTED].

SQUIRES reports that while at a Cottonwood Heights New Balance store, a female in a vehicle approached him with what she called "credible tip" regarding SUSan Powell that needed to be passed on to WVPD. Female said that WVPD should "check the Gravel Pits in Ely". The female refused to give any contact information and drove away. [REDACTED] obtained license plate Ut [REDACTED] as she drove away.

The plate is registered to [REDACTED] out of Murray, UT on a silver Kia Spectra passenger car. NFD.
LaBounty 8319

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 10:42:26 08/30/11

08-30-11 Rhodes 8226

[REDACTED] Cell [REDACTED] Home [REDACTED]
[REDACTED] said he has 15 years of experience in audio training. He can get additional information on audio and was willing to assist WV by listening to Josh Powell's interviews and develop sensativity for truth and psychic ability to detect lies. [REDACTED] said he was available if WV needed his assistance. He can be reached at the above address and phone numbers.
Officer Rhodes/8226

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:47:42 11/21/11

08-31-11 Maxwell 8274 / August

09i054602 Supplement Report

EVIDENCE:

Following the last recording conducted by USM Spencer, USM Spencer provided me with the digital recorder. This was stored in a locked cabinet until the recordings could be downloaded. On August 01, 2011, I downloaded ten digital recordings from this digital recorder. I reviewed all of the recordings, uploaded them into Evidence and created a copy for the case file. These are phone conversations between USM Spencer and either Josh Powell, Steve Powell, or Alina Powell.

1. USM Spencer speaking, no audio from the other party. USM Spencer doesn't indicate the date.
2. USM Spencer speaking, no audio from the other party. USM Spencer doesn't indicate the date.
3. 052410, Voice message from Josh Powell.
4. 052410, USM Spencer speaking, no audio from the other party.
5. 052710, USM Spencer and Josh Powell speaking.
6. 060810, USM Spencer and Josh Powell speaking.
7. 062710, USM Spencer and Steve Powell speaking.
8. 070210, USM Spencer and Alina Powell speaking.
9. 070610, USM Spencer leaving a voice message for Steve Powell.
10. 070610, USM Spencer and Steve Powell Speaking.

The conversations are mostly about coordinating with each other to get Josh's air bag light in his vehicle [REDACTED]

[REDACTED]

[REDACTED]

AUGUST 10, 2011

PROTECTIVE ORDER: On August 10, 2011, I received information and a copy of a protective order that was prepared and submitted through the Washington courts with Josh Powell as the petitioner and Charles Cox as the respondent. It appears that Josh Powell is claiming that Charles Cox has threatened to kill Josh Powell and Josh Powell fears for his safety as well as his children's safety.

AUGUST 11, 2011

[REDACTED]

[REDACTED]

[REDACTED]

Refer to the order for further information and or Det. D. Dain's supplement report.

OP August 16, 2011 to October 15, 2011

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On August 19, 2011, the media operation took place in Ely, Nevada. This information was discovered on July 23, 2011 and is mentioned in my July supplement report. Part of the investigation team responded to the area on July 27, 2011, to investigate the area to determine what resources would be needed for further follow up. This operation was put in place to provide the citizens of Ely, Nevada information about the Powell case in the event someone remembered something from December 2009, and to clear some of the easily accessible mines that Josh Powell could have accessed. This was facilitated by Det. Greco.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SEARCH WARRANT: August 24-25, 2011

On August 24, 2011, the search warrant for the Powells' residence was approved by the Washington courts.

Briefing: On August 25, 2011, a briefing was held at South Hill Precinct of Pierce County. All law enforcement officers from West Valley City and the ones assisting from Pierce County were provided with the information from the operation plan, search warrant, and what was to be seized from the residence. Tentative times were put in place to execute the search warrant.

Search Warrant Executed: Local Washington media called the PIO for the Pierce County Sheriff's Department and they advised they had heard that something was going to be going on at the Powells' residence. This information was received at about 1415 hours. I notified Pierce County Det. Sanders that we should move forward with the search warrant. Det. Sanders and other members of Pierce County Sheriff's Office entered the residence and cleared it at 1438 hours on August 25, 2011.

[REDACTED]

Once the residence was secured, Josh Powell, [REDACTED] Powell, [REDACTED] Powell, Alina Powell, and John Powell requested to wait in the backyard of the residence rather than in the front yard where all the media could see them. Two examiners from the Pierce County SO Forensic Unit, [REDACTED], entered the residence and took photos of the entire home. Once photographs were completed, Det. Sanders and I logged all the detectives that entered the residence to assist in the search.

Josh Powell: Once everyone began searching the residence I remained available to review found evidence to determine whether or not it would be seized. I also began looking for Susan's journals. I met with Sgt. Bobrowski and Josh Powell; Josh requested his mobile phone and Bluetooth. I entered the residence and found these items in Josh's bedroom. These items were released to Josh at about 1500 hours. Josh then wanted to leave the residence with his children. Det. Sanders and I searched and cleared Josh's vehicle, a 2005 blue Chrysler van bearing [REDACTED]. Once the vehicle was cleared of any evidence it was released to Josh at about 1530 hours. Josh left the residence with his two children at about 1558 hours and never returned.

During my interaction with Josh Powell he never asked questions about the investigation involving his missing wife.

Evidence: The following items were seized from Steve Powell's bedroom, closet, and or bathroom: -Multiple notebooks containing writings about Susan Powell -Several VHS video cassettes, some of which had Susan's name on them. Some were blank. -Several 8mm video cassettes, some of which had Susan's name on them -Several photographs of Susan Powell dressed or only wearing her underwear -Women's under clothing, and used hygiene products such as tampons. -Miscellaneous documents and papers that had writings about Susan Powell and or characters that appeared to be passwords. -Laptop and desktop computers, external hard drives, and flash drives

Steve Powell, in prior interviews, admitted he was obsessed with Susan Powell. Because of some of the written material inside Steve's bedroom, the 8mm and VHS cassettes located in his room, the photographs of Susan he had apparently taken, and the women's under clothing found in his room, I had a great concern that Steve Powell has a very deep obsession for Susan Powell. This evidence was seized and will be further examined to determine whether or not Steve may be involved in Susan's disappearance. The items of evidence, such as the 8mm cassettes and VHS cassettes, were in plain view and fall under the voyeurism statute.

The following items were seized from Josh's bedroom and or closet: -Multiple pieces of paper, documents, and writings. All writings were either regarding Susan Powell or are characters that resemble a password to access digital files and or computers.

-Laptop and desktop computers, flash drives, and external hard drives -One package of photographs of a mine shaft. -A digital audio recorder and compact discs containing writings of passwords and encryption.

-Nine of Susan's journals were located in an unmarked cardboard box.

#1, maroon "journal", dated 1989 #2, blue (gold inlay of a feather pen), dated 9/93 to 3/94 #3, white "journal", dated 3/94 to 1/95 #4, green "journal", dated 1/95 to 6/95 #5, green 3 ring binder, dated 7/95 to 8/96 #6, blue soft plastic binder, dated 8/96 to 7/97 #7, pink 5"X8" book, dated 7/95 to 12/97 #8, maroon "journal" dated 12/97 to 12/98 #9, green "journal", 12/98 to 7/00 No #, blue (feather pen inlay), 7/00 to 9/01 only full with writing

All of these items were seized for further follow up. Any and all passwords will be introduced to the encrypted hard drives that were seized in prior warrants that haven't been accessed as of this date. The photographs will be reviewed to see if the location can be identified for future follow up. Susan's journals will be reviewed to see if they produce any further leads to possible suspects prior to her meeting Josh Powell. It should be noted that Josh and Steven Powell both refused to produce these journals to police when asked. Additionally, Josh told us he couldn't remember his passwords when we asked him for them. [REDACTED]

The following evidence was seized from John Powell's bedroom: -A baggie of hair was located. I examined this hair and found it to be brown in color and long such as a woman's hair, shoulder length if not longer. This will be forwarded to the crime lab to be tested.

-Laptop and desktop computers were seized because John could be storing copies of Susan's journals on these computers and or could have helped in scanning the journals.

-A box containing several white envelopes with writing referencing Steve Powell and backed up files. This led me to believe that Steve has full access to John's bedroom and or John was storing property belonging to Steve in his bedroom. These will be reviewed.

-Compact discs containing writings about passwords. These will be reviewed to see if they can be introduced to the computers we already have seized.

The following evidence was seized from Alina Powell's bedroom: -Laptop and desktop computers -Papers indicating passwords It appears that Alina has access to Steve's passwords and there was a scanner in her bedroom with the laptop and desktop computers. It is possible that Alina could have assisted in scanning Susan's journals and or she may have a copy of the journals on her computer. It may also mean that Steve and Josh have access to Alina's room so that they can use the equipment.

The following evidence was seized from other locations of the residence: -A pair of winter gloves that contained a suspicious stain was located in a storage area adjacent to the garage door.

-Multiple desktop and lap top computers and external hard drives.

-Compact discs with reference of passwords and encryptions.

-Papers with written characters that appear to be passwords.

Refer to the Pierce County property report and or West Valley City property information sheet for further details and information regarding the property that was seized from the residence.

The residence was released to Alina Powell at about 2355 hours. Alina was provided a copy of the Pierce County Evidence Sheet. It should be noted that Josh Powell never returned to the residence while we were there. Information was received that Steve Powell was at work although he never responded to the residence during the course of this search warrant. [REDACTED]

The following detectives from Pierce County and West Valley assisted in the search warrant:

Pierce County

G. Sanders K. Johnson D. Wood F. Helmke R. Johanson D. Heishman T. Catey D. Moss T. Berg

West Valley City E. Maxwell M. Fossmo R. Bobrowski P. Quinlan B. Hardinger L. Johnson S. Katz C. Snyder J. LeFavor M. Schwemmer

All the detectives assisted in the search due to the amount of property inside the residence. Part of the surveillance team also assisted. When detectives located something of interest they would call out for a photo. [REDACTED] with PCSO would photograph and mark the item with a numbered marker. In the beginning the numbered markers were yellow and they went from #1 to #50. Then white number markers were used starting with #1 representing the 51st item located through #23 which represented the 73rd item located.

Once the item was marked and photographed only Det. Sanders and I would transport the evidence from its finding place to the kitchen where [REDACTED] with PCSO were packaging and listing the evidence. The exception was with the computers; Det. Hardinger dealt with all computers. Once this process was finished Det. Sanders and I would transport the evidence to a West Valley enclosed Wells Cargo trailer that was being manned by Sgt. Bobrowski. Det. Hardinger assisted briefly with this task. As the evidence was placed into the trailer there was a check list marking which number of evidence, 1-73, was being brought into the trailer. If Sgt. Bobrowski left the trailer at any time and it couldn't be manned by me, Det. Sanders, or Det. Fossmo, the trailer was locked, preventing anyone from entering.

Storage and Transport of Evidence: After all the evidence was loaded into the trailer, the trailer was transported to a secured and locked facility at the Pierce County South Hill Precinct. At that time I placed evidence tape over the entry door, rear lock, and rear door. I signed each tape and photographed the seals. This took place on August 26, 2011 at about 0015 hours.

On August 28, 2011 between the hours of 1200-1430, Sgt. Bobrowski, Lt. Merritt, Det. Fossmo, and I responded to the South Hill Precinct where I verified the trailer was undisturbed. The trailer had been parked in such a position that no one would be able to access the rear door because of a chain link fence. The side entry door was also blocked because it was adjacent to another trailer. The trailer was pulled forward and I broke the seal on both doors and pad lock. All the evidence was then stored in plastic totes and hard plastic cases with bubble wrap to protect the property during transportation from Washington to Utah. Once the evidence was stored properly and secured, I relocked the trailer and resealed the doors and pad lock with evidence tape, signing each seal and photographing the seals. The trailer was repositioned making it next to impossible for anyone to access the inside.

On August 28, 2011, I met with Det. G Sanders and received a compact disc which contained all the photographs that were taken during the search warrant. This disc remained with me until I arrived at the office in West Valley City on the 30th.

AUGUST 29-30, 2011 EVIDENCE

On August 29, 2011, Det. Fossmo responded back to the South Hill Precinct where he took custody of the trailer. Det. Fossmo transported the trailer from this location to a hotel in Meridian, Idaho. The trailer doors were blocked with unmarked police cars making it nearly impossible for anyone to access the inside of the trailer.

On August 30, 2011, Det. Fossmo then transported the trailer to West Valley City Hall where I was waiting to move the evidence from the trailer to the evidence room. Det. Fossmo arrived at about 1130 hours on August 30, 2011. I photographed the seals prior to breaking them on both doors and the pad lock. It was obvious the seals hadn't been tampered with. Once I opened the rear door to the trailer I photographed the inside showing the contents. The evidence inside the trailer obviously hadn't been tampered with either. Det. Fossmo and I moved the evidence to the evidence room. I then tagged each item of evidence. Some of the items were opened to obtain serial numbers, however, I resealed them and signed them. The evidence was all marked and booked by 1500 hours. At no time was any of the evidence left unattended while tagging it and booking it.

AUGUST 31, 2011

On August 31, 2011, I downloaded all the photographs from the compact disc and uploaded them into evidence. I also downloaded the evidence seal photographs and uploaded them into evidence.

NFI

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 18:21:12 10/18/11

09-07-11 Mullineaux 8690

T. Mullineaux 8690, Case Number 09I054602, Supplemental Report

On September 07, 2011, the West Valley City Police Forensic Unit received sealed, the following:

TAG # DESCRIPTION 11-18876 Letter and envelope (TM1)

The listed items were chemically processed for latent print evidence. The developed latent prints did not contain sufficient detail for a comparison.

The listed items were resealed in the original packaging and returned to the Evidence Room for storage.

Trinette Mullineaux, Forensic Investigator_____ September 13, 2011

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:14:52 05/01/13

09-09-11 T. Gray 8141 T. Gray #8141 Supplemental report Case #09I054602 I was assigned to scan any documents and review any items of property that were contained in an evidence package labeled item #34 and #38. This package contains property that was removed during a search warrant of the Powell residence. Numerous documents were scanned and then placed back in their packaging and then sealed. The following information is a list of the photos and documents from these two property items. These items were processed during the week between September 6th-9th, 2011. Item #34, Property Tag #11-04323 (107 pages of documents). All documents in this package contained 107 pages of poems and songs. It appears that the majority of the poems were written by Ouita A. Williams. Pages #72, 73 and 74 appear to possibly be songs written about Susan Powell. Steven's initials are written on the bottom of each page. Item #38, Property tag #11-04319 (7 pages of documents). These documents are possibly writings of Steven Powell. #1- The page is dated July 18th, 2011. It talks about if the bishop would have known about the emotional abuse, would he would have known what to do as he isn't a counselor. The writing continues with comments about Chuck Cox turning a blind eye to his wife's emotional abuse of their daughters and his blind eye to Susan's emails about catching Susan making out with [REDACTED]. It says Glossary at bottom. Urban legends, garments, 3 nephites, masturbation and doctrine of the family. #2- The page is dated July 22nd, 2011. It talks about the question as to whether hormones are negative or not. Chuck Cox even called Susan promiscuous. Jenn Graves even implied she was a slut. This is all because I said she was sexually motivated. What made them assume we meant pernicious and slut? #3- The page is dated July 23rd, 2011. This is a girl that was emotionally abused by her parents and had to go out and look for her love everywhere but not in her parents' home. #4- Dated July 30th, 2011. Looked into the darkness and saw someone standing next to my bed. It was my eyes playing tricks on me. Dated August 2nd, 2011. The Kool-Aid stain. This was Susan sipping urine and she accidentally spilled it. Statements are made about the fact that there is no sign of struggle in the home. The other possibility is that Susan went voluntarily with the kids and Josh, if she really went with them. I suggested to Josh that he file for child support. Susan's story will be a valuable story when she returns. Josh can get child support from the proceeds. #5- The page is dated August 2nd 2011. Josh found out today that a flight plan isn't required for small planes. Susan would have known that information as Chuck Cox works for the FAA. I told authorities months ago to check flights out of Lake Havasu. [REDACTED] [REDACTED] was in that area the day before he disappeared and I believe Susan is with him. The thought occurred to him that Chuck Cox picked Susan and [REDACTED] up at one of those airports. #6- The page is dated August 4th, 2011. Josh can walk away from Chuck and tell him to go away. Susan couldn't do that and she had nowhere to turn. Chuck Cox comes across as a violent man in Susan's journals. He may have seemed calm but that is the psychotic calm act that all Mormons put on. #7- The page is dated August 6th, 2011. Mormons are frustrated and angry because nothing their leaders say makes sense to a rational person. Mormons find scape goats to take out their frustrations. They aren't able to question anything their leaders say.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:13:43 05/01/13

09-09-11 T. Gray 8141 T. Gray #8141 Supplemental report Case #09I054602 I was assigned to scan any documents and review any items of property that were contained in a box labeled item #45. This box contains property that was removed during a search warrant of the Powell residence. Numerous photographs were scanned and then placed back into the box and the box was then sealed. The following information is a list of the photos and their description. These items were processed between September 6th-9th, 2011. Item #45- Property tag #11-05947- Photo page #1. (120 pages of photographs) #1- Photo of Susan Powell. #2- Photo of Susan Powell and a separate photo of what appears to be a close up of her leg. #3- Photo of Susan Powell. #4- Photo of Susan Powell on tv screen. Unknown male standing in front of tv screen. Male is nude. male has an erection and is placing his penis in front of Susan's mouth. #5- Close up photo of what appears to be Susan's buttocks in her dress from earlier photos. #6- Close up photo of Susan Powell's face. #7- Photo of Susan Powell. #8- Two photos of Susan Powell on tv screen. Unknown male standing in front of tv screen. Male is nude. The male has an erection and is placing his penis in front of Susan's mouth while masturbating. #9- Photo of Susan Powell on tv screen. Unknown male standing in front of tv screen. Male is nude. The male has an erection and is placing his penis in front of Susan's mouth while masturbating. #10- Photo of unknown teenage female. #11- Photo of Susan Powell. #12- Close up photo of unknown woman sitting at desk. Photo is focused on the leg of female. #13- Susan Powell putting make up on. #14- Susan Powell. #15- Close up photo of unknown person. The photo focuses on the groin of the person. #16- Susan Powell putting make up on. #17- Close up photo of unknown person. The photo focuses on the groin of the person. #18- Two separate photos of Susan Powell. #19- Two photos, one being an unknown female sitting on bar stool. The second photo focuses on the buttocks of the person. #20- Close up photo of unknown person. The photo focuses on the groin of the person. #21- Close up photo of unknown person. The photo focuses on the groin of the person. #22- Susan Powell. #23- Photo of the buttocks of an unknown person wearing what appears to be black pants. #24- Susan Powell. #25- Susan Powell. #26- Susan Powell. #27- Susan Powell. #28- Two photos of the legs of an unknown female. #29- Susan Powell. #30- Susan Powell. #31- Photo of the buttocks of an unknown person wearing brown colored pants. #32- Susan Powell. #33- Two photos of an unknown teenage female. #34- Two nude photos of the groin and anal area of a female. #35- Two nude photos, one being the anas of possibly a female. The second photo is an unknown nude female in the shower. #36- Photo of Susan Powell. #37- Close up photo of Susan Powell and she appears to be eating some food. #38- Susan Powell. #39- Two photos of Susan Powell. #40- Susan Powell in a wedding dress. #41- Susan Powell. #42- Susan Powell in a wedding dress #43- Susan Powell. #44- Susan Powell. #45- Susan Powell. #46- Susan Powell. #47- Two photos, one being of Susan Powell alone and the second is of Josh Powell and Susan together. #48- Susan Powell. #49- Photo of unknown female with blonde hair. #50- Susan Powell. #51- Susan Powell. #52- Susan Powell. #53- Susan Powell. #54- Susan Powell. #55- Susan Powell. #56- Susan Powell. #57- Susan Powell. #58- Photo of Susan Powell holding small infant. #59- Photo of unknown female focused in on her groin area. #60- Photo which is possibly related to #12. Close up shot of legs of unknown female wearing dress. #61- Close up photo of groin area of female nude. #62- Photo of Susan Powell on tv screen. Unknown male standing in front of tv screen. Male is nude. The male has an erection and is placing his penis in front of Susan's mouth while masturbating. #63- Unknown female sitting in vehicle with open car door. The photo is focused on the legs of the female. #64- Two photos of a female sitting on bar stool. The photos focus on the groin of the female wearing a skirt. #65- Susan Powell. #66- Susan Powell. #67- Photo of Josh and Susan Powell together. #68- Susan Powell. #69- Susan Powell. #70- Susan Powell. #71- Susan Powell. #72- Susan Powell. #73- Close up shot of photo of what appears to be Susan Powell wearing skirt. #74- Susan Powell. #75- Susan Powell. #76- Susan Powell. #77- Susan Powell. #78- Susan Powell. #79- Photo of Susan holding an infant. #80- Two photos of a female sitting on bar stool. The photos focus on the groin of the female wearing a skirt. #81- Photo of unknown female wearing a black coat. #82- Close up shot of photo of what appears to be Susan Powell wearing skirt. #83- Susan Powell. #84- Unknown female sitting in vehicle with open car door. The photo is focused on the legs of the female. #85- Susan Powell. #86- Susan Powell. #87- Susan Powell. #88- Susan Powell. #89- Susan Powell. #90- Photo of Susan Powell. Two additional photos of what is assumed to be Susan wearing blue skirt while standing in front of desk. The photos focus on her legs and groin. #91- Photo of Susan Powell wearing same blue skirt while sitting at desk. #92- Photo of buttocks of unknown person wearing black levis. #93- Susan Powell. #94- Close up photo of nude female, particularly the groin area. #95- Photo of what appears to be Susan Powell standing in bra and panties. #96- Susan Powell. #97- Susan Powell. #98- Susan Powell. #99- Close up photo of nude female groin area. #100- Nude photo of unknown female. #101- Susan Powell. #102- Photo of Susan Powell standing in bra and panties. Related to #95. #103- Susan Powell. #104- Nude photo of unknown female focused on groin area. #105- Susan Powell. #106- Photo of Susan Powell holding two children. #107- Photo of unknown female standing in black bra and panties. The face has been blocked out. #108- Photo of Susan Powell holding two children. #109- Nude photo of unknown female. #110- Two photos, one being of a nude female squatting over a toilet seat. A photo of Susan's face has been pasted over the head of the other female. #111- Close up photo of groin of what is assumed to be Susan Powell. #112- Close up photo of groin of what is assumed to be Susan Powell. #113- Susan

Powell. Related to #111 and #112. #114- Susan Powell. Related to #111 and #112. #115- Nude photo of unknown female focused on groin area. #116- Susan Powell. #117- Photo of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth. #118- Close up photo of Susan's crotch. #119- Susan Powell. #120- Two photos of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth. Item #45- Property tag #11-05947- Photo page #2. (57 pages of photographs). #1- Two photos of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth. #2- Two photos of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth. #3- Susan Powell. #4- Two photos of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth. #5- Two photos of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth. #6- Five photos of Susan Powell, one being of Susan sitting down. The remaining four photos are of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth. #7- Susan Powell. #8- One photo of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth and is masturbating. #9- Susan Powell. #10- Susan Powell. #11- Two photos of Susan Powell. #12- Photo of unknown nude female adult. #13- Two photos of Susan Powell. #14- Three photos of Susan Powell. #15- Two photos of Susan Powell. #16- Susan Powell. #17- Photo of Susan Powell standing in her bra and panties. #18- Two photos of Susan Powell standing with unknown female. #19- Susan Powell. #20- Susan holding a child. #21- One photo of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth and is masturbating. #22- Photo of Susan Powell and Steven Powell. #23- Susan Powell. #24- Susan Powell. #25- Two photos of Susan with a small child. #26- Photo of Susan standing with unknown female. Related to #18. #27- Photo of Susan standing with unknown female. Related to #18. #28- Photo of unknown female modeling a red colored lingerie. #29- Susan Powell. #30- Photo of unknown female wearing a blue skirt. The photo is focused on the buttocks of the female. #31- One photo of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth and is masturbating. #32- Susan Powell. #33- Susan Powell. #34- Two photos of Susan Powell holding children. #35- Close up photo of Susan Powell walking away from a camera. #36- One photo of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth and is masturbating. #37- Two photos of Susan Powell. #38- Three photos of Susan Powell, one holding an infant. #39- Two photos of Susan Powell. #40- Susan Powell. #41- Susan Powell. #42- Susan Powell. #44- Susan Powell. #45- Two photos of Susan Powell holding an infant. #46- Susan Powell. #47- Susan Powell. #48- Two photos, one being of the buttocks. The second photo is of Susan giving Josh a hair cut. #49- Susan Powell holding an infant. #50- Susan Powell holding two children. #51- Susan Powell sitting on a couch holding a child. #52- Three photos of Susan Powell, two of which were her holding a small child. #53- Susan Powell holding a cat. #54- Susan Powell. #55- Photo of Susan and Josh Powell. #56- Susan Powell. #57- Photo of Susan Powell holding an infant. Item #45- Property tag #11-05947- Photo page #3. (88 pages of photographs). #1- Photo of Susan Powell and Steven Powell. #2- Susan Powell. #3- Photo of Susan Powell standing in bra and panties. There are pasted in typed comments all around the photo which state the following: I would lick the sweat in her ass, then stick my tongue up her asshole and feel around so as to taste everything about her inside and out. Even her arm pits turn me on. I would love to suck on these lovely tits. I would love to run my tongue down these abs, right down into her cunt. Susan's cunt turns me on. Soft hair, nice scent, great taste. #4- Susan Powell. #5- Susan Powell. #6- Susan Powell. #7- Susan Powell. #8- Photo of Susan Powell standing in her bra and panties. #9- Two photos of Susan Powell. #10- Susan Powell. #11- Two photos of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth. #12- Susan Powell. #13- Two photos of Susan Powell. #14- Susan Powell. #15- Susan Powell. #16- Two photos of Susan Powell. #17- One photo of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth. The male is also masturbating. #18- One photo of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth. The male is also masturbating. #19- Two photos of Susan Powell. #20- Susan Powell. #21- Susan Powell. #22- Susan Powell with a small child. #23- Susan Powell holding an infant. #24- Susan Powell with a small child. #25- One photo of Susan Powell on tv screen or photo. An unknown male has placed his penis in front of the screen in front of Susan's mouth. The male is also masturbating. #26- Susan Powell with a small child. #27- Two photos of Susan Powell with a small child. #28- Two photos of Susan Powell. #29- Susan Powell. #30- Photo of unknown male standing nude and masturbating. #31- Susan Powell with two small children. #32- Susan Powell with two small children. #33- Two photos of Susan Powell with a small child. #34- Two photos which are hard to tell what they are depicting. #35- Susan Powell with a small child. #36- Susan Powell with a small child. #37- Photo of Susan Powell displayed on tv screen. Unknown nude male is placing his erect penis in front of screen in front of Susan's mouth. #38- Susan Powell. #39- Two photos of Susan Powell with an infant. #40- Susan Powell with an infant. #41- Susan Powell. #42- Photo of unknown female standing in black bra and panties. The face has been blocked out. #43- Two photos of Susan Powell. #44- Three photos of Susan Powell. #45- Photo of what is believed to be Susan Powell standing in a bra and panties. #46- Susan Powell. #47- Susan Powell. #48- Susan Powell. #49- Two photos of Susan Powell with another unknown female. #50- Two nude photos of what appears to be the front and back side view of a female taking a shower. #51- Susan Powell. #52- Susan Powell. #53- Photo of close up shot of female legs

in a dress. #54- Two photos of Susan Powell. #55- Two photos of Susan Powell, one where she is standing with another male. (Possibly photos of her prom). #56- Susan Powell. #57- Two photos of Susan Powell. #58- No photos. This appears to be a printed error page by unknown person. #59- Two photos of Susan Powell. #60- Susan Powell. #61- Susan Powell. #62- Photo of unknown female wearing a red shirt and black dress. The photo is focused in on her legs. #63- Two photos of Susan Powell. #64- Susan Powell holding a child. #65- Susan Powell. #66- Susan Powell. #67- Two photos of Susan Powell. #68- Photo of Susan Powell standing in a black bra and white panties. #69- Two photos of Susan Powell. #70- Susan Powell. #71- Susan Powell. #72- Susan Powell. #73- Two photos, one being of Susan Powell. The second photo is of unknown person sitting on bar stool. #74- Susan Powell. #75- Susan Powell. #76- Photo of Susan Powell. (Black writing at top that states orgasm 2- eyes glazed over). #77- Photo of Susan Powell. (Black writing at top that states orgasm 3- Furtive look towards Josh, who wasn't stimulus. She knew the camera was secretly rolling). #78- Susan Powell. #79- Photo of Susan Powell. (Black writing at top that states orgasm 1- eyes go out of focus). #80- Susan Powell. #81- Susan Powell. #82- Susan Powell breast feeding an infant. #83- Nude photo of unknown female adult. #84- Susan Powell. #85- Susan Powell. #86- Susan Powell. #87- Cover of adult catalog called Adam & Eve. This is a catalog to order adult magazines, videos, sex toys, etc. #88- Cover of adult catalog called Adam & Eve. This is a catalog to order adult magazines, videos, sex toys, etc.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:10:58 05/01/13

09-09-11 T. Gray 8141 T. Gray #8141 Supplemental report Case #09I054602 I was assigned to scan any documents and review any items of property that were contained in an evidence package labeled item #29. This package contains property that was removed during a search warrant of the Powell residence. Numerous photographs and documents were scanned and then placed back in the package and the package was then sealed. The following information is a list of the photos and documents from this package. These items were processed during the week between September 6th-9th, 2011. Item #29, Property tag #11-04328 (240 pages of photographs and documents). #1- Page one of news article from People Magazine on Susan Powell. #2- Page two of news article from People Magazine on Susan Powell. #3- Page three of news article from People Magazine on Susan Powell. #4- Page four of news article from People Magazine on Susan Powell. #5- Page five of news article from People Magazine on Susan Powell. (Dated June 7th, 2010) #6- Front portion of gift card to Susan from grandparents. #7- Inside portion of gift card to Susan from grandparents. #8- Front cover of Susan Powell s scrap book dated October 16th, 1981. #9- Copy of Susan Powell s birth certificate. #10- Scrap book page with personal information #11- Baby blessing certificate #12- Scrap book page with writing. #13- Scrap book page with writing. #14- Two photographs of what is believed to be Susan Powell dated in 1982. #15- Scrap book page with record of height and weight. #16- Scrap book page. #17- Scrap book page. #18- Scrap book page. #19- Four photographs of a female adult and other children. Written below is says Alaska December 1982. #20- Scrap book page. #21- Scrap book page. #22- Four photographs of several children. Written on page it says Palmer Alaska 82-83. #23- Scrap book page. #24- Two photographs of a child, possibly Susan. Written on page is says Alaska 82-83. #25- Scrap book page. #26- Scrap book page. #27- Scrap book page. #28- Scrap book page. #29- Scrap book page. #30- Three photographs of Susan Powell during 1st, 2nd and 3rd grade at Firecrest Elementary School. #31- Five photographs of Susan Powell during additional grades in elementary school. #32- Scrap book page. #33- Scrap book page. #34- Scrap book page. #35- Certificate of baptism and confirmation in lds church. #36- Four photographs of family baby photos in November 1981. #37- Four additional photographs of family baby photos in November 1981. #38- Two family photographs from November and December 1981. #39- Two photographs possibly of Susan Powell in Palmer Alaska in 1982. #40- Three photographs, two of which are from a church performance in 1985 and one additional photo of Susan at 1 year old. #41- Three photos of Susan and family in Spokane at Grandpa s house. #42- Three photos of Susan in 1984. #43- Two photos of three children and a baby. #44- Family photo. #45- Five photos of Susan in elementary school. #46- Three photos of Susan in elementary school. #47- Two photos of Susan in the 7th and 8th grade at Stahl Jr. High. #48- Photo of Susan in the 9th grade. #49- Page one of a letter that Susan wrote detailing some of her interests and talents, possibly for school. #50- Page two of a letter that Susan wrote detailing some of her interests and talents, possibly for school. #51- Scrap book page of newborn examination sheet. #52- Scrap book page of post partum examination sheet. #53- Second scrap book page of post partum examination sheet. #54- Photograph of adult female and possibly Susan. #55- Family photo. #56- Two photo pages depicting a Remember Me advertisement for Susan Powell dated on 8/20/11. #57- Two post it notes, one says attach volume 8 front to right at end of paper. The second note says attach to P. 3:94. Third page talks about a person named [REDACTED] It details a physical description of the [REDACTED] and says that he has 1st period in school with Susan. #58- Piece of paper detailing a description of Susan s journals. 1- Maroon 89-93. 2- Blue 93-94. 3- White 94-95 4- Green binder 95-95. 5- Green binder 95-96. 6- Blue binder 96-97. 7- Pint 97-97. 8- This one. 9- Dark green one. #59- Page one of letter to Susan from a friend named [REDACTED] dated November 27th, 1994. #60- Page two of letter to Susan from a friend named [REDACTED] dated November 27th, 1994. #61- Page three of letter to Susan from a friend named Georget dated November 27th, 1994. #62- Page one of a letter to Susan from a boyfriend named [REDACTED] dated December 16th, 1997. #63- Page two of a letter to Susan from a boyfriend named [REDACTED] dated December 16th, 1997. #64- Two post it notes, one says attach to P. 3:189 and the second one says Letter from [REDACTED] 12/16/97. Volume 8, attach to front end paper. #65- Post it note that says Susan s journal pages inserted at front of volume 8. She received new journal book on 12/25/97 for xmas. #66- Page one of Susan s journal entry for December 17th, 1997. Susan talks about a dispute she had with her boyfriend named [REDACTED] and should she or forgive him or not. #67- Page two of Susan s journal entry for December 17th, 1997. Additional notations about dispute with Julio and forgiving him. #68- Journal entry for Susan on December 18th, 1997. Susan talks about ongoing feud with [REDACTED] her boyfriend. [REDACTED] #69- Journal entry for Susan on December 19th, 1997. Susan talks about not speaking with [REDACTED] today and people exchanging gifts for xmas. #70- Journal entry for Susan on December 20th, 1997. [REDACTED]

#71-

Journal entry for Susan on December 21st, 1997. Susan talks about mom not being happy about what happened the night before and Susan argues with mom about how to date and that she will have to talk with dad. #72- Journal entry for Susan on December 22nd, 1997. Susan talks about going to an ultra sound exam for a female named [REDACTED] Journal entry for Susan on December 23rd, 1997. Susan talks about going out with [REDACTED] and walking around the mall. Susan is confused as to why

■ hesitates to hold her hand right now. #73- Post it note that says attach to page 8:27. Susan to ■ #74- Journal entry for Susan on January 27th, 1998. Susan is talking about how weird ■ is acting and if they are just going to be friends or what. #75- Page two of journal entry for January 27th, 1998. Additional talk about ■ #76- Post it note that says attach to page 8:21. From ■ 1/20/98. #77- Letter to Susan from a school friend named ■ Nothing noteworthy. #78- Page two of Susan's letter she received from Miranda. #79- Page detailing the talents and attributes of Susan's friend named Miranda ■. #80- Letter and birthday card to Susan on her 27th birthday from a female named ■ s in October 2008. #81- Page one of birthday card from ■ on unknown date. #82- Page two of birthday card from ■ #83- Page one of birthday card from Susan's grandparents on unknown date. #84- Page two of birthday card from Susan's grandparents with a dollar bill attached. #85- Page one of birthday card from Susan's parents on unknown date. #86- Page two of birthday card from Susan's parents. #87- Post it note that says 5:264 Non bitchyness can't last forever. 5:266 pierced ears with ■ 5:292 Bitch mode. #88- Post it note. Duplicate of item #87. #89- Page one of a document that talks about marriage and dating dated 5/15/09. Religious documents from a class or seminar that she may be taking. #90- Page two of a document that talks about marriage and dating. #91- Page three of a document that talks about marriage and dating. #92- Page four of a document that talks about marriage and dating. #93- Page one of a document that continues to talk about marriage struggles dated 5/29/09. Possible religious documents from a class or seminar that she is taking. Documents talk about resolving conflict and being honest in marriage. #94- Page two of same document dated 5/29/09. #95- Page three of same document dated 5/29/09. On this page Susan details things which she and Josh usually agree on speaking about which are activities with ■ ■ the garden and saving money. She details things that are less favorite topics to speak about together which are politics, anything negative about family members, house work, yard, family and paperwork. Susan also details a small list of words that she or Josh would feel comfortable using with each other. She said for Josh it would be happy and sad and for her it would be all. #96- Page four of document about marriage tips dated on 5/29/09. #97- Missing poster for Susan Powell. #98- Journal entry for Susan on an unknown date. Susan talks about needing money and getting a physical. #99- Page two of journal entry on unknown date. #100- Letter to friend named ■ from Susan on November 18th of unknown year. Nothing noteworthy. #101- Page two of letter to ■ #102- Letter to unknown person. Most of letter is unreadable. #103- Note to ■ on January 3rd, 1995. Susan wants ■ to tell ■ to give her back the letter so she can put it back in her journal. #104- Letter to ■ from Susan on January 3rd, 1995. Susan is dating a male named ■ and she writes him to tell him she needs to slow their relationship down. Nothing noteworthy. #105- Page two of letter to Susan. #106- Two pieces of paper, one of which is a post it note that says attach to P. 3:25. The second page talks about the dedication of an unknown book. #107- Two pieces of paper, one of which is a post it note that says attach to P. 3:25. The second page appears to be a note to an unknown friend. #108- Church article on the value of keeping a journal. #109- Page dated on April 24th, 1999. Statements on the page talk about keeping the Sabbath holy. #110- Love page with love signs and writings for Susan and ■ #111- Page with church quote talking about keeping a journal. #112- Possible journal entry but it is unreadable. #113- Short journal entry for 12/6/97 and 2/6/98. Nothing noteworthy. #114- Page one of a letter to a friend named ■ from Susan on unknown date. She talks about having weird dreams but nothing noteworthy. #115- Page two of a letter to ■ from Susan. #116- Letter to friend named ■ from Susan. Nothing noteworthy. #117- Post it note that says attached to page 8:033 first page in pink, 2nd in green ink and 3rd in blue ink. A second page is attached with love signs and writing for Susan and Julio. #118- Journal entry for Susan dated on September 12th, 1997. Entry talks about Jesus Christ and basically living a righteous life. #119- Journal entry for Susan dated on September 28th, 1998. Susan talks about telling her mother about a weird dream she had. Nothing noteworthy. #120- Page two of journal entry for September 28th, 1998. #121- Note to ■ on 2/17 of unknown year. Susan expresses to ■ about not hearing from him and forgiving him for calling her a certain word. Nothing noteworthy. #122- Piece of paper dated September 21st, 1998. It describes the timeline of a person named ■ ■ ■ from being born to getting baptized and having kids. #123- Journal entry for Susan on September 21st, 1998. Susan is expressing her love for a male named Adam and that she feels she is going to marry him someday. #124- Journal entry for Susan on unknown date. She lists several different people and their dates of birth, etc from past journal entries. #125- Document that details information on a church talk that Susan gave on an unknown date. #126- Page one of a document that says the statement You know the phone call works the opposite. If you need me I am here . Volume 8. #127- Page two which appears to be letter from a female named ■ expressing to Susan about her being happy with ■ #128- This is a poem that was sent to Susan from ■ in December of 1997. There is a post it note attached that says attach to P. 8:44. #129- Poem by ■ for Susan. #130- Poem by ■ for Susan. #131- Poem by ■ for Susan. #132- Three post it notes that say attach to P. 4:021, P. 4:171 and P. 4:188. #133- Page one of a letter from an unknown friend on unknown date. Nothing noteworthy. #134- Page two of a letter from unknown friend. #135- Letter to Susan from ■ Nothing noteworthy. #136- Unknown letter or document. Not readable. #137- Letter to Susan from ■ on April 27th, 1998. Nothing noteworthy. #138- Page two of letter from ■ #139- Post it note that says attach to P. 4:117. #140- Unreadable document. Appears to be letter or journal entry. #141- Page one of letter to ■ Nothing noteworthy. Post it note attached says attach to P. 4:047. #142- Page two of letter to ■ #143- Page one of letter to ■ on unknown date. Post it note attached says attach to P. 4:046-2. #144- Page two of letter to ■ #145- Page one of letter to ■ from

Susan on unknown date. Nothing noteworthy. #146- Page two of letter to [REDACTED] #147- Page one of letter to [REDACTED] from Susan on January 26th, 1995. Susan discusses her relationship with [REDACTED] Nothing noteworthy. #148- Page two of letter to [REDACTED] #149- Numerous business cards of news media. #150- Numerous business cards of news media and law enforcement. #151- Piece of paper with a date of November 21st at 6:00 P.M. in the name of [REDACTED]. It lists an address of [REDACTED]. An email was listed on the bottom which is [REDACTED]. #152- Four post it notes with names of news media and law enforcement. An email address is listed on the bottom of page that says [REDACTED]. #153- Two pieces of paper, one being a mailing label from a business called [REDACTED] s located at [REDACTED]. It appears to possibly be a bakery. The second paper is a name of news media. #154- [REDACTED] #155- July 23rd, 1999. Email from Susan to [REDACTED] She sends it to [REDACTED]. The email is dated June 23rd, 1999. Susan is talking about being dumped by her boyfriend. Email from Chuck Cox s email address but this is Susan talking. She sends it to [REDACTED]. Dated July 23rd, 1999. Susan is talking to an unknown friend about her past relationships with boyfriends and friends. #156- July 23rd, 1999. Susan send email to unknown person a [REDACTED]. Susan is speaking with an unknown person again about her relationships with boyfriends. #157- July 27th, 1999. Susan sends an email to [REDACTED] again. Susan discusses relationships again and about going away to college. #158- Page two of email on #157. #159- Letter to female named [REDACTED] from Susan dated July 17th, 1999. Susan is talking to [REDACTED] about going to youth conference for church and how much she thought a few boys were cute. #160- Letter to [REDACTED] on unknown date from Susan. Talking about life. Nothing noteworthy. #161- Page one of a church program dated January 17th, 1999. #162- Page two of a church program. #163- Page three of a church program. #164- This is Susan s writings of a church talk she gave. #165- June 18th, 1999. Susan sends email to [REDACTED] at [REDACTED]. She is talking to [REDACTED] about general things about life and having the house to herself while her parents leave out of town. #166- June 18th, 1999. Two emails from send from Susan to [REDACTED] at [REDACTED]. Susan is just talking in general about daily activities and life. Appears to be a friend. Nothing noteworthy. #167- June 20th, 1999. Susan sends email to [REDACTED]. Susan is talking to [REDACTED] about miscellaneous things and doing a girls night out. #168- June 20th, 1999. Susan send email to [REDACTED]. Susan is talking with unknown person about the fact that she has to use her father s email and he can read everything she sends and receives. [REDACTED] home. #169- Letter to [REDACTED] from Susan on an unknown date. Susan is telling [REDACTED] that she is there for him and reminding him to keep good goals and live a good life. #170- June 28th, 1999. Susan sends email to [REDACTED]. Susan is talking to [REDACTED] Susan is expressing her feelings about [REDACTED] a guy she is dating. Susan can t decide whether to break up with him or not and start dating another guy with higher values. #171- June 28th, 1999. Susan sends email to [REDACTED]. Susan is speaking with [REDACTED] again. She has finally decided to break up with [REDACTED] #172- Two pieces of paper, one being a post it note which says attach P. 1:109. The second paper is a quote from a church leader. #173- Journal entry from Susan on August 17th, 1999. Susan is talking about the various errands she did today and she later made contact with [REDACTED] and [REDACTED]. She was disappointed to realize that he had been drinking alcohol. #174- Journal entry for August 18th, 1999. Susan is talking about shopping for a car and disagreeing with her father on what type of car to get. Journal entry for August 19th, 1999. Susan is talking about daily errands and activities she did. Journal entry for August 20th, 1999. Susan is talking about a guy she ran into she liked and talking about her work schedule at both of her jobs. #175- Journal entry for August 21st, 1999. Susan talks about what she did that day. Journal entry for August 22nd, 1999. Susan talks about a dream she had during the night and running into [REDACTED] at church. #176- Journal entry for August 23rd, 1999, Susan talks about applying for something, possibly a college class as she referenced being accepted based on her past attendance. Journal entry for August 24th, 1999. Susan talks about getting up and going to register for school. She talks about other activities she did throughout the day. Journal entry for August 25th, 1999. Susan talks about trying to register at school but the computers are down. #177- September 9th, 1999. Susan sends email to [REDACTED]. Susan is speaking with unknown female. She talks about dating other men that aren t members of the lds church. Susan also talks about the fact that she and her family have a hard time telling each other they love one another. #178- Page two of email. #179- Duplicate email from #177. #180- Journal entry for unknown date. Susan talks about everything that went wrong today when she spoke with a male named [REDACTED] There is a post it note that says attach to 9:116. #181- September 16th, 1999. Susan sends email to [REDACTED]. Susan completes a four page email. She basically talks about the good and bad things going on in her life right now. Nothing noteworthy. #182- Page two of email. #183- Page three of email. #184- Page four of email. #185- September 16th, 1999. Susan sends email to [REDACTED]. Susan completes another four page email that just basically talks about things going on in her life and the people in her life. Nothing noteworthy. #186- Page two of email. #187- Page three of email. #188- Page four of email. #189- September 24th, 1999. Susan sends email to [REDACTED]. This is a possible journal entry. Susan again talks about

things going on in her life and people in her life. Nothing noteworthy. #190- Letter to unknown person on September 26, 1999. Miscellaneous things about life. #191- September 29th, 1999. Susan sends email to [REDACTED]. Susan writes a brief paragraph to unknown person over getting along and their struggles together. #192- September 29th, 1999. Susan receives an email from [REDACTED]. The unknown person is telling Susan to quit acting like she is acting and be her friend. Nothing noteworthy. #193- September 30th, 1999. Susan receives email from [REDACTED]. Additional conversation about being friends. #194- Page two of same email. #195- October 8th, 1999. Email sent to Susan from [REDACTED]. [REDACTED] is telling Susan about a guy she has been dating and it is becoming more serious than she thought. #196- October 8th, 1999. Email sent to Susan from [REDACTED]. Carley continues talking about previous email. Nothing noteworthy. #197- October 23rd, 1999. Email sent to Susan from [REDACTED]. [REDACTED] talking with Susan. Nothing noteworthy. #198- October 26th, 1999. Susan sends email to [REDACTED]. Susan talks about a person she knows that committed suicide recently and then starts talking about other miscellaneous topics. Nothing noteworthy. #199- October 30th, 1999. Susan sends email to [REDACTED]. Susan is speaking with [REDACTED] again. Susan again is talking about the guys she is involved with and work and life. #200- Page two of email. #201- Page three of email. #202- November 1st, 1999. Susan sends email to [REDACTED]. Susan is telling [REDACTED] about a guy she likes and they skipped school during some class periods together. #203- November 4th, 1999. Susan sends email to [REDACTED]. Susan is talking to unknown person about telling someone her goals of going on an lds mission one day and what she intends to do for her career. #204- November 7th, 1999. Susan sends email to [REDACTED]. Susan is talking to [REDACTED] again about a guy she likes and the possibility of marrying him someday after they both go on lds missions. #205- November 10th, 1999. Susan sends email to [REDACTED]. Susan talking about going out with [REDACTED]. #206- November 12th, 1999. Susan sends email to [REDACTED]. Susan talking to [REDACTED] again about people approving or her dating [REDACTED]. #207- Page two of same email. #208- December 3rd, 1999. Susan sends email to [REDACTED]. Susan continues talking about dating [REDACTED] and dating people at all. #209- Three pieces of paper. The first one is a post it note that says attach to P.130. The second page is an invitation to a Christmas festival. The third page appears to be a movie ticket stub. #210- This is a letter or possibly a journal entry on an unknown date. Susan is talking about a person she was dating telling her he didn't want anything serious. She or the other person talk about breaking up with another guy again. #211- January 5th, 2000. Susan sends an email to [REDACTED]. Susan is talking about dating another guy again. A post it note is attached that says attach to 9:140. #212- January 5th, 2000. Susan send email to [REDACTED]. [REDACTED] is advising Susan on what to do about a guy named [REDACTED]. She goes on talking about other miscellaneous things. #213- Page two of same email. #214- January 13th, 2000. Susan sends email to [REDACTED]. Susan is talking about school, math, problems with computer not working right and another guy that called her. #215- Page two of same email. #216- Page three of same email. #217- January 21st, 2000. Susan sends email to [REDACTED]. Susan talking about her priorities, what to do with life, men and about going to cosmetology school. #218- January 23rd, 2000. Email from Susan sent to [REDACTED]. Susan asks [REDACTED] about a guy she went out with and should she continue dating him. #219- January 24th, 2000. Email from Susan sent to [REDACTED]. Susan talks to [REDACTED] about daily life, men again and religious stuff. #220- Page two of same email. #221- February 16th, 2000. Email from Susan sent to [REDACTED]. Susan continues conversation with [REDACTED] about men, life and religious stuff again. #222- Page two of same email. #223- March 17th, 2000. Email from Susan sent to [REDACTED] at unknown email address. Susan talks about going on vacation to Hawaii. Susan describes what they did in Hawaii and the tourists attractions they went to. Susan said she apologized to her father for unknown reason and can't drive the car for a bit. #224- Page two of same email. Post it note that says attach to 9:154. #225- Blue card that says Susan Cox. Post it note that says attach to 9:155-156. #226- March 18th, 2000. Email from Susan to Susan. Journal entry about [REDACTED]. Susan talks about [REDACTED] inviting her to the senior ball and her deciding if she wants to rekindle her relationship with him again or not. #227- March 20th, 2000. Email from Susan to [REDACTED]. Susan tells [REDACTED] about being invited to senior ball. #228- March 20th, 2000. Email from [REDACTED]. [REDACTED] talks to Susan about a dream she had and continues giving her opinion on Susan dating [REDACTED] again and what could happen. #229- Page two of same email. #230- Page three of same email. #231- March 22nd, 2000. Susan sends email to [REDACTED]. Susan talks more about her feelings for [REDACTED] again and what she is going to do. #232- Page two of same email. #233- March 23rd, 2000. Susan sends email to [REDACTED]. Susan appears to be talking to [REDACTED] more about [REDACTED] and what she feels. #234- Page two of same email. #235- March 27th, 2000. Susan sends email to [REDACTED]. Susan talks to [REDACTED] about being back with [REDACTED] again. Susan talks about [REDACTED]'s parents getting a divorce and Susan's mother is siding with [REDACTED]'s mother as to why the divorce happened anyway. #236- March 29th, 2000. Susan sends an email or letter to a female named [REDACTED]. Susan is telling [REDACTED] quite a few things about what is going on in her life and with her family. [REDACTED] is someone she hasn't seen for a long time. Susan is in San Francisco for a choir tour and [REDACTED] appears to live there and Susan wants to get in touch with her there. #237- April 4th, 2000. This page appears to be an assignment from school she had. It appears to be a poem that Susan wrote. #238- April 22nd, 2000. This page appears to be another school assignment and

poem Susan wrote. #239- May 24th, 2000. Susan sends email to [REDACTED]. Susan tells [REDACTED] how senior ball was with [REDACTED]. She talks about going to an interview to get a scholarship for school and about her work schedule. Post it note attached that says attach to P. 171-172. #240- May 21st, 2000. This is an email addressed to Susan from unknown sender. The person asks Susan how senior ball went and getting her email address.

SUPPLEMENTAL NARRATIVE:

Name: MERRITT, WILLIA

Date: 09:44:49 10/13/11

09-12-11 Merritt 8277

Merritt 8277 Supp 09I054602 Thu Oct 13 09:45:52 MDT 2011

On 9/12/11, I traveled to Topaz Mountain and the surrounding area to assist in a search for evidence related to this case. My main responsibility was to work with the media and give them regular updates as to our progress. I did assist, however, with some of the ground searching.

In the afternoon hours of Wednesday, 9/14/11, the cadaver dogs indicated on an area that appeared to be a shallow grave. The process of examining what was buried began. When evening came, a detective would spend the night in the area to prevent anyone from disturbing it. On the evening of Friday, 9/16/11, I spent the night just a few yards away from the hole since we had yet to complete the excavation. During my time out there, nothing in, surrounding, or near the hole was disturbed. To my knowledge, I was completely alone and didn't see another person until the crew arrived the next morning around 0900hrs.

Once all of the proper personnel were there, I assisted in the excavation and screening of the dirt that was removed. We found what appeared to be charred pieces of wood in the dirt. We were asked to remove as many of these as we could.

During the next couple of days we received reinforcements to our crew in the form of many search and rescue personnel from Juab Co, Millard Co, Iron Co, Seveir Co, and Beaver Co. I helped coordinate their search efforts. On Tuesday, 9/20/11, I was replaced by Sergeant Mike Powell and I returned home while the search continued without me.

NFD

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 10:30:23 12/21/11

09-12-11 Greco 8193 Detective D. Greco 8193 Supplemental Report #6 Case # 09I054602

On 09-12-11 through 09-18-11 a multi-agency search was conducted of the Topaz Mountain range. This search was tracked using GPS. For a complete listing of the areas searched, refer to the digital map that has been downloaded from the GPS tracker and added to this case. The search was conducted utilizing aircraft, search and rescue personnel on foot, all-terrain vehicles, and horseback. Also used were several cadaver dog teams. While conducting this area search, the cadaver dog teams indicated on an area that was later excavated. Nothing of evidentiary value was located, but it is believed that at one time, human decomposition or remains may have been at that location.

At this time I have taken no further action in regards to this case.

SUPPLEMENTAL NARRATIVE:

Name: LEFAVOR, JOHN

Date: 10:33:42 09/14/11

09-14-11 Lefavor 8198

Supplement report Detective Lefavor 8198 September 14, 2011 Case # 09i054602

I was asked to assist Detective Maxwell by helping review evidence items that were obtained by the service of a search warrant. I was assigned to review multiple video tapes which were listed as item number 60 (VHS tapes under evidence tag # 11-05932), and item # 68 (8mm tapes under evidence tag # 11-05911).

Following the review of these items of evidence, I re-sealed the items initialing them. Information obtained from the review of these tapes is as follows:

Video Evidence Review Log

Evidence Item #68 Evidence Tag # 11-05911 (8mm video tapes)

Video Tape: Unlabelled Hi 8 MP 120 (Video prior to and after was taken by Steve Powell) Time Reference: 0:02:37:21 to 0:10:26:17 Evidence Value: Medium Description of footage:

Video tape of what appears to be a young teenage girl in white top and white shorts secretly from behind a home window. Heavy breathing in background.

Video Tape: Unlabelled Hi 8 MP 120 (Video prior to and after was taken by Steve Powell) Time Reference: 0:10:26:17 to 0:11:25:00 Evidence Value: Medium Description of footage: Video tape of an adult female in white tank top and shorts sitting on a porch. 3-4 yr old girl with her.

Video Tape: Unlabelled Hi 8 MP 120 (Video prior to and after was taken by Steve Powell) Time Reference: 0:11:25:00 to 0:14:13:17 Evidence Value: Medium Description of footage:

Video tape of the young teenage girl (Same girl as in #1) in white tank top and white shorts going to a neighbors house and walking a black dog. Video tape of a car in car in a driveway from the area the girl came from displaying [REDACTED]

Video Tape: Unlabelled Hi 8 MP 120 (Video prior to and after was taken by Steve Powell) Time Reference: 0:14:13:17 to 0:14:27:25 Evidence Value: Medium Description of footage:

Video tape of female with dark hair, white tank top and white sweater over it, blue jeans walking in front of the house. Possible teenager.

Video Tape: Unlabelled Hi 8 MP 120 (Video prior to and after was taken by Steve Powell) Time Reference: 0:19:58:26 to

0:20:45:11 Evidence Value: Medium Description of footage: Video tape of women coming out of what appears to be a grocery store

****At 0:37:02:00 the tape resets the counter to 0:00:00:00

Video Tape: Unlabelled Hi 8 MP 120 (Video prior to and after was taken by Steve Powell) Time Reference: 0:04:04:22 to

0:05:28:10 Evidence Value: Medium Description of footage: Video tape of a woman going to and from a strip mall coffee shop.

Video Tape: Unlabelled Hi 8 MP 120 (Video prior to and after was taken by Steve Powell) Time Reference: 0:09:56:11 to

0:11:12:21 Evidence Value: Medium Description of footage: Video footage taken from within a house thru the window blinds of a female (short brown hair and glasses) in a green tank top and jeans bending over showing some bottom cleavage. Female is an adult with small child

Video Tape: Unlabelled Hi 8 MP 120 (Video prior to and after was taken by Steve Powell) Time Reference: 0:11:12:21 to 0:19:19:17 Evidence Value: Description of footage: Video footage taken from within a house thru the window blinds of an adult female with her family in their backyard. Female wearing a white tank top and pink sweater tied around her waist. Steve Powell can be overheard talking on the telephone during the filming.

Video Tape: Tape and case marked "WW May 2002 Tacoma, Etc." Time Reference: 0:31:33:15 to 26:29:09 Evidence Value: Medium Description of footage: Video footage of what appears to be two teenage girls, one in blue shorts and the other in black pants and yellow and black shirt walking down the street. Women going into and out of a store. The camera footage is being shot from the back seat or cargo area of a van.

Prior to re sealing the tapes back in their original evidence packing, I marked the two video tapes described above with a yellow post it note marked "possible evidence #1, and possible evidence #2.

Video Evidence Review Log Evidence Item #60 Evidence Tag # 11-05932 (VHS Video Tapes)

Video Tape: Unmarked VHS tape in a gray colored TDK premium quality case. Marked with a "Possible Evidence #1" yellow post it note. Time Reference: 0:12:31 to 0:22:30 Evidence Value: High Description of footage: VHS tape of various television shows involving women scantily dressed. At 0:12:31 the VHS tape changes from television shows to a home shot video. The video appears to have been shot from out of an upstairs window through the blinds down to the street in front. This video is targeting a young girl (estimated age of 9 years to 11 years of age), dressed in a short white skirt with a pink waistband, and a white shirt. This young girl is kicking a ball with other young children in the street. From 0:12:31 to 0:22:30 the video follows this girl and is frozen to a still shot five times showing the girl with her leg up in the air looking up her skirt. It appears that the girl's underpants are visible in these still photos of the video. I marked this video tape with a yellow post it note with "possible evidence #1" written on it.

Video Tape: Unmarked VHS tape in a gray colored TDK premium quality case. Marked with a "Possible Evidence #1" yellow post it note. Time Reference: 0:32:31 to 0:38:44 Evidence Value: High Description of footage: From 0:32:31 to 0:38:44 is home shot video at night from an upstairs window looking out at the upstairs window of the house across the street at night. The camera looks through the neighbor's window which blinds are open. There are multiple older teen age girls (estimating 16 to 18 years of age), in the bedroom. Two of the girls are filmed as they remove the bottom parts of their clothing as they change their clothes. Two of these girls are filmed in their panties.

Video Tape: Unmarked VHS tape in a gray colored TDK premium quality case. Marked with a "Possible Evidence #1" yellow post it note. Time Reference: 0:38:44 to 0:44:00 Evidence Value: Description of footage: Home video that appears to have been taken from an upstairs hotel room window down to a swimming pool and pool slide. The video is of two pre-teenaged girls in swim suits. Some of the video targets the groin area of the swim suits of the young girls. During the time the video was taken, the person filming is heard on the phone. It sounds like the video was taken by Steven Powell.

Video Tape: Unmarked VHS tape in a gray colored TDK premium quality case. Marked with a "Possible Evidence #1" yellow post it note. Time Reference: 0:51:17 to 0:54:40 Evidence Value: Low Description of footage: Still shots on video of Susan Cox Powell at what appears to be at a graduation ceremony.

Video Tape: Unmarked VHS tape in a gray colored TDK E-HG case. Marked with a "Possible Evidence #2" yellow post it note. Time Reference: 0:00.0 to 0:01.25 Evidence Value: High Description of footage: This is home shot video at night from an upstairs window looking out at the upstairs window of the house across the street at night. The camera looks through the neighbor's window which blinds are open. Video of what appears to be a teen aged girl (estimated between 15 and 17 years old), in a white tank top and brown hair. Girl is brushing her hair.

Video Tape: Unmarked VHS tape in a gray colored TDK E-HG case. Marked with a "Possible Evidence #2" yellow post it note. Time Reference: 0:01.25 to 0:05.35 Evidence Value: High Description of footage: This is home shot video at night from an upstairs window looking out at the upstairs window of the house across the street at night. The camera looks through the neighbor's window which blinds are open. Video is of a teenaged girl in an up-stairs room looking out of her window.

Video Tape: Unmarked VHS tape in a gray colored TDK E-HG case. Marked with a "Possible Evidence #2" yellow post it note. Time Reference: 0:5.35 to 0:51.01 Evidence Value: High Description of footage: This is home shot video at night from an upstairs window looking out at the upstairs window of the house across the street at night. The camera looks through the neighbor's window which blinds are open. This video is of the same teenaged girl mentioned in the video directly above. The girl is in her bra putting on a gray tank top and then black shirt. This video clip is then played again of the girl in her bra putting on the shirt. From the changes in clothing, it appears that there may be multiple night of filming.

Video Tape: VHS video tape in a gray TDK case. Video is marked "Susan Applying makeup - 1/26/01. Time Reference: 0:31.43 to 0:32.13 Evidence Value: Med Description of footage: Video footage showing a wall photograph of Susan Cox Powell and then panning down onto a pair of women's underwear. The video of the underwear is targeting the crotch area and then back to the groin area of the photo of Susan.

Video Tape: VHS video tape in a gray TDK case. Video is marked "Susan Applying makeup - 1/26/01. Time Reference: 0:35.26 to 0:39.03 Evidence Value: Med Description of footage: Another video shot of the women's underwear below a photo of Susan. At 0:37.15 shows a shot of what appears to be a penis touching the crotch area of the underwear.

Video Tape: VHS video tape in a gray TDK case. Video is marked "Susan Applying makeup - 1/26/01. Time Reference: 0:52.02 to 1:04.45 Evidence Value: Med Description of footage: Video footage of a naked male from the waste down masturbating in front of a television screen displaying video taped footage of Susan Cox Powell. The video clip ends after the male ejaculates. The video then continues showing the masturbation in slow motion showing the climax over and over in front of Susan's face.

Video Tape: VHS video tape in a gray TDK case. Video is marked "Susan Applying makeup - 1/26/01. Time Reference: 1:48.06 to 1:51.23 where this video tape ends Evidence Value: High Description of footage: More footage of a man naked from the waste down masturbating in front of a television set showing video of Susan Cox Powell.

Video Tape: VHS Tape in a Gray Unmarked TDK Premium Quality HS Case I placed a yellow post-it note with "Possible Evidence #3" on the case Time Reference: 2:12.27 to 2:23.22 Evidence Value: Med Description of footage: Video tape footage which appears to have been taken of a female across the street from the photographer. Unable to determine if the footage was shot from inside of a vehicle or thru a home window. Video of the female walking out of her house and bending over to place something into the trunk of her white [REDACTED]. Still shots of the woman bending over into the trunk. Short video clip of what appears to be the neighbor's teenage girl.

Video Tape: VHS Video tape marked "Silver Falls, Dec 26,2003" Time Reference: 0:00.00 to 1:24.31 Evidence Value: Med Description of footage: Steven Powell video taping Susan Cox Powell with clips including Josh Powell. The video seems to target Susan's legs, feet, and butt. Steven's voice can be heard in the background. Some of the video is of Susan taken from under a picnic table from her waist down. It appears that Steve takes every opportunity to focus on Susan's backside when he can. Other secretly obtained video footage of Susan Cox Powell where he makes still photos.

Video Tape: Time Reference: 0:00.0 to 0:36.42 and from 1:08.25 to 1:16.57 Evidence Value: Med Description of footage: Secret taped video of Susan Cox Powell zooming in on her bottom and groin area.

Video Tape: Time Reference: 1:16.57 to 1:34.25 Evidence Value: Medium Description of footage: Steven Powell explaining that he had just had the most erotic experience of his life. He said that Susan had been feeling ill and that he had rubbed her feet and toes to help her feel better. This gave him an erection and that Susan must have felt it because her foot was resting on his lap. He said that she then allowed him to rub her calves and her legs up to her knees. He said that he then climbed onto her so that he could rub her back for her stating that his "crotch was touching her ass". Steve said that he was trying to rub down her back all the way down to Susan's butt in order to feel the top of her butt crack but was not able to. He said that Josh was in the room sitting across from them while he was doing this.

Steve said that during the back rub he was able to feel the sides and underneath Susan's breasts feeling that she was wearing an underwire bra. He said that he asked if anything else needed to be rubbed. Steve said that she asked to have her forearms rubbed. He said that while he was rubbing her forearm while she was sitting basically in his lap that he laid her arm on his leg where his erect penis was running down his leg. He said that as he rubbed her arm he was moving her arm up and down his penis. He said that she must have known what was going on. While Steve was reliving this he began removing his clothes. He then began showing where Susan had been in reference to his now naked lower body.

He said that this was an erotic experience for him stating that he was wanting this for a long time. Steve explained how he was massaging Susan's hips attempting to work his way down to her "erogenous zone".

Steve said that he is in love with Susan. He said that he would give anything to be with her.

Steve then zooms in on his penis talking and fanaticizing about Susan. He again said that he would give anything to have her there with him on that night.

Video Tape: Video Tape Marked as "SMP- Banana Bread, Xmas, Yakima (Verde)" Time Reference: 1:34.25 to 2:03.19 (end of tape) Evidence Value: Med Description of footage: More video taken by Steve of Susan zooming in and out on various parts of her body. Some of this video shows a time date stamp of March 2, 2003.

Video Tape: Video Tape Marked as "Susan- On Deck, Playing W/Chess Pieces, Tacoma Dome Misc. At Mall". Time Reference: 0:12.06 to 0:22.32 Evidence Value: Med Description of footage: Secret video taken of Susan Powell apparently without her knowledge. Video camera would zoom in on her groin, bottom, and other parts of Susan's body. Still photos taken of her face.

Video Tape: Video Tape Marked as "Susan- On Deck, Playing W/Chess Pieces, Tacoma Dome Misc. At Mall". Time Reference: 0:22.32 to 0:47.26 Evidence Value: Med Description of footage: Video tape footage of a graduation ceremony for Josh Powell. Most of the footage in this clip is of Susan Powell taken by Steve Powell. The video will zoom in and out on her legs and bottom.

Video Tape: Video Tape Marked as "Susan- On Deck, Playing W/Chess Pieces, Tacoma Dome Misc. At Mall". Time Reference: 0:47.26 to 1:26.19 Evidence Value: Med Description of footage: Video that appears to have been secretly taken of Susan going to and leaving from a building (possibly work), and walking to and from her car on multiple dates. It appears that the video was taken from the rear portion of a vehicle in the same parking lot. The voice of Steven Powell can be overheard in the background stating how beautiful Susan is.

Video Tape: Video Tape Marked as "Susan-Grey Skirt at Desk in Yakima; Maryhill Tour" Time Reference: 1:26.19 to 1:46.47 Evidence Value: Med Description of footage: Video that appears to have been secretly taken of Susan while she is in the backyard area of a house. The video is taken from inside of the house looking out. The video shows zooming in and out of Susan's bottom, crotch, breasts and face.

Video Tape: Video Tape Marked as "Susan-Grey Skirt at Desk in Yakima; Maryhill Tour" Time Reference: 1:46.47 to 1:50.32
Evidence Value: Med Description of footage: Video that appears to have been secretly taken of Susan inside of a house.

Video Tape: Video Tape Marked as "Susan-Grey Skirt at Desk in Yakima; Maryhill Tour" Time Reference: 0:00.0 to 0:02.33
Evidence Value: Med Description of footage: Video begins showing a pair of Susan's underwear with Steve Powell commenting that these are the panties that he had taken out of Susan's laundry that week. He also states that they smell so nice. Steve is commenting that he wished that he could touch the hair on her body and not just the hair that is on the panties. Steve comments about the area that was up "inside of her cunt". The video then shows Steve kissing the stained area of Susan's panties.

Video Tape: Video Tape Marked as "Susan-Grey Skirt at Desk in Yakima; Maryhill Tour" Time Reference: 0:02.33 to 0:31.31
Evidence Value: Med Description of footage: Video that appears to have been secretly taken of Susan at her place of employment (assisted living center?) Video is centered on the split of her skirt showing her legs. The video zooms in of her legs under her skirt showing a piece of her underwear. Steve Powell's voice can be heard from behind the camera.

Video Tape: Video Tape Marked as "Susan-Grey Skirt at Desk in Yakima; Maryhill Tour" Time Reference: 0:31.31 to 0:41.40
Evidence Value: Med Description of footage: Video footage of Susan Powell, Josh Powell, and Steve Powell visiting what appears to be a museum as well as other locations. Some of the video is of Susan where she is aware she is being photographed, and some appears to be taken secretly without her knowledge. Some of the video zooms in on Susan's bottom and legs. Additional video of "Silver Falls".

Video Tape: Video Tape Marked as "Susan-Grey Skirt at Desk in Yakima; Maryhill Tour" Time Reference: 0:41.40 to 1:11.21
Evidence Value: High Description of footage: Video clip showing images of Susan Cox Powell on a television set or computer monitor. Steve's penis is placed pointing at Susan's mouth and face. These are still photos on the video.

Video Tape: Video Tape Marked as "WW-Misc-2002 Full Babysitter in Swim Suit I" Time Reference: 0:00.00 to End Evidence Value: Medium Description of footage: Video tape footage shot from a parking lot. It appears that it is shot from within the inside of a vehicle looking at the legs, feet, groin, and breasts of multiple women without their knowledge in Tacoma (b)(7)(C). Most seem to be adult women, however some are of teenage girls. At 0:16.08 the photographer was filming a teenaged girl (estimated age of 16 to 18), who appears to be sitting under a blanket a trampoline in the back yard of a house. The footage is shot through a 2nd story window over the fence. It appears that the girl and the young man who are on the trampoline see the photographer in the act. The film zooms in on the girl's underwear. A still photo is taken of the girl's bottom and underwear as she leans over exposing them out of the back of her pants. The camera also zooms in on her crotch. More video of women getting into and out of cars in a parking lot targeting their legs and bottoms. Some footage is attempting to capture images under the skirts of the females as they sit or get into or out of the car. Video tape footage of a female sunbathing in her bikini in he back yard. Camera zooms in on her bottom and crotch area.

End of repor.

SUPPLEMENTAL NARRATIVE:

Name: LEFAVOR, JOHN

Date: 15:28:52 09/14/11

09-14-11 Lefavor 8198

Supplement report Detective Lefavor 8198 September 14, 2011 Case # 09i054602

I checked out following items of evidence were checked to for review.

Video Evidence Review Log

Evidence Item #69 Evidence Tag # 11-05912 (TDK CD-R)

This CD is marked in black marker as "1-6-03 New Backup (All New Files) Fully Encrypted V 1.5 Josh Powell"

I attempted to review this CD but was unable to open the only file on the disk titled "2003-1-06 Powell New Stuff Backup" The disc was returned to its original packaging, sealed, initialed and returned to evidence.

Video Evidence Review Log

Evidence Item #58 Evidence Tag # 11-05934 (4) CD Discs)

I attempted to open the files on each of these discs without success. The discs were returned to the original packaging, sealed, initialed and returned to evidence.

End of report.

SUPPLEMENTAL NARRATIVE:

Name: SNYDER, CHAD

Date: 22:01:37 09/15/11

09-14-11 Snyder 8254

09I054602 Detective C Snyder #8254 Supplemental Report 09-14-2011

I was assigned to review compact disc's which are described below located in a brown paper bag, which was item #21 evidence tag #11-04336.

EVIDENCE REVIEW ITEM #21 TAG #11-04336

1. CD entitled "Dellen 27 SEP 2002". CD contains what appears to be a book that someone was writing.
2. CD entitled "Dellen 8/29/2002 ". CD contains more of the book that someone was writing.
3. CD entitled " Dellen 17SEP2002 " CD contains more of the book.
4. CD entitled "Dellen Intro Done 6SEP2002" contains more of the book.
5. CD entitled " Dellen "10SEP2002" contains more of the book.
6. CD entitled "Dellen 1OCT2002" contains more of the book.
7. CD entitled " Dellen Chapter Breaks 21SEP2002 " contains more of the book.
8. CD entitled " Dellen "4 OCT 2002" contains more of the book.
9. CD entitled " Dellen all -OCT 4 17OCT2002 " contains more of the book.
10. CD entitled " Dellen (ALL) 17/OCT/2002" contains more of the book.
11. CD entitled " Dellen 10 DEC 2004 10:49PM " contains more of the book.
12. CD entitled " Dellen 27 NOV 2004 " contains more of the book.
13. CD entitled " Dellen 22 NOV 2004 " contains more of the book.
14. CD entitled " Dellen 22 NOV 2004 -2 " contains more of the book.
15. CD entitle " Dellen 22 NOV 2004 -2 DVD+R " Unable to review this disk.
16. CD entitled " Derradin and Bremma (Dellan) 3 SEPT 2002" contains more of the book, misc pics of celebrities , and misc astrological pics.
17. CD entitled " Waxon Roger comes over, no other writing Tog and Watcom CH 1.7 Wed April 7 2008 " Unable to view.
18. CD entitled "Accumulated Writing Tues April 22 2008 " unable to view.
19. CD entitled "transfer files-18 Accumulated x1writing + working " unable to view.
20. CD entitled " wacom 2.7 may 5,2008 my documents (no Cygwin) unable to view.
21. CD entitled " Lockworld + adventure file Lihtna metioned " . Unable to view.
22. CD entitled " transfer files +18 files and accumulated writing +2 files " Unable to view.
23. CD entitled " eriting and Dellen pics. Wednesday OCT 8th 2009 6:56 pm " unable to view.
24. CD entitled " Lockworld only John emauel Powell writing 12/19/2006 . Unable to view.
25. CD entitled "Lockworld only John emauel Powell writing 2006-11-07- 210128am 26. CD entitled " Tall stack Lehtna John Samuel Powell Server Files Derradin and Dremma 08/20/2006. Unable to view.
27. CD entitled " MSDN Library " unable to view.
28. CD entitled " Visual studios 2008 " unable to view.
29. CD entitled " service pack 1 for us 2008. Unable to view.
30. CD entitled " SQL server 2008 " Unable to view.
31. Floppy driver entitled " A:/Fable?Chap1 ENC" Unable to view.

End of supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 17:30:25 09/27/11

09-14-11 Gatrell 8131

Quin Gatrell 8131

On Wednesday, September 14, 2011 around 09:40 telephone contact was made [REDACTED] the Susan Powell case.

[REDACTED] reported on the morning the news story broke on the Susan Cox/Powell case he was in a carpool going to work in [REDACTED] along Highway 6 from the City of Eureka. They left for work around 05:30 plus or minus 20 minutes. When they were about a mile out of town, they observed a dark colored van, possibly blue in color, parked on the north side of the road. The van was off the road about 400 yards. There are two roads in the area by the city cemetery, a rock quarry and there is mine shaft in the area. The van was parked on the lower of the two roads. There was snow in that area at the time but the van could travel along that road. [REDACTED] stated fellow car pool rider [REDACTED] called and reported this same information in January. [REDACTED] is calling in a reminding WVCPCD about their observation. [REDACTED] said the recent news information of WVCPCD being in the area of Delta reminded him of the observation that morning.

Officer Gatrell/8131

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 12:13:23 09/29/11

09-14-11 Gatrell 8131

Officer Gatrell/8131

On September 14th, 2011 around 14:05 [REDACTED] walked into WVCPD station and provided a copy of a U.S. Geological Survey Map dealing with the area where Susan Powell's body might be located. The coordinate's provided were LA 113.17412 LO 40.00323 by the Rainbow Mine in the Dugway/Delta area. There is a large deep hole in that area. The map was photo copied and submitted as an attachment. The print out was booked into evidence with property tag 11-10992. [REDACTED] telephone numbers are [REDACTED] and [REDACTED]
Officer Gatrell/8131

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 12:14:20 09/29/11

09-14-11 Gatrell 8131

Officer Gatrell/8131

On Wednesday, September 14, 2011 around 10:55 telephone contact was made with [REDACTED].

[REDACTED] reported in May of 2010 he and his wife were in the area of Cherry Creek.

Cherry Creek is located closer to Eureka than Delta. Cherry Creek is in the area of Topaz Mountain. [REDACTED] said one can get to the Cherry Creek area by going down a road in the area for about 10 to 15 miles. When they were walking around they could smell a very strong odor. The odor smelt like a dead carcass. They walked around the area trying to locate a carcass but they could not find one.

The odor was only in an area about 100-150 feet long. When they were out of that area, they could not smell it. They mentioned to each other it could be the area where Susan Powell was buried at the time in jest. Now with WVCPD searching the Topaz area, [REDACTED] thought this might be related to the Susan Powell case. [REDACTED] stated he could point out the area on Goggle Map or he could drive WVCPD to the location.

Officer Gatrell/8131

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 12:15:05 09/29/11

09-14-11 Gatrell 8131

Officer Gatrell/8131

On Wednesday, September 14, 2011 around 08:00 telephone contact was made [REDACTED] dealing with a tip on the Susan Powell case.

[REDACTED] reported an incident that happened at a mountain by Delta, Utah where precious stones are located. [REDACTED] could not remember the name of the mountain.

It is unknown how long ago the incident she is reporting happened. [REDACTED] could not tell me when I asked her. Everyone in Manti City knows about the event.

There was an article written if the local Manti newspaper that would help identify when the incident happened.

Some time ago 3 Boy Scouts where part of a larger Boy Scout Troop event at the mountain by Delta. They were at the "end of the mountain" where the vehicles were parked. They hiked up a gully and started a fire by a big slab of rock to cook some marshmallows. While that was going on, the big slab of rock fell and crashed two of the Boy Scouts. The third boy was "lifted up" out of the way by unknown force. If Susan's husband heard about the story or if he was the third Boy Scout he would know about the incident and the area. Her husband could take Susan there and tie her up with the some rope in that area. Then he could take some dynamite and blow up the area and she would be buried and never be located.

Officer Gatrell/8131

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:05:55 05/01/13

09-14-11 Katz 8315 09I054602 Supplemental Report

Narrative

I was assigned to assist in reviewing evidence that was seized during the service of a search warrant of Steven and Josh Powell's residence near Puyallup, WA on 8-25-11.

I was assigned to review the following items seized pursuant to that search warrant which were sealed in evidence packaging under the following item numbers: 4, 8, 9, 24, 25, 32, 36, 37, 43, 44, 46, 49, 50, 71. In addition to reviewing these items of evidence, I was tasked with scanning the contents of each item into a digital format.

Review of Evidence:

Item 4

Item 4 is described as a green sticky note with writing on it. This item is labeled with property tag # 11-08316. The writing on this sticky note appears to be "15G1K1T042" or "15G1K1T04C".

Item 8

Item 8 is described as a book with a purple post it note with writing on it located inside the pages of the book. This item is labeled with property tag #11-08320. The writing on this note appears to be columns of numbers with either the letter "A" or "B" written next to the number with what appears to be a sum total of the number of times "A" or "B" is written on the note. This writing is on both sides of the sticky note.

Item 9

Item 9 is described as a note on a notepad. This item is labeled with property tag #11-08321. The writing on this note appears to be as follows: "7-20-11 Mike's Quote: Chuck Cox doesn't want Susan interrupting his patriarchal voice. Josh's Quote: Nothing is more important than getting into the psychology of a missing person. Dad's Quote: Susan's watching this, and her parents' behavior are confirming why she left."

Item 24

Item 24 is described as mail and miscellaneous documents. This item is labeled with property tag #11-04333. The mail appears to be correspondence from a business labeled as New York Life and appears to be documents related to life insurance policies for Susan M Powell and Joshua S Powell. This item also contains 5 sticky notes with writing on them. Additionally, there is a piece of paper with [REDACTED] letter head with what has the following writing on the document: [REDACTED]

[REDACTED]. Another paper contains what appears to be the following writing: "DVD of my boys videos (Any) Post the full show so we can link to it We'll incorporate a clip and a link (probably) Marshmallows & chocolate for Saturday" The next paper contains what appears to be the following writing: [REDACTED]

[REDACTED] The next section of writing on this page appears to be: [REDACTED]

The next page contains what appears to be the following writing: "Tokenize links & lang tags Link to Josh Powell.com Link to Music (Steve Chantrey) contact form Visitor tracking Edit functions & Pages Donate link Backup plan to render pages from files if DB is down Install paid menu Install and test it on my server Point old links to new content (permanent redirect) Build new content Build Journal PDF's Incorporate images & journal scans into pages"

The next page appears to be as follows: "Repository Accessing Data from Datasource Avoids duplication (opening connections, etc) Separate concerns (simplifies code for business logic) Allows pluggable repositories Testable (in memory array, etc) Characteristics

Repositories for each object class Each implements a set of standard methods. Find by ID Add Save Delete, etc (remove) Interfaces 1 enumerable & 1 queryable (ling basics) Lazy evaluation in both 1 queryable allows: orderby, Take, skip, etc (optimized wholistically)

The next page appears to be written in a child's handwriting with a marker. The bottom of the page has the name "Powell" with the date "7-21-2011" in what appears to be inconsistent handwriting with that of what appears to be the child's writing. The child's writing appears to be as follows: [REDACTED]

The next page appears to have the following writing near the top: "Title Mormons Image Susan Powell's opinion " Under this appears to be a very rough sketch of a website layout.

The next page appears to have the following writing: "Susan's Voice She wants to be accepted as she really is."

The next page has what appears to be a rough sketch of a blue print.

The last page in this item has what appears to be the following writing: "Jennifer graves 20 years estranged 18 months No contact Josh Knowledge of Susan's [REDACTED], but he never expected it took a long time to warm up"

Item 25

Item 25 is described as an orange post it note. This item is labeled under property tag #11-04332. The post it note has what appears to be the following computer file link on it: "E:\x64Proofing.en-usSetup.xml"

Item 32

Item 32 is described as 2 manila folders containing documents. This item is labeled under property tag #11-04325. The folders contain what appears to be a CD labeled as Qwest installation CD ver. 1.3 as well as what appears to be receipts from Qwest and start up instructions for Qwest internet service start up. One page contains what appears to be the following information: "User ID- powelstc Password- SgYsA7A8"

This item also contains a paper with what appears to be the following writing: "WIRELESS AD06DA1185 (with cap locks key on)"

The second manila folder in this item has what appears to be several account numbers or user names and passwords for what appears to be various internet service providers. The following page contains a list of email ID's/passwords and IP addresses and websites which appear to be associated with an internet service provider.

Item 36

Item 36 is described as a yellow post it note. This item is labeled under property tag #11-04321. The note has what appears to be the following writing on it: "Password 12p2pierce"

Item 37

Item 37 is described as a yellow post it note. This item is labeled under property tag #11-04320. The note appears to contain the following writing "MCI 800-555-8188 6F025004"

Item 43

Item 43 is described as a yellow post it note. This item is labeled under property tag #11-05949. The note appears to have the following numbers handwritten on it: "135 22 00 136 00 00 33 00 00 32 20 00 36 05 00"

Item 44

Item 44 is described as a manila folder. This item is labeled under property tag #11-05948. The manila folder has several apparent usernames/passwords for various internet sites. This item also contains a paper with the profile information, username, and possible password for a yahoo.com email address [REDACTED]

Item 46

Item 46 is described as pieces of paper from a notepad. This item is labeled under property tag #11-05946. The paper has what appears to be handwriting on it including the following "Password for [REDACTED]
[REDACTED] There is also writing that appears to be the username and password for a mail.com email address. The username is [REDACTED]" and the password is [REDACTED] It also lists a username as [REDACTED]" and password of [REDACTED]"

Item 49

Item 49 is described as a 3 ring binder and file folders. This item is labeled under property tag #11-05943. This item contains documents that appear to be mailed information to Joshua Powell and Susan Powell from Beneficial Financial Group and appear to be regarding a life insurance policy. In addition there are what appear to be life insurance documents addressed to Susan Powell and Josh Powell from New York Life Insurance Company.

This item also contains a large 3 ring binder which contains multiple legal documents including wills for Susan and Josh Powell and documents entitled power of attorney forms. There are also life insurance policies for Joshua Powell and Susan Powell.

Item 50

Item 50 is described as miscellaneous documents. This item is labeled under property tag #11-05942. This item contains a piece of paper with handwriting that appears to say: "LAW ENFORCEMENT-EVIDENCE-" with "is vs. was" written next to it. Under this is written: "JOURNALS SUSAN'S WORDS ABOUT THE COX'S" and the word "MORMONISM" is underlined next to this. Under this is written: "EVENTS CAMPING? FANS? MOVE? LIFE HERE BLIZZARD WORK". The words blizzard and work are circled with an X through them. Off to the side of this is written the following: "DID YOU DO IT?" and "BIRTHDAY INVITE". Under this is written in parenthesis: "BOYS LOVE TALK ABOUT SUSAN" with the following next to this: "FUTURE: CLOSURE ASK SUSAN TO COME HOME".

This item also contains what appears to be a list of tasks to complete with what appears to be a website. The item also contains a receipt dated 11-25-09 from a company listed as Airgas and appears to be for the purchase of welding or torch supplies in the amount of \$383.89.

Item 71

Item 71 is described as miscellaneous documents. This item is labeled under property tag #11-05914. This item contains what appears to be a printed copy of an Email with the name Josh Powell printed at the top of the page. The email is regarding "Steve Umbah's new password for MyAspenLive.com". The email contains what it terms to be the username and temporary password for the website of <http://www.myaspenlive.com/>. The email also contains instructions to contact the "administrator: Josh Powell at 'jpowell@aspenit.net'" "If you have any difficulty"

This item also contains what appears to be handwriting referring to a list of things to do possibly with maintenance on a website. Another paper in this item appears to contain two possible passwords.

In addition, this item contains the following writing: "Josh Trusted People User WetTemp\$ Personal JPR Other People" and the following dates are listed next to this writing: "7-7-2108 4-16-2108 8-3-2107"

In addition to the above listed items, I reviewed the following items that were initially assigned for review to Sergeant Gray. These items are described by the following item numbers: 52, 57, and 65.

Item 52

Item 52 is described as a typed letter. This item is labeled under property tag #11-05940. This item appears to contain two typed letters one appears to be dated 2/22/02 and is eight pages in length whereas the second appears to be dated 9/24/02 and is one page in length.

The 2/22/02 letter contains basically the following:

The letter details Steve Powell's obsession with Susan. Steve describes taking video clips of Susan surreptitiously. He talks about wanting to "rescue" Susan from Josh because he perceives that she is unhappy in her relationship with Josh. He describes getting his hair cut by Susan and what he describes as an "almost sexual scalp massage" as well as his perception that Susan perceived herself as "the woman" in Steve's life. He talks about Susan placing her leg against his hand and describes his hand being only three inches from her "muff" and his wishes that she would "shift about three inches, so that my hand might be right against her muff." He also describes going over to Susan and Josh's apartment to see Josh, but having his real intention to be to steal Susan's panty hose out of her laundry. He describes having an identical pair of panty hose to replace the ones that he planned on taking. He also describes buying panty hose for Susan out of a mail order catalog and describes Susan as liking to receive such a gift from her father-in-law. He also describes popping Susan's back for her and wishing that he would have rubbed her back longer but describes himself as getting an erection that he was having difficulty hiding and "Josh was hovering a bit." He then describes that later as he was driving home from this encounter wishing that he would have kept rubbing her back and that maybe he could have been able to "get down as low as the crack in her ass." He describes that he would have tried to get away with as much as possible "had Josh not been there." He then describes how he is expecting Josh and Susan to come over the following Sunday after church and his hope that Susan will be wearing a dress and that they will want to do their laundry so that he can "check to find those pantyhose that have touched the skin on her legs and feet, and have covered the silky garments she wears under them. He also describes his hope to be able to get more video of her and states "I can hardly think of anything but her." He then begins to describe his apparent inability to understand why he can caress the hair on her head but he can not put "my hand down the front of her pants and lightly caressed her muff." He then asks "why is there such a world of difference between touching the hair in those two areas." He also writes about his fantasy of Susan divorcing Josh and marrying him. [REDACTED]

[REDACTED] He then goes on to describe his continuing sexual desire for Susan and states: "I wish there was some way, any way, to satisfy that desire."

The 9/24/02 letter contains basically the following:

The letter describes Steve Powell wanting to put cable TV in his bedroom in the hopes that Susan, when she is at his house, will want to watch TV in his bedroom as he describes "I love to walk in there and see her on my bed." He also describes a time when she was in his room and lied down on a pair of his pajamas in which he believes Susan had seen him have a "hardon when I wore them while she was talking to me". He describes her as laying her head on them and "snuggling down" when Josh removed them from under her. He states of this "I know she was worshipping me, and I loved it." He also talks about taking clothing from her closet to "bury my face in" and that he still "retain some of her underwear. I was able to snag three more from her laundry Sunday." He also states, "I wish I could get close to the real her." He then ends the letter by describing how an apparent thumb injury seems to be improving.

Item 57

Item 57 is described as written documents. This item is labeled under property tag # 11-05935. This item contains what appears to be two handwritten letters written by Steven Powell. One of the letters is dated 2/23/01 and is seven pages in length whereas the other is dated 2/25/01 and is one page in length.

Both letters are handwritten and appear to be a description of Steven Powell attending a conference in Las Vegas and Phoenix for ex-mormons. He describes a woman that he identifies as [REDACTED] (unknown spelling for certain on the last name).

He describes being very sexually attracted to this woman and her giving him her card. He describes his distress at thinking he later lost the card, but was ultimately able to locate it.

Item 65

Item 65 is described as a folder of miscellaneous documents. This item is labeled under property tag # 11-05908. This item contains numerous documents related to Steve Powel's belief that Susan Powell ran away with a man known as [REDACTED]

In these papers is a handwritten page on lined Franklin Quest Co. paper. The note is dated 12/8/2010 and reads as follows: "If your daughter were missing you would look at every possibility- Steve Powell has done that- continues You would consider even the most sinister and frightening possibilities, incl. abduction, involvement of a family member, murder and suicide. Steve has done that You would look carefully at any plausible theory that might hold out hope that she is alive Steve Powell has done that. Steve is Susan's f-i-l So why is it that Susan's own father, Chuck Cox, refuses to allow his cyber followers on Facebook to even read about any possibility other than the murder-by-family-member theory? And even though that "murder" theory holds less and less water as time goes by, why do his accusations against his s-i-l become more and more direct and vehement?"

Another paper has the following written on it: "What's the likelihood that Susan did not know why Josh bought the generator and heater?" Under this is written: "Levels of Certainty Vindictive Factors that catalyzed her plan". Under this is written the word "Dad" with a phone number of [REDACTED] Also on this page is written: [REDACTED]

Below that is written: [REDACTED]

In this item there are also several typed pages of Steven Powell writing as to why he believes that Susan Powell ran away with [REDACTED] and Steven Powell's suggested avenues to take into investigating this. There are also handwritten timelines as well as printed maps and handwritten maps which appear as though Steven Powell is trying to illustrate his reasoning as to why Susan Powell's disappearance and [REDACTED] disappearance would be related.

There is also another page with handwriting on it as follows: "Saying I'm S's best friend is the best indication they don't know Susan Susan seemed like an open book, but most people misinterpreted it because they don't understand Susan's language & rhetoric. Susan frequent says the diametric opposite of what she means or believes Chuck Cox is doing the same thing his daughter was doing to Josh - where she learned it

I'd let cockroaches (Cox roaches) in my house before I'd let [REDACTED] in"

The next page in this item has the following handwritten: "Who purchased one-way tickets out of Bullhead City on Dec 12? For Dec 13 flight?"

Additionally, this item contains a nine page typed statement from Steven Powell to law enforcement officials in the FBI, West Valley City, UT PD, St George, UT PD, and the Henderson, NV PD. The nine page written statement includes footnotes and appears to be a written description of the details surrounding Steven Powell's belief that Susan Powell ran away with Steven Koecher.

I have no further information at this time, end of narrative.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 12:15:45 09/29/11

09-14-11 Gatrell 8131

Officer Gatrell/8131

On September 14th, 2011 around 07:20 telephone contact was made with [REDACTED] about the Susan Powell case. [REDACTED] knows of an abandoned horizontal mine near the City of Eureka, Utah. The mine is located about 5 miles southwest of Eureka. [REDACTED] said she use to play in that mine when she was child.

There use to be town called Dividend there but it is now abandoned. The town was a horse shoe shaped town. To locate the mine one needs to be at the top of the horse shoe. From the top of the horse shoe shape one would go west and then go north. [REDACTED] can be contacted for detail information on how to locate the mine. [REDACTED] does not think anyone has thought of checking that mine for Susan. [REDACTED] stated she has a little bit of ESP and she has had some promptings about the Susan Powell case. The promptings have been happening since Thanksgiving.

[REDACTED] would like to speak to the Detective handling the Susan Powell's investigation.

Officer Gatrell/8131

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:47:52 05/01/13

09-15-11 T. Gray 8141 T. Gray #8141 Supplemental report Case #09I054602 I was assigned to scan any documents and review any items of property that were contained in a box labeled item #45. This box contains property that was removed during a search warrant of the Powell residence. Numerous compact discs were found inside the box. The following information is a list of the discs and a description of the things that were contained within the discs. These evidence items were reviewed and documented during the time period between September 12th-15th 2011. The evidence items were placed back in their original packaging. Disc #1: TDK DC-R compact disc (has black writing on it labeled JPEG-1 HOTEL LIST). JPEG file folder containing numerous additional sub folders. (Each folder is labeled with a title) adcin- This folder contains numerous photos of two women engaged in sexual acts on a couch in what appears to be an apartment or residence. addin2- This folder contains photos of the same women in the Adcin file and these two women or engaged in sexual acts. altbin- Folder contains numerous adult photos of various women. There are four photos that contain a female that appears to possibly be a minor. altin2- Folder contains numerous adult photos of various women. ama- Folder contains numerous nude photos of various women. There are numerous photos that contain possible minors in teenage years. asecret- Folder contains several photos of one woman. asia- Folder contains numerous photos of teenage minors. blue- Folder contains numerous photos of adult photos. cam- Folder contains numerous photos of adult photos. cam2- Folder contains numerous adult photos of one female adult. celeb- Folder contains numerous photos of various movie stars in lingerie. celeb sht skt- Folder contains numerous photos of movie stars in lingerie. dana- Folder contains numerous adult nude photos. excite- Folder contains numerous adult nude photos. jap3- Folder contains numerous adult nude/lingerie photos. jap2- Folder contains numerous adult nude/lingerie photos. jap misc- Folder contains numerous adult nude/lingerie photos. jap misc2- Folder contains numerous adult nude/lingerie photos. jconn- Folder contains numerous photos of various movie stars. jenlh- Folder contains photos of Jennifer Love Hewitt. kana- Folder contains photos of female adult lingerie. kirsten- Folder contains photos of movie star Kirsten Dunst. lgsetc- Folder contains numerous adult photos of nude women and lingerie. misc3- Folder contains numerous photos of nude women and lingerie. Pavel & misc- Folder contains numerous photos of nude women and lingerie. sirWank- Folder contains nude photos of one adult female. stern- Folder contains nude photos of several female adults. vogue- Folder contains photos of adult female models. 2nd folder on disc with the name that said hotel list. (Unknown date or time) There are 18 photos of an unknown person filming an unknown age female through a bedroom window. There are several audio files of Spanish speaking individuals and it appears to sound like Hispanic soap operas. Disc #2- TDK-DCR compact disc (Has black writing on disc labeled JPEG-2). JPEG file folder containing numerous additional sub folders. (Each folder is labeled with a title). Adam & Eve- Not able to view. Alexan- Various adult females posing in lingerie. Bon- Not able to view. Chase- Adult female nude photos. Cheri 9905- Not able to view. Club- Not able to view FM- Not able to view. Found- Numerous nude female photos of adults and late teen age. Found ii- Numerous adult nude female photos. Several photos of the cover to various teenage nude magazines. Found iii- Photos of adult females in lingerie. Found iv- Photos of adult females both nude and in lingerie. Several teen photos. Frcd- Male dressed as cop having sex with female adult. Freeuk- Various female adults posing nude and in lingerie. Got- Not able to view. Hose- Various nude photos of adult females. Hoseflash- Various nude photos of adult females. Hustler- Unable to view. Isabl- Various nude photos of male and female adults. Jen- Various nude photos of female adults. Joli- Various photos of adult females in lingerie. Jrules- Variuos nude photos of adult females. Kisskacy- Various lingerie photos of Hispanic singer named Thalia. KM- Unable to view. Leah- Various lingerie photos of adult females. LegSx- Unable to view. LisTeach- Various photos of one female adult. Mel- Various adult photos. MenMaxFHE- Unable to view. Mervyn's- Unable to view. Natural- Numerous nude group photos of adult male and females, including large group photos of numerous nude children. Office- Adult female posing in office. Panties.free.fr- Adult females posing. Penney- Unable to view. Petite- Unable to view. Petite a & m- Unable to view. Playboy- Unable to view. Pnt- Various adult sex scenes and poses. Rach- Various adult females making poses. RJG- Various adult females posing nude and in lingerie. Sandra- Various adult females posing in nude and in lingerie. Sears- Unable to view. Sebas2- Three adult females making various poses. Singrls- Various nude adult photos. Skl- Various female adult photos posing in lingerie. Stock- Various adult female nude photos. Suits- Adult females posing in swimsuits. Swim- Adult females posing in swimsuits. Swim2- Adult females posing in swimsuits. Target- Unable to view. Tnflash- Various females posing. Trashy- Various adult females posing in lingerie. Upskt- Various adult females posing nude and in lingerie. Veron- Various adult photos. Vsec- Unable to view. Marie Routhier- Photo of female posing with a dog. Disc #3- TDK- compact disc (Labeled SCP-NUDE SHOWING STATE OF BODY 2003) This is a disc of Steven Powell undressing several times and masturbating several times in front of the camera. Steven also depicts several photos of Susan Powell and he masturbates to these photos as well. Disc #4- TDK- compact disc (Labeled SMP 2009-6) This is a blank disc. Disc #5- TDK- compact disc (Labeled SMP 2009-5) This is a blank disc. Disc #6- Sony CD-R 700mb compact disc (Labeled Erotica 1- 2009). (File folder labeled Erotica1- Folder has numerous sub folders with individual titles) Babyphat- Several photos of females modeling lingerie. Birth- Numerous photos involving pregnancy and woman giving birth. Christine- Numerous photos of a female

Hispanic who is depicted in numerous photos with various people. Edhardyintimates- Several photos of females modeling lingerie and bikini's. Genesis Rodriguez- Several photos of different women posing. Juliannare.com- Photos of women modeling swim wear and lingerie. Jupiter- Photos of women modeling swim wear and lingerie. Jupiter2- Photos of women modeling swim wear and lingerie. Jupiter3- photos of women modeling swim wear and lingerie. Katrina- This folder contains numerous sub folders titled Katrina and Katrina 18. There are folders of one female who is depicted as 18 years old. The photos involve numerous nude poses and modeling of various forms of lingerie. Misc- This folder contains 25 sub folders containing numerous forms of adult pornography. Naturism-1- This folder contains 13 sub folders containing various forms of adult pornography. Pantyhose- This folder contains 11 sub folders containing numerous photos of adult pornography. Penney4- Folder contains numerous photos of women modeling clothes. Pissing- Folder contains several photos of adult pornography and women urinating. Rachael- Folder contains numerous photos of various women posing nude and in lingerie. Rachael Leigh Cook- Contains three photos of one female. Shawn Johnson- Folder contains numerous photos of Olympic gymnastic performances. SI body painting- Folder contains numerous adult females modeling swim wear. Stockingirl.com- Folder contains numerous photos of adult females modeling lingerie. Sweetiecakesfashion.com- Folder contains four photos of two females modeling swim wear. Swell.com- Folder contains no photos. Tiny Vi- Folder contains seven sub folders with numerous photos of one female who is in her late teens or an adult. The female is modeling lingerie and posing partially nude. Disc #7- TDK- compact disc (Labeled SMP- misc-10 Back up 20080503 and Comics and other files). (File folder labeled SMP-misc 10-640- Folder has numerous sub folders with individual titles) Automobile- Unreadable Betsy- Numerous photos of nature, forest, mountains, lakes and one female. Body Taboo- This appears to be a blog posted by unknown female in 2004. An unknown female asks if anyone has masturbated by not touching themselves but instead tightening their muscles. Comics- Folder contains a few comics and there are numerous unreadable folders. Grandpa Steve- Folder contains numerous photos of Steven Powell as he sits in his music room making music in 2003. Lighthouses- Unreadable. The files are from 2001. Lottery, winning tickets- Unreadable files. The files are from 2003-2004. Music article-ads- Unreadable. Files are from 2003. PAC hike to twin falls, May 2004- Appears to be a large family gatherin in Twin Falls. Sexuality- Unreadable. Files are from 2004. SMP captured from video 1-17.5- File contains several photos of Susan Powell from 2008. SMP xmas 2003-2-57.6- File contains numerous photos of Susan Powell in 2003. There are Photos that focus in on Susan's groin. SMP Baby Book-46- Unreadable- Files are from 2003. SMP- chess pieces, from video 6.1- Unreadable. Files are 2003. Snoqualmie Falls- File contains one photo of Snoqualmie Falls. Steve's Misc- File contains numerous files of family photos, pictures of Steven's old house and numerous unreadable files. The files are from 2008. Tina- File contains eight photos of Steven standing with unknown female in 2002. Village Square xmas buildings- File contains several xmas display photos. File is from 2003. World Trade Center, Don Robertson- File contains letter from Don Robertson talking about his Trip to New York and photos of the World Trade Center in 2001. WW 02-2003-23mb- File contains several photos of two women walking in parking lot. WW 05-2003-58mb- Unreadable file. File is from 2003. Disc #8- TDK- SMP- (Labeled Misc -5 Back up 20080503- SMP and Verde laying on couch). (Folder that is labeled SMP- misc-5-633. There are several sub folders with individual titles). Josh and Susan, captures from video 14.6- Several photos of Josh Powell from 2003. SMP and Verde Feb 2003-3010- Photos of Susan and Josh in 2003. SMP-erotic captures 1-317- File contains numerous up close photos of Susan lying on a couch in an apartment and walking around outside with Josh. The photos focus on Susan's buttocks, groin and breasts. Disc #9- TDK- compact disc (Labeled Silver Falls, OR 6/27/03- Josh, Susan and Steve. Both files contain numerous photos of Josh, Susan and Steven Powell and they appear to be touring at a tourist attraction in Silver Falls Oregon. Disc #10- TDK- compact disc (Labeled Silver Falls June 2003-5, SMP Silver Falls-1). Both files contain numerous photos of Josh, Susan and Steven Powell and they appear to be touring at a tourist attraction in Silver Falls Oregon. Disc #11- TDK- compact disc (Labeled WW-1 with errors and missing files). This is a blank disc. Disc #12- TDK- compact disc (WW1- Saved 2/10/2008). File folder labeled WW-1 (Folder has numerous sub folders with individual titles). Actresses- 31 photo files of various actresses posing partially nude and in lingerie. Albertson's Blonde- Numerous close up photos of female in parking lot. Ama- Numerous adult and late teen females modeling nude and in lingerie. Audrey 2004- Several photos of one female adult in the street and through a window from 2004. Bikini at rest stop- Numerous photos of female in bikini walking around a rest stop. Blue sun dress, Tacoma mall- Numerous photos of a female wearing sun dress in parking lot. Bodysuit- Numerous adult females modeling swim wear and body suits. Castle girl, Tri cities 2005- Numerous close up photos of female walking in parking lot. Cat-eye lady 2004- Numerous close up photos of female putting groceries in car. Cavanaugh's swim suits 2006- Numerous close up photos of two female juveniles approximately 11-13 years of age in swimming suits and a pool. Cheerleader, Puy, June 2004- Female in swim suit and shorts displaying car wash sign. Childbirth- Photos of woman who gave birth in a tub. Cigarette break 2004- Numerous photos of female eating food in a parking lot. Crouching mom, Tacoma mall- Several photos of unknown female's legs in parking lot. Cute Latina 2004- Photos of female walking in parking lot. Denim skirt Shill mall 040717- Photos of female walking in parking lot. DMV girl- Photos of female walking in parking lot. Dress shop, Spokane April 2004- Photos of female customers standing inside clothing store. Edmonds girl 1, 2005- Numerous photos of female walking in parking lot. Edmonds girl 2, sitting on curb- Close up groin and breast photos of female sitting on curb. Ellensburg girls- Close up photos of two teenage girls walking on sidewalk. Federal Way misc 1- Numerous photos of female adults in parking lot. FTV girls- Various photos of adult pornography. Girl and mom

2004- Photos of two women loading items in a vehicle. Girl eating ice cream- Several photos of female adult standing in parking lot. Girl in car, with chain- Numerous close up groin photos of female sitting in vehicle. Girl masturbating 040723- Female juvenile sitting in open doorway of minivan. She momentarily put's her left hand up her shorts. Gum-chewing cutie- Several photos of female juvenile walking in parking lot. Hair removal- This is a hair removal commercial. Hair trainee, Tmall- Photos of female walking in parking lot. Hearst girl June 2004- Photos of young female standing in line on sidewalk. Ice Cream, Puy June 2004- Photos of female adult through window of ice cream shop. Indian girl, 2004- Photos of female walking in parking lot. Kirkland misc 1- Numerous photos of various women in city park. Lingerie- Numerous women modeling lingerie. Long, tight, blue skirt- Female walking in parking lot. Long-skirt beauty, Puy 2004- Female walking to her vehicle in parking lot. Low cut lady 2004- Female loading groceries in car. Focused in her breasts of low cut shirt. Misc ladies- Numerous females modeling lingerie. Misc leg and skirt shots, May 2006- Numerous women walking in parking lot. Misc legs 2004- Photos of numerous women in public places. Misc mall shots 1- Numerous women walking in parking lot. Misc mall shots 2- Numerous women walking in parking lot. Misc mall shots 3- Numerous women walking in parking lot. Misc mall shots 4- Numerous women walking in parking lot. Misc moms- Numerous women walking in parking lot. Neighbors- (Has numerous sub folders with individual titles or names). Alexandra- Photos of a teenage female walking a dog around Steven Powell's home. There is one photo of Steven posing in his underwear in the bathroom. Created February 2006. Alex-Cindy- Photos of two females, one of which is walking a dog. Created June 2007. Cindy- Photos of female walking on sidewalk across from Steven's residence. Created November 2006. Cindy, 2006- Photos of two females standing in yards of homes. Created July 2006. Cindy's sister- Close of photos of several teenage females. Appears to be across from Steven's residence. House number is [REDACTED]. Created July 2006. Girl en route- Photographs of two people, one being a teenage female in a white sweatshirt. The other is an unknown race person in brown sweatshirt on street. March 2007. Girls at Asian household- Photos taken through open window into bedroom of home. Photos are of three teenage females in bedroom, one of which is getting dressed. Created July 2006. JW's or Mormons- Photos of two teenage females walking on sidewalk. The homes in the background match the description of Steven's neighborhood. Created February 2007. Lady across street- Photos of female carrying a baby. July 2006. Laura on 166th- Numerous photos taken of a teenage female through an open window. Created November 2006. Open window in back house- (Sub folder titled various conflicting numbers This folder contains numerous photos of the same 7-8 year old female in the folder titled taking a bath 1. The photos are close up shots of the female getting dressed and coming out of the shower. Created November 2006. (Additional photos not titled) These folders contain numerous photos of same 7-8 year old female using the toilet in her bathroom. There are close up photos of her genital area. Created October 2006. See-through skirt, Gina's house- Photos of adult female walking to her car in a skirt. Created July 2006. Taking bath-1- Photos of 7-8 year old female taking a bath through an open door in the bathroom of a home window. The juvenile is depicted nude and washing genitals. There is additional photos of an older juvenile approximately 10-11 years of age standing in the bathroom nude preparing to take a bath. Created November 2006. Taking bath-2- Photo of same 7-8 year old female juvenile using the bathroom. She is naked from the waste down and the photos show her wiping her genitals after using the bathroom. Created January 2007. Olympia misc 1- Numerous photos of various women walking around retail store and parking lot. Olympia street shots- Numerous photos of various women walking on street including two teenage females. Pac Av, making up, May 2006- Photos of female adult sitting in vehicle. Pac lady June 2004- Photos of one adult female standing in building. Additional photos of people walking up a dirt trail. Pacific Av Walker, May 2006- Numerous photos of female adults walking and sitting on sidewalk. Several photos have close up shots of their groin, buttock and breasts. Pantyhose ad, May 2006- Lingerie magazine advertisement. Pretty Mom 2004- Photos of female adult standing in parking lot with small child. Several close up shots of her breasts. Puyallup misc 1- Numerous photos of adult female putting a child in a car. Several photos are close up shots of her buttocks and groin. Puyallup misc 2- Numerous photos of teenagers walking in parking lot. Seat companion 2004- Photos of female adult who appears to be sitting in seat on airplane. Seattle sidewalks- Numerous photos of females walking on sidewalk down streets. Short beige skirt, baby stroller- Female adult walking baby stroller across parking lot. Skirt, blue, ultra short- Several photos of female in blue skirt walking into a business. SMP- (Numerous sub folders with individual titles) SMP black pants- Photos of Susan Powell walking to her van. Created July 2006. SMP chess pieces- Susan sitting at table playing chess. Created March 2004. SMP eating, laundry- Photos of Susan eating food and doing laundry. December 2004. SMP green t-shirt- Close up photos of Susan in a green shirt. May 2006. SMP grey top- Photos of Susan walking from a vehicle to a building. July 2006. SMP in Utah- Folder contains six additional sub folders of Susan, Josh, family photos And the children while in Utah. Majority of photos are from 2005. SMP Josh's UW graduation- Photos of Susan at Josh's UW graduation in 2006. SMP July 4th, 2006- Photos of Susan, the kids and her father in 2006. SMP paraphernalia- These are additional photos of Susan's dirty garments that Steven was displaying on his bed. These appear to be the same from 88mm tape #1 from property #45. Created in 2006. SMP play equipment- Susan at park on playground equipment with children in 2006. SMP Silver Falls 060928- Photos of Susan in 2006. The majority of the photos focus on Her buttocks. SMP striped pants- Photos of Susan in 2006 walking in parking lot. SMP WWU- Photos of Susan and Josh at a family graduation. Created in 2004. Susan Ballard Locks- Photos of Susan, Josh and the children. There are several close up photos of Susan breast feeding. Created in 2007. Susan misc- Numerous close up photos of Susan. There are several photos and cut outs of Susan's face on a tv screen

and Steven is standing in front of the tv. Steven has an erection and is simulating putting his penis in Susan's mouth and he is also masturbating. There are several photos of a young teenage female. Created in 2006. Susan applying make-up- Various photos of Susan created in 2006. Susan reception- Numerous photos of Josh and Susan's wedding reception. Susan sitting on stool- Photos of Susan sitting on a bar stool. Created in 2006. Susan walking with phone- Several photos of Susan walking in a parking lot talking on a cellular phone. Created in 2006. Susan, busty with lunch pail- Susan walking in parking lot. Created in 2006. SMP look alike, Tacoma Mall- Numerous photos of a female that possibly resembles Susan. Created in 2006. Steve Miscellaneous- (Several sub folders that are individually titled). Steve misc1- Steven is standing in a hotel room partially nude. He is focusing the Camera on his buttocks and genitals through the mirror. Created in 2006. Steve, bed in Yakima 2002- Steven strips naked while sitting on a bed and standing in a room. He takes several poses of his body. Created in 2004. Steve hair 2001- Five photos of Steven and his hair. Created in 2004. Steve, misc sec- (Numerous sub folders with individual labels). Jerking over Susan's face 2002- Numerous photos of Steven masturbating and ejaculating on tv screen with Susan's face. Created in 2006. Jerking over Susan's face- Numerous photos of Steven masturbating and Ejaculating on tv screen with Susan's face. Created in 2006. Jerking over Susan's face 2006-2- Numerous photos of Steven masturbating and ejaculating on tv screen with Susan's face. Created in 2006. Steven peeing- Photos of Steven Powell urinating in a toilet. Created in 2004. Steven bedroom nude- Photos of Steven stripping naked in his bedroom. 2006. Steve, deck nude- Photos of Steven stripping naked on his deck. 2006. Steve, hot tub nude- Steve strips naked in his hot tub. 2006. Steve, seamless underwear May 2006- Steve is filming himself in the bathroom while he models his underwear. 2006. Steve, shower summer 2005- Photos of Steve taking a shower. Steve undressing 2003- Photos of Steve undressing and posing in his bedroom. Steve Ridpath Hotel- Steve strips naked in hotel room and makes several poses. 2006. Steve-holy jeans- Steve has cut a hole in the crotch of his pants. He displays his erect Penis through the hole. Steve then models his underwear again in his bedroom. Storage skirt 2004- Photos of Steven taking close up photos of female in dress at storage facility. The plate on her vehicle is WA-307PLR. 2004. Striped pants, Nordstrom bench- Numerous close of photos of female adult in parking lot. Tacoma misc 1- Numerous close up photos of two females sitting in front of retail store on sidewalk. Special emphasis on crotch, buttocks and breasts. 2006. Vancouver skirts, June 2004- Numerous photos of females walking in the street. 2004. Volleyball girl, June 2006- Numerous photos of young teenage female playing volleyball. 2006. White skirts, boots, TMall- Photos of a female adult entering a building. WW misc 1- Numerous photos of women walking in parking lot. WW misc 2- Numerous photos of women walking in parking lot. WW misc 3- Numerous close up photos of women walking in parking lot. WW misc 4- Numerous photos of women walking in parking lot. There are several pornographic photos in between the other files. There is also a photo of a personal check in the file in the name of Steven Powell at [REDACTED]. The account is from the Spokane Teachers Credit Union. Account [REDACTED]. WW misc 5- Numerous photos of women in parking lots. Several photos focus on female genitals, buttock, breasts, etc. One vehicle plate belonging to one female [REDACTED]. WW misc 6- Numerous photos of females walking in parking lots and sitting in vehicles. WWU panty shot 2002- Photos of one female wearing a dress. The camera zooms in between her legs and up her crotch. WWU purple dress 2002- Photos of female wearing a purple dress. Disc #13- TDK compact disc (Labeled SMP-APP- MKUP- Back up 2008/0218). SMP applying make-up- Two sub folder files of Susan applying make-up. Disc #14- TDK compact disc (Labeled SMP APP MKUP-A Back up 080218) SMP applying make-up- Four sub folder files of Susan applying make-up. Disc #15- TDK compact disc (Labeled SMP- Misc 2, Back up 20080218, Mary Hill Stone Henge. SMP-misc-2-62 9- Five sub folder files with miscellaneous photos of Susan, Josh and Steven Powell. Nothing of evidentiary value. Disc #16- TDK compact disc (Labeled SMP- Misc 1 Back up 2008 0218 App Make up-1, Silver Falls-1. SMP mis0-1-61 6- Four sub folder photo files with miscellaneous photos. Nothing of evidentiary value. Disc #17- TDK compact disc (Labeled SMP- APP MKUP-B Corrupted). SMP- applying make-up B-639- This is a back up file of the same photos that are on disc #13. Disc #18- SMP- Journals 12/25/89-7/9/20000 Disc Created 2/7/2003). ` SMP- (Various sub folders with individual titles). Captures from video- One photo of Susan and several naked photos of Steven Powell. 2003. SMP, misc photos- Unreadable file. SMP- baby book- Unreadable file. SMP- erotic photos- Unreadable file. 11 Journal files- Unreadable files. SMP- letter from SCP 020503- Steven writes a four paragraph letter to Susan. He tells her that he wonders if Josh thins he will fall in love with her but that time has already slipped by. Steven tells Susan that he wishes he could clone her and give Josh the clone and keep her. SMP- journal index- Microsoft Excel document with a list of some of Susan's journal entries. Disc #19- TDK compact disc (Labeled SMP- Misc-6, Back up 2005 0503, Josh haircut, misc pictures). SMP- misc 6-64-0- Two sub folder files. The first file is of Susan giving Josh a haircut. The second file is unreadable for the most part. There are a couple readable photos of Susan. Nothing evidentiary. Disc #20- TDK compact disc (Labeled SMP- Misc-9 Back up 2008 0218, SCP Journal 1984). SMP- misc 9-62-1 (Several sub folder files with individual titles). SCP Journals- Three journal entries that aren't readable. SMP Graduation 2002- Miscellaneous photos that have already been documented. SMP misc mall shots 187- Photos of Josh and Susan at Costco. Nothing evidentiary. SMP misc photos 2-38.5- Most of file is unreadable. There are several readable files that Have already been documented. Nothing evidentiary. SMP Seattle underground- Photos of Josh and Susan in touring underground areas of Seattle. Video- flash aerobics- (Two sub folders) Flasher in black dress- Photos of female adult wearing black dress and no underwear. She exposes her crotch numerous times. Nothing evidentiary. Nude Aerobics- Several photos of nude female. Nothing evidentiary. WW April 2003- Two video files of women being filmed in

parking lots. Disc #21- TDK compact disc (Labeled SMP-Misc -3 Back up 2008 0218). SMP- misc -3-63-3- Several photo files with numerous photos of Susan, Josh, family and the children. Nothing evidentiary. Disc #22- TDK compact disc (Labeled SMP Misc -4 Back up 2008 0218). SMP- misc-4-645- (Several photo files with individual titles). SMP at picnic table- Numerous photos of Susan sitting at table. SMP on stool- Numerous photos of Susan with close up shots of Steven spying on her and filming her in different rooms. These photos were already documented on other disc. SMP superimposed- Approximately 105 different photos of Susan's face on a tv screen. Steven is exposing his penis and simulating his penis in Susan's mouth. He is also masturbating. Several of these photos were documented in earlier discs. SMP xmas 2002- Numerous photos of Susan. Already documented in other discs. SMP, short skirt July 2002- Numerous photos of Susan. Already documented in other discs. Disc #23- TDK compact disc (Labeled SMP- Journals, 12/25/89- 7/9/2000, SMP misc photos, Created 2/7/03). SMP- This is a back up disc of Disc #18. Disc #24- TDK compact disc (Labeled erotica 2009). Erotica 2009- Three files with various forms of adult pornography. Nothing evidentiary. Disc #25- TDK compact disc (Labeled SMP 2009-4). SMP 2009-4- 14 sub folder files with various photos of Susan, Josh, the children and other family members. Nothing evidentiary. Disc #26- TDK compact disc (SMP- 2009-3). SMP 2009-3- Nine sub folders with various photos of Susan, Josh the children and other family members. Nothing evidentiary. Disc #27- TDK compact disc (Labeled SMP- 2009-2). SMP 2009- 2- Six sub folders with various photos of Susan, Josh, the children and other family members. Nothing evidentiary. Disc #28- TDK compact disc (Labeled SMP 2009-1). Steve's Pictures- 11 sub folders with various photos of Susan, Josh, the children and other family members Nothing evidentiary. Disc #29- TDK compact disc (Labeled SMP Misc 8, Back up 2008 0503). SMP- misc-8-62-2- (Three sub folders with individual titles). SMP cutting hair- Photos of Susan cutting people's hair. SMP- grey skirt at desk- Close up photos of Susan sitting at desk wearing blue skirt. These photos were already documented on other discs . WW-1-149- Numerous photos of women walking in parking lots and getting in and out of vehicles. Disc #30- TDK compact disc (Labeled SMP Misc 7, Back up 080503). SMP misc 7-62-4- (Three sub folders with individual titles). SMP- erotic photos- Unreadable file. SMP- Grey skirt at desk- Duplicate file that was already documented. SMP- xmas 2002- Various photos of Susan- Nothing evidentiary.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 12:17:29 09/29/11

09-15-11 Cowan 8170

R Cowan 8170 Supplemental Report 09I054602

This is a supp report to document a follow up tip call on a missing person.

On 09-15-11 I made telephonic contact with a complainant calling a tip call to the Susan Powell case. I contacted [REDACTED] at telephone number [REDACTED]. Marshall lives at [REDACTED]. [REDACTED] advised me that he is an electrician by trade. He told me that in 2008 he was working as an electrician at the Creech Air Force Base in Indian Springs Nevada. He stated that he worked with Josh Powell who was a plumber working the same job site. Marshall advised that he recalled a conversation he had with Josh regarding deer hunting. Josh had told [REDACTED] that they continually go scouting for deer when the hunting season is not going. Josh had said that one of his friends had shot a 20 point deer in the area they go scouting and hunting. Josh told [REDACTED] that the area is in the middle of nowhere. Josh said that if you got hurt no one would find you for days and you would be on your own. [REDACTED] did not know where this area was but just remembered the part about not being found. [REDACTED] believed that Josh may lived in the area of Bryce Canyon but was not sure. [REDACTED] wanted us to be aware of their conversation in 2008.

I thanked [REDACTED] for his call and gathered his information for the report.

SUPPLEMENTAL NARRATIVE:

Name: SNYDER, CHAD

Date: 21:42:41 09/15/11

09-16-11 Snyder 8254

09I054602 Detective C Snyder #8254 Supplemental Report 09-16-2011

I was assigned review discs 37 thru 48 which were located inside box 20 with the property number of 11-05918. The following information is a list of the discs and if there were any evidentiary items on them or if they could be viewed or not, due to encryption or other security software.

White envelope marked #37 in black numbers.

Disc #A: Disc contains files of no evidentiary value.

Disc #B: Disc contains files of no evidentiary value.

Disc #C: Disc contains files of no evidentiary value.

Disc #D: Disc contains files of no evidentiary value.

Disc #E: Disc contains files of no evidentiary value.

White envelope marked #38.

Disc #A: Disc contains files of no evidentiary value.

Disc #B: Disc contains files of no evidentiary value.

Disc #C: Disc contains files of no evidentiary value.

Disc #D: Disc contains files of no evidentiary value.

Disc #E: Disc contains files of no evidentiary value.

White envelope marked #39.

Disc #A: Disc contains files of no evidentiary value.

Disc #B: Disc contains files of no evidentiary value.

Disc #C: Disc contains files of no evidentiary value.

White envelope marked #40.

Disc #A: Disc contains pictures which cannot be viewed.

Disc #B: Disc contains pictures which cannot be viewed.

Disc #C: Disc contains files of no evidentiary value.

Disc #D: Disc contains files of no evidentiary value.

White envelope marked #41 in black numbers.

Disc #A: Disc contains files of no evidentiary value.

Disc #B: Disc contains files of no evidentiary value.

Disc #C: Disc contains files of no evidentiary value.

Disc #D: Disc contains files of no evidentiary value.

Disc #E: Disc contains files of no evidentiary value.

White envelope marked #42 in black numbers.

Disc #A: Disc contains files of no evidentiary value.

Disc #B: Disc contains files of no evidentiary value.

Disc #C: Disc contains files of no evidentiary value.

Disc #D: Disc contains files of no evidentiary value.

Disc #E: Disc contains files of no evidentiary value.

White envelope marked #43.

Disc #A: Disc contains files of no evidentiary value.

Disc #B: Disc contains files of no evidentiary value.

Disc #C: Disc contains files of no evidentiary value.

Disc #D: Disc contains files of no evidentiary value.

White envelope marked #44.

Disc #A: Disc contains files of no evidentiary value.

Disc #B: Disc contains files of no evidentiary value.

Disc #C: Disc contains files of no evidentiary value.

Disc #D: Disc contains files of no evidentiary value.

Clear plastic holder marked #45.

Disc contains files of no evidentiary value

Clear plastic holder marked #45.

Disc contains files of no evidentiary value

White envelope marked #47 in black numbers.

Disc #A: Disc contains files of no evidentiary value.

Disc #B: Disc contains files of no evidentiary value.

Disc #C: Disc contains files of no evidentiary value.

Disc #D: Disc contains files of no evidentiary value.

Disc #E: Disc contains files of no evidentiary value.

White envelope marked #48 in black numbers.

Disc #A: Unable to view. Back up file 1 of 2.

Disc #B: Unable to view. Back up file 2 of 2.

Disc #C: Unable to view. My Images. 12-16-2009.

After reviewing all the discs I could, I did not observe any items which I felt were evidentiary items regarding this case. All discs were returned to the original package.

End of supplemental report.



SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:23:30 02/03/12

09-16-11 T. Gray 8141

T. Gray #8141 Supplemental report

Case #09I054602

I was assigned to view numerous 8mm video tapes that were in a package contained in a box labeled item #45. This box contains property that was removed during a search warrant of the Powell residence. The tapes were viewed and a summary was documented for each tape on what was recorded on the tapes. These tapes were reviewed and documented during the time period between September 12th-16th, 2011. The tapes were then placed back in their packaging and with the contents of item #45.

Item #45, property #11-05947 (25 8mm video tapes).

Tape #1- Titled- Susan Secret

SCP- turned on by SMP's panties Steven is speaking on the tape as he inspects a pair of Susan's lds under garments and touches them as they are displayed on a bed. Steven says that he will really miss having Susan at the house. Steven says that he enjoys when Susan comes into his office after waxing her legs and showing him how smooth they are. Steven says that she absolutely drives him nuts and he wants to touch anything that is touching her body. Steven says that these are a pair of her garments and her breasts have been against them and he would love to bury his face into them as she is so beautiful.

Steven continues by saying that he loves to put her underwear against his face to smell her scent and it is so intoxicating. Steven says that the garments on the bed are some he put on a pillow for ease and enjoyment and she is so beautiful. Steven says that he doesn't think that Josh appreciates her. Steven says that he loves to touch anything she touches or anything that she has had.

Steven says that the outfit of hers that he is displaying is probably one that she was wearing a couple days ago when he was taping her putting on her make up. Steven said that it emphasized her beautiful breasts. Steven said that I have seen her breasts and she doesn't know that he has and he has seen them when she came out of the shower and he has seen other parts of her body too. Steven says that her breasts are the type that are [REDACTED] as opposed to the [REDACTED] [REDACTED] Steven says he has seen her putting a tampon in but her hair is so thick you can't see her labia. Steven says that he loves to see everything on her and put his mouth and tongue between her labia. Steven said that every pair of clothes he displays on this tape is from Susan's dirty laundry. Steven says that is always in a state of turn on when she is around.

Steven says that Susan has a nice ass that is small and tight.

Steven said that he has never seen inside her anus but he would love to.

Steven displays another pair of her garments that he thought she was wearing on a Sunday. Steven says that he only smells a lotion smell here and not much of her body odor. Steven said that Susan is standing up on a chair reaching for something and he believes Susan knew that Steven was looking up at her legs and can see her garments and she didn't mind. Steven said that Susan pointed out a bump on her foot and he touched it and began caressing her calves and she pulled away and asked Steven what he thought he was doing.

Steven said that he never liked these garments when he was married to someone that wore them but he loves them on Susan. Steven says that he has seen her go to the bathroom with a towel around her with her legs showing. Steven says he loves to rub the garments with his mouth or cheek and know that they had touched her. Steven repeats that this is intoxicating and he can't get enough of her and watch her take a shower and get into her laundry and smell her dirty garments.

Steven said that Susan's urine has an interesting taste and he was concerned about putting it in his mouth, but it hasn't bothered him after time and it's just a salty taste. Steven says that he wants Susan to urinate in his mouth and he doesn't care, he just wants to have any part of her in him or on him.

SCP- examines SMP's teddy.

Steven has a piece of Susans lingerie displayed on his bed.

Steven said that he saw her put the clothing on the other night when she was in the bathroom. Steven said that he could see her crotch and her long legs. Steven has the lingerie wrapped up over a pillow to simulate a body. Steven then exposes his penis and starts to simulate intercourse on the bottom of the lingerie.

SCP- strips on deck

Steven sits in a white chair on a deck and strips all his clothes off. Steven has a remote control for the camera and he continually focuses the camera on his genitals and crotch area. Steven strips on several occasions outside on his deck. It is unknown if it on the same day or not. Steven does several different poses on the white chair by squatting on the chair and rubbing his penis between his legs.

Steven said that this is a good way to get off and everyone has their way.

SCP- masturbates to a picture of SMP.

Steven masturbates to a photo of what appears to be Susan while sitting naked on the deck.

SCP- nude hot tub 6/9/02.

Steven records himself stripping naked and sitting and standing in his hot tub.

Steve takes off outfit worn during graduation 6/15/02.

Steven is seated in a room on a chair, possibly his bedroom.

Steven ultimately strips naked and sits in the chair and does several poses of himself. Steven then puts some KY jelly on his penis and begins to masturbate to Susan's photo again.

Tape #2 Titled-WW021125

SMP- on phone and in laundry.

The video starts out and shows Susan Powell sitting in a room speaking with other people. It appears that Steve is video taping Susan through a window. This continues for several minutes. The second portion of this segment shows Susan folding laundry in the laundry room of their home. It appears that Steve is standing outside and he is filming through a window. There are several close up shots of Susan's buttocks and breasts.

SCP- Strip after workout.

Steve is standing in front of the camera in what appears to be his bedroom. He states that he just got back from the gym. He has the remote to the video camera in his hands. He makes several continual video shots of himself standing with clothes on, then partially nude from the waist down. Steve then strips and is now nude and makes several poses. Steve then puts his gym shorts back on and does a couple different poses. Steve focuses in on his crotch area through the shorts. Steven then strips again and films several close up shots of his penis and groin area.

Steve films video of himself driving through Oregon on his way to California. He films the parking lot of the motel he slept at overnight. Steve films the front of an athletic club in California that is closed. Steve has his mother in his van with him. He films her for a short time. Steve is helping his mother go through her storage unit. Steven films the interior rooms of his mother's residence.

Steven is filming numerous females in the parking lots of shopping malls. He focuses special attention towards their buttocks, genitals and breast area. Steve is filming the valley around San Diego. He asks an unknown female believed to be a relative about the nude beaches and he attempts to focus on the beach. The two go to different tourist attractions.

Tape #3 Titled- Audio of Steven and Susan driving on freeway.

The back of the cassette case states this is an audio recording of Steve's clumsy attempt to find out what is on Susan's mind, if she loves him. If not why she has done so many things to lead him to be attracted to her, without saying a lot, she seemed to want to put it behind her.

The tape starts out with Steven filming numerous female adults and teenage females in parking lots of businesses. He always focuses on their buttocks, genitals and breasts. Steven appears to be sitting the backseat of his minivan.

Susan gets in Steven's minivan after she finishes talking to Josh in the parking lot of a business. Josh was picking up a large truck and they have mentioned moving. The two have miscellaneous conversation about his home owner's association rules and various topics. There is some conversation that is inaudible due to the noise of the freeway. Steven mentions being with Susan about six months ago on a couch and being with her for a couple hours and it wasn't just a massage. Steven said that he needed to know because he might have gotten the wrong impression or signals from her. Steven said that while on the couch that day he was aroused and I don't if she was aroused. Susan replies that she doesn't know where he is going with this and she is just married to his son. Susan said that she has been meaning to talk to him about this. Susan said that up to the last six years my father never even kissed me and had trouble even saying I love you. Susan said that then you kissed me and I didn't like that.

Susan said that I have changed since you met me. She said that even Steven was disapproving of her. The conversation continues for several minutes but it is inaudible. Susan talks about the frustrations of her jobs and various people that are managers and shouldn't be. Steven asks Susan if she is upset for talking to her like that. Susan said that she is glad that he told her and then got inaudible. Steven asks Susan if she is going to talk to Josh about their conversation and she said that there isn't anything that I don't talk to Josh about. Steven asks Susan if she is still going to cut his hair tomorrow or not. Susan said that she would still be willing to cut his hair.

Steven thanks Susan for being so sweet. Steven said that anyway you are a very nice person. The rest of the conversation is inaudible and Susan exits the vehicle.

Tape #4 Titled- WW 020710 SMP

Steve is filming women in the parking lot of a business. Again he focuses on their buttocks, breasts and groin. The next segment of the tape is an unknown titled movie which involves mostly women and partial nudity. Steven then starts filming females again in the parking lot of shopping malls. He again focuses special attention towards their groin, buttocks and breasts. He comments about a female adult with blonde hair and said that if someone didn't pull into the parking stall near her, he could focus more on her legs as he thought they were nice.

Steven almost seemed excited to get caught filming the blonde female.

Steven said that there was no way she could have missed seeing his van in front of her.

It does appear that Steven is sitting in his van again. He moves to the parking lot of a mall and continues filming more female adults and teenage females. The tape moves to a segment that films what is described as John and Alina in Seattle with Steven. The tape moves back to parking lots of various retail stores again where Steven continues to film women getting in and out of vehicles.

Tape #5 Titled- Yakima, Oct-Nov 2002

Subtitles on back of cassette case- [REDACTED] & [REDACTED] in Yakima.

Tina- Canyon Drive.

Alina- Mippy.

Jenny & kids- Soldier Hollow 11/7/02

SMP- Blk Skt- PM - on bed on stool

Jenny & kids at home 11/9/02.

SMP- Green sweater/jeans in kitchen.

Steven is filming family members at Soldier Hollow in November 2002. The next segment shows Steven playing with the kids in the backyard. The next segment shows Steven filming Susan through an open window of the home while she is eating. Steven then films Susan in the kitchen while she is sitting on a bar stool. Steven films Susan's feet and legs as she is lying on the bed in their bedroom through the open doorway. Steven continues to film Susan and Josh as they are lying on the bed and kissing.

The tape then moves to the daytime hours where Steven is now filming females as they are walking in the parking lot. The tape then moves back to where Susan is being filmed from inside the home out on the deck and in the kitchen. Steven is focusing in on her buttocks, groin and breasts.

Tape #6 Titled- Yakima 2003 (Begins with Susan and Josh).

Subtitles on back of cassette case- SMP standing at desk and window.

SMP standing at copier.

She uncurtains side of her leg on edge of seat in chair. She stands up back side.

The tape begins with what sounds like Steven voice speaking and he appears to be at Susan's place of employment. Steven is filming Susan as she sits at her desk. Steven focuses on Susan's legs and groin area. It is unknown if Susan knows she is being filmed or not or what type of video camera he is using. The tape then moves to what is described as the Yakima Washington area. Steven is filming Josh and Susan as they walk around a tourist attraction site.

Tape #7 Titled- Susan applying make-up.

Subtitles on back of cassette case- Susan washing face and brushing teeth.

Susan on stool- panty hose.

Ejaculating on SP's face.

Sepitile shots- Plane over bay.

SP- black top and b/w skirt on cell phone.

Wedding shots of SP

The tape starts out with what appears to be Steven filming numerous woman in the parking lot of a retail shopping mall. Again he focuses quite a bit of attention on their buttocks, groin and breasts.

As the camera zooms in and out you can see that Steven is seated alone in his van in the back seat. This goes on for approximately 25 minutes.

The tape then moves to video footage of Josh and Susan's wedding reception. The tape lasts approximately 35 minutes in length.

Tape #8 Titled WW 020922- SMP.

The video displays filming of numerous women walking in parking lots. The video focuses on several of the females up close on their buttocks, groin and breasts. There is a brief video clip of Michael Powell touring Mt. Rainer. The last part of the tape is video footage of Susan Powell and other family sitting at a picnic table. There is close up footage of her buttocks, breast and groin.

Tape #9 Titled WW Tacoma - August 2005.

The first 22 minutes of this tape is the filming of numerous women and teenage females in various parking lots of businesses. The film focuses in on their buttocks, groin and breasts. The next segment of the tape is approximately 12 minutes long. Steve standing in a bathroom and he is partially nude and then strips naked and he does several poses while standing in the shower. Steven focuses in on his genitals numerous times. The next segment of the tape is Steven filming himself while he takes a shower. He then films himself getting dressed.

The next segment is 21 minutes. This is again continuous filming of female adults and teenagers in public parking lots. There is constant focus on their buttocks, groin and breasts. The last segment is five minutes long. Steven is again standing in his bathroom partially nude filming himself. He then masturbates to a photo of Susan Powell.

Tape #10 Titled WW Fremont- August 2005.

The first five minutes of this tape is the filming of a female adult sitting on a curb and a female teenager walking to a car. Again there is particular focus on their buttocks, groin and breasts. The next segment of the tape is the filming of a teenage female walking a dog in what he describes on the back of the tape as the neighbor and Bailey. Next segment is of Steven's daughter Alina and other family members at a tourist attraction. The next segment is the filming of an adult female in the parking lot of a business. Again special focus was taken with zooming in on her groin, buttocks and breasts. The film continues with the same teenage female neighbor walking the dog which is again described as neighbor and Bailey. There is special attention focused on her buttocks, groin and breasts.

The next segment is the filming of the neighbors across the street from Steven's home. Quite a bit of time is spent focusing in on two younger females approximately 8-12 years of age. Steven again focuses on their buttocks, groin and breasts. The next segment is the filming of a tv show on Lifetime TLC that is the filming of child birth.

The entire child birthing segment is played again in slow motion on the tv and recorded again on the 8mm tape. There is additional filming of various females in public parking lots.

The next segment is additional filming of the teenage female neighbor walking the same dog again. There is additional filming of female in blue mini skirt while loading groceries. The last segment is of Steven filming himself again naked in his bathroom. He does several poses of himself.

Tape #11 Titled Various WW March-April 2003. SMP grey skirt at desk.

The first segment is the taping of two females in a public parking lot, with special attention on their buttocks, genitals and breasts. The next segment is the filming of Susan giving Josh a haircut. The next segment is the filming of several male and female adults inside a residence through an open window. There is special focus on the buttocks of one female and another female who unzips her blouse at one point and you can see her breasts. It is possibly neighbors.

The next segment of this film contains footage of Steven filming a pair of Susan's dirty lds garments. Steven is describing the smell, kissing and smelling the garments and then he says he wished he could actually do this to her body.

The next segment shows Susan sitting at a desk wearing a blue skirt. Steven films close up shots of Susan's legs, garments under her skirt and as she is walking around the office area. Steven is sitting in a hotel room watching a tv with footage of Susan sitting at her desk.

Steven points out a Jacuzzi he has in his suite and he would like to spend the evening with Susan in the room. This is just a day dream that hasn't come true. Steven films numerous poses of himself dressed while standing in the bathroom. The last segment of the tape is footage of Josh, Susan and Steven at a tourist attraction.

Tape #12 Titled WW Shill fall 2000.

The first six minutes of the tape is family video footage. The next segment of the tape lasts approximately 60 minutes. There are numerous teenage and adult females being filmed in public parking lots.

There is numerous close up of shots of their buttocks, groin and breasts. Steven appears to be sitting in the back seat of his van again.

Tape #13 Titled Silver Falls Josh, Susan and Steve 2003.

This is family video footage in Silver Falls. Nothing evidentiary.

Tape #14 Titled WW 020502.

The first 40 minutes a female is being filmed in the backyard of a residence. She is sun tanning in a red bikini and two smaller children are with her. Numerous close up shots of her buttocks, groin and breasts are depicted during the majority of the 40 minutes. The female appears to be the neighbor that was filmed in earlier 8mm tapes and already documented. There is several minutes of footage being filmed of a teenage female in a pink bikini in the backyard of a residence. (Possible neighbor again).

The next segment is a lengthy filming of numerous women in public parking lots again. The video focuses on close up shots of their buttocks, groin and breasts. There is some short filming of Susan sitting on a bar stool and her exiting a vehicle in a parking lot.

Tape #15 Titled Steven nude July 2002.

Footage of several females being filmed in public parking lots.

Video segments of the Seattle area. Next segment is in the backyard of a home with a female named Sue Emmet. Additional footage of the Seattle area. The last segment of the tape shows Steven sitting on a bed and standing in a room. He strips naked and does several poses of himself.

Steven then masturbates to a tv screen with Susan's picture on it.

Tape #16 Titled Family November-December 2001.

Video footage of various family functions. Nothing evidentiary.

Tape #17 Titled Carbon Glacier, Mary Hill & Stonhenge, Josh after WW graduation 2002.

Video footage of various family functions. Nothing evidentiary.

Tape #18 Titled 9602 166th St E Puyallup, Yard scenes, Susan playing with chess pieces.

The majority of the tape shows Steven filming areas around the interior and exterior of his home in 2002. There was a small segment where Steven is filming Susan while she is playing chess. Nothing evidentiary.

Tape #19 Titled WW 030531 SCP muses.

The first 15 minutes of the tape is additional footage of females being taped in public parking lots. The next segment of footage shows Steven standing in his bedroom. He films himself stripped naked and continues to film several poses of himself. Steven then sits on the bed and proceeds to masturbate to several of Susan's photos. Steven also continually sniffs a used tampon, also believed to belong to Susan.

Steven measures his penis with a ruler and says that it measures 5 inches.

Steven finishes masturbating and get's dressed. He proceeds to describe to the camera his feelings for Susan. Steven says that Susan is the most beautiful thing that has ever walked the earth. He says that some people would think the things he does are weird but he has been in love with her for over a year and a half now. Steve says that he can't think of anything else. Steve displays numerous printed photos of Susan on his bed. Steven says that she knows she is sexy. Steve describes all the photos he has obtained of Susan.

Tape #20 Titled Various December 2003.

The first part of the tape shows segments of an unknown foreign speaking movie with English sub titles and xmas related scenes after.

The next segment shows Steve in the parking lot of a business. He is filming Susan and Josh as they exit their van and walk inside the business.

The next segment is Steve displaying a short frame of Susan's dirty lds garments again. Steven does some short filming of Susan's lds garments again wrapped in pillows on his bed.

Tape #21 Titled Yakima Februrary 2003, Susan & Josh- Verde.

Steven is filming Susan at work. While she is talking to him, he zooms the camera in on her breasts and crotch while she is seated at her desk. Steven is now sitting on the bed in his hotel room and he says that he had just had the most erotic experience in his life. He said that Susan had a cold and he was allowed to rub her feet and give her some stimulation in her feet. I was hard the entire time. Steven said he was resting Susan's foot on his leg and she had to have felt his hard on. Steven said that he at one point massaged her calves and back.

Steven said he was standing right behind her and I was touching her with my crotch on her ass. It wasn't enough to have an orgasm but enough. Steve continues describing his experience with Susan while he strips naked on the bed. Steve said that Susan is the most beautiful woman and I would love to have her or have any relation with her. The rest of the video has additional footage of Josh and Susan with additional close up shots of her buttocks, groin and breasts.

Tape #22 Titled SMP 021223 Banana Bread 2.

Various tapes of family events. Nothing evidentiary.

Tape #23 Titled SMP Banana Bread.

Various women being filmed in public parking lots. Steven is standing in the laundry room with Susan's shirt and pants. He has placed a pillow inside the clothing to simulate Susan. He describes that the clothes belong to Susan. The next segment is footage of Michael's military program. There is additional footage of filming close up shots of Susan's buttocks, groin and breasts in different rooms.

Tape #24 The tape doesn't have a title.

Various family video footage segments. Nothing evidentiary.

Tape #25 Titled around home 000621- April 14th, 2001, Susan, Josh, Spokane reception.

Video footage of Susan and Josh's wedding reception. Nothing evidentiary.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 18:24:30 10/18/11

09-16-11 Neves 8688

J.Neves 8688, Case Number 09I054602, Supplemental Report

On September 16, 2011, I was contacted by Director Clark and asked to respond to a site at Topaz Mountain. I arrived at the above location and met with Detective Greco and a walk through of the scene was conducted.

I assisted Investigator Radosevich in searching and marking the site. I assisted in sifting each marked area and locating charred material. The found material was collected, packaged and turned over to Director Clark for transport.

I took overall digital photographs of the site prior to our departure.

The photographs were turned over to Investigator Radosevich

Jessica Neves, Forensic Investigator _____ September 19, 2011

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 18:23:56 10/18/11

09-16-11 Radosevich 8689

R. Radosevich 8689, Case Number 09I054602 Supplemental Report

On September 16, 2011, I was contacted by Forensic Director Clark and asked to respond to a site located at Topaz Mountain. Investigator Neves and I met Detective Greco at the above location and a walk through of the scene was conducted.

I took digital photographs of the site upon our arrival. Six areas around the site were marked. Each area was sifted and charred material was collected. I collected soil samples from each marked area as well as from an area located near a bush.

The items of evidence were transported to the WVCPD Forensics Unit where they were packaged, sealed and booked into the Evidence Room for storage.

The digital photographs were uploaded into SIRE.

Robyn M. Radosevich, Forensic Investigator _____ September 19, 2011

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:42:13 05/01/13

09-16-11 Katz 8315

09I054602 Supplemental Report

Narrative

I was assigned to assist in reviewing several discs containing digital information. These discs were seized from the home of Steven and Josh Powell near Puyallup WA on 8-25-11 pursuant to the service of a search warrant. I reviewed the following discs that were contained in item 20 of the items seized on the above date.

Disc #25A

Disc 25 A shows under its properties that it contains a zip file that is 4.05 GB in size and shows last accessed 11-17-09 at 11:54:32 A.M. The file appears to be encrypted and will not allow access. The disc is labeled in blue ink "Visual Studio 2008" Projects Tues 17 Nov' 2009. Also the following is written on the front of the disk in pink ink: "4GB zip file"

Disc #25 B

Disc 25 B is labeled in blue ink with a large amount of writing. The top line of writing reads as follows: "MSP8 811A2-2800-00466604 J". Also the following is written toward the bottom of the disc: "Mon Nov' 16 2009 3.9 GB's"

Two folders on the disc, one titled "my pictures" the other "my pictures (2)" contain multiple pornographic images, some possibly are child pornography.

The remainder of the data on the disc appears to not be of evidentiary value.

Disc #25 C

Disc 25 C shows under its properties that it contains a zip file 4.05 GB in size and that it was last accessed Nov 17, 2009 at 11:54:32. The disc is labeled in blue ink with the following: ""Visual Studio 2008" Projects Tues Nov' 17 2009" in blue ink. The contents appear to be encrypted as the file will not allow access.

Disc 25 D

Disc 25 D shows under its properties that it contains 3.90 GB. The disc is labeled in blue ink with a large amount of writing. The top line of writing appears as follows: "3.9 GB Pixologic # 8369338 www.cleverbridge.net 2009". Also in pink ink is written the following 11/16/2009.

Disc 25 D appears to be a copy of Disc 25 B.

Disc 26 A

Disc 26 A is labeled in green ink as: "Thurs Oct 15, 2009, 16 Server" (The 15 has a line through it and 16 has a box around it.) The properties for this disc show it contains 4.22 GB.

The my entertainment downloads folder contains a possible child porn image.

The my pictures folder contains pornographic images, and possibly child porn images.

The remaining information on the disc appears to be of no evidentiary value.

Disc 26 B

Disc 26 B is labeled in green ink as: "15 Oct 2009" with more writing underneath also in green ink. The folder titled "porn" contains pornographic images, some are possibly of underage females.

The remaining information on the disc appears to not be of evidentiary value.

Disc 26 C

Disc 26 C is labeled in green ink as: "15 Oct 2009" with "Walkthrough + Laptop and my Development Downloads" written beneath.

The folder labeled "Fabling 2007 1216" subfolder "Fabling_on_the_Big_One_2006-10-4_162624PM" subfolder "older_files" contains several word documents that may contain password information.

The remaining information on the disc appears to be of no evidentiary value.

Disc 27 A

Disc 27 A is labeled in green ink as: "John Powell" with "Wacom Drivers& Active Staff Perl Download + Miscellaneous Files".

This disc appears to contain nothing of evidentiary value.

Disc 27 B

Disc 27 B is labeled in green ink as: "Entertainment My Writing" with "My Developer Downloads Nov' 30 2008" written underneath.

The file "My Entertainment Downloads" subfolder "Free Nude Pics" contains pornographic images of females.

The remainder of the information on the disc appears to be of no evidentiary value.

Disc 27 C

Disc 27 C is labeled "Images Nov' 30 2008"

The folder "My Images (2)" sub folder "My Entertainment Downloads" sub folder "Free Nude Pics" contains pornographic images of females. These are likely the same images depicted as described above on Disc 27 B.

Disc 27 D

Disc 27 D is labeled "DVD_SatJF 31st 2009 Aug 0111 - copy"

The folder "DVD Temp" contains a file titled "beautiful-girl" that appears to be a picture of a female in her bra and panties. The female appears to possibly be under the age of 18. Also the folder titled "My pictures" contains pornographic images of females.

The remainder of the data on the disc appears to not be of evidentiary value.

Disc 27 E

Disc 27 E is labeled in green ink with "MS Net 3.5" written at the top with additional writing in green ink covering the rest of the face of the disc.

The information on the disc appears to be of no evidentiary value.

I have no further information at this time.

End of narrative.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 18:22:41 10/18/11

09-16-11 A. Clark 8672

A. Clark 8672, Case Number 09I054602, Supplemental Report

On September 16, 2011, I was contacted by Investigator Radosevich and asked to respond to Topaz Mountain to assist in searching an area indicated by the cadaver dogs. I arrived in Delta, Utah and met with Investigators Radosevich and Neves who informed me of the procedures that had already taken place.

On September 17, 2011, I accompanied Investigators Radosevich and Neves to the site at Topaz Mountain, which was located approximately 50 miles northwest of Delta. I assisted in sifting through six areas of dirt and separating out the charred material that was present. The charred material was packaged and sealed by Investigator Radosevich. I securely transported the items to the WVCPD Forensic Lab where they were booked into the Evidence Room.

On September 20, 2011 I contacted the Utah Office of the Medical Examiner (OME) and requested an examination of the charred material. Investigator Radosevich transported the items to the OME for analysis. The following day I received a call from the Forensic Anthropologist D. Cox who stated no evidence of human remains was located among the charred material. The items were retrieved by Investigator Radosevich and booked back into the WVCPD Evidence Room.

Amanda B. Clark, Forensic Director _____ September 22, 2011

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:45:33 11/21/11

09-17-11 Bobrowski 8312

SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT

On 09/13/11, I began assisting in reviewing digital data, photos and journals that were taken from the Powell residence during a recent search warrant.

I removed item #11 from the evidence room which contained a single manufacturer envelope of 4 x 6 photographs. I opened the package and noted that the photos were of "The Blind Miner of the Wasatch" site in Big Cottonwood Canyon. There was one photo of an unidentified male as part of this sequence. The photos were then returned to the evidence room.

I assisted Sgt. Gray in reviewing several computer discs from item 45 and my summary for each disc is listed below:

Disc #31: TDK Compact Disc with handwritten title of "Silver Falls 4" and "Silver Falls, Or, 06/27/03 Josh, Susan + Steve".

Contents: (1) folder titled "Silver Falls Or June 2003-4" inside the folder are 544 files. There are 514 files that are viewable as image files and appear to be of Susan, Josh and Steven taken outdoors on a trail. There appear to be photos that focus on Susan's clothed buttocks area.

Disc #32: TDK Compact Disc with handwritten title of "Silver Falls 1-3" and "Silver Falls, Or 06/27/03 Josh, Susan + Steve".

Contents: Folder titled "Silver Falls Or June 2003-1" which contains 222 files of which 114 files are viewable as image files. The images appear to be of Josh and Susan at a waterfall along with images of the area.

A Second folder titled "Silver Falls Or June 2003-2" which contains 457 files of which 371 are viewable files as images. The images appear to be of Josh and Susan at a waterfall with images of the area.

A third folder titled "Silver Falls Or June 2003-3" which contains 165 folders of which 159 files are viewable as images. The images appear to be of Josh and Susan at a waterfall with images of the area.

Disc #33 TDK Compact Disc with handwritten title of "SMP in Utah 2005".

Contents: Folder titled "Susan, Charlie, early 2005" which contains 6 files that are viewable images of Susan and an infant inside a home.

A second folder titled "Susan, dress, early 2005" which contains 34 files that are viewable images of Susan, Josh and an infant inside a home.

A third folder titled "Susan, family, early 2005" which contains 13 files that are viewable images of family photos of Josh, Susan her parents and other relatives.

A fourth folder titled "Susan, misc, early 2005" which contains 10 files that are viewable images of Susan, an infant and juvenile female.

Disc #34 TDK Compact Disc with handwritten title of "SMP in Ut 2005 misc PRN captures".

Folder titled "Porn Captures" which contains 104 files that are viewable pornographic images of female adults.

A second folder titled "SMP in Utah" which contains 67 files which are viewable files. 2 of these files are video of Josh, Susan, and an infant, the rest are photos of Josh, Susan and family members.

On 09/15/09, I reviewed the following compact discs and the summary for each disc is listed below:

Disc #35 TDK Compact Disc with handwritten title of "WW2008" and "Backup 20080623".

Folder titled "WW-backup may 2008" which contains (8) additional sub folders titled "Actresses, etc 2", "Chickdowntown.com", "Chickdowntown.com-2", "Chickdowntown.com-3", "Met 2008", "Met 2008-2", "misc 3", "misc 4", and "sprinklesgold.com"

The Sub Folder titled "Actresses, etc 2" contains (9) additional subfolders titled "Femaliens", "Helen of Troy", "Kara Monaco, Playboy 2004-06", "Misty Munda-1", "Misty Munda-2", "Scarlett Johansson", "Talk to her March 2004", "WAModels.com-1", and "WAModels.com-2"

The "Femaliens" sub folder contains 247 viewable image files that are pornographic images of adult women.

The "Helen of Troy" sub folder contains 249 viewable image files that appear to be from a movie.

The "Kara Monaco, Playboy 2004-06" sub folder contains 167 viewable image files of a nude adult female.

The "Misty Munda-1" subfolder contains 951 viewable image files that contain images of adult women and pornographic images of adult females.

The "Misty Munda-2" subfolder contains 561 viewable image files and out of that 229 appear to be voyeuristic type digital images of two neighbor adult females outside their homes but possibly taken from inside another home. The rest of the images appear to be pornographic taken from industry videos. On 09/17/11, Det. Maxwell and I continued the review of disc 35 with the continued summary below:

Continued from the "Actresses, etc 2" sub folder:

The "Scarlett Johansson" sub folder contained 45 files with 43 viewable files of adult females and two sub folders titled "Lost in trans Scarlett 1" and "Lost in trans ScarlettJ 2".

The sub folder short title Scarlett 1 contains 1906 viewable images that appear to be from an industry movie.

The sub folder short title ScarlettJ2 contains 689 viewable images that appear to be from an industry movie.

The "Talk to her March 2004" sub folder contains 183 files with 182 of them being viewable images from an industry movie.

The "Wamodels.com" sub folder contained 311 viewable images of adult women.

The "Wamodels.com-2" sub folder contains 481 viewable images of adult women.

The "Chickdowntown.com" sub folder contains 124 viewable images of adult women.

The "Chickdowntown.com-2" sub folder contains 24 viewable images of adult women.

The "Chickdowntown.com-3" subfolder contains 74 viewable images of adult women.

The "Met 2008" sub folder contains 400 viewable images of females in various stages of nudity. *Note: This folder should be further reviewed in an attempt to determine ages of some of the females.

The "Met 2008-2" sub folder contains 50 viewable images of females in various stages of nudity. *Note: This folder should be further reviewed in an attempt to determine ages of some of the females.

The "Misc 3" sub folder contains 48 files in which 47 are viewable files of females and one word doc titled "Susan" when opened is a digital image of two small children ([REDACTED]) and ([REDACTED])

The "Misc 4" sub folder contains two viewable files of females.

The "Sprinklegold.com" sub folder contains 11 viewable images of female adults urinating.

Summary:

Except for the noted known family member type images and the 229 voyeuristic type images of women found in sub folder "Misty Munda-2" most of the images appear to be copied from either the internet of movie industry sources such as DVD's. Some of the images of the women in two folders indicated above appear younger than 18 but will require further review to make this determination.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:38:25 09/29/11

09-19-11 Halulic 8371

Officer Halulic 09-19-2011 Supplement Narrative

On 09-19-2011 at approximately 1110 hours, as I was the telephonic officer, I was assigned to a Tip Call regarding the Susan Powell case. Information given to me was that [REDACTED] wanted telephone contact at [REDACTED] regarding this case. Actions Taken

I called [REDACTED] and identified myself as Police Officer with the West Valley City Police Department. [REDACTED] explained to me that around this time of the year in 2009, he and a female companion were shooting up on the Topaz Mountain. [REDACTED] said that he noticed a forest green Toyota pickup truck, with out of state plates, arriving in the area [REDACTED] noticed two men walking up towards his direction. [REDACTED] said that one man was older and the other was younger. [REDACTED] explained to me that the two men walked right into his path which made [REDACTED] upset. [REDACTED] advised that he even told the men that they were shooting here and [REDACTED] described the older man as very ignorant. [REDACTED] advised that the men basically ignored him and told him that they have a mine pit down here somewhere. [REDACTED] told me that they did not talk to each other anymore. I asked LaVar if he remembered the plates and he said that he does [REDACTED] remember the plate number; however, strongly believes that they were from Oregon.

[REDACTED] further explained to me that recently he has been watching the news regarding the Susan Powell case. [REDACTED] advised me that when he saw Josh's father, he knew that he had seen him somewhere before but could not remember right away. [REDACTED] said that he is retired Military and is always aware of his surroundings. [REDACTED] said that he finally remembered the older male and is 99% sure that he is the same person that he had seen on the Topaz Mountain.

I asked [REDACTED] if he remembered any details about this specific location. [REDACTED] said that this is by a canyon that has a rock outcropping with a rock that sticks out. [REDACTED] explained to me that there is road on the side, east of this area. [REDACTED] also described a location with hole in the ground that looks like Jesus standing when you shine light down in this hole. [REDACTED] also described that there are some black Apache tears on the ground and one would have to go past those in order to get to this general area.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 20:20:09 01/05/12

09-20-11 Greco 8193 Supplemental Report #7 Case # 09I054602

On 09/20/11 Sgt. [REDACTED] and I responded to [REDACTED] on a follow-up to this case. A tip call was received by Detective Maxwell stating that Josh Powell's brother Michael Powell had sold a vehicle to the auto yard while enroute back to his home in Washington from Utah on or around Susan Powell's disappearance.

Upon arrival at the above address I made contact with business owner [REDACTED] who verified that Michael Powell had sold a vehicle to him on 12/22/09 for \$100.00. Mr. [REDACTED] informed me that the vehicle was still in his possession and would show me where it was located. Mr. [REDACTED] brought Sgt. [REDACTED] and Myself to the north east lot of his business where he identified the vehicle to me as a silver 1997 Ford Taurus, vin number [REDACTED] that was parked in the lot along with several other vehicles. The target vehicle had been stripped of some parts such as the right front passenger door, taillights, steering components ect. There were also several other vehicle parts in the back seat and trunk area. Sgt. [REDACTED] deployed his cadaver canine Tug on the vehicle and he intensely searched the back portion of the vehicle and then indicated by final result of sitting.

On 09/21/11 I sealed the vehicle with plastic wrap and had it towed by Cal Brown towing to the West Valley Police secure vehicle holding facility. The vehicle was later processed by the West Valley Police Forensics Unit.

A copy of all the paperwork obtained from [REDACTED] written report has been added to this case. At this time no further action has been taken by me in regards to this incident.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:40:01 05/01/13

09-20-11 Lefavor 8198

J. Lefavor #8198 Supplemental report
Case #09I054602

I was assigned to scan any documents and review any items of property that were contained in a box labeled item #20. This box contains property that was removed during a search warrant of the Powell residence. Numerous compact discs were found inside the box. The following information is a list of the discs and a description of the things that were contained within the discs that I reviewed.

Envelope #1 : Contains (1) TDK DVD+R disc (has black writing on it labeled Dad's FB Logo w/ extra parts Sat Apr 02 2011). This disc contains the following folders and files:

JPG file folder (containing multiple files),

My Images file folder (containing numerous additional sub folders). Each folder is labeled with a title. Nine additional image files that are not contained in a folder.

JPG- This folder contains numerous JPG images of a "Forgotten Bay Productions" logo as well as "Forgotten bay Publications" logos.

My Images- This folder contains eighteen image files (CD cover artwork), as well as eight sub-folders titled: Corel

PhotoPaint11 - This folder contains sixteen image files that appear to be artwork for an album cover titled "TheLightofSeattleNOENDER" , and two sub folders titled:

DadsLogo - Contains nine images of Logo artwork and one sub folder titled as follows;

RGB - Contains nine image files of Logo art work and one sub folder as follows: JPG - Contains ten logo artwork images For Susan - Contains thirteen image files of maps and what appears to way markers. The files are titled as follows:

-ForSusan_Google4PanelMap_andPowerClip0004_w_colorfultext -

ForSusan_Google4PanelMap_andPowerClip0005_w_colorfultext_nop - SusanPowell_StevenKosher_4PanelMAP0000.cpt -

SusanPowell_StevenKosher_4PanelMAP.cpt - SusanPowell_StevenKosher_MAP.cpt -

SusanPowell_StevenKosher_MAP_trimmed0000.cpt - SusanPowell_StevenKosher_MAP_trimmed0001.cpt -

SusanPowell_StevenKosher_MAP_trimmed.cpt - SusanPowellandStevenKosherMap_no_plcnms -

SusanPowellandStevenKosherMap_no_plcnms.cpt - SusanPowellandStevenKosherMap_noplcns.cpt

-SusanPowellandStevenKosherMap_w_plcnms - SusanPowellandStevenKosherMap_w_plcnms.cpt

CorelDraw11 - This folder contains 90 Corel Draw Files not of any evidentiary value, and eleven sub-folders titled as follows:

2011 Mar10 - This sub- folder contains two Corel Draw 11 files

Dad's Logo - This sub- folder contains eleven Corel Draw 11 files (Does not appear to have any evidentiary value), and one sub folder titled: PhotoPaint - This sub- folder contains eleven Corel Draw 11 files. Does not appear to have any evidentiary value

For Susan - Contains eighteen Corel Draw files, three appear to be map files with way marks. These files are titled as follows: -

ForSusan4PanelGgl_andPwrClip0005_w_clrfl text and plcns - ForSusan4PanelGgl_andPwrClip0005_w_clrfl text and w_noplcns - ForSusan4PanelGgl_andPwrClip0005_w_clrfl text and w_plcns -

ForSusan_Google3PanelMap_andPowerClip0000 - ForSusan_Google4PanelMap_andPowerClip0000 -

ForSusan_Google4PanelMap_andPowerClip0001 - ForSusan_Google4PanelMap_andPowerClip0002 -

ForSusan_Google4PanelMap_andPowerClip0003 - ForSusan_Google4PanelMap_andPowerClip0004 -

ForSusan_Google4PanelMap_andPowerClip0004_w_colorfultext -

ForSusan_Google4PanelMap_andPowerClip0005_w_colorfultext -

ForSusan_Google4PanelMap_andPowerClip0005_w_colorfultext -
ForSusan_Google4PanelMap_andPowerClip0005_w_colorfultext_w_p - ForSusanImage016 - Google3PanelMap -
Google4PanelMap - Google4PanelMap_Aligned0000 - Google4PanelMap_Aligned0001

Fri Apr 16 - Contains (53) Corel Draw 11 files (Does not appear to have any evidentiary value)
Jul17Sun2010 - Contains (10) Corel Draw 11 files of what appears to be CD logo art work (Does not appear to have any evidentiary value)
Mon May 10th 2010 - Contains (10) Corel Draw 11 files work (Does not appear to have any evidentiary value) Sat10Apr2010 -
Contains (43) Corel Draw 11 files (Does not appear to have any evidentiary value) Sun04Apr2010 - Contains (60) Corel Draw
11 files (Does not appear to have any evidentiary value) Tues Apr 27 - Contains (13) Corel Draw 11 files (Does not appear to
have any evidentiary value) Tues April 6 - Contains (97) Corel Draw 11 files (Does not appear to have any evidentiary value)
Wed28th2010Apr - Contains (53) Corel Draw 11 files (Does not appear to have any evidentiary value)

micromouse Accutrans - Contains (11) micromouse Accutrans image files (Does not appear to have any evidentiary value)

Mol - Contains (16) Mol image files (Does not appear to have any evidentiary value), and three sub-folders titled:
Dodecahedrons - Contains (1) Dodecahedrons image file (Does not appear to have any evidentiary value), and three
sub-folders titled: Lihtna_Isvetern_Bore - Contains (10) Lihtna image files (Does not appear to have any evidentiary value)
OBJExports - Contains (2) Mol image files (Does not appear to have any evidentiary value)

RayDream3D - Contains (8) RayDream 3D image files (Does not appear to have any evidentiary value), and one sub-folder
titled: Render - Contains (6) RayDream 3D image files (Does not appear to have any evidentiary value) RetasPro - Contains
one RestasPro image file (Does not appear to have any evidentiary value), and Two sub folders titled: Stylos HD - Contains (8)
sub folders titled: Aug10Tue2010 fri06aug2010_04_07PM GrammaLucy0003 mon26jul2010 Sketch Cartoons sun25jul2010
Thur2011Mar31_1052PM Tiffs These folders contain (68) files and (17) folders containing image files (Does not appear to
have any evidentiary value), and Two sub folders titled:

TraceMan HD - Contains (38) files and (20) folders containing RestasPro image files (Does not appear to have any evidentiary
value)

ZBrush - Contains (13) Zbrush image files (Does not appear to have any evidentiary value)

Envelope # 2: Contains (1) TDK DVD+R disc (has black writing on it labeled font creatot 6.1 Egg-Lithma-3D Model 3-25-2010
SH 3D Map Editor. This disc contains the following folders and files:

Corel User Files - Contains (1) Corel User File (Does not appear to have any evidentiary value) My E-Mails - Contains (5)
Outlook Express e-mail files that appear to be business e-mails from John Powell (Does not appear to have any evidentiary
value) My Images - Contains (5) image files (Does not appear to have any evidentiary value), and (5) sub folders titled:
CorelDraw11 - Contains (5) CorelDraw files (Does not appear to have any evidentiary value) Lihtna - Contains (3) Lithma
image files (Does not appear to have any evidentiary value) Micromouse Accutrans - Contains (27) Micromouse Accutrans
image files
(Does not appear to have any evidentiary value) RayDream3D - Contains (3) folders and (12) image files (Does not appear to
have any evidentiary value) ZBrush - Contains (4) folders with (88) image files (Does not appear to have any evidentiary value)

My Information - Contains (2) sub-folders titled: animation software celsys - Contains (1) PDF file titled:
007_08_27_CELSYS_Company_Information SunX4450Server - (Does not appear to have any evidentiary value)
SunX4450Server - Contains one PDF file with server information (Does not appear to have any evidentiary value)

MyDeveloperDownloads - Contains (2) sub-folders titled: Font Creator 6.1 - Contains Font Creator Setup (Does not appear to
have any evidentiary value) NASA SOHO Sun Images - Contains (22) TIF image files (Does not appear to have any evidentiary
value)

Visual Studio 2008 - Contains (4) sub-folders titled: Backup Files - Contains (7) folders and (2) files (Does not appear to have any evidentiary value) Projects - Contains (142) folders and (2264) files (Does not appear to have any evidentiary value) Settings - Contains (1) folder and (1) file (Does not appear to have any evidentiary value) Templates - Contains (2) empty folder (Does not appear to have any evidentiary value)

Envelope # 3: Contains (2) TDK DVD+R discs

Disc (A) has blue writing on it labeled Supplemental System Setup Disk 2-26-2010 Disc (B) has blue writing on it labeled Supplemental System (unreadable writing) 2-26-2010 .

Disc (A) - Contains (1) Corel ZIP folder Unable to open the file. (Does not appear to have any evidentiary value)

Disc (B) - Contains (1) Corel ZIP folder Unable to open the file. (Does not appear to have any evidentiary value)

Envelope # 4: Contains (5) DVD discs

Disc (A) has green writing on it labeled 2-20-2010- Pioneer DVDsMinus-writing-and images "Disc 1 of 9" - copy # 1 of 5 Disc (B) has blue writing on it labeled 2-20-2010- LG DVDsMinus-writing-and image Files "Disc 1 of 9" - copy # 2 of 5 Disc (C) has blue writing on it labeled 2-20-2010- Pioneer DVDsMinus-writing-and image files "Disc 1 of 9" - copy # 3 of 5 Disc (D) has blue writing on it labeled 2-20-2010 LG DVDs Minus-writing-and image files "Disc 1 of 9" - copy # 4 of 5 Disc (E) has green writing on it labeled 2-20-2010- Pioneer DVDsMinus-writing-and image "Disc 1 of 9" - copy # 5 of 5

Disc (A) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.001 (Does not appear to have any evidentiary value)

Disc (B) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.001 (Does not appear to have any evidentiary value)

Disc (C) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.001 (Does not appear to have any evidentiary value)

Disc (D) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.001 (Does not appear to have any evidentiary value)

Disc (E) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.001 (Does not appear to have any evidentiary value)

Envelope # 5: Contains (5) DVD discs

Disc (A) has blue writing on it labeled 2-20-2010 Pioneer DVDsMinus-writing-and image files :Disk 2 of 9" -Copy # 1 of 5 Disc (B) has green writing on it labeled 2-20-2010 LG

DVDsMinus-writing-and image files :Disk 2 of 9" -Copy # 2 of 5 Disc (C) has green writing on it labeled 2-20-2010 Pioneer DVDsMinus-writing-and image files :Disk 2 of 9" -Copy # 3 of 5 Disc (D) has blue writing on it labeled 2-20-2010 LG DVDsMinus-writing-and image files :Disk 2 of 9" -Copy # 4 of 5 Disc (E) has blue writing on it labeled 2-20-2010 Pioneer DVDsMinus-writing-and image files :Disk 2 of 9" -Copy # 5 of 5

Disc (A) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.002 (Does not appear to have any evidentiary value)

Disc (B) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.002 (Does not appear to have any evidentiary value)

Disc (C) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.002 (Does not appear to have any evidentiary value)

Disc (D) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.002 (Does not appear to have any evidentiary value)

Disc (E) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.002 (Does not appear to have any evidentiary value)

Envelope # 6: Contains (5)DVD discs Disc (A) has green writing on it labeled 2-20-2010 LG

DVDsMinus-writing-and image files :Disk 3 of 9" -Copy # 1 of 5 Disc (B) has blue writing on it labeled 2-20-2010 Pioneer

DVDsMinus-writing-and image files :Disk 3 of 9" -Copy # 2 of 5 Disc (C) has blue writing on it labeled 2-20-2010 Pioneer

DVDsMinus-writing-and image files :Disk 3 of 9" -Copy # 3 of 5 Disc (D) has blue writing on it labeled 2-20-2010 Pioneer

DVDsMinus-writing-and image files :Disk 3 of 9" -Copy # 4 of 5 Disc (E) has green writing on it labeled 2-20-2010 LG

DVDsMinus-writing-and image files :Disk 3 of 9" -Copy # 5 of 5

Disc (A) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.003 (Does not appear to have any evidentiary value)

Disc (B) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.003 (Does not appear to have any evidentiary value)

Disc (C) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.003 (Does not appear to have any evidentiary value)

Disc (D) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.003 (Does not appear to have any evidentiary value)

Disc (E) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.003 (Does not appear to have any evidentiary value)

Envelope # 7: Contains (5)DVD discs

Disc (A) has green writing on it labeled 2-20-2010 Pioneer DVD

Disc (B) has blue writing on it labeled 2-20-2010 LG DVD

Disc (C) has green writing on it labeled 2-20-2010 LG DVD

Disc (D) has green writing on it labeled 2-20-2010 Pioneer DVD

Disc (E) has blue writing on it labeled 2-20-2010 LG DVD

DVDsMinus-writing-and image files :Disk 4 of 9" -Copy # 5 of 5

Disc (A) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.004 (Does not appear to have any evidentiary value)

Disc (B) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.004 (Does not appear to have any evidentiary value)

Disc (C) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.004 (Does not appear to have any evidentiary value)

Disc (D) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.004 (Does not appear to have any evidentiary value)

Disc (E) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.004 (Does not appear to have any evidentiary value)

Envelope # 8: Contains (5)DVD discs

Disc (A) has blue writing on it labeled 2-20-2010 Pioneer DVDsMinus-writing-and image files :Disk 5 of 9" -Copy # 1 of 5 Disc (B) has blue writing on it labeled 2-20-2010 LG DVDsMinus-writing-and image files :Disk 5 of 9" -Copy # 2 of 5 Disc (C) has green writing on it labeled 2-20-2010 Pioneer DVDsMinus-writing-and image files :Disk 5 of 9" -Copy # 3 of 5 Disc (D) has blue writing on it labeled 2-20-2010 LG DVDsMinus-writing-and image files :Disk 5 of 9" -Copy # 4 of 5 Disc (E) has green writing on it labeled 2-20-2010 Pioneer DVDsMinus-writing-and image files :Disk 5 of 9" -Copy # 5 of 5

Disc (A) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.005 (Does not appear to have any evidentiary value)

Disc (B) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.005 (Does not appear to have any evidentiary value)

Disc (C) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.005 (Does not appear to have any evidentiary value)

Disc (D) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.005 (Does not appear to have any evidentiary value)

Disc (E) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.005 (Does not appear to have any evidentiary value)

Envelope # 9: Contains (5)DVD discs Disc (A) has green writing on it labeled 2-20-2010 LG DVDsMinus-writing-and image files :Disk 6 of 9" -Copy # 1 of 5 Disc (B) has blue writing on it labeled 2-20-2010 Pioneer DVDsMinus-writing-and image files :Disk 6 of 9" -Copy # 2 of 5 Disc (C) has blue writing on it labeled 2-20-2010 LG DVDsMinus-writing-and image files :Disk 6 of 9" -Copy # 3 of 5 Disc (D) has green writing on it labeled 2-20-2010 Pioneer DVDsMinus-writing-and image files :Disk 6 of 9" -Copy # 4 of 5 Disc (E) has green writing on it labeled 2-20-2010 LG DVDsMinus-writing-and image files :Disk 6 of 9" -Copy # 5 of 5

Disc (A) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.006 (Does not appear to have any evidentiary value)

Disc (B) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.006 (Does not appear to have any evidentiary value)

Disc (C) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.006 (Does not appear to have any evidentiary value)

Disc (D) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.006 (Does not appear to have any evidentiary value)

Disc (E) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.006 (Does not appear to have any evidentiary value)

Envelope # 10: Contains (5)DVD discs Disc (A) has green writing on it labeled 2-20-2010 Pioneer DVDsMinus-writing-and image files :Disk 7 of 9" -Copy # 1 of 5 Disc (B) has blue writing on it labeled 2-20-2010 LG DVDsMinus-writing-and image files :Disk 7 of 9" -Copy # 2 of 5 Disc (C) has blue writing on it labeled 2-20-2010 Pioneer DVDsMinus-writing-and image files :Disk 7 of 9" -Copy # 3 of 5 Disc (D) has green writing on it labeled 2-20-2010 LG DVDsMinus-writing-and image files :Disk 7 of 9" -Copy # 4 of 5 Disc (E) has blue writing on it labeled 2-20-2010 Pioneer DVDsMinus-writing-and image files :Disk 7 of 9" -Copy # 5 of 5

Disc (A) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.007 (Does not appear to have any evidentiary value)

Disc (B) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.007 (Does not appear to have any evidentiary value)

Disc (C) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.007 (Does not appear to have any evidentiary value)

Disc (D) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.007 (Does not appear to have any evidentiary value)

Disc (E) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.007 (Does not appear to have any evidentiary value)

Envelope # 11: Contains (5)DVD discs Disc (A) has green writing on it labeled 2-20-2010 LG DVDsWithin-writing-and image files :Disk 8 of 9" -Copy # 1 of 5 Disc (B) has blue writing on it labeled 2-20-2010 Pioneer DVDsWithin-writing-and image files :Disk 8 of 9" -Copy # 2 of 5 Disc (C) has blue writing on it labeled 2-20-2010 Pioneer DVDsWithin-writing-and image files :Disk 8 of 9" -Copy # 3 of 5 Disc (D) has green writing on it labeled 2-20-2010 Pioneer DVDsWithin-writing-and image files :Disk 8 of 9" -Copy # 4 of 5 Disc (E) has green writing on it labeled 2-20-2010 LG DVDsWithin-writing-and image files :Disk 8 of 9" -Copy # 5 of 5

Disc (A) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.008 (Does not appear to have any evidentiary value)

Disc (B) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.008 (Does not appear to have any evidentiary value)

Disc (C) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.008 (Does not appear to have any evidentiary value)

Disc (D) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.008 (Does not appear to have any evidentiary value)

Disc (E) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.008 (Does not appear to have any evidentiary value)

Envelope # 12: Contains (5)DVD discs Disc (A) has green writing on it labeled 2-20-2010 Pioneer DVDsWithin-writing-and image files :Disk 9 of 9" -Copy # 1 of 5 Disc (B) has blue writing on it labeled 2-20-2010 LG DVDsWithin-writing-and image files :Disk 9 of 9" -Copy # 2 of 5 Disc (C) has green writing on it labeled 2-20-2010 Pioneer DVDsWithin-writing-and image files :Disk 9 of 9" -Copy # 3 of 5 Disc (D) has blue writing on it labeled 2-20-2010 LG DVDsWithin-writing-and image files :Disk 9 of 9" -Copy # 4 of 5 Disc (E) has green writing on it labeled 2-20-2010 Pioneer DVDsWithin-writing-and image files :Disk 9 of 9" -Copy # 5 of 5

Disc (A) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.009 (Does not appear to have any evidentiary value)

Disc (B) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.009 (Does not appear to have any evidentiary value)

Disc (C) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.009 (Does not appear to have any evidentiary value)

Disc (D) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-214250.zip.009 (Does not appear to have any evidentiary value)

Disc (E) - Contains (1) file titled: All-MinusWriting_and_imageFiles_2-19-2010.20100220-0214250.zip.009 (Does not appear to have any evidentiary value)

Envelope #34 : Contains (5) TDK CD discs Disc (A) has black writing on it labeled Win 32 SDK -96 Disc (B) has black writing on it labeled John's System 2 Disc (C) has black writing on it labeled John's System 3 Disc (D) has blue writing on it labeled John's System 4 Disc (E) has blue writing on it labeled John's System 1

Disc (A) - Contains (12) folders and (30) files (Does not appear to have any evidentiary value) Disc (B) - Contains (243) folders and (5192) files (Does not appear to have any evidentiary value) Disc (C) - Contains (355) folders and (1641) files (Does not appear to have any evidentiary value) Disc (D) - Contains (343) folders and (4153) files (Does not appear to have any evidentiary value) Disc (E) - Contains (18) folders and (167) files (Does not appear to have any evidentiary value)

Envelope #35 : Contains (4) TDK CD discs

Disc (A) has black writing on it labeled John's NT Drivers Service Pack 5 Rage 123 Jan-8,2002 Disc (B) has black writing on it labeled Collected System Files John's Disks 24 Jan 2002 Disc (C) has black writing on it labeled Programming Backup 3-5 2002 Disc (D) has blue writing on it labeled Development reference 15 Jan 2002

Disc (A) - Contains (201) folders and (1250) files (Does not appear to have any evidentiary value) Disc (B) - Contains (491) folders and (3156) files (Does not appear to have any evidentiary value) Disc (C) - Contains (492) folders and (3309) files (Does not appear to have any evidentiary value) Disc (D) - Contains (317) folders and (5501) files (Does not appear to have any evidentiary value)

Envelope #36 : Contains (4) TDK CD discs

Disc (A) has black writing on it labeled Johns DC Service Pack 5 Checked Build DNS How-TO File Winnt 4.0 DDK Disc (B) has black writing on it labeled John's System 7 Disc (C) has black writing on it labeled John's System 6 Disc (D) has black writing on it labeled John's System 5

Disc (A) - Contains (1) file titled: sp5l386c which is a self extracting cabinet file (Does not appear to have any evidentiary value), and (4) folders titled:

ATI - Contains one sub-folder (zip) titled: Genremctl- Contains two files titled: GenRemCtl.dll- (Does not appear to have any evidentiary value) WM App command mappings- A generic remote control WP document (Does not appear to have any evidentiary value)

DNS - Contains (1) file titled DNS and Microsoft Windows NT 4_0, and (1) folder titled: DNS and Microsoft Windows NT 4_0_files - Contains (3) internet explorer shortcuts (Does not appear to have any evidentiary value), and (3) folders titled:

leftframe_files - Contaning (3) files and (3) sub folders (Does not appear to have any evidentiary value)

rightframe_files - Contains (2) files and (2) sub-folders (Does not appear to have any evidentiary value)

toolbar_files - Contains (6) files (Does not appear to have any evidentiary value)

Microsoft WinNT4.0 DDK - Contains (1) zip folder titled: nt4ddk- Contains (1) sub folder titled: nt4.ddk - Contains (3) files and (3) sub folders (Does not appear to have any evidentiary value)

NetDDE - Contains two files titled: Ndddefixi - (Does not appear to have any evidentiary value) Netdde - (Does not appear to have any evidentiary value)

Disc (B) - Contains (4) folders titled:

Internet Programs - Contains (141) folders and (948) files (Does not appear to have any evidentiary value)

MySQL etc - Contains (146) fiolders and 1363 files (Does not appear to have any evidentiary value)

Porn - Contains (22) adobe files (Does not appear to have any evidentiary value), and (1) sub folder titled: Sorted porn - Contains (161) files of what appears to adult pornography photos (Does not appear to have any evidentiary value), and (6) sub folders titled: Anna Nicole Smith - Contains 56 image files of what appears to be adult pornography photos (Does not appear to have any evidentiary value) Carmen Electra - Contains (9) files of adult photos (Does not appear to have any evidentiary value) Cloth - Contains (1) image file of adult pornography (Does not appear to have any evidentiary value) Less Interesting - Contains (59) adult pornography image files (Does not appear to have any evidentiary value) Vanessa Angel - Contains (37)

image files (Does not appear to have any evidentiary value) Yasmine Bleethe - Contains (93) image files (Does not appear to have any evidentiary value)

Rage128SDK1-4 - Contains (35) folders and (264) files (Does not appear to have any evidentiary value)

TEMP - Contains (20) folders with (577) files (Does not appear to have any evidentiary value)

Disc (C) - Contains (11) folders titled:

AJUJUBAR - Contains (7) files (Does not appear to have any evidentiary value) BootDisk - Contains (35) files (Does not appear to have any evidentiary value) Borland Shared - Contains (9) files (Does not appear to have any evidentiary value) CBuilder3 - Contains (4447) files (Does not appear to have any evidentiary value) DosAndVideoDrivers - Contains (251) files (Does not appear to have any evidentiary value) Ethernet Adapter Drivers - Contains (57) folders with 216 files (Does not appear to have any evidentiary value) Fomomanals Work - Contains (4) files (Does not appear to have any evidentiary value) Microsoft Service Pack 5 - Contains (1) file Does not appear to have any evidentiary value) OldFTPCache - Contains (59) folders with 247 files. Does not appear to have any evidentiary value) TEMP - Empty Xitami - Contains (63) folders with 272 files. (Does not appear to have any evidentiary value)

Disc (D) - Contains (5) folders titled:

Da Whoopass and We Aint Gonna Lose It - Contains (7) files (Does not appear to have any evidentiary value), and (1) sub folder titled: AllMineBaby With Sound and Color - Contains (3) files (Does not appear to have any evidentiary value) Functioning Game Aspects from E - Contains (115) folders with (1668) files OldFTPCache - Contains (59) folders with (247) files (Does not appear to have any evidentiary value)

Programming Resources - Contains (18) folders with (30) files (Does not appear to have any evidentiary value)

Sing Hephaestos - Contains (264) folders with (591) files (Does not appear to have any evidentiary value)

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:38:09 05/01/13

09-20-11 T. Gray 8141

T. Gray #8141 Supplemental report 09I054602

I was assigned to review and document evidence items recovered during a search warrant of the Powell residence. I read and documented chapters #26, #27 and #28 from Steven Powell's journals. The journal entries were processed between September 16th-20th, 2011.

Chapter #26

October 5th, 2003 (six pages). Steven says that after waking up in the morning, he went into the bathroom and masturbated to thoughts of Susan.

Steve said that he recalls when J.G. (unknown person) got into bed with Susan on May 19th, 2000, it must have been more like masturbation for Josh, because Susan felt nothing from it. Steven describes the clothes Susan was wearing and how easy it was for Josh to get inside [REDACTED]. Steven said that he doesn't think Josh is concerned that he told Susan that he was in love with her. Steven said that he thinks Susan is trying to fill a void in her life because he purchased a bird for \$800 and they were counting pennies to survive.

October 6th, 2003 (13 pages). Stevens said that Susan wrote in a recent journal entry that working with Josh full time has forced them to get along. Steven said that Josh called him to say that he and Susan probably got a job closer to where he lived. Steven said that he was glad but Susan would be close even though Susan doesn't want any contact with him, probably because of his confession to her on July 13th that he was in love with her. Steven said that he broke into Josh and Susan's apartment while they were gone and he read Susan's journal entries.

Steven said that Susan's journal is only approximately 50 pages and anything concerning him was negative. Steven said that he even went back to the apartment once to make sure he locked the apartment before they returned.

Steven said that he found it interesting that Susan said she loved Josh very much but she doesn't mention it much until later in her journals. Steven said that Susan's last entry in her journal before her marriage was in July 2000 when Susan admitted to her bishop about having sexual relations with J.G. Steven said that the most profound thing is that Susan almost never mentions him, even though she has been playing an erotic game with him since December 2001. Steven said that Susan is aware that he films her and she has caught him twice trying to take pictures of her.

Steven said that in Susan's current journal, Susan said that she wanted to have a home and a family. Steven said that he feels Susan remains with Josh no matter unhappy she is, just to fulfill her image of her as a princess. Steven said that Susan wants to please her parents and she has to stay involved in the church. Steven said that Susan couldn't admit her love for him, because she couldn't face her parents with a failed marriage and be involved with someone old enough to be her grandfather. Steven said that she has to deceive the Mormons into thinking she is a sexually pure young women, even though she has fucked someone several times over many years.

October 9th, 2003 (seven pages). Steven said that he has written over a dozen songs about Susan and he has only been with two other women that he fantasized about in the past, but never has he had a sexual obsession for someone like Susan.

Steven talks more about some of the details of his relationships with the other two past women in his life. Steven said that one inch thick stack of pictures that he has of Susan are more potent than any porn he could find. Steven said that it is easier to have orgasm while looking at Susan's pictures than watching porn.

Steven said that he has seen every inch of Susan's body with the exception of the area around her pubic hair. Steven said that it wasn't difficult to understand why he couldn't shake his desire for Susan.

October 11th, 2003 (five pages). (Email to [REDACTED] [REDACTED] on 10/10/03). Nothing evidentiary.

October 18th, 2003 (three pages). Steven has attached a song to his journal entry that was written on 10/16/03. It is titled "To be with you". Nothing evidentiary.

October 28th, 2003 (five pages). Steven has attached a song to his journal entry that was written by him titled "Only in Dreams". Steven said that he has written up to 14 songs about Susan now. He attaches two additional songs that he wrote to this entry.

November 2nd, 2003 (six pages). Nothing evidentiary.

November 3rd, 2003 (one page). Steven said that it occurred to him that Susan's parents would have all kinds of pictures and videos of her.

Steven said that he had all sorts of her pictures, but no videos of her prior to marriage. Steven said that he would love to have one of her in a prom dress. Steven said that she would have been wearing panty hose and that is his favorite fetish.

November 9th, 2003 (15 pages). Steven said that he was mistaken. He thought that all of Susan's skirts were below her knees but he referenced a print photo he had of her at work sitting at her desk.

Steven said that he had masturbated and ejaculated twice this week to the thought of Susan and he mentions again that watching porn doesn't do it for him it only gives him an erection. Steven mentions that Susan still doesn't want to be in his presence after revealing his love for her on July 13th. Josh calls Susan and mentions to him that they may have to move to Utah. Steven said that he doesn't know if he will ever see Susan again, or she is afraid to see him or she is aroused by him. Steven attaches three songs and several photos pages of Susan along with the journal entry.

November 13th, 2003 (five pages). Steven is on a trip to California.

He mainly talks about some songs he has written for Susan. Nothing evidentiary.

November 14th, 2003 (five pages). Steven describes some of his daydreams of Susan. Nothing evidentiary.

November 15th, 2003 (six pages). Steven is on some sort of business trip. He has spread out all of his photos of Susan on the bed. He describes that he has composed several photos of Susan with his penis portrayed in front of them. He said that he composed them in such a way as to make it appear she was kissing, licking and biting him. Steven said that the things that keep him going is the 12 plus songs that he wrote for her along with the surety that he knew she enjoyed every time he put a camera in front of her. Steven said that he feels like writing and writing about Susan or jerking off over all the arousing images covering the bed, but he should get some other things done before dinner.

November 17th, 2003 (four pages). Steven is spending time with his mother who is ill. Steven said that while he was sitting with his mother he couldn't stop fantasizing about Susan. Steven said that the idea of sticking his tongue in every opening in Susan's body intrigued him. Steven described his urges for the various things he wanted to do with her genitals. Steven said that Josh called again to report they might get fired Steven is worried he and Susan will move to Utah.

Steven said that he is so devastatingly in love and lust with her that he doesn't know if he can live with such a distance separating them.

November 18th, 2003 (20 pages). Steven said that he jerked off once last night to Susan's picture and once this morning to images of her dressed in something skimpy. Steven feels that Susan is attracted to her and he feel vibes from her. Steve said that now the question was would she choose him over someone else if she ever left Josh. Steven said that if Susan should ever disappeared from his life like being divorced from Josh he would have some consolation of the 15 songs he had made for her. Steven said he started a new song about Susan this morning after a nice orgasm while thinking of Susan.

Steven said that he is still baffled by the fact that Susan never mentions Josh in her journal entries. Steven said that he has read 90% or more of her journals and she only mentions some guy she was madly in love with. Steven talks about additional relations Susan had with ■■■ and other men in her lives that he feels were one night stands. Steven day dreams that Susan has a dream about Steven having sex with her and she is ashamed to put any entry in her journal and mention Steven because he is her father in law.

November 19th, 2003 (two pages). Nothing evidentiary.

November 20th, 2003 (two pages). Steven talks about a song he wrote for Susan. Nothing evidentiary.

November 22nd, 2003 (four pages). Nothing evidentiary.

November 23rd, 2003 (five pages). Steven talks about Josh and Susan's job and the possibility of them moving to Utah. Steven attaches three photos of Susan with this entry and said these are his favorite photos of Susan. Steven said that he ejaculates about Susan so regularly, he think that he could have a vitamin d deficiency.

November 25th, 2003 (four pages). Steven spent about an hour this morning fantasizing about Susan, jerking off and having a very satisfying orgasm. Steven said that he has his journals sitting out in the open at home. Steven said that if Susan opened them she would see the photos he has from her teenage years. Steven said that he took the photos of their storage unit without her permission when he had the key and he scanned them and put them back. Steven said that he has photos of Susan wearing just bras and panties and he scanned all of her journals up to the fall of 2000.

November 28th, 2003 (seven pages). Steve mainly talks about his ill mother. Towards the end of the journal entry he speaks briefly about Susan and his love for her.

December 5th, 2003 (five pages). Steven is talking about his mother again. Nothing evidentiary.

December 7th, 2003 (two pages). Steven said Josh called and they were on their way to church. Josh mentioned that they were possibly going resign from their job and that would mean they move to Utah. Steven thought that he could possibly sneak in the dining hall at church and secretly film some footage of Susan.

December 9th, 2003 (18 pages). Steven said that he is desperate because it has been five months since he has seen Susan and he is so insanely in love with her and if they move, it could be the end of his world. Steven describes his lust for Susan by recalling when he began watching and filming her and going to the laundry hamper to find something with her taste and smell. Steven admits to stalking Susan and taking secret videos of her. Steven said that he still enjoys regular orgasms and Susan is the stimulus. Steven said that he masturbated three times during the night and it was comforting to have Susan's panties over his mouth and nose and her picture two inches from his face. Steven said that since he has already seen every inch of her naked, he has some good imagination material to work with.

Steven continues to fantasize about all the variety of photos he has of Susan. Steven believes that Susan knew about all the secret video clips he took of her in various ways and she liked it. Steven attaches numerous pages of Susan's photos to show the different times he secretly filmed her. Steven continues to describe the photos and said that it is the 5th time he has masturbated about her today. Steven said that Josh called today and he wanted some help moving furniture from their storage shed. Steven said he was excited because he may finally see Susan again.

December 10th, 2003 (four pages). Steven said that things are good again and he has spent the entire day with Josh and Susan helping them move things to their storage unit. Steve described the many times during the day that he saw Susan. He described that he continuously looked at her and the various parts of her body. Steven said that Susan made poses that he thought she was intentionally doing to him.

December 12th, 2003 (six pages). Steven said that he is wandering around his house like a caged animal. Steven said that he can't believe Susan made him fall in love with her and she is just going to walk away. Steven said that he thought it was interesting that Josh didn't need him for anything and all of the sudden he needs help, even though he knew that he had told Susan he was in love with her. Steven said that Susan told him clearly that she accepted his proposal not out of love but because he was someone who wouldn't break her heart.

Chapter #27

December 14th, 2003 (one page). Steven said that he was scanning some of his expense receipts and he recalled how exciting it was to scan Susan's journals and photos. Steven said that he wished Susan and Josh return from Salt Lake City. Steven said that it was exciting to know that he so many intimate details of the life of the woman he loved.

December 17th, 2003 (three pages). Nothing evidentiary.

December 19th, 2003 (eight pages). This is Steven's 54th birthday. He imagines detailed sexual fantasies about Susan in the new home he is going to buy in 2004. Steven recalls the photo he has of Susan applying make-up. Steven said that he remembers that day because it was the day he watched Susan inserting a tampon.

December 19th, 2003 (three pages). Steven attaches a couple copies of songs that he wrote about Susan. Steven said that he couldn't go to sleep that night until he masturbated about fantasies of Susan.

December 23rd, 2003 (seven pages). Steven talks about attempting to massage Susan's calves why she is standing on a stool reaching for something. Steven said that he realized that Susan is a sexual person after reading her journals. Steven said that he was able gain access to Susan's journals last January. Steven said that he discovered that Susan had sexual relations before marriage. Steven continues to have sexual fantasies about Susan.

January 3rd, 2004 (six pages). Steven said that he hadn't written in his journal for a few days, but it didn't mean that he hadn't been thinking of Susan. Steven said that thinking about Susan has given him fabulous orgasms a day. Steven said that he had enlarged some of Susan's photos. Steven said it was very arousing to put her picture up to his face, because he enjoyed the illusion of her after he fucked her.

January 5th, 2004 (two pages). Nothing evidentiary.

January 8th, 2004. (one page). Steven said that he had the best orgasm today while fantasizing about Susan. Steven said that Susan knows that he is in love with her.

January 11th, 2004 (two pages). Steven said that he awoke this morning and masturbated to pictures of Susan. He said that by noon he got more pictures out again and had a repeat performance. Steven said that Susan must know that he has taken her soiled garments and replaced them with new ones.

January 13th, 2004 (four pages). It's Tuesday and Steven said that he hasn't had the urge to masturbate about Susan since Sunday. He said that he is losing hope because Susan is in Utah and he has no means of seeing her or communicating with her in anyway. Steven said that it hurts that Susan seemed to be falling in love with me but now moved on. Steven said that masturbating and fantasizing about Susan for two years was a stop gap until he could have the real thing.

Steven said that he wonders how it would be to be in prison for life. Steven said that masturbation is done in anticipation of the real thing and how can someone like that stay interested in sex when they will never have it. Steven said that he feels like he is in prison and Susan put him here unjustly. Steven said that he hopes this isn't a life sentence.

January 14th, 2004 (four pages). Steven said that he still wonders if Susan avoids him because she is still in love with him. Steven said that he is desperate for Susan and hopeless. Steven said it was time to masturbate. Steven said that he doesn't think Josh loves Susan and he still has her and he doesn't.

January 15th, 2004 (three pages). He talks about Susan a bit but it's nothing evidentiary.

January 17th, 2004 (four pages). Steven said that he was thinking of Susan so intensely today and he hopes that in these same moments Susan is thinking of him. Steven attaches one of the songs he wrote about Susan and he talks about a few additional songs.

January 18th, 2004 (three pages). Steven said that her feelings for Susan lately have mellowed off and he doesn't feel like jerking off every time he thinks of her. Steven said that he jerked off to the video he had of Susan sitting at her desk at work. Steven said that his orgasms aren't as good right now because he doesn't believe that these types of scenes will ever be repeated. Steven attaches a few photos of Susan sitting at her desk in a skirt and he talks a bit more about her.

January 21st, 2004 (one page). Steven comments that he is angry at Susan right now. Steven said that she started the flirtation with him and made him fall in love with her and now he can't see, speak or write to her.

January 22nd, 2004 (two pages). Steven is feeling extremely aroused about Susan today. He is fantasizing about a time back in February of last year where he had what he called a pinnacle of all experiences with Susan while seated on a couch. Steven describes erotic thoughts for Susan because they may have touched each other while seated on the couch.

January 25th, 2004 (six pages). Nothing evidentiary.

January 27th, 2004 (seven pages). Steven said that as he arrived home tonight from work he felt so much longing for Susan so he pulled out some pictures of her and her underwear with the intent to jerk off. Steven decided that he wanted some larger pictures so he went to his computer where he has all Susan's pictures stored. Steven said that he looked at the pictures for a period of time and wished he was a part of her life. Steven said that Susan has to be committed to her religion and marriage even though she isn't happy. Steven is convinced that Susan had strong feelings for him and he hopes she still does. Steven said that he read an email from Josh and Susan that they put an offer down on a house today.

January 28th, 2004 (four pages). Steven said that he is back on a masturbation binge again, twice a day in the morning and twice at night.

Steven said that he just loves to sit there and caress my orgasm and look at Susan's pictures and exercise his vivid imagination. Steven said this is good and bad because he has now written 20 songs about Susan. Having an erection about Susan like this takes up about two hours a day of his time, which he thinks could be spent elsewhere.

January 29th, 2004 (two pages). Nothing evidentiary.

February 6th, 2004. Steven said he went on a masturbation binge again on Sunday night. He said that he watched a porn tape but the only reasons he watches them are to get more images of Susan.

February 6th, 2004 (three pages). Steven continues to have additional sexual fantasies about Susan and describes in detail the sexual things he would like to do with her or to her.

February 7th, 2004 (19 pages). Steven continues to ramble on about Susan and his feelings for her and how she arouses him. Steven believes Susan likes his pajama bottoms and he relates them to a pair of pajama bottoms she borrowed from her boyfriend J.G. that she refers to in her journal. There is an email to Susan's friend [REDACTED] attached to the journal entry from February 16th, 2000. Steven said that this is the entry that Susan speaks about where she borrowed [REDACTED]'s pajamas. Steven attaches several more journal entries and compares her boyfriends and her sexual activity before she started dating Josh. Steven goes on for several pages but it's nothing evidentiary, just more of the same.

February 10th, 2004 (two pages). Nothing evidentiary.

February 15th, 2004 (eleven pages). It is Sunday and Steven masturbates several times that day while fantasizing of Susan, looking at her pictures and some soft porn. Steven talks about speaking with Josh on the phone about him and Susan coming in March to get the rest of their property out of storage. Steven said that he needs to act like he doesn't care about Susan at all. He comes up with ideas to make Susan think he isn't interested in her and maybe she will then show some interest in him.

February 27th, 2004 (two pages). Steven said that as he was getting out of the shower this morning, he prayed that Susan know how much he loved her. Steven said that he had been masturbating so much about her that he hadn't had a chance to write anymore songs about her.

February 29th, 2004 (seven pages). The first part of the journal entry is more of the same as the prior journal entry concerning Susan and his fantasies. The rest isn't evidentiary.

Chapter #28

March 2nd, 2004 (three pages). Steven said that Susan as never been in his thoughts as powerfully as today. Steven hopes that Susan's time away from him would convince her that she wants to be with him.

March 5th, 2004 (three pages). Steven said that Josh called to say that he will be coming back to get the rest of their property but Susan won't be coming with him. Steven said that he is angry about Susan not coming back with him but he doesn't know where to go with his anger.

March 6th, 2004 (six pages). Steven attaches several new articles on older people dating or marrying a younger spouse and the advantages and disadvantages of this.

March 9th, 2004 (four pages). Steven continues to have fantasies of Susan and masturbate. Steven talks about the little sleep he is getting due to his situation with Susan. Steven said that he can function ok on little sleep, but it does cut down on productivity. Steven is still convinced that Susan loves him.

March 10th, 2004 (18 pages). Steven talks at length about his relationship with a female named [REDACTED] [REDACTED]. Steven said that this thing for Susan is like alcoholism. Steven frequently stops what he is doing during the day to do nothing more than think about her. Steven said that he doesn't know if he ever had Susan, would that be enough to satisfy his fantasies about Susan itself.

March 11th, 2004 (13 pages). Steven said that he would love to say that he has written two dozen songs about Susan and he has 20 now. Steven drives around to the various homes and neighborhoods he lived in over the years. He finds his ex wife Terri driving in her car. Steven said that Josh called and he could hear Susan talking in the back ground.

Steven said that this is the first time he has heard her voice in three months. Steven said that he hopes Susan dumps the Mormon religion someday. Steven said that this has to be a prerequisite for them to be together, for her to realize the religion is bogus.

Steven said that all he wants to do is think, write and masturbate about Susan. Steven said that he is a voyeur and Susan is an exhibitionist and they are a perfect match. Steven said that he enjoys having the camcorder on all the time so he can record every move Susan makes and every inch of skin she reveals to his lustful eyes.

March 15th, 2004 (three pages). Steven said that Josh called and said he would be there tomorrow. Steven said that his blood runs cold at the thought of this final separation from Susan. Steven said that as long as Susan is married to Josh he won't get Susan. Steven said that if they ever divorce he knows Susan needs sex and he described in vivid detail what he would like to do with her sexually. Steven said that Susan would be the ying to his yang.

March 16th, 2004 (two pages). Steven said that he has been awake for over an hour. He has already looked at pictures of Susan, masturbated to them and now he is back in bed again looking at Susan's pictures.

Steven said that there are so many things in life that bring Susan to mind, which he believes are related to the sexual chemistry that they have felt for each other.

March 19th, 2004 (14 pages). Steven woke up to disappointment and fear that I may not see Susan for years to come. Steven wondered why he was buying such a big new house if she will not be in it. Steven said that at least two times this week his feelings that Susan loved him bordered on euphoria. Steven talks at length about Josh and Susan's relationship and about going to Susan's parent's house to pick up Josh when he came from Utah. He wondered what they thought and if they knew he told Susan that he was in love with her.

March 25th, 2004 (six pages). Steven described a lengthy dream he had about Susan and sexual fantasies. Nothing evidentiary.

April 7th, 2004. (four pages). Steven talks at length about the advantages and disadvantages of masturbation and it's relation to the risk of getting prostate cancer. Steven said that his frequent masturbation helps ease the risk of this and it is all due to Susan helping her with his fantasies. Steven attaches several songs to the journal entry that he wrote.

April 18th, 2004. (two pages). Steven spoke with Josh on the phone. He heard Susan speaking loudly in the back ground. Steven believes that when Susan was talking loud, it was her way of Steven hearing her voice.

April 27th, 2004 (three pages). Steven said that he has been thinking of Susan more intensely today. Steven said that he masturbated to Susan before going to sleep and then again in the morning while he was looking at her pictures. Steven said that Susan was the pretty one in her family and he use to think in the past that Susan wasn't that pretty.

Steven said that he always looks for an opportunity to take leg and ass shots of women with his camcorder and in fact he once could have filmed Susan one day and he ignored her to film a passerby. Susan said the now a day women would have to be naked standing in the street to take his camera away from Susan.

May 21st, 2004 (two pages). Nothing evidentiary.

May 25th, 2004. (two pages). Nothing evidentiary.

June 2nd 2004. (five pages). Steven talks about having a drawer full of Susan's panties and tops, some with her scent. Steven kicked himself for not keeping her waxing papers from waxing her legs.

June 15th, 2004 (six pages). Steven fantasizes and wonders if Susan keeps pictures of him or watches family videos with him in them. Steven said that he recalls that Susan wanted to get rid of the couch they had at their place when helped them move last year. Steven wondered if it was to avoid recalling the two hour sexual encounter that they had together on that couch. Steven is thinking of attending the ex Mormon conference in Salt Lake City and he wonders if Josh and Susan will allow him to stay there. Steven wonders if Susan will allow it as she has to know he has taken her used underwear and replaced it with new underwear he purchased at the LDS Women's Store.

June 26th, 2004 (one page). Steven is thinking and fantasizing about Susan. He said he has had one of the most intense days in his desire for Susan. Steven said that he is 90% certain that she knew when he use to secretly film her and put a mirror under the bathroom door and look at her private moments.

July 5th 2004 (one page). Nothing evidentiary.

August 17th, 2004 (seven pages). Steven said his long silence in the way of journal entries was no indication that his obsession for Susan had ended. Steven said that he still masturbates to her picture twice a day. Steven said that he purchases porn and magazines to keep his juices flowing but he ultimately has to turn to Susan's picture to get the ultimate climax.

Steven said that he enjoys taking video shots of pretty girls in shorts and skirts, beautiful women of every age. Steven said that he sometimes uses these images for self stimulation, but Susan's images always raise him to orgasmic heights. He said that his most desired goal in life is to have her as his love.

August 19th, 2004 (two pages). Steven said that if Susan is thinking about him 25% as much as he does her, then she is going crazy. Steven said that he doesn't know how he stays sane.

August 21st, 2004 (eight pages). Steven talks about his new house. He said that he purchased such a big house with the idea that Susan would be there with him. Steven said that he hoped that he would be married to Susan someday and she would want children. Steven said that now if Susan ever returns, she will already have one child with her, his grandchild. Steven can't believe that Josh and Susan are still married as their relationship is bad. He said he masturbated twice on this date about Susan.

September 26th, 2004 (one page). Steven said that his lack of writing in his journal is no indication that he doesn't think of Susan and it is the exact opposite. He said that his thoughts of her are intensifying and a lot of his thoughts of her are always erotic.

October 16th, 2004 (sixteen pages). Steven talks about Susan's birthday coming up soon. He attaches a copy of the majority of songs he has written about Susan. He also talks about not thinking about Susan quite as much right now because he has another person that is causing some distraction. Steven talks about a female named Kara. He goes on at length for several pages concerning his ongoing interaction with Kara over a period of time.

October 18th, 2004 (two pages). Steven has a dream of Susan and afterwards he masturbates to her picture. He is still waiting for [REDACTED] to respond to his emails. Steven said that he would enjoy her company as a companion and lover.

October 21st, 2004(three pages). Steven wonders why he is now having more dreams about Susan and he still wants to be involved with [REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 14:59:49 09/29/11

09-20-11 Arnold 8253

09I054602 Supplemental Report Officer S. Arnold #8253 09/20/2011

On 09/20/2011, at approximately 1545 hours, I was dispatched to make telephonic contact with a caller who had information relating to the Susan Powell missing person's case.

I contacted the complainant, who was identified to me as [REDACTED] [REDACTED] [REDACTED] I contacted [REDACTED] at telephone # [REDACTED]. He advised me that he was calling me from his residence, located at [REDACTED], Utah 84057. When I spoke with Max he advised that he was not calling with any specific information for the investigation, but with a suggestion that might make the search of the Topaz Mountain area more productive. Max advised me that he previously worked for the Forrest Service as an expert in aerial photography and mapping. He stated that if the investigators were not currently using this technique, he felt that should. He stated that it can be very efficient in mapping out locations and locating different roads, mines, or locations where a body might be buried.

I thanked Max for his call and suggestion. He advised to have investigators contact him with any questions they might have. END OF SUPPLEMENTAL REPORT.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 18:23:20 10/18/11

09-20-11 Radosevich 8689

R. Radosevich 8689, Case Number 09I054602, Supplemental Report

On September 20, 2011, I was contacted by Forensic Director Clark and asked to transport the following items of evidence to the Utah Office of the Medical Examiner:

TAG #	DESCRIPTION	09-09897	Charred material from area#1	09-09898	Charred material from area #2
09-09899	Charred material from area #3	09-09900	Charred material from area #4	09-09901	Charred material
from area #5	09-09902	Charred material from area #6			

On September 21, 2011, I retrieved the items and returned them to the Evidence Room for storage.

Robyn M. Radosevich, Forensic Investigator_____ September 21, 2011

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 15:00:10 09/29/11

09-20-11 Arnold 8253

091054602 Supplemental Report Officer S. Arnold #8253 09/20/2011

On 09/20/2011, at approximately 1500 hours, I was dispatched to make telephonic contact with a caller who had information relating to the Susan Powell missing person's case.

I contacted the complainant, who was identified to me as [REDACTED]. I contacted Shelia at telephone [REDACTED]. [REDACTED] advised me that she was calling from her residence, located at [REDACTED]. In speaking with Shelia, she initially advised me that she has psychic abilities and has been recently been receiving information from the spirit of Susan Powell regarding her murder. Shelia stated that on today's date, she spoke with Susan's mother, Judy Cox, and spoke with her about some of the visions/dreams she has been having. She stated that after talking to her, Judy asked Shelia to call and report this information to police.

Shelia stated that approximately one month ago, she began receiving visions and dreams in which Susan Powell was communicating with her regarding her death and disappearance. Shelia stated that Susan told her that prior to her disappearance, her mother Judy had purchased her a bathrobe. The bathrobe was a plain colored robe, however it had a multicolored, ornate waist tie. Shelia stated that when she spoke with Judy today, Judy confirmed that she had purchased a robe like this for Susan. Shelia continued stating that Susan told her that this waist tie was what Josh had used to try and kill her. Shelia stated that Susan told her in a vision, that on the night of her disappearance that she and Josh were arguing about Susan finding out about Josh's infidelities with other women. Susan was also suspicious of Josh, believing that he may have killed another woman and may have even killed upwards of 11 different women. They had an argument and Susan told Josh she was going to leave him. As she went to grab the phone to call her father, Josh hit her with an unknown object, causing a large gash above her left eye. She fell to the ground bleeding and that was when Josh grabbed the waist tie to the robe and began to strangle Susan until he believed she was dead. At this point Josh carried Susan's body to the bedroom and began to wrap her up in some light colored sheets or blankets. While doing this, Susan again began to move and was not dead. Josh then took a pillow and suffocated Susan until she was dead. In this vision, Susan told Shelia that Josh then loaded Susan's body into his vehicle and drove her out to Ely, Nevada where he placed her body into a mine. Susan's body remained there for a few days, until Josh and his father, Steve Powell, returned and moved the body to a location above the mine, where they buried her. Shelia stated that Susan showed her this place in the vision and it was one of the mines that officers had recently searched.

Shelia also stated that Susan told her in the vision that it was Steve that was obsessed with her and not the other way around. Susan also told Shelia that she would never leave her children and that she did not want her children with Josh and Steve any longer. Shelia also stated that Susan told her that there were "secrets" in the basement of either the home where Susan lived in Utah or where Josh currently lives in Washington. Shelia also stated that Susan had revealed to her that Josh kept the waist tie that he had used to strangle Susan and that he is still in possession of it.

Shelia stated that she knows officers will be skeptical, but that she had had psychic visions of other crimes that have occurred that have been solved just as she had seen them in her vision. She stated that she hoped this information would help the case. Shelia also advised that investigators should feel free to call her if they need any further assistance with the case or if they have questions.

I thanked Shelia for her call. I took no further action in this case at this time. END OF SUPPLEMENTAL REPORT.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 17:10:05 09/29/11

09-21-11 Hitz 8355

9-21-11 09I054602 Hitz 8355 Narrative: On 9-21-11 I responded to [REDACTED] on a followup to this case. Upon arrival I spoke to [REDACTED] stated they were riding an ATV in the Little Valley Wash area at Topaz Mountain. Richard stated they were riding an ATV when they came upon a women's belt. Richard stated they didn't think much of it and decided to pick it up because it was "leather" and "you never know when you need leather." Richard gave me the belt which I put into an evidence bag and booked it into evidence as tag #11-13498 [REDACTED] provided me with two copies of the GPS map which shows where they went while on their ATV. [REDACTED] explained that the spot where they found the belt was at GPS location N39 41 54.8 W113 06 08.8. I included these maps with my report. Both [REDACTED] stated there was also hair where they found the belt and said it was most likely a wig. Laurie said there was also areas where a fire had been lit in the area where they found the belt and hair. Laurie and [REDACTED] said they didn't think much of it until they got home and realized police were searching that area for Susan Powell. [REDACTED] stated her phone number is [REDACTED] No further information. This is the end of my supplemental narrative for Case 09I054602.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 18:04:35 09/29/11

09-22-11 Tyler 8354

Officer B. Tyler

On 9-22-11 at approximately 1330 hours I was assigned as the Telephonic Officer and was assigned to a Tip detail of a Missing Persons case. I was informed that the complainant had possible information in the disappearance of Susan Powell. I made telephone contact with the complainant [REDACTED] is a Biologist with the Utah Division of Wildlife Resources for the west desert. Thomas explained that another employee who was later identified as [REDACTED] gave him some possible information that may be related to the disappearance of Susan Powell. The recent media coverage in the Topaz Mountains had reminded [REDACTED] of something he saw in that area on the night of December 09, 2009. [REDACTED] had been in the area conducting an "Antelope Drop." [REDACTED] and another employee [REDACTED] had a trailer full of Antelopes they were transplanting back into the wild. Both men were in the area at around 0000-0200 on December 10, 2009 and said to have observed a big bon fire out in the desert. [REDACTED] provided me GPS coordinates of N 39 degrees 39 minutes 30 seconds and W 113 degrees 15 minutes 39 seconds. [REDACTED] said the GPS used for the coordinates was a [REDACTED].

These are the approximate coordinates of where [REDACTED] said he saw the fire.

Thomas provided me with [REDACTED] phone number of [REDACTED] so that I could speak to him about what he observed. I made contact with [REDACTED] at his phone number of [REDACTED] to speak with him about what he had seen. [REDACTED] said he was out in the area of the Topaz Mountains conducting an "Antelope Drop." When he was out there he saw a really big bon fire from approximately .25 mile away. He thought it was strange because it was an extremely cold night and did not expect to see anyone out there. He observed the bon fire through his binoculars from two different location points during the night. It was extremely dark and had to make out any detailed information. He believed he only saw one person near the fire but could not give any kind of description. He also believed he saw a Silver SUV type vehicle through his binoculars. [REDACTED] said he did not think too much about it since then until he saw the media coverage of West Valley Police conducting a search in that area recently. I informed Dewayne that I would add the information to the case and forward it to the Detectives who were investigating. I have no further information to add at this time.

SUPPLEMENTAL NARRATIVE:

Name: PITTMAN, JOHN

Date: 14:06:13 01/23/12

09-25-11 Pittman 8320

09I054602 Supplemental report

On 09/26/2011 I booked multiple items that were giving to me from the search at Topaz Mountain. These items include Plant materiel, ripped shirt and gloves.

The ripped shirt was located by a search team and a GPS location was taken and turned into Detective Max Cook. The gloves were turned in by an unknown volunteer searcher. The location were the gloves were recovered is also unknown. The gloves were handed to me by a supervisor at Topaz Mt. and the supervisor did not know by whom or were the gloves were collected.

I was asked to collect plant material around the immediate area were the cadaver dogs had indicated on the presence of human decomposition. I put on rubber gloves and collected a sample of all the different types of plants that I could locate. Each of the plant samples were placed into separate bags. When I returned to West Valley I again put on rubber gloves and took the plant samples out of the plastic bags and put them into paper bags and booked them into evidence.

All the items of interest, located at Topaz Mt., were booked into evidence.
This is the end of my involvements with this portion of the case.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 18:38:21 10/18/11

09-26-11 A. Clark 8672

A. Clark 8672, Case Number 09I054602, Supplemental Report

On September 26, 2011, I was contacted by Evidence Technician A. Cotterman and asked to respond to the Utah Bureau of Forensic Services to sign the evidence seals on the following items:

TAG #	DESCRIPTION	09-09897	Charred material from area#1	09-09898	Charred material from area #2
09-09899	Charred material from area #3	09-09900	Charred material from area #4	09-09901	Charred material
from area #5	09-09902	Charred material from area #6			

The above items had been examined at the Utah Office of the Medical Examiner by Forensic Anthropologist D. Cox and were returned to the WVC PD Forensic Unit with the bags stapled along the original evidence seals. The Utah Bureau of Forensic Services required the staples be removed and the bags be sealed with tape prior to submission for analysis. I provided and signed the corrected seals and the items were admitted for analysis.

Amanda B. Clark, Forensic Director _____ September 28, 2011

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 18:38:51 10/18/11

09-26-11 Radosevich 8689

R. Radosevich 8689, Case Number 09I054602 Supplemental Report

On September 26, 2011, I was contacted by Forensic Director Clark and asked to respond to the West Valley Police Storage Facility to assist in the processing of a vehicle. Investigator Neves and I met Detective Greco at the above location.

I took digital photographs of the exterior and interior of a silver Ford Taurus GL (VIN 1FALP52U7VG107976).

The following items of evidence were marked, photographed and collected:

Marker	Item	Location A	(4) swabs	Backseat driver side seat belt area B	(2) swabs	Trunk door bar,
driver side C	(2) swabs	Trunk door bar, passenger side D	(2) swabs	Trunk back plastic panel E	(2) swabs	
Trunk back plastic panel 1	Sample of dirt	Backseat driver side floor 2	Hair	Front dash area, passenger		
side 3	Grass	Back fabric of rear seat (facing trunk) 3	Back side of rear seat	Rear of vehicle	Marker not	
assigned	(3) pieces of carpet and plastic	Trunk area				

The items of evidence were packaged, sealed and booked into the Evidence Room for storage.

The digital photographs were uploaded into SIRE.

Robyn M. Radosevich, Forensic Investigator _____ September 27, 2011

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 18:39:47 10/18/11

09-26-11 Neves 8688

J.Neves 8688, Case Number 09I054602, Supplemental Report

On September 26, 2011, I was contacted by Director Clark and asked to respond to the West Valley City Police Department storage facility to process a vehicle. I arrived at the facility and met with Investigator Radosevich and Detective Greco.

The seals were cut on the silver [REDACTED], and I collected swabs from each of the following locations:

Marker A (4) swabs from driver side seat belt area Marker B (2) swabs from trunk door bar, driver side Marker C
(2) swabs from trunk door bar, passenger side Marker D (2) swabs Trunk back plastic panel Marker E (2) swabs
Trunk back plastic panel

The items were turned over to Investigator Radosevich for transport to the West Valley City Forensic Lab.

Jessica Neves, Forensic Investigator _____ September 27, 2011

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:13:58 10/19/11

09-26-11 J. Davis 8414

Officer Jeremy Davis

IMB 8414

Case # 111040860

Tip call related to Susan Powell Case

On 9-26-2011 I was dispatched on a tip call regarding the location of the body of Susan Powell.

██████████ ██████████ ██████████ called the West Valley Police Department, and I had the opportunity to talk to her, she advised me that she was a psychic and that she had the ability to communicate with the dead.

Shelia continued to tell me that she was contacted by Susan, and that Susan told her that her body was located next to some caves some place between here and the state of Washington. She gave me a description of the condition of the body and the clothing that she was wearing. Shelia stated to me that Susan Powell was in one piece that she was wrapped in a beige blanket, that she was in a light brown night gown with 3 buttons around her neck and that she was on her back or her side under the ground.

She also advised me that Josh Powell was the one who killed her and that Joshes father Steve Powell assisted Josh with disposing of the body. Shelia also stated that Susan had told her that before Josh killed Susan that he told her that he Josh Powell could not have sex with Susan but that he would have sex with her in death.

██████████ advised me that she is able to talk to anyone with the West Valley Police Department at any time regarding this information. She can be contacted at ██████████ her address is ██████████

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:27:37 05/01/13

09-27-11 M. Schwemmer 8133

Steve's Journal #34 (This is by date sequence only. The binder itself was not numbered) The Journal beginning date is May 18 2010. (Item 28 evidence #11-04329.) 18/V/10-2 -Steve thinks that Law Enforcement knows Susan is alive and they are treating the investigation as a missing person case, not a homicide case. -Josh appears to be visibly relieved by that.

19/V/10-2 -Based on Steve's interaction with law enforcement he believes that Susan is alive. -When she disappeared Steve thought she may be dead. He got sick and lost 20 lbs.

28/VI/10-3 -Steve was indexing Susan's journals and re-indexing parts he looked at before she disappeared.

28/VI/10-4 [REDACTED] wanted to see pictures of his mommy. -Steve writes he opened up a file full of her pictures. [REDACTED] was excited to see the pictures. He was bubbly and giggly.

-Steve writes that most of his writing has been in his typed journal on his computer.

2 September 2010 -[REDACTED] first day of school. [REDACTED] first day at Microsoft. [REDACTED] was hired by another company a month earlier but they decided not to keep him because of the case.

8 September 2010 -The previous day there was a segment about the case on Good Morning America.

-Steve's estranged daughter Jennifer and her husband Kirk were not subtle about accusing Josh.

-Steve writes that in January Jennifer accused him and Michael of having something to do with Susan's murder. Others point the finger at Josh. -Steve writes they plan to add pages to [REDACTED] that detail abuse Susan's parents inflicted on her. They also have Denises' divorce document from the County site. He states it is very interesting and damning material.

14 September 2010 -Steve mainly writes in his computer journal but brings this book with him when he can't think of anything but Susan. -Attracted to Susan lookalikes.

14/IX/10-3 -The renters of Josh and Susan's house are behind in rent payments. Josh is threatening to send them to collections. -The renter, [REDACTED] is bringing up Josh's troubles about Susan. -Josh has looked into getting the house sold even though Susan's name is on the title.

15 September 2010 -Steve writes he was nervous when a female body had been found in Wyoming. -He was relieved when dental records showed it was not Susan. He is 99 percent sure Susan was alive when she went missing. Who knows?

20 September 2010 -Steve has been reading through Susan's journals as fast as possible while still taking extensive notes. -He writes he has 20 pages of typed notes so far.

20/IX/10-4 -Josh told Steve he believed Susan wanted to be raped or had a death wish.

21/IX/10-3 -Steve writes about Susan telling her parents that he was hitting on her and they began calling him a pedophile even though she was 22 years old and hardly a child.

27/IX/10-10 -Steve writes he has been going nuts and nearly out of control sexually his entire life.

-The control he has over it right now is because 90 percent of his lust is directed at Susan. -He thinks about her almost every waking hour. Jerks off to her pictures of which he has dozens.

-He spends hours reading her journals and writing about her in his journal. -He continues to write songs about her. -Is on the verge of crying because she is not there.

27/14/10-11 -Claims that both he and Susan have an out of control sexuality. The difference is he has masturbated his way through life and still does. -"The problem is she was what I've always wanted, and right under my roof".

-While she was luckily over twenty years old, Steve could see how something like that could turn into a prison term for someone like him who has a much younger girl doing what she was doing to titillate him.

27/IX/10-12 -After Susan and Josh move in with Steve he is following her around with the camera taking surreptitious shots of her through the dining room window at night.

-He writes she is posing in some cases and showing lingerie because he thinks she knows he is watching.

27/IX/10-13 and 14 -Steve writes he remembers an incident that happened long before he noticed Susan. It was at a Graduation for John from WWU. Steve remembers being outside in a courtyard when he saw a young lady crouching down a ways away. He immediately aimed his camera at her and started zooming in on her crotch which was visible under her skirt because of how she was crouching. He thinks that Susan would have noticed that and knew then that he was a voyeur.

4/X/10-2 -Steve writes more songs. -He fell in love with her in 2001

4/X/10-3 -If Susan had not moved to Salt Lake Steve feels they would have gone "all the way".

4/X/10-6 -Does Susan exist? -He doesn't know if she is dead or alive at this point.

18 October 2010 -Steve's niece, [REDACTED] [REDACTED] has a friend who wants to write a screen play about Susan and her absconding. Steve would like some of his songs to be included in any movie about Susan.

15/I/2011-2 -Steve writes down a dream he has. This is the last entry in this journal.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:25:26 02/03/12

09-27-11 M. Schwemmer 8133

Steve's Journal #30 Starts September 8th, 2005 and goes through July 4th, 2006

15/X/05-5 -Complains about not having seen Susan for about two years, not since he told her he loved her. -She didn't even come out of her bedroom when he visited their apartment.

15/X/05-7 -Steve doesn't think Josh has a clue or care about Susan's sexual needs. -Steve writes that Josh is rather narcissistic and self centered.

18/X/05-3 -Steve got laid off from Virco.

10 November 2005 -Josh called for the first time since the baby was born in February. They talked for about two hours. -It frustrates Steve that Susan never saw him undressed.

11 November 2005 -Writes about masturbating to her picture and panties.

25 December 2005 -Started out as one of those "desperate for Susan" days.
-Jenny sent some pictures of her family and also some of Susan, the first since 2003.

29 January 2006 -Still masturbating to pictures of Susan. -Had an erotic dream about kissing [REDACTED]

29/I/2006-4 -Steve writes his daughter did some things to arouse him. He is 99 percent sure she did them on purpose.

30/I/2006-9 -Steve comments on an article he read and has attached to this journal about Aaron Spelling being sued for getting frisky with a nurse. Steve states Aaron should have screened the nurse better.

11/II/2006-7 -Steve is at exercise class fantasizing about the instructor, [REDACTED]

15/II/2006-2 -Steve wrote a jingle for Josh's real estate business and Steve hopes it will help Susan financially. He feels bad that her life is so stressful. He writes they are deeply in debt and Susan had to work full time since shortly after giving birth to [REDACTED]

13 March 2006 -Josh told Steve they will be coming to Puyallup for a visit. -Steve is afraid Susan won't want to see him. It has been 2 years and 3 months since he last saw her.

13/III/2006-6 -Steve's infatuation with Susan began three years ago.

8 April 2006 -Josh and Susan are in town.

9/IV/2006-6 -Josh and Susan had been over for dinner. -Steve comments on how Josh never speaks to Susan in a kind way. He tells her to do things in an angry way. He scolds and criticizes her as if she were a child.

9/IV/2006-11 -Steve is trying to figure out why Susan is acting the way she is on this visit. -Steve writes he was careful to avoid showing his attraction to Susan this week in part so he might get back in Josh's good graces. Josh was quite upset that Steve told Susan he was in love with her.

9/IV/2006-12 -Steve writes Josh and Susan are on the verge of bankruptcy.

9/IV/2006-13 -Steve knows Susan would like to be near her parents again. -He knows living with Josh is nearly intolerable. -He considered himself a buffer between Susan and Josh.

(The journal skips to July 4th, 2006) -Josh and Susan are in town again.

End of this journal

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:25:36 05/01/13

09-28-11 S. Jensen 8321 09I054602 Jensen 8321 9-28-11 Supp Narrative

On today's date I continued a review of Journal number twenty four and twenty five. Both journal binders were given to me by Sgt. Gray for review. I assisted with the review and documentation of a brief synopsis of each page. Journals come from a notebook which is one hundred and fifty pages. Nearly each and entry is about Susan Powell. This particular journal was booked under property tag number 55 and is follows. For a further description refer to actual journal entry.

Journal Twenty Four Review:

7-1-2003 (page one) The first page lists the date including the day (Tuesday). A side view picture of Susan Powell is on the first half of the first page detailing the location of the photo (Silver Falls Oregon along with the date and name of the individual being "Susan Marie Powell." Steve says he's been thinking about her beautiful face all morning which brings tears to his eyes including an erection noting he's careful since he is currently at work convention referring to the thoughts about Susan while in the presence of others.

Page two- Picture of Susan standing which is again dated and labeled. Steve says has a longing and love for Susan. Page three- Steve starts by saying he hasn't been able to go too many days without looking at her picture and smelling the scent of her clothing while jerking off. Says Saturday and Sunday each included so many such sessions that "My balls were drained."

Page 4- "I would be devastated to lose her (even though I don't really have her yet at all)! I think she is as in love with me as I with her. It would be painful to never learn

Page 5- her true feelings. She is everything I have her wanted in a woman."

7-2-2003- Steve writes about going over previous video footage he took of Susan at Salem falls? He says he placed a video camera on the picnic table where they ate aiming the video at what is described as Susan's skirted legs. Steve said he was hoping Susan would lift her skirt when she got up she did not. Steve recalls moments of the rest of the hike about Susan and how she acted towards him as he perceived.

Page Two- Steve places arm around Susan during Susan's shoulders during the hike. Steve said he felt her leg and said it needed to be waxed. Says Susan preferred walking ahead of Steve he claimed at times. Susan would not talk to Steve when Steve came around to hug her. Steve said he had to make a real effort to pull her into his arms for a hug. Steve says Susan did not say good bye or anything. Steve says Susan must clam up and can't show emotions and is upset Steve is leaving (page three).

Page Three- continued Photo of Josh and Susan with Steve standing on the side of Susan. Photo was taken on the hike Steve wrote about. Page Four- Photo of Susan on page. Steve talks about the photo of Susan he took while on the hike. Photo is obviously leaves or cuts out Josh. Photo appears to take Susan off guard. Steve writes about how he thinks Susan "fluffs" her legs while wearing a dress and it's directed towards Steve. Page Five- Another picture of Susan while on the hike. Steve feels as though Susan's eyes are focused on him rather than the camera. Page Six- Picture of Susan while on the hike. Josh is cut off again and Steve says he's not watching Susan neither is Josh. Steve says the picture shows Susan was looking at Steve. He suggests Susan my be looking at his (Steve) crotch area Page Seven- Steve says he's pretty sure Susan was trying to look in between his legs to see his penis. Steve says he believes Susan wore this skirt on purpose inferring that it was for him. Steve says he wore tight jeans suggesting that it was for Susan.

Page Eight- Picture of Susan on hike. Steve is describing what he is seeing Susan do which is standing by Josh and loosing sight of one of her hands as he believes she is looking intently at Steve throughout.

Page Nine- Steve says Susan placing her hand behind Josh's butt and looking at Steve could mean either she wanted to make sure Steve didn't see her grab his butt or that she was trying to distract Josh while getting a look at Steve.

Page Ten- Picture of Josh and Susan while on a hike. Nothing pertinent. Page Eleven- Same photo of Josh and Susan on the hike. Steve writes that Susan took a furtive glance at him. Steve says as Susan approached she did glance down at his penis.

Page Twelve- Picture of Josh, Susan and Steve. Steve get into the photo and stands next to Susan. Steve claims Susan was dangerously close to his zipper on his pants. Steve has been thinking about Susan 95 percent of the time while at a NECC show. Page Twelve continued-Steve says he has seen many beautiful women. Even though Susan isn't as beautiful as some Steve says he is insanely in love with her. Steve says he would look for bodies similar to hers so as to fantasize what it would be like to have her before him. Steve feels desperate for her tonight. Picture of Susan alone at the bottom of the page.

****Page thirteen (not labeled)- Steve talks about exchanging emails with someone almost every day for two years who lives in Anchorage. Says emails have dried down because the female got annoyed since Steve talks about Susan all the time.

7-3-03 Page One- Steve talks about a female gym instructor who he sees as being attractive. Steve looks at her thong while the work out continues.

Steve says if not for his love of Susan he would focus his paycheck and sexual energy on [REDACTED] also saying she too is a married woman of 34 years. Says something has got to give with Susan. Claims he is desperately in love with Susan. Page one continued- Steve says Josh talks about a job in CA. Steve says he would wither away and die if Susan was that far away. Steve likes her close within driving distance.

7-4-03- Steve has dream with Susan in it. Makes eye contact with her father. Steve wants a dream where he makes love to Susan.

Page Two- Steve continues with his dream about Susan. Wishes he'd have an orgasm while looking into her eyes. Thinking about Susan makes his groin tingle. Steve says his desire is strong for Susan. Talks about the hike and says he films Susan when she is not looking from behind as well as any other angle possible. Steve wants to examine every inch of her body and says he had a hard on during half the hike.

***** 7-5-03- Steve can't sleep and wants Susan. Steve feels distant from her. Wonders if she exposes her legs to other men as she does for Steve. Wonders if while with Josh she flirts with other men and Steve sounds concerned about this and jealous. Steve questions whether Susan enjoys the attention of Martin? Who she claims is the son of Brenda and who wanted to kiss Susan at her wedding reception. Page Two- Steve wonders if there is anyone interested in Susan and is concerned. Steve wonders if he is the only one who is madly in love Steve saying he extremely discouraged and hopeless tonight. Page Three- Steve says Susan is far away geographically and he feels distant emotionally and sexually. Steve wonders if something will happen to make Susan more committed to her relationship with Josh regardless of they way Josh treats her and of the lack of love between them. Steve hopes that the death of Jennifer's death would help Susan see that life is short and if she loves Steve she need to express it in some way he can respond to. Steve says "Life is short Susan. There is only time for happiness. If your are not happy, change something. If you are in love with me I am in love with you."

Page Four- Steve says he can satisfy sexually and respect her.

7-6-03 Page One- Steve talks about naming a Song after Susan. "Susan with the Sunlight hair." Steve says he told Susan about the name. He sais it was nice to have the name of someone in the family. Writes what he didn't say was that the name is so good too because Steve is in love with Susan. Page Two- Steve speaks about a song he plays while Josh and Susan are inside the van with Steve. Susan says, "That's cool." Steve says Susan doesn't not offer a lot of words of encouragement.

****Page Three- Steve does not seem to get the attention from Susan that he wants. Steve writes "Today I said, I want to be dead of I can't have Susan." He writes that he thinks about her all day every day.

7-7-03- Steve talks about Josh and Susan moving to Colorado. Steve says Susan may not have feelings like he thought she did for him.

****Page Two- Steve writes he is so painfully in love with Susan but being separated will help him to get over her. He continues saying he could cry and he's had a feeling that the psychic bond between them had been cut. He feels low and worthless also that Steve feels like dying. Page Three- Steve writes with over four billion people in the world his disappearance would be like the removal of a spec of dust. He writes that he (Steve) nearly went crazy when Susan and Josh moved away. Steve says maybe Susan is hoping that Steve will make a move on her.

Page Four- Steve wonders if he should confront Susan on what her motivations are in enticing him, why she has done this to him. He feels like yelling "What the Fuck are you doing!" Steve watches the video from the hike and says he did his usual jerking off while watching Susan walk down the trails.

Page Five- Steve says he was entrusted with a key by Josh and Susan to move some things into a storage room. Steve saw a box that was labeled Susan's journals and Susan's pictures. Steve wrote that he scanned everything into his computer and he has copies of early pictures and all Susan's journals up to late 2000. Steve says if Susan loves me as I think she does she will not be upset. In fact she will be thrilled that Steve is so interested in her. Page 6- Josh has not read the journals and never will. [REDACTED] says Josh can't get along with [REDACTED] who Josh may work for in Colorado. Says Jim and Josh are controlling, manipulative and clueless with regard to interpersonal relations.

Page 7- Steve says in Susan's marriage to Josh it is a disaster. If it lasts it will be a case study in just how miserable two people can make each other.

Page Eight- Steve writes he is in love with Susan. Steve says he sees nobody else on the horizon. Claims there are a lot of attractive women around but he is in love with Susan. Steve says he's been capturing still shot photos of Susan out of a video taken on a hike dated 6-27. Page Nine- Steve can't stand the thought of not being within a reasonable drive of Susan. He says he's in love, obsessed or whatever and wants to be near Susan. Steve predicts that Josh will not get along with a future co-worker and is built to self destruct which will destroy his chances of succeeding at any job. Steve hopes this will happen to Josh and it will force him and Susan to move back into the area. Page Ten- Steve says that in a few months he may be able to face reality that Susan was not in love with him (Steve). Steve says Terri his ex wife pursued Steve and responded to his love after Steve decided to move back to L.A. He says Terri realized what she wanted and what they were. Steve wonders if Susan is going through the same experience. Page Eleven- Susan talks to Steve from her side of the van and Steve seems confused by this. Steve says he needs to maintain his confidence. July 7, 2003- Steve is in a hotel in Bellingham. Steve tries to relax himself by masturbating. He describes three times all with what he says include a considerable amount of ejaculate all while watching a VHS video of a hike he was on while Susan was present. Steve says Susan was wearing a long skirt to stimulate him Page Two- Steve feels as though masturbating last night made him feel closer to Susan probably because she has been his main sexual stimulation for more than a year and a half. ***Page Three- Steve says he pulled over to a rest stop. He was relaxed and started going over what he would say to Susan. "If things don't work out with Josh would you consider marrying me?" When the possibility of a "No" came to Steve's mind his subconscious mind put a gun in his hand and Steve shot himself. Page Four- Steve said if the situation with Susan did seem hopeless he might if he had gun (referring to shooting himself). Steve sees a semi truck cross in front him. Steve wonders if at some low state of emotions he might step on the gas and let one of those trucks hit Steve broadside and make a quick end. He says he is not that desperate yet. Page Five- Steve says what he wouldn't give to make love to Susan. He writes he would love to be inside her and feel an intense orgasm as he looks into her beautiful blue eyes. Page Six- Steve feels calm and positive at the moment but says the desperation could overtake him again. Steve worries that Susan may find someone else while in Colorado but hopes Susan will travel possibly travel home alone at times to visit. Page Seven- Steve thinks Josh personality will clash with [REDACTED] in Co.

Page Eight- Steve says he could be fretting about nothing. The job Josh and Susan want has not come open and they haven't sent the Mgr. of Greeley their resume.

Page Nine- Picture of Susan Page Ten- Picture of Susan dated 6-27-03 Page Eleven- Steve says that Josh has been fired or departed under a cloud from every job he's ever had. Susan has not been around Josh to realize that Josh leaves a scorched path everywhere he goes. Page Twelve-Steve continues about Josh and his unemployment recalling Josh was fired from a car wash job at 18 yrs old because someone's money was taken as their car went through the wash. Steve has his doubts about Josh's excuses and he's had no doubt from the beginning. Steve writes about a cabinet shop Josh was employed at. Steve says Josh claimed some sort of disability and really put the screws to them for months. Page Thirteen-Steve still writes about Josh's employment. Continues with talking about how Josh was working for Verco? Steve says it was the same story; Josh manipulated and put the screws to the company. Josh let Susan pay the bill while he went to college. While at college Steve says that Josh had a really hard time getting along with his classmates. Josh had a hard time with his roommates at UW. Page Fourteen- Steve says Josh fought he management and his roommates. He fought a Tacoma Mgr. so hard that they evicted him and Susan. Josh and Susan came to live with Steve and this when Steve observed huge chinks in their marriage of eight months. Josh worked and was fired from Home Depot Page Fifteen- All of Josh's job conflicts where child's play compared with the storms swirling around him now. Steve says he won't be surprised Josh gets both he and Susan fired. He writes the problems are real just as the problems at the apartment but Josh dealing of problems creates a great deal of ill will. Page Sixteen- Steve says there are two beds in his room. He has spread pictures of Susan over one. He does not feel like jerking off just wants to look at Susan's beautiful countenance he loves her. He writes that what has happened between the he and Susan is very unlikely to be repeated. For that reason Steve is fearful of losing Susan and all that she has done to keep Steve aroused sexually. Page Seventeen- Susan is Steve's sex goddess. She is the most erotic thing Steve has ever encountered. Susan is something he has never experienced; the ultimate experience he had hoped for would have been to start kissing and feeling her and end up fucking Steve writes. Page Eighteen- Steve appears to be distraught knowing Josh and Susan could move away. Steve writes that it is almost too painful to read about the two leaving knowing it may be the last such experience with woman Steve loves referring to Susan. Steve thinks he will play his song that he just wrote "Let the Earth Break Forth" for Susan if he sees them this weekend.

Page Nineteen- Steve said Alina tells him he's leading a double life one of which is a good Mormon to promote his music. JULY 9, 2003- Steve woke up from having a dream about Susan nothing erotic he says. Steve sees Susan wearing a big orange clown wig in the dream. As Steve wakes up he writes that it was the first time that it was not an erotic dream involving Susan. Page Two- Susan has brought eroticism to a new height in Steve's life. He concludes right or not that subconsciously he must know Susan is not in love with him in that way or else he would have been fucking Susan in his dream. If she was so

in love with Steve she would be moving heaven and hell to be alone with him. Susan never makes the effort to be alone with Steve.

Page Three- Steve says his analysis is that Susan is upset when he is about to leave Susan with Josh or leave her at all. When Susan is around Steve is so concerned with sneaking in one more erotic picture of her ass or legs that he does not communicate with her. Page Four- When Susan is at the home of Steve he will walk around and try to get surreptitious shots of Susan. Steve hopes Susan will move her skirt "wrong" so that he can see some lingerie. Steve says its all for that moment of pleasure with Susan or to get something Steve can look at in private after she leaves. Steve says Susan has cut him off in conversation when he mentions erotic or sexual things. Page Five- Steve finds Susan so beautiful no matter how she dresses. Steve will follow Susan with the camcorder. Steve writes that since he knows that's all he will ever have of Susan he wants as much as possible. Steve does a close up of a video he took of Susan and describes seeing a panty line saying that Susan was not wearing her normal underwear.

Page Six- Steve writes he has some pictures of Susan in a bathing suit when she was nineteen. Page Seven- Steve writes he does not have any video clips of Susan of her legs all the way to her crotch and that would be nice to have. He wishes he could tape her in a swim suit or panties and bra or naked. Page Eight- Steve recalls how Susan always left the bathroom door open to put on her make up or sit with her feet in the sink. He says sitting with her legs spread wide that he loved to see her in that position.

Page Nine- Steve writes about the mental issues of his son John. Page Ten- Steve thinks about probably never having Susan and he becomes completely deflated and demotivated he writes. Page Eleven- Steve fears the reality of Josh and Susan leaving. Steve fears this because he has been in love with Susan for so long. Page Twelve- Steve fears that when Susan leaves he will stop writing since exciting and erotic things are all but forgotten. Steve says he is addicted to her. Steve hopes she and Josh will be turned down on the job in Colorado. Steve wonders if Susan will find it agreeable to make a life with him. If Susan goes Steve has waited ten years for someone like Susan and I he weeps inside to think of waiting any longer now that he's found her.

Page Thirteen- Steve brings a stack of pictures of Susan in case he wants to masturbate.

Page Fourteen- Steve finds it slow to get erections at times but any fantasy about Susan will get it up as fast as when he was twenty. He wishes he could share an orgasm with Susan.

JULY 11, 2003- Steve lies in bed he writes and fantasizes erotically about Susan. Steve worries about a move to Denver. He worries this will lead him to desperate measures where he has no way to quench his relenting thirst for Susan.

Page Two- Steve fantasizes about Susan this morning. Steve wants to put his face in the crack of Susan's butt and bite her butt cheeks and then let his tongue roam freely until it moves down between her thighs and finds its way into her cunt whose taste he enjoys for the first time. Page Three- Steve's written fantasy continues as he explains that he wants to suck on Susan's urethra and labia while he rubs her clitoris. Steve continues with his fantasy of Susan.

Page Four- Steve writes that his desire for Susan was so powerful that he was on his bed calling out Susan's name over and over grasping pillows and blankets as he does when reacting sexual climax. Steve says he's been acting like a drug addict going through withdrawals.

July 12, 2003- Steve said he woke up from a dream where Josh left the house and there was no Susan. Steve said thinking about that (susan) and the possibility that what he does could possibly break up Josh and Susan's marriage then neither of them would have her. Steve says she is so good to put up with Josh's controlling nature. Page Two- Susan's been Steve's only real fantasy since early last year. He writes a year and a half of thinking of Susan constantly and jerking off it could cloud a person's mind. He writes he still desires her with a passion.

Page Three- Steve says his addiction to Susan is like a smoking habit that should be cut off cold turkey. Steve wonders if Susan would be willing to settle for someone who is older than her father. Steve says Susan has referred to him as Josh's older brother. He writes a couple of times Susan has been seen in public with Steve and this may be her way of testing the waters.

Page Five- Steve reflects on the first time he began to write about Susan back in May 2000. Page Six- With Susan walking by Steve and going to the Pet Store with him Steve can clearly see that Susan wanted him more so than Josh.

Page Seven- Steve recalls a hike when Josh was so far behind that Susan eventually let Josh catch up.

Page Eight- Steve writes that Susan may be glad to move away to be removing herself from the annoyance of Steve's habit of constantly hovering over Susan staring at her, taking pictures of her, and trying to touch her. Just writing about this is causing Steve's penis to get engorged.

Page Nine- Steve will let nothing stand in the way of being with Susan.

Page Ten- Steve writes that if Josh and Susan move to Colorado they will take with them Josh's habit of bringing the walls down around him. He writes that he knows Susan has feelings for Steve. JULY 13, 2003- Steve can't sleep as usual because his thoughts of Susan are going through his head.

Page Two- Steve writes that he's filled notebooks of Susan and that he marks the numbers. He says at this point there are probably 120 pages devoted to Susan written in that two week period. Each other book has 150 pages. He says that he's

written almost exclusively at least 800 pages about Susan. Page Three- Song written by Steve. Page Four- Steve wish's the house would be clean with Susan coming back to visit.

Page Five- A song written by Steve Page Six- Steve says his spirit is at a new low. Steve picks up Susan to take her to her parents house. Steve gets an hour alone with her. Steve says he bluntly told Susan that he was in love with her. Page Seven- Susan's response was equally blunt Steve writes. "I'm your son's wife. I am at one level lower than your children and that's where I should be." She said even her dad doesn't kiss her as Steve has been doing (on her forehead) when he leaves their place. Steve writes the fact that she referred to level means she thought about it. Wonders if Susan was thinking about him. Steve is in so much pain right now he does not know where to turn with it. Page eight- Steve tells his daughter Alina who has been very supportive of his infatuation or obsession. Her advice was to accept that Susan is a "player" and that is what players do. Steve feels like he is going to get sick. He feels like life is meaningless he feels like he should masturbate. Page Nine- Steve feels like going to bed and crying. Steve says he asked Susan about the things she did such as showing him her waxed legs a number of times and letting him embrace her on the couch for so long last February. Page Ten- Susan replied basically telling Steve that he misinterpreted her intentions. Steve says maybe she is just a player and able to turn her feeling on and off. JULY 14 2003- Steve does not sleep much having the numb feeling kept him up staring at the ceiling for a long time. Steve did masturbate to pictures of Susan last night. Steve has erotic movies and literature but Susan does more for him. Steve writes he jerked off and then did it again fifteen minutes later and it was better and more cum was produced than the first time.

Page Two- The second time Steve turned on the tape he took to see if there were any good shots of Susan when he taped her while picking her up for a ride the other day. He heard the conversation he had with Susan.

Page Three- Steve says Susan and Josh may not be truly happy together and that is sad but they are moving nicely together with their financial goals. Page Four- Page shows a picture of Susan. Page Five- Two photos of Susan. Page Six- Steve writes he is so depressed. He did his job mechanically today (Masturbated) not much heart in it. He reflects on memories he has including masturbating in the kitchen while sitting across from Susan. Page Seven- Steve continues to remember thoughts of filming Susan and sitting next to her on the couch as he perceives as intimate. Steve says Susan has been luke warm toward him and has allowed almost no touching. Alina thinks Susan is a bitch and if Susan doesn't not reconcile with Steve than she is a bigger bitch then she thought. Page Eight- Steve thinks about an apology but feels like irreparable damage may be done. Page Nine- Talks of the job in Co. occur. Steve hopes that the company will derail their plans to go there. If they succeed and can move Steve writes then god opened the way for Susan to get away from him. (steve) Page Ten- Steve continues that God made the way for Susan to get away from her predatory father in law. Steve says he will be demonized as a result of the success of their plan so he hopes for its failure.

Page Eleven- Steve says he constantly expects that at some point Susan will open up to allow Steve to touch her and taste her as he so badly wants to do but needs to acknowledge that there is not much chance for that in spite of what's gone on before and what her journals reveal about her.

Page Twelve- Steve said he broke down into tears he is so depressed thinking how can a woman do this to him?

JULY 15, 2003- Steve has been thinking of how to deal with what he said to Susan and will think of an appropriate apology. Thinks about the "level" she may be on regarding her answer following the love Steve confessed for her. Page Two- Steve wonders if Susan has talked to her friend [REDACTED] [REDACTED] who may have talked some sense into her. June 27 Susan was saying they had not made any plans to have children. Now she has a tentative two year plan so the worm has turned Steve writes. Page Three- Steve is not sure what will happen when he see's Susan again. Says it will be hard to avoid the feelings of hope and desire that revolved around her. He writes it will be hard to avoid the feelings of hope and desire that revolved around her. Page Four- He writes that he has no plans to throw away the dozens of pictures Steve has of Susan nor does he plan to launder the items that he has accumulated from her soiled laundry. Steve writes that he won't hesitate to use them even regularly for sexual stimulation. Steve doesn't question Susan's feelings for him and says that he is still in love with Susan. Page Five- Steve says by the time Susan is thirty years of age he predicts that she will be dissatisfied in her marriage with Josh. ***Page Six- Steve continues about Susan saying that she will be looking for Josh's replacement. He says Susan's chafing against the boundaries Josh sets for her will push Josh toward involvement outside their marriage.

****JULY 20, 2003- Steve said that Susan did not take well to my revelation that he had been in love with Susan for months. Susan told Josh and when Josh called Steve he began with, "I guess insanity runs in our family." Steve hopes Josh took to heart the reality which Steve says he claimed he told Josh. Steve reflects on the first time he met Susan. Page Two- Steve recalls after Susan and Josh moved in with Steve is when Steve began his infatuation with Susan as he described. Page Three-Steve writes about how he interprets what he feels are Susan's advances towards him. **JULY 27, 2003- Steve said he got word from Josh that their plans to go to Greeley Co. were thwarted by a bad review. Steve says that Josh tends to become disgruntled quickly and in the extreme wherever he goes and whatever he does. He writes Josh has had run ins with every employer he has had and he has had run ins with most of the owners or manages of his residences including Steve. Page Two- Steve thinks his confession of love towards Susan was a good excuse for her to cut off Steve completely. Steve thinks she will be back even if it takes months.

Page Three- Steve writes things with him and Susan as far as he thinks may be over. Steve says at least until Susan is thirty and has some kids and had a gut full of the same old Josh antics. Says she has put up with Josh for so long.

***Page Four-Steve says age is a factor in waiting for Susan to turn Thirty years old. By that time Steve will be even older and the dynamics will have changed. Steve writes that Josh suggested that Steve was insane and questioned why Steve would even think someone Susan's age would fall in love with him.

Page Five- Steve writes about Susan saying he can read her pretty well. Page Six- Steve says Susan is in a night mare with Josh and Susan has inspired another song. He says this one is about losing her or at least not knowing if Steve will ever have her. Page Seven- Song lyrics to Blue Mountain by Steve Powell.

Page Eight- Last week Steve had two dreams involving Susan. Page Nine- Steve elaborates on a the second dream with Susan saying it was symbolic and was sexual as he explains.

Page Ten- Steve writes about the comparison to his dream to Susan's vagina and a honey pot. He says a lot of sweetness has come from that opening in the form of erotic experiences he claims she has given him.

Page Eleven- Continued elaboration by Steve. JULY 29, 2003- Steve has another dream about Susan and he awakes from it.

Page Two- Steve begins to elaborate on a sexual dream involving Susan. Page Three- Dream continued Page Four- Dream continued. Page Five- Steve talks about a sexual fantasy with Susan regarding the dream he just had. AUGUST 17, 2003- Steve still has strong feelings for Susan. Page Two- Steve says Susan may be lying to Josh if not to herself about the feelings Susan has towards Steve. Steve reads a journal entry about Susan from 1999. He compares the situation to his (Steve). Page Three- Steve said he buried his face in Susan's used underwear and later masturbated. Steve wonders if Susan know Steve has taken numerous articles of her underwear and replaced them with new ones. Page Four- Steve says he has twelve pair of Susan's panties, four tops, two panty hose and one pair of socks.

AUGUST 18, 2003- Josh called Steve he noted for the first time in two weeks. Susan is heard in the back ground according to Steve. Susan's reaction to the confession Steve gave her has not got Steve down. **August 19, 2003- Copy is too light and not readable. **Page Two- Copy is too light and not readable. Page Three- Steve recalls his favorite photo of Susan making banana bread. Steve said he was twenty feet away secretly taping her in secret. Steve overwhelmed to tears as he looked at these photos of Susan this morning and longed for her. Page Four- Steve writes his desire for Susan may have increased.

Page Five- Steve wonders if he is ready for Susan yet. Steve says Susan is still too Mormon right now. AUGUST 20, 2003- Steve dreamed about Susan last night. Steve talks about the dream. Page Two- Dream continued. Page Three- Photo of Susan dream is continued by Steve. Page Four- Steve writes he masturbated and he included a lotto ticket with his journal. Page Five- Another lotto ticket on this page.

Page Six- Significance of the Lotto numbers used and submitted are given. Steve says Susan is a Libra born on [REDACTED]

[REDACTED] He says 10 is for her birthday. Twenty One is Susan's age forty and forty one equal eighty one Susan's birth year. Twenty Two is Susan's age in two months. Steve says there have been six winning tickets since he began using Susan's birthday on July 12. Steve holds on to the tickets for luck saying his luck has dramatically increased. Steve says he feels the tickets have a direct connection to Susan.

Final Page is a picture of Susan and Josh. Journal ends.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 14:27:33 10/19/11

09-28-11 Sanford 8334

Supplemental Narrative Officer Sanford 09/28/11

On 9-28-11 at 1800 hours a [REDACTED] [REDACTED] [REDACTED] called into division and stated she was Psychic. She has been having multiple visions of Josh Powell cutting up Susan Powell into small pieces and placing them into plastic bags.

He placed these bags into the wall of their home and painted over it to cover the smell and where she is hidden. [REDACTED] is located at [REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 15:34:10 10/20/11

09-29-11 B. Lund 8307

09/29/2011 Lund 8307 09i054607 Supplemental Narrative

SYNOPSIS: Follow up on Susan Powell case. Caller from Virginia has "solved the case".

DETAILS: At 1659 hours on 09/29/2011, I was dispatched on a follow up to the Susan Powell case. I made contact by phone with [REDACTED] who lives in [REDACTED] first asked if there was a reward for solving the case. I advised that I thought the family may have offered a reward, but as far as I know, West Valley Police has not.

[REDACTED] then advised me that he had solved the case because he knows the motive for the murder. [REDACTED] said that he believes "the son and grandfather killed her because she found out about their porn ring." He explained to me further how that motive made perfect sense.

I thanked [REDACTED] for his assistance.

I have no further details. END OF REPORT.

SUPPLEMENTAL NARRATIVE:

Name: DAVIS, ALVA

Date: 08:23:51 07/25/12

09-30-11 A. Davis 8154

A. Davis 8154 / Supplement report / RCFL

Supplement report by Detective Davis 8154

In September 2011, I was assigned to respond to the Regional Computer Forensics Lab to further assist with the Susan Powell case. I was assigned to review computer data seized during a search warrant executed in the State of Washington at the residence of Steve Powell.

Once at the RCFL, I began reviewing a large amount of computer data. This material was booked into RCFL under case 11352. The individual pieces of evidence each carry a corresponding number to the RCFL case number. For instance, evidence item 1 would carry the number 11352-01. My review of this data concluded in June 2012. This report will outline the evidence items I located and bookmarked on each item.

Item 11352-01 / Dell PB10L laptop computer

This item was not imaged. It did not contain a hard drive and had no recoverable data to examine.

Item 11352-02 / Dell Latitude laptop computer

This item was described as a Laptop computer that Steve Powell used at his work. I bookmarked these items on this computer:

Emails of interest / 3 emails as follows.

Oral sex Tips -- 3 Things You Must Know to Drive Your Partner Wild!

Sexual Chemistry - Send and Pick Up sexual Signals

The sex Life of Older People

Vigilante folder / 185 files

This folder contains 185 files regarding cyber-vigilante. These files appear to be complaint emails or correspondence regarding Steve and Josh posting the SusanPowell.org website

Item 11352-03 / Seagate 1.5 TB hard drive, seized from a safe deposit box.

This item appears to be an archived copy that Josh Powell had stored in a safe deposit box. Several of the file structure names contain the name Josh. I bookmarked numerous items on this hard drive for review. The following are bookmarked:

Copies of unknown persons identifying documents / 6 files

These items were scanned images of other people's drivers licenses and/or social security cards.

Cypherus encryption software/ 1 file

This is an iso image file for Cypherus encryption software.

Documents of interest / 34 files

Contains various documents such as tax letters, letters from Susan to Josh trying to make marriage work, and joke documents such as a fake ransom letter for Susan.

Email address book / 1 file

.pst address book for Josh Powell outlook account

Emails after disappearance / 48 files

This is 48 emails sent to Josh through his website. These letters appear to be people upset about Josh not working with police to find Susan. There are also correspondence from media trying to interview Josh.

Folder labeled Journals / 4590 files

These files are scanned images of Journal entries for Susan Powell.

Gdisk online storage software/1 file

.iso image file for online storage software.

Graphics files of interest /166 files

Photos of various items related to Josh and Susan. This includes photos of medication, fake ransom note, sledding, and smore excursions in backyard and nearby parks.

Josh Journals / 1 file

Josh Powell's written journal entry

Josh Powell audio journals / 1 file

Josh Powell's audio journals

Life insurance questions / 1 file

Josh sending question about life insurance to prepaid legal on 1/31/2011. Question about life insurance is if someone went missing, asking if he can make a claim if that were to happen.

Modified Journal entries /28 files

These are copies of Susan's Journals that appear to have commentary inserted by Josh.

Photos of trip to Salt Lake area / 157 files

These are synchronous photos taken on 5/8/2010. They document a trip to Salt Lake City which appears to start around the Woods Cross area. The trip goes through the Salt Lake Valley and stops at the home on [REDACTED]. The photos then continue on the northbound trip to Washington. During this photo session Josh made a stop along the freeway. This location was identified just north of [REDACTED]. This information was passed on to Case agent at time of discovery as it coincides with the mileage Josh put on the rental car at the time of the disappearance.

Possible fraud / 11 files

Several documents from Utah Workforce Services that showing Josh was collecting unemployment from Utah while he was in Washington.

Power of Attorney / 4 files

.pdf documents giving Josh power of attorney over Susan's personal matters.

Power of Attorney after disappearance / 1 file

.pdf power of attorney, guardianship for children after Susan's disappearance.

SMC Journal / 648 files

Copies of Susan's Journals under the filename SMC

SMP Journal / 2851 files

Scanned images of Susan's journals. Images are small sections of scanned documents

Susan with injuries / 3 files

Photos of Susan with injuries to her face/lip.

Susan's Journals / 2124 files

Scanned copies of Susan's Journals.

Videos of interest / 2 files

Videos of making smores without going camping, and Susan cutting Josh's hair. Josh displays some anger/annoyance while having hair cut.

Virtuagirls files / 185 files

Photos of girls undressing. Used with Virtuagirl software to display woman dancing naked on desktop screen

11352-04 / Western Digital 640 GB hard drive from Dell Inspiron N5010 laptop computer This drive contained several items that I had bookmarked for review:

Banners of interest / 19 files

Temporary internet files of website banners. These banners are for adult websites that are used to meet other people. This includes websites such as www.mate1.com, and www.match.com.

Graphics files of interest / 7 files

This includes 5 files of cartoon type pornography and 2 photos of an unknown male holding a handgun.

11352-05 / Black Antec desktop computer containing 1-1.5TB hard drive w/Bitlocker and TrueCrypt (Josh Powell) I bookmarked a lot of files on this desktop machine that belonged to Josh Powell.

Anti Forensic Software / 46 files

References to Anti Forensic software or shortcuts showing programs being used. This software is made to defeat forensic recovery of the contents on a hard drive.

Copied and modified Journals /81 files

These files are copies of Susan's Journals that have been modified or are excerpts with commentary from Josh Powell.

Documents of interest / 55 files

Various documents that have additional power of attorney, encryption instructions, and various commentary regarding Susan's disappearance.

Emails from Date Susan went missing / 30 files

Emails Josh received on the date Susan went missing. These emails show that Josh was changing internet setting for some of the web domain names he had already ordered.

Graphics files of interest / 766 files

Pictures of women posing nude or partially clothed. These images are from [virtuagirl](http://virtuagirl.com), and [femjoy](http://femjoy.com).

Isolated Storage /1 file

Folder contains a reference to isolated storage. Possibly some type of encrypted storage.

Josh bookmarks / 1 file

Bookmarks for internet browser on this computer.

PDF password / 1 file

File with instructions on how to encrypt pdf files.

Passwords to media / 5 files

IP addresses and passwords to Josh Powell, Michael Powell and a couple of reporters from the media.

Susan's Journals / 7757 files

Scanned images of Susan Powell's journals.

Videos of interest / 13 files

Various videos from Josh. This includes videos used for website done by Josh. Also in videos are videos of Josh allowing the children to approach total strangers and displaying his temper when Susan tries joking with him.

11352-06 / Western Digital Passport external 500GB hard drive recovered from the headboard (Steven Powell)

Bookmarked items:

Documents of interest / 55 files

This contains documents found on this drive that includes power of attorney for Alina, Cox Anti-Harassment Declaration and articles about "how to vanish" and "disappearing off the grid". There are also documents mentioning "Rattlesnake Rock" and "digging more holes". Letters from Steve to Susan professing his love, and how Josh uses her to pay his bills.

Folder titled SMP/ 1 file

Appears to be a title folder for Susan's Journals.

Folder titled SMP 2010 /39 files

Various photos of Susan found on Steve's computer.

Folder titled SMP misc enlarged/ 2 files

Enlarged photos that include a picture of Susan's face and a picture of Susan's waist , zoomed in on her underwear.

Folder titled SMP Misc photos /6 files.

Contains various photos of Susan and a picture of Steve recording Susan.

Folder titled SMP / erotic photos / 2 photos

Contains two images of Susan, wearing her bra and panties. One of the images appears to be modified and zoomed in on just her torso.

Graphics files of Susan / 3469 files

This folder contained 3469 images of Susan. The folder is a subfolder of "natpix" which contained pornographic files.

Graphics files of interest /368 files

This folder contains pornographic images, possibly voyeuristic in nature. Most of these images appear to be women urinating.

Graphics related to Susan's journals /30 files

This folder contains additional photos of Susan and Family.

Index to Susan's Journal/ 20 files

These excel files all appear to be indexes to Susan Powell's journals.

Letter to Susan from Steve Powell /1 file

This is a letter from Steve to Susan expressing his love for her and that he wishes she could be cloned so Josh could have the clone and he could have her.

Morphed images of Susan /26 files

These files are all image files of Susan Powell that have been modified in some way. Most images appear to be transparencies laid across a computer monitor that depict Susan to be nude.

Photos of tampon removal / 7 files

A collection of photos showing a woman removing a tampon.

Possible Voyeuristic photos / 6 files

Thumbnail images that appear to be taken covertly. These images focus on Susan Powell at a swimming pool. Most images focus on her torso area.

Steve Powell Journal / 15 files

Journals written by Steve Powell. These journals contain information from Steve professing his love for Susan, how he masturbates to photos of Susan. He also explains how he takes lots of photos of Susan so it's less obvious when he takes photos of her face, legs and ass.

Steve's media notes/ 5 files

Journal entries explaining interaction with media regarding Susan Powell.

Suspected child pornography / 15 files

15 images found on device. Several participants in the images appear to be under the age of 18. 1 file titled "parents-and-kids-family-nude-beach.jpg" is a photo depicting a child standing nude in front of her mother. This particular image is listed on a national database as suspected child pornography.

Video Captures /29 files

There are numerous files that appear to be video captures of Steve and Susan.

Video Captures of Steve/ 29 files

This bookmark is a duplicate of the one listed above. Showing same photos.

Video of interest / 1 file

This video is of Susan cutting Josh's hair. During the episode he appears to be upset at Susan for something.

Video screen captures of Susan sleeping / 558 files

All of these photos appear to be taken from a video of Susan sleeping. The photos appear to be synchronous and zoom in on Susan's face, then move to her waistline.

Voyeuristic / 1 file

Photo of a woman working out. Photo taken at level of bench and focused in on her genital area.

11352-07 / HP Desktop recovered from Steven Powell's Office

Documents of interest / 13 files

These files include research done over the internet. Documents contain research on Casey Anthony trial, 20 to life laws, research into criminal cold cases and homicides, and information on how to fake suicide and disappear. One document contains research into Kubrick's movie "Lolita" in which a father has sex with his 12 year old step daughter.

Photos of interest / 2 files

Photos of cell phone bills for Alina Powell.

Thumbnails / 2 files

Thumbnails of above listed photos.

11352-08 / 2-hard drives from an HP Pavilion dv8000 computer (John Powell)

Encryption / 1 file

File showing that encryption is being used on emails.

Graphics files of interest / 4 files

Photos of teenage girls without tops on.

11352-09 / black SuperMicro desktop computer (John Powell)

Documents of interest / 2 file

Two documents. First document is with an assisted housing application for John. The second is a story about a missing woman and her husband being investigated.

Graphics files of interest / 21 files

Photos of map files related to Susan Powell missing.

11352-10 / HP Pavilion laptop computer containing 1- 250GB hard drive (Alina Powell)

Anti Forensic Software / 3 files

3 files found indicating the use of Eraser software.

Documents of interest / 5 files

This folder contains numerous files from Alina's computer. A document recovered from her messaging service shows Alina complaining about Josh and how he takes care of his boys. There were also several copies of Josh Powell's court documents. The final of these bookmarked items was a pdf article about "the writing of speculative fiction".

Instant messages / 3 files

All 3 of these files are from Alina's messaging account under the username of precious gemstone. They consist of conversations with users jdog and karaokenny.

11352-11 / Asus desktop computer containing 1-40GB hard drive belonging to Alina Powell

Anti Forensic Software / 1 file

File showing the use of C Cleaner, anti forensic software.

Yahoo Search Information / 2 files

2 excel files that appear to show websites related to different online searches.

11352-12 / No-name black desktop computer seized from the music room (Steven Powell)

Documents Steves Journals / 46 files

These files appear to be Journals for Steve Powell. They contain information or references to Susan Powell

File Sharing / 6 files

Six files showing possible file sharing. Web services such as flickr, torrent reactor, and napster.

Graphics (modified) / 2 files

Two images showing photos being modified. The first image is a photo of Josh and Susan. The second image is the same one, but Josh has been cropped out of the photo.

Graphics (morphed images of Susan) / 52 files

These images all appear to be morphed images of Susan Powell. It appears the several of them have an image of Susan on a computer screen or television. These images appear to have transparencies of some kind laid over the computer screen as if to portray Susan being nude.

Graphics (saved images of Susan) / 288

I located 288 images of Susan. Most of the images appear to be scans of photos from photo albums.

Graphics (Susan sleeping) / 1116 files

There were a large number of photos of Susan Sleeping. The photos appear to be individual frames taken from a video. These photos zoom in several times on Susan while sleeping. The photographer zooms in on Susan's face, and torso.

Graphics (surreptitious photos) / 168 photos

Photos taken of females taken at unknown locations. Females appear to be unaware that photos are being taken. Based on the shadowing on several of the photos, it appears that the photos are being taken from a concealed camera. These photos also zoom in on the breasts, buttocks, and genital area of the female being photographed.

Graphics (possible Voyeurism) / 26 photos

A total of 26 images were located that appear to have voyeuristic or fetish tendencies. Numerous photos show women urinating. Some photos also contain title "SMP friend" and appear to be a female sitting on a wall. In this photo you can see up the skirt of the female sitting on the wall. Another copy of this same photo is zoomed in on the crotch area and panties. It is unknown how old the female in this photo is.

Graphics Files/Folder labeled "Susan Captures" / 5163 files

This folder contains a large amount of images of Susan. These files were recovered from a folder specifically labeled "Susan, captures from family videos".

Scanned files/ 2503 files

This is .max files. These files are in a format used when photos are scanned with Paperport software. Most of these files come from the folder: /[root]/Laptop files/Steve documents 2008/PIX from CDs/Smp/SMP, misc photos

11352-13 / Maxtor 300 GB (green) external hard drive collected from Music room (Steve Powell)

This external hard drive appears to be a possible backup to another machine. This drive contains some of the same files found on desktop computers in the same location.

Documents of Interest / 24 files

These files appear to be songs written by Steve Powell. There are also files about Tim Peterson, who tried confronting Josh when Susan went missing.

Documents related to Susan/ 22 files

These documents also written by Steve also include songs with notations about Susan and her inspiration to him.

Graphics files of interest / 534 files

Various Pornographic, voyeuristic, or fetish type photos saved in various locations on the hard drive.

Journal Entry / 38 files

These files are Journals for Steve Powell. Most of the entries have content regarding Susan and his infatuation with her.

Morphed photos with Susan/ 56 files

Photos with Susan that have been modified to depict Susan as being nude. Photos are some type of transparent overlays on pictures of Susan.

Possible abuse photos / 8 files

Photos of Susan with injury to her lip.

Possible voyeuristic photos /89 files

Various photos zoomed in on persons legs or breasts.

Possible voyeuristic photos of Susan / 15 files

Photos of Susan in her underwear. Files appear to be scanned images sliced into smaller sections. Combined it appears the photos would complete 1 photo of Susan wearing a black bra and white panties.

Possible voyeuristic video/ 161 files

Photos of unknown female in swimsuit. Photos appear to be taken surreptitiously due to shadowing effect near edge of photos.

Possible voyeuristic video clips of Susan / 545 files

Photos appear to be taken from video clip of Susan. Looking at photos several times the camera zooms in on Susan's face, chest, legs, or genital area. File 250770 is zoomed in on Susan's crotch.

Spreadsheet files related to Susan / 2 files

These are excel files that Steve kept regarding his music. Several of the songs written are about Susan.

Video of interest / 6 files

Videos located in a folder labeled JP. Possibly for Josh Powell. This folder further contained the date 2/14/2009.

11352-14 / 5-USB flash drives collected from the desk. 1 Verbatim Store'N'Go 512MB, 1 Memorex TravelDrive 1GB, 1 Kingston DT101G2 4GB, 1 Super Flash Drive 1GB, 1 Verbatim Store'N'Go 512MB.

This is a collection of USB flash drives recovered at the search warrant.

Documents of interest/ 2 files

2 documents located on drive number 4. One document is Steve speculating about Susan's disappearance. The second document is an article taken off the internet about how to "fake my own suicide".

Journal references / 4 files

These documents appear to be scans of Susan's journals. It appears the scans have been labeled: suicide psycho Susan, deliberate drug overdose, daughters unworthy for sacrament, and intro to journals for editing.

Journals / 92 files

PDF copies of Susan Powell's journals.

11352-23 / TDN Desktop computer

This computer was reviewed by Detective Hardinger and myself. I located several documents on this computer. I found that the documents I located had already been bookmarked by Detective Hardinger. These documents contained information about parental kidnapping, and justifying murder and lying if for a good cause.

See bookmarked files by Detective Hardinger for further details.

11352-31 / Decrypted Western Digital 2TB hard drive with unallocated space

Documents of interest / 92 files

Numerous documents were found throughout this drive. These documents contained all sorts of emails, draft documents for Susan Powell website. Josh Powell also had a document explaining how he was scanning all of his documents and photos and using encryption. Josh stated in this document that he was keeping backups of everything with family members.

Encryption or Anti-Forensic/ 21 files

Files found throughout drive containing references to Encryption or Anti-Forensic programs such as True Crypt.

Josh Journals / 177 files

Audio and PDF Journals for Josh Powell. In these journals Josh makes a statement about his mom not wanting him or John around after his parents got divorced.

Josh website documents / 558 files

Josh kept various documents related to his Susan Powell website. These documents had scanned copies of Susan's journals and draft pages for the website.

Journal SCP/ 4 files

Copies of Steven Powell's journal. These journals document Jenny's visit to Steve Powell's home during January 2010.

Journal Susan /2405 files

PDF files of Susan Powell's childhood journals.

Mine Photos / 11 files

Photos of various mineshafts. One in particular appears to be up Big Cottonwood Canyon outside the Salt Lake valley.

Phone Service /1 file

Document showing Josh owning or using a phone service associated with Big Planet.

Photos of trip to Salt Lake / 157

Photos of trip Josh made to Salt Lake Valley in 2010. Josh began taking synchronous photos of his trip. Starting near Woods Cross and making circuitous route through valley to the Sarah Circle address. Josh took several photos at the house then took photos on the return trip to Washington. Josh stopped along the interstate and took photos of the landscape and his van where he stopped on the road.

I located this location through Google streets. The stop was made in Oregon, just north of Ontario, Oregon. This location is approximately 400 miles from Salt Lake City. This is consistent with mileage put on a rental car by Josh Powell after Susan went missing. This information was immediately given to case agent.

Photos of Susan (injury) / 4 files

Four photos of Susan with injury to her lip. Possible abuse photos.

Pornography Photos / 335 files

Photos of nude women from website called "Femjoy". Some of the women appear to possibly be underage. Unable to confirm ages on participants in photos.

Videos of Interest / 39 files

Video capture or news reports regarding Susan Powell or Josh Powell.

Photos of Interest / 560 files

Numerous photos found throughout the hard drive. Photos showed images of searches or other internet action that included searches for xxx type sites. Additional photos were found showing Josh and family sledding in public areas that appear to be near their home. Pictures were found of Josh and the kids near a campfire in their own backyard making smores.

Action:

After reviewing all of the listed computers and digital data. I prepared a summary report and submitted this to Detective Maxwell. The RCFL finalized copy contains all of the data that I had bookmarked. Copies of the results I had found were given to other members of the task force for review. See their reports for any further details.

End of Supplement.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:22:56 05/01/13

09-30-11 S. Jensen 8321

091054602 Jensen 8321 9-30-11 Supp Narrative

I received a copy of journal number twenty five directly from Sergeant Gray. I assisted with the review and documentation of a brief synopsis of each page. Journals come from a notebook which is one hundred and fifty pages. Nearly each and entry is about Susan Powell. This particular journal was booked under property tag number 55 and is follows. For a further description refer to actual journal entry.

8-21-03

Page One- Steve feels Susan seems to be acting as she did before Steve confessed his love to her. Steve said Josh called today and says some sort of verbal argument happened with Josh and Susan. Susan is heard speaking loudly on the phone and Steve hears. Steve says Josh hates that referring to when Susan does this and speaks to Susan in a reprimanding tone.

****Page two- Steve says he loves that Susan was talking to him again for the first time since July 13. Steve says Susan knows that he is in love with her. Steve says his intense desire for Susan and determinations to one day have her, have been increasing in recent days. Steve has an inability to stop thinking about Susan.

****Page Three- Steve has long felt that physical, mental, and spiritual bonds have developed between him and Susan. Steve feels there was some secret mental communication passing between him and Susan alone even while family members were standing near unaware. Steve says on occasions the vibrations between him and Susan reach a spiritual plane and Susan's body and soul reached out to him. Steve believes the physical bond was established in early February when he says our bodies were in contact for more than two hours in one sitting. Page Four- Picture of Susan on this page. Steve says Susan is like a pendulum swinging back and forth from him. Says she has monthly swings related to her menstrual cycle and she has broad swings in three to six month cycles.

****Page Five- Steve feels that disgruntlements with Josh push her towards Steve at times. Steve says there are numerous incidents he can recall when Susan clearly preferred being with Steve more that with Josh. Says he hasn't seen her lovely face since 7-13 and this is the longest he's gone without seeing her since he's known her or at least since he began falling in love with her. ****Page Six- Steve says he began falling in love with Susan towards the end of 2001. On July 13 after she reacted so badly to Steve's attempt to confess his love for Susan he despaired ever seeing her again. As of today Steve says Susan seems to want to communicate with him.

****Page Seven- Whole page is a photo of Susan. Susan is not looking at the camera. ****Page Eight- Steve says he fantasized that Susan would want him to be in the birthing room with her as she had her baby. Steve says Susan knows from experience that he will do anything for her and to be near her. Steve says if Susan loves him Susan would want him to be there for when baby comes forth from her body. Steve can't think of anything more beautiful than seeing Susan give birth. ****Page Nine- Steve hopes this will be the culmination of a closer intimate relationship with her. Steve doesn't want to break up her marriage but says that will happen naturally in the process of time due Josh's unwillingness to give her breathing room. Steve doesn't feel ready to marry her and make her a permanent part of his household.

Steve says he needs a couple of years but can't bear the idea of waiting that long to touch her intimately , to hold her close, to kiss and make passionate love to her.

8-22-03- Picture of Susan on the page. Sunlight on Susan's hair in this photo. Steve continues with writing his song for Susan.

****Page Two- Steve says Susan is beautiful and he loves her. Even when Steve feared Susan hated him and that his hopes to be with her were dashed, Steve said he didn't consider changing the song or the name of it. Says she has inspired so many songs and allowed him to be somewhat intimate with her. Steve says he is indebted to her. Susan gives him several erections every day. How can a middle aged man not appreciate a beautiful young woman who does that, who continues to turn him on without fail for months and months? ****Page Three- Picture of Susan holding a bird on her hand not looking at the camera. Photo of Susan and the bird brought Steve to have an orgasm. ****Page Four- Describes Susan as sweet and lovely. Steve reflects saying the night before this video of Susan they were in bodily contact for more than two hours on the dame couch that she is sitting on. Steve says he sat behind Susan on the couch for over an hour with her backside pressed tightly against Steve's erect penis. Steve says at one point his hand went under her top and found its way to her chest. Steve wished he felt the nipple but he was afraid of breaking the spell. Steve said he came close to Susan's crotch with his hand and thumbs. Susan made a comment that stopped Steve.

Page Five- Large photo of Susan holding a pet bird on her hand. Susan is not looking at the camera. ****Page Six- Steve said he had an hour and a half long erection. Says he is addicted to Susan induced erections. Says they are so easy to come by and easy to maintain. Steve would think about some Susan fantasy if his erection would go limp which would help it go. At 5:30 am Steve dropped everything because he came up with an idea to create pictures of Susan Kissing his penis as another way to entertain him in her absence.

Steve brought pictures of Susan kissing her bird he says. ****Page Seven- Large picture of Susan kissing a bird. Steve continues to describe Susan in the photo has comparing the bird to Steve by showing him affection for a Steve's sexual organ.

****Page Eight- Steve describes Susan kissing the bird in the photo again saying he feels as though Susan is kissing him rather than the bird. Steve is says Susan held Verde the bird to her lips like a green penis. Steve says subtle things have passed between Susan and he (Steve) can't stop thinking about her.

****August 23 2003- Steve describes Susan as a drug for him. Steve said he fantasized about her for about an hour. Says its comforting just thinking about her. Steve said he masturbates twice a day and had a two hour marathon. Says he kept himself erect somewhat with the pictures of his penis that Steve super imposed in front of Susan's face.

****Page Two- Steve feels the bird was a proxy to him as Susan kissed it and it was for Steve's benefit. Susan inspired the song "Only With You" with her gentle and erotic kisses. Steve "jerked" off in the morning using some images of Susan.

Page Three- Steve says he would like to lie down and relax under the influence of his favorite drug- Susan. Steve says he can take that drug tonight. Steve will have something to look forward tonight and a reason to get to bed on time.

September 7, 2003- Josh comes to the house for the first time since Steve confessed his love to Susan. Steve says Josh seems to have brushed off the incident.

****Page two- Steve still chooses to believe Susan did certain things because he thinks she is in love with Steve. Steve says it did not take much to convince Josh that Susan instigated his feelings for her by her little enticements. Steve says he thinks Susan may be staying away because of a control thing for to exert her power over Steve.

****Page Three- Steve says he's read in Susan's journal that she likes to manipulate men by staying away. He writes that there is no reason that he will not be in love with her for two months when he's been in love with her for the 18 months now. Page Four-Steve says he thinks Susan was upset on 7-13(the day he confessed his love to Susan) Steve believes Susan's anger was not at him but at Satan. Steve says he called Susan's sexual purity by asking Susan to acknowledge that she was aroused by Steve. Steve says he was blunt. ****Page Five- Steve said Josh sort of laughed when mentioning that it may take a couple of years before Susan get over this. Steve says he does not see the marriage of Josh and Susan lasting more than a couple more years so that means any relationship Steve has had with Susan is at an end.

****Page Six- Steve can't stand the thought of being cut off from Susan forever or even for two years. It pisses off Steve that Susan seems warmer towards Josh when the three of them are together. Steve says Josh called the other day and Susan asked Josh a question to which Josh responded to her in a very demeaning way. Steve says Josh doesn't love her , respect her and this thing between Steve and Susan has no doubt lessened Josh's trust in Susan. Steve asks why not give a relationship with me a chance? ****Page Seven- Steve's fantasies about Susan are still daily he says. Just the thought of Susan get Steve aroused. Steve describes his current favorite fantasy about Susan being that she arrives to Steve's while with Josh. Susan needs a massage to deal with a headache. Steve lays her on his bed and puts her head between his thighs. Steve has a hard on sticking straight out and his erection brushes her head. Steve starts to massage Susan's abdomen.

****Page Eight- Steve continues on with his fantasy. Says his hands slip under Susan's waistband and his fingers touch her pubic hair. Steve says he goes lower and touches her "crack" Steve writes that he touches her clitoris and describes the pleasure. He continues by saying he removes Susan's pants and sucks on her until she has an orgasm.

****Page Nine- Steve has another variation of a fantasy with Susan. Describes sucking on her crotch to give her an orgasm. Steve says he slips his penis into her cunt and begins to enjoy the experience he's dreamed about for months.

****September 9, 2003- Steve says he received a key from Susan to place mail inside their apartment. Steve says while doing this he would go through Susan's laundry looking for soiled panties belonging to Susan since Steve's opportunity to continue this will no longer be there. ****Page Two- Steve explains how he obtained the key to the apartment and Van. Steve could then access Susan's laundry immediately.

****Page Three- Steve uses a spare key and enters the Van of Susan and Josh. Steve finds some of Susan's underwear and goes into detail about the smell of her underwear and the past in which he's watched Susan get out of the shower and apply lotion to her body.

****Page Four- Inside Susan's purse in the Van her wallet is gone with Susan. Steve finds key to unknown items and takes them to the hardware store making copies of them all. Steve will later use these keys to gain access to her apartment to find more laundry and obtain Susan's current journals. ****Page Five- Steve hopes to find journal entries by Susan about him especially when Susan's foot was pressed against Steve's crotch he writes and remembers reaching up through the shirt of

Susan. Page Six- Steve does not know if Susan was in love with Steve. He says Susan is corrupted and people should be more open about their sexual needs. Page Seven- Steve says he has a fetish for anything that has touched Susan's body. He wishes he would've made greater efforts to peek into the dining room where Susan slept when they lived with Steve. He wishes he'd started recording sooner; things like Susan putting on make-up (page eight). ***Page eight- Steve wishes he'd recorded Susan in her underwear. Steve says Susan's panties have a nice cunt smell to them saying there is not much from the back end.

****Page Nine- Steve writes about the smell and Susan wiping her rear after using the bathroom. Steve writes just knowing that he was close to something that had touched that end (rear end) of Susan turned Steve on beyond belief. ****Page Ten- Steve writes the deviant part of his obsession with Susan is that he writes about it. Steve says he indulges sexual preferences and observations and it is guiltlessly as one who is fucking his or her spouse.

Page eleven- Steve wonders if he should feel guilty about his obsession with Susan and then says he does not think so.

***Page Twelve- Steve says he wishes sometimes that Susan would know that Steve was reading her journals and taking her soiled panties replacing them with new ones including using a mirror to watch her pee, strip, insert tampons and use lotion on her legs and crotch.

****Page Thirteen- Steve thinks a couple of times that he has masturbated while watching Susan she may have been aware. Steve thinks he and Susan may fuck at the next opportunity. ***Page Fourteen- Steve writes Susan has a strained relationship with her parents and a difficult relationship with Josh. Steve writes about his love for Susan saying he could think of little else for hours. Steve wonders if there is a psychic connection between the two. ***Page Fifteen- Steve wishes he was running his hand and fingers down Susan's back and legs.

September 11, 2003- Steve says he thinks about Susan off and on today. Page Two- Steve documents the times he thinks about Susan. Worries Susan's job keep her busy and her thoughts away from Steve. He writes there are many things inside her apartment that help Susan think or remember about Steve such as the couch where he claims Susan touched him for hours. He writes her bird also reminds her of Steve and refers to the song "Only with you." This is a song Steve claims he wrote and dedicated to Susan. Page Three- Steve writes that Susan must have figured out that was it Steve who was rifling through her hamper and so on. Susan walks into her apartment and thinks of Steve and the power of that thought impacts his mind.

***Page Four- Steve watches lingerie commercials and sees what he thinks is the crotch of the panties hanging down as if puffed out by a bit of the labia and the hairs it was concealing. Steve has an instant flash of Susan. Steve says writing about Susan sends out a psychic message to her as it increased the power of Steve's thoughts about her. He writes that it makes his antenna go up so that certainly makes the communication clearer.

***September 13, 2003- Steve writes when he sees pictures of women in clothing that he likes his thoughts immediately turn to Susan. He tries to conjure up an image of what Susan would look like in such attire.

****September 14, 2003- Steve has masturbated regularly to Susan. He hopes they will go to the fair and Susan will leave more laundry inside the Van. Steve talks about a sexual fantasy with Susan who is asking Steve for a massage. Steve rubs her legs and feet and notices she's not wearing panties after coming back from the bathroom. He writes Susan likes to keep her legs spread apart. ***Page Two- Steve continues with his sexual fantasy with Susan describing what he would do sexually with her including licking her, having his lips on her cunt and eating her out. He writes he would twiddle her clitoris and expounds on a variation of this fantasy. Same concept. ***Page Three- Sexual fantasy continued involving sex. Steve ends with receiving the blow job of a life time from Susan. (Detailed fantasy).

September 17, 2003- Starts off saying that today he has no desire for Susan. Steve says maybe she is no longer thinking about him. Wonders if it's the stress at work and personal life. Steve says it occurs to him that Susan has someone else to fuck at the retirement facility. Steve said Susan is not happy with Josh so that would tend to push her towards her old ways.

Page Two- Steve wishes he was in a hot tub with Susan. Steve has not written a song about Susan he says since before July 13 when he confessed his love to Susan. *Page Three- Steve wonders if Susan has decided to be committed to Josh, body and soul. He writes Susan is always so miserable with Josh that she has to look outside for comfort. Steve says if Susan decides Josh can no longer make her happy in anyway Susan will reject anything related to Josh including Steve. This makes Steve sad because he still sees her as desirable. ***Page Four- Steve says he got home and went to the stack of "Mind-inspirations" on the piano. Steve says he has thought about Susan so intensely. Song begins and is written in Spanish. ***Page Five- Steve says the song was in Spanish and Susan has Portuguese blood. Song in English also written to mean the same thing he writes. Says you're the only one for me. Page Six- Songs that Steve wrote on this page. ***Page Seven- Every song that Steve has written this year has been for Susan on some level and were inspired by his desire to impress Susan. ***Page Eight- Nothing pertinent.

***September 20, 2003- Steve masturbates when he wakes up, ejaculates, orgasm while thinking about Susan. ***Page Two- Steve writes more lyrics for song ideas. Steve feels Susan was slipping away and in the next set of lyrics he writes the opposite. Page Three- Steve writes about a girl named Jann that he met at a dance. She told Steve where she works and Steve feels like Jann is interested in Steve since she shared this information. Page Four- Begins to write about Jan a little bit. Page Five- Continues about Jan. Page Six- Writes about Jan and how she came to dance with another man which seems to disappoint. Page Seven- Steve says Jan is 34 yrs old and he is almost 54 yrs doubting Jan will have any interest due to age. He says Jan is the right age for him. Page Eight- Steve says he was masturbating earlier today and forgot to mention he was reading Susan's journals. Reads about Susan's "first fuck" when she was [REDACTED]. Page Nine- Steve tells of when he read a journal entry of Susan. He is fascinated to read about an entry when Susan was young and she borrowed a male's pajama bottoms. Page Ten- Steve was reminded of a time when he left a pair of his pajama bottoms on his bed and Susan and Josh were in the bedroom with Steve. Steve says he knows Susan would've had to have noticed these. Steve said he was aroused by watching Susan lay next to his pajama bottoms. Steve became pissed when Josh removed them from where Susan was sitting. Page Eleven- Steve remembers when he gave Susan a neck massage. He writes that he placed her head between his thighs. Steve describes having such a hard on that he couldn't hide it. Says that Josh was nearby watching and Steve said if Josh was not there he would have prolonged the massage. Page Twelve- Following the massage Steve watches as Susan sits in a recliner and describes how appealing she looks sexually. Page Thirteen- Steve wonders if Susan was fantasizing about having her head between Steve's thighs, he hoped to arouse her and writes he thinks he did. Steve compares this to a journal entry he read in Susan's involving a male named JG. Steve wonders if Susan may have been masturbating while laying on him. Page Fourteen- Steve says that laying her head on his pajama pants was one of the countless incidents that make it so clear to Steve that Susan was in love with him the same way she was in love with JG. Page Fifteen- Steve says it gives him so much pain to know that Susan was/is in love with Steve and he can do nothing about it. He writes that he can't even see her and the last two times Susan came into town she would not even come over to see Steve. ***Page Sixteen- Steve says he has more than a dozen articles of Susan's underwear. Steve writes many of the panties have yellow creases where the crotch of the panty was pulled up into her cunt and her pee dribbled onto the white fabric. Steve also says that holding those against his mouth and nose is truly and consolation to borrow Susan's words from her journal. Steve says what he wouldn't give to run his tongue from Susan's clitoris to her ass hole.

September 21, 2003- Steve says this morning he masturbated to Susan and wrote a song. The song is called a dream waiting to happen and the lyrics are included with this entry. Page Two- Song written by Steve called Dream waiting to happen. Page Three- Steve says Josh called today and Steve could hear Susan's sweet voice in the background. Steve was reading in Susan's journals at the time. Page Four- Steve continues to read about Susan in her journal about [REDACTED] and how she became sexual with him. Page Five- Steve says Susan writes about being a friend with benefits in her journal saying even if [REDACTED] only wanted to be Susan's friend Susan would still Fuck [REDACTED]. Steve goes through some emails he wrote to Betsy he describes as being written around the time Susan began leading Steve on. Steve says he wants her so badly and places copies of some of the emails in his journal.

***September 25, 2003- Steve says Susan and Josh buy a bird for eight hundred dollars which is half their salaries combined for a month. Steve finds this incredible saying Josh would never agree to pay that kind of money for something for Susan under normal circumstances. This will cause Josh to put off upgrading his computer Steve writes.

***Page Two- Steve writes Josh and Susan may have gone to a marriage counselor because their relationship is so crappy and buying a bird was the solution to their problems to give Susan something she wants for a change. Steve says Susan has been working for two years for nothing more than to pay off Josh's pre-marriage debt. ***Page Three- Steve writes Josh won't spend as much as a twenty dollar book for Susan without making a huge deal out of it. Steve talks about driving today and wanting Susan so much that it was squeezing tears out of his eyes including pressure from his genitals. Steve says he will include some emails to Betsy Palfreyman from 2001 and 2002 in what Steve says are things about Susan that made him obsessed with her.

***Page Three- Email to [REDACTED] [REDACTED] [REDACTED] [REDACTED] Steve starts to talk about being old and his daughter in law will tease him about this at times. In attachment four Steve helps Susan hold a mirror while she works on her hair. Steve pulls her hair for a sexual reference. Steve goes to bed to enjoy "wel-fed fantasies." Attachment six Steve says Susan shows Steve a bump on her foot. Steve begins to run his hand up her calve and Susan say's "What are you doing?" She leaves the room. Steve says

Susan later returns to Steve while waiting for Josh. She explains to Steve the origins of menstruation she had read in one of Steve's books.

Steve says would love to run his tongue up her smooth legs and slip his tongue in her crotch. Steve continues to look at Susan's legs in the rest of the attached emails and body fantasizing about her. On attachment 13 Steve refers to Susan as Morg property? Steve writes Josh doesn't see to have enough respect for Susan and Steve's says Josh has had a number of sexual relationships and he gets bored and moves on. Steve's not sure this hasn't already happened. Eventually he writes that Josh will find someone else whether he dumps Susan or not. Steve says his commitment to the Morg is that of an opportunist. He says Josh will do what's best for Josh. Steve continues with fantasies throughout his attachments including when Susan gave Steve a haircut and Steve felt her breast touch his shoulders during the haircut and multiple others through attachment twenty. Page Four- Steve says he has another theory on why eight hundred dollars was spent on a bird. Steve says he was Susan's relief valve with Josh during their marriage and Steve says Susan had to know that he (Steve) was infatuated with her. Page Five- Steve said the funeral Susan attended in Colorado made her stay on a daughter in law love and not jump to the next step even though Susan seriously contemplated it.

September 27, 2003- Steve writes about Susan's journal and shares a confession she told her bishop regarding sexual relations she had with another male named [REDACTED] prior to her marriage to Josh. This continues over to page two. Steve attaches three pages of old letter Susan wrote to an old boyfriend.

September 29, 2003- Steve says if Susan ever reads this he asks for her forgiveness for the intrusion into her privacy. Steve accuses Susan of making him think she was in love with Steve and refers to Sept 25th to refresh her memory of what she did. Steve talks about a graphic fantasy of sticking his tongue into Susan's every opening inside her body. A journal entry of Susan is included. **Page Two- Steve explains another sexual fantasy with Susan. Steve apologizes to Susan for taking the journals saying he just wanted to learn more about the woman he loves.

**Page Three- Steve says he saw the boxes marked "Susan's Journals" and he had to have them. He writes he made copies of every picture he could get his hands on including the time she was a baby.

***Page Four- Steve finishes his note to Susan saying that he knows her better than anyone else in the world confessing his love to her and signing his name.

Page five- Steve says that there is something missing from his life and Susan knows Steve is in love with her but Steve has no idea about how Susan feels about him. Page Six- Steve recalls a time when he was away from home and Josh and Susan were still living there. Susan was watching T.V. in Steve's room and Steve wonders if Susan would try to find his pajama bottoms or read his journals just like he does with Susan's items. Page Seven- Steve says it's almost a morning ritual for him to masturbate to images of Susan and continues about a sexual fantasy with Susan. Page Eight- Sexual Fantasy continued on this page between Steve and Susan.

Page Nine- Sheet of music with. A song written for Susan, wanting her to take Steve into her heart. Page Ten- Continued writings about the song being written for Susan. Page Eleven- Steve summarizes a journal entry of Susan that he reads about religion and sex. Page Twelve- Steve places a Journal of Susan's from 12-5-96 when she talks about personal problems and religion. Page Thirteen- Steve continues to compare himself to [REDACTED] and writes about a journal entry from Susan. Steve feels like she and [REDACTED] "fucked" at some point. Page Fourteen- Continued writing about [REDACTED] and Susan's journal entry. Steve talks about Susan's menstrual cycle.

Page Fifteen- Steve said that he is reading another journal entry Susan. Another journal entry from Susan is included. An email Susan sent a friend in 3-00. In it friend tries to describe Susan's meaning of the dream. Steve underlines key phrases to him such as "past your guys relationship was very physical." And also "You don't have to mean for something to happen for it to happen."

Page 16- Steve says Susan is known as a whore and a slut in High School.

Gives his opinion on Susan and her relationship with [REDACTED] Page 17- Steve finds a folded up piece of paper in Susan's journal. Steve says it talks about when Susan and [REDACTED] had sex and Susan confesses to her bishop and stays away from [REDACTED] for some time saying that this was her pattern. Steve includes a journal entry from Susan's journal. Page 18- Steve writes about [REDACTED] and Susan getting together and fucking. Steve appears to analyze the relationship between the two. Steve includes a journal entry directly from Susan's journal; as she spoke with her bishop. Page 19- Steve attempts to interpret Susan's journal entry about her confession to the Bishop and includes another journal entry from Susan. Page 20- Steve continues to interpret Susan's journal entry and her confession of having sex to her bishop. Steve says that [REDACTED] did nothing to make Susan cum. Page 21- Steve says that writing about these things comforts him just to be thinking and writing about the one he loves. Steve feels Susan may have confessed to her Bishop about touching Steve. Steve feels Susan is may be playing sexual games with him. Page 22- Steve writes that if Susan was in love with him than she will be back because this is her pattern. Steve is convinced that Susan will want his attention and that she will be back.

September 30, 2003- Steve finishes his song Light of Seattle. Steve thinks of Susan as he writes this song.

Page Two- Steve writes about masturbating to Susan's picture both day and night and uses detail. A sheet of music is included called "Perfect World."

October 2, 2003- Steve says his song was written after fantasizing and masturbating about Susan. He is in Kennewick and is excited to see Susan tomorrow saying he has not seen her since July 13. Steve wonders how Susan will react.

Page Two- Steve says his feelings for Susan are out of control. Steve hopes that Susan will want to drive to Puyallup with him so that she can visit her sister and the new baby. Steve hopes if this is so Josh would stay home to get things done which would leave the drive home only being Steve and Susan. Page Three- Steve feels that in two years he will begin to get old and die saying he can't wait that long to get into a permanent relationship. ****Page Four- Steve says Josh is at best is in different to Susan. At worst he dislikes Susan intensely but tolerates her because she is a good piece of ass and keeps money coming in. Steve is surprised at the purchase of an eight hundred dollar bird. He writes Josh is usually so stingy with Susan. Steve wonders if Susan threatened to leave Josh if she didn't get something out of the rat race they are in. Steve wonders if Josh realized that keeping her happy was a good investment since Josh's financial world would fall apart if Susan left. Steve says his favorite theory is that Steve's absence from Susan made her lose patience with Josh.

***Page Five- Steve writes his compulsion to masturbate so much is in part related to his subconscious fear that Steve will never have Susan's comforting presence in his life again. He feels he may be permanently denied wondering if Susan confessed to his Bishop. Steve hope's that he has not been written off by Susan

October 3, 2003- Steve finishes masturbating to Susan he says. Steve becomes inspired by the song he wrote called "Perfect World."

Page Two- Song is attached. Page Three- Steve says he doesn't want a song about Susan to be about middle age referring to the word golf being used in one of the songs. Page Four- Steve says he is motivated by his desire to be attractive to Susan. Steve says Susan has an animal attraction towards him and it seems clear. Page Five- Steve says to knock on wood since Josh's plans to get to either Utah or Colorado have failed. Steve has difficulty imagining that Susan will want to be with Steve (marriage) even though Steve's fantasies include a relationship full-time with Susan.

Page Six- Steve say's he is insanelly in love with Susan. Steve noticed at the apartment that Susan would not talk to Steve.

Page Seven- Steve believes that Susan was doing sexual things to turn him on. Now that Susan is not doing these things Steve wonders if it was Susan trying to lead Steve on. Page Eight- Steve ponders giving Susan a B-day card. Steve bought Susan the episode of friends. Page Nine- Steve notices a new safe at the apartment. He hopes that Susan does not plan on placing her current journal inside the safe.

Steve hopes to get a hold of Susan's journal while she is gone.

Page Ten- Steve wants to know what Susan wrote about in February regarding their reactions. Steve says his feet were in Susan's crotch and his hand slipped under Susan's shirt.

October 4, 2011- Steve thinks about Susan throughout the night and remembers that she would not even yell, "Hi" to Steve from the bedroom.

Steve compares himself to ■ being in his situation. ■ was able to lie in bed next to Susan where he was able to caress Susan for one hurrah so to speak he writes. Page Two- Steve thinks that Susan and ■ were "fucking" and became friends with benefits. He continues by referring to Susan's journal entry. Page Three- Steve feels Susan is in love with him. He writes Susan feels fearful that Steve will break her heart. Thus Susan is doing to him what she would like to do to ■ Page Four- Steve says he would be going crazy now possibly suicidal had he not read Susan's earlier heart breaks. Steve says his lust for her keeps his sexual machinery well oiled.

Page Five- Steve wonders if he will ever be interested in anyone else. He says it's hard to imagine. Steve writes he will continue to take what he can get of Susan's life until someone supplants her or Steve has her.

Susan is everything Steve wants. Page Six- Steve writes a song about Susan called the perfect world. Steve places a copy of this song on this page. Song is about Susan. Page Seven- Steve writes some of the songs he's written for Susan by title. Steve hopes Susan will move to Olympia which is closer to him. Steve says Susan is "dissing" him now but that won't last forever. He writes everything is a game with Susan and she has been playing a game for nearly two years and only Susan knows the rules. Steve says he has Susan's journals through summer 2000. He has over a dozen articles of her underwear, soiled with her bodily fluids and odors. He writes that he's got stacks of pictures of Susan from an early age to present. Steve says he's got keys to Susan's car and apartment. He writes that this is so bizarre yet it is also funny as hell.

Journal entries end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:54:24 11/21/11

09-30-11 Maxwell 8274 / September Supp

09i054602

SEPTEMBER 01, 2011

SAFE DEPOSIT BOX TIP: On September 01, 2011, I received tip information from Lt. Sano with the Seattle Police Department. Lt. Sano told me that he received information from a citizen witness and that this citizen witness told him that they witnessed Josh Powell enter the Bank of America in Puyallup, Washington either on the day of the search warrant, (August 25, 2011), the day prior, or the day after with a computer hard drive in his hand. The citizen witness said they were close enough to watch Josh Powell enter the area where the safe deposit boxes are located. When Josh Powell exited the area of the safe deposit box he didn't have the computer hard drive in his possession.

EVIDENCE CHECKED OUT FOR REVIEW: On September 01, 2011, I checked out the following evidence for a review. The evidence was transported to the public safety building where it was stored in locked office. This office was re-keyed and at the time I was the only person that had a key to access this office.

#1, tag# 1108331, note book #3, tag# 1108315, western digital hard drive #4, tag# 1108316, paper document #6, tag# 1108318, usb flash drive #8, tag# 1108320, paper document #9, tag# 1108321, note book #11, tag# 1108323, photographs #12, tag# 1108324, compact disc #20, tag# 1105918, box of back up compact discs #21, tag# 1104336, multiple compact discs #23, tag# 1104334, five miscellaneous usb flash drives #24, tag# 1104333, paper document #25, tag# 1105332, paper document #27, tag# 1104330, Maxtor 300g external hard drive #28, tag# 1104329, spiral note book #29, tag# 1104328, multiple folders with documents #32, tag# 1104325, paper documents #33, tag# 1104324, hair #34, tag# 1104323, 3 ring binder #35, tag# 1104322, Susan's Journals #36, tag# 1104321, paper document #37, tag# 1104320, paper document #38, tag# 1104319, binder with writings about Susan #39, tag# 1104318, camcorder with 1 8mm cassette #40, tag# 1104317, PNY bitlocker flash drive #41, tag# 1105951, VHS cassette #42, tag# 1105950, multiple VHS cassettes #43, tag# 1105949, sticky note paper document #44, tag# 1105948, envelope with written characters #45, tag# 1105947, white box with photos, discs and 8mm cassettes #46, tag# 1105946, paper documents #47, tag# 1105945, hard drive #48, tag# 1105944, hard drive #49, tag# 1105943, paper documents #50, tag# 1105942, paper documents #51, tag# 1105941, box with photos and journals regarding Susan #52, tag# 1105940, paper documents #53, tag# 1105939, photographs of Susan #54, tag# 1105938, clothing #55, tag# 1105937, spiral note books writings about Susan #56, tag# 1105936, photographs of Susan #57, tag# 1105935, paper documents #58, tag# 1105934, compact discs #59, tag# 1105933, gloves #60, tag# 1105932, vhs cassettes #65, tag# 1105908, folder with paper documents regarding Susan #66, tag# 1105909, book #67, tag# 1105910, photographs #68, tag# 1105911, 8mm cassettes #69, tag# 1105912, compact disc #70, tag# 1105913, usb flash drive #71, tag# 1105914, paper documents #72, tag# 1105915, digital audio recorder #73, tag# 1105916, vhs cassettes

On September 06, 2011, assignments were given to detectives who assisted in the evidence review and they were provided a key to this locked room. Not at any time was this door left unlocked, nor were there people in the room that were not part of the evidence review. Refer to their supplement reports for further. The following detectives assisted in the evidence review:

Det. Katz, Det. Snyder, Sgt. Gray, Det. Lefavor, Det. L. Johnson, Det. M. Schwemmer, Sgt. Bobrowski, Lt. Merritt, and myself.

Det. S. Jensen and Det. McPhie assisted in reviewing Steve Powell's journals but they weren't assigned a key to the locked office.

STEVEN POWELL'S WORK LAPTOP COMPUTER: Since Steve Powell wasn't at the residence during the search warrant on August 25, 2011, we were unable to recover his work laptop computer. None of the laptop computers taken in the search warrant had any type of DOC (Department of Corrections) markings. Information was received that Steve Powell was out of town on a business trip at the time the warrant was executed.

I previously provided Det. G. Sanders with the probable cause statement for a Washington State search warrant and affidavit. On September 01, 2011, Det. G. Sanders had this warrant approved and executed this search warrant at the residence of Steve Powell at about 2200 hours. Det. G. Sanders advised me that Steve Powell was home and cooperative in handing over his laptop computer. Det. G. Sanders mailed the laptop to me on 09/06/11 over night using FedEx. On 09/07/11 at about 1046 hours I signed and took custody of the laptop computer. This was secured and locked where the evidence was being reviewed and stored until I could un-package it and book it into evidence.

SEPTEMBER 07, 2011

MICHAEL POWELL'S VEHICLE: On 09/07/10, in addition to receiving Steven Powell's laptop, I received information that Michael Powell had sold his 1997 Ford Taurus for salvage for \$100 dollars on December 23, 2009, to Lindell Salvage in Pendleton, Oregon. I called and spoke with Dave Lindell and verified they still had possession of this vehicle bearing VIN# [REDACTED]. Mr. Lindell advised he would continue to hold this vehicle and wouldn't allow anything to happen to it until we could examine it. I spoke with Sgt. Nelson of the Pendleton Police Department and requested he make contact with Mr. Lindell to ensure they preserve this vehicle until our arrival.

Det. Greco responded to Pendleton, Oregon on September 19, 2011, where he examined the vehicle and later took custody of it, having it transported back to our secured evidence storage lot in West Valley City, Utah. Refer to Det. Greco's supplement report for further details regarding this examination and transportation of the vehicle.

SEPTEMBER 12, 2011

TOPAZ MOUNTAIN SEARCH: Information was developed through the investigation that led us to Topaz Mountain in the West Desert. Det. Greco formulated a plan and a search was conducted from September 12, 2011 to September 25, 2011. The only thing of potential evidentiary value was a site that appeared to be that of a recent grave. Once this was excavated, only burnt material was located. Refer to Det. Greco's supplement report for further.

SEARCH WARRANT FOR DIGITAL MEDIA & COMPUTERS: On September 12, 2011, I completed two search warrants and affidavits to search and seize evidence from Susan Powell's journals and evidence of voyeurism from all the digital media recovered from the Powells' residence. This included 8mm video cassettes, VHS cassettes, compact discs and DVD's, and computers and laptops. These search warrants were approved and signed by Judge Atherton of the Third District Court.

One search warrant and affidavit was specifically for the following property belonging and or found in either Josh Powell's bedroom or Alina Powell's bedroom.

1. Dell Inspiron Laptop, S/N JPCYXM1, located in Josh Powell's bedroom, (wvpd 8322)
2. Antec black desktop computer, S/N none, located in Josh Powell's bedroom, (wvpd 4335)
3. Five USB flash drives, one silver Superflash 1g, red Verbatim 512mb, red Verbatim, gray/blue 4g, silver Memorex 1g; S/N none, located in Josh Powell's bedroom, (wvpd 4334)
4. One silver PNY bitlocker flash drive, S/N none, provided to law enforcement by Josh Powell, (wvpd 4317)
5. HP Pavillion laptop computer, S/N CNF8042GW2, located in Alina Powell's bedroom, (wvpd 5904)
6. Asus white desktop computer, S/N 012130160, located in Alina Powell's bedroom, (wvpd 5907)
7. Logitech USB flash drive, S/N none, located in Josh Powell's bedroom, (wvpd 5913)
8. Various Compact Discs and DVD's, located in Josh Powell's bedroom and safe which was in the garage.
9. Segate internal hard drive, S/N unknown, located on September 12, 2011 in Josh Powell's safe deposit box at the Bank of America in Puyallup, Washington.

The second search warrant and affidavit were specifically for the following property belonging to or found in John Powell's bedroom, Steve Powell's bedroom, Steve Powell's music/recording room, or property found in a common area of the home.

1. Dell PB10L Laptop, S/N CN0H204948634CS1081, located in Steve Powell's bedroom, (wvpd 8314)
2. Dell Latitude E6500 Laptop, S/N 82DCTL1, provided to law enforcement by Steve Powell at his residence on September 01, 2011 by means of a search warrant, (wvpd 12989)
3. Western Digital black hard drive, S/N WXG0A99U3468, located in Steve Powell's bedroom,

(wvpd 8315) 4. HP VL420 white Desktop Computer, S/N US21385153, located in Steve Powell's bedroom, (wvpd 8317) 5. Black USB Flash drive, located in Steve Powell's bedroom, (wvpd 8318) 6. Custom made black Desktop Computer, located in recording/music room, (wvpd 4331) 7. Maxtor 300 gig Hard Drive, S/N FA305H5U, located in recording/music room, (wvpd 4330) 8. Super Micro black Desktop Computer, S/N S7043A834005184, located in John Powell's bedroom, (wvpd 8328) 9. HP Pavillion black laptop, S/N CND608027T, located in John Powell's bedroom, (wvpd 8330) 10. Custom made white Desktop Computer, no S/N available, located in John Powell's bedroom, (wvpd 5917) 11. Various compact discs and DVD's, located in Steve Powell's bedroom and John Powell's bedroom, 12. VHS cassette tapes and 8mm cassette tapes, located in Steve Powell's bedroom.

SAFE DEPOSIT BOX SEARCH WARRANT, WASHINGTON: On September 12, 2011, Det. G. Sanders obtained a search warrant for the safe deposit box belonging to Josh Powell at the Bank of America located at 12008 Meridian Avenue East in Puyallup, Washington. I provided Det. Sanders with the probable cause statement for the affidavit. The information was provided to me by Lt. Sano of the Seattle Police Department and verification through an investigative subpoena which was served by the [REDACTED] Tacoma Office. They confirmed that Josh Powell had a safe deposit box at this branch and that safe deposit box number was 020909-0001-0757-10216, 0757 being the actual box number.

This search warrant was executed by Det. Sanders of the Pierce County Sheriff's Department on September 12, 2011. Det. Sanders recovered one 300g Seagate computer hard drive. In addition, the bank provided Josh Powell's log history for the safe deposit box and his contract. According to these documents Josh Powell last accessed his safe deposit box on August 08, 2011 at about 15:55 hours. It appears the safe deposit box was obtained on August 04, 2010 with Josh Powell being the sole renter of this safe deposit box.

Det. Sanders mailed this evidence to me using FedEx overnight. The package was sent on September 13, 2011 and arrived at our police station on September 14, 2011. I was notified that a package had arrived for me. I designated Det. B. Hardinger to sign for this evidence, take custody of it, and then book it. Once this evidence was booked, Det. B. Hardinger checked out the hard drive and took it to RCFL so it could be forensically examined. Refer to Det. B. Hardinger's supplement report regarding taking custody of this hard drive.

SEPTEMBER 14, 2011

EVIDENCE RE-BOOKED FOR RCFL EXAMINATION: On September 01, 2011, the below-listed evidence was checked out for the evidence review. These particular items of evidence were not reviewed or tampered with prior to this moment. On September 14, 2011, they were re-booked into evidence so that Det. B. Hardinger could check them out and take them to the RCFL for a forensic examination.

#3, tag# 1108315, Western Digital hard drive #6, tag#1108318, usb flash drive #23, tag# 1104334, five miscellaneous usb flash drives #27, tag# 1104330, Maxtor 300g external hard drive #40, tag# 1104317, PNY bitlocker flash drive #47, tag# 1105945, hard drive #48, tag# 1105944, hard drive #70, tag# 1105913, usb flash drive

STEVE POWELL'S WORK LAPTOP: On September 14, 2011, I recovered Steve Powell's work laptop computer from the locked office where it had been stored with the other evidence that was recently checked out for review. I opened this box and verified the laptop serial number to be 82DCTL1, a Dell Latitude laptop with identification indicating the laptop belonged to Washington Department of Corrections. I took photographs of this laptop then booked it into evidence. The photographs were later uploaded into evidence.

Det. B. Hardinger then checked out the laptop so that it could be forensically examined at RCFL.

SEPTEMBER 15, 2011

BOOKING OF EVIDENCE: On September 15, 2011, I re-booked the Emily Leix DVD interviews. They were safely secured in a locked safe and were recopied for the digital file. I also booked the following evidence that was also stored in this locked safe that only I, Det. Dain, and Sgt. Bobrowski had access to.

DVD's containing the interview between the FBI and Steve Powell.

DVD containing an interview with Summer Williams.

DVD, home videos of Josh Powell which was obtained from Charles Cox.

DVD's from business surveillance from the Maverik, Walgreens, Albertson's, and Key Bank from Tooele, UT.

DVD, media coverage from ABC News regarding the journals on 7/14/11.

CD, containing images taken from the safe deposit box search warrant in Washington at the Bank of America.

(2) discs that were recovered from Josh's computers that were located during the RCFL forensic examination.

The above evidence was in the locked safe which was in my custody so that I could reference the discs if needed. The photographs from the safe deposit box search warrant were also uploaded into evidence.

SEPTEMBER 16, 2011 EVIDENCE REVIEW/RELEASE:

On September 16, 2011 I reviewed notes and supplemental reports from Det. Lefavor, Det. L. Johnson, and Sgt. Gray regarding their review of the evidence.

I found the below-listed evidence to be of value for Pierce County Sheriff's Department for charging Steve Powell for voyeurism and possession of child pornography. "Marker #" represents the marker number used during the course of the search warrant that marked evidence and appears in the search warrant photographs from August 25, 2011. "Tag#" represents West Valley City Evidence Tag.

Marker 60 / Tag# 1105932 This item is a paper evidence bag containing 13 VHS video cassettes. Six of the VHS cassettes contained evidence of voyeurism. I reopened this evidence and removed the six VHS cassettes, then repackaged them in their own evidence bag. Tag# 1101470 was assigned to this new packaging.

Three of the cassettes had no markings and were marked, #1, #2, #3. The other three had the following written markings: "Susan on deck", "Susan-grey skirt", and "WW-misc 2002".

Marker 68 / Tag# 1105911 This was a cardboard container/box containing 39 8mm video cassettes. Two of the 8mm cassettes were found to have evidence of voyeurism. Both 8mm cassettes had no written markings and were marked #1 and #2. They were repackaged in their own separate packaging and marked with Tag# 1101360.

Marker 45 / Tag# 1105947 This is a cardboard box containing several compact discs, 8mm video cassettes, and hundreds of printed photographs of Susan Powell that were non-consensual and obviously secretly taken. The following compact discs were removed from the box because they were found to have evidence of voyeurism and/or child pornography: Disc # 1, child pornography Disc #2, child pornography Disc #12, child pornography and voyeurism Disc #29, voyeurism Disc# 35, voyeurism

The following marked 8mm video cassettes contained voyeurism:

Numbers, 2, 4, 7, 8, 9, 10, 11, 12, 14, 19, 23

All of these items were separated from the box, repackaged together in a paper evidence bag and assigned Tag# 1101359.

Marker 39 / Tag# 1105915 This originally was the 8mm video camcorder. There was a single 8mm video cassette found inside this camcorder. This was reviewed and found to contain evidence of voyeurism. This single 8mm cassette was repackaged separate from the camcorder and assigned Tag# 1101471.

Marker 73 / Tag# 1105916 Single VHS cassette that contains voyeurism. The Evidence Section was advised this was going to be released to Pierce County SO. There was no reason to repackage this evidence.

The above evidence was repackaged and provided separate evidence tag numbers with the exception of marker 73. The evidence was then booked into evidence. I then checked it back out on September 16, 2011, to be released to Pierce County Sheriff's Department, Washington. This evidence was released to Det. G. Sanders of the Pierce County SO on September 18, 2011. The evidence remained in my custody and was secured until being released.

SEPTEMBER 18-23, 2011

WASHINGTON, PIERCE COUNTY ASSIST: Sgt. Bobrowski and I traveled to Puyallup, Washington. I took with me the above-mentioned evidence which was released to Det. Sanders on the 18th of September. The evidence contained images of child pornography and voyeurism. There were hundreds of victims of voyeurism and thousands of images of child pornography that was actually manufactured most likely by Steve Powell. There were 1600 plus still images of two young girls between the ages of 8 and 12 that were completely naked in a bathroom. The images appear that the photographer was taking these pictures or videos from the photographer's residence and was focusing through a window into another residence. The information associated with the still images indicated that a DCR TRV 460 camera was used to take the images; the date associated with some of the images was 4/8/2007. During the August 25, 2011 search warrant at the Powell's residence in Washington, this type of video camera was recovered from Steve Powell's bedroom.

On September 19, 2011, I was present when Det. Sanders met with their district attorneys regarding charges against Steve Powell for child pornography and voyeurism. The above images and additional images were shared with the district attorney's office. The district attorney's office requested that the victims be identified and some other follow up work be done. I remained in Washington and assisted Det. Sanders with this task.

A separate Pierce County SO case number was generated for this particular investigation which didn't involve Susan Powell or the Susan Powell investigation. I prepared a separate supplement report and submitted it to Pierce County SO regarding my assistance in helping Det. Sanders locate/identify victims of the voyeurism and child pornography.

Steve Powell was later arrested on charges of voyeurism and possession of child pornography on September 22, 2011. Steve Powell was transported to the South Hill Precinct where he invoked his rights and he did not speak with Det. Sanders regarding the above charges. I then attempted to speak with Steve regarding the Susan Powell investigation because I had specific questions for him regarding Josh Powell and their past conversations. Steve Powell refused to speak with me regarding the Susan Powell investigation.

SEPTEMBER 28, 2011

EVIDENCE RELEASE FOR RCFL FORENSIC EXAMINATION: On September 28, 2011, I retrieved the following evidence from the locked office where the evidence review was taking place.

#58, tag# 1105934, compact discs #69, tag# 1105912, compact disc

These items were released to Det. Hardinger for a forensic examination at the RCFL.

SEPTEMBER 27-29, 2011

STATE CRIME LAB: Det. Greco and I met with the State Crime Lab on September 27, 2011 regarding the most recent evidence that was submitted to them for review. On September 29, 2011 Sgt. Bobrowski and I met again with the State Crime Lab.

The following items were submitted for processing:

-One rock and one twenty five cent coin that were located in the trunk of the rental car that Josh Powell rented on December 08, 2009. These are to be tested for DNA.

-Several pieces of charred/burnt material that was recovered from a burn site during the Topaz Mountain search. This is to be processed for DNA.

-One pair of winter gloves that was recovered during the August 25, 2011, Washington Powell search warrant. These are to be processed for DNA.

-Carpet removed from the trunk of Mike Powell's 1997 Ford Taurus that was recovered from Pendleton, Oregon as well as a seat belt and rear seat. These items are to be processed for DNA and to recover grass/weeds from the carpet.

During our meeting on September 30, 2011, the State Crime Lab advised they had possibly located human hair on the carpet. It was later decided to have this hair sent to the FBI so that it could be examined and verified that it was human hair. Once this process is finished it will then be processed to obtain the DNA.

SEPTEMBER 30, 2011

MEDIA EVIDENCE: On September 30, 2011, I received one DVD and five typed documents that appear to be a news reporter's notes. The documents are dated 8/21/11, which was about the time of the "Remember Me" campaign that was launched in Washington State as well as Utah to encourage people to remember Susan Powell. After reading through the notes and reviewing the DVD which contained media clips of Charles Cox, Steven Powell, and Josh Powell, I verified that this information was from the campaign media coverage. The printed date on the notes was 9/28/11 and the name associated with the notes was Tiffany Gulden.

This disc and notes were provided to the Mayor of West Valley City by an unknown journalist and then they were turned over to me. The items were copied and booked into evidence. The news clips were from Komo 4 News in Washington for ABC.

NFI

SUPPLEMENTAL NARRATIVE:

Name: MERRITT, WILLIA

Date: 09:45:56 10/13/11

10-05-11 Merritt 8277

Merritt 8277 Supp 09I054602 Thu Oct 13 09:46:26 MDT 2011

On October 5th, 2011, I received a phone call from [REDACTED] [REDACTED] in Maryland. Steve wanted to speak with me about a disturbing pornographic video he had watched a few months ago. He described the scenario as one of bondage and whipping in what appeared to be some sort of compound up in the mountains. He explained that he felt the female was being held against her will and that she might be Susan Powell.

Steve told me he first viewed this video in July. He was disturbed by it immediately, but didn't come forward until now because of the embarrassing nature of his tip. Before he contacted me, he tried to review the video but discovered that it had been removed due to copyright. However, a still image of the video was still available for viewing. This image was available by going to badjojo.com and searching "big boobed blonde" in the search box.

Steve explained further that back in July, he visited a website known as bigboobedblonde.com. He then clicked on a video link entitled, "Whipping Day at Table Mountain." He described an outside scene that appears to be up in the mountains. A female in her 20's is led out into the open where she removes her clothing and is whipped by an older male. The female never says anything and never shows any kind of emotion despite the fact that the whip breaks her skin several times and causes bleeding.

Steve said the surrounding area appeared to be some kind of compound. He described a high chain-linked fence that turns in at the top to prevent scaling. There are also metal inserts in the fence to maintain privacy. The video appears to be recorded by a third party because the camera is manipulated from time to time.

I asked Steve how certain he was that the female was Susan. Although he couldn't say he was certain, he felt it was a possibility. I collected Steve's information and promised I would follow up with him since he requested to know what we found out.

I researched "Table Mountain" on the internet and discovered that there is a mountain with that name here in Utah. It is located about 1 hour 45 minutes northeast of Panguitch, UT. However, there are several states that have mountains with this name.

Yesterday I asked Detective Brad Hardinger to see if he could find this image Steve was describing. Detective Hardinger first researched the ownership of the domains to see if they belonged to either Steve or Josh Powell. They did not. He next utilized an undercover computer, labeled as "Bandit 4", and followed the instructions I had written down. After some effort, he was unable to find it. I called Steve back and he was able to walk Detective Hardinger through the steps until he located it. Both Detective Hardinger and I agree that the female in the image is not Susan Powell. We saw nothing that resembled her other than the woman is about the same size as she. We were not able to view the video and without being able to do so, we could not substantiate Steve's claims that this female was being held against her will. The image did not offer any clues as to even an approximate location or the identity of those involved.

Detective Hardinger said there were a few more things he could do to ensure this video had no possible ties to this case and he will take care of that at a later date.

NFD

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:39:28 10/24/11

10-07-11 Barfuss 8329

Sgt. Barfuss Supplemental Report

Synopsis:

██████████ called dispatch to report a suspicious circumstance she believes to be related to a case investigation of missing person Susan Powell.

Details:

On October 7, 2011 at 1500 hours, dispatch advised me that a call requesting a sergeant had been received. I contacted ██████████ by phone (██████████) at her request through police dispatch. I provided Deelen with my name, and asked how I could assist her.

Deelen stated that her supervisor, Lieutenant Dennis Harris at Utah County Sheriff's Office advised her to contact WVCPD and advise us of her observations and concerns. Deelen stated that on the weekend of December 4th, she answered a work phone line and spoke with a male individual. Deelen stated this male asked many questions about ██████████.

██████████ stated that this male never provided his name, but mentioned he wanted to camp over the weekend at ██████████. ██████████ asked if this camp outing would be a scout troop, and the male replied no. The male mentioned he wanted to camp with his two young boys. ██████████ mentioned the forecasted bad weather, and the male stated he camps often with his young sons in inclement weather. ██████████ stated the male mentioned he had been to ██████████ a church group previously, and asked if a camp host would be on site. ██████████ stated a camp host would not be there over the weekend. Deelen stated the male asked if the gates to ██████████ were open, and she stated the gates were open.

██████████ mentioned that she advised the male that portable toilets would be available at the park. ██████████ stated the male asked about whether the parks fee box would be in use. ██████████ stated she would attempt to check the phone system trunk line for phone calls during this time. ██████████ also stated she isn't sure if the fee box envelopes are saved or kept, but mentioned records could be available for money collected from the ██████████ fee box around December 4th.

I advised ██████████ that I would forward her contact information, and her statements made to case investigators. I then ended my phone conversation with Deelen.

Conclusion:

This concludes my supplemental case report at this time. NFD.

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 17:04:30 10/20/11

10-08-11 C. Kent 8331

10.08.11 Kent Call Forwarded;

approx 2 wks ago, comp had some type of psychic experience while walking on a deserted road outside of medena, ut, whilst going to a mine to search for gold.(with her family). She, of a sudden, felt a strange sensation, and heard a voice pleading with her to "help me, I want to go home, please help me."...She was either told by this voice that the callerouter was Susan Powell, or she became suddenly aware that it was. She then had a vision of 2 small boys asleep in the back of a car, covered with a blanket. They didn't know that any thing was amiss. Against her family's advise, she is compelled to report this to the police. It is of such a nature that she is brought to tears, and commenced to shaking throughout her body, even though it has been near of two weeks since happening. She has never ever had anything akin to this experience in her life. Such a strong compelling overcame her today that she overcame her reticence and called us. She is committed to assisting in whatever manner the police department needs, to the point that she would drive back to the same location in order to ensure that police establish the exact spot of it's occurrence. Excepting on fridays and saturdays, as she volunteers at the temple on those two days of the week. Otherwise, anything goes. Please phone c, if it becomes necessary.

Contact; [REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: GRECO, DAVID

Date: 13:46:09 10/24/11

10-11-11 Meyer 8418

10/11/2011 Meyer 8418 09I054602 Supplement Narrative I was contacted by dispatch on 10/11/2011 while working in telephonic in reference to a person by the name of [REDACTED] who believed he had information regarding the Susan Powell case. When I contacted [REDACTED], he informed me that while traveling thru Utah, they pulled over at a location between [REDACTED]. While there, he spotted what he thought to be a small grave. He explained to me that the location of the grave was off a dirt road about 60 miles west of Milford and told me that the area was a large flat gravel type area sufficient enough to park his motor home. The location of the flat area is approximately 100 yards north of interstate 21. He said there is also an old, 1940 era, vehicle at this location with rust and bullet holes in the side of the vehicle. [REDACTED] stated this vehicle is in close proximity to where he noticed what he thought to be a small, shallow grave. He explained the grave to me and said it was approximately 4 or 5 feet long and approximately 2 feet wide. He first thought the grave to be that of someone that had buried their dog in that location. He noticed it had a lot of small rocks around the grave. He also pointed out that the area it was in could only be accessed by an SUV or truck. [REDACTED] tried to explain to me exactly where the location of this grave was over the phone using Google Maps. We were unable to get the exact location over the phone and he told me that he and his wife would be traveling back down to Utah at the beginning of November. He informed me that he would contact West Valley Police Department when he traveled back to Utah to further explain the location of this grave. He said he could be contacted by phone for further information and he provided me with the following contact information: [REDACTED]: [REDACTED] This was all the involvement I had in this case. End of report.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:31:51 05/01/13

09-27-11 M. Schwemmer 8133

STEVE'S JOURNAL #29 This journal seems to cover a time span from October 2004 to September 2005. The date references will be documented as they appear in the journal.

October 15th, 2004 -Email between Steve and [REDACTED] They met at WAMOA conference.

-Steve relates the laugh of [REDACTED] to that of Susan's. Transitions to his obsession with Susan.

24 October 2004 -Steve writes he is 90 percent sure Susan has masturbated in his presence as he has in hers. His method is less discreet since he uses his hands. He writes Susan does it all with her mind and pelvis.

-As the writing continues Steve begins to obsess about [REDACTED] He writes that thoughts of [REDACTED] are beginning to displace thoughts of Susan. Admits his thoughts may just be a fantasy.

25 October 2004

-He states that he is on a break from a conference he is attending while he is writing. This indicates he may take journals with him when he travels.

-Writes [REDACTED] is distracting his thoughts.

6 November 2004 -Email from [REDACTED] -Acknowledges lust for Susan -Thinking of [REDACTED] has dampened his desire to masturbate.

-"Going 24 hours without getting off on Susan is rare these days" -No experience or pictures with [REDACTED] to support fantasies.

-Confused about how [REDACTED] is and is not responding to him. -"I still think that if Susan had stayed in this area we would eventually be fucking".

21 November 2004 -Writes he woke up early and wanted to use time wisely so he watched porn tapes and masturbated. -Kept fantasizing [REDACTED] into the positions of the sexy models.

-Complained about models shaving their "pussies" and how [REDACTED] doesn't. He prefers pubic hair. -Wrote that she "does not shave her cunt or wax it". -Attached photo of a female which showed her nude from the stomach to thigh area indicating this looked liked Susan. It was labeled Hustler, July 2004. -Writes that pubic hair retains odors. "Susan's panties and feminine napkins have consequently retained some nice odors, very erotic".

21/X1/04-4 -Shows a photograph of a female from waist to upper thigh. She is wearing panties. He writes this is a picture a boyfriend of Susan's took when she was 19.

-Writes about watching the tape of Susan sitting at her desk in Yakima and how that brought him to a quick and satisfying orgasm. Appears the recording was done without her knowledge. -Writes that he secretly watched her from a hall in the old house. He got it on tape but it was not clear and did not get her crotch because he moved, afraid she might see him. -Wants Susan and Josh to come back so fun and eroticism can resume. -Writes that Susan doesn't seem like the type to put up with the Mormonism. -Hopefully something will create a crisis in her belief which would have to happen for her to count him as a decent person.

21/X1/04-8 -Writes about holding various pictures of Susan and how aroused he could get. After masturbating he was inspired to write a song about his erotic experiences with his beautiful daughter-in-law.

21/X1/04-9 -This page contained typed lyrics to a song titled Cocktease by Steven Craig Powell.

21/X1/04-10 -Brings up the name Christina as a friend he may have spoken with about Susan. -Susan more than six months pregnant.

21/X1/04-11 -Steve wishes she was there. He would take care of her and pamper her.

-Writes Josh is not much support in any way and given their contempt for each other probably doesn't much care if she suffers as long as she brings home a paycheck. -He would give anything to have her there. -Would wait on her hand and foot as he did Terri. -After the baby comes he would massage her, caress her, give her orgasms, "and of course I would fuck her at every opportunity".

21/X1/04-12 -Writes about song and jerking off. -They never "fucked". -He writes about jerking off again to a tape of Susan putting on make-up. -States that this was his first experience with taping Susan.

21/X1/04-13 -Writes about touching Susan's shaved legs thinking she was na ve and innocent. -Picture and file reference of Susan putting up her hair. -It seems that she is aware he is taping.

21/X1/04-14 -Another photo of her fixing her hair.
-States he panned up and down "taking close-ups of her ass and feet".

21/X1/04-15 -Two more photos.

21/X1/04-16 -Writes that Susan said she looks dead without make-up.

21/X1/04-17 -He pans up and down her body. -She comments that he is starring. -She walks away and places her hands behind her as to prevent Steve from getting any close-ups. -Photo

21/X1/04-18 -Photos

21/X1/04-22 -Writes about more taping that day.

21/X1/04-24 -Recounts a time she was sitting on a couch in front of him. She had a small hole in the crotch area of her pajamas. He writes that as soon as she realized he was staring at her crotch she turned away from his view. -Steve continues his fantasy about the possible thoughts Susan is having.

25 November 2004 -

-Thanksgiving Day -Steve watches a video of Susan walking away from her car at the Mall parking lot on her way in to work. -Comments on how it is a nice clip because he was able to get close-ups of her face, legs and chest. -Fantasizes about her breasts producing milk and what he would like to do. -Writes about surfing the internet. Page printed regarding subject of no touch orgasms.

25/X1/04-4 -Massaging Susan's back at their apartment to relieve pain she had in her back. This gave Steve a "super hard on" that he couldn't hide from Josh who was also in the room.

25/X1/04-7 -Wrote about January 2003 when he helped them move to Yakima.
-Steve continues obsessive thoughts about what Susan must be thinking and doing.

25/X1/04-10 -Writes about filming Susan making bread. Appears she didn't know. -Josh takes camcorder from Steve to make a record.

25/X1/04-12 -Writes about masturbating near Susan while eating the banana bread she made. -Writes about having his penis out under a newspaper he was pretending to read so he could take advantage of Susan's proximity and Josh's absence.

25/X1/04-13 -Wrote about helping Josh and Susan move from Olympia. Comments how she refused to talk to him for weeks after he confessed his love for her.

3 December 2004 -Thought he may be over Susan but wrote he was now feeling nothing short of desperation for her.
-Masturbated to pictures of Susan.

3/X11/04-2 -Said he bent over to kiss the baby as Susan was nursing and kissed her breast instead, then would kiss Susan on the cheek as close to her lips as he could get away with.

12 December 2004 -Steve writes he ran into a female at Fred Meyer he recognized from a 9th grade Prom picture of Susan and her friend. That photo is attached to the journal page.

12/X11/04-2 -Steve identified her as Kristina from her name tag and from information he had obtained from Susan's journal.

23/X11/04-2 -Lyrics to the song he wrote; Something Magic.

23/X11/04-3 -Steven laments about not seeing Susan this year. -He writes that he doesn't travel to Utah because he doesn't know if Susan would let him stay at her house given that she knows he is in love with her and knows he takes pleasure in following her around with a camcorder and rifling through her soiled underwear.

23/X11/04-4 -Steve feels Susan's religion trumps her physical need for his lust and touch.
-Steve is 90 percent certain she will eventually be unfaithful in her marriage but it may not be with him.

23/X11/04-5 -Steve writes if Susan were to pursue a relationship with him it could preserve her relationship with Josh by providing a relief valve for her. -She always seemed miserable around Josh. -Steve is so in love with her that he would gladly continue in the status of being number 2 if he could only have her around again.

30 January 2005 -Lyrics to a song written by Steven; If Thoughts Were Rainbows. -Tempers flare, Temples Square. (This was written on a page by itself.)

2/27/05 -Typed pages. The first is titled Songs Susan has inspired. It shows 33 titles. -Steve recalls seeing a photo of Susan wearing a red gaucho hat when she was 15 and thinking she was very beautiful.
-Attached lyrics of some songs. -Photo of Susan in the gaucho hat.

16 April 2005 -Thinking of Susan. It has been a year and a half since he has seen her or talked to her.
-The separation sometimes makes him angry. -Doesn't speak to Josh much. When they do talk Josh avoids talking about Susan. -Admits he shouldn't have told her he was in love with her. -Has no doubt that bothers Josh

24/IV/05-ATT-2 -Lyrics to a song Steven wrote; The Satellites Watch Over Me.

18 May 2005 -Seems to be depressed. He writes that he is letting his life slide. He has not filed taxes for two years, not paid his bills, not responded to customers.

18/V/05-2 -Wants female companionship but is still madly in love with Susan. Would rather look at pictures or video of her and jerk off than have a social life. He writes that may be the problem with other areas of his life. -He again laments about having no contact with her for over a year and a half. -His hope for her is dwindling even as his love and lust for her has not diminished in the least, and maybe even increased.

18/V/05-3 -Steve takes a picture of her and an article of underwear to bed with him and he wears the same pajama pants she once laid her head on.

18/V/05-4 -Steve recounts that when he told Susan he loved her she came unglued, told Josh and wouldn't speak to Steve for months.

18/V/05-5 -Steve feels snubbed about the birth of Susan and Josh's baby in February.
-Feels left out that their son had the name of Susan's father and Josh.

18/V/05-6 -Steve feels left out of things. His ex, Terri, has spent time with the baby as has Susan's parents. -He writes that Susan knows he had been going through her laundry and other personal things. -He doesn't think they would let him stay at their house and has not been invited. -He expects rejection if he asked.

18/V/05-7 -He writes if he went to Utah for anything he would want to see Susan. -He would love to be with Susan and love to see the beautiful baby she bore. -He drove by the church where Josh and Susan had their wedding reception.

18/V/05-8 -He drives by the church about once a week. -Gets a tingling in his genitals. -Susan was beautiful that day but he had no feelings for her yet. He was more interested in her friends.

18/V/05-9 -He writes that today he was remembering an experience he had with Jenny, imagining it happened with Susan. He wondered what kind of thrills Susan gave her dad. 18/V/05-10 -Admits that as Jenny developed physically, he did enjoy more than one hard-on thanks to her.

11/V/05-13 -Recounts time he saw Jenny in a bra and pantyhose. -Admits fetish about pantyhose. -Jenny was making clothing. Asked her dad if he wanted to see what she had been making.
-He followed her into her bedroom "staring at her ass and legs". This was too good to be true. -Seems to be happy that she was in a state of undress in front of him.

11/V/05-15 -He writes that "suddenly the spell was broken when her mother arrived home from church". -States that was his one and only truly erotic experience with Jenny.

27/VI/05-3 -Carries a stack of Susan's pictures with him when he travels.

21 July 2005 -Steve had a desperate moment this morning. Desperate for Susan. All he could do is hug his pillow and imagine it was her. -He hasn't seen her or spoken to her for a year and a half and yet he is totally captivated by her. -Lyrics to a song; I Will Love You Wherever You Are.

4 September 2005 -His whole body is longing for Susan. -In the last hour has had "extreme lust and physical desire for her"
-On Sundays he usually lies in bed for an hour and masturbates to her picture. -His penis gets a bit sore sometimes.
-He has been watching for Christina, Susan's high school friend. -He would like to get to know Christina better so he could find out more about Susan's sex life in high school.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:31:09 05/01/13

09-27-11 M. Schwemmer 8133

Steve's Journal # 31 Starting date is 14 August 2006 and goes through September 16th 2007

14 August 2006 -Steve writes that when Josh and Susan were in town around July 4th, 2006, he wondered if Susan would come over with Josh for a picnic they had planned.

-Josh and Steve spoke on the phone and Josh told him that Susan was still bothered by the incident a couple of years ago where Steve told her he loved her.

14/VIII/06-6 -When Josh confronted Steve about him telling Susan he was in love with her Josh told him he was insane. -Steve told Josh the earliest intimations of attraction came from Susan, not him. Josh then questioned even the possibility that someone Susan's age would be attracted to Steve, an old man. -Steve states Josh is in denial but wouldn't be surprised if the seed of doubt he planted later sprouted.

14/VIII/06-8 -Steve was worried Josh may have found and taken a camcorder tape he made during Josh's graduation ceremony from the University of Washington. If Josh got ahold of it and watched it, "it would be clear that the camera spent most of that time looking at Susan including lots of close-ups of her feet, legs and ass". -He found the tape a few days later.

14/VIII/06-10 -Steve writes he has a hundred 8 by 11 pictures of Susan that he uses for self-stimulation. -Josh told Steve not to take pictures of Susan after the blow-up a couple of years ago.

1/X/06-5 -Josh and Susan are in town. -Steve has not heard Josh speak to Susan in a kind tone of voice for the entire trip. -Josh talked to Maurice about problems he is having with DEX to the tune of \$83,000 for Yellow Page advertising.

1/X/06-7 -Steve writes about being happy about having opportunities to train the camera on Susan during the day. -Even after not getting home until midnight he spent an hour or so reviewing some of the new video. He had an incredible orgasm while looking at the fresh images of Susan. It was the first time he had seen her pregnant.

17/XI/06-2 -Talks about meeting a 21 year old female named [REDACTED] who might be new to the area. She works at a Teriyaki restaurant. They went out to a movie and talked about going out again. -There are a couple of emails attached.

22/IV/07-12/13 -Steve writes he spoke to Josh on the phone. They spoke about the Mormons and healthcare. Steve made mention that Josh could get ex-communicated for thinking the way he does. Josh said good, maybe Susan will quit the church. 4 September 2007 -Josh, Susan and the boys are visiting. It has been more than a year since Steve has seen Susan. -Steve videotaped her the previous day. He has the strongest desperation to be with her. He masturbated to the video several times.

5 September 2007 -Josh called to set up activities for the following day. Steve could hear Susan give her answers in a sort of "whatever" response. Steve took that "disdain" for him as a good sign thinking she is doing that to show Josh that she doesn't care if she sees him or not.

6 September 2007 -Josh came by with [REDACTED] Josh told Steve that as he was leaving the in-laws place Susan was commenting that she did not want the boys over there with Steve because he is a pedophile.

6/IX/07-2 -Steve writes "Josh talked on and on, very openly, about how he would love to get rid of her".

-Steve writes that Josh said he daydreams about having someone come to his door to report that Susan was killed by a drunk driver. -Steve writes about his sexual desire for Susan.

6/IX/07-4 -Steve writes that Josh even said he wondered why God would not do something to take her off his hands.

(Pictures of Susan dated 9/11/2007)

7 September 2007 -Steve writes that the previous night Josh was making comments to him about his sex life with Susan. He told Steve they hadn't had sex since [REDACTED] was born in January. -Josh said he does not want to have sex with her. She turns him off. -Josh would try to stay with Susan for at least ten years because of the boys. -Josh has no interest in having more kids with Susan. -Josh wishes he would have followed his feelings years ago and ended their marriage before they had kids.

9 September 2007 -He writes he has a number of clear plastic envelopes each with several pictures of Susan. He keeps them in his "porn" drawer. He uses them for self stimulation.

12 September 2007 -Steve collected the items Susan used while at his house for a visit. They include towels, wash cloths, and items from the trash to include a body wash packet, toilet paper, and items used to put on her make-up and blot her lipstick.

15 September 2007 -Steve writes that Josh despises Susan.

16 September 2007 -Steve has loaded pictures of Susan he took this week into a computer file on his laptop and has blown-up some pictures of her face to full size.

16/IX/07-3 -Steve writes that Josh will not have more children with Susan because he plans to divorce her. He may wait until the boys are older.

16/IX/07-5 -Steve recounts that Josh told him he would be most happy if the police came to his door with the news that Susan had been killed in a car accident on the way somewhere. -Steve would be devastated. -Almost as devastated if she were to take up with somebody else and no longer be in his life. -Life for her with Josh has been a yo yo. -Steve wants something more for her.

(more photos of Susan dated 9/11/2007)

16/IX/07-8 -Steve has been looking for certain software to load on his laptop in order to manipulate pictures of Susan. He found the software.

16/IX/07-9 -Steve has attached a photo of Susan nursing the baby. She is covered up.

16/IX/07-21 (last page of this journal) -Steve writes about how Susan has made him pay dearly for two years for him telling her that he loved her.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:30:24 05/01/13

09-27-11 M. Schwemmer 8133

Steve's Journal #32 The journal begins on 27 September 2007 and goes through October 14 2009.

3 October 2007 -Steve had a meeting with a new principal at Oakland Bay Jr. High. He was attracted to the head custodian.

11 December 2007 -Steve took off work to spend time with Michael and his girlfriend, Malu'. She was visiting from LA. -Steve was missing Susan and angry at her because she moved to Utah.

25 December 2007 -Josh told Steve about a job Susan was offered paying \$41K per year. Steve relates how his job started him out at 43K with experience and a degree which Susan does not have. -Steve is happy that she can contribute that much to the household income.

18 January 2008 -Josh and Susan both now have jobs. Susan is at Wells Fargo. Josh gave up Real Estate. -Alina is serving an internship for State Senator Marilyn Rasmussen.

18/I/2008 -Josh called and spoke with Steve. -Josh was very rude and dismissive towards Susan. -Steve finds it hard to believe how Josh treats Susan like dirt but he hears it for himself regularly. -Steve could hear Susan reading from the Disney book he sent them in 2006. Josh told Steve that Susan wanted to rip out the picture Steve put in the book of himself.

18/I/05-9 -Steve recounts Josh telling him he wishes Susan would die in a car accident

18/I/08-10 -Steve writes if he were to take Susan from Josh, the effect would be to lift a heavy and oppressive burden from Josh's shoulders. -Susan's life would be happier.

30 March 2008 -Josh called yesterday and complained about a MySpace page Susan set up. He became aware of it because of an email she received from a [REDACTED] -Steve looked for her MySpace page and thinks he found it but it is set up to be private and is not accessible to him.

30/III/08-2 -Josh called and complained about Susan's inability on the computer. -Steve writes that Josh hates Susan for some reason. He never says anything good about her. -Josh told Steve his marriage is like an unpleasant business relationship from which he cannot extract himself.

30/III/08-3 -Josh says he has sworn off sex with Susan. Early on she wanted to have sex all the time. Steve writes that bothered Josh because he likes to be in control. For months now he has refused to have any sexual relations with her. -Steve feels bad for the two boys who are caught in the middle of this constant conflict. -It's because of the boys that Josh won't divorce her. He would be looking at 17 years of child support and Susan would probably receive custody of them. -Josh complained about the excess skin around her stomach.

21 June 2008 -Josh, Susan and the boys are in town for her sister's wedding. -Steve wished he had a camera to take a picture but she has made such an issue of his following her around with a video camera that he doesn't dare start that again. -Steve was heading out the door to help Michael kick off a campaign for State Legislator.

21/VI/08-4 -Josh and Susan were staying at Steve's house and stayed in his bedroom. Beds were set up for the two boys. -Steve writes that Susan didn't want to bring her luggage in at first because of her clothing. He writes she was clearly alluding to the fact that he had gone through her laundry to satisfy his fetish for her panties and pantyhose. -Steve has collected several articles of her lingerie.

21/VI/08-5 -Steve writes that in spite of her concern, she seems to have left a panty and top rolled up in the bathroom. He felt she was testing him. -Steve pulled a pair of pantyhose from her dirty laundry and replaced them with an identical new pair. -Steve had been buying pantyhose for her and kept new ones on hand to discretely exchange for ones she had worn.

21/VI/08-6 -Susan had left her t-shirt and underwear on a table. -Steve found her "gift" to him. The panties smelled of a body wash, "but also had the strongest and nicest scent of her cunt and ass" that he had enjoyed to date. -Steve replaced that panty with another one he had from his collection.

21/VI/08-8 -Steve writes further about Susan's clothing. -He has her soiled panties but does not have the style of top he needs to replace the "fresh one" and add it to his collection. -He did take it to bed with him for the night. He also found her bathing suit in a bag and has it with him.

30/VI/08-9 -Steve was able to "snag" two pair of Susan's panties while she was there on this trip. He replaced them with other's he had which had lost her scent over time. The new ones had a strong scent.

1/VII/08-2 -Steve writes that Josh hates Susan and wishes she were dead. He said Josh occasionally fantasizes that she might have an accident.

-It worries Steve since couples who die in murder-suicides are not that rare.

12 July 2009 -Steve spoke with Josh who according to Steve was "out of control with anger". He had just installed a new dishwasher which had the same draining problem as the old one and Josh figured out the problem was not with the dishwasher, but rather the new garbage disposal recently installed. He directed his anger at Susan because she became impatient waiting for Josh to install the new disposal and paid a guy from the church to install it instead. It was not installed correctly and Steve writes Josh let her know she had messed up. During this event Susan apparently said she was leaving and started walking down the street.

14 October 2009 -Steve writes that recently Josh went to a marriage counselor with Susan. He said it sounds like a farce. Josh's inactivity in the church was constantly being questioned. -One of the topics of one of the sessions was that Josh was still talking with Steve regularly, something Susan had asked him not to do a few years earlier after Steve had told her that he loved her. -Another topic is related to the fact that they rarely if ever have sex. Josh says she is bitchy even when he tries to be affectionate. Josh says he does not even want to touch her. Steve said she told the counselor that she has erotic dreams.

14/X/09-8 (This is the last entry date in this journal) -The fantasy continues.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:29:08 05/01/13

09-27-11 M. Schwemmer 8133

Steve's journal # 33 It has one date entry for 9 May 2006, then jumps to 10 November 2009, then to 8 March 2010 through May 17 2010. 9 May 2006 -Talks about his job with Virco being downsized out of existence.

-He is in Spokane representing Correctional Industries. -Had been with Virco for 27 years. -With Correctional Industries since March 1, 2006 -Surprised he hasn't written songs about Susan lately. -His thoughts about her are so intense and constant and his desire for her is unceasing. -He is convinced that when his feelings and thoughts are strong it is because Susan is also thinking about Steve at the same time. He has little doubt that they can communicate in some way over the hundreds of miles that separate them.

(The next day of writing in this journal is in November 2009)

10 November 2009 -Writes about a dream he had. It took place at a LDS church. (4 pages)

(The journal now skips ahead again to 8 March 2010)

8 March 2010 -Steve writes he just read the previous pages about the dream. This dream happened about 4 weeks before Susan disappeared. He said it seems like it was a premonition. -Her disappearance nearly killed him because he thought she was dead. -He writes (see my typed journal) -He thinks now that she absconded with a guy who disappeared six days after she did.

-Her disappearance was quickly blamed on Josh.

-Steve even had doubts at first. -After Josh was at Steve's house for 30 days he became sure of his innocence.

-Steve entertains other theories. -Talks about Susan being abused by her mother. -Talks about Steven Koecher theory. -Writes about detectives coming to his home. -He willingly signed a consent form so detectives could look through his home. -He contacted St.George police, Henderson police and the [REDACTED] -Relates going to the [REDACTED] office in Washington. -Refers to narrative he gave them and his belief.

8/III/10-14 Still fantasizes about Susan and masturbates nearly every day. 27 March 2010 -Composing new arrangement for Susan with the Sunlight Hair. -He is longing for Susan so desperately that he writes he jerked off to pictures of her three times in an eight hour period. -Writes about wanting to work on web sites. -Complaining about Susan's parents constantly talking to the media and the accusations they make against Josh and Steve. -Thought Susan was dead in December, now thinks she is alive.

27/III/2010-8 -Will Susan's parents accept Koecher more than they accepted Josh? Josh was hardly accepted even before her parents thought he murdered their daughter.

27/III/2010-14 -Talks about holding off on a song because of accusations and suspicion of Susan being a victim of domestic violence.

27/III/2010-16 -Debates about helping Josh keep Susan away from her boys. -Steve would love to have her sleep in his room with him but knows that Josh wouldn't want her around.

27/III/2010-18 -Steve hopes to capitalize on the fame and attention of Susan and his connection with her and his music.

-Hundreds of people have visited his Steve Chantry web site because he is the father-in-law. Hopefully that will translate into dollars when he has an album to sell.

29 March 2010 -Feels like he is going crazy. Doesn't know how to deal with the feelings he has for Susan. -Couldn't sleep so he masturbated to pictures of Susan but it did not help. -He feels like he has no way of satisfying himself without her. He needs her physically there" to feel her, to touch her, to smell her, to lick her, to caress her, to taste her, to kiss her, to fuck her". -It is emotionally painful to him that she didn't take their relationship to the next level.

29/III/2010-3 -Tells himself she wouldn't leave her kids forever. -Josh is insufferable. Steve can clearly see how Susan would find Josh's way of handling their kids to be intolerable but be unable to do anything about it.

29/III/2010-4 -Josh does not impose on and discipline the boys. He knows Susan fought with Josh about that.

29/III/2010-5 -Constantly talks to Josh about lack of discipline in regards to the boys. -Josh knew Susan was unhappy and Steve thinks Josh saw an inevitable divorce coming.

-Steve writes that Josh's major concern was that the boys would be subject to an abusive step-father should Susan leave him.

-Steve writes Josh is not currently unhappy. -Josh doesn't want her found because he does not want child custody issues.

29/III/2010-7 -Steve would move everybody out of his house and Susan in with the boys so there would be no step-father issues. -Steve still wants it to be that way. -Steve has to have sex with her.

29/III/2010-15 -Steve admits that it is possible she is dead. He thought so in December as well.

5/IV/2010-2 -Josh has control of all web access.

5/IV/2010-6 -Doesn't feel police can mount even a circumstantial case against Josh until they find Koecher. If Koecher is found dead or alive, and if he has an alibi, Josh might be back on the radar. Until that happens Steve thinks Josh is pretty safe.

6/IV/2010-2 -He writes that Susan had emailed someone about her planning to divorce Josh.

6/IV/2010-7 -Steve thinks Susan framed Josh.

9/IV/2010-6 -The boys miss their mom. -Listened to CD of Susan singing. -Charlie said "mommy is more fun than daddy"

9/IV/2010-7 -Steve can't see Josh taking Susan back. -Josh wants little or nothing to do with her. -He thinks Josh would be happy if he never saw her again. -Josh doesn't necessarily want her to be found or to return.

9/IV/2010-8 -Josh isn't too worried about the cloud of suspicion hanging over his head.

-If Josh were brought to trial, the Koecher connection would be more than enough to convince a jury that there is reasonable doubt to his guilt. -This is a real public relations nightmare for Steve's family but if they wanted to they could convince most of the public that Susan absconded.

9/IV/2010-9 -They have been thinking about offering up subtle clues to the media to make it easier to help people realize that she absconded. He thinks that may happen in the next few months.

14/IV/2010-3 -Talks about his computer crashing because of software installed by Josh. -Josh is using Steve's computers.

26/IV/2010-3 -Steve could not sing when at first he thought Susan was dead.

26/IV/2010-4 -Was snapping at Josh and the boys. -Josh wanted Steve to change the subject name in the song title, "Susan with the Sunlight Hair" to avoid criticism. In one line of the song Steve wrote "I'm in love with Susan". Josh told him people will find that objectionable.

3 May 2010 -The people renting Josh and Susan's house are not paying. Josh will have to go to West Valley and deal with that. -Steve told Josh he is afraid the renters might shoot him thinking they might be doing the world a favor.

3/V/2010-3 -Wouldn't blame Susan for walking out because of Josh.

17 May 2010 -Steve writes about Koecher and web site blogs.

17/V/2010-6 -Is Susan wishing she were back with Josh? -"Given her relationship with Josh it does not seem likely she wants to be back with him"

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:14:16 02/03/12

10-31-11 Maxwell 8274 / October Supplement Report

09i054602

OCTOBER 04, 2011 The KOMO 4 News Media DVD and paperwork obtained from city administration was packaged and sealed with evidence tape. This evidence was locked up with the evidence from the Washington State search warrant in the secured office at the police department until it was all transferred back to the evidence department. Refer to my September 2011 supplement report for further description on this media evidence.

OCTOBER 07-31, 2011

SUSAN POWELL JOURNAL REVIEW: On October 07, 2011, I reviewed all of Susan Powell's journals for scanned quality. There were multiple pages that had to be rescanned between all the journals. They were added to the original scanned copies.

Journal number six was completely rescanned with a color scanner. There are approximately 170-180 pages. This was completed on November 01, 2011. The following pages, 92-97, are either missing from Susan's journal or Susan numbered her journal pages incorrectly.

When I wasn't scanning journal number six, it was locked in a cabinet that only I have access to. Once I was finished with this journal, it was returned to the locked office with the remaining journals and evidence from the search warrant.

The following journals that were seized on August 25, 2011, belong to Susan Powell and are as listed:

#1. 12/25/89 to 09/08/93 #2. 09/08/93 to 03/24/94 #3. 03/24/04 to 01/14/95 #4. 01/14/95 to 07/10/95 #5. 07/17/95 to 08/09/96 #6. 08/10/96 to 07/01/97 #7. 07/02/97 to 12/16/97 #8. 12/25/97 to 12/04/98

No number, 07/24/00 to 09/12/01

OCTOBER 19, 2011

VOICEMAIL AND TIP CALLS: I had an unknown number of voicemails that were saved on my desk phone through the city's voicemail system from early August 2011. With other investigative priorities I was unable to retrieve these emails. On October 19, 2011, I logged into my voicemail system and found only one voicemail dated, October 18, 2011. After further investigation I learned, through Det. D. Greco that he had lost several voicemails as well and he was told by the phone tech personnel that the system had disposed of all voicemails for an unknown reason. Det. D. Greco was in contact with the phone tech personnel regarding the unintentional erasure of these voice mail messages. Please refer to Det. D. Greco's supplement for further explanation.

OCTOBER 21, 2011:

STEVE POWELL'S JOURNALS: On October 21, 2011, I began reviewing all the scanned copied pages of Steve Powell's journals for quality. I reopened the evidence package, item # 55, tag number 1105937 to recover journal numbers 22, 23, 24, and 31 to re-scan poor quality pages. All rescanned pages were added to the appropriate PDF documents. This was completed on October 26, 2011. When I wasn't rescanning pages from the journals, the journals were locked in the secured office.

The following journals belonging to Steve that were seized on August 25, 2011 are as listed:

#19. 05/29/00 to 01/20/03 #20. 01/21/03 to 02/05/03 #21. 02/06/03 to 04/06/03 #22. 04/07/03 to 05/31/03

#23. 06/01/03 to 06/29/03 #24. 07/01/03 to 08/20/03 #25. 08/21/03 to 10/04/03 #26. 10/05/03 to 12/12/03 #27. 12/14/03 to 12/30/03 #28. 03/02/04 to 10/21/04 #29. 10/15/04 to 09/04/05 #30. 09/08/05 to 04/09/06 #31. 08/14/06 to 09/16/07 #32. 09/27/07 to 10/14/09 #33. 05/09/06 to 05/17/10

Not numbered, 05/18/10 to 01/15/11

End of Supplement Report

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 15:07:28 11/04/11

11-02-11 Dain 8157

TFO DAIN//8157

On Wednesday, 02NOV11, I obtained four discs from [REDACTED] [REDACTED] [REDACTED]. These discs indicated to have been sealed and sent to him from [REDACTED] [REDACTED] in [REDACTED] [REDACTED]. The discs were blu-ray recordings, and upon my receipt of these discs I observed the sealing to be intact.

Per order from Judge Atherton of the 3rd District Court, I had this sealed evidence stamped with the court seal, and I booked the discs into the West Valley City property room. I retain in my possession, working copies of these discs.

End of report.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:51:15 05/01/13

11-03-11 McPhie 8349

Supplemental report Case # 09I054602 Det. McPhie 8349

As a Detective assisting in the investigation related to a missing person case reference case number 09I054602, I have been assigned to review and document the contents of Journals belonging to Steven C. Powell. Mr. Powell is identified as the father-in-law of the missing person, Susan Powell. During the service of a search warrant at Mr. Powell's residence, several personal journals belonging to Mr. Powell were discovered and seized as possible evidence related to the ongoing investigation. As part of my assignment in assisting with this case, I have been assigned three (3) journals belonging to Mr. Powell. I have been tasked with reviewing the journals in their entirety, and documenting and writings or entries that may, depending on their nature be of evidentiary value related to ongoing criminal investigations. The following journals, identified and documented as journal numbers 19, 20 and 21 are items of evidence in relation to case # 09I054602 and are documented as such under property tag # 11-05937. Each page was read and reviewed, any writings or entries containing evidentiary value related to the ongoing investigation is documented in this report. The writings/entries are documented in chronological order as entered in the journals.

The following are the reviewed journal entries for journal # 19 which is dated from May 29th 2000 through January 20th, 2003.

May 29th, 2000 (Memorial Day) - Steven talks about seeing a female identified as "Lydia" at a convention he attended as part of his job. Nothing of evidentiary value found.

June 18th, 2000 - Steven talks about Michael leaving to Paris and how he is having a difficult time being separated from him. Nothing of evidentiary found.

June 19th 2000 - Steven talks about talking to Michael on the phone. Nothing of evidentiary value found.

December 28th 2001 - Steven describes being at his father's house for the holidays. Nothing of evidentiary value found.

January 5th 2003 - Steven talks about being in love with his daughter-in-law, Susan Powell. He describes taking videos of her and other activity which he states he may mention later. He continues to talk about being as a retirement home where Josh and Susan are training to be property managers. He talks about Susan giving him a tour of the property and being alone with while Josh tried to catch up to them. He describes getting an erection by just being near her. Steve talks about playing a piano at the retirement center and impressing Susan. He goes on to talk about how he impresses Susan and it appeared to him that she was "Ditching" Josh because she wanted to be with him (Steven). He talks about maintaining an erection for an extended period of time and at point making efforts in hopes that Susan would notice it and recognize that he likes being around her. He stated that as a result of prior experiences, he knows that Susan likes to turn him on and that he enjoys rubbing against his pants.

January 11th, 2003 - Steven talks about calling Josh and offering to buy him and Susan lunch so that he could see Susan. He describes looking at her while she is sitting in a car plucking her eye brows. He talks about having a conversation with Susan where he believes she did not feel beautiful because she had not showered. He talks about wanting to kiss her lips and clean her entire body with his tongue. He talks about having access to Josh and Susan's storage unit and seeing two boxes labeled Susan's Photo's and Susan's journals. He goes on to talk about "Helping himself" to the contents of the boxes and scanning hundreds of pages and photos. He talks about finding photos of Susan in her bra and panties. He describes being able to see her "Muff" through her panties and other photos where he is depicted urinating in the woods while camping. He describes the photos in detail, talking about her panties being around her ankles and that it appeared as though her garment bottoms were also on. He talks about not feeling guilty about taking the items as Susan has done so many things to turn him on. He stated that reading the contents of her journals helps him to understand where she is coming from. He talks about the contents of her journal where she describes herself as a "Guy-aholic", after which she goes on to describe her exploits and intimate encounters with other guys. He talks about an entry where Susan talks about her girlfriends telling her to turn on as many guys that she can so that she can control them. He continues to talk about Susan coming out of the shower after shaving her legs and going into Steve's office allowing him to feel her legs. He talks about being depressed when Susan and Josh moved out. He talks about how "In lust" he is with Susan that he began to retrieve her dirty panties in an effort to "Check out her scent".

He describes how he was initially hesitant to taste the crotch of the panties but eventually, he found that touching his tongue to the panties did not make him sick. He describes touching the panties with his tongue while masturbating.

Steven talk about keeping panties with her scent and hoping that Susan might start to suspect what he was doing. He describes how he purchased new panties similar to the ones Susan wears as well as new garments. He talks about how he placed them in her laundry hoping that she would wear them and he could retrieve them after and have her scent. He talks about how she began to notice that someone was going through her laundry and expressed her dislike of it to Josh. Steven goes on to talk about how he believes that Susan and Josh are unhappy with each other and how that gives him hope that he may be able to have Susan one day. He talks about how he has yelled at and "Chewed" Josh out in front of Susan after observing Josh being disrespectful to her. He recalls a time where Susan tells him that a guy was "Jerking off" while she cut his hair. He describes her demeanor as though she was telling him about receiving a pay raise or some other good thing. He talks about incidents where he claims that he has masturbated twice in front of Susan. He describes the two of them alone in the kitchen near or at the counter where he masturbated and talks about Susan watching him do this in the reflection of a sliding glass door. He also talks about a second incident where he "Jerked off" in the kitchen while Susan was reading a book. He again claims that he was visible to her through the reflection of the sliding glass door and goes on to describe how he again believes that she was aware of his actions and that he was able to "Finish himself off" while looking at her in person. He makes mention about how wonderful it was to look at her face in person while having an orgasm. He talks about how Josh is lucky to be able to look at her eyes while making love to her. He talks about how he wonders about her past sexual exploits and her previous orgasm's. He talks about a fantasy he has had regarding her opening her legs for a lucky guy before she met Josh. I talks about how he has seen her "Bush"

a number of times by using a mirror under the bathroom door. He says he was able to see her vagina as she lifted off of the toilet seat to wipe herself after peeing. He describes an incident where he was able to watch her insert a tampon while sitting on the toilet. He describes her as being completely naked and how he was able to see her remove a used tampon from her vagina and putting a new one in. He describes in detail watching her remove the tampon and put it in the garbage can and then inserting a new one. He talks about how her legs were spread open, but he was unable to see the opening because of her pubic hair. He describes watching her bend over to turn the bath water on and how he was able to get a clean view of her vagina. He describes being able to see the tampon string "Dangling out". He talks about videotaping Susan while she was putting on her makeup. He describes her pulling up her pant leg to expose her newly waxed legs. He talks about her taking her morning showers and being able to watch her from under the door. He describes her coming out of the shower wearing a towel and then removing the towel. He talks about how she places her legs, one at a time on the toilet and rubbing Vaseline intensive care lotion "Up and down her beautiful legs". Steven writes that this process gives him the most satisfying view of her crotch. He describes her legs being open and her ass facing the door and his "Little mirror". Steven talks about how he thinks that Susan might be aware of his "Little under the door mirror trick". Steven states "As soon as she would go into the bathroom to pee, I would grab my mirror and dive for the floor". He talks about how a couple of times, Susan opened the door shortly after going in. He talks about how he wonders if Susan is taking of her towel on purpose to give him a better view of her ass. He goes on to describe her as an exhibitionist and is a very sexual person. He talks about reading her journal and finding that she has had sexual exploits with several guys.

He talks about a conversation between him and Susan where he states she asked him if she thought of him in that way. He says he responded in a semi negative manner. He goes on to describe how he worked furiously to scan Susan's journals before he loses his window of opportunity. He goes into detail describing how there is a lot of space between the floor and the bottom of the bathroom door which allows him to see clearly into the bathroom with the use of his mirror. He describes the physical appearance of Susan's breasts. He goes on to talk about how he believes that because Susan lifted off of the toilet rather than tilting to the side when wiping, that he thinks that suggests that there was a possibility that Susan was giving him a show. Steven goes on to mention several different accounts of him describing situation where he believes that Susan is enticing him. He mentions social situations where his social interaction with Susan causes him to have an erection. He makes statements about enjoying a nice fantasy about sticking his tongue in her cunt and eating her out.

January 12th, 2003 - Steven talks about continually scanning Susan's journal so that he can read it his leisure. He mentions that he is pleased that Susan has seemed to take an interest in his music. He talks about wanting to tell her about the songs he has written that were inspired by her. He mentions his favorite song to be "I only feel love". He talks about how, when he first met Susan, he did not initially think much of her, and the transformation to now, how he can't take his eyes off of her. He mentions a line in the song, "Till I had a taste", and references this line to his frequent thoughts of wanting to taste her cunt, and his only available way to do that was to retrieve her panties from her laundry. Steven talks about wanting to suck on her vulva and stick his tongue up her twat. Steven goes on to make mention of how he knows some people would think he is strange for taking articles of her lingerie. He talks about going to his "Susan Drawer" and sniffing a small wad of hair he states that he took from her hairbrush. He continues by saying that he wishes he would have been able to collect more of her hair, like the hair she removed from her legs and her pubic area. He also makes mention of Susan talking about a Brazilian wax

where the hair around the anus is removed. Steven writes that he would also want that hair and the residue from the hair removal.

He then writes, "I wish I could create a Susan doll, or clone, with all this stuff I collect".

January 14th, 2003 - Steven begins the entry by describing a fantasy he has been having about Susan. He states that he has been awake since 0600 thinking about it. He describes giving her a back rub and positioning himself to where her head is between his legs while he runs her back. Steven describes a time when he previously rubbed a kink out of Susan's back and expresses his disappointment that Josh was in the room. He describes her as sitting in a chair after the massage with her eyes closed. He proposes that she is fantasizing and may possibly be trying to have an orgasm. He goes on to describe in detail about the fantasy he has been having lately about Susan. He describes her coming to his room and asking for a message. In explicit detail, he goes on to describe how he starts by messaging her back and ultimately advancing to describing sexually explicit actions between him and Susan.

January 18th, 2003 - Steven talks about helping Josh and Susan load their belongings in to a truck and trailer. He writes how he has had to think about Susan while having sex with someone else in order to have an orgasm. He also writes about having so many video clips and photos of Susan that he looks at frequently making it easy for him to fantasize about her. Steven talks about how beautiful he thinks Susan is and talks about a miscellaneous conversation the two of them had while they were driving back to Puyallup after emptying their storage unit. Steven then talks about a song titled "I only feel love" that he wrote and stated was inspired by Susan. He then writes out the lyrics to the song.

January 19th 2003 - Steven begins this entry by stating that masturbating is his favorite Sunday activity. He goes on to talk about masturbating to Thoughts and photos of Susan. He says he usually looks at videos of her but lately he has been using a cache of photo he has taken from their storage unit. He stated that he has scanned them and enlarged them. He then goes on to talk about having items that have touched Susan's skin. He states that he has these items to that he can enjoy her scent while he masturbates. He talks about having panties that she has worn that have residue of her body fluids in the crotch. HE then describes under tops that he has that have a mix of her odor and her deodorant. He talks about having in his possession a used sanitary pad that he claims "Has some interesting odors". He talks about how up until recently, he thought that Susan only used tampons, however he has found used pads in the bathroom garbage can. He then describes the pad that he possesses as being about a month old. He talks about having several tampons that are in various stages of her period. He talks about using her body odors to enhance his masturbatory pleasure. Steven writes an entry that states, "So I look at them and handle them and marvel that they were inside the most intimate part of her body, where my tongue would love to be".

January 20th, 2003 - Steven starts by talking about how he is more comfortable in the thought that Susan is in love with him. He talks about how he is confident that she is attracted to him based on the interactions the two of them have had. He talks about how she does not interact with John or Michael the way she does with him which indicates to him that she treats him differently because she is attracted to him.

Steven writes about how he does not think that Josh treats her right and walks all over her. He writes that he would treat her how she deserves to be treated and is positive that she is in love with him and that all he needs to do is keep doing what he is doing and it will work out. He expresses concern about them moving and he being so far away now. He writes that he will still go to visit at least every three weeks using his need for a haircut as an excuse. He talks about wanting her to sing back up for some of his songs but is not sure how that will work with her moving so far away. Steven talks about collecting personal items of Susan's and using the items to stay close and connected to her. He then goes on to describe photo he has of Susan where he has copied the photo in the journal and writes about her features above and below the picture. Steven writes about him and Susan having the same interests and being compatible together. H re addresses several times his sexual lust and infatuation for Susan writing that he masturbates often, usually in the morning and at night. He continues to talk about using her personal items that he has collected to assist him in a more gratifying orgasm.

This concludes the entries reviewed and documented in journal # 19. Det. McPhie 8349.

The following are the reviewed journal entries for journal # 19 which is dated from January 21st, 2003 to February 5th 2003.

January 21st, 2003 - In this journal entry, Steven starts by wiring a few sentences about his days activates and then goes on to begin writing about Susan. In this entry, he starts to talk about and speculate about Susan's sexual experiences and relationships based on things that she has written in her journal. He writes about journal entries he is reading advising that the entries he is reading and gathering information from are from the year 2000. He goes on to talk about boys that Susan has written about and tries to determine rather or not she has had any type of sexual interaction with them or not. He talks about her prom and the boy, ■■■ that she went with and recounts things that he reads out of Susan's journal. Steven goes on to talk

about Susan's prom and also includes a photocopy on the page of what looks like a prom picture taken of Susan. The picture is described as such in a portion of the entry and it identified as one of many pictures Steven writes about finding and taking out of Susan's box of pictures, without her knowledge. At one point in the entry, Steven describes himself as going from being infatuated to being in extreme lust to being in love with Susan. He states that he "is in complete awe of her" and that "He worships her". Steven writes that it is clear to him from reading the journals that Susan knows what she doing. To finish the entry Steven writes, "I can only hope she will have mercy and give me the carrot she has dangled in front of my eyes for over a year". "I can barley tolerate the thought that I might never have the joy and pleasure of making love to her".

January 23rd, 2003 - Steven stats this journal entry with a photo copied picture of Susan holding a newborn baby. Steven writes about how beautiful Susan is. Steven describes how the photo makes him think about how he envisions Susan having her own child and he goes on to describe how he would like to be the camera man in the delivery room. He describes the look on Susan's face in the photo. He writes, "It is a look I would expect Susan to give me after I saw her baby emerge from her vaginal opening. It is as if she is thinking, now you have seen all of me".

January 25th, 2003 - Steve writes in this entry about how he believes that Susan knows that he has feelings for him and he goes on to write about how he thinks that Susan has the same feelings towards him. He recounts several scenarios and situations involving him and Susan and wonders if in those situations if Susan is fantasizing about him the same way he does about her. He also writes about how he thinks that Josh treats her badly and he does not believe that Susan want to be with him any longer. He talks about how he knows that Susan no longer wants to be with Josh and how he believes that she wants to be with him.

January 26th 2003 - Steve writes about being on the phone with Josh making arrangements to visit them next week and wanting to get a haircut from Susan. He writes about staying in the quest apartment. Steven then writes about asking Josh when he helped move them out of their apartment. He writes that he remembers wanting to know because Susan was on her period. He goes on to recall the date as the week after Christmas, December 18th. He writes about how Susan's bathroom garbage can was full of tampon and a single sanitary napkin. He goes on to write that, "I am so obsessed with her that I have to know every single solitary detail down to how she wipes her butt, and I've seen that, so I know". "God she turns me on". Steven then goes on to map out Susan's menstrual cycle based off of the December 18th date and describes how she should be on her period next week when he visits and that is a good thing because she has written in her journal that she gets horny during PMS. On this page there is two photo copied pictures of Susan with the following captions written below each one. Picture number one located at the top of the page reads, "Sensuous at 18, she has that JBF (Just been fucked) look, and that sort of thing was part of her teen activities". Photo number two, located at the bottom of the page reads, "Irresistible at 15, she was already very beautiful, and had her first sexual encounter at this age". The following pages for this entry date talk about spending time with Susan in the week to come when he is going there to visit. He writes back and forth about how it may be a bad or a good thing that Susan is on her period during his visit and talks at length about the possibility of her expressing her interest in him or ignoring him completely.

Pages 6 through 12 have a photocopied picture of Susan on the page with a caption written below, they read as follows; page 6, "Experienced at 17, I guess she was about 27 here. How very pretty, such eyes"! Page 7, Captivating eyes at 20, what I would not give to look into those eyes at the moment of orgasm. It was a cold day, red nose". Page 8, "Unadorned and beautiful at 20, I took this when she lived in my house. She had a t-shirt on, probably no bra", Page 9, "Attractive career woman at 19, working as a receptionist at Fred & Co. in Puyallup". Page 10, "Foxy at 20, I took this picture in our house. I wish it was clearer, she looked all around great: Slim, busty and beautiful". Page 11, Contented at 19, can't get much more beautiful than this. If this is any indication of what is to come, I want more and more and more of her". Page 12, "Glamorous at 19 (guessing on the age)". The last page of the entry talks about how he does not like to stop writing about Susan as it is like some kind of communication link with her.

January 28th 2003 - This entry starts out with Steven writing about how he does not feel well and has been having cramps in his intestines. He writes that maybe he caught Susan's pre menstrual cramps from having the crotch of her underwear on his mouth and nose so much. Steven continues to write in this entry about is admiration and adornment of Susan. He recounts about a journal entry she wrote when she was ten years old and how she talks about wanting to marry a boy. He equates this entry from a ten year old girl to mean that she has a pattern of falling in love with various guys and how that increases the chances that she could be or is in love with him. He also touched on how there are no foreseeable problems with a relationship between the two of them with the exception of the fact that she is already married to his son. He goes on to write about how she is unhappy with Josh and is just getting sex from Josh and attention from Steve.

January 29th, 2003 - Steven talks about a female named "Amy" in his dance class that he is attracted to. He writes of the possibility that she may like him based on their having danced together. He also writes of a time when she was sitting on a

bench putting her shoes on and he "goes over to get a closer look". The majority of the entry is more writing about his lust for Susan and the problems that arise due to the Mormon Church and her family that would interfere with the two of them having a relationship.

January 30th 2003 - Steven continues to talk about his lust and longing for Susan. He talks about how he almost lost it when he found out that Susan and Josh were moving. The majority of the entry goes on in the same fashion as previous entries where he describes wanting to be with Susan and sexual thoughts and or fantasies. Nothing of evidentiary value found.

January 31st, 2003 - In this entry, Steven writes of an extended sexual fantasy that he has had about Susan. The fantasy lasts 19 pages and ends with a photo copied picture of Susan with writing underneath where Steven mentions at how the photograph made him cry at the sight of it. Nothing of evidentiary value found.

February 1st 2003 - Steven recalls another fantasy he had about Susan.

He then goes on to write a multi paged description of an encounter between him and Susan where he massaged her feet, back and shoulders.

He describes placing her feet and legs intentionally on and or near his erect penis and while rubbing her back, he places his hand close to her breasts. He goes on to talk about the massage for several pages and describes in detail the physical contact that occurred between them, specifically him directing contact of her legs and feet to his groin area. Nothing of evidentiary value found.

February 2nd, 2003 - Steven writes about being restless and not being able to sleep. He again talks at length about the massage he gave Susan. Nothing of evidentiary value found.

February 3rd, 2003 - Steven talks about a time when he secretly turned on a video camera and placed towards Susan where she sat in a chair watching TV. He writes about how when reviewing the tape, he notices Susan look at him twice while he was not looking at her. He goes on in this entry to describe moments, situation and interactions that lead him to believe that Susan has similar feelings for him that he does for her.

February 4th, 2003 - Steven writes again about his ongoing thoughts and fantasies about Susan. He continues to talk about wanting to be with her, make love to her etc. Steven also writes about going through Josh and Susan's bathroom garbage while he was there last weekend to visit.

He writes about finding a condom in the trash and then writes the following paragraph; "I check their trash regularly for Susan artifacts, anything with her perfume, makeup, or crotch scents and any of her hair; but I always hope to find something on her hairbrush so that eventually I can have enough hair to enjoy her scent". Steve also writes about his intentions of sending Susan a letter, telling her that he loves her.

February 5th, 2003 - Steven writes about various subjects including the Mormon religion, bird Chlamydia, and his feeling for Susan. He also writes again debating about if and how he will express his feelings about Susan to her. Nothing of evidentiary value found.

This concludes the entries reviewed and documented in journal # 20. Det. McPhie 8349.

The following are the reviewed journal entries for journal # 21 which is dated from February 6th, 2003 to April 6th, 2003.

February 6th, 2003 - Steven writes more about confessing to Susan his feelings for her. Steven writes several entries about interactions the two have had and speaks to how he thinks she feels the same way towards him. Nothing of evidentiary value found.

February 8th, 2003 - Steven starts this entry off again speaking about the encounter between him and Susan where he gave her a massage. He illustrates the encounter with a photo of Susan he describes as captured from a video where he says that she is sitting on the same couch where he gave her the message. On the following page there is a picture of Steven in a tank top; sitting on a bed where he writes how he is demonstrating the position he was in during the massage. For several pages there are photos of Susan holding a parakeet in various poses where she is kissing the bird or holding the bird near her face. Steven writes how he thinks she is being sexual and describes her facial mannerisms in a sexual nature. He also writes about how it would not be hard to doctor the photos and replace the bird with an image of his penis. Steven then goes on to detail another sexual fantasy about Susan. Nothing of evidentiary value found.

February 9th, 2003 - This entry has several pages of photos of Susan that Steven talks about capturing as still shots off of video clips he has taken of Susan. Steven also writes obsessively about the massage he gave her and continues with describing more sexual fantasies he has of Susan. Nothing of evidentiary value found.

February 12th, 2003 - This entry contains more photos of Susan that Steven describes as still shots that he has taken off of videos. He again expresses his sexual desire for Susan. Notably, some of the photos are of close up's to Susan's face and one of her crotch area.

Steven includes a draft letter that he wrote to Susan expressing his feelings for her. He also includes a note he indicated he sent to Susan in a Valentine's Day card along with two pairs of pantyhose. He has referred to giving her pantyhose in past journal entries, however not in the same fashion or context as in a Valentine's Day card.

February 13th, 2003 - Steven writes again about sexual fantasies he has about Susan. He also writes about a song he wrote about Susan and illustrates the lyrics of the song in the entry. Nothing of evidentiary value found.

February 115th, 2003 - Steven writes about being in Florida for a sales meeting. He writes about sharing a room with a co worker named Terry Young. Steven writes about confiding him Terry about his feelings for Susan. He writes that Terry's reply is "That he is in no man's land and he needs to get out". Steven disregards the comment and continues to write about his love for Susan. Nothing of evidentiary value found.

February 16th, 2003 - Steven writes of a dream he had where he was using a mirror to look under the bathroom door while Susan was in there. He then continues to write about how hopeful he is to someday have actual sexual experiences with Susan. Nothing of evidentiary value found.

February 17th, 2003 -Steven writes about another dream he had involving Susan. Nothing of evidentiary value found.

February 18th, 2003 - Steven writes about a music dream he had. Nothing of evidentiary value found.

February 19th 2003 - Steven writes about wanting to marry Susan and wonders if she wants the same thing. Nothing of evidentiary value found.

February 20th, 2003 - Steven continues to write and express his ongoing fantasy about wanting to be with Susan. Nothing of evidentiary value found.

February 24th, 2003 - More writing about Steven's fantasies of being with Susan along with a minor entry in relation to a dance class that he has been taking. Nothing of evidentiary value found.

February 25th, 2003 - Steve writes about more masturbation and more fantasies about Susan. Nothing of evidentiary value found.

February 27th, 2003 - This entry has some more photo copied pictures of Susan and each has a caption written below it as if the picture has been given a name. Steve again expresses his love and desire to be with Susan. He also talks about a new dance class that he has joined. Nothing of evidentiary value found.

March 2nd, 2003 - Steven continues to write about his longing and desires of wanting to be with Susan, both in a relationship and in a sexual way. Steven also writes about a conversation he had with Susan regarding the, talking about her fiber intake and her bowel movements.

He writes how the talk of her bodily functions arouses him. Nothing of evidentiary value found.

March 3rd, 2003 - Steven writes in this entry about how and why he thinks that Susan feels the same way about him that he does her. He describes his belief that she has seen him videotaping her and that accompanied with the interaction they had during the message, and surmises that she might feel the same way he does about her towards him. Nothing of evidentiary value found.

March 4th, 2003 - Steven again refers to the massage that he gave to Susan and goes back and forth about the detail trying to settle on rather or not Susan was aware of his erection and if she will reciprocate the feelings he has about her. Steven also includes in this entry several more photo copied pictures of Susan. One of the photos is a zoomed in shot of Susan's butt while she is wearing a pair of jeans.

The picture is titled "Beautiful ass".

March 9th, 2003 - Steven talks about completing a voice recording of one of the songs that he wrote that was inspired by Susan. Nothing of evidentiary value found.

March 15th, 2003 - Steve again writes about the re occurring fantasy he has about Susan stemming from the massage he gave that he has written about several times in many different entries. Nothing of evidentiary value found.

March 18th, 2003 - Steven writes about how his thoughts of Susan are frequently occurring and making him more horny than usual. He talks about his ongoing masturbation to Susan and talks about masturbating several times a day while thinking about Susan. Nothing of evidentiary value found.

March 30th, 2003 - Steven describes yet another sexual fantasy he has about Susan. He writes a few short entries about other miscellaneous things and reverts back to talking about Susan and his sexual arousal. Nothing of evidentiary value found.

April 2nd, 2003 - Steven continues to write about his sexual fantasies for Susan and interprets her actions and words that occur through normal conversation in a manner that indicates that she is sexually attracted to him the same way he is to her. Steven also writes about taking some soiled garment bottoms of Susan's out of their laundry as well as collecting some of her hair from a hair brush. Nothing of evidentiary value found.

April 3rd, 2003 - Steven writes about smelling and licking the panties that he has taken out of Susan's laundry. He describes the panties as being stained with pee residue and having her scent on them. He also talks about how the panties have a few of her pubic hairs in the crotch area and describes the hairs as a rare find. He talks about how he often touches the stained portion of the panties to his lips and nose.

He describes switching out the panties he has taken from her laundry for freshly soiled ones. He also talks about a fantasy he has about going down on her and licking the pee residue off of her pubic hairs.

April 4th, 2003 - Steven talks about buying Susan panty hose and how during a visit she mentions getting runs in her panty hose. He surmises that he is secretly asking Steven to buy her more. He writes more of his infatuation for Susan and talks about a phone call he had with Alina. He writes that Alina tells him in a parting comment, "Good luck getting laid", and then writes that Alina knows that he would give anything to fuck Susan. Nothing of evidentiary value found.

April 5th, 2003 - Steven writes in this entry, "Susan likes to be admired and I am a voyeur". He talks about skirts that Susan has worn and talks about how he would like to video tape her in a position where her legs were apart and he could get a shot of her crotch, panties or panty hose. Steven contemplates about Susan's actions and the interaction between them wondering if she does in fact feel that same way about him as he does her. He also talks about another fantasy he had about her and continues to write and document more masturbation.

April 6th, 2003 - Steven writes about staying with Josh and Susan in the guest sweet where they work. He writes about Susan cutting her toenails and being in a position where her jeans were stretched very tightly around her thighs and crotch. He talks about Josh working at his computer and the computer monitor blocking Josh's view of him and Susan where they sat in the adjacent room. He describes being so turned on by Susan that he pulls his penis out and begins to stroke himself with the intention of having an orgasm. He talks about spitting in his hand for lubrication and ultimately having an orgasm and using a nearby blanket to clean up the mess. Steven also writes about his theory regarding Susan not saying goodbye or acknowledge him. He stated that Susan had seemingly been ignoring him all night and when he left, she did not acknowledge him at all. He determines that she is projecting her dislike that she feels like Steven is abandoning her and this is the reason that she ignores him. Steven talks about an incident where he walks into the room with his cam corder and Susan asks him not record her because she was tired. He writes about how he sits across from her in a position where he could see her skirt. He writes of how he points the camera towards her legs. He writes of how he records her legs and knees. He describes the skirt as being split up both sided showing her knees and part way up her skirt. He talks about filming her and although he could not get a crotch shot, he was able to see the lacy hem of her garments and that he believes that Susan was giving him a pleasant view and that he has no doubt that she knows that he was filming her. He finishes by talking about how he has not slept and is angry at the fact that Susan shattered his fantasy of touching her as she did not allow him to massage her last night. He talks about being so angry that he may cancel an outing that has been planned with Josh and Susan. He talks about how he is concerned that she may be flirting with other males that are closer to her age.

After reviewing and documenting the contents of the above identified journals, all three were taken back to division and returned to Det. Sgt. Gray to be booked in to the West Valley City evidence department reference this case. The journals were returned in the same condition in which they were issued to me. The journals remained in my possession the entire time.

This will conclude my supplemental report regarding case # 09i054602.

No other updated or available information at this time.

Det. McPhie 8349 West Valley City Police Department.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:56:16 05/01/13

11-03-11 Dietrich 8299

As a Detective assisting in the investigation related to a missing person case reference case number 09I054602, I have been assigned to review and document the contents of Journals belonging to Steven C. Powell. Mr. Powell is identified as the father-in-law of the missing person, Susan Powell. During the service of a search warrant at Mr. Powell's residence, several personal journals belonging to Mr. Powell were discovered and seized as possible evidence related to the ongoing investigation. As part of my assignment in assisting with this case, I have been assigned two journals belonging to Mr. Powell. I have been tasked with reviewing the journals in their entirety, and documenting and writings or entries that may, depending on their nature are of evidentiary value related to ongoing criminal investigations. The following journals, identified and documented as journal numbers 22 and 23 are items of evidence in relation to case # 09I054602 and are documented as such under property tag # [REDACTED]. Each page was read and reviewed, any writings or entries containing evidentiary value related to the ongoing investigation is documented in this report. The writings/entries are documented in chronological order as entered in the journals.

JOURNAL 22

April 7, 2003 - Monday 12:15 AM (Pertinent) Page One - Steve writes about not being able to sleep last night and being with Susan on this day was enough to keep his energy at a high level. Sunday Steve writes that this is Josh and Susan's second anniversary and he spent the day with them at a museum. Steve explains that he was able to get as many shots of Susan as he could, front and back. After the museum Steve writes that he took Josh and Susan to dinner at a Mexican restaurant.

Page two - Steve continues writing when they returned to Josh and Susan's apartment it was quite late and he needed to return to Puyallup but he needed his hair cut. Steve writes that Susan agreed to give him a haircut and explains that he removed his outer shirt for the haircut and he wore a white tank top and wondered what Susan's reaction would be to this.

April 9, 2003 - Wednesday Page One - Steve writes about how he was too tired to finish his journal entry on Sunday night/Monday morning. This appears to begin as a continuation to April 7, 2003 page two. Steve explains that he usually pays Susan for giving him a haircut but on Sunday she wanted to do it for nothing because of all he did for them that day. Steve explains that he had spilled something on his outer shirt that day so he had washed it in a bathroom sink at a hamburger restaurant and kept his shirt off most of the time while driving and had his tank top on. Steve writes that while he was driving the car wearing only his tank top Susan was in the back seat of the car and he wondered how she would feel about him only wearing a tank top on his back.

Page Two - Steve writes that Susan is sitting on the back seat to his right and hoped she found it interesting (referring to him wearing the tank top). Steve explains that he is sure she would not find it as erotic as it would be for him if she was similarly attired. Steve describes that during the hair cut while he pulled his outer shirt off his tank top hiked up exposing several inches of his abdomen which is something he wanted to do, Steve feels that he is in good shape without a pot belly and wanted Susan to notice.

Page Three - Steve explains that while receiving the haircut from Susan this occurred in the bathroom because she felt the light was better in this room. He states that this was a tighter space and describes that she had to squeeze in next to his side which caused her abdomen being pressed against his shoulder. Steve explains that he could have moved the chair to give her more room but she didn't ask him to move his chair so he stayed positioned in the center, enjoying the contact with her.

Page four - Steve explains that he wishes she was in a different position so his shoulder would press against the lower portion of her abdomen. Steve felt that Susan seemed more solicitous about doing his hair this time more than usual and he can feel it in her hands. Steve writes in detail about the hair cut he received from Susan, describing her using the electric trimmers first than wetting his hair for the scissor cut. He describes how he had his cape on inside out and Susan pointed this out to him and Susan helping him remove the cape to put it on him properly as he was hoping she did this so he could see his bare back and shoulders because he was wearing a tank top shirt.

Page five - Steve continues writing about the hair cut he received from Susan. He feels that she was watching him as he was wetting his hair in the shower as he was bending over into the shower to do this. He describes that he feels she was watching him as he was drying his hair. Steve writes that he began to trim his hair under his arms and around his penis recently for such occasions.

Page six - Steve describes when he was drying his hair Susan commented to him that if he gets it to dry he will just have to get it wet again. Steve explains that after the haircut was complete they were facing each other in the mirror and Susan makes the comment how he looks 40 again instead of 45. Steve writes that he is actually 53 but states Susan has commented numerous times how he looks younger than her parents who are in their mid 40's. Steve says that he left shortly after that but feels he and Susan were both satisfied after this encounter and how sad Susan seemed to be when he left with her unable or unwilling to say anything. Steve says that he feels Susan knows he is coming back and knows that he is interested in her and very attracted to her.

Page Seven - Steve writes that he feels with Susan seeing parts of his body she doesn't normally see gave her some feeling of intimacy and that Susan seemed happy and satisfied as he got ready to leave. Steve writes that he put her arms around her and kissed her on the side of the head before he left.

April 16 2003 - Wednesday

Page One - Steve describes that Susan and Josh are in town and had a meeting in Salem. Steve writes that Josh told him as the two of them drove North to Salem to Susan's parents home they got in an argument that escalated to a physical altercation between them with Susan hitting Josh in the face with a jacket hitting him with the jacket zipper and then Josh slugging Susan hitting her on the arm. Steve writes that Josh refused to go inside the home and Susan just stayed in the drive way crying. Steve states that the fight was over Josh stopping at a taco bell to get something to eat and Susan wanting to hurry and get to her parents place before everyone went to bed for the night.

Page Two - Steve continues writing about the argument between Josh and Susan. He explains that Josh tells Susan that he is not going to put up with the way she treated him or any attempt on her part to make him feel guilty. He also suggests to Susan that she is on her period having PMS, Josh left Susan at her parents home and drove to Steve's home. Steve explains that he and Josh talked about the argument and that Josh could not eat after the argument and decided to go for a jog. Steve asks Josh if he is afraid Susan will drive off and Josh tells Steve that he grabbed her keys from her purse.

Page Three - Steve explains that Josh states he wouldn't trust Susan when she is in such an irrational state. Josh tells Steve that if she would have driven off and left him in Long View that he would have immediately filed for divorce. Steve writes that their rumblings worry him. On Page three there is a picture of Susan titled "Susan, Below Stonehenge 4/6/03 (captured from video).

Page Four - Steve writes that Susan is all he can think of now and says that he is not sure she would give Steve the time of day if she left Josh. Steve feels that for months now he feels that their marriage would not last but it seems that a separation is imminent. Steve asks himself if Susan would turn to him. He answers "probably not". Steve writes that he is just completing another song that was written with Susan in mind. The first lines of the song are "I've waited for the right kind of feeling someone had to be so appealing".

Page Five - Steve writes that the working title for the song is "You and the Dawn" Steve explains that he is bothered by the fallout between Susan and Josh and feels that if she is playing games with me (Steve) he would rather go along in ignorance enjoying her games or being victimized by them than lose her presence in his life. Steve writes that Susan is the only thing he hopes for and looks forward to and there would be a huge void in his life and thoughts since he thinks about her all the time. Steve says that she is all that inspires him not just musically but in other areas of his life.

April 17, 2003 - Thursday (Pertinent) Page One - Steve explains that Josh was still in his house when he woke up this morning and had slept on a mattress. Steve writes that Josh complained more about Susan to him and her hormonal problem, telling Steve that there was no excuse for her to yell and scream at people and that Susan takes it out on him. Steve writes that life is so unfair and Josh would dump her in a minute, describing how their job depends on them being together but he doesn't care anymore stating that he isn't happy in his job and he isn't happy with her. Josh tells Steve that if she decided she doesn't want to return to Yakima with him then their job will end and Josh doesn't seem to care.

Page Two - Steve writes that he would give anything for the opportunity to have her and that he has long known that they have a very unstable relationship and that Josh was only using her to a means to a financial end. Steve writes that he feels there is

never any money for Susan to do anything nice for herself because all of their income goes to pay off debt which Josh accumulated while he was single living with Catherine. Steve writes that he doesn't have a good income to pay off the debt but he has Susan's income.

Page Three - Steve writes that for whatever reason he feels that sometimes Susan acts like she is in love with him, but other times she doesn't seem to care at all. Steve describes how he has never wanted anything or anyone as much as Susan and that all of his sexual fantasies are about her, however he feels it is not only about sex even though she seems to delight in sexually arousing him. Steve says that he is extremely attracted to Susan physically. Steve explains that she has made sure of what little else he knows about her is from hours of driving places with her and Josh and that he hopes his senses are right.

Page Four - Steve writes that Susan seems to appreciate things he appreciates in art, music and other things and feels even the way Susan thinks about religion and philosophy seems closer to his way of thinking than the average Mormon. Steve writes that he is concerned about Susan's use of birth control hormones and wonders if that doesn't affect her emotions. Steve is concerned about the long term effects, possibly leading to breast cancer. Steve explains that he thinks things come into our lives for a reason and wonders if it is god that dictates this. Steve hopes that this nature or divinity does not deem that Susan's part in his life is over.

Page Five - Steve writes that she is the force that gives motion to his dreams. Steve explains that he just ordered a \$3000.00 computerized recording studio, a hard disk recorder. He states that the reason why he did this is mainly because she likes his music and that he is hoping there will be an opportunity to have her sing some parts which will allow him to be near Susan and that's what it is all about to be near Susan. Steve writes that Susan has inspired him to write six songs about Susan and one of them is titled "Dawn of a New Day" and that he just completed it this week.

Page Six - Steve describes the song he wrote titled "You and The Dawn" and the changing of keys at each verse.

Page Seven - Steve writes that he invited Susan and Josh to dinner tonight but then rescinded the invite telling Josh that Susan should have time with her family. Steve explains that he did not know when he invited them to dinner that they had been in a fight that had become physical. Josh said that due to this fight they would probably not come by before returning to Yakima. Steve writes that he so wants to see Susan and if she wants to see him then she knows how and if she doesn't make the effort then he may have misjudged her feelings for him.

Page Eight - Steve writes that he would not pass through or near Yakima without stopping to see her and will see if Susan has similar strong feeling for him. Steve explains that one of his hopes for seeing Susan at this time was related to the fact that she has acknowledged that she does get PMS and that makes her both horny and bitchy. Steve writes that he thinks he gets bitchy when he gets horny too and he can identify with that and that he has to have some form of sexual release at least four or five times a week. Steve says that he would like to have an opportunity to give Susan a massage while she is in this state of mind and he feels that Susan may be more inclined to allow his hands into some forbidden areas.

Page Nine - Steve writes that this is a good day because not only did his disk recorder arrive but Susan came over. Steve describes Susan as always being beautiful to him and wishes he could have come up with an excuse or a secret way to take a picture of her. Steve says that Susan doesn't like to be filmed unless he is all dolled up but she looks so beautiful even with a small amount of makeup. Steve feels that Susan did really want to see him because he feels Josh wasn't planning on coming back here when he left this morning. Steve explains that he was worried that he might not have had an opportunity to see the woman he loves and hopes that the truth is that she did not want to return to Yakima without seeing him. Steve feels that there is not much doubt that she likes him and likes being around him and says that if she desires him half as much as he does her that is a hell of a lot.

April 18, 2003 - Friday (Pertinent)

Page One - Steve writes how comforted he is after Susan's visit yesterday and feels that if she didn't make the effort to come by then there wasn't much chance that she was in love with him. He says that her stopping by doesn't prove anything but keeps his hopes up and that she is the hope that gives her inspiration. Steve describes three tiny things that caught his attention during her visit. He explains the first as her wanting to use his cell phone because Josh was on the home phone. Steve offered her a chair and she refused saying that she would stand.

Page Two - Steve writes how nice it was that she was standing because the space was very tight and his head was inches away from her sweet little ass. Steve explains how he tried to think of a reason to get closer or to whip his legs around her but couldn't. Steve describes that Susan was done on the phone quickly and stayed in the office to talk however he did not have much time alone with her because his [REDACTED] who had been there for a few days came in to say she was leaving and Alina stayed and Josh then came out of his room which caused any opportunity to come to an end.

Page Three - Steve explains the second thing that caught his attention was as Susan was on the phone he noticed she was fumbling with the bottom of her t-shirt and it was coming up about an inch or two above her belt line. Steve writes that he was able to see her silky temple under garments and he glanced down a few times while she was doing this and explains that it would have been hard for her to miss his glances but she kept the shirt fluttering up. Steve says that he was not sure what this was all about but it was reminiscent of his last video shot of her on February 2 when she was lying on their couch with her sweater hiked up in such a way as to allow him a nice view of her silky under garments which he says she is usually careful to hide them.

Page Four - There is a picture on this page of Susan lying on the couch under the picture Steve writes "Susan with sweater hiked up 2 FEB 2003". Steve writes that when Susan bends over she at least makes a show of trying to hide her under garments as her top and pants separate. Steve writes that if what he did while in Yakima a couple of weeks ago turned her on at all maybe she was trying to return the favor.

Missing pages five and six.

Page Seven - Steve is explaining that he has taken advantage of Susan's openness and her willingness to let him take peeks into her private domain and the picture below is an example of this. On this page is a picture of Susan's legs wearing pants dated 4/5/03.

Page Eight - Steve writes that he had given Susan a couple pair of new panty hose when he passed through Yakima on April 2. Steve says that she was pleased because her job requires that she wear dresses and skirts a lot. On this page is a picture of Susan dated 4/5/03 appeared to be taken without her knowledge.

Page Nine - Steve writes that he thinks he has supplied all of her panty hose in the last year and says that Susan has told him she runs out of panty hose before she can launder them. On this page is a picture of what resembles a knee under a skirt. Steve writes that his personal motivation is he likes knowing what she has under her skirts and he has exact duplicates of her panty hose which enables him to pull ones she has worn from her laundry and replace them with no trace.

Page Ten - Steve writes that he loves doing anything for her and this is all the more pleasant to give her because it is so personal and intimate. Steve describes the pictures on pages eight and nine and describes that Susan is wearing one of the pairs of sheer to waist panty hose which he gave her just three days prior. He says explains that as he has pointed out before Susan wears the panty on her Mormon temple garments small and tight so they look nice on her, stopping several inches above her knees as can be seen in the picture on the next page. Steve states that he took this picture of her in the parking lot of the [REDACTED] just before she went into work at the [REDACTED]

Page Eleven - A picture of Susan waving at the camera.

Page Twelve - A picture of Susan's waist and legs. Steve explains that Susan's temple panties show through her tight jeans and the picture is an enlarged detail of the same photo taken on page eleven. Steve explains that the authorized panties are available in nylon or cotton. Steve says that in the skirt photo it is clear that Susan is wearing the cotton panty since it has a lace trim around the bottom of the legs. Steve says that in the jean shot she is probably also wearing cotton panties because the nylon ones have a simple surged edge and there is no lace trim that would cause such a welt. Steve says that when he writes about, thinks of and looks at pictures of Susan for any length of time he feels a strong urge to masturbate. Steve says that he will try to harness the urge for now and enjoy that this evening as he prepares for bed.

April 19, 2003 Saturday

Page One - Steve writes about going to Costco and purchasing a monitor and computer equipment.

Page Two - Steve writes as he was driving out of the parking lot he notices that Josh and Susan are in front of him. Josh pulls his vehicle over and Steve ends up talking with them. Steve explains that Susan looked so pretty and describes her as wearing a blue top and he notices the seat belt is tight against her chest in between her breasts giving them emphasis. Steve explains that they had picked up some photos and showed them to Steve. Steve writes that he notices Susan in the photos holding Denise's baby and in the photo he observes Susan wearing the same blue top she is wearing today. Steve writes how her breasts looked nice and full in the photo too.

Page Three - Steve writes that Josh invites him to dinner this evening and during their discussion there is a schedule discrepancy with Josh having to go to [REDACTED] Susan made the comment that Josh could not do that because than your dad would not be able to go to dinner with us. Steve explains that they all ended up driving to [REDACTED] with Josh and Susan

following him in his van. While driving to [REDACTED] Steve says that he received a phone call from Josh stating that while Josh visits his friend Susan Steve could go to the mall with Susan.

Page Four - Steve explains that he and Susan spent the whole time looking at panty hose and perfumes. Steve explains that Susan informs him that the panty hose he had been buying for her out of the mail order catalog have not held up at all. Steve writes that he is going to cancel that subscription and that he had hoped to switch some she had worn for new ones in order to have more pairs that have graced her beautiful legs. Steve also writes that he assumes that Susan is thinking of him each time she slipped them on. Steve explains that as they wander around different stores in the mall Susan shows Steve what she likes in panty hose.

Page Five - Steve writes that as he and Susan are looking at different panty hose Susan had him feel various samples that were on display showing him why different ones hold up more than others. Steve explains that Susan prefers nylon with a pattern because the runs at the pattern break. Steve asks Susan if she wore regular stockings with a garter belt and Susan replied saying that she wore the kind that have a tight elastic band to keep them up but they made marks on her thighs, she also talked about not deriving any benefit from wearing flesh colored underwear due to her white temple garments would show through it.

Page Six - Steve asks Susan if the panty hose were helpful in keeping her legs warm, something what would be defeated by fish net stockings. Susan explained to Steve that sometimes they make her legs to warm. Steve writes about how they met Josh and his friend [REDACTED] for dinner and how it appears that Susan is ignoring him through dinner which made him un-happy, Steve wishes that Josh didn't bring his friend to dinner with them.

Page Seven - Steve writes about how Susan is speaking with Josh's friend Steve and she explains to him that the company she works for has a policy which did not require dresses and skirts, but her manager's policy did require them. Steve writes that he is surprised that when Susan told Josh's friend that sometimes she pulls her skirt all the way up while sitting at her desk in order to cool her legs. Steve explains that he feels Susan said that for his benefit because of what Steve and she had discussed earlier relating to the panty hose keeping her legs warm.

Page Eight - Steve writes that Susan hardly looked at him through dinner and directed most of her comments to Josh's friend [REDACTED]. He explains that he is quite annoyed by this but then it occurs to him that this is part of Susan's hard to get strategy and that she does this all the time, she reels him in and then releases the line letting him Steve swim around in a frenzy, writing that he never knows how he stands with her. Steve writes that Susan has been heart broken by so many guys that she is either trying to pay it back by breaking his heart or she is afraid that he will do likewise. Steve says that she knows she has him.

Page Nine - Steve writes that when they left the restaurant and he excused himself to go home he reached out to hug Susan and she seemed more natural about it than usual, but didn't look at him. Steve says that Susan walked away without looking back at him. Steve says that he wonders what drives her refusal to look at him or talk to him at those moments of separation. He writes what a game this is but the moves are too few and far between.

April 20, 2003 - Sunday (Pertinent)

Page One - Steve writes that he can't think of anything for very long without thinking of Susan, he wants her so badly. He explains that he has been reading through the 500 pages of the manual for his new hard disk recorder and is anxious to learn the equipment because he hopes it will bring him closer to Susan in so many ways. Steve writes that while Josh was here the other morning after spending the night without Susan he saw the beautiful picture of Susan's face that has been the wall paper on his computer for weeks. Steve says that Josh made no comment to him but Steve wonders if it did not clue Josh into the fact that he is obsessed with Susan's beauty, he says of course he cannot know the extent of that obsession.

Page Two - A picture of Susan is on this page, under the picture Steve writes "Above is the beautiful face I have had as my computer's wall paper for weeks. It was taken as a video clip on 23 December 2002". Steve writes that it has occurred to him that he (Josh) had no hesitation when he suggested that Steve take Susan to the mall while he visited with his friend Friday evening. Steve explains that he (Josh) didn't ask him to do it but assumed that Steve would do it. Steve writes that for his part he was saying yes! There is a God.

Page Three - Steve writes that he could hardly contain himself for the 20 minute trip to the mall where he left Susan alone with him. Steve says that he wanted to hold her hand and put his arms around her for the whole time he was with her. There is a

picture on this page of a profile of Susan. Steve writes about this picture saying "The lovely profile below is also from 23 Dec 2002".

Page Four - Steve writes that in one store she rubbed some perfume lotion on her forearm and offered it up to him to smell it. Steve explains how he touched her arm gently with his nose and lips and then she crouched down in front of a display with her thighs spread wider than 90 degrees. Steve explains that he wishes he could somehow get himself between those legs. He also writes about how they were walking through the mall constantly dodging groups of people and he puts his arm around her shoulder several times to guide her in front of him so they could pass through the narrow openings.

Page Five - There are two pictures of Susan with Steve stating "These shots of Susan's Beautiful Face were from Video Clips taken surreptitiously as she sat on a bench on out deck, Sep 22, 2002".

Page Six - There are two pictures of Susan with Steve stating "Captured from a video taken 9/22/02". I love her profile. There is something sensuous about the contrast between her moist red lips and her soft white cheeks".

Page Seven - Steve writes that he was afraid when Josh saw Susan's face as his wall paper he would feel threatened and try to keep Susan from him, but Steve feels this had the opposite effect if it had any at all. Steve hopes that Josh will manufacture other opportunities for him to be with Susan. Steve writes that he believes Susan doesn't miss much of anything and is very intelligent and cunning, he feels that she knows what she is doing and saying and is not naive about the effects like when she frequently pulls her skirt up to allow her legs to cool while sitting at her desk.

Page Eight - Steve feels that Susan knows he appreciates her legs and is quite aware that he had his video camera aimed at them while sitting next to her desk on April 5. Steve writes that he thinks Susan is aware that he has taken secret video clips of her both at home and at the mall. He says that he would occasionally wait for her at her to arrive at work just to see her and film her. Steve says that the picture of her in her jeans [REDACTED] was taken on one of those occasions. Steve explains that he actually got out of his van to look around for her car and she spotted him first and came over to greet him and he pulled out his camera and took two snap shots of her. Steve writes that she was on the phone with a friend so there wasn't much time, but was able to get a distant clip or video of her back side as she walked away.

Page Nine - Steve feels that Susan notices more than what she lets on about. Steve explains talks about their experience in the mall and Susan buying panty hose. Steve writes that based on Susan's behavior while in the mall buying pantyhose he wonders if she was acting the way she was due to Steve dripping with sweat as he sat and watched her working at her desk "secretly" filming her legs and lingerie.

Page Ten - Steve writes that while at dinner on Friday Susan pulled out a tube of lip balm and made some comment that suggested he had expressed interest in smelling it. Steve says that he tried to smell Susan's lip balm by placing the tube next to his nose but could not smell the odor very well. Steve writes that Susan then placed some of the lip balm on his finger to make it easier to smell. Steve says that he rubbed this on his lips happy that it was something that may have been closer to her lips.

April 21 2003 - Monday (Pertinent)

Page One - Steve writes that he spent some time Saturday night reading Susan's journals and that he has scanned all of the journals he could get his hands on from her first entries as a pre-teen to her entries just before he met her. Steve explains that he hasn't read a lot but has indexed as he has read them so he can find things that are of interest. Steve explains that when he first snooped in her journals and scanned them he found some interesting things but have no recollection of where he read them, so he desires to take notes as he goes along.

Page Two - Steve writes that he started at the beginning when Susan was a young girl but on Saturday night he skipped a few years so he could read some of her more mature stuff. Steve explains that it is amazing to him that Susan had such an obsession with boys and being in love even at 11 or 12 years old. Steve says that may not be unusual because he thinks he was obsessed with the opposite sex at that young age too but didn't go after it like she did. Steve says that he doesn't think there was a time that she wasn't in love with or infatuated with one or more guys and that hasn't changed to this day.

Page Three - Steve wonders now that Susan is married if she still writes so openly about such things. Steve writes that Susan knows how horny he has been around her and wonders if she writes about it or if she is discreet in the interest of keeping her

reputation clean for future generations. Steve writes that even if Susan claimed for example that he was rubbing his erect penis against her body (see Feb 1, 2003) without her consent she would be damaging the reputation of her kid's grandfather as she attempted to give an in-expression that she was not a party to that sexual encounter.

Page Four - Steve writes about how putting himself in Josh's place and trying to imagine what he would have thought if his dad had come on to [REDACTED] when she was young and a lovely bride. Steve explains that he and [REDACTED] did not have a cat and dog relationship that Josh and Susan has.

Saying that he and [REDACTED] never talked to each other so rudely, even after they divorced and it just doesn't make sense to him. Steve says that he gets the strong impression that Josh would dump Susan if there were not a financial incentive for keeping her and Susan can't deal with Josh in a civil manner.

Page Five - Steve writes about what he is reading in Susan's journals and was interested in the comment she made in 1998 referring to her mother as old when she turned 44 but than some weeks later she mentioned [REDACTED] 43rd birthday with no such comment. Steve says that he has a picture of her kissing a life size full-body picture of [REDACTED] dressed out for the movie [REDACTED] [REDACTED]. Steve says that another comment that caught his attention was a note that [REDACTED] [REDACTED] had identified her as the girl with the big tits. Steve says that he has read other comments about her tits when he randomly read entries a few months ago.

Page Six - Steve writes that he doesn't feel guilty in the least about reading her journals and really thinks that Susan wishes he would read them or were interested enough to read them. Steve explains that if he asked her Susan would probably say no out of modesty but he thinks Susan likes it when a guy she finds attractive shows interest in her and that Susan wrote all those pages because she wants to be noticed. Steve believes that she had to have known when she and Josh trusted him with the key to their storage room, Steve seeing boxes marked "Susan's journals" and "Susan's pictures" would tempt him beyond his power to resist.

Page Seven - Steve writes that it is not like Susan doesn't know that he is in love with her. Steve says that he thinks there is little doubt that he and Susan have been in a two-member mutual admiration society for over a year.

April 23 2003 - Wednesday (Pertinent)

Page One - Steve writes about how anxious he is to see Susan and that things seem to be going well between Josh and Susan which Steve feels may cause her to be more relaxed. Steve writes that something good happens nearly every time he is around her but sometimes it isn't enough to satisfy him but it is always good only if it is an opportunity to be near her for a protracted period. Steve writes about how he loved shopping with Susan for panty hose and recalls the nicest time he had with her was in January when he helped them empty their storage room into a truck. Steve writes that he really felt like she was in love with him that day.

Page Two - Steve writes that she was comfortable with him during the Panty hose tour but did not feel from her what he sensed in January and wishes he could recreate the circumstances that brought them so close. Steve writes that when he is on the phone with Josh, Susan frequently speaks to Steve by raising her voice so he can hear her when she wants to contribute to the conversation. Steve says that he enjoys hearing her voice and feels that Susan likes him to notice that she is around. Steve writes that he is short on sleep because he heads for bed late because he wants to spend time looking at pictures or videos of Susan while masturbating.

Page Three - Steve writes that he thinks he finally let himself reach a climax last night about 100 AM. He says that he woke up at 400 AM and his thoughts were racing about her so he watched the same videos of Susan at the Tacoma house and jerked off again. Steve writes that it was after 7:00 AM when he got up and he watched the tape of Susan again and masturbated, talk about an addiction. Steve explains that he loves watching Susan in the tight black skirt she wore that day and the shape of her ass shows nicely and describes the skirt as long but with a slit up to her knees so there is some visible leg. Steve says most of all she was stunningly beautiful in some poses and stating "What can I say".

April 27 2003 - Sunday

Page One - Steve writes that it is 200 AM Sunday and he can't sleep. He explains that his body is sore from cleaning the roof this afternoon and when he laid down at 8:00 PM this evening he was to beat to even think about Susan. Steve explains that after dinner he spent two hours reading and indexing Susan's Journals from 1999. He writes that Susan was in love with a person named [REDACTED] but he wasn't in love with her. Steve says that he sits there and wonders if Susan is really in love with him

or just likes stringing him along, he thinks that maybe Susan is in love with him but she can't do anything about it except make sure that he stay in love with her until she is ready to make a move.

Page Two - Steve writes that he can't deal with un-requited love forever. He says that he is so in love with her but the pain of that unquenchable thirst for her could cause him to repress his feelings for her. He thinks this is what happened to his feelings for [REDACTED] and feels that it is just part of moving on, but Steve is not inclined to make a break out yet. Steve explains that his thoughts and fantasies of Susan bring too much pleasure and inspiration. Steve writes about Susan having the record for the number of songs she has inspired him to write and all six of Susan's songs were for her from beginning to end.

Page Three - Steve writes about the songs he wrote for [REDACTED] and changing the name to Susan. Steve says that his body hurts far too much to masturbate and just wants to think about Susan. He writes about Susan's feelings for [REDACTED] and how he broke up with her to prepare for a mission and then [REDACTED] started missing church which caused Susan to think that he was not the strong Mormon she wanted and needed but that didn't lessen her feelings towards him.

Page Four - Steve writes about Susan's journal entry for March 14, 1999 saying that Susan is still in love with him [REDACTED] and she has just had a dream in which they were married. Steve talks about the dream Susan had about [REDACTED] expressing their love for each other and how Susan wished for [REDACTED] to have all the milestones in a good Mormons life. Steve writes that [REDACTED] broke up with Susan to reach the first milestone, serving a mission and the end of their relationship would mark the beginning of his walk down this road for righteousness.

Page Five - Steve writes about Susan's journal entry on March 14, 1999 which brought tears to his eyes which states "Make the end of us worth it or I've lost everything for nothing" Steve says that by reading her journals gives him hope. He explains that she didn't get every guy she wanted and not one of them in the end wanted her and says that even Josh seems to have precious little desire for her. Steve says that in her entries for March 1999 she expressed a desire to have a hubby that was devoted to her, family, church and job. Steve says that she still does not have that.

Page Six - Steve writes that is it any wonder then not withstanding her evident feeling for him she is afraid of having her heart broken yet again. Steve wonders to himself saying, how does he show her that he will not break her heart. Steve says that Susan had told him she married Josh because she felt Josh was a nice boy and wouldn't break her heart. Steve explains that maybe he didn't read between the lines clearly and maybe she was trying to convey the message to Steve that he has already broken her heart because their relationship seems to be causing her anger and pain. Steve says that the other notable subject of Susan's journal is her singing voice.

Page Seven - Steve writes about Susan taking voice lessons and that she was in a choir and explains that at one point when Susan was freezing up during a recital her dad asked her why she just didn't sing out like she does at home. Steve says that entry really got to him and hit home that he has never heard Susan sing at all and from the comments in her journal it is clear to Steve that Susan has a beautiful singing voice and he has never heard it. Steve writes that this set off a real longing in him. Steve begins to explain the first time Susan had heard him sing in Everett Washington while she and Josh were at a meeting with their trainer at a retirement community and Steve needed to set up and test equipment in the dining hall.

Page Eight - Steve continues to write about the first time Susan heard him sing. Steve explains that the song was called "As I have loved you" which is a song that seems to get to people when they hear him sing it. Steve says that after he finished the song Susan came across the dining room and around to the side of the piano where Steve was sitting. He says that Susan just looked at him and said nothing. Steve explains that on another occasion when he sang that song in an opera house someone told him that they could not believe that was him.

Page Nine - Steve writes that people always reacted to that song whenever he sang it and reacted strongly to his voice when he sang other songs too. Steve says that is what he sensed from Susan when she just stood there, there was a bit of awe. Steve writes that he knows he sound good that day and was singing for her. Steve explains on that evening Susan let him touch her and massage her on the couch after another occasion following his singing at dinner that same night. Steve says that Susan was not feeling well but she really got into our massage session on the couch.

Page Ten - Steve writes that he told Susan about his new hard disk recorder and that he will be able to record back ground vocals for his songs, he wanted her to sing some of them. Susan replied that she is out of practice but she didn't say no, Steve writes that he plans to bring her sweet voice into his musical life and wishes the recorder wasn't so complicated. Steve explains that he is reading through a 500 page owner's manual and has not recorded on it yet but when he does he hopes to make a musical connection with her that will bring them together in the way he has wanted. Steve says that it is almost 330 AM and maybe he can now get some sleep.

April 28, 2003 - Monday

Page One - Steve writes that it is 2 AM and he is reading Susan's journals again tonight. Steve writes that he has been talking to Michael and after that he ate a salad and began to read Susan's journals and could not stop after the salad was finished. Steve explains that his favorite entry tonight was March 27, 1999 [REDACTED]

Page Two - Steve continues writing what he is reading in Susan's journals. Susan makes the comment "the nerve" and gives the guy a little kick. Then she runs into a girlfriend and tells her that she feels dirty and wonders if she needs to repent. Steve explains that Susan is funny and there is no doubt to him that she enjoyed having the guy feel her breasts but had to make a show of it being offended. Steve says that if she enjoyed it she probably thought she should confess it. Steve asks himself what about the guy, and says that it never seems to bother her that these future Mormon missionaries are turned on sexually by her.

April 30, 2003 - Wednesday (Pertinent)

Page One - Steve writes that maybe he should just accept the likelihood that Susan may never let him fuck her and he should just be happy that at least he has someone who keeps him sexually interested and she does that incredibly well. Steve says that he has had other fantasy women but none that could arouse and sustain his sexual interest in this way. Steve is reading Susan's journals and thinks he is in March or April 1999 and says that it probably would not be that interesting if it were not by and about Susan. Susan talks about how important it is for her and Mary to not screw up with regards to marriage. Steve says that about that time she was dating Josh and her older sister was in her early 20's and going through a divorce.

Page Two - Steve writes about Susan describing her sister's personal relationships with their husbands [REDACTED]

[REDACTED] He explains that this is not all he wants and wants to love her tenderly and date her but the sexual attraction he feels and has long felt for her is so much stronger than anything he has previously felt and that it is hard for him to think of her in other than sexual terms.

Page Three - Steve explains that even though Susan has a Mormon parental under pinning urging her to avoid marital disaster she also has an ethic that allows her to feel ok about her mistakes. Steve writes that he doesn't know if this carries into marriage but she was able to erase her sins by simply talking to her bishop from time to time, it's hard for him to understand how she could handle her sexual transgressions so casually. He says that he couldn't even deal with the guilt of masturbating as a Mormon and [REDACTED]

Page Four - [REDACTED]

Page Five - Steve writes the question asking does Susan masturbate. Steve says that he would venture a guess that the answer is yes but doesn't think she does it often enough and feels that Susan tries to derive most of her satisfaction from sexual intercourse with Josh. Steve writes that it is almost 1100 PM and he needs to cut this short so he can masturbate, writing that it is relaxing in bed, looking at pictures of Susan while jerking off. Steve writes that the scent from her soiled underwear enhances the sensation. Speaking of, he stopped by the temple clothing store today and picked up eight panties in Susan's size, he thinks he owed her a couple for ones that he took from her laundry and didn't replace.

Page Six - Steve writes that earlier this month he took a pair of her cotton panties that had such a nice and full scent he could not resist taking them with him. He says that she only had two or three cotton panties so that it may have been noticed. Steve writes that when he replaces them with the new ones (3 of 8 were cotton, the others nylon) she may notice and says that he thinks all of the ones she bought are purchased before her marriage so it is apparent when brand new panties show up in her laundry. Steve also writes that they are dated on the labels and the latest ones are dated from December 2002 to February 2003.

Page Seven - Steve wonders if Susan looks at the dates on her underwear labels. Steve explains that he feels that Susan has to know something is up and is aware that someone was going through her laundry when she came here to do it and since it is

still happening he feels that Susan must know it is him. Steve writes that he doubts Susan would tell Josh because he feels that she seems to enjoy Steve's attention and that she would not want to damper that. Steve says he truly wants Susan to know he is interested in the scent and taste of her cunt and then writes who knows? Maybe it could lead her to decide to give me a taste of the real thing.

Page Eight - Steve writes that he just finished masturbating and had a nice orgasm but too soon. Steve says that the picture that got him off was of Susan in a two piece swim suit with a black bottom and there are four pictures of her in that bathing suit. Steve describes his favorite picture is the one where she is standing and feeding her sister's baby [REDACTED] and says that she is so pretty. Steve writes that his fantasy is that it's Susan's baby and that he had just finished watching her give birth, so now it does not concern her if he sees her private parts of her body since he saw it all in the delivery room. Steve says that is one of his fantasies, to be with her at the intimate moment of giving birth.

May 3, 2003

Page One - Steve writes about doing work around the house and how tiring that was. He says that he spent most of the evening reading Susan's journals and it is slow but he is indexing so he can find things of interest to him. Steve writes that the guys she was in love with do not know how lucky they were. Steve begins to explain the different boys Susan has had relations with that she has written about in her journals.

Page Two - Steve writing about what he has read in Susan's Journals and says that Susan is madly in love with a person named [REDACTED] [REDACTED] saying that they met on her choir tour to [REDACTED]. This page shows a picture of Susan from the tour. Steve writes that this picture is of Susan kneeling on the floor next to [REDACTED] chair resting her arms on his leg looking at him with almost puppy dog devotion. Steve writes that a month later she is in love with a person named [REDACTED] [REDACTED] and says that nothing in her journals makes it clear why she fell for him.

Page Three - Steve still writing about what he has read in Susan's journals. Susan says that [REDACTED] is a cutie. Steve writes that he guesses he is but he is not in her class as can be seen in this picture. On this page there is a picture of Susan and [REDACTED] dated summer 1999. Steve writes that she is gorgeous and that he had a crush on her for a year before she noticed him. He says that she has funny taste and explains that Susan was on a bridge at Lake Tapps when she changed into her bathing suit on the bridge (she underlines those words).

Page Four - Steve explains that the fact she underlined those words suggests to him that her bathing suit was not under her clothes and says that he doesn't believe it is any stretch of the imagination to believe that she stripped right then and there (July 4, 1999). Steve says that she mentions that [REDACTED] uncle was present and she refers to him as a horn dog which suggests to Steve that he was turned on by something. There is a picture on this page with Susan hugging another female. Referring to this picture Steve writes summer 1999 nice shape, nice ass.

Page Five - Steve writes that he has fantasized so many times with the image of Susan removing her clothes to put on her bathing suit in the presence of two lucky guys. Steve says that Susan has sat so many times in such a way as to look up her skirt but he would like her to feel comfortable enough as with the guys on the bridge to let him see her in the nude. Steve writes that he knows Susan is comfortable with him physically by her body language and he does think she would enjoy letting him see her all but she has some morals that prevent her. Her thinking was a little different before she was married. Steve asks himself how he can extract himself from this unlucky position of being insanely in love with Susan and having her clearly in love with one yet having no way for either of us to express openly what they feel.

Page Six - Steve continues to write about different boys that Susan describes in her journals. Steve writes that he gathered something from what Josh had told him about Susan saying that he was in love with Susan but she not necessarily with him. She thought that he was a nice boy that wouldn't break her heart. Steve wonders if she is as in love with him as he is with her but avoiding seeming to eager. Steve says that Susan uses the phrase "scare him off" numerous times in the time period of May to June 1999. Steve feels that Susan's over eagerness has sent a number of guys running, all of them.

Page Seven - Steve asks himself if she got to eager would it scare him off and that he would like to find out. Steve says that he wishes she would show more eagerness and at times she seems to do so then fall's back. Steve writes that it is 2 AM and he needs to sleep, Steve will be thinking of Susan until he falls asleep.

May 4, 2003 - Sunday
(Pertinent)

Page one - Steve writes that it is 7:45 AM and he has been awake fantasizing about Susan since about 6:30. Steve says that he masturbated for the last 15- 20 minutes and had a mild non-ejaculating orgasm which allowed him to redirect himself and get up out of bed. Steve explains that he needs to find a way to break through and become an intimate partner in Susan's life and feels that she seems so content just to know that he is in love with her. Steve writes that it just occurred to him that she has noted Josh's resemblance to him and thinks that maybe it makes it easier for her to fantasize about him while making love.

Page Two - Steve writes that he has no way of completely satisfying the pure lust he feels for Susan, with Josh she has a part of him, an extension of him in some ways. Steve explains that when he is in the phone with Josh and she is sitting near contributing to the conversation Steve feels connected to her. When she wants to talk she lifts her voice so Steve can hear and Josh usually repeats what Susan says to him, but Steve feels connected when he hears her voice. Steve writes that maybe Susan feels connected to him when she is having sex with Josh.

Page Three - Steve writes that he feels the sexual connection he feels towards Susan is her intimate clothing, the scent of her cunt arouses him and having the crotch of her panties covering his mouth and nose while masturbating heightens the sensation, Steve says that in a way he has a more intimate part of her than she has of him and when he was making love to [REDACTED] while fantasizing about Susan it was more chore than pleasure, Steve states he wants the real thing. Steve says that he wants to make love to Susan and explore her most intimate openings with his tongue. 9:45 PM Steve writes that Josh and Susan just left his home to return to his parents house and that they were with Steve only long enough for Susan to only cut his hair which is about 20 minutes.

Page Four - Steve writes that he wasn't expecting them particularly but in a way he was. Steve writes about how the house was a mess and that he spent most of the day doing projects around the home. Steve explains that he was tired from a late night last night, than an early morning today, than he fantasized about Susan for an hour or so, he got up after a dry orgasm and watched a video of Susan and masturbated again with nice results, he wanted to do other things but it occurred to him that Susan might show up today so he cleaned the house pretty thoroughly.

Page Five - Steve writes that Susan was on his mind the whole time and explains that he the reason why he thought she might show up even though it has been a few days since her last visit is because she has a new niece and Susan loves her nieces and nephew. Steve also explains that Josh and Susan also have a vacation money prize which was awarded to them by their company which has to be spent in an allotted time frame, so they came here. Steve says that when Josh called him to say they were coming over he was thrilled and happy that he made the effort to clean the house.

Page Six - Steve writes about the different task he did around the house to clean up and explains that Susan cut his hair and as usual he removed his outer shirt always hoping there is some arousal value in it. Steve writes that he knows Susan is attracted to him so it must do something for her to see at least the upper part of my underwear. Steve explains that it arouses him to see the hem of her underwear garments but then it arouses to just see Susan period.

Page Seven - Steve writes about Susan cutting his hair. He explains that while she was cutting his hair she leaned in and her abdomen pressed against his back, her breast caught Steve's shoulder once which was a good thing and at one point her apron was skeewampus giving her left breast a prominence. Steve writes that Josh was looking at him and talking to him so he Steve couldn't look down at her breast but when Josh got up and moved Steve was able to look at Susan's breast which was a few inches in front of him just below eye level. Steve explains that as soon as he was able to look at her breast Susan adjusted her apron which was nice because she knows that he noticed.

Page Eight - Steve writes about Susan complaining a few months ago about a bishop or somebody staring at her chest and in her journal for July 1999 which he just read she thought [REDACTED] was such a gentleman because she said "If he came close to my chest he'd move, not try to get close like [REDACTED] Steve says that [REDACTED] refers to [REDACTED] whom she fell madly in love with on a choir tour. Steve writes about how he isn't too worried about what she says and he is getting the feeling that she says the opposite of what she did or felt or wanted in many cases and feels that there is a degree of honesty and openness in her journal.

Page Nine - Steve says that Susan states in her journal she is writing for future descendants and they have to see her as a pure chaste Mormon, faithful to the church and to her husband not to mention to the ideals set for her by the religion. Steve writes that even some things Susan has told him were to prove the opposite of what she wanted. Steve writes an example saying that one time early in their acquaintance she asked him if he thought of her in "that" way meaning if he was sexually

attracted to her thinking of her as a woman or a daughter. Steve explains that he lied, saying that he didn't think of her "that" way but his feelings were already making themselves known.

Page Ten - Two pictures of Susan on this page one just of her and the other with Steve and Susan. Under the picture of Steve and Susan Steve writes "June 2002 - Susan was playing with chess pieces when I took a few minutes of video, no makeup except eye shadow. She is so very pretty".

Page Eleven - On this page there are two pictures of Susan posing. Steve writes at the top of the page "Two glamour shots of Susan". Under one picture is the year 1997? Under the other picture is the year 2002?

Page Twelve - Steve continues writing that he was already strongly attracted to her and in the months that followed she made efforts to make sure he was attracted to her; he didn't feel "that" way about her. Steve says that she made a comment to him expressing her relief. Steve explains that she is sometimes a nuisance of love related body signals that she probably picked up immediately that he was lying and that to her was the real relief, he says that he imagines she knew she had him from that moment, so the little episodes where she let him feel her newly waxed legs were probably done with the full knowledge that he would welcome the opportunity to feel her body.

Page Thirteen - Steve writes that he feels everything Susan does in his presence is calculated for its effect on him and demureness is Susan's specialty. Steve writes that [REDACTED] [REDACTED] He says that by 1999 Susan was realizing that she was too easy and was scaring them off; she confesses to them that she is afraid of coming on to strong and scaring them off. Steve writes that marriage hasn't changed her and she still craves attention from males.

Page Fourteen - Steve writes that Susan did focus on one male at a time and he hopes that is what she is doing now. He feels that if it is, then he is it, because there is definitely some feeling for him. Steve explains that it has been obvious to him that she is attracted to him and at times has made it unmistakably clear that she is deriving a considerable amount of pleasure from his interest in her and attraction to her. Steve asks where will this lead? He doesn't know, but maybe it will remain the "Steve and Susan mutual administrative society" or hopefully it will move beyond that.

Page Fifteen - Steve writes that he desires Susan with a passion that doesn't diminish. He says that when she left this evening he followed her to the living room with the intention of hugging her. Steve describes that Susan stopped and faced him squarely, perfect for a hug and he put his arms around her and squeezed tightly thinking this was the nicest hug yet. Steve thinks she reciprocated but regardless he pulled her breasts tightly against his chest and she seemed to welcome it. He writes that he is getting an erection just thinking of that brief moment.

May 7, 2003 - Wednesday

Page One - 10:45 PM - Spokane. Steve writes that he spoke to Josh this evening and he was wondering why he didn't stop by or if he was going to stop in Yakima. Steve explains that he told Josh and Susan he would stop by on May 6 because he needed a haircut, but Susan already did his hair so it was not necessary for him to stop by. Steve writes that he hopes Susan was the one wondering why he didn't show up. Steve writes that on Monday evening as he was wrapping his arms around Susan giving her a hug he told her that he might stop by for a free lunch at [REDACTED] [REDACTED]

Page Two - Steve wonders if Susan was expecting him, and disappointed that he didn't show. He hopes this is the case. Steve writes that he lives for the moments he can spend with her each month and would be disappointed, sad, discouraged if she didn't feel some excitement and anticipation for his visits and his presence. Steve explains that if Susan has any feelings for him she is very good at concealing them and that he does not try to conceal his feelings and says that she is a woman and very good at playing the game so he won't have much of a clue of what she is doing or what her intentions are until or unless I have her as my own, Steve says he doesn't see that happening soon.

Page Three - Steve writes that he looks at pictures of Susan and daydream about her and that it is nice to have so many pictures of her just in this little volume 22 of his journal and volumes 20-22 are all about Susan and each has several pictures of her. Steve says that he imagines his obsession with her and his accumulation of her pictures and underwear will seem nasty or perverted to some future reader perhaps a descendant of his and Susan's but he is not inclined to hide the depth and power of the desire he feels for her. Steve says that his intense lust for Susan can only be satisfied by having her in the most complete and intimate sense.

May 9 2003 - Friday

Page One - Steve writes that he just got back to his dad's place from Susan's and Josh's place and they all had watched the movie [REDACTED] Steve explains that he had not planned on visiting them until tomorrow because he was running late and that Susan was also ill. [REDACTED]

Page Two - Steve writes that it took no arm twisting to get him to pick up the drink for Susan and just knowing he would see Susan later this evening filled him with happiness and anticipation. When Steve arrived at the apartment he observed Susan in the kitchen wearing thick non-revealing pajamas.

Page Three - Steve writes that he imagines that the reason why Susan bought these pajamas is because she gets called out by residents in the middle of the night on occasion and doesn't have time to get dressed. Steve explains that there is no opportunity to touch or massage her and that while watching the movie Susan was sitting on the opposite end of the couch than him and she seemed to be pressing herself against the opposite arm of the couch to stay as far from him as possible. Steve notices that after a few minutes she grabbed the pillow and propped it against her, blocking any view of her waist, hips and ass.

Page Four - Steve writes that he was able to see Susan through his peripheral vision. He says that it was funny because he is reminded of an almost identical move she made last January in Everett when he was laying on their bed with her. Steve explains how he was laying on the bed with Susan and due to Susan's position and his position Susan was watching T.V. and he was watching her ass. Steve thinks that maybe she could see his reflection in the television screen and all of the sudden she sat up and moved away from him placing a pillow between them which blocked his view of the crotch of her pants.

Page Five - Steve writes that she pulls those moves all the time in various ways and he is not fooled by them. Steve describes Josh sitting on the couch between him and Susan, placing her hands and feet on his legs and lap and cuddling with Josh in various ways, Steve says that Josh is unresponsive and virtually ignored her. Steve writes that he so wanted to touch her and for a while she lay there with her legs across Josh's lap and her toes would touch his legs from time to time.

Page Six - Steve writes that he began to move his legs just enough to brush her toes and at one point as he adjusted his position, moving in such a way that her toes were pressed against his thigh, Steve wanted to see how she would react so he stayed in this position. Steve says that Susan did not as much twitch for about a minute than she hastily withdrew her foot as if just realizing it was against his thigh. Steve writes that his favorite moment of the evening was when Josh got up to go to the bathroom leaving Susan sitting with her feet half way across the couch in Steve's direction.

Page Seven - Steve describes Susan laying in such a way where her legs are spread apart and as he was talking to her he turned to face her while Susan was staring at the paused movie on the television screen. Susan talked to Steve but did not turn to look his way and she did not close her legs while Josh was away as Steve faced her. Steve explains that Susan could not have missed with her peripheral vision Steve's eyes moving up and down her body from her face to her crotch and back. Steve writes that her pajamas were cuddly and seeing that soft fabric draped across her crotch made Steve want to reach out and pet her there or bury his face there.

Page Eight - Steve writes that he stared at her softly concealed crotch and she made no attempt to conceal it and that her making no attempt to look his direction is consistent with her practice of pretending that she doesn't notice that he is admiring her which she has done countless times, purposely giving him opportunities to look up her skirts or to just look at her. Steve says that she was very lovely tonight so he enjoyed everything he saw.

May 12, 2003 - Monday (Pertinent)

Page One 7:00 AM - Steve writes that he is in Spokane attending a conference for custodians and has watched movies with Josh and Susan both Friday and Saturday nights. Steve explains that the pattern of both nights while at Josh and Susan's apartment are similar saying that all three sat on the couch with Josh in the middle. On Friday Susan stretched her legs across Josh's lap and brushed her toes against Steve's right thigh a few times. Saturday night she rested her feet on Josh's thighs not even coming near Steve. Steve says it is confusing and hard to figure out where he stands with Susan, she is hot and cold.

Page Two - Steve writes that sometimes he thinks Susan is showing signs of really being attracted to him then she backs off, it seems to go back and forth. Steve says that on early Saturday evening he commented on the nice shoes Susan was wearing.

Susan complained about the ties of the shoes hurting her feet. After a while Susan had changed out of her skirt, pantyhose and was barefoot. As Steve was sitting on the couch while Susan was sitting on a chair she put her feet on the couch showing Steve her feet stating "see what those straps do?" Steve rubbed the red marks on her feet for a couple of minutes and Susan made no effort to pull them away. Page Three - Steve writes that later this evening he offered to rub some kinks out of her neck and back because she had been sick and sleeping on the couch which had messed up her back. When Steve offered she replied saying "that's ok Josh can do it for me". Steve writes that he was disappointed in particular she was wearing just a t-shirt and soft pajama bottoms and it wouldn't have been hard to slip my hard-on out from under the leg to rub against the soft flannel of her PJ bottom. He says that if he sat right behind her as on February 2 it would have been perfect.

Page Four - Steve writes that he does not think he would have got away with much since Josh would be sitting on the couch with them but it's nice to fantasize about rubbing against Susan until reaching a climax. Steve says that he has even fantasized making his penis throb while pressed against her in effect faking an [REDACTED]

Page Five - Steve writes that he didn't get to rub against her or massage her but like Friday night she sat on the couch next to him in a position that gave him a view into the crotch area. Even though Steve can't see anything it is nice to rest his eyes on that area and see the shape of her ass. Steve says that the green pajama bottoms have a whole right at the crotch that is about an inch in diameter so in certain positions he could see about a square inch of the crotch of her panties. Steve writes that he does wish that she had left her panties off.

Page Six - Steve writes that he remembers handling those green PJ bottoms when she was living with him. He says that she would wear them and he would pull them out to look at them when she and Josh were gone. There was a considerable hole in the crotch area then, Steve thinks that it may be a bit bigger. Steve writes that he and Susan sat on the couch, one at each end for two hours after the movie ended and Josh sat on a chair facing Steve and Susan as they all talked. Steve writes about the mother's day gift he got for Susan which is the third season of [REDACTED] DVD set.

Page Seven - Steve writes about the mother's day card he gave Susan and that Susan laughed about the card, and after unwrapping the gift she held the card against her breast and said with a cute smile and tone of voice "I love my card". She said that she knew what was in the package, although Josh opened it and said thanks for the [REDACTED] Set; Steve went along with the gag.

Page Eight - Steve writes that Susan really thought for a moment that they were serious and was a bit disappointed. Later, she again smiled proudly and repeated "I love my Card". Steve says that they sat on the couch for two or more hours talking to Josh who was seated on the chair and that three or four times he dived into the pant leg of his shorts and repositioned his penis. He does not know if Susan could see anything but the conversation kept him from getting an erection which would have shown quite well since Steve said he was sitting on the couch with his knees in the air facing Susan.

Page Nine - Steve writes that Susan spent the last hour of their visit facing Josh or facing with her legs extended in the opposite direction from him. Steve says that it was one of her moves of feigned modesty like all of the sudden he noticed he was looking at the crotch of her panties through the hole in the crotch of her PJ's and she needed to close her legs but with her legs, her shins against the opposite arm of the couch her back towards him. Steve explains that the couch was not long so he extended his legs a bit and overlapped the half of the couch she was on, such that his knee was near her head.

Page Ten - Steve writes that he enjoyed that and he imagined that it was pleasant for her. She could face away from me and avoid looking at Steve and his legs and at Steve fumbling with his penis. He says that she could show that she was modest about facing him with her legs spread apart and at the same time she could feel closer to his legs and crotch, Steve says that he don't feel any of those three points was lost on her. Steve writes that he enjoys being close to her regardless of the position with her back towards him. Steve says that Susan spoke facing the television which allowed him to see her lips and eyes in profile.

Page Eleven - Steve writes that it was a beautiful sight, his eyes moved up and down between her eyes and lips and he wishes he had his video camera for all this, Steve says that she was so beautiful. Steve explains that they talked until 2:00AM when Susan said that they need to sleep and got up to go to bed, Steve was glad because he was tired but would have stayed up all night just to be near her and he had not slept at all the last couple of Saturday nights spent near her.

Page Twelve -

Steve writes that when it was time to leave he sat forward and grabbed her for another hug, squeezing her tight, twisting her torso toward me a bit pressing her against the back of the couch telling her "happy mother's day a couple of years early" and she replied saying "more like a few years later". Steve writes that as he was at the door to leave saying goodbye he turned to look at her and she said nothing. Her eyes were fixed on Josh who was standing next to me. Steve said that it bothered him that she would not shift her gaze to look at Steve.

Page Thirteen - Steve explains in retrospect it seems consistent with several other partings in which she seemed tongue-tied and would not look directly at him. Steve writes about one occasion he actually caught her on tape looking at him when his back was turned and assumed he was not looking at Josh when they're backs were turned. Steve says that Susan has become fairly predictable to him so he has kind of ceased to worry too much when she backs away. She does everything for a reason either out of need or misconception that she is in complete control of the process or their mutual attraction.

Page Fourteen - 8:00PM Steve explains the story of Susan's life. He writes that she has had her heart broken over and over. Josh is not doing so well on that account, sometimes I think (hope) she is just staying with Josh so she will have an opportunity to be with me. Steve says that he is trying to see what she is doing as a strategy to that end. She tends to chase when she wants somebody and has chased Steve in a way, whatever Susan has done it is working for Steve. Steve says that he is incredibly in love with her and is convinced that there is a chance he can have her for his own. Steve refers to advice he received from his friend [REDACTED] in [REDACTED] who suggests he back off drastically and show her very little attention. She knows she has Steve so she doesn't have to put out anymore.

Page Fifteen - Steve writes that [REDACTED] also suggests that Susan needs some competition and that Susan did react, when he brought [REDACTED] into the picture getting upset and nasty with her for the first time ever and she sat down to talk "girl talk" with me probing his feelings about [REDACTED]. Steve says that Susan figured out quickly in that short conversation that he wasn't happy, Josh interrupted while they were talking and Susan never asked any more questions, Steve thinks that Susan found out all that she needed to know. Steve writes that he's glad he is putting everything about Susan into writing because it helps him when he becomes discouraged thinking she is totally committed to Josh and uninterested in him.

Page Sixteen - Steve writes about an example stating that he was feeling bothered because she would not look at him when he left their house on Saturday at 2:00 AM. But in retrospect it all fits in. Steve states that he would surmise that she doesn't want to be in love with him, but she is, and she may be just trying not to show it, however her actions seem more to suggest a hard to get game. Steve explains that someone who has been hurt and rejected by guys she has chased in the past would likely have learned some lessons. Steve says that Susan told him after all that, she was not in love with Josh; he was just a "nice guy who would not break her heart".

May 18, 2003 - Sunday

Page One - Steve writes about how he is in a down mood about Susan and if she is in love with him why is she keeping him at arms distance and feels that she knows what she is doing to him or has done to him. Steve explains that Susan gives him a sign that she is comfortable with him and has feelings for him and then backs away for several weeks, and that his friend [REDACTED] advises him that he should do the same. Steve writes that he is always there for Susan, buying her gifts, showing that he is interested in various ways and her response if any is very passive.

Page Two - Steve writes that Susan is somewhat appreciative of his admiration but never initiates hugs or anything and being around her is merely filling him with desire that has no outlet. Steve says that her relationship with Josh has no long-term future and feels that maybe she doesn't see him (Steve) as a lone interest and if he can maintain this desire to be more aloof either he will draw her to humor end her shenanigans if that's what they are. Steve writes that if Susan is playing games then he should at least find someone who plays fair.

May 29, 2003 - Thursday
(Pertinent)

Page One - Steve writes that it is almost midnight and he should get some sleep but he wants to write a bit to continue to think about Susan. Steve explains that he went to L.A. to see his mom and found her in reasonably good shape but unable to walk. He writes about his concern for her being left in a bed or wheel chair to eliminate her in diapers. Steve says writes about the highlife of his trip was when he stopped in Monterey where he saw the quality of Michaels efforts to learn Korean. Steve writes about the nice Korean writing.

Page Two - Steve writes about the time he spent with Michael having lunch and dinner together and watching a movie while in his room at the Navy Lodge. Steve writes that he drove to L.A. taking the coastal route and how scenic it is. Steve explains that he arrived to [REDACTED] house on Monday and they went to see Mom the next morning and how she didn't recognize him at first. Steve writes about the [REDACTED] his mom had.

Page Three - Steve writes that he didn't think of Susan at all during the first half of his vacation and didn't want to think about her and he was glad to be free of his obsession with her. Steve writes that on Wednesday May 21 he began thinking of her with a vengeance again, not being able to get her out of his mind and began to masturbate to his Susan fantasies again, and did that morning and night while in L.A. and continue to do that. Steve writes that maybe if he had a relationship with her or hopes for such that he would not jerk off morning and evening and says that he feels a bit hopeless at the moment.

Page Four - Steve writes that this evening he spent a couple of hours reading and indexing her journals from May 1999 when she was "in love" with [REDACTED] Steve says that he reread the paragraphs where she changes into her bathing suit on the bridge, granted it was 11:00 PM, dark but he would go nuts if she stripped in his presence even if he could only make out her features in the Star light. [REDACTED]

Page Five - [REDACTED]

Page Six - Steve writes that he is very much in love with Susan and does not know what to do but thinks that he needs to keep his commitment to back off, back away and hope that she will follow. Steve says that he has even trimmed his own hair twice in the last two weeks, something he hasn't done since she has began doing his hair months ago and maybe if he stays away she will miss him, who knows? Steve writes that this isn't getting him anywhere so a change is needed and that he is so in love with her that he is desperate and he probably comes across that way. Steve says that it is 12:30 and he feels like looking at her picture and masturbating.

May 31, 2003
(Pertinent)

Page One - Steve writes a song called [REDACTED] The lyrics to this song are on this page. Steve says that it is 2:00 PM and he just finished this song. Steve writes that Susan stylizes herself as a molly Mormon but the words in this song are only months away from reality.

Page Two - Steve writes that the song is based on the things she does turn him on sexually and don't think this reality is too far under the Surface. [REDACTED]

Page Three - Steve writes that she hasn't changed in that respect and she loves to titillate, witness the fact that she regularly opens herself to his view and touch and asks if someone else benefits from her sexual largesse when he is not around. Steve says that the song [REDACTED] was written as he thought of Susan. Steve writes that this morning he did a video of himself right after returning from the gym and likes to have a record of his body state from time to time which is something he wished he had done from an earlier age.

Page Four - Steve writes that this morning he was so turned on thinking of Susan that he added a clip (video) showing him masturbating and ejaculating while looking at pictures of Susan and says that this is only the second time he has done that. Steve writes that he supposes someday, someone could find all this lewd material, as in after he is dead, and think that he is totally perverted but he is so in love with Susan and that she is all he wants and cares about and this is a record of just how much she turns him on. Steve says that he started [REDACTED] on Wednesday, his desire for Susan had waned for a few days during his L.A. trip but it is back in full force.

Page Five - Steve writes that [REDACTED] was one of his favorite words learned as he began training for his mission in Argentina and on Wednesday 5/28 he was listening to a song on the radio that made him think of [REDACTED] as a background for a song. Steve says that since he was writing about a beautiful woman Susan the feminine form was appropriate thus [REDACTED] Steve writes that this is not the first song he has written about [REDACTED]

Page Six - On this page Steve has the Lyrics to a song called Warmth and Comfort for his Bed. Steve writes that he wrote the alone lyrics on May 20 the morning after he arrived at [REDACTED] place in Los Angeles.

Page Seven - Steve writes that he was upset with Susan and with how things have been going. He says that he has been wishing that he had someone who might satisfy him and part of his wish was to have someone to make Susan jealous. Steve writes that there is a third need and that is for something to blunt his desire and desperation to have Susan and states that he knows he is coming across as desperate and knows that she senses it, and having Josh blunts her desire for him. Steve writes that he needs something to keep him calm when he is around her and says that he supposes he could jerk off just before he sees her, but that only solves the problem for a couple of hours, after which his desire for her returns with a vengeance.

Page Eight - Steve writes about the lyrics for the song [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] He states that he read the lyrics yesterday and when he read the words it was like he has never seen them before because when he was writing the song his was visiting his uncle and was missing a couple of lines for verse three when his uncle called him for breakfast. Steve stuffed the paper in his case and never had time to get back to it, or maybe forgetting about it.

Page Nine - Steve continues to write about the song saying that reading it again yesterday was serendipitous like finding something he didn't know he had and didn't take time to read it after he had written it that morning. The lyrics seem more poetic than most of what he writes. Steve states that he is staring at a picture of Susan in a prom dress found at the top of page 4/IV/03-11. He says that she is so stunning and beautiful it makes his groin tingle to look at that picture, and wonders if he could truly love her forever if she gave herself to him.

Page Ten - Steve writes that his desire for her physically is so powerful that it is hard to bring the tenderness he feels for her to the surface, but at times like right now I want her so bad, love her so much that tears fill his eyes. Steve says that he doesn't feel desperate at this moment, but feels like plodding along and doing whatever it takes to win the love and hand of this extraordinarily beautiful woman.

End of Journal number 22.

JOURNAL 23

June 1, 2003 - Sunday (Pertinent)

Page One - Steve writes that he woke up at 2:40 AM because he didn't feel like sleeping. After not being able to sleep he says that he began to read Susan's journals, which was about 3:00 AM. Steve says that it is now 11:30 AM and he has closed the file for now. He states that he has not had this much interest in her journals in the past but he misses her terribly and is having a hard time focusing on more productive things, but maybe indexing her journals is productive and his index is maybe twenty pages long by now. Steve writes how interesting Susan's journals are to him for many reasons, one reason being that he is obsessed with her beauty and am madly in love with her and am comforted to be reading about her.

Page Two - Steve writes that he longs to be with her and her journals are a part of her that he can see and feel just as her clothing and underwear are things he can feel and smell to feel her presence. Steve says that her journals also give him an understanding of what she is doing to him, her modus operandi so to speak. Steve explains about a person named [REDACTED] he read about in her journals with whom she was still in love and how she describes her avoiding kissing him at the last possible moment by turning her head just prior to being kissed. Steve states that she seems to be doing something similar to him.

Page Three - Steve wonders if she would occasionally bring her face close to his to tell him something when it would seem more logical to have her come close to his ear. Steve writes that on those occasions he actually thought she might kiss him but turned her head away in mid-sentence suggesting to him that she was barnstorming his mouth rather than getting close to whisper something. Steve says that he so wanted to kiss her to feel her tongue in his mouth and to taste her lips and tongue. Steve writes that he has spent so many hours engrossed in Susan's journals that he felt very intimate with her and some things brought tears to his eyes.

Page Four - Steve writes about Susan's friend [REDACTED]

[REDACTED] also writes a few lines about how very beautiful and wonderful Susan is which brought tears to Steve's eyes because it is so true. Steve writes about one entry he read this morning which turned him on sexually to the point his penis tingled with that orgasmic touch for several minutes. He says it was dated August 22, 1999 (see attached) and it was a type written journal entry.

Page Seven - Steve writes that it is now after midnight Monday morning and he has been up since 2:40 AM thinking about Susan constantly. Steve explains that he worked outside today until about 7:00 PM and then finished the song Warmth and Comfort for his Bed, changing some lyrics and rewriting the music. [REDACTED]

Page Eight - Steve writes that "in" is such a simple word but it takes on such an important and erotic meaning when one considers that he has fantasized about being "in" Susan for more than a year and a half. Steve states that after having several dry orgasms this morning he ejaculated and got up to get busy. Steve writes that he wants to do it again now and has got himself into a real controlling habit. Every time he thinks about Susan he wants to masturbate. Steve says that it may be partly due to the fear that he may never actually have the joy and pleasure of making love to her and he has to keep his hopes up because this is all that keeps him going.

June 3, 2003 - Tuesday

Page Two - Steve writes that he knows she frequently sleeps in only her underwear so he was thinking of what it would be like to wake up to [REDACTED]

June 4, 2003 - Wednesday (Pertinent)

Page One - Steve writes that as he was driving he took the freeway exit near the Mormon Temple and as he neared the exit his first thought was of Susan's underwear since this is where he buys temple garments to replace soiled ones in her laundry. Steve says that it amazes him that so many things make him think of her and that thinking of her turns him on so much. Steve writes about an interesting thing regarding his conversation last night with Josh relating to Susan listening to his side of the conversation and would frequently speak almost loud enough for him to hear the things she wanted Josh to say to him. He says that she didn't miss a whole lot of the dialogue since, as usual Josh was doing all of the talking.

Page Two - Steve writes that in the hour in a half while he was speaking with Josh Susan never asked what he was saying until at the very end of the conversation when she told Josh to come to bed it was late. [REDACTED]

[REDACTED] Steve said that Josh laughed and made a response that tantalized Susan and she wanted to know what I had said, so Josh told her, Steve hopes that turned her on and made her think of her if they did have sex. Steve writes that there are or should be all kinds of things and places in that building that make Susan think of him.

Page Three - Steve continues to write about things that make Susan think of him, he says for example the chair across from her desk where she spends most of her work day should hold a memory of him sitting there holding his camcorder while she pointed her legs in his direction. Steve says that he got some decent shots of her legs, panty hose and temple under garments, although no crotch shots. A few days later as they sat at dinner with Josh's friend and immediately after he and Susan had wandered through the mall looking at panty hose and testing perfume, she mentioned to all of them that she likes her skirt all the way up to stay cool when she is alone.

Page Four - Steve writes that he missed the real show and wishes he could figure out a way to get a shot of that. Steve hopes that she thinks of him a lot because he thinks of him constantly. Steve says that she must have been out of the room last night when Josh was telling him that he and Susan were usually running around the room naked or half naked when the house keepers knocked at their apartment door at 7:10 AM, he said that over and over. Steve wonders if Josh was trying to irritate him. Steve writes that he did especially with the idea of waking up and having sex with her. [REDACTED]

Page Five - Steve writes that within in a few seconds he has a climax; oh I forgot to include putting on the condom since he never [REDACTED] wearing one. Steve asks the question to himself if Susan has an orgasm every time they screw and if not how often. Steve writes that one of his wildest fantasies is to have Susan ask him for a foot massage while she is still in her skirt and with no panties. [REDACTED]

Page 6 - No page six journal entry.

Page Seven - Steve writes about a thong panty leaving the ass completely bare and barely covers the muff and crotch. That is why his fantasy has her in a skirt with no panties under it and that as he massages her feet he looks hungrily at her [REDACTED] which is visible because of the way she holds her legs. [REDACTED]

[REDACTED] Steve writes that he needs to head out of the temple lot to avoid rush hour.

Page Eight - Steve writes about working on music tonight and inputting songs into the computer and trying to get them recorded and playing songs for Susan.

Page Nine - Steve writes that Susan seems wowed by his singing "As I have Loved You" which is a beautiful song he did not write and thinks that she may be impressed by a beautiful song he did write. Steve says that she talks in her journal about wanting someone spiritual, and he says that his music is a spiritual aspect of his life. Steve writes that it is interesting to see some of what she is doing with him and in her journal things she was doing to play hard to get with other guys. He says that it is also funny to read her comments about guys 20 or 21 who are interested in her or for whom she has interest, she definitely has a problem with their age, then Josh comes along, six years older and she has commented about that disparity too.

Page Ten - Steve writes that he then comes along and she is showing all the signs that she, 21 is in love with Steve who is 53. Steve says that in her journal she says over and over that she has to restrain herself from chasing the guys she likes and let them be a man and chase her, Steve feels that she is clearly doing that with him. Steve says that he would love to go visit her in Yakima but he does not relish sitting on the couch with Josh planted between them and that is the same couch he embraced her on last February as he massaged her feet, legs and back.

Page Eleven - Steve writes that the only way they could have been closer would be by making love with him inside of her. Steve says that he wants so desperately to have a repeat of that night.

June 5, 2003 - Thursday Page One - Steve writes about his experience with an aerobics instructor named [REDACTED] and finding her very attractive the moment he first saw her about one year ago and still finds her attractive but there is not the powerful animal urge he feels for Susan. Steve says that he offered to massage her feet last March hoping for an opportunity like he had with Susan on February 2. Steve writes that [REDACTED] told him that she would let her husband do that. Steve explains that this evening [REDACTED] told him that she had been going through severe temptation but didn't want to do something that would break up her marriage, so she prayed for help and a couple of her friends helped her work through it.

Page Two - Steve wonders if it was about him, since [REDACTED] seemed attracted to him, looking at Steve more in class lately. Steve writes that while he doesn't find himself falling in love with [REDACTED] he thinks about it a lot saying that she had a tough time

growing up, an abusive father, a mother who abandoned her and a Mormon foster father who was hitting on her. Steve continues to write about the troubled life of [REDACTED]

Page Three - Steve writes how [REDACTED] invited him to her church and what the real reason could be why she wanted him to go to church with her. Steve says that he spoke with Alina about Josh and Susan's visit at his home while he was in L.A. Steve writes that they started to watch a movie in Steve's room but Josh lost interest and decided they should go over to her parent's home.

Page Four - Steve writes that she did not want to go but they went anyway. Steve says that he knows they, Susan had been in his room watching T.V. because a chair had been moved a certain way, Alina told Steve that Susan did not want to go to her parents house and Steve saying that [REDACTED]

[REDACTED]. Steve said that they were here on Sunday May 18 to Monday.

Page Five - Steve writes that he began to miss her terribly on Wednesday and that he believes when that started happening that he was getting some vibes from her. Steve says that he believes in that sort of psychic communication and if she came here expecting to see him and felt disappointed just seeing her couch and the physical connection we made there could start her into thinking of him. Steve writes that he really does believe there will be opportunities to hold her and touch her in the future and the thing that makes it hardest for him is that they are so few and far between.

June 6, 2003 - Friday
(Pertinent)

Page One - Steve writes about how he is reviewing the conversation he had with [REDACTED] the night before about how she overcomes sexual temptation and the thought that came to him today regarding the advice he did not give her and should have given her.

Page Two - Steve writes that when he woke this morning [REDACTED] was in his thoughts which didn't surprise him after spending two hours talking to her and looking at her yesterday. Steve says that as he was thinking of [REDACTED] this morning he had a nice hard on so he decided to masturbate and think of her.

Page Three - Steve writes that this was nice and would have brought him to a nice climax but he shifted to Susan because he has such a back log of fantasies that he enjoys so much. Steve says that he got up and watched a video of Susan putting on make up to reach an orgasm. Steve writes that it is nice to have an alternate fantasy to Susan although he attended [REDACTED] class for a year watching her closely and enjoying he has never used her as a masturbatory fantasy. He says that if Susan should all of a sudden end her infatuation with him it would be too depressing to long for her and fantasize about her all the time as he does now.

Page Four - Steve writes that it is after midnight and he just got off the phone with Josh and he plans to meet him and Susan in Oregon at the end of the month due to training they have in Salem. Steve says that as usual it was comforting to know that Susan was right next to Josh as they spoke or at least near, and she threw in a few comments. Steve writes that he loves to hear her voice even if he can't make out what she is saying; it also makes him feel good to know that Susan is aware that he is on the other end of the line.

Page Five - Steve writes that he is surrounded by pictures of Susan as he writes and describes his favorite picture in recent days is the one where she stands with her hand on her hip (see 4/V/03-11) and is wearing an old prom dress. Steve says that it looks like there is a wedding ring on her finger so it is later than he thought because the dress is from 1997. Steve writes that he would love to have his arms around the beautiful woman in that picture and would give anything to slowly undress her and make love to her. He says that the print he is looking at is four times the size of the one in his journals.

June 8, 2003 - Sunday

Page One - Steve writes that he has spent a good part of today arranging "Warmth and Comfort for his Bed". He says that it is an interesting arrangement and writes about the different melodies the song should be sung in. Steve says that what this song signifies is that while he has found someone to share his bed it is not an ideal arrangement, thus for the somber tone of the song.

Page Two - A copy of the song lyrics Warmth and Comfort for his Bed is n this page.

Page Three - A copy of the song lyrics Warmth and Comfort for his Bed is n this page.

Page Four - A copy of the song lyrics Warmth and Comfort for his Bed is n this page.

Page Five - Steve writes that as he noted on May 31 he was angry with Susan when he wrote this song on May 20 and the morning after he arrived in L.A. he was thinking that he needs to move on, get a life of his own, his own woman since Susan is hot and cold. Steve says that sometimes one would think she is ready to take him and be with him and other times she is cold and aloof. Steve writes about his short relationship with [REDACTED] [REDACTED] which did not diminish his feelings for Susan and didn't actually give him warmth and comfort for his bed either. Steve says that maybe there is someone out there who can satisfy him and maybe replace Susan in his heart.

Page Six - Steve writes that this is a tall order because Susan seems to have insinuated herself into every cell. He asks himself the question saying if he falls in love with someone else can he fall out of love with Susan, at some point he may shut down and even come to despise Susan as a defense mechanism but the lust may still be there. Steve says that he has been in love with other women and forced himself to shut them out of his heart, but it will not be so easy with someone who is a regular presence in his life. Steve writes that he seriously doubts her marriage with Josh will last more than five years, both feel that they are currently benefiting from the job situation which requires a married couple.

Page Seven - Steve writes about how Susan being with Josh has benefitted Josh's resume and they want at least two years of the job on their resume as management experience. Steve asks himself if Susan will dump Josh after this. Steve writes that he thinks it is a given that Susan will dump Josh eventually, he is too controlling and insensitive. Steve asks himself, once Josh is out will she give him the time of day, Steve says as he has thought before maybe he is just a relief valve, a safe sex toy she entertains herself with while she is stuck in a relationship with his son, she no longer needs him since the world is her oyster.

June 9, 2003 - Monday

Page One - Steve writes that he feels distant from Susan and wonders if she has got a grip on herself and is removing him from her thoughts or maybe she has confessed to her bishop and made new commitments to stay away from him. Steve says that he has felt that happening before, notably as she was moving out of his house and for weeks after that, then she started coming around again realizing that she wanted him or at least his attention. Steve writes that if he can get realistic and think of things he doesn't like about Susan he will be able to back away and let her simmer on her own for a while.

Page Two - Steve writes that there are two thoughts that worry him with one being that she has said over and over again in her 1999 journal entries that she is trying to control herself and let the guys chase her so she may be playing that way with Steve. The second thing is what if he really entertains negative ideas and feelings about her and is in that mental mode when she makes a move for Steve. Steve says his fear is that they could end up out of sync such that they only make moves for each other when the other one is backing away.

Page Three - Steve writes that in her journal a November email mentions someone in her ward who wants to introduce her to his 23 year old nephew, way to old she says, she was 18 and Josh is about six years older. Steve asks himself why she seems so anxious to close in with him physically at times.

June 10, 2003 - Tuesday

Page One - Steve writes that he had the first sleeping dream with Susan in it but she herself was not in it. Steve describes this dream as he was staying at a place he identified as [REDACTED] place but [REDACTED] was out of town and he was there with another woman; Steve says that he was concerned about doing something with the other woman in [REDACTED] bed and getting caught. But the woman was in the kitchen while Steve was watching a video of Susan in a pretty dress that went to her calves. There were some remotes for the video equipment and T.V. but they had no face plates just exposed electronic components. Steve says that he got to a place in the video where Susan's feet and lower part of her legs were showing.

Page Two - Steve writes that he wanted to rewind to her face and masturbate but I could not find the right remote and with that frustration he woke up. Steve says that he didn't expect to have sleeping dreams about Susan because he usually doesn't sleep long enough and even though he has very vivid fantasies of Susan constantly he defuses them by masturbating and that seems to diminish the possibility of dreaming of her. Steve thinks he is too satisfied with his conscious thoughts of her to need the subconscious ones and doesn't think he is ready to stop masturbating over her every morning and evening.

June 13, 2003 - Friday (Pertinent) Page One - Steve writes that he is in his storage room and like everything else in his life it is a mess. He says that as usual he can barely think of anything besides Susan and he downloaded some frames from video clips of Susan. On this page is a picture of Susan and written under the picture is 12/12/02 Video - Susan making banana bread.

Page Two - On this page is a picture of Susan. Steve writes about this picture stating that this was taken on December 12, 2002 when she was at his house. Steve says that he has watched the video clips these frames came from many times, masturbating while looking at Susan's beautiful face. She seems exceptionally beautiful in these clips and he thinks in part because her eyes came out so intense.

Page Three - Steve writes that her makeup helped enhance her eyes of course and it also made her skin look smoother and softer than usual. He writes to see her for example on the first page of this day's entry. Her facial expression as in the frame above, were also sweet and beautiful. On this page is a picture of Susan titles 12/12/02 Video.

Page Four - [REDACTED] She has been unmistakably turned on by him at least a couple of times (a few times actually) that he can think of and he wonders if she was working at having an [REDACTED] Steve writes about a paragraph in her journal on the [REDACTED]

Page Five - Steve writes about Susan's highly sexed nature and it seems that since there are women who can reach a climax without touching themselves, Susan may indeed be able to do this at will and what a wonderful thing that would be for her. Steve says that he actually tried to do that himself while sitting and watching Susan do someone's hair at the salon one time. On this page a picture of Susan and under the picture is written 12/12/02 climax? Video.

Page Six - Steve continues from page five and writes that he actually thought he was going to be able to pull it off and has masturbated while sitting near her at least four times but he had to discretely pull his equipment out and stroke it. Steve writes about the picture on the previous page (page five) under which he write "climax?" is of interest because it came at the end of about ten seconds in which Susan's head nodded in kind of a jerky way (by the way he was outside, about 15 feet away and she was not aware or so it seemed, that he was filming her). Then she looked over at Josh as if to make sure he didn't notice (see the picture on the next page).

Page Seven - Steve describes where Josh and Susan were positioned at in the video and writes that Susan was facing the T.V. and Josh was to her left. She could see his profile but she would only be remotely visible in his peripheral vision. If it was indeed an orgasm and it is highly suspect as one, was she turned on by something on T.V. On this page is a close up picture of Susan's face, written under the picture is 12/12/02 - Did Josh notice?

Page Eight - Steve continues writing from page seven saying that maybe it was her awareness that he was outside watching her, possibly outside masturbating? Steve says that he knows she is rather excited by the idea that a guy might get turned on enough by mere presence to jerk off discretely while watching her. She knows from experience that he tries to surreptitiously film her occasionally.

Page Nine - Steve writes that he has filmed her openly and with more interest than just to add to the home movie collection. Steve says that he is also quite sure that prior to this December clip she had seen him outside trying to conceal himself while filming her. Steve writes that if all that was not enough evidence that he was filming (or masturbating while watching her) her movements were those of someone who knows she is being observed and enjoys the attention. Though she was watching T.V. and the end of the counter was the best place to stand and work facing the T.V.

Page Ten - On this page there are two pictures of Susan's showing her buttocks, one far away shot and the other a close up shot. Under the top picture is written 12/12/02 video. Under the bottom picture is written 12/12/02 video, the hole is bigger now.

Page Eleven - On this page there are two pictures of Susan's face not looking at the camera. The top picture is close up of her face and under the picture is written 12/12/02 to gently kiss those lips. Under the bottom picture is written 12/12/02 making banana bread.

Page Twelve - Steve continues writing from page nine stating she had her back to him directly in front of the glass siding doors about half the time. That would give him the best view of her back side, her ass, her legs, etc. He says that when she turned to the right to watch T.V. he had a profile of her breasts and her lovely face, she was wearing long pants so there was nothing to see in the way of flesh, but if he had not been filming with camera in hand that vision would have brought him to a fairly easy to reach climax. Steve writes that Josh left to go somewhere later and took the camcorder with him. Steve sat in the kitchen facing Susan who was reading a book.

Page Thirteen - Steve writes that while he was eating some of her banana bread he jerked off and reached a nice climax. He says that a short time later she was in the living room with him and he jerked off again, so those pants are not sexy but anything on Susan is sexy. He writes that he would love to be sitting here making out to her and that he hasn't masturbated for two or three days so he could start suffering from a buildup of excess testosterone and that he is lucky to have such strong feelings for Susan and she is the best time for his prostate gland. Steve writes that porn helps but gets tiresome and he hasn't tired of Susan for a year and a half, it hasn't been difficult to get a hard on from seeing Susan or her picture.

Page Fourteen - Steve writes that it amazes him that he didn't hardly noticed Susan until the end of 2001, after she and Josh moved in with him and then didn't capitalize on her presence for several weeks stating that he could have had a whole library of video clips and he has kicked himself many times over the missed opportunities. Steve writes that he feels fortunate that he was not interested in her at her wedding and reception in April 2001. He states that he could have caused a bit of embarrassment by following her around with the camcorder as he did at Josh's graduation in June 2002.

Page Fifteen - Steve writes that she loved stealing the lime light, why she seemed to encourage I he does not know. He states it's as if she and he were doing something naughty together and everyone else in their group was incidental. Steve writes that he has no idea of anyone in their family or Susan's family noticed that his camera preferred Susan but he thinks outsiders noticed, judging by some expressions he picked up in the background. Steve writes that he feels he and Susan were pretty turned on by each other that day.

June 15, 2003 - Sunday (Pertinent)

Page One - Steve writes that he is in Yakima to help his dad organize his garage. He says that he was with Josh and Susan from about 9:00 PM last night until 1:00 AM and it is almost 8:00 AM now. Steve writes that he stopped in to see them on the way to his dads place yesterday, they were showing their substitutes around and the first thing out of Susan's mouth was this is Josh's older brother.

Page Two - Steve writes that he did laugh a bit and correct herself introducing him as Josh's dad. He writes about them coming back later that evening encountering a retired resident outside the elevator. She again introduced him as Josh's older brother, this time not bothering to laugh or let them know it was a joke. Steve asks if she is testing the waters, is she trying to find out if she can pass off as someone closer to her age. Steve states that the question occurred to him much later, maybe this morning as he thought about her and masturbated.

Page Three - Steve writes that yesterday morning before he left to come here he attended his exercise class, took Alina to a job interview and wrote the lyric to the song "How Would I Know that I Love You" while Alina was in the job interview. This page contains the lyrics to this song.

Page Four - Steve writes that when he stopped by to drop off their mail Susan was wearing charcoal gray slacks. He writes that they like her to wear dresses but the manager is away. Steve states that Susan's tummy poofed out a bit, maybe somewhat bloated because she is having her period; I like that for some reason. Steve states that he would love to run his fingers from her belly button to her crotch. She just handed him the key to their apartment to put the mail there.

Page Five - Steve writes that when he entered their apartment the first thing he did was look in their laundry, but there was no soiled "Susan" underwear. He states that he had brought some replacements which he put in the hamper anyway since he snagged some articles of her clothing when he did not have ones to trade, so he owed her some. Steve states he does not know what the balance is at this point but thinks he still may owe. Steve writes that Susan is evidently just finishing her period so there was some of that in their bathroom trash, he found one feminine napkin with the nicest and strongest odor he has enjoyed thus far.

Page Six - Steve writes that he is not 100 percent sure what he is smelling but thinks it is the scent of her [REDACTED] at one end, very faint, and at the other is the scent from [REDACTED] Steve writes that it helped when he was masturbating to visualize where the pad was when the odors were deposited. Steve says that he looked at the pictures in the preceding pages and held this wonderful pad that had recently pressed against the most

intimate part of Susan's body to his nose and lips. [REDACTED]
[REDACTED]

Page Seven - Steve writes that normally that would be a somewhat repulsive smell but that it was the scent of fluid that came from Susan's urethra made it very erotic. H [REDACTED]
[REDACTED]

Page Eight - Steve writes about spending time with his father and then after his father goes to bed Steve heads over to see Josh and Susan. He writes that they were in the rec. room watching a movie with other residents so he sat down on the couch next to Susan. Steve describes Josh and Susan at one end of the couch and him reclining back against the other end, leaving space between them. Steve writes that Susan began to shift positions and it seemed she was trying to position her legs so they would touch his.

Page Nine - Steve writes that Susan's legs became very close, within a half inch and for all the space between them she still succeeded in hitting his leg with her hand when she lifted it at one point. Steve states that her body language was such that it appeared that she wanted to reach out to him or get closer. Steve writes that he was facing the T.V. in such a way that he could check her out, she was wearing cargo pants from high school (see pg 13/VI/03-10) and that she was wearing when he taped her on December 12, 2002. Steve says that he likes them because they appear so soft and loose.

Page Ten - Steve writes that he pressed his hand against the front of her right thigh and she acted like she took offense, the room was dark and she didn't say anything but she got up quickly and walked out like he had crossed a boundary. Steve writes that last night he looked at how they draped over her long thin legs and how they formed that erotic triangle at her crotch and when she stood up he looked at that hole in the pocket covering her right butt cheek. Later in their apartment he looked at how those pants were pulled up into her butt crack, emphasizing the shape of that part of her ass.

Page Eleven - Steve says that he would love to bury his face in her ass covered or bare. He states that a couple of times as he walked up stairs behind her he has brought his nose within an inch of her ass and if she stopped suddenly he would have planted his nose into the fissure. Steve writes about how he was removing clothes from the dryer he observed Susan bending over to remove clothes from her hamper for the washer and he took an opportunity to bring his nose to within a half inch.

Page Twelve - Steve says that one of his fantasies is to [REDACTED]
[REDACTED]

[REDACTED] Steve writes that after the movie they went to get pizza and took it back to their apartment, he says that he sat across from them and enjoyed looking at her as they talked; her lips are so full, sensuous and beautiful.

Page Thirteen - Steve writes that after pizza they returned to their apartment. He states that he sat on the couch and after Susan returned from the bathroom she sat next to him on the couch, sort of curled up with his legs up on the couch. She sat next to him then leaned into him, her shoulder almost touching his chest which was turned toward her so she could see the document he was reading. Steve states that he felt an impulse to caress her hair but he resisted. Steve writes that later Susan took a shower and came out of the bathroom in a t-shirt and flannel pajama shorts that barely cover her garments which stop a few inches above her knee.

Page Fourteen - Missing.

Page Fifteen - Steve writes that he went over and stood next to her to see the pictures and got a closer look at the legs of her panties and he was looking at those instead of the comic. Steve says that Susan began typing on the computer and recalls that in her journal entries are several email attachments sent to her by her and she mentions the possibility that she might start doing her journals in the computer. Steve thinks that she may have been typing a journal entry and didn't know what else she could have been doing. Steve states that her emails were on her dad's account, so he read them, no doubt all the time and there was some pretty risqu stuff at times.

Page Sixteen - Steve writes that she wouldn't dare write openly to friends using Josh's email account since he controls input and output of everything. The only possibility would be that she has her own email account and Steve doesn't think so. He is back to his opinion that she was writing or typing in her journal.

June 16 2003 - Monday (Pertinent) Page One - Steve Writes that he woke up at 5:00 Am thinking of her and thought he could relax and go back to sleep if her jerked off but that didn't help. Steve states that he needs to hold Susan in his arms again and it has been months so he beings to doubt that there was anything to what happened on February 2 and thinks that maybe he said the wrong things the next day or maybe he is missing opportunities. Steve writes an example stating that Saturday night she was complaining that her legs ached from standing so much and asks himself if that was a cue for him to offer to massage them and wishes he had offered even though last time she said she would get Josh to do it when he made a similar offer.

Page Two - Steve writes that this time Susan wishes she had a bath tub to take a relaxing bath, he mentioned the one in the guest suite and Susan said that it was occupied. Steve asks himself if that was a cue and if so he missed it or was he afraid of rejection, or maybe he knew they were going to go get something to eat and would have little time for him to enjoy handling her and rubbing against her. Steve writes that he just doesn't remember and he is tired and grabbing on to very small things to keep his hopes up.

Page Three - Steve writes about the activities and chores he did for his father and around his father's home.

Page Four - Steve continues to write about the chores he did for his father and that he spoke with Michael on the telephone.

Page Five - Steve writes that it is now 6:30 AM and he just ate a banana and was thinking that the way to Susan's heart is through music. That February night he massaged her and held her so long was the night he sang some of his songs for residents and he wants to do that again, to touch her deeply again, but he wants to improve his offerings and upgrade the background arrangement of his songs.

Page Six - Steve writes that he stopped by Josh and Susan's house to pick up a father's day card they had for him and it was decided that they go out to get Chinese take out for dinner. Steve states that since Josh was on the phone he sat in the back while Susan sat in the front of the vehicle with him. Steve writes that he was glad to have Susan in front with him where he could see her more easily and talk to her, no that they had a substantive conversation.

Page Seven - Steve writes that just having her near him makes him happy and feel contented. After driving to the store and going inside Josh was still on the phone so he and Susan waited in line together, Steve states that he felt close to her and stood close to her and it kind of felt like she wanted to be close to and he wishes he could have put his arm around her. They returned to their apartment to eat and as Steve sat on the floor using a book for a table and eating Susan sat on the couch facing him using a chair as a table.

Page Eight - Steve writes that Susan spread her legs wide with the chair in between them and as she ate and concentrated on her food he concentrated on her crotch. He says that she was wearing jeans but with her legs spread wide in front of him for that half hour gave rise to pleasant fantasies. He states an example that he would love to kneel before her in that state and pull her toward him for a hug, such that her crotch was pressed against him and her legs were wrapped around him. Steve writes that after they ate him and Josh sat on the couch with Josh's back to her again. Susan sat in a computer chair with her face behind the computer monitor.

Page Nine - Steve writes that he sort of took glances at her legs and crotch stating that she was in jeans so there was nothing to see except her form. She was working on payroll and she conveniently stayed behind the monitor probably because she wanted him to stare at her from the waist down which was all he could see and she probably knew that he would be looking. Steve states that after a while she moved to the side of the monitor and he could see her face, she looked at him and they their eyes locked briefly, this was a look he had seen only a couple of times previous to this and doesn't know how to describe it. He says that she looked into his eyes like that when they were sitting at lunch with other people one time.

Page Ten - Steve writes that it isn't a look of lust but it is a look of connectedness. The look only lasted two or three seconds but it felt like they were on the same wave length for that moment. Steve states that it was like she was zeroing in on him and blocking out any sense of the pressure of other people and conveying a message that we are one. Steve writes that the look was real and he is convinced. Steve writes about the circumstances surrounding the first time she looked at him like this which was last January when they were emptying out their belongings from the storage room for their move to Yakima.

Page Eleven - Steve writes as they were eating lunch he is not sure if Josh or her father were in position to see her but as he was eating a sandwich she sat there looking at him with that look which nearly threw him into a meltdown. Steve says that he looked at her, looked away, than when he looked back she was still looking into his eyes with that intense look. Steve has been

around all day but she ignored him, or so it seemed. Steve states that it was like she all of a sudden saw him and couldn't take her eyes off him, she saw something in him that she hadn't seen before and didn't want to let go of it.

Page Twelve - Steve writes that at that time he took her intense look as lust and maybe it was motivated by that, he was wearing tight jeans and made no effort to hide the slight bulge at his crotch. Josh and Susan's dad kind of faded into the background but it was almost like she didn't care what they thought and when they finished loading the truck she wanted to ride with him back to Puyallup, she did just that and they spent some beautiful moments together. Steve states that in so many words she seemed to want him to know that she had settled for Josh and not in love with him.

Page Thirteen - Steve writes that it didn't occur to him until now that the look she gave him at lunch a few weeks later was the same look she had given him in January with her dad and Josh standing near and Josh was sitting with them at lunch. Steve says that Susan's eyes met his; she was fiddling with her hair and sort of turned her head slightly to the right without taking her eyes off of mine. 11:00 PM Steve writes that he was looking at what he wrote this morning and again thinking about that "look" Susan gave him at least three times now and he wonders if it is related to orgasm. Maybe not, because I don't know how she would have conjured one up at the lunch table.

Page Fourteen - Steve continues writing about the "look", saying and sitting there in front of the storage room with her dad and Josh 15 feet away? But while at the storage room she did sit on the back seat of his van with her eyes shut for a half hour to an hour. Steve was able to tell that she did not seem to be asleep but didn't open her eyes when he came near her. Maybe she had an orgasm while sitting with her eyes closed and the look is a post orgasm look. Steve writes that on Sunday (Yesterday) she gave him that look for at least the third time and then announced that she needed to go to the office (down the hall) to use the calculator for the payroll she was working on.

Page Fifteen - Steve writes that Josh left so he was able to rush to the laundry hamper to grab the panties she took off when she showered on Saturday night, there was a nice strong scent in the crotch. [REDACTED] He says that he did replace them in her laundry with a new pair of temple garments, the ones he took were so used that there was no writing on the label, the new ones are crisp and clean and marked with a date.

Page sixteen - Steve continues to write about Susan's panties saying, so if she hasn't bought new panties in a couple of years and happens to notice the march 2003 date (she has three new pairs with a 2003 date as of this weekend) the jig will be up. She knew something was going on with her laundry when she was doing it here, but he doesn't know if she has noticed anything since moving to Yakima. Steve writes that Josh and Susan were both out of the apartment for about twenty minutes and went to their room to look at her journal and was pretty nervous about being caught by Josh. He states that he keeps forgetting to look at her journal when she gives him the keys to take things to their apartment alone.

Page Seventeen - Steve writes that it only dawned on him recently that maybe she wants him to read her journals. Steve states that he was afraid to spend any time in their room, afraid of getting caught. It occurred to him that a thick sheaf of 8 1/2 X 11 Pages in the back of the journal was probably her journal for recent months and thinks that she was adding to it even while he was there Saturday night. A number of journal entries in his possession are printable of her typed entries or emails.

Page Eighteen - Steve writes that it is not unusual given her time constraints that she is dashing off typed pages instead of hand written ones. Steve wonders what it is in that journal and fears what is in it, but shouldn't fear even if she portrays him as a "dirty old man" that lusts after her and gets turned on when she is around, that would be clearer evidence that she hedges in her writing. Steve states an example, [REDACTED]

Page Nineteen - [REDACTED] Steve states that he has lusted for many women and Susan is a cut above the rest. Steve has an incredible bank of arousing thoughts and it just seemed right to be completely open about what his obsession with her leads him to do. As for her journal he hopes to read that she is in love with him and was always open about her obsession with guys in her journal, all the way back to about eleven years old when she first wrote about a kid she was infatuated with.

Page Twenty - Steve continues to write about the contents of Susan's journal related to different guys she has had feelings for while growing up. Steve writes based on her writings he is hoping that she is willing to admit that she has feelings for him, at least admit it to her journal and she liked for the guys she loved to read her journal, read about themselves. If she is willing to

admit to the feelings that led her to let him embrace her for over an hour (the pretext was that he was massaging her) she will want him to discover them in her journal.

Page Twenty One - Steve writes that he is beginning to think is why she hands him her keys at the drop of a hat, if that happens again and it has happened so many times to his surprise he thinks he should not be so anxious to rush back with her keys. He is always concerned that she will think he is up to something, but she wants him to be up to something, to pry into her journal so the next time he should take a few minutes. Steve states that if she notices things about her underwear she is not concerned and actually thought she might be letting him in to swipe her underwear.

Page Twenty Two - Steve writes that Susan may have been disappointed the last couple of times that her laundry was all clean (one time Steve found a buried panty that she overlooked) and he started to think that maybe she wanted him to go for her laundry and be disappointed, but the journal thing makes more sense. Steve states that if Susan is writing about him and her feelings for him (that she obviously has if she is writing honestly) she has no need to worry about Josh picking up on it, Steve doubts that Josh cares at all what is in her journal or even what's on her mind or her life, he tends to be fairly self-centered.

Page Twenty Three - [REDACTED]

[REDACTED] Steve states that while he is speaking of germs, Susan dropped a tube of lip chap into the trash on Sunday, Steve rescued it and put it in his pocket and asks himself, why did she throw it away in front of me when it was still half full. Steve states that he thinks she wanted him to have something that had touched her lips.

Page Twenty Four - Steve writes that he thinks Susan was giving him a taste of her lips since she buys quantities of that lip balm, Steve touched it to his lips trying to let it settle in that it touched her lips last, those very beautiful moist lips.

June 17, 2003 - Tuesday

Page One - Steve writes that there are a couple of incidents that he has not mentioned yet. The first was that Susan came into the living room right after taking her shower (Saturday night) and showed him her legs. Steve states that he was looking at her up and down and she had changed from her cargo pants after she showered and was wearing dark green flannel shorts that were not quite long enough to cover the legs of her temple panties. Steve writes that she had washed her makeup off and how beautiful she is in a different way without makeup and was watching her as she was standing in front of the bathroom door he was wishing for a better look at her legs which were exposed about four inches above her knee.

Page Two - Steve writes that his wish came true as she came across the room and bent over to point to a bump on her knee from an accident. Steve states that Susan said it is worse than this one and she pointed to a little cut on her other (right) knee. Steve writes that if Josh had not been right next to him he would have reached out and massaged her knee and he thinks she would have liked that. Steve states it would have been like the last time he visited when she showed him some sore areas on her feet caused by her shoes, Steve massaged them briefly and Josh was across the room so he resisted an impulse to kiss them.

Page Three - Steve writes about the second thing he forgot to mention was when Susan was going to run down the hall to use the calculator in the office on Sunday afternoon she went into the bathroom, grabbed her deodorant and came out into the hall and faced him while lifting her top to put it on. Steve states that nothing interesting was exposed, just the bottom of her garments top (her upper temple underwear). Steve thinks that she appreciates the eroticism of exposing that as she did it once before as he was about to leave for home (See pg. 12/11/03-4). Steve wonders why Susan came out to face him rather than close the bathroom door or otherwise or otherwise do it more discretely.

Page Four - Steve writes about the third thing that interests him was that while Susan was sitting on the couch facing him and eating Chinese food (and had her legs spread before him at 120 degree angle) she all of the sudden began to sing lines from "the lovely goatherd" which is a song from the sound of music. Steve states that Susan laughed saying that she doesn't know why but that was just going through her mind. Steve states that he doesn't think he mentioned their goodbye. Steve writes that Josh returned to the apartment (both he and Susan had gone to the office) and Steve told them he was leaving. Josh ushered Steve to the outside door.

Page Five - Steve writes that as he was heading for the hall door Josh told him a different door he could go out and Steve replied to Josh that he had to say goodbye to Susan. Steve states that he wanted to hug her which is something he has started to when he comes and goes. Steve writes about the time he hugged her on Saturday night when he left and kissed her on the

head, on her hair and when he went into the office on Sunday to tell her goodbye he walked around behind her desk and she opened her arms to receive him, Steve believes that it was the first time for that stating that she has hugged him back after his arms are around her but never opened her arms to receive him.

Page Six - Steve writes that Susan is catching on and he hopes that maybe sometime she will come over to hug him and states that he is sure she liked him hugging her and kissing her on her forehead assuming that she is in love with him as he is in love with her. Steve writes that he would love to feel her lips on any part of his body, head, face, lips hands and [REDACTED]. So he is working his way down from her hair to her forehead, maybe next her nose then her lips, hopefully that would be heaven. Steve writes about the pictures on the next two pages of his journal are from the archives since he took none this time, even though he really wanted to get a really pretty face when she was kissing Verde.

Page Seven - On this page is a picture of the face of Susan as she is looking towards the ground, it appears that she is unaware this photo was being taken at this time as she is not looking directly at the camera. On the lower portion of this page is a picture of what appears to be hair, with the date of 6/14/02.

Page Eight - On this page is a Picture of Susan's face titled 6/14/02 Tacoma Drive. It does appear that she is looking directly at the camera.

June 18, 2003 - Wednesday (Pertinent)

Page One - Steve writes that it is very comforting to have articles of Susan's clothing with her scent particularly with the scent of the most intimate part of her body. Of course it is also very arousing, and he begins and ends most days with her scent in his nostrils as he masturbates. Steve states that he goes about his day and hardly ten minutes pass without a thought of Susan. Steve wonders if Susan is leading him on, stating that it's not like she does anything overt like reach down his pants, it's all the subtle things like the ways he sits, the way she gets close to him, the way she acts generally with him. There is an occasional look and everything she does seems to be calculated and she is very careful about what she says, but every once in a while will give him a verbal hint.

Page Two - Steve writes what he has to do to move this along, stating that he can't take such tiny steps at such huge intervals of time and sometimes the steps are backwards. He wonders how he can communicate to her that he loves her and would be devoted to her without asking her to compromise what is important to her. Steve states that he thinks the most important thing to her is to feel secure in his love, that he is not just anxious to use her and move on. She has had lot of frustration in love and heartbreak for someone so young.

June 19, 2003 - Thursday (Pertinent)

Page One - Steve writes that he is constantly tired and it is his fault, he went to bed at 2:00 AM and got up at 6:30 AM and laid there fantasizing about Susan for twenty minutes, masturbated and ejaculated, then felt better/worse. Steve states that he keeps thinking of what it would be like to wake up next to Susan who is naked or only wearing underwear, to reach over and feel her body, to smell her body odor, to get a nice hard on and [REDACTED] for a nice a.m. attitude adjustment, he states that he has an erection just thinking about it. Steve states, as for the question of whether or not it is wrong for him to help himself to her soiled panties in order to sample the taste and scent of the most intimate part of her body.

Page Two - Steve writes that he actually wishes she would do the same to him and wonders if women do that when they are in love with a guy or when they just want to be turned on. Steve states that he had a feeling that Josh and Susan would be at his house for a visit while he was away in L.A. the week of May 19 and they were. Susan watched T.V. in his bedroom and could tell because of the chair position and he confirmed it with Alina who added that Susan wanted to stay here when Josh was ready to leave and go to her parent's house. Steve writes that before leaving to L.A. he cleaned his house believing that she might be here and when he did his laundry

Page Three - Steve writes that he purposely left some of his under clothes in the hamper in case she needed to have something that made her feel close and intimate with him. Steve hoped that she would take something with her, the scent of her body makes him desire her more and he was hoping that she would take something of his and have similar results. Steve writes that he has also wondered if she wanted to stay here and look for his journal so see if he has written about his feelings for her. Steve wonders if she would think he is completely weird and perverted to be masturbating constantly while looking at her picture and sniffing her underwear, maybe. Steve states that he has read enough to know that what he is doing is closer to

normalcy than deviancy. Page Four - Steve writes that it is too bad that people in general are so dishonest about sex and their own sexuality. The more religious a person comes the more dishonest they become, even to themselves about their sexual preferences and fetishes. Steve writes that he has had a conversation with [REDACTED] by e-mail and that she always asks about Susan because she knows that he likes to talk about her. Steve states that he does not talk about Susan to his friend [REDACTED] in Anchorage saying that it is a sore spot for her because she seems so open about everything of a sexual nature.

Page Five - Steve writes that she seems to shut down when he speaks of his lustful feelings towards Susan. He states that he talks of other women to his friend [REDACTED] and she likes to know that he is horny which he says he is, very much. Steve writes about [REDACTED] being his local interest and how he finds her attractive and he believes it is obvious to her that he finds her attractive. Steve states that he is not in love with her like he is with Susan and that he would marry Susan tomorrow, if she wanted children he would oblige to make her happy.

Page Six - Steve writes that he has seen so many happy beautiful pictures of her with her niece and nephew that having children with her has become part of the longing and obsession he feels for her and he would love to be the one to make her a contented happy mommy/ Steve writes that [REDACTED] would bring warmth and comfort to his bed but he doesn't want to break up her marriage. Steve states that he doesn't know if she or anyone can oust Susan from the center of his heart, but he does need warmth and Comfort.

June 22, 2003 - Sunday (Pertinent)

Page One - Steve writes that it is almost 2:00 PM and he didn't get much sleep again last night from 1:00 AM to 6:30 AM than he lays in bed fantasizing about Susan looking at pictures of her and enjoying the scent from her body. He states that he masturbated but no ejaculation, so he was aroused a lot thinking about her until a few minutes ago when he went back to bed for a few minutes to jerk off and look at her pictures again. Steve states that he ejaculated this time.

Page Two - Steve writes about his work schedule and Josh trying to take Saturday off and Steve told him no because he doesn't want to use a vacation day, but he so badly wants to see Susan that he decided he will do it. Steve states that he can't think of anything else and is short on sleep, maybe just knowing that he will see her in five days will help. Steve writes that he wants her desperately. Steve changes the name of the song "[REDACTED] with the sunlight Hair" to Susan with the Sunlight Hair".

Page Three - Steve writes that he is working on the arrangement of Susan with the Sunlight hair and may even actually play it for her. On this page are the lyrics for Susan with the Sunlight Hair.

Page Four - Steve writes that just changing the song to her name is an expression of his love for her. Steve states let's see if eight is an accurate count: 1) waiting for you. 2) Take my heart, I give it lovingly. 3) I only feel love. 4) So in Love with you. 5) Only with you. 6) You and the Dawn. 7) Warmth and Comfort for his bed. 8) Macanuda. 9) Susan with the sunlight Hair. 10) How would I know I love you.

Page Five - Steve writes about the melodies on the different songs he has written. He states that he has written several songs for other women; Susan has inspired ten songs to be written. Steve writes that it is extremely important to have a muse, Susan is very important to him even if his love for her is somewhat unrequited.

Page Six - Steve writes that he feels a connection with her so often, if she loves him as he thinks she does one could easily say her love for him is unrequited, he has not declared his feelings for her. Steve states that she must know that "Only with you" was written about her and it is a passionate love song. Steve states that she heard it right after he wrote it and he wrote it right after he got her bird and he saw her holding and kissing him. Steve states the first line in the song is if I could be a Bird I'd nestle in your gentle hand, worshipping, loving, without end.

Page Seven - Steve states what other interpretation could there be of that than he would give anything for her to do to him what she did to Verde. On this page is a picture of Susan, Steve writes the picture below was from the Seattle Underground Tour. 5/5/03 she wasn't in the mood for pictures.

Page Eight - On this page is a picture of Susan and under the picture is the writing stating 6/5/03 Seattle Underground Tour. Steve writes that on the previous page Josh asked Susan to let him take a picture of her, so he lifted the camera at the same time. Steve states that he doesn't know if she was looking into his camera but she had her eyes diverted here. Josh had told Steve earlier that she is annoyed by being followed with the camera. Steve thinks that she is saying that in case Josh ever sees all of the video clips she posed for.

June 23, 2003 - Wednesday (Pertinent)

Page one - On this page is a copy a letter addressed to Steve and Susan Powell. Steve writes that for some reason local and state government has Susan's name connected with his. God only knows how that happened but he gets excited when he gets a mailing addressed to him and Susan. Steve states that he showed one to Susan one time and she said "you wish". Steve writes that he is not sure how to take that, it came across as a bit rude but he sort of thinks that she may have been masking her own secret wish in the reaction. Steve has to keep reminding himself that what she says sometime is designed to divert attention from what she feels or believes.

Page Two - Steve writes that on May 5 Josh said that Susan didn't like to be photographed, but I've got news for him as the following and other video sequences illustrate and that he is 95% sure Susan knew he hung out at the mall to wait to get a look at her and to take video of her. Steve writes that he hung out at the mall to wait to get a look at her, the glass on the van is tinted but he wasn't invisible. On this page is a picture of Susan walking and it appears that she is not looking directly at the camera.

Page Three - Steve writes that the following sequence was taken on July 10, 2002. Susan got off work at 9:00. Steve was waiting concealed near her car, when she was about 100 yards away Steve states that he started filming and got her walking all that way, with close ups of her legs, etc. The quality is poor because of distance and lighting. On this page is a picture of Susan walking, she does not appear to be looking at the camera.

Page Four - Steve writes that he says out loud she sees me and he didn't care. Steve was kind of making a pretense of hiding but he knew that she knew he was stalking her and he knows that she liked it, but part of the pretense was to act as if she had no idea he was following her around. He states that her act began as soon as she saw his van was about 75 feet away. On this page is a picture of Susan getting ready to enter her vehicle.

Page Five - Steve writes that she began averting her eyes looking from one side to the other as if she didn't notice he was there. Steve states that she did that at home on occasion when he was filming or sitting in a room with [REDACTED] On this page is a picture of Susan's legs as she is entering into her vehicle.

Page Six - Steve writes that she was making moves for his consumption becomes very plain when she gets in the car. Steve describes Susan getting in her car as having her hand on the door to pull it shut (top of the previous page), then let's go and withdraws her hand all the way into the car (below). She doesn't quite know what to do with her hand and makes a reflexive motion to pull her skirt down but instead leaves it up. Below is a picture of Susan's legs as she is getting into her vehicle.

Page Seven - Steve continues writing stating that this allows him to get a nice shot of her legs and of the inside of her right thigh and of the leg of her panties. He thinks that the skirt she was wearing has a built in slip. He states that she doesn't usually wear slips but the pink slip is visible below her wrist in the picture above. On this page is a picture of Susan's leg.

Page Eight - Steve writes that it is very clear in the picture below, stating that the right leg of her panty is visible on the picture on the previous page illustrating her comments that she wears her temple garments. On this page is a close up picture of Susan's leg showing the panty Steve is writing about.

Page Nine - Steve continues writing about the temple garments, stating that they are tight and short, an unusual habit from what he has seen up the skirts of Mormon women. Steve states that at the end of the video clip she reaches out and again grabs the door to pull it shut something she started to do while sliding onto the seat and Susan has sat with her legs spread apart in a skirt when she knew he could see her undies. Steve writes that she enjoys exposing herself a lot and as late as the last weekend he spent with them she sat with her face concealed behind the computer monitor so that he could enjoy looking at her legs without her noticing.

Page Ten - Steve writes that Susan wants him to see her panties and other erotic things is in controvertible, why she wants to turn him on is the question. Steve states that for now he can only enjoy it and hope it leads somewhere since he is about to explode with lust for her. On this page is a close up picture of Susan's leg while she is sitting in the vehicle.

June 28, 2003 - Saturday

Page One - On this page is a picture of Susan looking at the camera titled 6/27/2003 [REDACTED] [REDACTED] [REDACTED] video capture. Steve writes that this is how Susan dressed for a five hour hike they did yesterday near Salem Oregon. When he picked up Susan and Josh at their hotel room she had this skirt on.

Page Two - On this page is a picture of Susan looking down and not at the camera this is titled 6/27/03 video capture. Steve writes that he thought she may have slept in it since she has been known to do that. As it turns out she had not other clean clothes, having been in Salem for six days. Steve states that he was excited to see her dressed in a skirt for the day rather than in jeans and a T-shirt, it's like she was dressed up and he wasn't sure if she realized they would be hiking for five hours.

June 29, 2003 - Sunday (Pertinent)

Page One - Steve writes that he, Susan and Josh are in town staying at her family's home. Steve states that after he drove Josh to the post office he was talking to him in the van and Susan came out. Steve thinks that maybe she was watching for a while because she didn't come out right away.

Page Two - Steve writes that he spoke with Josh and offered to bring him a letter which he had in his possession just for another chance to see Susan. Steve states that he arrived with the letter about 1030 PM and was rewarded when she answered the door. Steve writes that as he mentioned Susan was not dressed to hike but she was the one who decided we were to go on the 3-4 mile hike which took five hours and to his huge delight Susan was wearing a skirt to hike in, stating that she was beautiful and feminine and was not wearing a slip which made it nice when she was between him and the sun, he could not see what was under her skirt but could see the outline of her legs and her crotch.

Page Three - On this page is a picture of Susan looking towards the camera titled 6/27/03 between me and the sun. Steve writes that this was very erotic and when he walked behind her he watched her walk and moves her hips and he also watched for video shots with the sun behind her, but did not get any good opportunities for that (see the above picture).

Page Four - Steve writes that he did pick up some decent shots by accident and the other thing he picks up by accident is what appears to be a panty line (see below. Which is not the best shot he had but it shows her nice hips too, so he chose it also for that). Steve cannot tell what she had on under her skirt. On this page is a close up picture of Susan's hips.

Page Five - Steve writes about how Susan is dangling her bare feet in the water and when she hiked up her skirt to keep it from getting wet he could see about ten inches of her thigh and he did not see her temple garments and that she wears them tight and short but the leg of the panty usually reaches to within about six inches of her knee. On this page is a close up picture of Susan's leg.

Page Six - Steve writes that until he was able to review the video he had taken and saw what appears to be the seam on the bottom of full-out panties, he didn't know that she had no panties on at all. On this page is a close up picture of Susan's lower leg and foot.

Page Seven - Steve writes about the picture on page six as well as the picture on this page how it illustrates the fact that Susan was not wearing proper shoes for such a hike. Steve thinks in retrospect she knew she would be doing a lot of walking because she and Josh had driven over to Silver Falls with fellow employee earlier in the week. On this page is a close up picture of Susan from the waist up, looking towards the ground. The writing under the picture states she is checking to see what kind of picture I am getting of her breasts?

Page Eight - Steve writes that he is pretty sure they realized that there was a lot of walking required in order to see all of the falls SO with that in mind he feels that she left her walking shoes in the van on purpose. On this page is a picture of Susan not looking at the camera.

Page Nine - Steve writes that Susan wanted to look pretty that day and she knows that he thinks her legs are nice (he's told her so, and secretly - she could not have missed it, had the video camera on and aimed it t her legs when she was in a skirt sitting at her desk) and enjoy seeing and touching them. On a number of occasions she has sat in such a way to allow him a glimpse up her skirt.

Page Ten - Steve writes that she can't do such things in pants, so he thinks that she was glad her jeans were dirty and she had to wear sandals in order to look ice head to foot. On this page is a picture of Susan looking at the camera.

Page Eleven - Steve writes about the poor quality of Glue he used to glue pictures in his journal and that he had to throw away three pages and start over with text and pictures.

Page Twelve - On this page is a picture of Josh and Susan with Susan looking at the camera. Steve writes about this picture stating 6/27/03 (from video, as usual) she turns and sees him pointing the camera at her. Steve states that he thinks he has good reason to believe that Susan wanted him there on that hike last Friday and even was happy to be dressed in skirt and sandals for five hours of hiking and exploring.

No page number - On this page is a receipt for glue.

Page Thirteen - Steve writes that he was hanging back from Susan and Josh to take some footage of Susan, his first opportunity to get a full length shot. Steve states that she knows that he has a habit of sneaking in shots of her whenever possible, one time she caught Steve taking a video of her from behind and she said "don't do that" but qualified it with "I thought you were him" (referring to [REDACTED]). Steve states that there was no concern or bother in her voice about what he was doing. Another time Steve was standing on a ladder outside and taping her through the sliding glass doors in the kitchen and she looked right into the camera.

Page Fourteen - Steve writes that even though it was dark outside he doesn't think she could have missed him. Steve states that he tries to be discreet but is desperate for any picture of her or anything that has touched her body and he is very fortunate that she is so indulgent as to pretend she doesn't notice when he is following the urges of his lust for her. Steve writes that he is filming her from behind as she walks down the trail, she stops, turns and sees that he is filming and gives Steve a brief indulgent smile, comes to a complete stop and then turns to face him. Steve states that sometimes she is not in the mood for pictures but when she knows she looks pretty and is dressed in something flattering, she almost begs to be filmed.

Page Fifteen - Steve writes that she looked very lovely on Friday and she knew it. She stopped along the trail and picked a daisy for her hair before this clip was taken. She was wearing a skirt and sandals and also she isn't one to wear tops that emphasize her breasts. On this page is a picture of Josh and Susan with Susan looking towards the camera with the writing sort of posing.

Page Sixteen - On this page there is a picture of Josh and Susan with Susan looking toward the camera with writing under the picture stating, and I love you too gesture a love sick sigh? Steve writes that her breasts were very prominent in the top she wore Friday. After she faced Steve full on she thrust her chest forward and down, tipping her head slightly at the same time.

Page Seventeen - Steve writes that in one of those gestures she seemed to say I love you too but I'm here and your there. Then without moving she looked at Josh who was right behind her out of the corner of her eye. Steve states that he has seen her do this at least on two occasions. On this page is a picture of Josh and Susan with Susan looking at Josh and the writing stating does he notice.

Page Eighteen - On this page is a picture of Susan and Josh both who are looking upward with the writing under the picture stating. Lets sort of act like we're interested in what Josh is looking at. Steve writes about the look she has given on page seventeen stating that the two occasions he observed this look, both appear to be similar contexts, to gauge whether Josh had a clue that she was enjoying Steve's attention. Finally she looked up at whatever Josh was looking at or commenting about before he looked down to see her looking at him.

Page Nineteen - Steve writes that he has so much more to write about their hike, on Saturday as he reviewed the video clips and captured stills he was desperate to be with her again and it was heaven to be with her as they hiked for so many hours. Steve states that he felt so close to her so many times and was sexually aroused by her presence and her attire about half the time (I should say all the time but had at least a mild erection at least half the time when on the trail that day). Steve states that he doesn't feel so desperate today and there are unspoken messages on the tape that say to him "I love you too, be patient we will be together someday".

No page number - On this page is a picture of Susan looking at the camera, under the picture is the writing 6 April 2003 - Susan Marie next to picture of Queen Marie.

End of Supplemental report.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:54:14 05/01/13

11-03-11 L. Johnson 8293

L. Johnson #8293 Supplemental Report Case # 09I054602

I was assigned to scan and review evidence removed during a search warrant of the Powell residence.

I reviewed a single VHS tape evidence tag 11-05951 (Item #41) and found it contained footage of various TV shows. There appeared to be nothing of evidentiary value.

I reviewed a single VHS tape evidence tag 11-05916 (Item #73) and found it contained various TV shows, and home shot footage of unknown females. The females did not appear to be aware of the filming. From 0133 to 0155, there was footage of Susan Powell walking in a parking lot at an unknown location. It did not appear that Susan was aware of the filming.

I reviewed four VHS tapes evidence tag 11-05950 (Item # 42) and found the first tape contained nothing of evidentiary value. The second tape contained various TV shows regarding the disappearance of Susan Powell. The third tape contained footage filmed at an unknown persons home during what appeared to be a party or celebration. Susan Powell was among the people in the footage. The fourth tape contained TV footage.

I reviewed an Olympus Digital Recorder, evidence tag 11-05915 (Item #72) and was unable to turn the device on. The batteries were changed with no effect. There were no USB ports or any other way apparent to activate the device. I was unable to determine if anything of evidentiary value was on the device.

I reviewed a Sony Digital 8 Camcorder, evidence tag 11-04318 (Item # 39) and found an single 8mm tape inside of the Camcorder. There were no other tapes in the factory case or evidence bag. The tape was reviewed and the first five minutes contained footage of unknown females. The footage appeared to be shot from inside a home thru blinds and the females appeared to be unaware of the filming. The rest of the tape contained various TV shows regarding Susan Powell being missing.

I was assigned multiple envelopes containing Disks removed from the Powell residence during a search warrant. I was assigned envelopes 13 thru 24.

Envelope 13 - Contained two disks marked "SH map editor and all other files since last back up except laptop 3-18-2010" Single Zip file on the disk that I was unable to open. There was nothing of evidentiary value.

Envelope 14 - Contained three disks marked "SH map editor and all other files since last back up except laptop 3-18-2010" Single Zip file on the disk marked the same that I was unable to open. There was nothing of evidentiary value.

Envelope 15 - Contained two disks marked "SH map editor and all other files since last back up except laptop 3-18-2010" Single Zip file on the disk marked the same that I was unable to open. There was nothing of evidentiary value.

Envelope 16 - Contained two disks marked "SH map editor and all other files since last back up except laptop 3-18-2010" Single Zip file on the disk marked the same that I was unable to open. There was nothing of evidentiary value.

Envelope 17 - Contained two disks marked "SH map editor and all other files since last back up except laptop 3-18-2010" Single Zip file on the disk marked the same that I was unable to open. There was nothing of evidentiary value.

Envelope 18 - Contained three disks. Envelope marked Visual Sutdios 2008 EX. ES. Disk 1 Marked SDK for windows and was found to be a Software Development Kit. Disk two and three were both Visual Studios Set up disks. There was nothing of evidentiary value.

Envelope 19 - Contained two disks. Envelope marked Visual Studio Project files 3-31-2010 including SH Map editor interface My Documents 3-31-10 plus font creator 6.1. Disks contained various Project files and images plus back up reports. There was nothing of evidentiary value.

Envelope20 - Contained 5 disks. Envelope marked Dec- Jan 2008-2009 1-1-2009. Disk one Corel Photopaint test, unable to open file. Disk two single file marked Writing 2008, unable to open. Disk three marked Developer Downloads contained files from Visual Studios developer. Disk four marked Visual Studio. Contained files marked the same. Disk 5 marked MS Direct X. Contained files for Microsoft Direct X. There was nothing of evidentiary value.

Envelope 21 - Contained three disks. Envelope marked Laptop Feb 15 2010 May 18 2009 Dads Photo Image. Disk one and two contained files for Epson Stylus Photo. Disk three contained files from Laptop Feb 15 2010. There was nothing of evidentiary value.

Envelope 22 - Contained two disks. Envelope marked Laptop Jan 30 2010 Font Creator Pro 6. Both disks contained files marked the same. There was nothing of evidentiary value.

Envelope 23 - Contained one disk. Envelope marked Matrix and Hex Jan 2010. Disk had files marked "My Documents, My Pictures, My Videos" under the My Pictures file were numerous files of Adult women in various pornographic poses. Other files were marked with names "██████████" "██████████" "██████████ Smith" "██████████" containing photos of actresses in professionally done photos that appeared to be downloaded. There was nothing of evidentiary value.

Envelope 24 - Contained one disk. Envelope marked Laptop Jan 2010. Single disk marked Font Creator contained files for the same.
There was nothing of evidentiary value.

Envelope #28 - Contained three disks. Envelope marked Laptop 2009 Calculus Reference PDFs and Image of Dad 8-16-09 Gpokatyia.mov Fabulous Flashers Disk one marked Fabulous Flashers contained a movie with an adult female walking around unknown locations flashing her body. It appeared to be marketed and the female was aware of the filming. Disk two was Marked My Documents and contained the same files as the disk in envelope 23. The third disk marked HP Pavilion Notebook PC, unable to open file. There was nothing of evidentiary value.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:26:45 02/03/12

11-10-11 Jensen 8321 / Tip 09I054602 Supp Narrative Jensen 8321

On 11-10-11 at approximately 1300 hrs I received a call from Lt. Quinlan. Quinlan stated that an individual contacted the West Valley Police Department who was later identified as [REDACTED] 10-6-90.

Kyle claimed he was currently working at an address of [REDACTED]. [REDACTED] said while repossessing items from the home he came across a journal with locations references to a missing female identified as Susan Powell. [REDACTED] called police to inform us of the information. Lt. Quinlan asked that both Detective Vincent and I respond to collect and preserve information that may pertain to this case.

In person contact was made with an adult male who identified himself to me as [REDACTED]. He was accompanied by [REDACTED] [REDACTED] [REDACTED] who is a co-worker of [REDACTED]. [REDACTED] told me that he works for [REDACTED] as a property preservation contractor. [REDACTED] and [REDACTED] will go to assigned houses which are currently being repossessed clear out excess garbage or valuable items and haul them away. [REDACTED] and [REDACTED] said that they had keys to this location at [REDACTED] and were assigned to clear things out. At some point during the clean-up [REDACTED] entered a room located on the upper North side of the hallway and on the West portion of the home which was described as a computer room. While in this room [REDACTED] viewed a desk as he walked inside the computer room.

On the left hand side of the desk as [REDACTED] walked into the room was a black journal with a star on the front cover. [REDACTED] obtained the journal and began to remove it from the location. While leaving the room with the journal in hand [REDACTED] looked inside the journal and the first page contained a wallet size photo of Susan Powell and some directions as to possible whereabouts to Susan Powell. [REDACTED] placed the journal onto the kitchen counter and decided to call police. The writing appeared to be female handwriting.

For further information on directions and content of the journal entry refer to Detective Vincent supplement report. The journal was collected by using latex gloves and it was placed into a plastic bag. Detective Maxwell was given the journal and witness statements that were collected including photos. Following an investigation into the journal another name of the previous home owner and possible owner of the journal was located. For further see Vincent Supp. Following the collection of the journal entry and photos no further action was taken at this address.

No further information at this time. NFD.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:06:56 10/10/12

11-30-11 Maxwell 8274 / November 2011 09i054602

NOVEMBER 01, 2011

On November 01, 2011 I met with Det. D. Greco and I downloaded the most current tips/leads spread sheet and information to manage future tips and leads from the public.

NOVEMBER 02, 2011

On November 02, 2011 I separated the one original PDF book into four separate books creating volume one, two, three, and four to meet the future demands of additional documents.

NOVEMBER 03, 2011

On November 03, 2011 I inserted supplement reports into the report writing system, (Spillman) that had been emailed to me. I organized approximately 50 supplement reports in chronological order by date simply by only placing the proper date sequence and the officer/detectives last name and IBM.

JOSH POWELL SECOND PHONE: On November 03, 2011, I learned through Det. D. Dain that he received information that Josh Powell had activated a second AT&T mobile phone in December of 2009 that phone number being [REDACTED] [REDACTED] I have no further information regarding this phone number. [REDACTED]

[REDACTED]

[REDACTED]

WASHINGTON DCFS & POWELL CHILDREN [REDACTED] and [REDACTED] Powell, the children to Susan and Josh Powell were temporarily placed into the custody of Charles and Judy Cox, Susan's parents while the state investigated Josh after Steve Powell was arrested in September 2011. I received information from the Department of Child and Family Services in Washington State through Det. G. Sanders of the Pierce County Sheriff's Department inquiring if we had collected any concerning evidence on Josh that they should be aware of.

With the secrecy order in place on this investigation I spoke with Det. D. Dain who has been working with the Salt Lake County District Attorney's Office and the assigned judge for the Third District Court, of Utah. It was determined it would be in the best interest of the case and the children that the images recovered from the 2009/2010 forensic examination, [REDACTED] [REDACTED] of Josh's computers be released to the following Washington State agencies, Ninth District Court Judge, of Washington, the Department of Child and Family Services case worker and supervisor, Washington State Attorney's General's Office prosecuting attorney, and the Guardian El idem. The Third District Court Judge, of Utah and the Salt Lake County District Attorney assigned began preparing a court document authorizing the release of all images of character pornography described as being computer generated avatar type sexualized incestual pornographic scenes and morphed actual sexualized photographs. These images were initially located on Josh Powell's Dell desktop computer, evidence number 11-00322. This is in the process of being handled and as of this time nothing has been released from this case file.

NOVEMBER 04, 2011

JOSH POWELL MOVED: On November 04, 2011 I received information from Det. G. Sanders of the Pierce County Sheriff's Department that Josh Powell had moved into a rental home locate at, [REDACTED] Washington. This information was provided to Det. G. Sanders by the Department of Child and Family Services of Washington State.

Neither Josh nor his attorney ever notified me or the West Valley City Police Department with this change of address.

NOVEMBER 08, 2011

NOVEMBER 10, 2011

TIP FOLLOW UP: On November 10, 2011, Ofc. J. Buchanan and Det. S. Jensen followed up on a tip/lead where some individuals were cleaning out a residence that was either foreclosed and or abandoned. During the cleaning process a diary of some kind was located containing a photograph of Susan Powell and some brief writings about a location.

I responded to the address in Riverton, Utah. The information obtained appeared to be that of someone's notes and thoughts. I took custody of the diary and witness statements collected by the officers investigating. The statements were uploaded into the tip file. The diary was later booked into evidence.

Refer to Det. S. Jensen and Ofc. J Buchanan's supplement reports for further details.

Through the remainder of November I worked on clerical items organizing the case file, meetings, executive summary, and providing assisting detectives with information.

End of Supplement Report

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:27:46 02/03/12

12-05-11 Horner 8340 / Tip 0 [REDACTED] Supplemental Narrative

Horner 8340 12/5/11 On 12/5/11 at approximately 2130 hours while working uniformed patrol and completing telephonic reports at division, I spoke to a male who reported possible information on the missing Susan Powell case.

I contacted the male at the phone number [REDACTED] and he identified himself as [REDACTED] [REDACTED] residing at [REDACTED] [REDACTED]; Murray, UT 84107. I located a Utah [REDACTED] # [REDACTED] confirming the information to [REDACTED] [REDACTED] stated he is the owner of a mine shaft near Topaz Mountain. [REDACTED] remembered seeing on the news that Susan Powell's favorite color is purple, and the color of the ore found at Topaz Mountain is also purple.

[REDACTED] wanted to know if any purple ore or stones were located anywhere during the investigation, and if so, it could mean that she (and those with her) was near or at the mine shafts on Bell Hill at Topaz Mountain.

He is willing to be contacted for information or assistance at his mine if necessary and can be contacted at the aforementioned phone number and address. [REDACTED] had no further information. Nothing further.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:28:12 02/03/12

12-21-11 Buchanan 8297 / Tip

Furner Tip J. Buchanan 8297 December 28, 2011

On 12/21/2011 I was assigned by Lieutenant P. Quinlan to follow up on a Tip call. The tip was originally sent via electronic e-mail to the West Valley City Neighborhood Narcotics Section by an anonymous citizen on 8/17/2011. The tip read as follows:

Susan Powell is located at [REDACTED]. Note: *=Degrees This is not a prank. She is buried at the Coordinate above. I would use a cadaver dog to find her. May god have mercy on Josh Powells soul.

The IP address that the e-mail was sent from was [REDACTED]. This IP address is registered to a [REDACTED] with a street address of [REDACTED].

On 12/22/2011 Officers J. Vincent, T. Longman and I responded to the address in Herriman to speak with [REDACTED]. I knocked on the door and [REDACTED] answered. I introduced the three of us and [REDACTED] invited us in.

I told [REDACTED] the nature of my business regarding the tip which was sent from her computer. [REDACTED] told me that the tip was sent by her husband [REDACTED] who was not currently home. [REDACTED] said that [REDACTED] would be home very shortly. I provided my telephone number to [REDACTED] and asked her to have [REDACTED] call me. We then left. A short time later, I received a telephone call from [REDACTED] informing me that he was home. We responded back to the residence and interviewed [REDACTED]. [REDACTED] admitted sending the tip. [REDACTED] told me that some time back, he began experimenting with dowsing or divining rods.

[REDACTED] said that with the rods he was able to accurately predict the fluxuation of the stock market for two straight days. Due to the Susan Powell case being much talked about in the media, [REDACTED] decided to use the rods to see if he could predict where Susan Powell was. [REDACTED] said that he laid out a map of Utah and held the rods over the map. The rods eventually pointed to the spot on the map which were at the latitude and longitude coordinates that he submitted in his e-mail.

[REDACTED] stated that he had no actual knowledge of Susan Powell's whereabouts and he did not know anybody in the Powell family. He did not witness any crime and was not given information regarding Susan's whereabouts by any person. [REDACTED] said that he has since quit using divining rods because they caused a rift in his marriage. I provided [REDACTED] with my name and telephone number and told him to contact me any time if he had questions or further information in the future. I thanked [REDACTED] and we left. No further.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:28:58 02/03/12

12-22-11 Jensen 8321 / Tip 745 09I054602 12-22-11

Jensen 8321 Supp Narrative On 12-22-11 I obtained a witness statement from Officer Gatrell. He advised that an individual named [REDACTED] had come to the Police Department and completed a witness statement which was viewed by Gatrell as a "Tip." Gatrell left [REDACTED] statement for Detectives in order to conduct further review.

I reviewed the statement provided by [REDACTED] [REDACTED] [REDACTED] In his witness statement [REDACTED] states that he has information on the Susan Powell case saying that he knows this was a "hire for kill" through a lady that was having an affair (limited details). [REDACTED] said a friend of his (unknown name) received a call from someone (unknown) about a "job" which is referring to killing someone it appears. [REDACTED] said when he found out she (Susan) was missing [REDACTED] knew this guy (unknown) was serious about what he was doing. [REDACTED] said that in order to offer information the D.A.'s Office must protect [REDACTED] since he is in fear for his family's life.

I attempted to make contact with [REDACTED] [REDACTED] by calling the number listed on his witness statement to collect more detailed information. A female answered the phone and when I asked for [REDACTED] [REDACTED] she sounded somewhat confused. I asked if this was a good phone to call [REDACTED] on and the female later identified as [REDACTED] [REDACTED] said, "No."

I asked if there was a better number to contact [REDACTED] on and [REDACTED] said there was not a better number because [REDACTED] doesn't currently have a phone and that he stays from place to place and he probably just listed this number because he is familiar with it. [REDACTED] said she used to date [REDACTED] until she began to see the "double life" he had began to live which included drugs and criminal activity. This caused a separation between the two. I told [REDACTED] that if she came in contact with [REDACTED] to provide him my cell phone number as it is important I speak with him. I conducted a phone number history through phone records and confirmed this phone belongs to or is used by [REDACTED] [REDACTED] at the same address listed by [REDACTED] on his witness statement at [REDACTED] [REDACTED]y. On 12-26-11 I attempted phone contact again with the number provided by William [REDACTED]. Again [REDACTED] answered the line and said that she had still not seen or heard from [REDACTED] April said she was uncertain as to when she would again speak to him but if she does she will again let [REDACTED] know I would like to speak to him.

On 1-3-12 I called and left a voice mail on [REDACTED] phone for [REDACTED] to call me. I provided my cell phone number in case she is in contact with [REDACTED] As of this writing on 1-3-12 I have still not heard anything from [REDACTED] nor do I have a contact number for him or the location where he is staying.

Until I am able to speak with [REDACTED] [REDACTED] I am unable to conduct further follow-up since there are no names listed by [REDACTED] and there is no way for me to contact him by phone or address. I have provided the witness statement to Detective Maxwell who will submit this original statement into the case involvement.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:58:25 02/03/12

12-31-11 Maxwell 8274 / December Supplement 09i054602

DECEMBER 02, 2011

WASHINGTON EVIDENCE RE-BOOKED: On December 02, 2011, all evidence that was checked out on September 01, 2011 for review was re-booked into evidence on the same date with the exception of the following items and the reason.

#58, tag# 1105934, compact discs, (released to Det. Hardinger on 09/28/11 for RCFL review) #69, tag# 1105912, compact disc, (released to Det. Hardinger on 09/28/11 for RCFL review) #59, tag# 1105933, winter gloves, these were taken to the Utah state crime lab for testing.

#35, tag# 1107149, Susan's journals were left in the locked office, Lt. Merritt booked these into evidence a few days later after reviewing journal number eight. Please refer to his supplement report for further.

STATE CRIME LAB FORENSIC RESULTS: On December 02, 2011, I received a copy of the forensic results from the following evidence that was submitted to the Utah state crime lab in October 2011. The nine page report is dated November 17, 2011, assigned CL Case# C2009-██████ and report number 460491.

The following evidence submitted:

All items listed below are from Mike Powell's 1997 Ford Taurus. For further information regarding this vehicle and the seizure reference my September 2011 supplement report.

1. Carpet from the trunk
2. Back seat
3. Swabs from various locations within the trunk and of the trunk carpet
4. Swabs from back seat, seatbelt

The following items were seized from the Ford Focus that Josh rented in December 2009

1. Quarter (25 cent coin)
2. Rock

The following items were recovered from the search conducted in the area of Topaz Mountain in September 2011.

1. Charred debris
2. Stick

All items were forensically tested for DNA to compare to Susan Powell's standard which is on file. None of the items positively tested/matched to Susan Powell's DNA. There was hair strands located in the trunk of the Ford Taurus and in the cab of the vehicle. None of these hair strands were identified to be human.

Refer to the nine page report from the Utah state crime lab for exact details of the above information.

SUSAN POWELL .ORG I checked the susanpowell.org website which is controlled and managed by Josh and or Steve Powell. There hasn't been anything new added to the website.

DECEMBER 08, 2011

RELEASE OF EVIDENCE: The State of Washington removed Josh Powell's children from his custody because of the child pornography located within Steve Powell's digital devices that were seized from his residence. In 2009 several search warrants were executed on the Powell's residence in West Valley City. After a forensic examination of the digital devices belonging to Josh Powell, character pornography and computer generated child pornography were located. This evidence was submitted to the United States Attorney's Office and they declined to prosecute.

Having knowledge that the Department of Child and Family Services of Washington State was investigating Josh Powell and knowing Josh Powell had questionable images on his own digital media devices from the 2009 search warrants. It was decided to approach the Salt Lake County District Attorney's Office, United States Attorney's Office, and the Third District Court, State of Utah to advise them of the actions being taken by the Washington State Courts and to consider releasing these questionable images to the Washington State authorities.

Det. D. Dain met with the attorneys and judge to coordinate the proper release of this evidence. Please refer to his supplement report for further explanation.

DECEMBER 12, 2011

EVIDENCE: On December 12, 2011, I checked out item number 45, evidence number 11- [REDACTED] which is a box of photographs, 8mm cassettes, and compact discs. I reviewed the following disc numbers that were inside the box, 4, 5, 7, 8, 13, 14, 18, and 22. Disc 18 labeled, "SMP Journals 12/25/89-7/9/2000" was unreadable. This disc was removed from the box and repackaged separately. The evidence number is 11- [REDACTED]. This disc was checked into evidence and checked back out to me. I provided this disc to Det. B. Hardinger so that the items on the disc could be retrieved. This disc was given to Det. B. Hardinger on December 14, 2011.

Det. T. Gray advised in his supplement report that disc 4 and 5 were unreadable, however when I viewed these discs they were readable and they were simply family photographs and nothing of evidentiary value to this investigation.

After my review, the box of evidence was rebooked into evidence on the same date.

DECEMBER 14, 2011

EVIDENCE REVIEW: On December 14, 2011, the members of the Powell Task Force conducted an evidence review of the evidence seized in 2009. Present for this evidence review were the following team members:

Lt. P. Quinlan Det. E. Maxwell Det. G. Cook Det. D. Dain Det. S. Jensen Ofc. J. Buchanan Ofc. J. Vincent Det. B. Hardinger
[REDACTED] DA S. Johnson

I checked out of evidence 60 items of evidence for a review. The following items were the only items of evidence where the seal was broke for further review [REDACTED]
[REDACTED]

Evidence Number and Description #10- [REDACTED] - Personal items from Susan's work area at Wells Fargo Bank. This item was opened and inventoried, and subsequently re-booked into evidence. The following items were identified as a pair of tennis shoes, awards, pillow, stuffed animal, miscellaneous office supplies, photos and a blanket.

#10-08981- Personal items from Susan's work area at Wells Fargo Bank. This item was opened and inventoried, and subsequently re-booked into evidence. The following items were identified as miscellaneous food items such as canned chili, beans, tea, and breakfast snacks.

#10-08980 - Personal items from Susan's work area at Wells Fargo Bank. This item was opened and inventoried, and subsequently re-booked into evidence. The following items were identified as a calendar, written notes from the bible, miscellaneous documents containing phone numbers, user names and passwords.

#10-01131 - Paperwork, this item was opened and found to be receipts from Firestone. The documents are from the glove compartment of the Powell's van. They were rebooked into evidence.

#10-00566 - Letter from Susan Powell, this item was opened reviewed then rebooked into evidence. This item was identified as being the last will and testament that was located in Susan's safe deposit box.

#09-11540 - Prescription pill bottles (2), this item was opened, reviewed, and rebooked into evidence. This item had already been processed by the Utah state crime lab [REDACTED]

#09-11209 - VHS cassette, this was opened, reviewed, and rechecked into evidence. This cassette was identified to be an American Sign Language video.

#09-11514 - Sheetrock, this was opened, reviewed, photographed, and rechecked into evidence.

#09-11203 - Miscellaneous camping supplies, this container was opened, all items reviewed, the container was resealed and rechecked into evidence. The drill bit from the drill was removed from the drill and packaged separately so that it can be processed by the Utah state crime lab.

#09-11200 - Plastic container with camping supplies, this was opened and all items were reviewed. The container was resealed and rechecked into evidence.

#09-11215 - Checkbook, this was opened, reviewed, photocopied, and rechecked into evidence.

#09-11217 - Three screws and a drill bit, these were reviewed and rechecked into evidence.

#09-11376 - Cloth covers from a couch, there were three of them they were reviewed, photographed, and rechecked into evidence.

#09-11572 - Metal handle, this was located in the Ford Focus rental car that Josh had rented. The handle was rebooked into evidence although it will later be sent to the Utah state crime lab for DNA testing.

#09-11571 - Brown crayon, this was located in the Ford Focus rental car that Josh had rented. The crayon was rebooked into evidence although it will later be sent to the Utah state crime lab for DNA testing.

#09-11523 - Susan's purse, this item was reviewed, paper documents were photocopied, photographed, and rechecked into evidence.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DECEMBER 16, 2011: PLAYBOY SUBSCRIPTION: On the 16th of December I received a phone call from Jennifer Graves. Jennifer Graves told me that her 15 year old son, Dayne Graves, received a Playboy subscription through the mail that was addressed to him at their home. Jennifer was concerned that Josh, Steve, or Michael Powell was responsible for this act.

[REDACTED]

DECEMBER 17-18, 2011: MILLARD COUNTY SHERIFF FOUND BODY: I received a phone call from Sheriff Decker of the Millard County Sheriff's Department on the 17th of December. Sheriff Decker told me they had located a skeletal body in a rural area and they were unsure if this was a male or female.

On the 18th of December the primary detective investigating the found body invited me and other team members on the Powell Task Force to attend the autopsy. I attended this autopsy and during the investigation the doctor identified the body as being a male.

No further action was taken with this investigation.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

End of Supplement Report

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:29:48 02/03/12

01-03-12 Jensen 8321 / Tip 688 09I054602 Jensen 8321 01-03-12 Supp On 1-3-12 I reviewed a Tip call assigned as #688 in reference to the Powell case. A female named [REDACTED] provided a tip explaining that she was aware of human remains that had been found in Morton Washington last spring. Jennifer said the remains did not match the three local females in the area; she became concerned the remains could be those belonging to Susan Powell. The Lewis County Sheriff's Dept. was handling the investigation regarding the recovered remains [REDACTED] was referring to. I located a number for the Sheriff's Dept [REDACTED] and contacted the dispatch center. I provided the details of this tip that I'd received which was forwarded to the Detective Division for review. At 0900 on 1-3-12 I received a call from Detectives from Lewis County Sheriff's Department who had knowledge of this case in which [REDACTED] was referring to. I was given information that the Dental records had already been submitted or run to confirm this individual was not Susan Powell. I confirmed with the Detective that he was familiar with what I was talking about and he felt as though no further follow-up needed to be conducted regarding this particular tip call. I contacted [REDACTED] and advised her of the results I'd found from her detailed call. This lead will be closed as no further follow-up is necessary.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:30:31 02/03/12

01-04-12 Jensen 8321 / Tip 684 Supp Narrative Jensen 8321 1-4-12 On 1-4-12 at approximately 0900 hrs I made telephone contact (██████████) with a female identified as ██████████ DOB ██████████. A lead was documented and assigned as #684. ██████████ provided information that the night Susan went missing (December 7, 2009) she'd seen a male who was described as wearing a baseball hat and mustache with a five o' clock shadow; standing outside a red Jeep pulled off to the West side of the roadway fifteen miles outside of Topaz Mountain out by Delta she stated. This was in the late afternoon on December 9, 2009. ██████████ said she observed one child who was of preschool age inside the Jeep.

The Jeep was not broken down as far as she could tell but was just parked on the side of the roadway.

██████████ said she stopped and yelled "Are you alright" since ██████████ saw the adult male she thought was in his thirties just standing outside of the Jeep. ██████████ felt it was odd since the adult male didn't want to look at ██████████ after she addressed him. ██████████ said, "Sir!" and finally the male responded by shaking his head or replying yes ██████████ couldn't recall. ██████████ said she observed a dog kennel nearby and there was no dog inside which ██████████ felt was odd. At this time ██████████ could not offer any further details but wanted to provide this information. I told ██████████ that if she remembered anything else to call and let us know.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:31:00 02/03/12

01-05-12 Jensen 8321 / Tip 640

Supp Narrative

09I054602 Jensen 8321 1-5-12

On January 5, 2012 at 1015 hours I contacted [REDACTED] [REDACTED] (DOB [REDACTED]) at phone number [REDACTED]. I conducted a follow-up call to [REDACTED] since he had called originally on 9-13-11 to and reported that the area of Sands National Park should be searched specifically for Susan Powell. This information was assigned as a possible lead to number 640. I wanted to ask [REDACTED] why he felt it would be beneficial to search this particular area. As I asked [REDACTED] he said he just felt as though it needed to be searched. [REDACTED] did not have any specific information but wanted to offer this area as a suggestion to the Police Department.

I asked [REDACTED] if he felt as though I should look in a particular area of Sands National Park. [REDACTED] said he knew of nowhere in particular but since all the other places the Police have searched have turned up "nothing" this may be a place to search as well. I told [REDACTED] I appreciated his suggestion and there was no further information provided. With the limited amount of details provided by [REDACTED] (suggestion only) and the vast area to cover in Sands National Park no further follow-up will be conducted at this point in the investigation.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:31:29 02/03/12

01-05-12 Jensen 8321 / Tip 674 09I054602 Jensen 8321 1-5-12 Supp Narrative On 1-5-12 at 1550 hours I spoke with a male identified as [REDACTED] [REDACTED] [REDACTED]). [REDACTED] had called the Police Department stating that he had information regarding mines out in the Simpson Springs area. I called [REDACTED] to follow up with him regarding any information that may help with this case. [REDACTED] wanted to offer his assistance to the Police Dept. stating that he's familiar with the area and is an old miner. He said that there are so many different areas and mines too look into but he is quite familiar with the area if any assistance is needed.

[REDACTED] had hoped that soil samples of the undercarriage on Josh Powell's vehicle were taken. [REDACTED] said there's an old dog cemetery besides mines that are out that way. He said in order to get to this location the road is pretty rough. I thanked [REDACTED] for his assistance. At this time [REDACTED] was unable to offer any leads to this particular case; offering suggestions on places to search only. [REDACTED] said Lookout Pass, Fish Springs are all in the surrounding area and may be good places to check for someone [REDACTED] claimed.

Due to the lack of information (only suggestions) this lead will not be looked into at this moment. A general search of surrounding areas may be conducted at a later date and time.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:31:58 02/03/12

01-05-12 Jensen 8321 / Tip 691 Supp Narrative Jensen 8321 1-5-12 On January 5, 2012 I received a possible lead to the Susan Powell case.

This lead was assigned to number six hundred ninety one. The caller [REDACTED] [REDACTED] [REDACTED] said that she was told through a third party that Josh and Steven Powell had paid a hit man to kill Susan and dispose of the body. [REDACTED] said that a hit man disposes of bodies and chops them up. Following the chop up of the body it's fed to pigs in a field out in the Chesterfield area of West Valley.

I discussed the information received with Detective Dain (WVPD) and it's been determined that this lead has already been examined. According to Dain he claims that an individual who wished to remain anonymous provided this information to [REDACTED] (The Third Party). This information has been looked into and can be closed out at this time according to Detective Dain.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:32:30 02/03/12

01-05-12 Vincent 8296 / Tip 710 Vincent 8296 SN Case # 09I054602 January 5th 2012 Tip # 710 TIP INFORMATION:

[REDACTED] [REDACTED] would like to speak to detectives. He thinks he saw Susan and Josh in a van a few years ago. [REDACTED].

DETECTIVE ACTION:

On December 27th 2011, I reviewed the tip information given. I then made contact with West Valley Dispatch and was advised that there was no record found for the number given in the tip.

I also called the number provided with the tip [REDACTED] and was advised by an automated system that the call cannot be completed as dialed and to please check the number again. I did check the number a second time and had the same recording given.

Through the use of 411/operator, I provided both the name [REDACTED] and the number [REDACTED]. The Operator advised that she had nothing in her system indicating a match based on the information provided.

A check through Google found nothing related to the number, I also used a reverse search engine through Google and found nothing. DISPOSITION:

Information only.

Nfd.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:32:59 02/03/12

01-05-12 Vincent 8296 / Tip 711 Vincent 8296 SN Case #09I054602 January 5th 2012 Tip #711 TIP INFORMATION:

"[REDACTED] [REDACTED] saw someone in a van up in the mountains when the snow storm hit. [REDACTED]" DETECTIVE ACTION:
On December 28th 2011, I did make contact with a [REDACTED] at the phone number provided which is [REDACTED]. [REDACTED] and I did converse with one another about exactly what he had observed. I asked [REDACTED] if I could come to his home and speak to him about the tip West Valley City Police had received that [REDACTED] gave. [REDACTED] agreed and I did respond to his home which is in [REDACTED]. [REDACTED] did introduce himself, but not as "[REDACTED] [REDACTED] told me that his last name was [REDACTED] [REDACTED] was positively identified through the statewide computer system as [REDACTED] [REDACTED] 010759.

I asked [REDACTED] if he would go with me to where he saw someone in a van and [REDACTED] told me that we could go there. [REDACTED] then led me to the entrance of Butterfield canyon.

I inquired with [REDACTED] as to what he was doing in the middle of the night at the mouth of Butterfield canyon and [REDACTED] told me that the bar he goes to closes at midnight and that he and his girlfriend would leave the bar and come to Butterfield canyon to watch the deer. The location [REDACTED] took me too was at the entrance to Butterfield canyon just before the area where there are gates which could be locked up to prevent vehicles from actually going up the canyon. [REDACTED] stated that it was when the snowstorm hit in December of 2009 and that he believed he had observed Josh Powell in a van and someone rolled up in a blanket that was not moving in the passenger seat.

I questioned [REDACTED] why he would wait this long and [REDACTED] told me that when he originally observed the van and the male that was driving it that the male had given him a very unique stare when their field of vision had crossed each other; but that [REDACTED] at this point had not given it much thought. [REDACTED] then stated several months later he was at home watching the news and that there was breaking news from West Valley City about the search in Ely for Susan. [REDACTED] told me that the news had shown a clip that they had recorded the first week of Susan's disappearance and that it was of Josh speaking to the media and that he had a black beanie on over his hair. [REDACTED] told me that this is when it had clicked for him. [REDACTED] told me that he recognized Josh as being the same person that was at the entrance of Butterfield canyon that night wearing the same beanie.

WITNESS STATEMENT:

I did collect a written statement from [REDACTED] for details refer to his statement, in it [REDACTED] writes on his own free will the following: " 2 years back looking for deer in Butterfield canyon saw a van parked look like someone sleeping in front passenger seat movement in the back as we were leaving man come around van and gave a weird look, look like Josh Powell at 100 or 200 in the morning". DISPOSTION:

Information only. Nfd.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:33:28 02/03/12

01-09-12 Buchanan 8297 / Tip 188 Tip 188 J. Buchanan 8297 January 09, 2012

On 01/09/12 I attempted to make telephone contact with complainant [REDACTED] [REDACTED] I was able to locate a telephone number from Officer Mill's linesheet entry of 12/20/09. The telephone number was [REDACTED]. I called and received a voicemail. I left a message for [REDACTED] [REDACTED] to call me back.

On 01/10/12 I received a telephone call back from [REDACTED] [REDACTED] [REDACTED] told me that she had in fact started a blog some years back. On her blog, she received a comment regarding the missing person Susan Powell.

An e-mailer from the address of [REDACTED] had posted a comment which said that the missing woman's body is in the Provo Canyon and to look for a "V" shape or two poles together. The IP address was given as [REDACTED] I asked [REDACTED] if she still had the blog and she said that she had switched blog carriers but that she might still have her old blog cataloged. I provided [REDACTED] with my e-mail address and she said that she would send me a copy of her old blog if she could locate it.

I then sent the following e-mail to [REDACTED] :

My name is Detective Jesse Buchanan and I work for the West Valley City Police Department. I am following up on a tip related to the Susan Powell missing person case in our city. I was told that somebody from this e-mail address may have possible information related to this case.

If you do have any helpful information, please respond to this e-mail or contact me by telephone. If this is not the case, please disregard.

Thank you

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:33:58 02/03/12

01-09-12 Buchanan 8297 / Tip 542 Tip 542 J. Buchanan 8297 January 09, 2012

On 01/09/12 I attempted to contact complainant [REDACTED] [REDACTED] at the telephone number of [REDACTED]. I received a voicemail. I left a message with my information.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:34:24 02/03/12

01-09-12 Buchanan 8297 / Tip 565 Tip 565 J. Buchanan 8297 January 09, 2012

On 01/09/12 I received a tip in which Officer T. Sanford had spoken with complainant [REDACTED] [REDACTED] on 11/08/10. [REDACTED] told Sanford that about two months prior he had located an abandoned shovel on the left side of the road on the Pony Express Trail. [REDACTED] said that the shovel had been between a pet cemetery and Simpsons Springs. [REDACTED] took the shovel home and put it in his garage. [REDACTED] said that there was nothing unusual or suspicious about the shovel and it was located by a gravel pit. [REDACTED] told Sanford that he lived in Utah County and did not want to drive up to West Valley to give the shovel.

I attempted to contact [REDACTED] [REDACTED] at the telephone number of [REDACTED]. I received an automated message that the operator was unable to complete my call and to try again later. A short time later, I attempted again and received the same message.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:34:51 02/03/12

01-09-12 Jensen 8321 / Tips Supp Narrative

Jensen 8321 1-09-12 On 1-09-12 at approximately 1345 hours a phone call was received from [REDACTED] [REDACTED] [REDACTED] [REDACTED] said she is living in California and called the Police Department from a phone number [REDACTED]. I called [REDACTED] back to which she immediately asked, "Do you hear out people who are intuitive?" I explained to [REDACTED] that I was interested in any information that she had regarding the Susan Powell case. [REDACTED] said she's helped out many people before claiming that families will seek her out in reference to missing individuals. [REDACTED] told me that Susan has visited her twice. This second visit stood out to [REDACTED]. Following the "visit" from Susan on the second occasion [REDACTED] decided to Google search her case on the internet.

With the information [REDACTED] was able to find she felt necessary to contact Police. [REDACTED] said Susan told her that she is located next to a shed which has "White Wash" on it. [REDACTED] said it was icy and there was bodily harm, rape and blood involved. [REDACTED] continued saying that the white washed shed was related to these key words she explained and is small and looks like an outhouse type shed or port o potty style structure.

[REDACTED] told me that the shed is close to where we have been searching but that [REDACTED] is not certain as to the layout here and does not know all the places that we've looked. She said it was most likely close to where they (Susan and Josh lived). [REDACTED] continued saying that she was told by Susan Powell on this visit that Steve was the person who killed her.

[REDACTED] said that she was told by Susan Steve is in jail right now on unrelated charges to Susan's disappearance. [REDACTED] said she was sitting down just eating a peanut butter sandwich and following her Google search of the Susan Powell case information she read, [REDACTED] felt the information corroborated with things Susan has been saying. [REDACTED] decided to call and provide Police with this information. Detectives will be informed of the any possible sheds particularly having "White Wash" in the event it is related to this possible lead. No further action taken.

End of Supp

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:35:21 02/03/12

01-09-12 Jensen 8321 / Tips Supp Narrative Jensen 8321 01-09-12 On 1-9-12 I attempted multiple times to speak with

██████████ who called the Police Department on 9-15-11. I have tried on multiple occasions to contact ██████████ prior to today's date with no answer. I am unable to leave a message on ██████████ mailbox as it's always full.

██████████ provided information about someone he claims to be Josh Powell.

██████████ said Josh Powell was a plumber working the same site as ██████████ ██████████ recalled a conversation with the person he believed to be Josh Powell regarding deer hunting. Josh had told ██████████ that they go scouting for deer. Josh said if you got hurt no one would find you for days. ██████████ believed Josh may have lived in the area of Bryce Canyon but was unsure according to Officer Cowan's report. I have spoken with Detectives who have conducted an investigation as to where Josh has lived and worked. At this time there is no indication that Josh lived or lives near Bryce Canyon furthermore that Josh worked as a plumber or hunts. I am unable to contact ██████████ after multiple attempts for further follow up regarding his information. With the general information provided thus far no follow-up is necessary at this time.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:35:48 02/03/12

01-10-12 Buchanan 8297 / Tip 572 Tip 572 J. Buchanan 8297 January 10,2012

On 01/09/12 I received a tip which Officer A. Jeter had originally spoken to the complainant [REDACTED] ([REDACTED]) on 11/28/10. At the time, [REDACTED] told Jeter that she had met a woman in a bar in Oklahoma. [REDACTED] said that the woman told [REDACTED] that her name was Susan and she was from Salt Lake City Utah. "Susan" said that she had left her wife and kids so she could get away. [REDACTED] said that the woman eventually identified herself as Susan Powell. This event allegedly occurred on 11/27/10. The bar was called Flea Flickers.

On 01/09/12 I attempted to contact [REDACTED] at the given telephone number of [REDACTED]. I received an answering machine and I left a message.

On 01/10/12 I called the same telephone number and left a similar message with my name and telephone number. Case closed leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:36:18 02/03/12

01-10-12 Buchanan 8297 / Tip 577 Tip 577 J. Buchanan 8297 January 10, 2012

On 01/09/12 I received a tip which was originally sent via e-mail to the West Valley City's Online Tip Submittal site. The tip was originally sent on 12/11/10. It was sent by a [REDACTED] from Lehi, Utah.

[REDACTED] used the e-mail address of [REDACTED] m. In his e-mail, [REDACTED] relays an experience that he had on Saturday December 5, 2009 in which he was driving his vehicle on the Pony Express Road. [REDACTED] stated that he saw a male standing outside a vehicle off to the side of the road. [REDACTED] was going to stop to see if the man needed help. The man turned his face away from [REDACTED] as if to conceal his identity.

This encounter frightened [REDACTED] and he later told his wife about the man. His wife saw the story of Susan and Josh Powell on the news and she told [REDACTED] that sounded like the description of the man whom [REDACTED] had seen. [REDACTED] thought this was especially odd because it was in the same Pony Express area where Josh told the police he had gone camping on December 6/7.

On 1/9/12 I called and spoke to [REDACTED]. He recalled the same story to me. [REDACTED] stated that from what he could see, the male looked like it could have been Josh Powell. According to [REDACTED] the male had a goatee like Josh. The male was driving a long, two-toned possibly silver Mercury-type vehicle. He was wearing a coat with a turned up collar. [REDACTED] said that if shown a map, he could point out the spot where he saw the male. I provided [REDACTED] with my name, and my telephone number and said that I would contact him in the future.

On 01/23/12 I again made contact with [REDACTED]. I asked [REDACTED] if he could point out to me the exact spot that he saw the suspicious male.

[REDACTED] agreed to accompany me to the spot the next day. On 01/24/12 Detective S. Jensen and I met [REDACTED] at the Lehi Block Company at approximately 0900 hours. [REDACTED] brother [REDACTED] accompanied us.

We got into [REDACTED] truck and began driving south west on Highway 73 until it met up with Highway 36. We then took Highway 36 for a short while until it turned off onto the Pony Express Road. From there, we drove 18 miles southwest on the Pony Express Road. [REDACTED] drove for a while longer and eventually stopped near some large washes on the north side of the road. [REDACTED] told us that this was the spot where he had seen the suspicious male. I noted the GPS coordinates of this location.

The coordinates were: 40 9'19"N 112 40'50"W. [REDACTED] then drove us back to our vehicles. I thanked the men for their time and we left. I gave the coordinates to M. [REDACTED] to plot on a map. Nothing further.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:36:44 02/03/12

01-10-12 Buchanan 8297 / Tip 586 Tip 586 J. Buchanan 8297 January 10, 2012

On 01/09/12 I received a tip which was originally sent via e-mail to the West Valley City Online Form Submittal site. The tip was from a person by the name of S. [REDACTED] from [REDACTED] [REDACTED] [REDACTED] uses the e-mail address of [REDACTED]. The e-mail pointed out the fact that the Las Vegas Police had found the body of a charred woman in the desert in Arizona. Apparently, the Las Vegas Police were looking for a show girl but that it was not her. [REDACTED] thought this may be of interest to the Susan Powell case.

The original tip was sent in on December 24, 2010. I researched this case and found that the Las Vegas Police Department were looking for a missing woman who was an escort service owner. On December 23, 2010, the charred body of [REDACTED] [REDACTED] in Arizona was located near the Hoover Dam. Case closed leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:37:19 02/03/12

01-10-12 Buchanan 8297 / Tip 591 Tip 591 J. Buchanan 8297 January 10, 2012

On 01/09/12 I received a tip which had originally been sent to the SusanCoxPowellFoundation website. The comment was then forwarded to Detective E. Maxwell and Detective D. Greco. The tip was originally sent on 02/23/11 by someone named [REDACTED] at the e-mail address of [REDACTED]. The original e-mail read:

I am a psychis and I have been getting images of the possible location of Susan. The location is between I80 and Hwy 201 near The Great Salt Lake Marina. Here is a link to a map of the area
[Http://maps.google.com/maps?near=4128+Ottawa+Dr,+West+Valley+City+UT+ 84119&geocode=CXFFiVPQnbWVFW-bAIdY2FT-Snrgc4yi4xShzH1LmIHAcyoBA&q=Aspen+ Logistic+of+Salt+Lake+City,+Utah&f=i&dq=power+plant&ie=UTF8&hq=Aspen+Logistic+of+](http://maps.google.com/maps?near=4128+Ottawa+Dr,+West+Valley+City+UT+84119&geocode=CXFFiVPQnbWVFW-bAIdY2FT-Snrgc4yi4xShzH1LmIHAcyoBA&q=Aspen+Logistic+of+Salt+Lake+City,+Utah&f=i&dq=power+plant&ie=UTF8&hq=Aspen+Logistic+of+)

Salt+Lake+City,+Utah&hnear=&ll=40.732413,-112.20118&spn=0.011333,0.016973&t=h&z=16

Hope this will be of some use in finding Susan and allowing for peace for her family. And yes, I do see her husband Josh as the person responsible.

Included were three maps which did not contain much detail. The area in question is very broad. There was no telephone number included for [REDACTED] I sent the following e-mail to [REDACTED]:

We appreciate your tip. I was wondering if you had any further information.
Thank you in advance

I included my name and telephone number with return e-mail address. As of 01/16/12 I have not yet heard back from [REDACTED]
Case closed leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:37:46 02/03/12

01-10-12 Buchanan 8297 / Tip 604 Tip 604 J. Buchanan 8297 January 10, 2012

On 01/09/12 I received a tip which was originally sent via e-mail on 08/03/11. The tip was sent to [REDACTED] at [REDACTED].

The complainant was a [REDACTED] who uses the e-mail address of [REDACTED] e-mail said (errors are hers not mine):

josh went camping alright in a hotel!! him and his 2 boys,seen him between 6:30-7:00,his son asked me do you know what happened to my mom,I've already talk to cops, nothing was said to me about nothing!!its not funny she keeps coming to me at night,something about the hotel she wants everyone to know I seen him there. be leve me this is no joke, I could not sleep 2 nights ago because of this, i dont even know her or family.

On 01/10/12, I called and spoke with [REDACTED] at the telephone number of [REDACTED]. [REDACTED] did not want to talk to me over the telephone and she agreed to meet with me at her home on 01/12/12. We later rescheduled for 01/14/12.

On 01/14/12 at approximately 1200 hours, I did meet with [REDACTED] at her home at the address of [REDACTED]

[REDACTED] told me the following story: Sometime in December of 2009 [REDACTED] was working as a hostess at the breakfast room at the Comfort Inn Hotel in Sandy, Utah. One day, in the early morning hour (approximately 0645 hours), Robin noticed a man and two small boys who were sitting at one of the tables in the room. The man was keeping his head down as if not to be noticed. [REDACTED] said that she did pay attention to the man because he had lips which reminded her of the actor Kiefer Sutherland's lips. [REDACTED] is a big fan of the actor and is very familiar with his face. One of the small boys with the man looked at [REDACTED] and said to her "Do you know what happened to my mom"?

Before [REDACTED] could respond, another customer began yelling to [REDACTED] that the coffee was gone. [REDACTED] tended to that customer. [REDACTED] went to talk to the little boy approximately 60 seconds later and noticed that the man and the two boys had left in a hurry. [REDACTED] described the man as a white male dressed in dark colors with jeans. He was wearing a black leather jacket and a black ski cap.

A few days later, [REDACTED] said that she saw information on the news about Susan Powell and that she was missing. [REDACTED] immediately recognized the small boy who she had been talking to at the hotel as being [REDACTED]. [REDACTED] also recognized the man as being Josh Powell. [REDACTED] stated that she believes that Josh would have been a guest at the hotel due to him and his boys being in the breakfast room. [REDACTED] did state that it would have been possible for somebody who is not a guest at the hotel to sneak into the breakfast room from the outside. [REDACTED] said she mentioned this strange encounter to a coworker and to her husband.

[REDACTED] waited a couple of days and then she called the West Valley City Police Department non emergency telephone number and spoke to an officer. She provided him with all the details. [REDACTED] is 100% positive that the people she saw that day were Josh Powell and [REDACTED] and [REDACTED] Powell. I provided [REDACTED] my name and telephone number. I thanked her and I left.

On 01/18/12 Detective S. Jensen and I went to the Comfort Inn at the address of [REDACTED]. We met with the current manager, [REDACTED] I introduced us and informed [REDACTED] as to the nature of our business. [REDACTED] told me that he has worked at the Comfort Inn for the past ten years. I asked [REDACTED] if the hotel still had any guest ledgers from the December 2009 timeframe. [REDACTED] told me that the computer system automatically deletes any guest information after one year. The hotel's video surveillance is deleted after approximately thirty days. Nick told me that guests must pay with a credit card with an ID. [REDACTED] said that if a guest were to pay with cash, the hotel would require an ID and would make a photocopy of the ID. All this information is deleted after one year. [REDACTED] said that he does remember [REDACTED] [REDACTED] as a former employee. [REDACTED] showed us the breakfast room where [REDACTED] alleges the sighting of Josh Powell occurred. The room was a smaller room with approximately ten small tables inside.

I provided [REDACTED] with my name and telephone number and asked him to call me if he had any additional information. This tip closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:38:16 02/03/12

01-10-12 Buchanan 8297 / Tip 605 Tip 605 J. Buchanan 8297 January 10, 2012

On 01/09/12 I received a tip which had originally been sent via e-mail on 08/03/11. The original complainant was a [REDACTED]. [REDACTED] did not leave any contact information. Her e-mail stated that she used to work along Highway 6 heading away from Eureka, UT. [REDACTED] was certain that sometime in December (unknown year) she saw him [Josh Powell] in a vehicle which was not his van. He had this look of rage.

[REDACTED] describes the vehicle as being either white or silver and was a sedan. There were kids (boys) in the back seat. [REDACTED] saw this male right near the turn off to Warm Springs in Genola around 7:45 am.

[REDACTED] said that she notified police via telephone. There is no other information and no way to contact [REDACTED] Closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:38:41 02/03/12

01-11-12 Buchanan 8297 / Tip 609 Tip 609 J. Buchanan 8297 January 11, 2012

On 01/11/12 I received a tip call which had originally been handled by Officer A. Cowan on 08/19/11. At the time, Cowan made contact with complainant [REDACTED] at the telephone number of [REDACTED].

[REDACTED] had called to say that he knew of a brother of a coworker by the name of [REDACTED]. [REDACTED] had purchased a home in Ely, Nevada around the same time frame that Susan Powell went missing. [REDACTED] bought the home from an unknown seller. What [REDACTED] thought was odd was that the seller sold the home for a "steal" of a price and that the seller left dishes, the television and most of the property in the home when he sold it.

[REDACTED] thought this was a coincidence with Ely, Nevada and decided to contact the police. [REDACTED] told Cowan that he no longer had any contact information with [REDACTED].

On 01/11/12 I called and made contact with [REDACTED]. He repeated the same story to me and said that he still did not have any contact information with [REDACTED]. I have no information to believe that anyone associated with this case ever owned or sold any home in Ely, Nevada. This tip will be closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:39:07 02/03/12

01-11-12 Buchanan 8297 / Tip 618 Tip 618 J. Buchanan 8297 January 11, 2012

On 01/11/12 I received a Tip call which was originally taken by Detective B. Peterson on 08/22/11. The complainant, [REDACTED] stated that she used to work with Susan Powell at Fidelity Investments and that they had exchanged personal e-mails back and forth to each other at work. [REDACTED] was going to try to contact Fidelity to see if they still had the old e-mails.

On 01/11/12 I called and made contact [REDACTED] [REDACTED] [REDACTED] said that she had in fact talked to somebody at Fidelity and they told [REDACTED] that they had already turned over everything that they had to the police department.
Tip closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:27:28 06/29/12

01-11-12 J. Buchanan 8297 / Tip 623 Tip 623 J. Buchanan 8297 January 11, 2012

On 01/11/12 I received a tip which was originally sent via e-mail to the West Valley City Online Form Submittal site on 08/23/11. The tip was sent from a woman by the name of [REDACTED] who uses the e-mail address of [REDACTED]. The text of the original e-mail read as follows:

I have a friend who owns a gold mine in the Stansbury Mountains in Tooele County. He found some remains in his gold mine recently and does not know whether the bones are from an animal or human. He thinks maybe animal, but he's not an expert and does not know for sure. They appear to be back bones/ vertebra bones. He showed them to me and although I'm not an expert they seem too large to be an animal. Anyways, I will see him again this week when my daughter has softball practice on Thursday (he's my daughters softball coach.) I will suggest to him that maybe he should have them examined (just to make sure the remains are not human) especially since it seems like the West Valley police seem to be zeroing in on gold mines in your search for Susan Powell. Let me know if you'd like me to pass on your information to him so he can perhaps contact you. In the end it may turn out to be nothing, so it's up to you if you think it's even worth looking into. Sincerely,

[REDACTED]

On 01/11/12 I sent the following response to [REDACTED]:

[REDACTED]

My name is Detective Jesse Buchanan with the West Valley City Police Department. I am following up on a Tip in which I believe you sent us in August regarding some bones which your friend found in Stansbury. At the time of the original tip, you said that you were going to advise your friend to have the bones examined to determine whether they were human or not. I was following up to see if your friend ever did that and if he still has the bones or not. I would appreciate a response either way. E-mail or via telephone would be fine.

Thank you Officer Jesse Buchanan West Valley City Police Department Community Services Division [REDACTED]
jesse.buchanan@wvc-ut.gov

As of 01/16/12 I have not heard back from [REDACTED]

On 02/13/12 I received an e-mail from intelligence analyst [REDACTED] asking if I had made contact with [REDACTED] I responded and told [REDACTED] that I had sent an e-mail to [REDACTED] but had not yet received a response. [REDACTED] gave me a new e-mail address for [REDACTED] ([REDACTED]). I resent my original e-mail to this new address for [REDACTED] Possible last name is [REDACTED]

On 02/21/12 I received the following e-mail response from Jenny:

Jesse Buchanan,

I spoke with my friend regarding the bones he found in his Stansbury mine and it turns out he found them many years before the Susan Powell case. He's pretty sure they are animal remains, but not totally sure. So I thought I'd pass that information onto you. Good luck with your investigation.

This tip is closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:39:31 02/03/12

01-11-12 Buchanan 8297 / Tip 623 Tip 623 J. Buchanan 8297 January 11, 2012

On 01/11/12 I received a tip which was originally sent via e-mail to the West Valley City Online Form Submittal site on 08/23/11. The tip was sent from a woman by the name of [REDACTED] who uses the e-mail address of [REDACTED]. The text of the original e-mail read as follows:

I have a friend who owns a gold mine in the Stansbury Mountains in Tooele County. He found some remains in his gold mine recently and does not know whether the bones are from an animal or human. He thinks maybe animal, but he's not an expert and does not know for sure. They appear to be back bones/ vertebra bones. He showed them to me and although I'm not an expert they seem too large to be an animal. Anyways, I will see him again this week when my daughter has softball practice on Thursday (he's my daughters softball coach.) I will suggest to him that maybe he should have them examined (just to make sure the remains are not human) especially since it seems like the West Valley police seem to be zeroing in on gold mines in your search for Susan Powell. Let me know if you'd like me to pass on your information to him so he can perhaps contact you. In the end it may turn out to be nothing, so it's up to you if you think it's even worth looking into. Sincerely,

[REDACTED]

On 01/11/12 I sent the following response to [REDACTED] @ [REDACTED] [REDACTED]

[REDACTED]

My name is Detective Jesse Buchanan with the West Valley City Police Department. I am following up on a Tip in which I believe you sent us in August regarding some bones which your friend found in Stansbury. At the time of the original tip, you said that you were going to advise your friend to have the bones examined to determine whether they were human or not. I was following up to see if your friend ever did that and if he still has the bones or not. I would appreciate a response either way. E-mail or via telephone would be fine.

Thank you Officer Jesse Buchanan West Valley City Police Department Community Services Division [REDACTED]
jesse.buchanan@wvc-ut.gov

As of 01/16/12 I have not heard back from [REDACTED] Case closed leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:39:57 02/03/12

01-12-12 Vincent 8296 / Tip 705

Vincent 8296 SN Case 09I054602 January 12, 2012 Tip #705 SYNOPSIS: Comp advised that he is a native to Utah and that his family was in the area of Simpson Springs and that they had come across a smaller sized grave. DETECTIVE ACTION: On January 9th 2012, I did make contact with the complainant [REDACTED] at phone number [REDACTED] and I conversed about the tip he gave in regards to a shallow grave near Simpson Springs. [REDACTED] called to report the tip on September 28th 2011. Frazier advised me that the grave is marked with a two by four and on the two by four it states [REDACTED] is [REDACTED]. [REDACTED] stated that the grave is located off the Pony Express out by Simpson Springs. [REDACTED] told me that he saw it on Memorial Day 2011. I asked [REDACTED] if he could locate the area where the grave was observed and send me photos. [REDACTED] did do this and did forward me the information, I had requested. I in turn sent the pictures and approximate GPS coordinates to [REDACTED] to have the area plotted and checked at a later date. OTHER: [REDACTED] advised me that the grave is smaller in size. [REDACTED] then stated maybe he cut her up a bit. [REDACTED] s e mail address is [REDACTED]. DISPOSITION: Information only at this time.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:40:55 02/03/12

01-13-12 Vincent 8296 / Tip 712

Vincent 8296 SN Case # 09I054602 January 13, 2012 Tip # 712 SYNOPSIS: Complainant [REDACTED] advised that he might have some evidence or something to present for the Powell Case. DETECTIVE ACTION: I did make contact with the complainant [REDACTED] at phone number [REDACTED] [REDACTED] told me that he had a cousin named [REDACTED] who was in the Utah state prison and that while West was in prison that he had heard that Susan was buried in the West Desert. I did converse with [REDACTED] about his current relationship with [REDACTED] and the decision was made to do a three way call to [REDACTED] and speak to him over the telephone. [REDACTED] which owns a distribution shop on [REDACTED] [REDACTED] was contacted at phone number [REDACTED] by his cousin [REDACTED] and I. I asked [REDACTED] to tell me what he had heard about Susan Powell missing while he was in prison. West then told me that he believed police were searching the wrong area. I asked [REDACTED] how he knew this and [REDACTED] told me that he didn't other than the fact that there were 4 mine shafts about a half mile from the fence line of the Dugway proving grounds. I asked [REDACTED] to try and explain in detail where the location was. [REDACTED] told me that about a mile Northeast of the Geod pits that there are some old remains of a bunkhouse and that you have to go over a hill to see the bunkhouse. OTHER: It should be noted that [REDACTED] had originally believed that [REDACTED] had information on Susan's location, however when I confronted [REDACTED] about his knowledge of Susan being at this exact location. [REDACTED] told me that he only believed that this would be a good location to hide Susan's body. An exact location of this area has not yet been determined, however a rough coordinate will be plotted with the assistance of intelligence analyst [REDACTED] to be searched. DISPOSITION: Information only at this time.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:08:57 09/19/12

01-17-12 S. Jensen 8321 / Tip 759

09I054602 Jensen 8321 1-17-12 Supp Narrative (Tip #759) Welfare Check

On 1-17-12 at approximately 1100 hours I contacted [REDACTED] in person regarding a letter he mailed to the Police Department (attached).

Currently [REDACTED] is housed at the Utah State Prison and in the letter he addressed to the Police Department he asked to speak with Detectives regarding the Susan Powell Case.

According to the letter [REDACTED] wrote it states that he [REDACTED] knows where Susan Powell is and who kidnapped her. It states that a "Mad-Man" who is [REDACTED] is who kidnapped Susan Powell and that she is being concealed at [REDACTED] in [REDACTED]. It was said that [REDACTED] told [REDACTED] that his intention was to make a sex slave out of Susan Powell and that he would kill Susan if anyone finds her and tries to take Susan away from him.

I contacted the Kitsap County Sheriff's department and relayed the information to their dispatch in order to conduct a welfare check with the information provided. I was contacted by Deputy Fleming who said she responded to the listed apartment. Following multiple knocks at the door she received no response. Fleming looked through the window and observed the apartment to be orderly and organized. Fleming said she did not hear any strange noises and decided to speak with the manager who said she did not know of any female or anyone named Susan who lived at this location.

On 1-18-12 at approximately 0945 I re-contacted Kitsap County Sheriff's Office. With an unsuccessful attempt to make contact at the address yesterday in person contact was again requested on today's date. I spoke with Kitsap deputies who advised me that a female by the name of [REDACTED] currently lives at this address. [REDACTED] allowed deputies inside her apartment to look and make sure that there was nobody being held captive. [REDACTED] has lived here now for approximately one year and said that she is not familiar with the complainant [REDACTED]. Deputies told me that there was no sign of anyone being held captive nor did they see anyone inside being held against their will. No further action taken.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:38:20 09/19/12

01-17-12 S. Jensen 8321 / Tip 759

09I054602 Jensen 8321 1-17-12 Supp Narrative (Tip #759) Welfare Check

On 1-17-12 at approximately 1100 hours I contacted [REDACTED] in person regarding a letter he mailed to the Police Department (attached).

Currently [REDACTED] is housed at the Utah State Prison and in the letter he addressed to the Police Department he asked to speak with Detectives regarding the Susan Powell Case.

According to the letter [REDACTED] wrote it states that he [REDACTED] knows where Susan Powell is and who kidnapped her. It states that a "[REDACTED]" who is [REDACTED] is who kidnapped Susan Powell and that she is being concealed at [REDACTED]. It was said that [REDACTED] told [REDACTED] that his intention was to make a sex slave out of Susan Powell and that he would kill Susan if anyone finds her and tries to take Susan away from him.

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SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:31:13 05/01/13

01-19-12 Jensen Tip 760

Supp Narrative Jensen 8321 1-19-12

(Tip # 760) On 12-19-11 at approximately 1300 hours I made contact with [REDACTED] who is currently housed in the States custody in Gunnison, Utah. [REDACTED] has written a letter to the West Valley Police Department in which he says he has helped out Detectives in the past regarding information referring to missing woman Susan Powell. [REDACTED] was requesting to speak again with West Valley representatives to divulge more information regarding the case. In his letter to police [REDACTED] writes that in the past he's given information to Detectives and he used an example of giving information about child porn and computer images (illegal) to police.

I spoke with Detective Dain and Maxwell regarding the information provided by [REDACTED]. I was informed that [REDACTED] was not being truthful and did not provide any information about illegal images or Steve Powell who was arrested in Washington. All of the information [REDACTED] writes about has been released to the media recently. [REDACTED] requested to speak with Detectives further regarding a female named [REDACTED] and it appears that [REDACTED] has used the facts of the case which have been released to the media towards his own creditability. I scheduled an in person interview with [REDACTED] at the State Correctional Facility in Gunnison, Utah. I conducted an interview with [REDACTED] who requested that I write or let the "board" know that he has been accurate thus far with his information. [REDACTED] requested I pass information on regarding his willingness to provide information so that [REDACTED] sentence may possibly be reduced.

As I continued to speak with [REDACTED] in person he stated that if he could just get out of prison he could find [REDACTED] who he says may have played a role in the disappearance of Susan Powell. [REDACTED] said he heard Susan Powell's body may be located somewhere in Idaho. I asked [REDACTED] where he obtained this information. He replied that a female by the name of [REDACTED] provided him this information. [REDACTED] asked me to wait about a week before making contact with [REDACTED]. I contacted [REDACTED] on 12-20-11 at her home in West Jordan. [REDACTED] said she barely knew [REDACTED] and had no idea why [REDACTED] would say she knew about Susan.

[REDACTED] said that her mother knew people that worked with Susan Powell and that was all she could think of. [REDACTED] could not provide any further information. During my interview with [REDACTED] he requested that he also wanted to be transferred back to the Utah State Prison so that he could speak with other individuals who had information about Susan's disappearance. One source of information that [REDACTED] mentioned was [REDACTED]. [REDACTED] told me that [REDACTED] would be able to provide more information about Susan. I contacted [REDACTED] at the Utah State Prison on 1-12-12. [REDACTED] said he knows of [REDACTED] and said that neither he nor [REDACTED] has information about Susan Powell. [REDACTED] appeared surprised that his name would be mentioned. [REDACTED] felt as though [REDACTED] who was taken under [REDACTED] wing at one time in prison may be trying to lighten his sentence by providing false information. [REDACTED] said he doesn't know [REDACTED] that well claiming that the things the two had in common was that [REDACTED] knew his daughters. [REDACTED] felt as though the information provided by [REDACTED] was inaccurate and could not provide me with anything else regarding this case. Following my interview with [REDACTED] the name of [REDACTED] was also provided as a person who would know of a [REDACTED] that had involvement in the disappearance of Susan Powell. I was familiar with [REDACTED] and conducted a jail interview with her while she was incarcerated at the Salt Lake Co Jail. [REDACTED] began to laugh and shake her head immediately saying, "Let me guess [REDACTED] sent you here?" [REDACTED] said he has done this in the past (one year ago) having Police speak with her regarding this information. [REDACTED] said I really have no idea who he is talking about and was unable to provide any further information regarding the subject. At this point in the investigation I have been unable to substantiate any of the leads provided by [REDACTED].

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:41:47 02/03/12

01-19-12 Buchanan 8297 / Tip 630

Tip 630 J. Buchanan 8297 January 19, 2012

On 01/18/12 I was following up on a tip which I had been assigned. The original tip was from complainant [REDACTED] who is with KSL Radio. Officer P. Labounty originally spoke with [REDACTED] around 08/27/11. [REDACTED] stated that he was at the New Balance Store in Cottonwood Heights when a woman approached him with what she called a "credible tip". The woman told [REDACTED] that the police should check the gravel pits in Ely. The female refused to give any contact and drove away. [REDACTED] noted her license plate number o [REDACTED].

I checked and this license plate number is registered to a silver [REDACTED] with the owner being an [REDACTED]. On 01/18/12, Detective S. Jensen and I responded to [REDACTED] address o [REDACTED]. I noted that there was a silver [REDACTED] with [REDACTED] license plates in the driveway. I knocked on the door loudly several times with no answer. I called the Unified Police Department dispatcher and got a telephone number of [REDACTED] for [REDACTED]. I called the number and a woman who identified herself as [REDACTED] answered the telephone. I introduced myself to [REDACTED] and informed her as to the nature of my call. I asked [REDACTED] about the incident with [REDACTED]. [REDACTED] admitted that she was the woman who gave [REDACTED] the tip. [REDACTED] said that she only had "an impression" that the police should search the gravel pits in Ely but that she had no intimate knowledge of the case or the whereabouts of Susan Powell. I thanked [REDACTED] and hungup. This tip is closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:32:29 05/01/13

01-23-12 J. Buchanan Tip 595 Tip 595 J. Buchanan 8297 January 30, 2012

On 01/23/12 I received a tip from a complainant by the name of [REDACTED]. [REDACTED] has originally sent an e-mail to Lieutenant W. Merritt on 07/02/11. [REDACTED] used the e-mail address of [REDACTED]. In the original tip, [REDACTED] said the following: I have a couple of questions: 1)Did anyone investigate the walls of the Powell home? 2)Were there any places in the house or on the property that would have had well covers, or decorative wells built into them? Were these searched?

On 01/30/12 I called the telephone number of [REDACTED] and spoke to [REDACTED]. [REDACTED] said that she gets "feelings" or impressions as to certain things. [REDACTED] has gotten the impression that Susan Powell is in a well which may be covered on the Powell's former property (Sarah Circle house). She feels the impression of water and mesh and possibly a drainage grate. [REDACTED] also said that she feels an impression of drywall and that maybe Susan Powell is in pieces in the wall at their former home. [REDACTED] saw something in the shape of an onion or a balloon. [REDACTED] would be willing to come do a "reading" if we could get her back into the Powell's former home. I thanked [REDACTED] and provided her with my name and telephone number and told her to contact me if she has any further information. She said that she would. I spoke with one of the lead investigators [REDACTED] who stated that the former Powell home has been thoroughly searched both inside and outside. No wells or anything similar were located or reported. This tip closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:39:20 05/01/13

01-23-12 J. Buchanan Tip 636 Tip 636 J. Buchanan 8297 January 23, 2012

On 01/09/12 I received this tip which was originally e-mailed to Lieutenant B. Merritt from complainant [REDACTED] from her e-mail address of [REDACTED]. Merritt forwarded the e-mail to Sergeant R. Bobrowski and Detective E. Maxwell. In his forwarded e-mail, Merritt noted that he had already made contact with [REDACTED] [REDACTED] e-mail was in regards to three possible Josh [Powell] sightings. The first sighting was from a Where is Susan Powell Website named [REDACTED] [REDACTED] who reported a possible Josh [Powell] sighting in Eureka which [REDACTED] said that she and her husband gave to West Valley Police Department the week Susan disappeared. [REDACTED] never heard back from police. This happened on 12/07/09 between 5:20 and 5:30 am while [REDACTED] and her husband were commuting to work at Dugway. [REDACTED] and her husband saw a van parked on a trail/frontage road between the Eureka Cemetery and Eureka town (Tintic Mining Museum) near several mines. The van was running and only had its parking lights on. They found this unusual as they are very familiar with this area. It was on a partially paved dirt road parallel to an ATV trail and just north and parallel to Highway 6. This is an area where people dump their junk.

According to [REDACTED] there was also another sighting just 3.3 miles from [REDACTED] sighting also in the early morning hours. A tow truck driver also spotted a van. This was also reported to West Valley Police Department at the time.

The third reported sighting was of Josh [Powell] and the boys that same morning at the Carpenter Gas Station on Main Street in Eureka between 7:00 and 8:00 AM. The witness (name unknown) told [REDACTED] husband about this. [REDACTED] husband apparently called the West Valley City Police Department and was supposedly told by WVPD that they had already received the tip.

[REDACTED] included a few computer printed maps of these areas. I gave the locations to Intelligence Analyst M. Robbins to plot on a map. No further.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:34:02 05/01/13

01-23-12 J. Buchanan Tip 600 Tip 600 J. Buchanan 8297 January 30, 2012

On 01/23/12 I received a tip which was from a complainant by the name of [REDACTED]. On or around 07/22/11, [REDACTED] sent an e-mail to [REDACTED] from an unknown e-mail address. [REDACTED] then sent the e-mail to Sergeant Bobrowski. In the original complaint to [REDACTED] details a dream she had regarding Susan Powell. In the dream, [REDACTED] saw Susan being crushed up in a rock crusher. Susan's body was then tamped down under a large stone floor. [REDACTED] mentioned that she saw the color turquoise but did not know what that meant. She said that the location was in a public place not the Powell home.

[REDACTED] wondered if Josh or Steven Powell did any tile work or worked with wood chippers or rock crushers. There is no contact information for [REDACTED] [REDACTED] and no specific location was given. This tip closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:42:06 05/01/13

01-24-12 Vincent Tip 721 Vincent 8296 SN Case # 09I054602 January 24, 2012 Tip # 721 TIP INFORMATION: On October 11, 2011 a complainant contacted West Valley Police in regards to the Susan Powell Case. The complainant was indentified as [REDACTED] [REDACTED] whom can be reached for further at # [REDACTED]. [REDACTED] advised that while he was traveling through Utah, they pulled over at a location between Milford, Utah and Garrison, Utah. While there [REDACTED] spotted what he thought to be a small grave. [REDACTED] explained that the location of the grave was off a dirt road about 60 miles West of Milford. [REDACTED] stated that there was a flat area with gravel and that it is approximately 100 yards North of Interstate 21 [REDACTED] stated that there is also an old, 1940 era, vehicle at this location with rust and bullet holes in the side of the vehicle. [REDACTED] stated that this vehicle was in close proximity to where he observed a small shallow grave. [REDACTED] stated that the grave was approximately 4 to 5 feet long and approximately 2 feet wide. [REDACTED] stated that the area could be accessed by a vehicle. DETECTIVE ACTION: Based on the information given, Intel analyst May-Lin and I attempted to locate the area on google maps and were able to plot the area of 38.78641 North and 113.95904 West. DISPOSTION: GPS coordinates plotted need to be searched. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:40:05 05/01/13

01-24-12 Vincent Tip 720 Vincent 8296 SN CASE #09I054602 January 24th 2012 Tip #720 TIP INFORMATION:

█████ called in to state that he was driving down pony express road, Just West of Simpson Springs when he observed several piles of brush and dirt mounds along the road. █████ stated that these piles are created by road maintenance crews, and that they appear every 200 feet or so. One of the piles stood out to █████ and so he stopped his truck to inspect it. █████ stated that the dirt was looser and appeared recently disturbed. █████ kicked the dirt with his boots and was able to move the loose dirt out of the way, digging an approximate 1 foot hole. █████ felt that this was odd because the other piles were not the same. █████ was unable to fully dig the area due to the brush pile on most of the loose dirt. █████ did not have anything further or an exact location of this particular brush pile. Available for officer call back and stated he could assist relocating brush pile if necessary. █████ called in with this information on October 10th 2011. DETECTIVE ACTION: I did attempt to make contact with █████ on January 10th and left a message for the complainant to call me back. Today, January 24th 2012, I did again make contact with the Complainant █████ at phone # █████ and was advised that he is an amateur bird watcher and that █████s was in the area of Simpson Springs and that he had observed a pile of what appeared to be recently disturbed dirt. I asked █████ if he happened to have a GPS coordinate for the location. █████ stated that he did not. I asked █████ to explain to me as best he could the location where he observed the recently disturbed dirt. █████ explained to me that about 5 minutes West of Simpson Springs on the South Side of the road that there are mounds of dirt about every 200 feet or so. █████ told me that there are 4 foot concrete posts and that the dirt pile which █████ believes may have something in it; has the top part of the concrete post broken off. OTHER: While conversing with █████, █████ told me that he did not have a shovel; however that █████ had stepped on the recently disturbed dirt and that his foot had sunk down about 1 foot. █████ stated that he could see animal tracks coming and going from the mound and that maybe there was an animal living in the pile or maybe the animal was eating something from the pile. DISPOSTION: The general area that █████ described has been plotted. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:44:04 05/01/13

01-26-12 Vincent Tip 738 Vincent 8296 SN Case #09I054602 January 26, 2012 Tip # 738 TIP INFORMATION: On November 29th 2011, a tip was reported as a gentleman having information on the whereabouts of Susan s body. The comp advised that he works for a tow company in West Wendover and that the owner had told the complainant that back in the winter of 2009, that he had gone out to the West desert to help a man who told him that his wife had gotten the truck stuck in the snow. When the tow truck driver went out to assist the man, there was no sign of the wife anywhere. The comp asked what color of truck Steven drives due to being convinced that this was him. The comp advised that the man had paid for the tow truck with a credit card and that he could find the receipt. DETECTIVE ACTION: On January 25th 2012, I made contact with owner of the company Mr. Tow known as [REDACTED] at phone number [REDACTED] and explained to Rick that I was interested in getting the date and name of the individual which had his truck towed. I was advised by the owner that he has an employee which keeps track of the receipts which I later identified as [REDACTED] which advised me that he had actually checked for himself by calling the credit card company to find when exactly the truck had been towed. [REDACTED] had told me that he then compared the date which was almost an entire week before Susan Powell s disappearance. [REDACTED] then told me that the male that owned the truck did not have the last name of Powell. I asked what the person s name was that owned the truck and [REDACTED] told me that he could not remember. I advised [REDACTED] that should he have anything else come up which he believed was related to the case; to call my cell phone or the generic police dispatch number. DISPOSITION: Refer to case agent. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:43:05 05/01/13

01-26-12 Vincent Tip 742 Vincent 8296 SN Case #09I054602 January 26th 2012 Tip 742 TIP INFORMATION: Third party advised that a male which she lives with had a dream about Susan Powell s body laying on an Island in the Weber River. DETECTIVE ACTION: I did make contact with the complainant which identified herself as [REDACTED] DOB [REDACTED] and did converse with her about the information she had provided about Susan Powell. I asked [REDACTED] and was told that the male which had the dream was not home and that I should call back. I did call back the following day which was January 25th 2012; and did speak with a male which was indetified as [REDACTED] DOB [REDACTED]. I asked [REDACTED] about his dream and [REDACTED] told me that it was more of a vision and that he is clairvoyant. I asked [REDACTED] to explain to me what he believed was related to the case. [REDACTED] told me that he could see cream colored chalk cliffs and that there was an island along the Weber river and that on the Island McCarty had observed Susan s body laying on the island partially out of the water. [REDACTED] told me that there was also a name that had come to him that was clear as day and that the name was somehow tied to the West Valley Police Department. [REDACTED] told me that the name was [REDACTED]. I asked [REDACTED] if he had a more specific area where he knew Susan s body to be and he stated that he did not. [REDACTED] then told me that while I was speaking with him that an address had come to him of [REDACTED]. I advised [REDACTED] that I would contact him further if I was able to corroborate the information he had given. I used google maps and checked with service which checked with the surrounding agency in the Riverdale and Weber area. I was advised that there was no such address by both Google and State records. I also checked state records for the name [REDACTED] as well as ask assisting detectives, if the name had any meaning to them in relation to the Susan Powell Case or West Valley Police in general and was unable to find any information linking the information. DISPOSITION: Refer to the case agent. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:46:53 05/01/13

01-27-12 Vincent Tip 740 Vincent 8296 SN Case # 09I054602 January 27th 2012 TIP # 740 SYNOPSIS: Comp called police to inquire about Susan Powell case in reference to a specific type of rock being located which would have come from Topaz Mountain. DETECTIVE ACTION: On January 27, 2012, I did make telephone contact with the complainant which was identified as [REDACTED] DOB [REDACTED] at [REDACTED]. [REDACTED] advised that he is very familiar with and owns several mines in the Topaz area. [REDACTED] explained to me that if I had come across any purple colored stones or rocks that they could have been from out of his mines. [REDACTED] stated that he had read about Susan Powell and that her favorite color is Purple which is why she may have wandered towards his mines specifically. I explained to [REDACTED] that at this point in the investigation that no purple stones or rocks had been located. DISPOSITION: Information only at this time. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:45:57 05/01/13

01-27-12 Vincent Tip 726 VINCENT 8296 SN Case # 09I054602 January 27th 2012 Tip # 726 SYNOPSIS: Tip received by West Valley police. Comp advised that she knew of some holes that she believed would be an excellent place to hide someone. DETECTIVE ACTION: On January 10th 2012, I did make telephone contact with the complainant which I identified as [REDACTED], DOB [REDACTED] at [REDACTED]. I was advised by [REDACTED] that she remembers just west of town there are some holes dug out that had been used for mining. [REDACTED] stated that when she was younger that she would go there with her family and that they would ride their bikes [REDACTED] stated that this area would be an excellent place to hide someone. [REDACTED] stated that the town is called Mercur and that its just outside of Tooele. I asked [REDACTED] if she could explain in better detail as to where the holes were located. [REDACTED] stated that she couldn t remember other than it was just past Tooele. With the assistance of Intelligence analyst May-Lin, we plotted a coordinate in the area which [REDACTED] had described. The GPS coordinates are 40.31931 North and 12.20853 West. DISPOSITION: Information only at this time.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:20:31 05/01/13

01-27-12 Vincent Tip 741 Vincent 8296 SN Case # 09I054602 January 27, 2012 Tip #741 TIP INFORMATION: A tip was reported on December 8th 2011, about a father and son which were rock hounding at Topaz mountain. While searching for Topaz, they discovered a men's wedding band laying on a flat rock. Both the father and son believed that it may be related to the Susan Powell case. The decision was made to call police. DETECTIVE ACTION: On January 25th 2012, I made telephone contact with the Complainant [REDACTED] which can be reached for further at [REDACTED]. Glen advised me that his son had the ring that they had located and that it was at his house. I was then given a phone number to call the son which I later identified as [REDACTED] [REDACTED]. I did call [REDACTED] at phone number [REDACTED], which told me that he was at work and that I was welcome to come to his home the following day and pick up the ring from him. I did respond to [REDACTED] residence the following day which is located here in the [REDACTED]. I collected the ring which was sitting on a shelf in the room which [REDACTED] and I were conversing in. I asked [REDACTED] if he would be willing to write a witness statement telling what he knew about the ring, [REDACTED] agreed. [REDACTED] wrote the following statement, "I found this ring while rock hounding at Topaz Mountain last spring. It was sitting on a large flat rock in a small wash at the base of the mountain on the east side of the main mountain. I know this to be true, [REDACTED]". OTHER: The ring is a larger size men's wedding band which is made out of titanium. The ring itself appears to be worn, dull, and has a silver color to it. The ring I collected from [REDACTED] will be booked into evidence. A request was placed on the ring to have it tested for additional evidentiary value. While conversing with [REDACTED] about the ring, I was told that he located the ring during the month of April 2011. DISPOSITION: Information only at this time.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:36:22 05/01/13

01-30-12 J. Buchanan Tip 760 Tip 760 J. Buchanan 8297 January 30, 2012

On 01/23/12 I received a tip that a complainant by the name of [REDACTED] had information regarding the Susan Powell investigation. On the same date, I called and left a message for [REDACTED]. Later that date, I received a telephone call from [REDACTED]. [REDACTED] told me that she has known Susan Powell for several years. [REDACTED] belonged to the same Mormon Church ward as Susan Powell in Washington. [REDACTED] said that she has worked with Charles Cox and the Cox family. According to [REDACTED], she has also spoken with Sergeant Bobrowski and Detective Maxwell several times.

[REDACTED] said that she has spoken to a woman who used to attend aerobics classes at the Puyallup Athletic Club in Puyallup, Washington. This is the same club that Steven Powell, Josh Powell's father attended aerobics. The woman told [REDACTED] that Steve "creeped out" the women in his aerobics class. This woman's name was [REDACTED]. [REDACTED] can be reached at ([REDACTED]), [REDACTED] and [REDACTED].

According to [REDACTED] she used to have neighbors in Washington by the name of [REDACTED] and [REDACTED] ([REDACTED]-[REDACTED]-[REDACTED]). The [REDACTED] daughter [REDACTED] was an associate of both Susan and Josh Powell in Washington. Apparently, [REDACTED] was encouraging Susan to not put up with Josh's abusive behavior. Josh did not like [REDACTED] encouraging Susan and allegedly threatened [REDACTED].

[REDACTED] also told me that she has read a copy of Steve Powell and Terica Powell's divorce decree and it is very disturbing. [REDACTED] said that the Friends and Family Of Susan Powell website's administrator had interesting posts on his wall.

On 01/30/12 I made a telephone call to the telephone number of ([REDACTED]-[REDACTED]-[REDACTED]) in an attempt to contact [REDACTED] [REDACTED]. I received a voicemail and I left a message to call me back with my name and telephone number. Later that day, I missed a call from [REDACTED] in which she left a message saying she would call me back the next day. I have not yet heard back from [REDACTED].

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:17:37 05/01/13

01-30-12 Vincent Tip 733 Vincent 8296 SN Case # 09I054602 January 30, 2012 Tip 733 SYNOPSIS: Complainant was third party. Advised that he knew of a psychic located in Washington which assisted in finding his neighbor s dog that was lost. Contact made with psychic which advised he knew nothing about the case. DETECTIVE ACTION: On January 27th 2012, I made telephone contact with [REDACTED] at # [REDACTED] - [REDACTED] which is a psychic. I inquired with him as to his knowledge about the Susan Powell case. [REDACTED] stated that he did not know anything. I asked [REDACTED] if he has any references where he had assisted in locating missing persons that I would be able to contact. [REDACTED] told me that he was unable to provide any information to me for confidentiality reasons. Due to [REDACTED] at this point in time not knowing anything related to the Powell case no other action will be taken. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:17:04 05/01/13

01-30-12 Vincent Tip 743 Vincent 8296 SN Case # 09I054602 January 30, 2012 Tip 743 SYNOPSIS: Complainant called and advised that Susan Powell s body may be in the bottom of an outhouse in the Simpson Springs area. DETECTIVE ACTION: On January 30th 2012, I made telephone contact with the complainant [REDACTED] [REDACTED] DOB [REDACTED] which advised that he knew of a story where a robbery in Alaska took place and that the bandit did not have a lot of time to hide the loot so he threw it down the bottom of an outhouse. [REDACTED] believes that this may be where Susan Powell s body is located. Intelligence analyst May-Lin and I plotted approximate coordinates for the area of Simpson Springs specifically any outhouses in the area to be checked. The coordinates are 40.00828 North and 112.83030 West. DISPOSITION: Information only. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:16:10 05/01/13

01-30-12 Vincent Tip 729 Vincent 8296 SN Case # 09I054602 January 30, 2012 Tip 729 SYNOPSIS: Complainant advised that she is a distant relative of Steven Powell and that she believes that Steven is very controlling and looks at pornography. DETECTIVE ACTION: On January 30th 2012, I made contact with the complainant [REDACTED] [REDACTED] [REDACTED] which can be reached for further at # [REDACTED] [REDACTED] [REDACTED] stated that she is a distant relative of Steven Powell and that [REDACTED] knows that he looks at pornography and that he has a very controlling personality. I asked [REDACTED] if she had any information regarding Susan s disappearance. Hamilton stated to me that she did not. [REDACTED] then told me that she met Josh and Susan back in 2007 and that at that point in time the couple appeared to be happy. I conversed with [REDACTED] further and after some time, I asked if there was anything that I had not asked [REDACTED] which she believed would be good for me to know about. Hamilton stated no. I then asked [REDACTED] to call police back should she learn anything new from conversing with the Powell s. DISPOSITION: Information only. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:03:52 05/01/13

01-30-12 Vincent Tip 719 Vincent 8296 SN Case # 09I054602 January 30, 2012 Tip #719 SYNOPSIS: Complainant advised that while searching for gold with her family that some type of psychic experience had occurred. Comp believes while walking down a deserted road outside of Medina that she heard a voice call out to her which she believed to be Susan Powell.

DETECTIVE ACTION: On January 9th 2012, Telephone contact was made with the complainant which was identified as [REDACTED] [REDACTED] DOB [REDACTED] which can be reached for further at [REDACTED] [REDACTED] [REDACTED] Jimenez stated that towards the end of September 2011 she was traveling with her family and that while she was walking on a deserted road just outside of Medina while searching for gold with her family that she had some kind of psychic experience in which she states she heard a voice pleading with her. I asked what the voice stated and [REDACTED] stated help me, I want to go home, please help me. [REDACTED] states that she was by herself walking and that she knew it to be Susan Powell. I asked [REDACTED] if she has these types of experiences on a regular basis and [REDACTED] stated no. [REDACTED] did tell me that her children believe she is a prophet. I asked why and [REDACTED] stated because she always picks the right presents. [REDACTED] stated that she also had a vision of two small boys asleep in the back of a car that were covered with a blanket. [REDACTED] stated that the area must have had some sort of significance. [REDACTED] explained the area as being North approximately 1 mile off of Highway 56 just outside of Medina. Intelligence analyst May-Lin and I plotted the approximate coordinates of 37.81231 North and 113.92980 West. DISPOSTION: Information only at this time. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:48:55 05/01/13

01-30-12 Vincent Tip 716 Vincent 8296 SN Case # 09I054602 January 30, 2012 Tip # 716 SYNOPSIS: Anonymous complainant sent a letter to the FBI about Susan Powell being buried in a subdivision South East of the freeway from where she lived. Complainant specifically stated lot #67 at Something Hollow Estates. Detective Buchanan and I went to the area and were unable to locate anything of evidentiary value. DETECTIVE ACTION: On Wednesday January 25th 2012, Detective Buchanan and I responded to the area where an anonymous complainant wrote a letter and had sent it to the FBI advising that she believed Susan Powell had committed suicide and that Josh buried her South East of the freeway from where she lived. The complainant believed that Susan was buried near lot #67 in a newer residential area which the complainant knew as being something Hollow Estates . I checked with dispatch and Google both of which had no record of a location which met what the complainant had described. I was unable to locate anything which matched what the complainant had described after physically checking the area. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:47:51 05/01/13

01-30-12 J. Buchanan Tip 569 Tip 569 J. Buchanan 8297 January 30, 2012

I had been given a tip involving a man by the name of [REDACTED] [REDACTED] [REDACTED] On 01/30/12 I called and made contact with [REDACTED] [REDACTED] [REDACTED] [REDACTED] told me that he and his brother use "witching rods" to treasure hunt. When [REDACTED] heard about the disappearance of Susan Powell, they decided to go down to the Simpson's Springs area to test their rods. They got some activity on their rods but they were not able to locate Susan Powell. This was about a month after Susan went missing. [REDACTED] told me that his daughter is a medium who lives in Idaho. [REDACTED] stated that he asked his daughter, whose name he would not give me, to assist him in finding Susan Powell's body. [REDACTED] said that his daughter had a vision in which she went into a black room and met Susan Powell who was dead but her body and spirit were not yet separated. She then saw Susan in her vision on the night of Susan's disappearance. Susan was laying on a floor in her own "puke" and had been incapacitated. Susan thought "He is going to come and kill me now". Josh then came and killed Susan. The daughter then went into another room and saw Josh. Josh was thinking "I should have killed her a long time ago." Josh then killed Susan. According to [REDACTED] daughter, Josh then put Susan in a bag and put Susan in their vehicle. Josh drove the vehicle and [REDACTED] daughter's spirit followed the vehicle as it drove from Grantsville to the I-80 turnoff. This is where [REDACTED] daughter's spirit lost the vehicle.

[REDACTED] is convinced that Susan is buried somewhere off of the Pony Express Highway. I asked [REDACTED] if his daughter had any more visions of Susan Powell since then. [REDACTED] said that he would contact her and would let me know. I provided [REDACTED] with my name and telephone number. This tip closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:53:46 09/19/12

01-30-12 S. Jensen 8321 / Tip 676

09I054602 Supp Narrative Jensen 8321 1-30-12 Tip #676

On 1-26-12 I received a tip which was assigned as number six hundred seventy six. [REDACTED] [REDACTED] called to say that there is a deep wash not very wide and does not show up on an aerial map very well. [REDACTED] describes the was as being located below the Silver Creek Reservoir being two miles West of the state line and miles North of Highway 50 near the Boarder Inn.

I conducted follow-up with [REDACTED] by telephone regarding this tip call received. On 1-26-12 I contacted [REDACTED] by phone and asked if there was any further information regarding the information he provided that could assist me with the investigation. [REDACTED] replied that he did not have any further information but was "shooting from the hip" and wanted us to know that he felt as though it could be a good place to "hide a body" after seeing coverage of police searches in the Nevada area, offering us a suggestion. I confirmed with [REDACTED] that he did not have any evidence or information that would lead him to believe that a body was buried here. [REDACTED] claimed he could not provide any information related to the case itself.

With the general information provided from [REDACTED] there will be no further follow up at this time in the investigation as it appears this is a leads end by way of information provided.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:22:59 05/01/13

01-31-12 Vincent Tip 744 Vincent 8296 SN Case # 09I054602 January 31, 2012 Tip 744 SYNOPSIS: Complainant advised that there is a female that was arrested in St. Louis and that she looks very similar to missing person Susan Powell.

DETECTIVE ACTION: On January 30th 2012, I attempted telephone contact with the complainant which identified herself as [REDACTED] [REDACTED] which can be reached for further at # [REDACTED] - [REDACTED] - [REDACTED] [REDACTED] did not answer the first time I called. I did leave a message and did receive a call back later in the evening. I did converse with the complainant and gave an E-mail which I later received a photo of the female party which was arrested. The female is identified as [REDACTED] [REDACTED] After reviewing the photo with several other detectives, the consensus is that [REDACTED] is not Susan. The photo of [REDACTED] was taken from a magazine called Behind the bars which is distributed by 7-11 convenience stores. On page 5, there is a section pertaining to massage parlor busts; which is where [REDACTED] s photo was located. DISPOSTION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:22:14 05/01/13

01-31-12 Vincent Tip 735 Vincent 8296 SN Case # 09I054602 January 31, 2012 Tip 735 SYNOPSIS: Complainant advised that she believes that Josh Powell was trying to get the diaries out into the public's eye; so that when Susan Powell's body is found it will look like a suicide. DETECTIVE ACTION: The complainant identified as [REDACTED] [REDACTED] sent an E mail advising the West Valley Police department that things were starting to make sense to her. [REDACTED] advised that Josh Powell was trying to get the diaries into the public eye in the event that when Susan's body was located that it would look like a suicide. Tao then advised that Susan's body was most likely thrown off a cliff and down into some water. Intelligence analyst May-Lin and I did plot the Butterfield canyon area due to [REDACTED] believing that this might have been where Susan's body had been disposed of. Google maps coordinates of 40.51395 North and 112.09491 West are the general area for Butterfield Canyon. OTHER: It should be noted that the complainant has called Police multiple times giving different areas for police to search for Susan Powell. DISPOSTION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:21:26 05/01/13

01-31-12 Vincent Tip 730 Vincent 8296 SN Case # 09I054602 January 31, 2012 Tip 730 SYNOPSIS: Complainant through the use of dowsing rods gave police coordinates of where she believes Susan Powell s body is at. DETECTIVE ACTION: The complainant identified as [REDACTED] [REDACTED] [REDACTED] gave coordinates of where she believed Susan Powell s body was located which is 38.412809 North and 113.350085 West; with an elevation of 7080 feet. Complainant [REDACTED] also gave information that this is South of Crystal Peak in Southern Millard County. I did leave a message and was called back by the complainant on January 31, 2012. Complainant [REDACTED] advised that she had been mentored in the use of Dowsing rods by a former world champion. [REDACTED] then stated that she used Google maps and the rods together and was given the above coordinates. The coordinates were plotted with the assistance of Intelligence analyst May-Lin to be searched at a later date. DISPOSITION: Information only. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:08:06 10/10/12

01-31-12 Maxwell 8274 / January Supplement

09i054602

JANUARY 04, 2012: I was told by Det. D. Dain, the [REDACTED] [REDACTED] went active on Josh Powell on January 04, 2012. This is a 60 day [REDACTED] on ComCast for Josh Powell's [REDACTED] activity. Refer to Det. D. Dain's supplement report for further information.

JANUARY 08, 2012: I was told by Det. D. Dain, the 60 day [REDACTED] [REDACTED] for Michael Powell had expired on January 08, 2012. This [REDACTED] was originally signed and served on November 10, 2011. Refer to Det. D. Dain's supplement report for further details.

JANUARY 12, 2012 MOTION TO RELEASE INFORMATION:

In December 2011 it was decided to approach the Third District Court, of Utah in seeking a motion to release information obtained in 2010 from Josh Powell's computers. Please refer to my November 2011 and December 2011 supplement reports for further explanation.

On January 12, 2012 the Salt Lake County District Attorney's Office assigned attorney drafted a motion to allow limited access to images retrieved from one of Josh Powell's computers that was seized in 2009. The Third District Court, of Utah assigned judge signed and approved this court order.

389 images of computer generated "avatar" incestual caricature pornography and morphed child pornography was copied from the original disc and placed on a separate disc. These images were retrieved from Josh Powell's Dell Computer that was seized from the office on the main floor of the Powell's home in 2009. The computer is cataloged under the following numbers, evidence number 11-00322 and IWR CFL number 09405-10.

This disc was packaged in a sealed and signed envelope with the certified court order. The product was mailed to Detective G. Sanders of the Pierce County Sheriff's Department on January 12, 2012, using Fed EX. I verified with Det. G. Sanders that he received this evidence on January 17, 2012 at 11:33 hours and it wasn't tampered with.

Refer to the court document for further information. The document is under "search warrants" in the PDF book.

EVIDENCE BOOKED: Noted in my November 2011 supplement report I assisted Ofc. J. Buchanan and Det. S. Jensen on a tip where a journal was located in a home containing only one page of writing regarding Susan Powell. I took custody of this journal and it's been locked in my office since I gained possession.

On January 12, 2012, I booked this journal into evidence under evidence tag number 12-07277. I spoke with Ofc. J. Vincent who told me that the owner, [REDACTED] [REDACTED] did not want this journal back and that we could destroy it.

EVIDENCE: The remainder of this month I spent creating a excel spread sheet for the 311 items of evidence so that the evidence number, property numbers, and tag numbers were all articulated on one document for easy reference.

JOSH POWELL: At the time of this writing I have not received any type of communication from Josh Powell or his attorney inquiring about the status of this investigation or to officer any information.

End of January 2012 Supplement Report

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:47:43 05/01/13

02-01-12 Vincent Tip 546

Vincent 8296 SN Case # 09I054602 February 1st 2012 Tip 546 SYNOPSIS: Complainant advised that she is proficient in the identification of minerals which are indigenous to the Topaz mountain area. DETECTIVE ACTION: I did review tip 546 where the complainant [REDACTED] [REDACTED] which is an expert in volcanic stratigraphy and borehole geophysics and has taught mineralogy at the University of California-Davis. [REDACTED] advised that there may be a nexus between the minerals which were left behind on the exterior/interior of the Powell family van and the area in which the van has been to especially in the Topaz Mountain area; due to there being minerals from this particular area which cannot be found anywhere else and that based on what type of minerals may have been found on the van, that it could perhaps be determined where Susan could be. The van had been washed by Josh on the return trip home from the Weekend Susan had gone missing, however I did call complainant [REDACTED] back at [REDACTED]-[REDACTED]-[REDACTED] and did leave a message advising [REDACTED] that I would keep her information on standby in the event that I may need to contact her concerning any questions I had related to minerals/rocks related to the investigation.

DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:46:41 05/01/13

02-01-12 J. Buchanan Tip 622 Tip 622 J. Buchanan 8297 February 1, 2012

On 01/23/12 I received a tip call from complainant [REDACTED] [REDACTED] [REDACTED] had originally contacted the West Valley City Police Department via e-mail on or around August 23, 2011 using the e-mail address of [REDACTED]@[REDACTED].com. In his e-mail, [REDACTED] said that he was a K9 Search and Rescue Coordinator and has been in the business for 39 years. [REDACTED] wanted to talk to a detective about the Susan Powell case. On 02/01/12 I attempted to contact Harry by calling the given telephone number ([REDACTED]) [REDACTED] I left a message for [REDACTED]

On 02/05/12 I received a call from [REDACTED] [REDACTED] told me that he has been a K9 handler and has been involved in the business for over 30 years. [REDACTED] suggested that investigators get something with Susan Powell's scent and have a dog track it from the location of her original disappearance. Harry said that it was a long shot because of the time frame but he has had it work before.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:00:38 05/01/13

02-02-12 Vincent Tip 455 Vincent 8296 SN Case # 09I054602 February 2, 2012 Tip 455 SYNOPSIS: Complainant had third party information relayed to him by a psychic friend and believes that they may know where Susan Powell is. DETECTIVE ACTION: On February 2, 2012, I did make contact with the complainant [REDACTED] [REDACTED] [REDACTED] at phone number [REDACTED] [REDACTED] [REDACTED] [REDACTED] advised that he has a friend who is a psychic and that I should call her. I was given the name [REDACTED] [REDACTED] and a phone # [REDACTED]. Stewart did advise that [REDACTED] has done psychic work for the FBI and LAPD. I did make contact with [REDACTED] which stated that she has since had a stroke and that [REDACTED] is no longer doing psychic work. I asked [REDACTED] if she had any information regarding the Susan Powell case. [REDACTED] stated she did not. DISPOSTION: Information only. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:01:28 05/01/13

02-02-12 Vincent Tip 539 Vincent 8296 SN Case 09I054602 February 2, 2012 Tip 539 SYNOPSIS: Contact made with Comp which advised that she has a feeling that the West Valley Police department is looking in the wrong place. DETECTIVE ACTION: On February 2, 2012, I did make telephone contact with the complainant which was identified as [REDACTED] DOB [REDACTED] which can be reached for further at # [REDACTED] I did converse with Complainant [REDACTED] about the feelings she has been having and that [REDACTED] believes that Susan Powell is not where her husband had taken the boys camping. [REDACTED] told me that she believes that we are looking in the wrong place. I asked [REDACTED] if there was anything she wanted to tell me that she believed would be good for me to know that I haven't asked her. [REDACTED] stated no. [REDACTED] did ask for my phone number which I did give to her. [REDACTED] stated that she has a gift, that [REDACTED] can see things that others don't. [REDACTED] stated that she could provide references if I needed them. Due to [REDACTED] not having any additional information about the case, I did not pursue the references. I did ask [REDACTED] where she thought that I needed to be searching and [REDACTED] stated that she did not know and that she needed to pray about it. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:48:56 05/01/13

02-02-12 J. Buchanan Tip 700 Tip 700 J. Buchanan 8297 February 2, 2012

On 01/23/12 I was assigned a tip with the original complainant being a [REDACTED] [REDACTED] [REDACTED] On 09/27/11, Officer J. Cordova had spoken with [REDACTED] and passed the Tip on to Detective D. Greco. On 02/02/12 I called and made contact with [REDACTED] [REDACTED] [REDACTED] told me that he is involved with dowsing rods and has used them to try to find missing persons in the past. [REDACTED] is also connected to the psychic or spiritual realm and gets impressions. [REDACTED] told me that he was using dowsing rods over a map to try to locate the whereabouts of Susan Powell and the rods pointed to the town of Clawson, Utah. [REDACTED] told me that he called a friend of his who also uses dowsing rods and that she got the same results. [REDACTED] had the impression that Susan is alive but is being medicated to keep her groggy. She is being held in some type of cellar or container under the ground possibly in the root cellar of an outbuilding. [REDACTED] gave me the address of East 1st North and North Main Street in Clawson, Utah. [REDACTED] said that he believed that a man was holding Susan captive but he did not believe the man was Josh Powell. I thanked [REDACTED] and provided him with my information should he have any information in the future.

On the same day, I contacted Sergeant Brook Smith [REDACTED] [REDACTED] [REDACTED] who is with the Emery County Sheriff's Department. I explained the circumstances and gave the address to Sergeant Smith. Smith is familiar with Clawson and this town is in his jurisdiction. Smith told me that he would go to the location and check it out. A short while later, I received a return call from Smith. Smith told me that he had driven the block containing the address I gave him in Clawson. Smith stated that the exact address I gave him (which was provided to me by [REDACTED] did not exist but that there were houses near that address. He got out and investigated and said that he could not locate any cellars or anything of the sort. There were no disturbances in the snow that he could find.

Smith said that there were two houses nearby; one belonging to a Emery County Deputy's grandmother and another was a nicer home which did not appear to have any type of cellar. I provided Smith with my contact information and thanked him. This tip is closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: zzBOBROWSKI, Ro

Date: 17:41:48 02/15/12

02-05-12 Bobrowski 8312

SGT. BOBROWSKI, 8312, WVCPCD SUPPLEMENTAL REPORT, 09I054602

On 02/05/12, I travelled to Puyallup, Washington area to assist in the investigation of this case and the deaths of [REDACTED] and [REDACTED] Powell.

On 02/06/12, Lt. Merritt and I met with the Cox family at their residence.

Later on this date, I went to the crime scene located at [REDACTED], then attended a debriefing at the Pierce County Sheriff's Dept., in Puyallup, Wash.

On 02/07/12, I assisted with a search warrant that was executed by the Pierce County Sheriff's Department. I did not locate any items of evidentiary value.

ON 02/08/12, I was asked to respond to the Land Recovery Recycling Center, located at [REDACTED], to assist in checking a paper recycling pile for potential disposed items that may have been placed there by Josh Powell on 02/04/12. I took photos of the site and pile. Several detectives from Pierce County along with Lt. Quinlan and Lt. Merritt participated in the search. Approximately 1/4 of the pile was checked and no items of evidentiary value were located. Pierce County would finish the remaining pile on 02/12/12.

On 02/15/12, the above described photos (six of them) were uploaded to evidence.

Report concluded.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:09:41 09/19/12

02-05-12 S. Jensen 8321 / Tip 795

09i054602 Supp Narrative Jensen 8321 2-5-12 Tip 795

On 2-5-12 I received information from a female identified as [REDACTED] [REDACTED]. She told me that currently she lives at the address of [REDACTED] [REDACTED] was currently driving home from California and said she is renting her home in Utah from Josh Powell. [REDACTED] received three E-mails from Josh recently which originally didn't mean much to [REDACTED] but following the news that Josh was deceased meant a lot more to her. [REDACTED] called and wanted to provide the E-mail to police.

I had her forward me the E-mails received which will be submitted with this report. For in depth details please refer to attachments. [REDACTED] described receiving some E-mails (two) on 2-4-12 in the evening from Josh Powell's email account. This is an account in which the two often communicate with regarding the business affairs of the rental agreement since Josh currently owns the home at this location. The following day [REDACTED] described a strange E-mail communication from Josh which simply said "I'm sorry. Goodbye." [REDACTED] would later learn about Josh taking his life and provided the mails with having no further information she claimed.

Looking back I asked [REDACTED] to tell me her thoughts. She said looking back it was clear Josh was intending to let her know that he was preparing to take his life. [REDACTED] said Josh never tells her that she can keep any extra money and felt that it was extremely weird. [REDACTED] was referring to a motorcycle in the shed at this location in which Josh told her to cut off his lock and take the motorcycle to the Junk Yard and keep the cash for it. Josh told them they could also use the space in the shed as storage. [REDACTED] was surprised of the payment set-up referring to a second E-mail received. Josh had set up some sort of auto pay account and he'd waived some of the late fees accrued. [REDACTED] said Josh has been so difficult to deal with regarding the house as of recent and was surprised to read the change of tone throughout the E-mail.

Finally [REDACTED] was instructed to cut off a lock and take the space while "junking" the motorcycle. I instructed [REDACTED] to leave the lock in place until further notice. [REDACTED] did tell me that the lock on the shed was placed there by the Marshals at some time during the investigation. [REDACTED] was unable to provide any further details at this time. I obtained a witness statement from [REDACTED] and included it with this report including three E-mails that were sent to [REDACTED] from Josh.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:45:36 09/19/12

02-05-12 S. Jensen 8321 / Tip 795

09i054602 Supp Narrative Jensen 8321 2-5-12 Tip 795

On 2-5-12 I received information from a female identified as [REDACTED] [REDACTED]. She told me that currently she lives at the address of [REDACTED] [REDACTED] was currently driving home from California and said she is renting her home in Utah from Josh Powell. [REDACTED] received three E-mails from Josh recently which originally didn't mean much to [REDACTED] but following the news that Josh was deceased meant a lot more to her. [REDACTED] called and wanted to provide the E-mail to police.

I had her forward me the E-mails received which will be submitted with this report. For in depth details please refer to attachments. [REDACTED] described receiving some E-mails (two) on 2-4-12 in the evening from Josh Powell's email account. This is an account in which the two often communicate with regarding the business affairs of the rental agreement since Josh currently owns the home at this location. The following day [REDACTED] described a strange E-mail communication from Josh which simply said "I'm sorry. Goodbye." [REDACTED] would later learn about Josh taking his life and provided the mails with having no further information she claimed.

Looking back I asked [REDACTED] to tell me her thoughts. She said looking back it was clear Josh was intending to let her know that he was preparing to take his life. [REDACTED] said Josh never tells her that she can keep any extra money and felt that it was extremely weird. [REDACTED] was referring to a motorcycle in the shed at this location in which Josh told her to cut off his lock and take the motorcycle to the Junk Yard and keep the cash for it. Josh told them they could also use the space in the shed as storage. [REDACTED] was surprised of the payment set-up referring to a second E-mail received. Josh had set up some sort of auto pay account and he'd waived some of the late fees accrued. [REDACTED] said Josh has been so difficult to deal with regarding the house as of recent and was surprised to read the change of tone throughout the E-mail.

Finally [REDACTED] was instructed to cut off a lock and take the space while "junking" the motorcycle. I instructed [REDACTED] to leave the lock in place until further notice. [REDACTED] did tell me that the lock on the shed was placed there by the Marshals at some time during the investigation. [REDACTED] was unable to provide any further details at this time. I obtained a witness statement from [REDACTED] and included it with this report including three E-mails that were sent to [REDACTED] from Josh.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:59:40 09/19/12

02-06-12 S. Jensen 8321 / Tip 794

09I054602 Supp Narrative 02-06-12 Tip # 794

On 2-6-12 at approximately 0700 hours I made telephone contact with a female who contacted the West Valley City Police Department. The female identified herself as [REDACTED] [REDACTED] [REDACTED] and was contacted at phone number [REDACTED] [REDACTED] [REDACTED]. She called to relay information she had received on February 4, 2012 at approximately 2045 hours from Josh Powell's email which is labeled as [REDACTED].com and it was intended for both [REDACTED] and her husband [REDACTED] [REDACTED]. In the email (included) Josh writes about the house payment which [REDACTED] and [REDACTED] are renting from Josh located [REDACTED] [REDACTED]. Josh thanks them for payment received this week and gives an update for this year's payments.

Furthermore, Josh explains that he's "waived" late fees for the past few months so that [REDACTED] and [REDACTED] can "take care of things." Josh said that there is an automatic bill pay system set up and says that he (Josh) appreciates everything [REDACTED] and [REDACTED] have done at the home referring to small updates inside. [REDACTED] told me that she remembers thinking Josh was being quite nice when in reality Josh was never this nice normally and he was always "tight" with his money. [REDACTED] heard of the news referring to Josh Powell committing suicide the following day and this email which has been included (see further for details) stuck out in her mind. [REDACTED] contacted us and wanted to forward the Email for our information. In reviewing the information it does appear that Josh was planning to make sure everything is set up for the continued future payments on the house he is renting to [REDACTED] and [REDACTED] [REDACTED].

I collected a witness statement from [REDACTED] along with an email from Josh which was addressed to her. Both have been submitted with this report for documentation purposes. NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:04:11 05/01/13

02-06-12 Vincent Tip 768 Vincent 8296 SN Case #09I054602 February 6, 2012 Tip 768 SYNOPSIS: Comp advised that she may have ran into Steven Powell 12 miles out of Ely at a campground. Comp found this suspicious. Time lapse of ten years. DETECTIVE ACTION: On February 6, 2012; contact was made with a female which I identified as [REDACTED] [REDACTED] [REDACTED] at phone # [REDACTED] which had called the office of the Chief directly. Complainant [REDACTED] advised that approximately 10 years ago [REDACTED] was camping with her family 12 miles away from Ely Nevada and that the name of the campground is McGill Nevada. [REDACTED] stated that there was a male with skinny legs that was in his 40 s which was really creepy. The male had parked just below their camp sight and that they were almost at the very top of all the campgrounds. [REDACTED] stated that the male drove what she believed to be a white Ford Taurus with Washington plates. [REDACTED] felt that other than the time lapse that this information may be pertinent which is why she is reporting it. I asked [REDACTED] if she got the license plate and [REDACTED] stated no. [REDACTED] did tell me that the Taurus was backed in past the point of the parking stall. I did plot the coordinates which are 39.40263 North 114.78136 West. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:03:26 05/01/13

02-06-12 Vincent Tip 452 Vincent 8296 SN Case 09I054602 February 6, 2012 Tip 452 SYNOPSIS: Comp called and advised that she is a psychic and that she had connected with her spiritually and that Susan is dead. DETECTIVE ACTION: On February 2nd 2012, I did make contact with the complainant which was identified as [REDACTED] [REDACTED] which can be reached for further at [REDACTED] [REDACTED] [REDACTED]. I listened to [REDACTED] explain that she was sorry to say that Susan Powell has passed. [REDACTED] explained that she had connected with Susan and that Susan passed on to [REDACTED] that Susan was hit in the back of the head with a brick or similar object. [REDACTED] stated that if she were Susan that she felt like she was holding a laundry basket at the time and that she was taken by surprise; that Susan was not killed instantly but just knocked out. [REDACTED] states that the kids were asleep and that Susan's body was placed on a hard black plastic in the back of a vehicle. The vehicle was lined with plastic ahead of time. [REDACTED] states that Susan was driven a long way to a park that begins with the letter P. [REDACTED] states that while Susan's body was being pulled from the vehicle that she was semi conscious and that she was buried in a shallow grave. [REDACTED] stated that Susan had told her that Josh was responsible for her death. [REDACTED] also advised that he wanted to be free of marriage, kids and all of the responsibility that came with it. [REDACTED] states that Josh would kill again to get rid of someone from his life. I asked [REDACTED] if there was anything else that she believed would be good for me to know that I have not asked. [REDACTED] told me that she would ponder over the weekend and call me back on Monday. On February 6th 2012 [REDACTED] did call me back and did advise that she did not have any additional information. DISPOSITION: Information only. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:02:36 05/01/13

02-06-12 J. Buchanan Tip 767 Tip # 767 J. Buchanan 8297 February 6, 2012

On 02/06/12 I received a tip in which the complainant was a [REDACTED] [REDACTED] I called and spoke with [REDACTED] [REDACTED] [REDACTED] told me that she is involved with a group of five individuals who refer to themselves as "The Matrix". [REDACTED] stated that one of the individuals gave her a map which contained the address where the Matrix believed Susan Powell was being held. [REDACTED] claimed that all five members of the Matrix individually determined the location of Susan Powell and then compared their findings. They were all unanimous in their belief that Susan was at the address of [REDACTED]. These individuals came to this conclusion through "Remote Viewing" which is where a person taps into his/her subconscious and is able to see things that have happened in the past and in the future. It was their belief that Susan was being held in some type of underground structure.

This tip sounded extremely similar to a tip which I had handled on 02/02/12 (Tip #700) in which a [REDACTED] [REDACTED] [REDACTED] had called in to report the same thing with the same address. In that tip, I sent the Emery County Sheriff's Office to the area. A search of the area turned up nothing. I informed [REDACTED] of this and asked if she knew [REDACTED] [REDACTED] [REDACTED] said that she did not but it was possible that [REDACTED] was one of the Matrix members as she did not know all their names. I provided my information to [REDACTED] and told her to contact me if she received any further information in the future. I asked [REDACTED] why one of the Matrix members contacted her and not law enforcement. [REDACTED] told me that one of the members had called and spoken to a police officer but was told that the West Valley Police Department would not investigate because of the time and the cost. I told [REDACTED] that this would not have been correct because we investigate all tips and leads.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:56:06 09/19/12

02-06-12 S. Jensen 8321 / Tip 766

09I054602 Supp Narrative Jensen 8321 2-6-12

On 2-6-12 at approximately 1300 hours I received information that was assigned to tip call # 766. Officer Hill spoke to a female who identified herself as [REDACTED] 6-8-68. [REDACTED] told Officer Hill that she'd worked for a business called Deuces Wild. [REDACTED] said at some time while employed for this company she observed an individual she thought to be Josh Powell speaking to a "regular customer" whose identity is unknown but is described as a forty to fifty year old white male 5'9 to 5'11 with dark medium length hair.

According to [REDACTED] she viewed the unidentified male speaking with the person she believes to be Josh Powell the evening after Susan Powell went missing. Following the disappearance of Susan [REDACTED] no longer saw the male she felt to be Josh Powell. [REDACTED] told Officer Hill that around April of 2011 she heard the "regular customer" speaking with the bouncer identified who was later identified as [REDACTED] bragging that nobody would find the body since (Josh) had dumped it behind the alley way of the bar which is on the North West corner directly behind the bar.

A witness statement was submitted by Officer Hill which was filled out by [REDACTED] [REDACTED] mentioned she was initially afraid to speak with police about this incident because she did not want to lose her job for speaking out.

I attempted to make phone contact with [REDACTED] at 1300 hours by phone and continued multiple times leaving messages and was unsuccessful. I contacted individuals who worked at Deuces Wild in person while accompanied by Officer Buchanan. I obtained information as to the whereabouts of [REDACTED] (bouncer) in order to question him further about possible information being obtained regarding the disappearance of Susan Powell. [REDACTED] was located at the Lost Creek Apartments in Murray located at [REDACTED]. [REDACTED] invited Officers inside and spoke willingly about what happened. [REDACTED] did not contact police regarding the incident saying he did not feel good about the information he'd received from the "regular customer" who identified only as a guy named [REDACTED]. [REDACTED] recalled speaking to [REDACTED] who freely offered information about missing woman Susan Powell. [REDACTED] told [REDACTED] about two months ago that Josh placed Susan in the dumpster located just behind the Deuces Wild establishment after she went missing. [REDACTED] said [REDACTED] had been consuming alcoholic beverages that evening and was perceived by [REDACTED] as a "Crazy or Weird" type of individual not taking his comment very serious. [REDACTED] did however just to make sure go outside and look around the dumpster area for anything suspicious still knowing that Susan went missing about two years ago.

[REDACTED] did not feel there was anything outside worth reporting nor did he believe [REDACTED] anyway therefore he did not feel it was worth reporting this to police. [REDACTED] also overheard this conversation and contacted police (Officer Hill) regarding it. [REDACTED] said this establishment was in the news early on in the case with rumors that Josh Powell may have visited.

[REDACTED] thought that may or may not have had something to do with what [REDACTED] the regular" was playing up. At this time there is no new evidence produced or provided. I told [REDACTED] to call me when he sees [REDACTED] so that I can possibly follow-up with him regarding this case. [REDACTED] can be reached at phone ([REDACTED] [REDACTED] [REDACTED])

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:44:30 09/19/12

02-06-12 S. Jensen 8321 / Tip 794

09I054602 Supp Narrative 02-06-12 Tip # 794

On 2-6-12 at approximately 0700 hours I made telephone contact with a female who contacted the West Valley City Police Department. The female identified herself as [REDACTED] [REDACTED] [REDACTED] and was contacted at phone number [REDACTED]. She called to relay information she had received on February 4, 2012 at approximately 2045 hours from Josh Powell's email which is labeled as [REDACTED] and it was intended for both [REDACTED] and her husband [REDACTED]. In the email (included) Josh writes about the house payment which [REDACTED] and [REDACTED] are renting from Josh located [REDACTED]. Josh thanks them for payment received this week and gives an update for this year's payments.

Furthermore, Josh explains that he's "waived" late fees for the past few months so that [REDACTED] and [REDACTED] can "take care of things." Josh said that there is an automatic bill pay system set up and says that he (Josh) appreciates everything [REDACTED] and [REDACTED] have done at the home referring to small updates inside. [REDACTED] told me that she remembers thinking Josh was being quite nice when in reality Josh was never this nice normally and he was always "tight" with his money. [REDACTED] heard of the news referring to Josh Powell committing suicide the following day and this email which has been included (see further for details) stuck out in her mind. [REDACTED] contacted us and wanted to forward the Email for our information. In reviewing the information it does appear that Josh was planning to make sure everything is set up for the continued future payments on the house he is renting to [REDACTED] and [REDACTED].

I collected a witness statement from [REDACTED] along with an email from Josh which was addressed to her. Both have been submitted with this report for documentation purposes. NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:05:19 05/01/13

02-07-12 J. Buchanan Tip 778 Tip # 778 J. Buchanan 8297 February 7, 2012

On 02/07/12 I was working as a Detective for the West Valley City Police Department. On the dispatch screen, I saw that there was a Tip call related to the Susan Powell Case. I called and made contact with the complainant, [REDACTED] [REDACTED] (208-652-0299). [REDACTED] told me that in February of 2010, he drove his family from their home in Idaho to Utah so his daughter could go to the Primary Children's Medical Center for some medical treatment. During some downtime, [REDACTED] took a walk with a few of his other children in some foothills near the hospital. [REDACTED] said that he discovered a shovel which was broken. The shovel was near some dirt which was disturbed. At the time, [REDACTED] didn't think much of it but he recently saw a news article regarding the Susan Powell case.

The article stated that Josh Powell took his boys camping and Nathan thought that it was possible that the suspicious spot that [REDACTED] found was where Josh went camping.

Nathan could not tell me exactly where this spot was but stated that he could probably show me. [REDACTED] lives in Idaho but said that he might be coming to Utah sometime soon. I provided [REDACTED] with my telephone number and asked him to call me when he gets in town. [REDACTED] said that he would. This tip is closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:06:55 05/01/13

02-07-12 Vincent Tip 772 Vincent 8296 SN Case # 09I054602 February 7, 2012 Tip 772 SYNOPSIS: Comp advised that a suspicious circumstance had occurred approximately 25 years ago and that they had reported it to the Salt Lake County Sheriff's office. Comp stated that this may be an area of interest. Comp did not have specific information for the location.

DETECTIVE ACTION: On February 6th 2012, I made contact with the complainant which identified himself as [REDACTED] [REDACTED] DOB [REDACTED] which can be reached for further at [REDACTED]. [REDACTED] advised that approximately 25 years ago, he was driving in the area of Goshew/Eureka and that there was about 4 inches of snow on the ground. [REDACTED] stated that there was a truck which was hauling hay in the back of it. [REDACTED] states that he noticed that the tire tracks had stopped near a deep hole. [REDACTED] states that he got out of his vehicle and observed two sets of foot prints leading up to the hole and only one set that went back to the truck. [REDACTED] stated that he reported this to the Salt Lake county Sheriff's office just after it had occurred. I asked [REDACTED] how this was related to the Susan Powell investigation. [REDACTED] stated to me that it wasn't; other than he believed that this location might be a good place to search for Susan. I asked for more specific coordinates. [REDACTED] told me that he didn't know where it was and that he has a friend that was with him which is [REDACTED] [REDACTED]. Bailey asked me not to call [REDACTED]. Due to the information coming from [REDACTED] I did not call [REDACTED]. Should [REDACTED] call back with a specific location, the area will be plotted for searching at a later date. Based on the time lapse being 25 years and there not being a specific location, no further action will be taken regarding this tip. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:06:11 05/01/13

02-07-12 Vincent Tip 582 Vincent 8296 SN Case # 09I054602 February 7, 2012 Tip 582 SYNOPSIS: Complainant offering to befriend Josh Powell to slowly illicit information surrounding the disappearance of Susan Powell. DETECTIVE ACTION: An Email was received from [REDACTED] about the Susan Powell case. The complainant which identified himself as [REDACTED] stated that he lived about 10 minutes away from Joshua Powell and that he was aware that Josh has distanced himself geographically and legally from the case, which has made gathering additional evidence difficult. [REDACTED] stated that he could befriend Josh Powell and that he may be able to very slowly illicit information from Josh regarding the disappearance of Susan Powell. [REDACTED] did not have anything to add of evidentiary value to the case. Based on the fact that Joshua Powell is now deceased, no further action will be taken regarding this tip. DISPOSTION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: DAVIS, ALVA

Date: 08:33:15 02/14/12

02-07-12 Davis 8154 - Search of Burnt Home

Supplement report by Detective Davis 8154 on 2/6/12

On 2/6/12 I responded to Graham, Washington to meet with the Pierce County Sheriffs Office. I responded to the address of [REDACTED] This was the crime scene/residence of Josh Powell. I arrived on scene at 1633 hours, Washington time.

Upon meeting with personnel from Pierce County, we were shown around the remains of the home and was told where they found Josh Powell and his children, who were deceased.

Pierce County advised that we could assist them in searching the debris for anything that may assist with their investigation. We were at that time advised that both [REDACTED] and [REDACTED] Powell had suffered blunt trauma to the backs of their heads. This appeared to be caused by an axe that was found on scene next to Josh Powells body.

In what appeared to be the south center bedroom of the home the wall was missing. This was the room that the bodies of Josh, [REDACTED] and [REDACTED] were found. On the ground outside of this room was some computer equipment and other burnt debris.

I began checking the computer equipment just outside the home. The case of the computer was very badly burnt, but I was able to locate 2 ram chips, and 3 computer hard drives. As Josh Powell did almost everything on computers I seized these items and gave them to Pierce County Sheriffs Office.

Further search of the debris we located a PNY 4 gig USB drive inside a drawer in the south bedroom. Also located in this drawer was a camcorder that contained an additional memory chip. Inside the remains of the closet of the same room I located a computer router. All of these items were also seized and given to personnel from Pierce County.

As I located these items I took photos of the different items. I was also able to obtain some aerial photos and made a diagram of what the layout of the home was. These items were all included with this report.

There was not much more left in the remains of the home. See assisting Detectives reports for details on items they may have found. Police cleared the scene at 1725 hours.

End of Supplement

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:07:41 05/01/13

02-08-12 Vincent Tip 769 Vincent 8296 SN Case # 09I054602 February 8, 2012 Tip 769 SYNOPSIS: Complainant called to advise that the bottom of the outhouses in the area of Simpson Springs would be a good place to hide a body. DETECTIVE ACTION: On February 6th 2012, I made telephone contact with the complainant identified as [REDACTED] [REDACTED] [REDACTED] which can be reached for further at [REDACTED]. [REDACTED] stated that Susan Powell may be in the bottom of an outhouse in the Simpson Springs area. [REDACTED] did not have any evidence backing up his idea other than he believed it would be a good hiding spot. I did talk with Detective Greco which told me that he personally searched the outhouses in the Simpson Springs area and did not find anything of evidentiary value. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:10:21 05/01/13

02-08-12 Vincent Tip 774 Vincent 8296 SN # 09I054602 February 8, 2012 Tip 774 SYNOPSIS: Comp called and asked what Susan Powell s date of birth is. DETECTIVE ACTION: On February 6th 2012, I made telephone contact with [REDACTED] [REDACTED]. [REDACTED] asked me to tell him Susan Powell s date of birth. I then asked [REDACTED] for his date of birth so I could include it into my report. [REDACTED] told me that he did not want to give me his date of birth. [REDACTED] told me to put whatever I wanted. I then asked [REDACTED] a second time and [REDACTED] told me his birthday is [REDACTED]. [REDACTED] stated that he had nothing to add to the investigation and that he just wanted to know Susan Powell s date of birth. I advised [REDACTED] that I could not give him Susan s personal information. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:09:44 05/01/13

02-08-12 Vincent Tip 773 Vincent 8296 SN Case # 09I054602 February 8, 2012 Tip 773 SYNOPSIS: Comp called and stated that he did not believe that Josh Powell was in the house when it exploded. DETECTIVE ACTION: On February 6th 2012, I made telephone contact with the complainant which identified himself as [REDACTED] [REDACTED] at [REDACTED]. [REDACTED] stated that he believes Josh was not in the house when it exploded. [REDACTED] told me that Josh may have went out the back door. [REDACTED] called me from Tennessee and suggested that we check the bodies that were found to ensure that it was Josh. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:09:10 05/01/13

02-08-12 Vincent Tip 771 Vincent 8296 SN Case # 09I064502 February 8, 2012 Tip 771 SYNOPSIS: Comp stated that there may be relatives in New Jersey that may be related to the Powell family. DETECTIVE ACTION: On February 6th 2012, I made contact with the complainant [REDACTED] [REDACTED] which can be reached for further at [REDACTED]. [REDACTED] advised that there is a trucking company named SMP and that the owners last name is Powell and that they have pipe brought back to New Jersey from Utah. I asked [REDACTED] what he knew about the owners and if they have actually been observed with Josh Powell or any other family members. I was told that the only nexus is that both parties have the same last name. Based on the fact that other than the same last name and that the company does business in Utah by train and truck there will be no further investigation regarding this tip. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:08:31 05/01/13

02-08-12 Vincent Tip 770 Vincent 8296 SN Case #09I054602 February 8, 2012 Tip 770 SYNOPSIS: Comp called police to advise that Josh Powell was at the Costco in Sandy Utah on February 2nd 2012. DETECTIVE ACTION: On February 6th 2012, I did make contact with the complainant which identified herself as [REDACTED] [REDACTED] [REDACTED] which can be reached for further at phone number [REDACTED]. [REDACTED] stated that Josh Powell was observed at the Costco in Sandy Utah on February 2nd 2012. I did converse with [REDACTED] and was told that this was in the afternoon. I was aware that Joshua Powell was attending a Custody hearing for his boys on this same afternoon in Washington. Based on the fact that Josh was in court in Washington during the time the complainant states Josh was at the Sandy Costco, no further action will be taken to investigate this tip. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:57:57 09/19/12

02-08-12 S. Jensen 8321 / Tip 679

09I054603 Supp Narrative Tip#679 Jensen 8321 2-8-12

On 2-08-12 at approximately 1300 hours I made contact with [REDACTED] [REDACTED] DOB [REDACTED]. [REDACTED] sent an E-mail advising that she'd obtained some personal feelings to the possible whereabouts of Susan Powell. I contacted [REDACTED] at phone number [REDACTED]. [REDACTED] explained she had psychic capabilities and felt the strong need inform the Police Department of where [REDACTED] felt Susan's body may be. I made telephone contact with [REDACTED] who agreed to meet with Officer Buchanan and I at the Kennecott Copper mines. [REDACTED] said the impression she was getting was an area located close to the "Guard Shack" at Kennecott.

[REDACTED] also said she felt strongly about checking around the Butterfield Canyon area as well. On 2-8-12 at 1300 hours [REDACTED] escorted Buchanan and I to an area she felt was most likely involved which was located as she described close to a guard shack. [REDACTED] had been to this area previously and described a "Well" of some sort. On today's date [REDACTED] was positive that she'd taken Police to the correct area however the "Well" that she described to us was no longer here. We looked around the area in which [REDACTED] provided and she was never able to locate the "spot" she felt Susan might be.

Following this location [REDACTED] wanted to show us a place in Butterfield Canyon. Upon entrance to the Canyon the front gates were closed and we were unable to make entry. [REDACTED] told me she would check and see if she could find the GPS coordinates so that I could follow up with an area check. I have yet to hear back from [REDACTED] as to whether or not she obtained GPS coordinates for me. With [REDACTED] not being tied or attached to the disappearance of Susan Powell in any way it appears that information has come to a leads end. No further action taken at this time. NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:34:47 09/19/12

02-08-12 S. Jensen 8321/Tip 679

09I054603 Supp Narrative Tip#679 Jensen 8321 2-8-12

On 2-08-12 at approximately 1300 hours I made contact with [REDACTED] [REDACTED] DOB [REDACTED] [REDACTED] sent an E-mail advising that she'd obtained some personal feelings to the possible whereabouts of Susan Powell. I contacted [REDACTED] at phone number [REDACTED]. [REDACTED] explained she had psychic capabilities and felt the strong need inform the Police Department of where [REDACTED] felt Susan's body may be. I made telephone contact with [REDACTED] who agreed to meet with Officer Buchanan and I at the Kennecott Copper mines. [REDACTED] said the impression she was getting was an area located close to the "Guard Shack" at Kennecott.

[REDACTED] also said she felt strongly about checking around the Butterfield Canyon area as well. On 2-8-12 at 1300 hours [REDACTED] escorted Buchanan and I to an area she felt was most likely involved which was located as she described close to a guard shack. [REDACTED] had been to this area previously and described a "Well" of some sort. On today's date [REDACTED] was positive that she'd taken Police to the correct area however the "Well" that she described to us was no longer here. We looked around the area in which [REDACTED] provided and she was never able to locate the "spot" she felt Susan might be.

Following this location [REDACTED] wanted to show us a place in Butterfield Canyon. Upon entrance to the Canyon the front gates were closed and we were unable to make entry. [REDACTED] told me she would check and see if she could find the GPS coordinates so that I could follow up with an area check. I have yet to hear back from [REDACTED] as to whether or not she obtained GPS coordinates for me. With [REDACTED] not being tied or attached to the disappearance of Susan Powell in any way it appears that information has come to a leads end. No further action taken at this time. NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:11:29 05/01/13

02-09-12 J. Buchanan Tip 731 Tip # 731 J. Buchanan 8297 February 9, 2012

On 01/23/12 I was assigned a tip where the complainant was a [REDACTED] [REDACTED]
Detective Vincent informed me that he had also received a tip with the same complainant. Vincent had spoken with [REDACTED]
and had addressed the matter. This tip is closed.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:06:59 06/29/12

02-09-12 S. Jensen 8321 / Tip

09I054602 Supp Narrative
Jensen 8321

On 2-9-12 at approximately 1600 hours an adult female who identified herself as [REDACTED] [REDACTED] from the state of Washington contacted the West Valley City Police Department. [REDACTED] had seen the news coverage of the incident involving Joshua Powell in which an explosion had occurred inside his home causing his death along with Joshua Powell's two young sons.

[REDACTED] reflected on the situation regarding Joshua and the disappearance of his wife Susan Powell.

[REDACTED] contacted the West Valley City Police Department. I was able to speak with [REDACTED] [REDACTED]

[REDACTED] told me as we spoke on the phone that she had sent an electronic mail to the Pierce County Sheriff's Department in the summer of 2011. [REDACTED] asked me if I'd received her electronic mail regarding Steve Powell who is the father of Joshua Powell and a former co-worker of [REDACTED] [REDACTED] (caller) at the Corrections Industries in Washington when [REDACTED] worked there. I told [REDACTED] initially that I was not familiar with the electronic correspondence but that did not mean somebody else wasn't. I asked her what the correspondence entailed. [REDACTED] told me that she remembered a time back when she worked as the Asset Manager at Correctional Industries, that she'd had a conversation with a male who she knew from work that was identified as Steve Powell. She said Steve told her that he had gone camping in Utah which according to [REDACTED] would be around the time Susan went missing.

[REDACTED] was calling to make sure that our Police Department had been forwarded the electronic mail from Pierce County Sheriff's Department that was written by her.

I told [REDACTED] that since I was unaware of the information she was providing me that I would like her to personally send the electronic mail to my account where I could read her account in its entirety.

[REDACTED] told me that she'd saved this "e-mail" and would be able to provide me a copy of what she said was sent to Pierce County.

I reviewed the information provided by [REDACTED] line by line. Following my review I immediately sent a copy of this correspondence to both Lt. Quinlan and Detective Maxwell for review. In the mean time I conducted further follow-up by contacting [REDACTED] again by phone and speaking with her further regarding questions I had about her encounter and conversation with Steve Powell. I asked [REDACTED] if the e-mail that she provided me contained all the details. [REDACTED] said, "Yes" as far as she could remember the e-mail contained everything. She said this happened some time ago and she wished badly that she could remember more of the detailed conversation she had with Steve. [REDACTED] began to think out loud saying to me that she remembered the place that Steve told her that he went camping was something with the word Strawberry in the name. She remembered the word "Strawberry" or "White Mountain" stuck out to her for some reason as well she said.

As [REDACTED] also explained to me by phone and in her e-mail, she encountered Steve around Thanksgiving. Since [REDACTED] was in charge of the fleet or sales vehicles she was approached by Steve Powell who she identified as a sales representative. This would be a normal encounter for someone who would not be using a vehicle. She said Steve approached her saying something about being gone for a week or two and provided [REDACTED] with the keys to his company van so it could be used in his absence.

[REDACTED] spoke with Steve and he claimed that he (Steve) would be going to Utah to see his grandsons and to go camping there. [REDACTED] said this struck her as "Odd" since it would be a camping trip in the winter. [REDACTED] said she asked Steve, "It's the middle of winter you're really going camping?" Steve told [REDACTED] "Yes it will be fun."

A week or two lapsed according to [REDACTED] and while she was in the break room at work she viewed Steve Powell walk through the doors. When [REDACTED] asked Steve how his camping trip went she said he replied by saying that he, "had a great time with the boys; they roasted marsh mellowes and sat around the camp fire and sang songs, it was cold but great."

[REDACTED] said it was approximately a week later that the story of Susan Powell who'd gone missing had been shown on television and [REDACTED] recognized Susan as being married to Josh Powell who was the son of Steve Powell. [REDACTED] co-worker she said. She said a few days following the news story about Susan Powell her co-worker Steve Powell approached

her at her desk to turn in his van keys for another trip to Utah. [REDACTED] said she was told by Steve this trip was to help his son pack and move to here to Washington.

[REDACTED] remembers telling Steve it was bad timing she was saying that he (Steve) had just been to Utah and it was too bad his son didn't tell Steve he needed help moving. [REDACTED] told me that she remembers Steve Powell pausing and looking at her in what she described as a "weird" or "deliberate" way. [REDACTED] said she asked Steve if she could help with anything else and Steve put the keys down on the desk and without responding and simply walked away. She said that Susan was never mentioned during their conversation.

[REDACTED] told me on the phone just as she wrote in her e-mail that she feels Steve realized he may have divulged too much information to [REDACTED] causing him to react the way he did in terms of not elaborating. She feels strongly that Steve has more information about the disappearance of Susan Powell. I asked [REDACTED] what the best way for me to find out about Steve leaving from work would be. [REDACTED] told me the best way would be to contact [REDACTED] [REDACTED]. She said [REDACTED] is in charge of Correctional Industries and would have access to this information. [REDACTED] provided me a phone number for [REDACTED] [REDACTED]. [REDACTED] said [REDACTED] [REDACTED] was Steve Powell's immediate supervisor and possibly [REDACTED] [REDACTED] as well. I did not have any contact for these individuals.

I asked [REDACTED] if there was anyone else that Steve may have confided in or associated with at work. [REDACTED] said she would make some phone calls to individuals familiar with Steve from work and see if they knew anyone that may be assistance for me to speak further with. I provided [REDACTED] with my direct number and was later contacted by [REDACTED] who said Steve was really a "loner." She said that she contacted other individuals but they could not think of anyone he really "hangs out" with. She said many times you are on your own and travel by yourself.

Neither she nor her former co-workers knew of anyone I could contact regarding Steve Powell.

Following my phone conversations with [REDACTED] I immediately contacted [REDACTED] [REDACTED] [REDACTED] was familiar with the information I was requesting from her, which was the dates during the month of December 2009 in which Steve Powell took time off of work. [REDACTED] told me that she thought she had previously provided all the dates to Detectives from West Valley Police but would be happy to check again. She said she would contact [REDACTED] [REDACTED] and have those dates for me in a few days.

I spoke with Detective Maxwell by phone who advised me that he had already obtained Steve Powell's work records which have been looked at.

Approximately two or three days later I contacted [REDACTED] by phone and advised her that I was successful in contacting [REDACTED] [REDACTED] and that she would continue helping me look into the days off Steve Powell had requested.

I requested [REDACTED] look into all the possible jobs Steve Powell may have been at during that time period as well. As of this writing [REDACTED] has not yet provided me with this request.

On 2-22-12 I received an email from [REDACTED] [REDACTED] who provided me with a copy of the request for time off belonging to Steve Powell. In the attachment from [REDACTED] it includes a time card belonging to Steve Powell which shows Sick-Family Emergency being used 12-8-09 beginning at 0800 and ending 12-9-09 ending at 1700 hours on 12-9-09. This document will be attached with this report.

Area checks of places regarding Strawberry or White Mountain are being researched at this time. As any areas matching those descriptions are located they will be mapped for further investigations to take place.

Continued follow up with [REDACTED] [REDACTED] to take place in order to see if jobs sites from 2009 were located, to possibly check the area in which Steve Powell was assigned.

Information will be added as continued progress is conducted.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:14:33 05/01/13

02-13-12 J. Buchanan Tip 792 Tip 792 J. Buchanan February 13, 2012

On 02/13/12 I received a tip from Detective G. Cook. I called and made contact with the complainant [REDACTED] [REDACTED]. [REDACTED] told me that she is a psychic and she has been having visions of Susan Powell lately. [REDACTED] told me that she sees Josh Powell putting Susan Powell in a large barrel of some sort. She said that it was dark. [REDACTED] sees Susan being placed somewhere west of Salt Lake City near a large hill or a mountain. The area could be sandy or dirty. I thanked [REDACTED] for her time and provided her with my name and telephone number. I asked her to contact me if she had any other information in the future. This tip is closed with not enough specific information and leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:13:43 05/01/13

02-13-12 J. Buchanan Tip 780 Tip #780 J. Buchanan 8297 February 13, 2012

On 02/10/12 I received an e-mail which was forwarded to me from Detective D. Greco. The e-mail was from an [REDACTED] [REDACTED] [REDACTED]). The e-mail said to contact [REDACTED] if there were additional questions. I did not contact Amber. Here is a copy of the e-mail:

Message: I've done some research on internet domain names owned by Josh Powell. I wanted to pass this information on since I found it questionable that the admin contact was updated to Josh's brother Michael less than 2 weeks before his death.

[REDACTED] admin contact was updated to M Powell on January 20, 2012.

[REDACTED] admin contact was updated to M Powell on January 23, 2012.

[REDACTED] admin contact was update to M Powell on January 23, 2012.

[REDACTED] admin contact was changed to M Powell on January 23, 2012.

[REDACTED] was created on 1/31/2012 but is anonymized, but through the same registrars as the rest of them.

Other domains that are using an anonymizer service:

[REDACTED] - website was updated recently....the link menu is gone

[REDACTED]

No further

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:16:34 05/01/13

02-13-12 Vincent Tip 471 Vincent 8296 SN 09I054602 February 13, 2012 Tip 471 SYNOPSIS: Complainant [REDACTED] [REDACTED] stated that he had worked at Dugway Proving ground as an engineer and knew that they had surveillance cameras pointed towards Simpson Springs that could of possibly gotten footage of the night Susan Powell had disappeared. Comp also advised that the area was monitored by satellite by the US government to do a arms treaty with Russia. Comp also stated that they have been testing surveillance equipment in the area that may have gotten footage as well. DETECTIVE ACTION: I attempted telephone contact with the complainant [REDACTED] [REDACTED] on February 2nd 2012 requesting a call back. I left a second voicemail on February 8th again asking for a call back. I left a final message asking for a call back on February 13th 2012. No further action will be taken on this tip. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:15:52 05/01/13

02-13-12 Vincent Tip 468 Vincent 8296 SN 09I054602 February 13, 2012 Tip 468 SYNOPSIS: Comp advised that he has a gift for dreams and that he had a dream of Susan Powell and where her body is buried. DETECTIVE ACTION: On February 2nd 2012, I sent an Email to the complainant asking for a phone call back. I sent a second Email on February 7th requesting a phone call back, and on February 13th 2012, I did receive a phone call from the complainant [REDACTED] [REDACTED] DOB [REDACTED] [REDACTED] which stated that he has a gift for dreams and that he dreamed that Susan Powell was buried near an overpass beneath some boulders. I asked for a better location and was told by [REDACTED] that he himself was the only one that could find Susan Powell. I did advise [REDACTED] to call police in the event that he did locate Susan Powell's body. Due to [REDACTED] not being able to give an approximate location and his advising that he was the only one that could find Susan; No further action will be taken on this tip call. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:17:29 05/01/13

02-13-12 Vincent Tip 531 Vincent 8296 SN Case 09I054602 February 13th 2012 Tip 531 SYNOPSIS: Complainant advised that she had a vision that the case was solved. Comp is only known as [REDACTED] unknown last name. Phone number is [REDACTED]. DETECTIVE ACTION: On February 2nd 2012, I left a message for the complainant to call me back. On February 8th 2012, I left a second request for the complainant to call me back. I tried a third time on February 13, 2012 and did again leave a message for the complainant to call me back. After several attempts of being unsuccessful in making telephone contact with the complainant; the decision was made to take no further action on this tip. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:15:12 05/01/13

02-13-12 Vincent Tip 449 Vincent 8296 SN Case 09I054602 February 13th 2012 Tip 449 SYNOPSIS: Complainant states that he can communicate with the dead and that he knows the location where Susan Powell is located. Complainant stated that he wanted to speak with detectives and that he has clear images of where Susan is but still needs some help of a geographic map. DETECTIVE ACTION: I made telephone contact with the complainant [REDACTED] [REDACTED] [REDACTED] [REDACTED] which advised that he has been a spiritual median since the age of 12. [REDACTED] advised that Susan is in the Delta area near a body of water which is the shape of a kidney bean. I asked [REDACTED] if he had GPS coordinates of where he believed Susan s location is at. [REDACTED] told me that he did not. [REDACTED] told me on February 1st that he would get a map and would call me with a more precise location. I have called back multiple times requesting additional information as to the coordinates of where Susan is believed to be. Should the complainant call back with a better location, the area will be plotted for a search. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:12:40 05/01/13

02-13-12 J. Buchanan Tip 773 Tip #773 J. Buchanan 8297 February 13, 2012

On 02/10/12 I received an e-mail tip which was forwarded to me from Detective Greco. The tip was from a voice message left to Greco by an [REDACTED] [REDACTED] [REDACTED]). Here is a copy of Greco's e-mail:

[REDACTED] [REDACTED] [REDACTED], Called in to say that he believes that Chuck and Judy cox will be murdered. [REDACTED] stated that he does not believe that Josh Powell was in the house that burned down. [REDACTED] believes that Josh will murder Chuck and Judy. [REDACTED] stated that there is to many loop holes and believes Josh had some one helping him. [REDACTED] also stated that Josh gave all his money to the person that was helping him and that we need to follow the money. [REDACTED] had not first hand knowledge, [REDACTED] just thought that there was to many loop holes and that this is a possibility. [REDACTED] refused to give his address or any personal information.

This information was merely [REDACTED] opinion and contains no first hand information. This tip is closed.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:18:20 05/01/13

02-14-12 J. Buchanan Tip 797 Tip #797 J. Buchanan 8297 February 14, 2012

On 02/13/12 I received an e-mail tip which had been forwarded to me from Detective D. Greco. The original tip had been sent from a complainant by the name of J.R. [REDACTED] from Portland, Oregon [REDACTED]). [REDACTED] had in his words a "suggestion from an amateur sleuth" which was to search the Powell Mines to the SW of Salt Lake. It did not sound like [REDACTED] had any first hand information.

He did not leave a telephone number. Here is a copy of his actual e-mail:

Message: Re: The continuing investigation into the disappearance of Susan Powell-
Has anyone thought to search the abandoned Powell Mine, to the SW of Salt Lake? I was watching a video of Susan Powell's sister saying that the boys were remembering bits of what they witnessed, and one of them said that their dad had mommy in a trunk, in the van, and they were going to look for mines. Just a thought from a Portland, Or justice-seeking amateur sleuth!
-Best, [REDACTED]

I provided the location to intelligence analyst M. Robbins for search in the future. This tip closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:19:09 05/01/13

02-14-12 Vincent Tip 782 Vincent 8296 SN 09I054602 February 14, 2012 Tip 782 SYNOPSIS: Comp advised that she has talked to Susan every day since her disappearance. Comp advised that she is a psychic. DETECTIVE ACTION: On February 14, 2012 I made telephone contact with the complainant which I identified as [REDACTED] [REDACTED] [REDACTED] who can be reached for further at [REDACTED]. [REDACTED] told me that she has conversed with Susan Powell every day since the day Susan disappeared. [REDACTED] stated that Susan wanted [REDACTED] to know that a red car was involved in her disappearance. [REDACTED] also stated that Susan had asked [REDACTED] to get a geographic map which [REDACTED] did. Susan had [REDACTED] circle the city of Ely Nevada. I asked for a more specific location and [REDACTED] stated that she did not have one to give. Due to detectives already having searched the area of Ely Nevada and the fact that there was not a specific area within the city; no further action will be taken regarding this tip.

DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:59:24 09/19/12

02-14-12 S. Jensen 8321 / Tip 798

09I054602 Supp Narrative #798 Jensen 8321 2-14-12

On 2-14-12 at approximately 1250 hours I received a call from [REDACTED] [REDACTED] [REDACTED] called to advise me that he is an avid "rock hound" and was aware of rocks that are collected at the location known as "Gold Hill" located in Toole County. [REDACTED] suggested that he did not know Josh or any information regarding the case of Susan Powell but knew there were two "straight down" mine shafts were located and figured with the information he'd obtained from T.V. regarding Josh Powell and the rental car with mileage this could be within reason.

I told [REDACTED] that the area he was referring to would be plotted and if any further information was obtained to contact us. [REDACTED] had no further information regarding the case but wanted to suggest checking this particular location. [REDACTED] can be contacted at [REDACTED]. NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:20:09 05/01/13

02-15-12 Vincent Tip 469 Vincent 8296 SN case 09I054602 February 15, 2012 Tip 469 SYNOPSIS: Comp sent an email in regards to the Susan Powell case. Comp advised she had a dream about josh killing Susan and placing her into a barrel. DETECTIVE ACTION: Complainant [REDACTED] stated that she had a very disturbing dream and that in the dream she was standing next to a barrel in her living room with her back to the door. [REDACTED] stated that her husband was stuffing a body into the barrel, bottom first. [REDACTED] stated that she noticed that the body was her own and that [REDACTED] was standing in her own home in Provo, Utah. [REDACTED] stated that she had a strong feeling that the dream was about Susan. On February 15, 2012 I sent an Email to the complainant which identified herself as [REDACTED] [REDACTED] [REDACTED] There is a Email address of [REDACTED] which is the only point of contact given by the complainant. I sent an Email requesting a phone call back on February 2nd 2012. After not getting a response, I sent a second Email on February 7th 2012; again requesting a phone call back. I sent a third and final Email on February 15th 2012, asking for a phone call back so that I could converse with the complainant about the dream she had in regards to Susan Powell. No further action will be taken in reference to this tip information. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:21:22 05/01/13

02-15-12 Vincent Tip 796 Vincent 8296 SN 09I054602 February 15, 2012 Tip 796 SYNOPSIS: Comp believes that Susan is buried in the basement of the residence where she originally disappeared from. DETECTIVE ACTION: On Wednesday February 1st 2012, I made in person contact with the complainant which I identified as [REDACTED] [REDACTED] [REDACTED] [REDACTED] can be reached for further at [REDACTED]. [REDACTED] told me that he believed that Josh Powell buried his wife Susan in the basement. [REDACTED] stated that Josh then poured cement over the top of her. I asked how [REDACTED] knew this, and [REDACTED] stated that he had a feeling about it. I spoke with detectives which searched the home upon the initial disappearance of Susan; and confirmed that the basement had no signs of fresh cement work taking place. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:20:47 05/01/13

02-15-12 Vincent Tip 765 Vincent 8296 SN case 09I054602 February 15, 2012 Tip 765 SYNOPSIS: Comp called police advising of an area where he believed Josh could have hidden Susan s body near Delle, Utah. DETECTIVE ACTION: On February 15th 2012, I made telephone contact with the complainant which was identified as [REDACTED] [REDACTED] [REDACTED] and can be contacted further at [REDACTED]. [REDACTED] told me that he had listened to the news and that the news mentioned that Josh Powell may have been in the area of Delle, Utah. [REDACTED] stated to me that he hunts and rides ATV s in the Delle area. [REDACTED] told me that he knew of a mine shaft which could be a place where Josh Powell may have hidden Susan s body. [REDACTED] stated that if you were to take the Delle exit going West from Salt Lake City towards Wendover, that you would take a right off of the freeway, onto a dirt road. The dirt road would go over some railroad tracks. The road would then turn West again at which time you should be able to see the radio towers. [REDACTED] told me that approximately 300 yards Southeast of the radio tower that I should find the mineshaft. [REDACTED] told me that he thinks it may now be covered, but that it would be worth checking out. I forwarded the area to intelligence analyst May-Lin Robbins to be plotted. The coordinates are 40.76061 North and 112.77749 West. DISPOSTION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:24:13 06/29/12

02-15-12 J. Buchanan 8297 / Tip 704 Tip # 704 J. Buchanan 8297 February 15, 2012

On 02/15/12 I attempted to contact an unknown complainant who had left a telephone message with the West Valley City Records Department on 09/28/11. In the message, the complainant said that he used to play around in the Topaz Mountains and is familiar with the area. He may be of assistance. In the message, the tipster did not leave his name but only a contact telephone number of [REDACTED]. I called the telephone number and received a message that this was not a valid number. This tip closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:22:09 05/01/13

02-16-12 Vincent Tip 777 Vincent 8296 SN Case 09I054602 February 16, 2012 Tip 777 SYNOPSIS: Comp advised that she is a psychic. Comp advised that Susan told Comp she is in a mine. Approximate area located, coordinated plotted for search at a later date. DETECTIVE ACTION: On February 6th 2012, I made telephone contact with the complainant which was identified as [REDACTED] [REDACTED] [REDACTED] which can be reached for further at [REDACTED]. [REDACTED] stated that she has been a psychic since she was a teenager. [REDACTED] stated that she has been talking to Susan and that Susan told [REDACTED] that her body is in a mine shaft which has the date 1870 stamped on the outside frame of the mineshaft. [REDACTED] stated that the name on the shaft is pied piper #3 and that the words are aged and faded. [REDACTED] stated that the area is below Wendover and towards the West of Hinkley/Delta area near the Nevada border. [REDACTED] stated that the mine is in Millard County just south West of Salt Marsh Lake. I checked the state of Utah archives and records for any mine with the name or ownership of pied piper #3 nothing was found. I then used Google maps and found the coordinates of Salt Lake Marsh to be 39.4782771 Latitude and -113.9080471 Longitude. The coordinates were forwarded off to intelligence analyst May-Lin Robbins to be plotted for an area search at a later date. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:24:42 05/01/13

02-21-12 Vincent Tip 680, 699, 761, 762, 763, 764, 801

Vincent 8296 SN Case 09I054602 February 21, 2012 Tips 680, 699, 761, 762, 763, 764 and 801 SYNOPSIS: Same complainant has called police a plethora of times to report information which was given to her through spirits which entered her body. Complainant advises she is a medium. DETECTIVE ACTION: I did review the above mentioned tips and did again make telephone contact with the complainant [REDACTED] [REDACTED] [REDACTED] [REDACTED]. [REDACTED] stated to me that she is a medium and that she has the ability to have spirits enter her body that are dead and that these spirits will direct her to view things which [REDACTED] cannot normally see. [REDACTED] stated that she searched goggle maps and the coordinate of 39.375664 North 113.215667 West was made known to her. I did assist May-Lin with plotting these coordinates for an area search at a later date. [REDACTED] told me that this was the Fish Springs Range. [REDACTED] believed that there was track for the ore cars running into the mine. [REDACTED] advised that she had observed images in her house which [REDACTED] believed were related to Susan Powell. [REDACTED] stated that there were splats of tissue chunks accompanied by bright red blood flowing down her wall which was caused from the impact of the splat. [REDACTED] also made reference that she was given a walnut which was laying at the base of her pillow. I asked the correlation between the walnut and the Susan Powell case. [REDACTED] stated that she didn't know other than her daughter is severely allergic to tree nuts which is why she found it odd that it was laying on her bed just below her pillow. [REDACTED] described seeing images of the landscape and mine shaft. [REDACTED] stated that there was a dog in one of the images which she believed was a Kerry Blue Terrier. [REDACTED] also stated that she saw a key ring in one of the images, the ring itself held 6 or 7 skeletal keys which were on a large rusted iron ring about 4 inches in diameter. [REDACTED] advised that she was given the name [REDACTED] and that [REDACTED] believes that the name [REDACTED] could easily be in reference to an oil Derrick. [REDACTED] then told me that she stated tell me what happened to you? and that [REDACTED] was given the word rape. [REDACTED] included with the information she provided a sketch of what appeared to be an oil tower. [REDACTED] advised in another tip that she believes that the mine shaft where Susan is located has been covered up with Plywood. [REDACTED] believes this due to her seeing blue sky one minute, then nothing but black afterwards. [REDACTED] believes that this was in the area of Topaz mountain. [REDACTED] sent a follow up tip to the Derrick she had previously talked about. The coordinates are 39.951135 North and 112.127151 West. Which is off of Interstate 6 just West of Eureka Utah. [REDACTED] advises that the head frame is actually a Bullion, Beck and Champion mine, headframe according to a photo [REDACTED] had found online. [REDACTED] states that Susan was not buried here; that Susan had simply passed this landmark on the way towards her final destination. [REDACTED] drew sketches which are attached to tip 763. [REDACTED] stated that she was tucking her 13 year old daughter into bed and that they could both smell kerosene. [REDACTED] stated that as soon as she could smell the odor that it disappeared. [REDACTED] stated that she could also hear a voice saying help me. [REDACTED] also stated that she could smell an overwhelming odor of what [REDACTED] believed to be sewer gas. [REDACTED] believes that this is somehow a sign for law enforcement needing to check the sewer for Susan. When I asked Lassila for a more specific area in the sewer to search [REDACTED] stated she did not have one. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:24:09 05/01/13

02-21-12 Vincent Tip 697 Vincent 8296 SN case 09I054602 February 21, 2012 Tip 697 SYNOPSIS: Complainant is a psychic, has called in multiple tips. DETECTIVE ACTION: I did speak with complainant [REDACTED] [REDACTED] [REDACTED] which advised that she is able to speak with the dead. [REDACTED] stated that Susan s spirit told [REDACTED] that Susan is buried somewhere between Utah and Washington. Due to the area not being more specific, no other action will be taken towards this tip. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:23:23 05/01/13

02-21-12 Vincent Tip 671 Vincent 8296 SN 09I054602 February 21, 2012 Tip 671 SYNOPSIS: Complainant has called in multiple tips. Comp is a self proclaimed psychic. Comp states that she communicates with Susan on a regular basis.

DETECTIVE ACTION: I have spoken with the complainant [REDACTED] DOB [REDACTED] 0 which stated that she has been communicating with Susan s spirit on a regular basis. [REDACTED] stated that Susan told her to contact the authorities to report that she is buried near a mine in Ely Nevada. [REDACTED] did not have an exact location to give. OTHER: I have already plotted the coordinates of Ely to be searched at a later date. DISPOSTION: Information only at this time.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:26:30 06/29/12

02-21-12 J. Buchanan 8297 / Tip 723 Tip 723 J. Buchanan 8297 February 21, 2012

In February of 2012, I received an e-mail tip from Detective D. Greco regarding the Susan Powell Case. The tip was e-mailed to Detective Greco from an Ogden City Officer by the name of R. Taylor and was sent on 10/13/2011. The original tip was from a woman by the name of [REDACTED] S. [REDACTED] [REDACTED] who walked into the Ogden City Police Department to report a tip in October of 2011. [REDACTED] told Taylor that she had a mental breakdown in the past and what she had to say might sound crazy.

[REDACTED] gave Taylor a painting which she had painted.

[REDACTED] painted a woman who she later believed to be Susan Powell.

According to [REDACTED] she believes that the suspect in this case is Susan Powell's husband. Taylor included photos of the painting in his e-mail.

Taylor said that the original painting would be booked into the Ogden PD Evidence.

On 02/21/12 I attempted to contact [REDACTED] [REDACTED] with the given telephone number [REDACTED]. There was a message stating that this telephone number was incorrect. I tried to call the telephone number with and without a one (1) before the [REDACTED] but I received the same message either way. On 02/22/12 I attempted the same number with the same results. It seems that the interpretation of the painting is one woman's opinion and nothing based on actual evidence. This tip will be closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 17:08:37 09/19/12

02-22-12 S. Jensen 8321 / Tip 694

09i054602 Supp Narrative Tip # 694 Jensen

On 2-22-12 I received a tip which was assigned to number 694. The information sent from [REDACTED] [REDACTED] via website to the Police says that he ([REDACTED]) was stopped where Intermountain's private road "T's" with Brush Highway. [REDACTED] felt that he'd possibly viewed Josh Powell.

[REDACTED] does not know Josh nor is he familiar with any information regarding this case. [REDACTED] just knows he saw a van with a lot of mud all over it.

[REDACTED] viewed that the van window on the driver's side was partially rolled down. Edward said as the vehicle passed him and now looking back that it could have been Josh Powell. [REDACTED] can't say he's one hundred percent certain that the driver was Josh Powell. [REDACTED] did not even know the date or time that this occurred only to state that it took place around the time of Susan Powell's disappearance.

[REDACTED] did not specify how he knew the driver to be Josh Powell and a phone number was not provided in the electronic mail. I am unable to send correspondence to [REDACTED] since his email account is no longer in use. Due to a lack of any further information that would lead me to investigate the incident further no additional action will be taken.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:13:58 06/29/12

02-22-12 Dain 8157

Det. Dain 8157//Supplement Report

On 22FEB12, Det. A. Davis and I met with Dr. [REDACTED] Ph.D. the clinical and forensic psychologist who met with Joshua Powell on Friday, 03FEB12, two days before he murdered his sons and committed suicide. In addition to Dr. [REDACTED] we met with [REDACTED] his receptionist with whom Joshua conversed for 45 minutes before meeting with Dr. [REDACTED]

[REDACTED] indicated that Joshua was very concerned with the questions he would be asked during the psycho-sexual polygraph examination. She stated that as she covered the topics that would be covered during the polygraph, Joshua made comments that he'd have "no problem taking the test," and, "I have nothing to hide."

[REDACTED] stated that she told Joshua the following subjects could be covered during the polygraph:

Incest, Sex with Males, Sex with Females, Sex with Animals, Sex with Hitchhikers, Sex using Force/Threats, Sex with Prostitutes, Sexually Transmitted Disease, Voyeurism/Peeping, Exhibitionism, Auto Fellatio, Rape, Masturbation, Animal Cruelty, Sexual Fantasies, Sexual Affairs, S&M/Bondage/Sexual Aids/Humiliation, Telephone Sex, Frottage, Pornography, Cross Dressing, Sexual Harassment, Physical/Verbal Abuse, Nude Photos, Group Sex, Necrophilia, Fire for Sexual Reasons, Urophilia/Coprophilia, Fetishes, Family History of Sex Offenses, Alcohol, Illegal Drugs, Assaults/Violence

[REDACTED] indicated that she did not cover any specific questions with Joshua but only indicated the above topics. [REDACTED] stated that Joshua did not react to any of the topics above except the ones that indicated multiple female sexual partners, and at the mention of that topic, Joshua held up his left hand and showed her his wedding ring and stated, "I don't do that, I'm married." [REDACTED] stated that this was a strange response from Joshua as she does not know him at all, yet he felt the need to defend himself to her when she mentioned multiple females as sexual partners.

[REDACTED] stated to me that Joshua asked her if questions regarding his missing wife would be asked, and she told him that she did not know for sure, but she believed they probably would as they most likely would be relevant to his ability to care for his children.

We then met with [REDACTED] for approximately one hour. [REDACTED] stated that this Friday's visit was only his second with Joshua. Joshua asked him if they could meet several times during the week so as to satisfy his ten appointment requirement more quickly. [REDACTED] had to explain to Joshua that the sessions were one per week.

[REDACTED] stated that most of their first session covered the "scorn" Joshua felt for Jennifer Graves, including his refusal to identify her as his sister and only by her name. In addition, Joshua covered numerous concerns he had with the Cox family caring for his sons.

During the second session on Friday, 03FEB, [REDACTED] said that nothing special stood out other than he believed Joshua made, in his opinion, an admission on of guilt in regards to having done something to his wife, Susan Powell. Joshua brought up the topic that he felt it was necessary to reconcile with Chuck and Judy Cox. [REDACTED] said that he explained to Joshua that the Cox family believed that Joshua had killed their daughter Susan, and unless she either came back unharmed, or her body was found, and the evidence showed there was no way Joshua could have done it, he didn't believe that reconciliation with the Cox family would be possible. [REDACTED] stated that Joshua paused while considering these two scenarios, and then somewhat rhetorically stated, "Reconciliation with the Cox family would not be possible." [REDACTED] indicated that Joshua was concerned that he might be asked questions related to Susan's disappearance. [REDACTED] confirmed that those types of questions would most likely be asked during the polygraph.

[REDACTED] advised that he had another commitment after that last Friday appointment and was unable to further explore Joshua's preoccupation with probable questions about Susan during the polygraph, but he had planned to do so during their next visit. [REDACTED] explained that nothing stood out during this visit that indicated Joshua's insane state of mind, and Joshua scheduled several more appointments with him for the following few weeks.

██████████ indicated that a voicemail Joshua left on a phone call to his sister right before he killed himself and his children, in his expert opinion, was an additional admission of guilt in the disappearance of Susan Powell. ██████████ advised that the statement Joshua made was about having caused hurt to someone and was made in the past tense. ██████████ believed this was Joshua's attempt to apologize for what he had done to his wife.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:26:44 05/01/13

02-22-12 Vincent Tip 758 Vincent 8296 SN 09I054602 February 22, 2012 Tip758 SYNOPSIS: Comp called police stating that he had some information about the Susan Powell case. Telephone contact made. Information only. DETECTIVE ACTION: On February 22, 2012; I made telephone contact with the complainant [REDACTED] [REDACTED] [REDACTED] which can be reached for further at [REDACTED]. [REDACTED] stated that he suspects that Josh may have gone to Butterfield canyon instead of where he told police he had gone too which was Simpson Springs. [REDACTED] stated that he did not have a specific area within Butterfield canyon. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:36:20 09/19/12

02-22-12 S. Jensen 8321 / Tip694

09i054602 Supp Narrative Tip # 694 Jensen

On 2-22-12 I received a tip which was assigned to number 694. The information sent from [REDACTED] [REDACTED] via website to the Police says that he ([REDACTED]) was stopped where Intermountain's private road "T's" with Brush Highway. [REDACTED] felt that he'd possibly viewed Josh Powell.

[REDACTED] does not know Josh nor is he familiar with any information regarding this case. [REDACTED] just knows he saw a van with a lot of mud all over it.

[REDACTED] viewed that the van window on the driver's side was partially rolled down. [REDACTED] said as the vehicle passed him and now looking back that it could have been Josh Powell. [REDACTED] can't say he's one hundred percent certain that the driver was Josh Powell. [REDACTED] did not even know the date or time that this occurred only to state that it took place around the time of Susan Powell's disappearance.

[REDACTED] did not specify how he knew the driver to be Josh Powell and a phone number was not provided in the electronic mail. I am unable to send correspondence to [REDACTED] since his email account is no longer in use. Due to a lack of any further information that would lead me to investigate the incident further no additional action will be taken.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:24:55 06/29/12

02-22-12 J. Buchanan 8297 / Tip 608 Tip 608 J. Buchanan 8297 February 22, 2012

In February of 2012 I was given a tip which had been forwarded to Detective D. Greco from Detective B. Peterson. The original tip had been sent from Officer A. Cowan on 08/18/11. Cowan had spoken to a complainant by the name of [REDACTED] [REDACTED] from the phone number of [REDACTED]. In the original tip, [REDACTED] told Cowan that she was a psychic and had a feeling about Susan Powell.

On 02/22/12 I called and made contact with [REDACTED] [REDACTED] told me that she did not have any further information regarding this case as she has not had any "feelings" lately. I provided her with my name and telephone number. This tip closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:28:00 05/01/13

02-23-12 Vincent Tip 802 Vincent 8296 SN 09I054602 February 23, 2012 Tip 802 SYNOPSIS: Comp advised she observed Josh Powell s van in front of her house around the time of Susan s disappearance. DETECTIVE ACTION: On February 22, 2012 I made telephone contact with the complainant which identified herself as [REDACTED] [REDACTED] [REDACTED] which can be reached for further at [REDACTED]. [REDACTED] told me that she has felt bad that she did not call in earlier. [REDACTED] told me that the morning after Josh Powell had gone camping at Simpson Springs with his boys that [REDACTED] which lives at [REDACTED] [REDACTED]; observed a blue van with tinted windows drive North on [REDACTED] around ten am. [REDACTED] vaguely remembers seeing two small children in the van with an adult male. [REDACTED] advised me that there is a large pit on this road where people throw their garbage into. [REDACTED] believes that this would be an area worth searching. [REDACTED] stated that she could lead detectives to the garbage pit from her house. With the assistance of May-Lin, The coordinates for the complainants house were plotted; which is near the garbage pit. The coordinates are 40.23259 North and 112.72276 West. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:28:54 05/01/13

02-27-12 Vincent Tip 784 Vincent 8296 SN Case 09I054602 February 27, 2012 Tip 784 SYNOPSIS: Comp called to report a hunch . Comp advised that she used Google maps to acquire location. DETECTIVE ACTION: On February 27th 2012, I made telephone contact with the complainant [REDACTED] [REDACTED] [REDACTED] [REDACTED] which told me that all she knew about the case was from what she has gathered off of the television and News. [REDACTED] told me that she then went to Google maps and located a body of water on a map which was named Rockport state park. Intelligence analyst May-Lin and I plotted the coordinates of 40.76753 North and 111.40101 West. Grant told me that this was just a Hunch . DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:29:26 05/01/13

02-27-12 Vincent Tip 783 Vincent 8296 SN 09I054602 February 27, 2012 Tip 783 SYNOPSIS: Complainant advises that Josh may have blown up the body of Susan Powell in the blast. Complainant also suggests that police search areas which have been previously investigated. Complainant states that these are just feelings and ideas that he personally has.

DETECTIVE ACTION: On February 27th 2012, I attempted telephone contact with the complainant known as [REDACTED] [REDACTED] which can be reached for further at [REDACTED]. [REDACTED] did not answer the phone when I called. I did leave my cell phone number advising that complainant [REDACTED] call if there was anything additional to report. [REDACTED] advised that Josh may have blown up the body of Susan Powell in the blast. [REDACTED] stated that police should search the remains of the home for the remains of Susan s body. [REDACTED] also stated that police should search areas which have already been previously investigated as well as around the home in Washington. [REDACTED] states that police may want to do the evaluation on the number of miles on the vehicle in Josh Powell s garage, and evidence of Susan s DNA from her remains in the event he transported her body to Washington in order to eliminate her remains . Based on the fact that an extensive search had been done on the residence which was burned; and that investigators have evaluated the miles on Josh s vehicle, no further action will be taken investigating this particular tip. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:46:46 06/29/12

02-27-12 Vincent 8296 / Tip Vincent 8296 SN Case 09I054602 February 27, 2012 Partially burned documents

SYNOPSIS: Detectives sorted through partially burned paper documents which were recovered from the house where Josh killed his children.

DETECTIVE ACTION: On Thursday February 23rd 2012, I searched the contents of several miscellaneous documents which were recovered from the house which Josh Powell killed his children in.

The items consisted of a day planner from 1993 and 1994 with various notes written throughout the day planner such as measurements and people s names and phone numbers.

There were several keep sake type cards which were given to Josh from family members during holidays. Along with the cards were a couple of postcards and a brochure which were mostly blank on the back side of the post cards. The brochure consists of attractions found on Highway 101 in Northern California and Southern Oregon. There are three postcards all of which are from Idaho. Two of the three postcards are from the area of Shoshone Falls and Shoshone ice cave. The third postcard from Idaho has a picture of The old mission state park near Cataldo, Idaho .

I observed a custom sketch of a piece of jewelry which had the letters J and S on it. I believe that this could have been either a ring or bracelet.

Josh Powell had also written a three page entry of when he was fourteen. The date on the entry is February 18th 1993. Josh writes that his imagination was always tuned to ideas and better ways to die. Josh writes that killing himself would be the ultimate revenge on his parents and that it would haunt them forever. Josh writes about his committing suicide had to destroy him and everything about him. Josh states that everything good that would remind his parents of him would turn to ashes. Josh writes about his being unsure if he could get a gun and incorporate it into his design. Josh then writes that he could get gasoline anywhere and that everything could be soaked with it.

OTHER: The items reviewed were booked into evidence under tag number 12-07861. The property number is 464067.

DISPOSTION: Information only.

nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:51:27 06/29/12

02-29-12 Maxwell 8274 / February Supplement

09i054602

FEBRUARY 01, 2012

Det. G. Sanders of the Pierce County Sheriff's Department told me that he showed the obscenity images that were released by our agency under a Third District Court Order. These images were provided to Washington State authorities because of an ongoing child custody investigation. Det. G. Sanders showed these images to Attorney General J. Long, CPS R. [REDACTED] Guardian Ad Litem, J. [REDACTED] and Dr. [REDACTED] the therapist for Josh Powell on 01/30/12. None of the other people listed in the court order wanted to view the images. For a list of the people allowed to view the images refer to my January 2012 supplement report.

EVIDENCE: On February 01, 2012 I received from Ofc. J. Vincent a men's ring that was provided to him through a tip/lead complainant, [REDACTED]. This ring was recovered from the West Desert by [REDACTED]. Refer to Ofc. J. Vincent's supplement for further information. I booked this ring into evidence on this date, tag number 12-07609.

On February 01, 2012 the following items were checked out of evidence for further review to identify exactly what the evidence was.

1. Evidence Number 09-11358 This was verified to be a compact disc containing digital photographs of current evidence as it was being processed by our forensics team.
2. Evidence Number 10-07056 This is a DVD interview involving Det. Waelty and sex offender [REDACTED] dated 12/23/09.
3. Evidence Number 10-09561 There are three DVD's. These are forensic interviews involving [REDACTED] and [REDACTED] Powell on 03/10/10 in Washington State. Interviewing/interacting with the children are Det. Waelty and Det. G. Sanders of the Pierce County Sheriff's Department. I made a copy of these discs for the digital case file.
4. Evidence Number 11-07357 This is a letter addressed to Sgt. M Powell the West Valley City Police Public Information Officer. The letter is anonymous the author offers their point of view of the Powell investigation.

The four items of evidence were resealed and re-booked into evidence on February 01, 2012.

MIKE POWELL'S WEBSITE: On February 01, 2012 I was provided information that Mike Powell, Josh Powell's brother authored a website where he wrote and provided a significant amount of information regarding the Powell investigation and supporting Josh Powell. Refer to the copied web site which is in the PDF digital book file for additional information. In addition, Mike Powell provided copies of declarations from Alina Powell, [REDACTED] [REDACTED] [REDACTED] and [REDACTED]. These declarations all support Josh Powell in his custody hearing with the state of Washington.

DIVORCE DECREE: On February 01, 2012, I provided Ofc. J. Buchanan with Steve and Terica Powell's divorce decree to review. Refer to Ofc. J. Buchanan's supplement report for information obtained from this review. These documents were received through mail from Charles "Chuck" Cox.

FEBRUARY 03, 2012

DIGITAL MEDIA SEARCH WARRANT: On this date I had two search warrants and affidavits signed and filed in the Third District Court, State of Utah for the second batch of digital media that was seized from the August 25, 2011 search warrant in Washington State. Refer to "Attachment A" of the affidavit's for further description on the media devices to be searched. A

copy of the search warrants and affidavits were provided to Det. B. Hardinger, Forensic Investigator D. Miller, and Det. A. Davis.

FEBRUARY 05, 2012

MURDER SUICIDE: On February 05, 2012 I missed a phone call from Det. G. Sanders of the Pierce County Sheriff's Department. I later received a phone call from Lt. P. Quinlan who advised me that he had received information that Josh Powell had murdered his two children then committed suicide. I spoke with Det. G. Sanders and verified the following information.

Josh Powell was at his residence, [REDACTED] Puyallup, Washington. Case worker, [REDACTED] arrived at the residence at about 1200 hours with [REDACTED] and [REDACTED] for a supervised visit with Josh Powell. [REDACTED] knocked on the door of the residence; Josh responded and immediately called the kids into the home telling them he had a surprise for them. Josh then shut the door on [REDACTED] preventing her from entering the residence. [REDACTED] called 911 at 1213 hours to report the suspicious activity by Josh Powell. While [REDACTED] was on the phone with 911 the home exploded and was immediately engulfed in flames.

INVESTIGATIVE INFORMATION: According to the Pierce County Sheriff's Departments investigation Josh Powell had sent multiple emails and text messages to various people to include but not limited to his sister Alina Powell, his lawyer, his employer, and his Pastor [REDACTED]. The message referenced Josh Powell as being sorry for the pain he has caused.

Further investigation revealed that Josh transferred approximately \$[REDACTED] dollars from his [REDACTED] Credit Union account to a [REDACTED] account in Alina's name. Josh withdrew approximately \$[REDACTED] dollars in cash. Over the course of the investigation Josh's lawyer received multiple checks through a third party bill paying firm from Josh totaling nearly \$[REDACTED] dollars.

Through the use of a [REDACTED] search warrant; [REDACTED] that was addressed to Alina Powell by Josh Powell. It was verified that Josh mailed a letter and a key to Alina Powell. The letter advised Alina that he, (Josh) had a storage unit, and the envelope contained a key for that lock. Nothing of evidentiary value.

Josh was paying \$[REDACTED] dollars a month for this rental house. Information was received that Josh accessed his storage unit on 02/04/12 and was there for about one and a half hours. Josh was witnessed at the landfill recycling plant in Puyallup on 02/04/12. Josh also had dropped off several books and other items at a donation center on 02/04/12.

Information was received that Josh was seen at the Fred Meyers where he purchased a plastic gas can days prior to 02/05/12. According to the medical examiner's office, Josh, Charlie, and Braden were all positively identified through dental records that I had provided to them. They all three died as a result of carbon monoxide [REDACTED]. All three bodies were located in the master bedroom of the residence.

Refer to the Pierce County Sheriff's Departments police report, the medical examiner's office final report for further and exact details.

WEST VALLEY POLICE INVESTIGATION: I and other team members of the Powell Task Force traveled to Washington State to assist Pierce County and to also search for additional evidence to assist in our investigation. Once arrived in Washington State we all responded directly to the crime scene where we met with Det. G. Sanders and the arson investigator for the PCSO.

The following people entered the scene at 1633 hours;

Chief Nielsen Lt. P. Quinlan Lt. W. Merritt Sgt. Bobrowski Det. E. Maxwell Det. D. Dain Det. A. Davis

We exited the scene at about 1725 hours then responded to the South Hill Precinct for a case debrief, this was conducted by Det. G. Sanders and Sgt. D. Wood of the PCSO.

EVIDENCE RECOVERED: The following items of evidence were recovered by Pierce County Sheriff's Department and our investigative team. The Pierce County Sheriff's Department released this evidence to our agency later in the week. The following items are;

1. One Verizon mobile flip phone, recovered from the garage 2. Josh Powell's journal and various letters, recovered from the garage 3. Three computer hard drives, recovered from the master bedroom 4. One 4 gig USB flash drive, recovered from the master bedroom 5. One Samsung digital camcorder, recovered from the master bedroom 6. Two computer Ram chips, recovered from the master bedroom 7. One Motorola computer router, recovered from the master bedroom

In addition, the Pierce County Sheriff's Department recovered what appeared to be Josh Powell's mobile phone from the master bedroom. Det. G. Sanders maintained possession of the above evidence it was placed into a drying room at the PCSO evidence room.

FEBRUARY 07, 2012

I worked with Sgt. D. Wood of the PCSO. Sgt. D. Wood placed a phone call to Josh Powell's brother, Michael Powell and left a voice message. Sgt. D. Wood established phone contact with the University Police who were able to locate and speak with Michael. The University Police Officer reported to Sgt. D. Wood that Michael was aware of the events in Washington State and that he has received voice message from law enforcement however, he doesn't wish to speak to anyone.

Sgt. D. Wood spoke with [REDACTED] and verified that Josh didn't share any evidentiary information with him regarding Susan nor did he imply that he was going to murder his children or commit suicide. According to [REDACTED] they had met a couple of times in the past couple of weeks for dinner. [REDACTED] stated Josh was trying to rekindle their relationship.

DENTAL RECORDS: I assisted the PCSO on February 07, 2012 and the medical examiner's office in obtaining dental records for the three decedents. I established contact and received dental records from the following doctors.

[REDACTED]

[REDACTED]

[REDACTED]

STORAGE UNIT: On February 07, 2012, the PCSO obtained a court authorized search warrant for Josh Powell's storage unit located at:

[REDACTED]

The search began at about 1545 hours and ended at about 1644 hours. One comforter with a minimal dark stain that tested presumptive for human blood was recovered from the storage unit. This remained in the custody of the PCSO and was taken to their evidence where it was stored. There was nothing else of evidentiary value located in the storage unit. It also appeared that Josh had disposed of everything belonging to Susan Powell. Everything in the storage unit appeared to belong to Josh Powell.

FEBRUARY 08, 2012

STEVE POWELL INTERVIEW: On February 08, 2012, [REDACTED] attempted an interview with Steve Powell at the Pierce County Jail. This interview wasn't conducted as if Steve was a suspect. No questioning of Steve regarding his current charges was asked of him. The sole purpose of this interview was to seek information regarding the Susan Powell investigation and what information and or knowledge Steve had from Josh.

Steve was not receptive to the investigators. Steve didn't offer any valuable information regarding Susan or information that Josh may have shared with him about Susan's disappearance. Steve told the investigators that he wouldn't tell them anything and that if he was to talk to anyone it would be when he chooses to write a book.

Refer to Det. A. Davis supplement report [REDACTED] for additional and exact details from this meeting with Steve Powell.

LANDFILL / RECYCLING: A tip was received through the Pierce County Sheriff's Department that Josh was seen on February 04, 2012 discarding unknown items in the recycling section of the landfill. This area was sectioned off from the public. Lt. W. Merritt, Lt. Quinlan, and Sgt. Bobrowski responded to the area and began searching on February 08, 2012. Nothing of evidentiary value was located. There was a substantial amount of recycling material to go through. The PCSO suggested they use their Police Explorer program to search for the evidence.

The PCSO Explorers supervised by a Detective Sergeant later searched the area on February 11, 2012. Detective Sgt. D. Wood told me they recovered a Utah map with writings and specific area's in Southern Utah circled. Several of Susan's childhood reading books were recovered and a Book of Mormon with Josh's name embossed on the cover page was recovered. I received this evidence from Det. Sgt. D. Wood on February 24, 2012. This remained in my custody until it was booked into evidence at the West Valley City Police Department on February 26, 2012.

I reviewed this evidence on February 24, 2012 see the list below; all items were packaged together in one paper bag.

1. Ensign magazine dated 1994, nothing of evidentiary value.
2. (6) six children reading books with the name, "Susan Cox" written on the inside or outside of the books. Nothing of evidentiary value.
3. One Book of Mormon with the name, "Josh Powell" embossed on the outside. There were several passages highlighted in the book. It's unknown what they mean because the book is in Spanish. Photographs were taken of these passages and I will locate someone who reads and understands Spanish to translate the passages.
4. One Utah State map, the following area's on the map were circled and or marked with a pen in one way or another; Arches, National Park Moab City Canyonlands, National Park Anasazi, state arch museum Bryce Canyon, National Park Zions, National Park Monument Valley, Tribal Park Mexican Hat Page, Arizona Moqui Cave, Kanab City, Utah Corral Pink Sand Dunes Hurricane, Utah Blanding City, Utah

The following notes were written on the map with pen;

Written on the bottom left side of map, "25 to Hurricane", "about 30" with an arrow.

"about 60 miles", "Majestic View". I researched Majestic View this was verified to be lodge near Zion's National Park in Springdale, Utah.

FEBRUARY 09, 2012

MEETING WITH CHILD PROTECTIVE SERVICES: On February 09, 2012 I met with [REDACTED] and [REDACTED] of Child Protective Services. They provided me with one of Josh's therapists, [REDACTED] contact information. They advised that Josh had met with his office on the Friday prior to the murder/suicide. Det. D. Dain was able to meet with [REDACTED] and his receptionist on a later date, refer to his supplement report for further details.

[REDACTED] also provided me with the day to day therapist for the children, [REDACTED] and [REDACTED] this being [REDACTED]. I was able to establish phone contact with [REDACTED] and she told me she didn't have any information for me.

FEBRUARY 10, 2012

EVIDENCE: I took custody of the evidence that was recovered from the crime scene and the storage unit from Det. G. Sanders on February 10, 2012 at about 1215 hours. This evidence remained in my possession until it was booked in to evidence at the West Valley City Police Department the following morning on February 11, 2012 at 0200 hours.

1. Motorola Router, 12-01365 2. (2) two computer ram chips, 12-01366 3. (1) one hard drive, 12-01369 4. (2) two hard drives, 12-01367 5. Tmobile mobile phone, (Josh), 12-01371 6. Verizon, mobile flip phone, (garage), 12-01370 7. PNY USB flash drive 4gig, 12-01372 8. Samsung digital camcorder, 12-01373 9. Paper documents, (garage), tag number 12-07861 10. Comforter from storage unit, tag number 12-07862

FEBRUARY 16, 2012

EVIDENCE: Det. G. Cook advised me that he received from [REDACTED] the manila envelope containing the wires from the burned metal substance that was sent to the [REDACTED] for examination. In December I had met with [REDACTED] and recovered the burned metal substance that was analyzed by the [REDACTED] however I didn't obtain the wires that initially had accompanied the metal substance from the December 08, 2009 search warrant of the Chrysler minivan. Det. G. Cook told me he re-booked these wire into West Valley City Police Evidence.

DOMAIN NAMES: I was told by Det. J. Buchanan that he received information that Josh Powell had turned all the domain names that he possessed over to his brother Michael Powell.

FEBRUARY 22, 2012 Det. G. Cook and I met with [REDACTED] [REDACTED] resided in the same neighborhood as Steve Powell. [REDACTED] considered being a [REDACTED] friend, and neighbor to Josh Powell. [REDACTED] assisted Josh during the children's visitations, according to [REDACTED] he counseled Josh encouraging him to not be negative towards the Cox family. [REDACTED] didn't have any pertinent information regarding our investigation. Refer to Det. G. Cook's supplement report for further details surrounding this interview.

FEBRUARY 23, 2012 Det. G. Cook and I met with [REDACTED] [REDACTED] didn't have any relevant information regarding Josh. [REDACTED] advised he was one of the many that received a text message from Josh saying he was sorry prior to the murder/suicide. [REDACTED] confirmed that Josh didn't have any personal files on their computer servers. [REDACTED] told me he didn't maintain a personal relationship with Josh. [REDACTED] wasn't aware of any of the other employee's of [REDACTED] to have maintain a personal relationship with Josh either.

I released to [REDACTED] the Dell Inspiron N5010 Model P104 lap top computer that was seized on August 25, 2011 from the Powell residence. This included the battery and charger. [REDACTED] didn't have any questions and was thankful for us returning their laptop computer. The evidence tag number for this property is 11-08322.

Josh didn't return any property to [REDACTED] prior to the murder/suicide. According to [REDACTED] they never replaced this laptop that we took. [REDACTED] told me that Josh purchased a new laptop on his own to continue working for [REDACTED] therefore he had no property belonging to the company.

DEPARTMENT OF CORRECTIONS: I met with [REDACTED] on February 23, 2012 returning their Dell Latitude laptop computer evidence tag number 11-07472 that was taken in August 2011. [REDACTED] didn't have any questions regarding this evidence and was thankful for us returning it. [REDACTED] then asked if I wanted Steve Powell's work mobile phone. [REDACTED] told me she has held on to this ever since they recovered it form Josh after Steve was arrested in September.

[REDACTED] provided me with a Blackberry Nextel mobile phone, black in color, bearing s/n MSN4033FF0988 and DOC# 01868. This mobile phone remained in my possession until I could book it into evidence on February 29, 2012. The mobile phone was tagged with tag # 12-010349.

End of February 2012 Supplement Report

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:30:20 05/01/13

03-01-12 Vincent Tip 806 Vincent 8296 SN 09I054602 March 1, 2012 Tip 806 SYNOPSIS: Comp called to give information on the Susan Powell case which had been given to detectives already. DETECTIVE ACTION: On March 1, 2012 I made telephone contact with the complainant [REDACTED] [REDACTED] which told me that she believed that the nutty putty caves would be a good place for Josh to have hidden Susan s body. I was aware that searchers have been in the cave and did in fact seal the cave which the complainant was speaking of. I asked [REDACTED] why she believed the nutty putty cave was where Susan is located. [REDACTED] told me that she just had a feeling that we should look there. Based on the fact that the cave has been sealed, no other action will be taken regarding this tip. DISPOSITION: Information only.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:00:26 09/19/12

03-05-12 S. Jensen 8321 / Tip 781

09I054602 Supp Narrative 3-5-12 Tip # 781

On 3-5-12 I received information from Officer Gatrell regarding a female [REDACTED] Gatrell said that he'd spoken to [REDACTED] at number [REDACTED] she called to inquire if the Police Department had checked a place called [REDACTED] rest stop located on US Highway 6 East for Susan Powell. Libby said this area was under construction during the time Susan went missing.

In speaking with [REDACTED] [REDACTED] she does not know anybody involved with the disappearance of Susan Powell nor is she related. [REDACTED] wanted to offer this suggestion in order to possibly assist in the search for Susan Powell. With the vast area of the construction site and lack of specific information the "hunch" that [REDACTED] has provided will yield no further follow up at this time.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:39:40 09/19/12

03-05-12 S. Jensen 8321 / Tip 781

09I054602 Supp Narrative 3-5-12 Tip # 781

On 3-5-12 I received information from Officer Gatrell regarding a female [REDACTED] [REDACTED] Gatrell said that he'd spoken to [REDACTED] at number [REDACTED] she called to inquire if the Police Department had checked a place called [REDACTED] rest stop located on US Highway 6 East for Susan Powell. [REDACTED] said this area was under construction during the time Susan went missing.

In speaking with [REDACTED] [REDACTED] she does not know anybody involved with the disappearance of Susan Powell nor is she related. [REDACTED] wanted to offer this suggestion in order to possibly assist in the search for Susan Powell. With the vast area of the construction site and lack of specific information the "hunch" that [REDACTED] has provided will yield no further follow up at this time.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:45:25 06/29/12

03-20-12 A. Clark 8672 / Lab Results A. Clark 8672, Case Number 09I054602, Supplemental Report

On March 20, 2012, the West Valley City Police Forensic Unit received sealed, the following:

PROPERTY # DESCRIPTION 401756 Tape w/ substance 401754 Tape w/ substance 401752 Tape w/ substance 456092 One Philip drill bit 393942 Three screws and one bit 393935 One Kirby vacuum head 394204 One vacuum collection bag

The listed items were photographed and visually examined for the presence of biological evidence. The red substances observed on the three pieces of tape were swabbed and tested for the presence of blood using phenolphthalein. All three items tested negative for the presence of blood.

The brownish substances observed on the two drill bits, three screws and vacuum head were swabbed and tested for the presence of blood using phenolphthalein. All of the items tested negative for the presence of blood.

The vacuum collection bag was cut open and the contents were visually examined. Nothing significant was observed.

The listed items were resealed in the original packaging and returned to the Evidence Room for storage.

Amanda Clark, Forensic Director _____ March 28, 2012

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 12:19:22 06/14/12

03-27-12 Dain 8157 09i054602

We interviewed him on Tuesday, 27MAR12, from 1835 to 2210. It took us most of the day to find him. [REDACTED] is a theater and drama graduate from Kent State University in Ohio, and enjoys singing. He almost made the final cut on American Idol some years ago, but his voice cracked during one of the final singing auditions. We basically discovered that [REDACTED] has been a Karaoke DJ, sings pretty well, and he'd like to explore jobs in that area while also going to school to get a computer programmer certificate. Vero Beach basically shuts down between 2100 and 2200 as it's more of an elderly get-a-way. He doesn't want to spend the rest of his life in Vero Beach doing nothing, and he would like to move out to the Tacoma, WA area where things are more happening. He states that he only moved to [REDACTED] there which he now lives in and shares with his brother [REDACTED]. He displayed some consternation at living in "mom's" house and appears to want to make a life of his own.

[REDACTED] states that he has known Alina Powell for approximately 14 years. He indicates that "she was just a child" when they met online.

He was just a juvenile as well. Their first interaction was during a "MUD" game known as Northern Crossroads. It's a multi-user dungeon game. Their relationship then progressed to interaction in online Yahoo chats and revealing their true identities.

[REDACTED] states that he did not get any indication during our interaction with [REDACTED] that his motives are nefarious in terms of the persons he meets online. It appears he is the classic computer gamer and cultivates relationships related to computer fantasy role play gaming.

[REDACTED] brought up the game Second Life and said that he only plays it because Alina does, and he doesn't really like it. He prefers World of Warcraft. When we were departing rather late, [REDACTED] asked him where he was gonna go party, and [REDACTED] said he was just going to stay home and play World of Warcraft.

The first time [REDACTED] met Alina in person, was his first trip to Tacoma in January, 2011. He spent approximately two weeks in the house. Also living in the house was Josh, Steve, the boys, and John. Mike was already gone and [REDACTED] indicated that he does not know Mike.

[REDACTED] stated that he didn't have a lot of interaction with Josh or Steve, but he did have some. [REDACTED] remembers Josh being very opinionated politically, forcefully speaking his view points, and Josh and Alina generally agreeing. He also remembers Josh being very concerned about the boys, showing them affection, "and truly loving them." When asked about Alina's roll with the boys, he offered that Alina was the structure and discipline in their lives. He stated that she truly cared about them and how they grew up, unlike Josh who just doted on them and spoiled them. [REDACTED] stated that Alina was the one who cared for them in terms of giving them any kind of structure in their lives. From this he meant meal times, correcting them, getting them to whatever activity or school on time, or just telling them "No."

He didn't have a lot of interaction with Steve, but remembers Steve always being concerned about his music, and he believes that Steve had a "certain amount of talent" in terms of singing. When asked about Josh and Steve treating Alina like a slave, [REDACTED] states that she did mention on several occasions that they just expect her to do everything around the house, and she was sick of it.

In terms of Alina, [REDACTED] remembers her asking him early on if he's a liar. When he confessed to her that he has lied, she told him that they she liked him because he's honest. She told him that everyone lies, and if he said he didn't lie, she wouldn't like him. He saved up "a lot of money" for the first trip. Then he acknowledged that it was "only \$[REDACTED] to [REDACTED] but enough for he and Alina to see some sites.

They did some site seeing alone during his first trip at his expense.

Regarding Susan Powell, he couldn't remember any time she was brought up. He remembers Josh complaining about cops, or the government, or the Cox family, but he doesn't remember Susan ever being a topic of discussion. When asked if he remembers anything during this trip about Josh looking for Susan, he says no. The only thing he remembers is Alina showing him some computer stuff she was doing that could help find Susan. He doesn't remember Josh ever mentioning her, and he never brought it up either. He said he wasn't comfortable doing that. [REDACTED] second trip to the Powell home covered the period of 10MAR to 24MAR12, he having arrived home just the prior Saturday to our visit.

█████ explained that this trip was entirely surrounded by the death of Josh and the boys. Living in the house this time besides Alina is her mother Terrica, John, and Alina's close friend Anna. █████ knows nothing about Anna.

When asked exactly what Alina believes happened, █████ states that after Josh had his children taken away, continuously hearing about them being "abused" at the hands of the Cox's, no one who could help or listen, Alina believes Josh felt that whatever he did would be better than what would happen at the hands of the Cox family. █████ asked █████ if that included them being axed to death first, and █████ stated that he had never heard that and it was not brought up in the home ever. █████ said that he'd just have to take our word for it at this time that it's true.

We brought up several pieces of information related to Josh and Susan, and █████ said it was never discussed. The whole visit was permeated by the death of Josh and the boys. █████ indicates that Alina believes there is a "valid" conspiracy that the Cox family has the cops out to get their family. This idea was offered by █████ during the interview and not solicited by us. He indicated more than once that Alina believes someone else in her family is going to be a target of the cops. █████ stated that he didn't know who, or why, but that she believes it's a conspiracy, and the cops aren't done with her family yet. We asked █████ about Mike, and he said that Alina never brought up anything about him.

We offered some information to █████ and he stated that "if it's true" then he'd hope Alina would resolve herself on the side of the truth. We offered to him about how bad a person Steve really is, and █████ said that Alina doesn't believe her dad did any of it, and she believes it was all a set up to get Josh. She told █████ that "there is no way my dad could have photographed anyone as the cops said, from his window." █████ said several times to us, "No offense, but...." and █████ believes there may be something to what Alina is saying. █████ told us that he has never been a conspiracy theorist, but a lot of what she's saying could make sense.

We advised █████ that a lot of this real bad stuff about Steve could come out soon, and what would it take to get Alina on the right side of this instead of the wrong. █████ again reiterated that he hopes she'd come out on the side of the truth, but he didn't know if that's possible now. He wasn't sure if she was exposed to the truth regarding her father what she'd do, but it's possible she'd still try to protect her family and blame it on someone else.

█████ was adamant that he didn't want to discuss our visit with Alina at all. We told him that we would not tell her, but it would eventually be known. █████ stated that he couldn't lie to her about it, and he indicated it would be best if he let her know himself, but the idea scared him. █████ stated that Alina is very powerful in terms of her ideas and feelings. We offered

█████ █████ never had any significant interaction with other in the home. Although, he stated that regardless of John's problems, he seems highly intelligent and has "some very interesting ideas." He let us know we could contact him anytime. He offered several times during the interview that he was only listening to what we're saying and not accepting it as the truth. We told him that we hope he doesn't think we'd come all the way across the country to lie to him.

There were a couple of obvious standouts to us during this interview which helped our discussion about what to do with the above information.

█████ offered to us that Alina believes one of her family members is still being targeted. We took this to mean Mike, and brought it up on more than one occasion.

End of supplement report

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:27:01 06/29/12

03-28-12 J. Buchanan 8297 / Tip 813 Tip 813 J. Buchanan 8297 March 28, 2012

On 03/26/12, I received an e-mail which had been forwarded to me from Lieutenant P. Quinlan. The e-mail had originally been sent to Lieutenant B. Merritt on 03/23/12. The original complainant is a [REDACTED] who gives an address of Johannesburg, South Africa. It is important to note that this is the same complainant in Tip 811. In this e-mail, [REDACTED] thanked Merritt for his response and reiterated the same information she provided in her previous e-mail (see tip 811). This tip is closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 12:57:02 05/01/13

03-28-12 A. Clark Forensics

A. Clark 8672, Case Number 09I054602, Supplemental Report

On March 28, 2012, the West Valley City Police Forensic Unit received the following item from Lt. Merritt:

TAG # DESCRIPTION 09-07065 (1) envelope c/ one hand drawn map (AC1, AC2)

The listed items were chemically processed and examined for latent print evidence. Two developed prints were photographed and examined. Latent print AC2 was entered and searched through the Automated Fingerprint Identification System (AFIS) and (IAFIS) on February 19, 2013. None of the candidates were identified to the searched print. The print was registered in the Unidentified Latent Print file.

Latent print AC1 did not contain sufficient detail for a comparison.

The listed items were packaged, sealed and booked into the Evidence Room for storage.

Amanda Clark, Forensic Director _____ February 20, 2013

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:26:03 06/29/12

03-28-12 J. Buchanan 8297 / Tip 811 Tip 811 J. Buchanan 8297 March 28, 2012

On 03/26/12, I received an e-mail which had been forwarded to me from Lieutenant P. Quinlan. The e-mail had originally been sent to Lieutenant B. Merritt on 03/23/12. The original complainant is a [REDACTED] who gives an address of Johannesburg, South Africa. It is important to note that this is the same complainant in Tip 813. The e-mail states the following:

Message: I am a psychic from South Africa and this might sound really strange but I would like to pass on the following information. Please note that I do not want anything from anyone, not from the family, the police, nobody. I am simply passing on a message I have received. I believe that Susan Powell's spirit has made contact with me. Below is the first reading I received, at this time I did not know who was contacting me, I simply made notes on the message I was receiving.

*Chubby cheeks, almost like baby fat *She has dark blonde or light brown hair, with curls around shoulder length. *Blue and white check shirt. *Pain in my right jaw. *The name "Steven".

*Can't feel the right side of my face too well and it feels as if there is dust or dirt in my right eye. *The name "Susan" *Maybe the name "Campbell" or something similar sounding with emphasis on the letters "P" and "LL". *She says "There are birds". *The word "Playground" keeps coming up. *I then hear a woman's voice saying "find me under the house". *The house I saw was a white house with horizontal wooden beams. I am looking at the house from its right side where I can see a basement window. *I can see the house as clearly as if I was looking at an actual picture of it.

After my first vision, I tried to do some research and Susan Powell's case came up. I believe it is her trying to make contact with me so I sat for a second time with some of the information I found and spoke to her again. This is what came from the second reading:

*I get the pain again in my right jaw and it goes up to behind my right ear. *Pain over my right eye. *I hear her say "under the house, I'm under the house". *When asking if it's the house that burnt down I get a very strong "Yes". *The word "playground" comes up again. *The phrase "where the birds are" *When I mention her children dying, I am overwhelmed by sadness. She was there in spirit with them when it happened. *Once again I can only feel the left side of my face, even when I feel emotions, it only happens on the left side. *The right side of my face feels numb or I feel pain, especially over the eye and in my jaw. *She says, referring to her husband; that the son was afraid of his father and very clearly "Steven did it".

Susan Powell is coming to me and telling me this information. She is from America and until my visions I had never even heard of her and her family. I hope this information is of some help.

On 03/28/12, I sent Nathalie the following e-mail:

Mrs. [REDACTED]

I have received your e-mail and will investigate any and all possible correlation(s) to this case. We appreciate your help and your concern.

If you have any additional information, please feel free to contact me.

I left my contact information.

After reviewing all the information contained herein, I do not see any information provided in this tip which is enough to determine if this is even related to the Susan Powell Case. Even if it is related, the details are not specific enough to determine a location of Susan Powell.

The name "Steven" is interesting as Steven Powell is Josh's father.

[REDACTED] mentions that Susan may be under the home which burned down.

To my knowledge, that home in Washington and its yard were searched extensively. This tip is closed with leads end.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:10:51 06/29/12

03-30-12 Maxwell 8274 / March Supplement Report

09i054602

On March 06, 2012 Det. D. Dain received and filed [REDACTED]
[REDACTED]

The Pierce County District Attorney's Office advised that Steve Powell's defense attorney submitted a motion to suppress the search warrant that was served on his home in August 2011. With this information, I worked with Lt. Quinlan, Det. G. Cook, Sgt. M. Powell and we prepared a press release based off of this affidavit that may be released to the public in Washington State.

CASE SEPARATION: On March 15, 2012 a 2012 case number was created, (12i011234), solely for sharing of information and prosecution against Steve Powell based off of the evidence that was recovered from the August 2011 search warrant in Washington State. Supplement reports related to that search and supplement reports from the evidence review that were relevant to Steve Powell and his charges were copied and pasted into the 2012 police report. This was decided and agreed upon by the West Valley City Police Department and the Pierce County District Attorney's Office in Washington State.

TIP FOLLOW UP: I followed up with Det. Olmstead of the St. George Police Department on April 21, 2012 regarding an anonymous tip that he followed up on in August of 2011. The anonymous tip received indicated they knew of a male named [REDACTED] who is employed by [REDACTED] and that [REDACTED] may have had a relationship with Susan Powell.

Det. Olmstead conducted an interview with [REDACTED]. According to [REDACTED] he met a lady named Marie in an unknown restaurant/bar in Salt Lake County, Utah in mid December of 2009. [REDACTED] told Det. Olmstead that this female resembled Susan Powell, however he wasn't 100 percent sure it was her. [REDACTED] stated he remembered the female telling him that she had two to three kids that lived in West Valley and that she had family that lived in Washington State. [REDACTED] wasn't even 100 percent sure it was 2009 when he met this female in Salt Lake. [REDACTED] denied having any photographs of this female and he was not friends with the female on FaceBook.

[REDACTED] didn't have any other specific information or any information to prove or disprove this was Susan Powell. Det. Olmstead provided me with a compact disc which contained the audio interview between him and [REDACTED]. Refer to this audio recording for exact details of the interview.

This compact disc was booked into evidence under evidence tag number, 12-05299 after it was copied into the digital case file and after I reviewed the interview.

OREGON STATE AREA SEARCH REVIEW AND MEETINGS: On March 27, 2012, I, Det. S. Jensen, Det. J. Vincent, and Lt. P. Quinlan evaluated multiple potential sites in Oregon that reference "Rattlesnake". This follow up stems from a typed journal entry that was recovered by RCFL while processing Steve Powell's digital data. Steve mentioned in his journal a conversation between him, Josh, and Mike and how Mike had mentioned the West Valley City Police can search Ely, NV, the west desert, but do not search Rattlesnake Rock. We met with the Sheriff of Malheur County as well as Baker County to obtain their permission and assistance in possible future search efforts.

EVIDENCE REVIEW MEETING WITH COX FAMILY: On March 30, 2012 I met with Charles Cox at the South Hill Precinct where I, Lt. Quinlan, Charles, and Det. Ryan Salmon of PCSD went through four paper bags of burned material that Charles had recovered from the home that Josh destroyed. The majority of this property was photographs. There remainder of the

property was documents belonging to Josh and Susan Powell. There was nothing of evidentiary value to this investigation. Charles maintained the majority of the photographs and discarded everything else that wasn't relevant to him.

After the property review information was received from Det. S. Jensen and Det. J. Vincent that the Washington State Courts ruled on unsealing the August 25, 2012 search warrant and affidavit that was issued to gain access into Steve Powell's residence. There was a lot of information contained in this affidavit that Charles and Judy Cox were not aware of. Lt. P. Quinlan and I met with Charles and Judy Cox at their residence where we provided them a synopsis of this affidavit [REDACTED] [REDACTED]. Mr. Cox had questions as to why Josh wasn't arrested earlier in the investigation and this was explained as well as other details within this affidavit. Mr. Cox portrayed that he understood and agreed.

EVIDENCE RECOVERED: I met with Det. John Crawford of the Pierce County Sheriff's Department. Det. Crawford provided me with a FTK copy (on CD); of the forensic examination results from Alina Powell's mobile phone that they had seized the day Josh murdered his children and committed suicide. Det. R. Salmon of the PCSD previously prepared a search warrant for this examination.

The information on this disc was downloaded into the digital case file and the disc was booked into evidence under evidence tag number 12-05297.

End of Supplement Report

SUPPLEMENTAL NARRATIVE:

Name: MERRITT, WILLIA

Date: 15:06:04 04/02/12

04-02-12 Merritt 8277

Merritt 8277 SUPP 09I054602 Mon Apr 2 15:06:36 MDT 2012

On 4/2/12 I made telephone contact with [REDACTED] Mr. [REDACTED] had called the dispatch center and requested to speak with someone regarding the Susan Powell case. He told me that he lives up in the Box Elder County area and he knew of a few places that could be used to hide or dump a body. When he read the details that were recently released regarding Josh's whereabouts a few days after Susan's disappearance, he felt he should call the department and offer this information.

Mr. [REDACTED] mentioned a valley in Box Elder County called Hansel Valley.

He said it is north of Tremonton and south of Snowville. There is a main road called Kelton Road that leads to an old abandoned mining town.

Mr. [REDACTED] referred to this town as a "ghost town". He said that there is an old railroad that is missing the tracks, but the earth is still raised up and it is easy to see where the tracks once were. Underneath the tracks is the occasional drainage culvert. He believes Susan's body may have been dumped there. He said the mileage to and from this location would more or less match the amount of miles Josh drove in his rental car. Mr. [REDACTED] believes a vehicle could easily access this area.

Mr. [REDACTED] lives at [REDACTED] UT. He offered a second phone number of [REDACTED] and said we can contact him again if we need further information. He did, however, ask that we call between 0800hrs and 1400hrs.

I sent Lieutenant Quinlan an email with this information.

NFD

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:44:28 06/29/12

04-02-12 Merritt 8277 / Tip Merritt 8277 SUPP 09I054602

On 4/2/12 I made telephone contact with [REDACTED] had called the dispatch center and requested to speak with someone regarding the Susan Powell case. He told me that he lives up in the Box Elder County area and he knew of a few places that could be used to hide or dump a body. When he read the details that were recently released regarding Josh's whereabouts a few days after Susan's disappearance, he felt he should call the department and offer this information.

Mr. [REDACTED] mentioned a valley in Box Elder County called Hansel Valley.

He said it is north of Tremonton and south of Snowville. There is a main road called Kelton Road that leads to an old abandoned mining town.

Mr. [REDACTED] referred to this town as a "ghost town". He said that there is an old railroad that is missing the tracks, but the earth is still raised up and it is easy to see where the tracks once were. Underneath the tracks is the occasional drainage culvert. He believes Susan's body may have been dumped there. He said the mileage to and from this location would more or less match the amount of miles Josh drove in his rental car. Mr. [REDACTED] believes a vehicle could easily access this area.

Mr. [REDACTED] lives at [REDACTED] UT. He offered a second phone number of [REDACTED] and said we can contact him again if we need further information. He did, however, ask that we call between 0800hrs and 1400hrs. I sent Lieutenant Quinlan an email with this information.

NFD

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:49:56 06/29/12

04-03-12 Radosevich 8689 / Lab Results R. Radosevich 8689, Case Number 09I054602, Supplemental Report

On April 3, 2012, I was contacted by Forensic Director Clark and asked to respond to a site located at Topaz Mountain to assist with evidence documentation. Officer Vincent, Officer Buchanan and I responded to the above location.

I took digital photographs of the area. The following items were marked, photographed, and collected:

Marker Number Item GPS Location 1 (1) dark, discolored sweater N 39.69437 W 113.07654 2 (1) water bottle N 39.69437 W 113.07654 3 (1) water bottle N 39.69373 W 113.07912 4 (1) piece of dark, discolored sweater N 39.69619 W 113.07912

The items of evidence were transported to the West Valley Forensic Unit where they were photographed, packaged, sealed and booked into the Evidence Room for storage.

The digital photographs were uploaded into SIRE.

Robyn M. Radosevich, Forensic Investigator _____ April 5, 2012

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:41:45 06/29/12

04-09-12 S. Jensen 8321 / Tip 821

09I054602 Jensen 8321 Tip #821 4-9-12

On 4-9-12 at approximately 0800 hours I received information from Officer Siller. Siller said he responded to a call from Dispatch regarding the disappearance of Susan Powell. This was documented under case 12I0130080. A female by the name of [REDACTED] contacted the Police Department and inquired as to whether or not employees at a Comfort Inn located [REDACTED] Street in Draper ever contacted us. [REDACTED] said she stayed at this motel on 2-15-10 and located a business card with a picture of Josh Powell on it. She said it was a real estate card with a picture of Josh Powell on it according to Siller. The card was in the "Disaster" Section of the phone book she said and was given to the Motel employee at the front desk who she described as being Chinese.

I attempted to make phone contact multiple times with [REDACTED] and was unsuccessful. I drove to the [REDACTED] Inn and made contact with a female who was identified as [REDACTED] 2[REDACTED] 49. [REDACTED] told me that she remembered seeing the phone book with the card of Josh Powell. She did not think much of it at the time and believes she has since thrown the book away. [REDACTED] attempted to look into the history of the motels guests by name. She did not see anyone with the name of Josh Powell, Michael Powell or Steve Powell in the system. [REDACTED] said if I were to come back later today I could speak with [REDACTED] who is the general manager and may be able to assist me further.

At 1600 hours I made contact with an adult male who was identified as the General Manger [REDACTED] [REDACTED] [REDACTED] [REDACTED] told me that he was unfamiliar with the phone book and business card belonging to Josh Powell. [REDACTED] was able to check his data base for me using Josh, Michael and Steven Powell. All of which were not found. [REDACTED] also obtained phone numbers from me belonging to Josh Powell. Numbers included the home and cell phone of Josh in Washington State and also the home, Comcast and cell phone numbers belonging to Josh in Utah. All of these numbers checked did not show up in [REDACTED] system. [REDACTED] believes that Josh, Steve or Michael did not stay at this location according to information provided.

No further action taken.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:30:38 06/29/12

04-10-12 Vincent 8296 / Tip 823

Vincent 8296 Tip #823 SN Case 09I054602 April 10th 2012

SYNOPSIS: Patrol took a tip call where the complainant gave his opinion about the Susan Powell case. Comp advised that he had no insight or knowledge of the case.

DETECTIVE ACTION: On April 10th 2012, I received a tip from Patrol Officer Levi Lloyd about a tip call that he had taken regarding the Susan Powell case. The complainant [REDACTED] which can be reached for further at [REDACTED] stated that the other day he was driving on the freeway past the point of the mountain Southbound just before you get to Lehi; and that he noticed a gravel pit on the East side of the freeway. [REDACTED] advised that on the West side of the freeway there is a muddy pond which could be a potential are to hide Susan s body. [REDACTED] did tell me during the course of our conversation that the area he was looking at was not accessible by vehicle. [REDACTED] told me that this was just a thought . [REDACTED] was asked about his knowledge of the case at which point [REDACTED] stated that he has not followed it much in the media and that he did not observe any suspicious activity in the area either.

DISPOSITION: Based on the fact that the complainant was giving his opinion and that he observed nothing suspicious, no further action will be taken investigating this particular lead.

Nfd.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:39:20 06/29/12

04-12-12 S. Jensen 8321 / Tip 812

09I054602 Supp Narrative

Jensen 8321 4-12-12 Tip # 812

On 4-7-12 I received information from Sergeant Gray regarding information on a female identified as [REDACTED]

According to Sgt. Gray he was involved with a search warrant that had taken place in the area of South Salt Lake on or about a week prior to today's date. As Sergeant Gray was speaking with South Salt Lake Officers he inquired as to individuals whom may be associated with a particular residence involving the search warrant. Gray received information that a [REDACTED] had been to this location and remembered that West Valley Detectives had heard the name "Summer" as being a possible witness or person who may have some knowledge about Josh Powell.

"Summer" has never been located and according to Andrew [REDACTED] he knows who Summer is and would be able to identify Summer if shown a photo. With the help of Intelligence Analyst M. Robbins, information on Lisa "Summer" Day was obtained which included emergency contacts and individuals who'd visited [REDACTED] while she was incarcerated in the Salt Lake County Jail in 2009. Attached was a photograph of [REDACTED] booking photo as well. I attempted to make contact with individuals [REDACTED] who was listed as an emergency contact and [REDACTED] told me that he has not seen "Summer" for quite some time and if I were to locate her to contact him.

[REDACTED] was identified as [REDACTED] sister and she said she has not heard nor seen from her in about a year. [REDACTED] said [REDACTED] was given a family intervention due to the drug problems she was having. [REDACTED] did not appear to be accepting of this and [REDACTED] has not seen much of her since she claimed. On 4-11-12 I contacted [REDACTED] who is currently housed in prison located in Gunnison, Utah. Since [REDACTED] is the individual who is providing much of the information regarding "Summer" I produced the picture of [REDACTED] "Summer" [REDACTED] to see if this was the individual that I needed to speak with further. After seeing the photo [REDACTED] said, "No.. They've shown me that picture before." [REDACTED] was referring to investigators who had shown this picture to [REDACTED] early on during this investigation. At this time there are no further leads to follow up with regarding [REDACTED] "Summer" [REDACTED]

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:36:33 06/29/12

04-12-12 S. Jensen 8321 / Tip 824

09I054602 Jensen 8321 4-12-12 Tip # 824

On 4-11-12 at approximately 1300 hours I contacted [REDACTED] who currently works as an investigator at the prison located in Gunnison, Utah. [REDACTED] told me on the phone that he currently has an inmate housed at the prison in Gunnison who is identified as [REDACTED]. [REDACTED] said he'd conversed with [REDACTED] about missing female Susan Powell.

According to [REDACTED] Susan's body was dumped in a vertical mine shaft somewhere in Idaho near a boarder town described by [REDACTED]. [REDACTED] said he is unfamiliar with the town name but it begins with the letter "W." [REDACTED] said he had tried to locate a town or spot with [REDACTED] and the two thought maybe it was the town known as Weston, Idaho but this was only a guess. [REDACTED] said he had not obtained much further information but asked if this would be something that I was interested in following up on.

Since I had just interviewed [REDACTED] a few months prior and checked many individuals who [REDACTED] provided to me as possibly having information regarding this case, including individuals living on the streets to being locked up in jail and in prison. All of these individuals were unable to provide any information and some of which acted surprised and confused as to the information shared by [REDACTED] claiming they felt [REDACTED] is "Nuts."

I agreed to meet [REDACTED] again in person the following day (today) 4-12-12. I was accompanied by M. Robbins a West Valley intelligence analyst. [REDACTED] did not have knowledge that he would be interviewed on today's date. [REDACTED] remembered meeting with me previously. He told me that he had been contacted by various media outlets regarding information from him. I asked which outlets and he said, "I don't know Newsweek and stuff." Andrew said he was not looking for any attention and respected us (Police) enough that he didn't have anything to comment to the media regarding the situation.

I was curious about the media portion that [REDACTED] spoke of since [REDACTED] did not make me aware of any media attention. [REDACTED] said though Attorney's media would contact them and then the message was relayed to [REDACTED]. I asked [REDACTED] about a location he spoke of regarding the body of Susan Powell. [REDACTED] shrugged his shoulders and said, "I don't know somewhere in Idaho." [REDACTED] paused as if that was the end of his answer. It felt as though I had to continually ask [REDACTED] questions as if to try and "pull" the answers out from him. [REDACTED] did not provide any specific information.

I asked [REDACTED] why he did not tell me this crucial information when I met with him a few months ago. He told me that he didn't know. After speaking with his mom [REDACTED] felt it was important to share this information with me now he said. I asked [REDACTED] to recant or recite everything he knows about the details he was sharing with me. All [REDACTED] said was that he received a phone call from a girl named Summer and she told him. I asked him where he was when he received the call and [REDACTED] told me "jail." [REDACTED] said in a frustrated voice that he's gone over all this information before with West Valley Detectives and he specifically mentioned Detective Dain and Maxwell. I asked what the details of the call were that he'd received from Summer. All [REDACTED] said was that the body of the lady Susan Powell was taken somewhere to Idaho. He said he remembers some road maybe canyon road, some camping places and a vertical mine shaft.

I asked why this information would be shared with him and nobody else.

[REDACTED] said, "Because I'm in here on their charges." [REDACTED] told me that due to Summer and some of her friends [REDACTED] was locked up in jail. He said this information about a body was relayed to him so that it could be provided to police and it would be a way that [REDACTED] could leave prison early.

I asked [REDACTED] why over the last year and a half or so he's never come forward with this specific information. [REDACTED] said it was hard people would be looking to come after him. On previous visits Andrew has told me that I would be able to use his name while talking to individuals.

It was obvious to me that Andrew was not being truthful about being frightened.

I confronted [REDACTED] on all the previous leads and follow-up that he specifically provided me such as former prison cell mates and individuals currently released from jail. I told him each individual was shocked and surprised that by his allegations of knowing a female named Summer; someone who is not even wanted. [REDACTED] said they know they are just not telling us right

now. [REDACTED] said he's provided information to Detective Maxwell about child port being on Steve Powell's computer. According to Maxwell this too is false.

[REDACTED] seemed to think that [REDACTED] was a missing link who could help me find Summer. He asked I speak with her again. [REDACTED] said both he and [REDACTED] met a girl named Summer who was accompanied by a male that Andrew identified as being Josh Powell at the Montigo Bay in Wendover, Nevada. [REDACTED] said this would refresh [REDACTED] memory. [REDACTED] said a male in prison named [REDACTED] has a girlfriend named Summer and that would also be a way to locate her.

Following my interview with [REDACTED] I contacted [REDACTED] who is incarcerated at Salt Lake Co Jail. She again began to shake her head back and forth as if to signify frustration over [REDACTED] telling police that he knows Summer. [REDACTED] said she has heard of a Summer but has no idea what she looks like or if she is someone we are looking for.

[REDACTED] does not know where Summer would be. I asked [REDACTED] if she recalled going to Montigo Bay ever with [REDACTED] in Wendover, Nevada.

[REDACTED] said that she does recall going with him. I asked her if she remembers meeting a Summer and male "friend." [REDACTED] said she was there with [REDACTED] and family and never remembers meeting anyone allegedly named Summer or anyone having a friend named Josh. This concluded my interview with [REDACTED] regarding the information obtained from [REDACTED]

I made contact with [REDACTED] who collects gang intelligence from the Utah State Prison. [REDACTED] began to monitor the male from the prisoner he is familiar with and knows already who is described as [REDACTED] I made phone contact with [REDACTED] who told me that he's been monitoring the mail of [REDACTED] There is no indication that [REDACTED] has or knows anyone named Summer through prison records and mail for [REDACTED]

Thus far [REDACTED] has provided me with many individuals to make contact with who know or have information to provide about the disappearance of Susan Powell. All of which clearly indicated that they do not know who or what [REDACTED] is talking about. I have checked the cities in Idaho that start with the letter "W" and currently there are eleven. With the generic information and not knowing where to look I am limited at this time to the amount of follow up I can provide. Unless further information becomes available or is provided no further follow up regarding [REDACTED] will be provided at this time.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:31:35 06/29/12

04-16-12 Vincent 8296 / Tip 825 Vincent 8296 SN case 09I054602 April 16, 2012 Tip # 825

SYNOPSIS: Complainant advised that she communicates with the dead. Complainant forwarded information which she described as possibly being related to the Susan Powell case. I did converse with the complainant about the information provided.

DETECTIVE ACTION: On April 16th 2012, I made telephone contact at # [REDACTED] with the complainant [REDACTED] which refused to provide me her date of birth when I asked. [REDACTED] stated to me that she receives information three ways and that [REDACTED] would provide to me two of the three ways. [REDACTED] told me that she will write things down and that her hands are guided. I asked [REDACTED] how she knew that the information she was getting was from someone else. [REDACTED] told me that she is an immaculate speller and that the information she receives is spelled very poorly.

[REDACTED] then told me that the second way she receives information is by typing on a key board. [REDACTED] explained that her fingers would type on particular keys as she moved her fingers along the key board.

[REDACTED] stated to me that there were three words in particular that had meaning to [REDACTED]. The words were noose, father and blanket. There was a plethora of other words which [REDACTED] believed may somehow be related; however once I reviewed the words I found no correlation related to the case involving Susan Powell. Some of the words which [REDACTED] had sent to me are as follows: Bog man is bad, body in god, can contac fabulous flin, flin is big big big boy, be noble contac big flin one home bil land in big ol bunny lead, flin is loner, flin is going by big land. [REDACTED] told me that she had asked where Susan s body was at and was told:

Rockvli. Land is bil come find jock on dad. He is loner kil susan fan with noose. Gave life for kid. Kid made to jab ha bold hab. Bold jab hab in game.

OTHER: I did inquire with other detectives if any of the information provided to me through the e mails sent, appeared to have a nexus in the disappearance of Susan Powell and I was told that there was nothing based on the information provided.

DISPOSITION: No further action will be taken on this particular tip.

nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:33:01 06/29/12

04-19-12 Vincent 8296 / Tip 826 Vincent 8296 Tip # 826 SN Case 09I054602 April 19th 2012

DETECTIVE ACTION:

On Thursday April 19th 2012, I made telephone contact with the complainant of whom I am familiar with which is known as [REDACTED] which can be reached for further at [REDACTED] [REDACTED] has contacted police on several occasions providing police information which she receives through being a median.

Complainant advised that she believed Susan Powell was nowhere in the area of Tremonton and that anyone who went to this area to search for Susan was wasting their time. I asked [REDACTED] how she knew this and [REDACTED] stated to me that she had recently driven through the Tremonton area with her family and that she did not receive any information from the spirits she communicates with.

DISPOSITION: Based on the information provided, no further action will be taken concerning this particular tip.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:34:03 06/29/12

04-23-12 Vincent 8296 / Tip 776 Vincent 8296 SN Case 09I054602 April 23, 2012 Tip # 776

SYNOPSIS: Complainant advised that Susan is buried next to a tree.

DETECTIVE ACTION: On April 23rd 2012, I made telephone contact with the complainant at phone number [REDACTED]. The complainant told me that the tree is actually a sycamore tree. The complainant did not have any other information to provide about where the tree was. Due to the information being vague, no further action will be taken regarding this particular tip.

DISPOSITION: Refer to case agent.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:28:31 06/29/12

04-23-12 Vincent 8296 / Tip 775 Vincent 8296 SN Case 09I054602 Tip 775 April 23rd 2012

SYNOPSIS: Comp advised that she has been visited by Susan Powell s spirit. Comp gave information on where to find Susan s body.

DETECTIVE ACTION: On April 23, 2012 I made telephone contact with the complainant [REDACTED] which can be reached for further at [REDACTED]. [REDACTED] stated that Susan s spirit has made contact with her and has told [REDACTED] that Susan s body is in the middle of a lake in another state. [REDACTED] stated possibly Colorado. [REDACTED] told me that Susan s body is in a bag with a rope around it. [REDACTED] told me that there is a H on the bag. [REDACTED] told me that the H stands for Henry. Comp advised that the police also found a safe and that inside the safe were several things which belonged to Josh. [REDACTED] told me that she did not know what the items were. [REDACTED] also told me that Susan did not have any rings on her hands.

I did ask the complainant for additional details to the location of the body of water and [REDACTED] stated she did not know. [REDACTED] did tell me that she would call me back should Susan s spirit tell her the exact location. Based on the fact that there is not an exact location to search, no further action will be taken pursuing this particular lead.

DISPOSTION: Refer to case agent.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:51:52 10/11/12

04-30-12 Maxwell 8274 / April 2012 09i054602

April 2012 Supplement Report

On March 28, 2012, I received from [REDACTED]
[REDACTED]

On April 10, 2012, Lt. Quinlan and I followed up on the location where Mike's vehicle broke down in Baker City, Oregon in December 2009. This information was received through Triple AAA records which were recovered [REDACTED]. We also followed up with the tow company, [REDACTED] Towing. We were able to identify and interview the driver, [REDACTED]. [REDACTED] advised us, he remembered transporting Mike's vehicle from Baker City, Oregon to Pendleton, Oregon, because Alina, Mike, and their dog rode with [REDACTED] to Pendleton. According to [REDACTED] Alina did all the talking, Mike didn't speak very often, but when he did he's only talk to Alina. [REDACTED] Thought it was odd that Alina wanted the vehicle taken to [REDACTED] Yard and that they were quick to salvage the vehicle. [REDACTED] wasn't exactly sure what was wrong with the vehicle, they aren't allowed to start any vehicles they tow.

The company, [REDACTED] Service Manager, [REDACTED] provided us with the original towing receipt, "Call Number 0667120" this is the ticket number on the receipt in Alina Powell's name. This ticket can be located under Alina Powell's name in the digital case file. The vehicle was picked up from the corner of Elm Street and Indiana in Baker City, Oregon on December 22, 2009.

On April 18, 2012 I received from Det. B. Hardinger a finalized evidence disc/report from Steve Powell's Western Digital external hard-drive that was located in his bedroom on the headboard during the August 2011 search warrant. There were additional typed journals located on this piece of digital media, the items were tagged and documented in this report. This evidence is a product of RCFL.

On April 19, 2012, I received a digital document that was Steve Powell's work calendar. This document was received from the employer by Det. S. Jensen who forwarded it to me for the digital case file. There isn't any leading information documented on the calendar around the date that Susan Powell went missing.

On April 26, 2012 a records request was received from the Cox families lawyer requesting all documents, photographs, reports on the Susan Powell investigation. This letter was forwarded to our records department and suggested that this be denied because of the ongoing investigation. A copy of this request was placed in the case file.

This is the end of my Supplement Report Maxwell 8274

SUPPLEMENTAL NARRATIVE:

Name: DAVIS, ALVA

Date: 11:24:02 05/03/12

05-03-12 Davis 8254 09i054602

Davis 8154 / 05-03-12

Supplement report by Detective Davis 8154 050312

On Tuesday May 1, 2012 I assisted with searching an area along Interstate 84, just north of Ontario, Oregon. I assisted with a ground search of the area.

While searching I discovered a piece of duct tape that appeared to have remnants of a blue tarp stuck to the tape. This was near the southwest corner of the search area, adjacent to Interstate 84. I marked the location of the tape with GPS and photographed it in place. Once marked, I secured the tape in an evidence bag for booking into police evidence.

I assisted in searching this area until it was completed around 1400 hours on 5/1/12.

I maintained custody of this evidence and transported it back to West Valley City Police. I booked the item into evidence on 5/3/12. An evidence tag bearing the number 09-15095 was filled out and attached to the evidence bag. I sealed the bag and booked it into police evidence under the case 09i054602.

GPS coordinates of the evidence was saved and given to Det. Cook.

End of supplement

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:35:11 06/29/12

05-08-12 Vincent 8296 / Tip 828 Vincent 8296 SN Case 09I054602 May 8th 2012 TIP 828

SYNOPSIS: Habitual complainant that converses with spirits reported additional information.

DETECTIVE ACTION: On May 8th 2012, I was forwarded a tip from Intelligence analyst May-Lin. The tip was from [REDACTED] who can be reached for further at phone number [REDACTED] which has contacted police several times providing information that she is given through communicating with spirits advised that on this particular occasion [REDACTED] could sense an unusual amount of spiritual energy and that [REDACTED] used a necklace as a pendulum to ask the energy questions. [REDACTED] advised that she asked questions referring to the Susan Powell case such as was Susan shot with a Smith and Wesson gun? [REDACTED] explained the necklace would swing back and forth to indicate a yes answer. The majority of [REDACTED] s questions were focused around firearms and what type of gun was used.

Based on complainant [REDACTED] s information provided, no further action will be taken regarding this particular tip.

DISPOSITION: Refer to case agent. ***

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:43:21 06/29/12

05-08-12 Vincent 8296 / Tip

Vincent 8296 SN Case 09I054602 May 8, 2012 Follow up SYNOPSIS:

Information and intelligence gathering suggested that a particular area off of Highway 84 in Vale Oregon could be a potential spot where Susan Powell's body could be located. DETECTIVE ACTION:

On Tuesday May 1st 2012, the West Valley Police department along with the assistance of Carbon County and Malheur County Sheriff's offices assisted in a search along highway 84 in Vale Oregon. Based on the area searched by law enforcement personal along with the cadaver dogs, there was no evidence located to suggest that further searching was required in this particular area.

DISPOSITION:

Refer to Case agent for disposition.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 14:11:34 06/29/12

05-08-12 Vincent 8296

Vincent 8296 SN Case 09I054602 May 8, 2012 Follow up

SYNOPSIS:

Information and intelligence gathering suggested that a particular area off of Highway 84 in Vale Oregon could be a potential spot where Susan Powell's body could be located.

DETECTIVE ACTION:

On Tuesday May 1st 2012, the West Valley Police department along with the assistance of Carbon County and Malheur County Sheriff's offices assisted in a search along highway 84 in Vale Oregon. Based on the area searched by law enforcement personnel along with the cadaver dogs, there was no evidence located to suggest that further searching was required in this particular area.

DISPOSITION:

Refer to Case agent for disposition.

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 11:04:03 07/10/12

05-23-12 Dain 8157

D. Dain 8157//Supplement Report

[REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:54:50 09/19/12

05-30-12 S. Jensen 8321 / Tip 834

Jensen 8321 Supp (Tip #834) 09I054602 5-30-12

On 5-30-12 I received electronic information from intelligence analyst M. Robbins. I was informed by Robbins that an individual named [REDACTED] had contacted the West Valley Police Department in person; specifically Officer Augilera who obtained a witness statement from [REDACTED]

Attached is the witness statement from [REDACTED] which explains that on 5-23-12 [REDACTED] was sent to Ibapah, Utah to service a [REDACTED] for an individual. [REDACTED] was looking for an area called "Gold Hill" which is where the service would ultimately take place. In the process of looking for the "Gold Hill" area [REDACTED] said that he got off track on an old dirt road in Gold Hill. While driving down the road [REDACTED] observed what he believed to be a human rib cage.

I contacted [REDACTED] by phone on 5-31-12 who told me that he really felt as though the rib cage was human. He said that he did not exit his truck because he did not want to disturb any possible crime scene. [REDACTED] also stated that he did not call police because he was afraid the Indian Reservation Police would have to become involved and this would complicate things. [REDACTED] said he immediately drove to West Valley following the work order to make a report.

On 5-31-12, with the directions provided by [REDACTED] in his witness statement I was easily able to find the rib cage described by him as being "bleached white" and being located on the left hand or drivers side as I traveled down a dirt road in "Gold Hill." Upon locating the bones photographs were initially taken. I began to look around the immediate area along with Detective Buchanan and intelligence analyst M. Robbins.

Multiple bone pieces and other "rib cages" were located throughout.

Next to many of the remaining bones which all appeared to be "bleached white" due to being in the sun was what appeared to be sheep wool. It seemed obvious to me that the bones located by [REDACTED] were indeed that of a sheep. I have forwarded the photos of our findings being rib cages and miscellaneous bones to Detective Greco. Greco has in turn contacted forensic anthropologist [REDACTED] who was able to positively identify the photographs taken as being those of a sheep.

I contacted [REDACTED] and advised him of the findings. The photos that were taken have been attached to this report. There will be no further information at this time. Tip closed.

NFD.

[illegible]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:54:48 10/11/12

05-31-12 Maxwell 8274 09i054602

May Supplement Report

On April 30 through to May 02, 2012 a ground search was conducted in the state of Oregon. This was facilitated by Ofc. J Vincent. Photographs were recovered from Josh Powell's computer, the images appear as if Josh began taking photographs of his house on Sarah Circle, as he drove to Susan's place of employment, north on Interstate 15, and the last photograph was of a remote area outside of Baker City Oregon. Det. A. Davis was able to locate the exact location where Josh took these last photographs. Nothing of evidentiary value was located during the search. Refer to Det. Vincent's report for further detailed information.

On May 10, 2012 I received from Lt. Quinlan a digital copy of a 1997 Ford Taurus owner's manual. The manual provides the exact dimensions of the vehicles trunk. This is the type of vehicle that Mike Powell had at the time of Susan's disappearance and the type of vehicle that Mike Powell salvaged in Pendleton, Oregon in December 2009 after Susan's disappearance. A digital copy of this was added to the case file.

[REDACTED]

This is the end of my Supplement Report.
Maxwell 8274

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:00:55 09/19/12

06-19-12 S. Jensen 8321 / Tip 838

09I054602 Jensen 8321 Supp 6-19-12 Tip #838

On 6-18-12 an electronic mail was received by Detective Maxwell and was forwarded to me (Included with this report). This email was from [REDACTED] an individual whom I was already familiar with since she had provided me information on a prior date regarding the Susan Powell case. Specifically on [REDACTED] 2012 I began my communications with [REDACTED] because she had called to report that she was a [REDACTED] of Steven Powell. [REDACTED] said that she recalled Steve Powell turning in his company keys to his vehicle sometime around Thanksgiving 2009. [REDACTED] recalls this information because as a [REDACTED]

For further information regarding these details refer to tip call number 779. Following the information received and documented from [REDACTED] in February 2011 there were many follow-ups conducted on the information received. [REDACTED] did not mention to me during our initial conversation anything about the email that I received on 6-18-2012 (attached).

In the new email received from Detective Maxwell and forwarded to me it appears this email from [REDACTED] surfaced and was being sent to multiple individuals ultimately making its way here to the West Valley Police Department. Upon view of the emails' content from [REDACTED] the information from her email claims that Steve Powell's work van had a "putrid" smell inside of it. According to [REDACTED] a van that may have been assigned to Steve Powell was taken to a detail shop called [REDACTED] or [REDACTED] located in [REDACTED] Washington. Inside the van she says was a smell that was putrid. There was a brown sticky sweet, foul smelling substance along the entire back of the van floor.

I called [REDACTED] on 6-19-12 at [REDACTED] and spoke with her directly. I recorded my phone conversation with [REDACTED] and have submitted it with this report. I had never received this information regarding Steve's work van and I wanted to address [REDACTED]. She told me that she thought she sent me the information. I confirmed with [REDACTED] that I had indeed reviewed "line by line" with her, the previous information included in tip call number 779. [REDACTED] told me that she thought this "van" information was included inside that email in which was given to me in the form of call 779. Following another review of the information in call 779 I confirmed that information being provided on today's date was not listed in that correspondence. [REDACTED] thought that since follow up had been conducted multiple times with [REDACTED] Corrections both by phone and in Washington State in person that Steve's work van and its "Stain" had already been discussed.

I told [REDACTED] that this was not the case. I asked her to tell me about the smell and stain in the van. [REDACTED] said that a few months following the disappearance of Susan Powell [REDACTED] who was [REDACTED] was told by other employees that were using the van formerly assigned to Steve Powell had smelt something that would not go away. The work van was taken to be cleaned at a professional shop (unknown name) in [REDACTED]. According to [REDACTED] the carpet was removed from inside the van so that the smell and stain could be completely removed.

[REDACTED] immediately offered me her opinion as to what took place saying that she felt as though Steve Powell used his work van to meet his son Josh Powell. Following the meet [REDACTED] feels as though a body (Susan Powell) was placed inside the work van driven by Steve Powell and disposed of. It should be noted that I did not ask for [REDACTED] opinion. I told [REDACTED] that from what she told me the first time we spoke is that Steve left his work vehicle at work while taking time off in November. [REDACTED] told me that I was correct but believes it is not "far-fetched" that a few months after Susan initially came up missing that Steve and Josh may have transferred Susan inside the work van at some point. This may be what left the stain and foul smell according to [REDACTED]

[REDACTED] suggested that I contact [REDACTED] who is [REDACTED] and ask her to confirm the shop Steve's work van was taken to for cleaning. [REDACTED] was contacted at [REDACTED] and I was provided her email address as being [REDACTED]. On 6-20-12 I contacted [REDACTED] and spoke with her directly. [REDACTED] explained that due to the time frame (two years ago) she was still working on confirming that the van Steve Powell was driving had the carpet replaced in the back.

[REDACTED] remembers this incident but was unsure of whether or not the van was assigned to Steve or somebody else at the time. On 6-22-12 at 1056 hours I received information from [REDACTED] who is [REDACTED] at [REDACTED] of Corrections which is Steve Powell's former employment.

Following [REDACTED] recollection of Steve's carpet inside the van being removed I immediately looked into the issue further. [REDACTED] responded to my inquiry advising me that after checks of petty cash and credit card documents in December 2009 through June 2010 [REDACTED] was unable to confirm any records about Steve Powell's auto detailing. A vendor search was conducted ensuring that there were no other payments made to an auto detail vendor during that time frame.

The only record located for Steve's vehicle was for maintenance work on the vehicle and those documents have been included with this report.

According to [REDACTED] the work van assigned to Steve Powell has not had carpet removed nor detailed. With the information provided from [REDACTED] it shows that the information provided by [REDACTED] is not accurate. I have placed a copy of my conversation with [REDACTED] [REDACTED] into evidence under tag 12-05054. Copies of the work E-mail from [REDACTED] have been hyperlinked to this case. There is no further information.
NFD.

[REDACTED]

[REDACTED]

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 08:54:49 10/11/12

07-13-12 Maxwell 8274 / Yakima, WA 09i054602

JULY 11-13, 2012 / MR. COX TIP/LEAD RE: ORCHARD PARK

On July 11, 2012, I received an email from Charles Cox regarding some information that he had obtained. Mr. Cox acquired legal control over Josh and Susan's residence in West Valley City, on Sarah Circle; following this, Mr. Powell received information that the mortgage paper work was being mailed to a Yakima, WA address. This address is that of, [REDACTED] Senior Living Center, and was a location where Josh and Susan Powell had lived and worked prior to moving to Utah. It isn't clear why [REDACTED] (mortgage lender) was sending the Powell's mortgage paperwork to this location; in addition, why Josh Powell's name was removed from the paperwork and why it was only displaying Susan's name.

According to an email I received from Mr. Cox in the early morning hours of July 13, 2012, Mr. Cox responded to the [REDACTED] Senior Living Center located at, [REDACTED] Washington, on July 12, 2012. Mr. Cox met with the on-site property manager. According to Mr. Cox's email, Mr. Cox was allowed to examine an unfinished portion of the building that is used for storage. Apparently Mr. Cox visited this property when Josh and Susan were the property managers; and, Josh had shown this unfinished storage area to Mr. Cox when he visited. While Mr. Cox was examining this area with the current property manager, [REDACTED] he located a section in the SE corner to be covered with plastic; underneath the plastic was raw ground that was raised two to four inches above the average grade. Mr. Cox experienced an overwhelming feeling that Josh could've transported Susan's lifeless body from West Valley City, Utah to this location, and could've buried her without anyone knowing.

I established phone contact with Det. Stewart Graham of the Yakima Sheriff's Department on, July 13, 2012. I briefed Det. Graham with the information listed above, and asked if they had the resources available to assist our agency in searching this particular property with specialized dogs. Det. Graham verified they had specialized dogs, and they were willing to assist us. Det. Graham facilitated the search that was conducted on the morning of July 14, 2012. After the search was completed Det. Graham notified me by telephone advising they found no evidence to support that Susan Powell was buried on this property.

JULY 14, 2012 / YAKIMA COUNTY SEARCH: On July 14, 2012, Lt. Quinlan sent Mr. Cox an email updating him with the results from the Yakima Sheriff's Department's search efforts. Later that evening Mr. Cox replied through email advising that he responded back to the Orchard Park location, and determined that he wasn't satisfied with the specialized dogs' search and the efforts by Yakima County. Furthermore, Mr. Cox advised that he wanted to return at a later date to search the area with shovels by excavating the raw ground. We as a department decided that we would respond to the location to do this ourselves.

JULY 16, 2012 / YAKIMA COUNTY REPORTS: On July 16, 2012, I received from Det. Graham, his detailed police report regarding their search efforts; in addition, several photographs of the site location. This information was added to the police digital case file, and evidence digital file. Furthermore, Yakima County verified they would continue to assist and support us when we arrive in the near future to excavate the raw ground to ensure there isn't any evidence.

End of Supplement report

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:55:40 12/19/12

07-23-12 S. Jensen 8421 Tip 695

09I054602 Supp Tip # 695 Jensen 8321

7-23-12 On 1-9-12 I conducted telephone contact at the number [REDACTED]. I spoke with [REDACTED] who said according to her electronic mail sent 9-26-11 that she had heard that some boys [REDACTED] and friend) viewed an individual they believed to be Josh Powell near Carbon County. [REDACTED] did not have any details but provided me with a phone number for an [REDACTED] and [REDACTED] who is the mother of [REDACTED], who said he [REDACTED] viewed Josh Powell and could be reached at [REDACTED]

I contacted [REDACTED] phone and asked to speak with [REDACTED]. A male who identified himself to me as [REDACTED] father [REDACTED] asked if there was something he could help me out with. I told him that I wanted to speak with [REDACTED] and find out what he saw regarding the possible sighting of Josh Powell.

[REDACTED] father told me that he would be able to assist me. He said [REDACTED] was not currently home at the moment but from what he was told by his son [REDACTED] was that he and a friend were out one night in December around 0045 hrs. [REDACTED] said that he went up to a coal mine near Slurry pond to "spot light bucks." [REDACTED] viewed someone who was pulled off the road. According to [REDACTED] father there was a man in a hatch back type vehicle who told the kids to "Get out of here!" [REDACTED] told his father that he believed this man looked like Josh Powell. [REDACTED] described the man to his father as being a white male with a black coat and beanie.

I asked how old [REDACTED] was at the time. [REDACTED] was seventeen when this occurred.

[REDACTED] told his father that the vehicle looked like a minivan or a small ford explorer and appeared to be "Pine Tree" green. Cash told his father that the individual who he felt was Josh Powell was standing out of the vehicle with the hatch up and the dome light inside the vehicle being on.

I told [REDACTED] father that I appreciated the information that he provided me.

[REDACTED] father told me that I was welcome to call back and speak with [REDACTED]. I told him that I would be "plotting" this area to see if it matched any other information received. If so I would come down and conduct an area search and speak with [REDACTED] in person. At this point in the investigation it does not appear that with the facts known at this time that Josh Powell would've been down in this area. With the dark conditions and where Josh was described as being behind the vehicle (hatchback) and then later a minivan as it's described does not appear the information is valid. Josh was also described by [REDACTED] father as wearing the same clothing as viewed on television. I have plotted this area for follow-up.

On Saturday 7-21-12 I received a phone call from [REDACTED] father. I was in an area that did not have good reception. It was unclear (name given) however I recognized the voice as being someone whom I'd conducted an interview or follow up with before.

[REDACTED] father asked me if I remembered him. I told him I did. He said he called about a year and a half ago. He told me that he hadn't heard anything from me regarding a search of an area near Wattis Mine and if we think Susan is in a mine this may be a good place to search. I let him know that thus far with the information given there is not much for me to follow up with. From what Police have learned Josh has not rented an SUV and from journal entries from Steve Powell Josh was in Puyallup, Washington around the time [REDACTED] would've have seen this individual.

I spoke with [REDACTED] [REDACTED] on 7-21-12 and asked him to tell me what he remembers.

Cash said he was spotlighting in an area which is near "Wattis Mine". He remembers seeing a "Jeep looking" vehicle of some sort. The guy described by [REDACTED] was wearing a black coat and beanie.

[REDACTED] said this was around 0045 hours on or about 12-24-09. I could hear [REDACTED] dad in the background reminding [REDACTED] to tell me that he had a "beard" too.

Following this information I thanked [REDACTED] for his information and told him for his own information that as far as we know Josh did not have a Jeep or an SUV.

I also advised that around the time frame provided it was possible that Josh was not in Utah.

I have contacted [REDACTED] [REDACTED] of the Carbon County Sheriff's Office in order to establish more information about this Wattis Mine. As of this writing 8-25-12 I have not yet heard back from [REDACTED].

On 8-29-12 contact was made in person with [REDACTED] [REDACTED] [REDACTED]. I had [REDACTED] complete a witness statement for me and I conducted follow up questions and included a brief search of the area shown by [REDACTED]. He noted that the individual he felt could be Josh Powell was out in the Wattis Coal mine area with the hazard lights of a silver early 2000's Jeep Cherokee being on. When [REDACTED] approached in his vehicle the male who looked like Josh Powell according to [REDACTED] exclaimed, "Get the hell out of here!"

[REDACTED] explained it was indeed very dark outside and there was not much snow on the ground. [REDACTED] could not remember the exact day but claimed it was either right around Christmas Eve or sometime shortly after Christmas. I told [REDACTED] that stranger things have happened but with the information we know Josh did not have access to an SUV around that time. Detective Vincent and I did complete an area check looking in and around the places [REDACTED] claimed to have seen Josh Powell.

I obtained a witness statement from [REDACTED] and have included it with this report. Due to the vehicle description, timing, lack of physical description, lighting, and inconsistencies with what [REDACTED] saw it does not appear there is any further evidence to follow up with at this time.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:04:23 09/19/12

07-30-12 S. Jensen 8321 / Tip 786

09I054602 Jensen 8321 Supp

07-30-12

Tip #786

On July 23, 2012 I attempted to make contact via electronic mail with a male who identified himself as [REDACTED]. I received information that [REDACTED] wanted to provide a location to a mine located in Grantsville, Utah. [REDACTED] said in his electronic mail that he'd heard comments made to the Cox family from Josh Powell about a mine.

[REDACTED] wanted to provide a location of a mine in Grantsville, Utah in order to help police. He said he hoped it would help police. As of 7-30-12 I have been unsuccessful in contacting [REDACTED] regarding the information he wished to provide (mine location).

I have sent an Email to [REDACTED] a week ago and still have not heard from him. There were no other contact numbers left in order for me to speak with [REDACTED]. Due to the large area and number of mines located throughout the area described by [REDACTED] it would be nearly impossible to locate the specific area he is referring to.

Tip will be closed (lack of follow-up) unless [REDACTED] can provide further information from my request.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 13:59:30 09/06/12

08-01-12 Dain 8157

D. Dain 8157//Supplement Report

On 01AUG12, [REDACTED] and I traveled to Tacoma, Washington. We entered the DOC Washington facility and interviewed Steve Powell in an attempt to motivate him to cooperate with law in enforcement related to Susan's disappearance. The following are significant observations of our interaction with Steve Powell during this meeting.

Steve indicated he had a fifth amendment right not to incriminate himself. Steve was advised that we were there not related to his current charges and conviction for voyeurism, but to speak with him regarding the disappearance and probable murder of his daughter in law Susan Powell, in which he is not a suspect.

Steve refused to answer any questions and would only attempt to banter with us about unrelated issues. Numerous times I advised him that he had attempted to leave the subject and told him to re-focus on our questions about what Josh did to Susan.

We observed physical reactions that Steve was unable to control when we mentioned the life insurance money. Additionally, when we mentioned other members of his family he became enraged. When [REDACTED] would question him about his feelings for Susan he would make a continuous involuntary nodding with his head. After several issues were covered where we clearly let him know that we knew about all his sexual feelings and doings toward Susan, I pointed out his involuntary nodding to him. When we continued advising him of things he had no idea we knew, he would start the same involuntary nodding, stop himself and look at the ceiling making a very large sigh, and then start nodding again. He would then catch himself again and attempt the same distraction, but he was unable to stop these involuntary movements, and it genuinely seemed to bother him.

Another physiological response was related to questions about how Alina would handle the lies he has told her and what she would think about him when she eventually discovered that police had not made up any of the sexually weird stuff that was going to come out. Steve would stare as long as he could, start to physically shake, and then break off the stare. When Steve was confronted with his journal writings about Josh's possibility of killing his son's, Steve's grand children, Steve exhibited the same stare, same involuntary physical shaking, but this time his eyes also welled with tears. Observing this reaction, I pointed this out to him as well. I told him that he was the only person in this God awful tragedy who ever expressed a concern for Josh killing the boys, and I asked him what he did to stop Josh. Steve would look up at this question and then loudly stated that he demanded to be returned to his cell. He made this same demand anytime we approached a subject that appeared to be painful or uncomfortable to discuss or think about.

Most of these topics appeared related to how Alina would eventually view him when she confronted the truth and what he did to stop Josh from killing his grand children.

I told Steve that Josh had an interview with a psychologist the Friday before he killed his children, an expert at dealing with people with psycho sexual or familial based problems, Josh set up eight more appointments as he left this Doctor's office, and then put his murderous plan into effect. I told Steve that numerous people had looked at Josh since Susan disappeared, both inside the investigation and outside, and not one, including a trained doctor, thought that Josh was a danger to the boys. I told Steve that he is the only one who ever expressed or knew about that danger, and I asked him again what he did to stop Josh. I asked Steve if maybe he had enabled Josh in some way with his wacky ideas about women or the world, but deep down inside, by his own writings he believed his son was murderous and could kill his own children, and what did he ever do to stop him, and Steve again physically shaking demanded that he be returned to his cell. I advised Steve that he was again not doing anything to help us determine what happened in this tragedy and he was unable to confront anything truthful. I reminded him he had no problem in bantering with us about anything else, but when we encountered the "in your face" truth he would scream to be returned to his cell. I noted at Steve's involuntary reaction to the psychologist information that he had no idea about this, and it's possible he believed I had made it up.

I told Steve that I knew how smart he was from information I read about him, and I believed he thought Josh's story about looking for Susan right after she disappeared was a lie. I asked Steve if he ever asked Josh where he went, and Steve refused to answer. I told Steve that Josh was asked by media about his two day disappearance, and he told them that he drove all over Salt Lake City looking for her. I told Steve that I didn't think Steve believed that, and I told him that I knew it was a lie as Josh was located by cellular phone trace 16 hours after he disappeared in Tremonton, Utah, 75 miles north of Salt Lake City. I could

immediately tell, as he exhibited the same involuntary look of surprise as he showed at the psychologist information, that he didn't know. I again told Steve that since what Josh told him was a lie, and what he told the media was a lie, that Steve should commence helping us find out what Josh did with Susan's body. Steve demanded that he be returned to his cell.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 08:57:41 10/11/12

08-01-12 Maxwell 8274

09i054602

Washington Interviews, and follow up on Mr. Cox's tip.

INTERVIEW (Everett, Washington)

On July 30, 2012, Lt. Quinlan, Det. Dain, and I traveled to Seattle, Washington. Information was earlier discovered through Steve Powell's hand written letters that were reviewed prior to being mailed from the jail. In one letter addressed to Alina and Michael Powell; Steve mentioned a former cell mate named [REDACTED]. Steve provided [REDACTED] with contact information for Alina and Michael, and encouraged [REDACTED] to establish contact with his children after his release. In the letter that Steve prepared, he encouraged Alina and Michael also to meet, and or speak with [REDACTED] too. On July 20, 2012, the three of us met with [REDACTED] in Everett, Washington for about one hour. [REDACTED] was very forthcoming, cooperative, and appeared to be honest. [REDACTED] told me he was very close with Steve while they were cell mates at the Pierce County Jail from September 2011, until [REDACTED] release in January 2012. [REDACTED] said, he and Steve spoke a lot, and became very close friends while incarcerated. [REDACTED] said the two of them discussed Susan's case multiple times; however, Steve was very persistent with his beliefs on how the situation developed (Susan's disappearance). Steve was very adamant that Susan ran off with Steven Koecher (the missing male from St. George, Utah), and he was very supportive of Josh's alibi of going camping; and furthermore, having no involvement in Susan's disappearance. [REDACTED] told me he questioned Steve's beliefs multiple times, and even offered other possibilities; however, anytime [REDACTED] presented them to Steve, Steve would quickly disagree, returning back to his own beliefs. [REDACTED] told me, even though Steve's theory was believable he didn't believe him simply because Steve was so rigid with only his theory, and he wouldn't accept any other possibilities. This led [REDACTED] to think Steve was a sociopath, and potentially involved in Susan's disappearance to some extent; even though Steve never mentioned any involvement, and or knowledge of what exactly took place on December 06-07, 2009. This interview wasn't recorded, nor was a written statement collected from [REDACTED].

ORCHARD PARK SENIOR LIVING CENTER (Yakima, Washington) In my previous supplement report dated (07-13-12), I documented how the Yakima Sheriff's Department assisted in searching an area of the Orchard Park Senior Living Center in Yakima, Washington. This was an area that Mr. Cox believed Susan Powell was buried by Josh Powell. The results of the search yielded no evidence or additional leads; however, Mr. Cox wasn't satisfied with the specialized dogs used, the probing of the ground, and the interview conducted with the onsite property manager. Mr. Cox through email, advised our department of his dissatisfaction, and wished that the area be hand dug for evidence. Rather than Mr. Cox conducting this action on his own, it was decided that our police department would conduct the search. On July 31, 2012, myself, and Lt. Quinlan traveled to Yakima, Washington, to the Orchard Park facility where we met with the onsite property manager, [REDACTED]. Prior to our arrival, an appointment and permission was granted by [REDACTED] allowing us to conduct this search. [REDACTED] accompanied us to the four, high priority locations of interest where Mr. Cox felt were potential burial sites. There were two locations within the primary building of the facility. They are described as storage areas bearing raw ground (dirt surfaces) underneath the main floor of the primary building (in the basement). Both storage areas were accessible from the main hallway, finished basement area of the primary building. With a locked entry door relatively close to storage room A. Storage room A, contained three of the four areas of interest. Storage B, contained one area of interest. Both locations are further described as being dirt surface ground, fully framed with two- by-four lumber; exposing some plumbing in the ceiling, some storage such as cleaning supplies, cupboards, boxes, scaffolding, and other miscellaneous storage. The dirt ground surface areas were all covered with black thick plastic.

[REDACTED] showed us the four particular areas of interest, and provided us with shovels. Lt. Quinlan and I spent two hours hand digging, these four areas of interest. The first and second areas in storage room A, were located in the farthest end across from each other. We dug an area, eight feet wide and seven feet long with a depth of about two to three feet until the earth became solid like a clay material. The other three areas, one being in storage room B, were dug four feet width, three feet long at a depth of two to three feet until clay solid earth was discovered. The results yielded no evidence or additional leads. Photographs of the areas were taken prior and after; however, the lighting was very poor. These images were later uploaded into the digital case file, and into evidence.

██████████ (Friend to Steve Powell, LA Fitness) Lt. Quinlan, and Det. Dain conducted an interview with ██████████ on August 01, 2012 at her residence in Spanaway, Washington. Earlier information was located within Steve's personal journals revealing that Steve knew ██████████ from a local gym where Steve was a member, LA Fitness. Steve wrote about how he spoke with ██████████ on or around the dates when Susan Powell went missing. Det. Dain and Lt. Quinlan's motives were to verify Steve's alibi that he never left Washington State around the time of Susan's disappearance, and to verify that Steve didn't share any valuable information with ██████████ that Josh may have shared with Steve. Refer to Det. Dain's supplement report for further details.

End of Supplement Report

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:28:05 12/19/12

08-23-12 Vincent 8296 Tip 845 Vincent 8296 SN Case 09I054602 August 23rd 2012 Tip 845

SYNOPSIS:

Comp called to report that he observed Josh Powell's van in the West Desert the night Susan went missing. Comp advised that he went with detectives to the desert to show the exact area. Comp could not remember which detective he went with to point out the area.

DETECTIVE ACTION: On August 22nd 2012, I made telephone contact with the complainant [REDACTED] [REDACTED] [REDACTED] which can be reached for further at [REDACTED]. [REDACTED] advised me that he had reported seeing a van just like the one on the news regarding the Susan Powell case the night Susan went missing. [REDACTED] advised that he observed the van in the West Desert. I asked [REDACTED] if he knew the name of the detective which he had originally conversed with and [REDACTED] told me he did not.

I did research the case and did find that Detectives Dain and Greco did conduct a search of the area where [REDACTED] had taken them to in the West desert with a team of detectives and multiple cadaver dogs. I did advise complainant [REDACTED] of this.

DISPOSITION: No other action will be taken regarding this particular tip. ***

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 18:43:15 10/10/12

08-30-12 S. Jensen 8321

09I054602 Jensen 8321 Supp 8-30-12

On 8-16-12 I received paperwork obtained from the Department of Corrections located in Shelton, Washington. Steve Powell who is currently "housed" at this facility received or had documents at this location which were non Client/Attorney privilege related.

The documents that belong to Steve Powell were copied by the Department of Corrections and delivered by mail to the West Valley City Police Department. During monitored calls Steve Powell stated he was writing a novel. It was unknown if Powell was referring to the case involving the disappearance of Susan Powell. Upon review of documents it appears as if Powell writes about his religious views and opinions regarding the Book of Mormon.

I received copies of all the incoming and outgoing mail (letters) received by Steve Powell and have scanned those copies and placed the printed out letters into evidence. Other contents observed were journal entries made by Powell while he stayed at this correctional facility location. Detective Dain also reviewed the documents obtained prior to items being placed into evidence. Miscellaneous writings (journals), documents and letters have all been scanned and booked into evidence under property tag # 12-18721

NFD

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:55:53 10/11/12

08-31-12 Maxwell 8274 / August 2012

09i054602

On August 02, 2012 I received a digital copy of the Child Fatality Review Report that was prepared by the Washington Department of Social and Health Services and released to the media. This report was uploaded into the digital case file under "Assisting Agencies".

During the month of August 2012, Det. Dain followed up on information developed from reviewing Mike Powell's internet usage through the University of Minnesota; Mike researched and established contact with Apollo Mapping, requesting an Arial photograph of Pendleton, Oregon. Emails were recovered where Mike sent Apollo Mapping requests for these images; those emails which were forwarded to me by Det. Dain were uploaded to the case file. In addition, Det. Dain recorded a phone call between Mike and Apollo mapping, this digital recording was uploaded into the case file too. During the course of the conversation between Mike and Apollo Mapping, Mike requested a specific image of Lindell Salvage Yard in Pendleton, Oregon. Det. Dain followed up with this business in Colorado. Refer to Det. Dain's supplement report for further and more detailed information.

This is the end of my Supplement report.

Maxwell 8274

SUPPLEMENTAL NARRATIVE:

Name: DAIN, DARRELL

Date: 14:55:39 09/06/12

09-04-12 Dain 8157

D. Dain 8157//Supplement Report

On 04SEP12, I responded to Boulder, Colorado to meet with [REDACTED] [REDACTED] and [REDACTED] [REDACTED] related to Michael C. Powell asking for high resolution imagery in the Pendelton, Oregon area.

At approximately 1400 hours, [REDACTED] placed a telephone call to [REDACTED] 7, the known cellular telephone for Michael Powell. A male answered who identified himself as Mike, and [REDACTED] asked if he was still interested in hi-res imagery in the Pendelton, Oregon area. Michael stated that he was. [REDACTED] indicated that Michael had previously stated that he needed an image post October, 2011, and she said that she now had one as of June, 2012. She also said that the new images didn't cover the entire area, and she asked if he had a lat/long. Michael indicated that he did not, but he had the name of a business. [REDACTED] said that she could search by business name, and Michael indicated that he would like a high resolution image of the Lindell Auto Wrecking facility.

[REDACTED] advised that she would have to check and Mike could call her back. This call where Mike requests the image of the auto wrecking facility was recorded.

On 05SEP12, I was contacted by [REDACTED] [REDACTED] who indicated that Michael Powell had called her back from [REDACTED] and requested the high resolution image of the wrecking facility. [REDACTED] stated that she advised him that the image she has currently ends at the edge of the Lindell Wrecking facility he requested, but she advised that a satellite can be tasked to make the image. [REDACTED] advised that Michael Powell indicated that he would like to have the satellite tasked and, and he would like the image.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:01:02 12/19/12

09-13-12 S. Jensen 8321

09I054602 Supp/Jensen 8321 9-13-12

On 9-13-12 I placed telephone correspondences between Steve Powell and family members into an evidence locker under property tag # [REDACTED]. Jail calls were monitored while Steve Powell was incarcerated inside the Pierce County Jail located in the State of Washington.

According to staff member [REDACTED] [REDACTED] of Pierce County, he said calls that were available for recording purposes were through the end of October 2011 until June 2012. All of the calls during this time frame have been obtained. Steve Powell was transferred to a prison facility in Shelton, Washington following his stay in jail which ended the recorded calls at this location.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:02:05 12/19/12

09-26-12 S. Jensen 8421 Tip 851

09I054602 Jensen 8321 9-26-12 Tip # 851 Supp

On 9-24-12 at approximately 0955 hours, dispatch received a call from [REDACTED]. [REDACTED] wanted to provide information regarding the disappearance of Susan Powell. She said that she was seeing a mile marker number one hundred ninety nine.

I contacted [REDACTED] by telephone at [REDACTED]. She told me that she is currently living in Redwood City California. She said she'd had a "vision" about this particular mile marker along I-15. I asked [REDACTED] why this information was important. She said that she contacted the Utah Highway Patrol who was looking into the matter as well, but this was information about where [REDACTED] felt Susan could be.

[REDACTED] told me that she was correct about information provided regarding the Elizabeth Smart investigation, Lori Hacking and Destiny Reynolds cases. I asked what specific information she could provide regarding mile marker one hundred ninety nine. She told me that all she knew was "Boulders and Rocks" were all that she see's and they should be somewhere in a fifty yard radius of this location (Mile Marker 199) located on the North East side of the interstate.

Having collected this information I attempted to investigate further by traveling South on interstate 15 to mile marker one hundred ninety nine as [REDACTED] had described. The distance was approximately two and a half hours from West Valley City. Upon my arrival to the location described I located the mile marker which displayed the numbers 199 and I saw a large hill accompanied by other hills and open field space which appear to go for miles.

I looked around on both the North east side of the road and North West. I was unable to locate any boulders or rocks that stood out. This was all the information [REDACTED] could provide me and it proved to be very minimal in the area of this mile marker that was described. Due to having very minimal details or descriptions and not seeing anything out of the ordinary, no further action will be taken at this time. Unless further follow-up information becomes available this tip will be closed.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:49:41 12/19/12

09-27-12 Vincent 8296 Tip 848

Vincent 8296 SN Case 09I054602 September 27, 2012 Tip 848

SYNOPSIS:

Information received from a habitual tipster regarding the Susan Powell case. After reading over the information and finding factual based discrepancies, the decision was made to not investigate this particular tip any further.

DETECTIVE ACTION:

On Friday September 7th 2012, I was contacted by telephone by a habitual tipster which I have come to know as [REDACTED] which can be reached for further at phone [REDACTED] about a conversation she had. Lassila told me that she has a gift and that she can communicate with the deceased. Lassila told me that she was contacted by Susan Powell about her murder. Lassila advised me that she had written down the majority of the conversation between she and [REDACTED] which is as follows:

Notes from conversation with Susan Cox Powell (deceased)

August 30, 2012, 11:58 p.m.

"We are wondering when you can go see my parents." [Susan had asked me to personally deliver a personal message of faith and love to her mom and dad. The boys, Braden and Charlie also gave me a message for their grandparents, Mr. and Mrs. Cox. Susan specifically asked me not to tell her family any of the details of her murder or disappearance.]

"We are worried that the West Valley Police will not release the files to my parents." [I told Susan that I read that the West Valley City government recently denied Susan's parent's attorney, Anne Bremner, access to the files for the third time.]

"When I was in Washington with my boys Steven said he would kill me and he said he would kill the boys. When he was in Utah he would fondle me and he raped me. When I was killed he was there. He was the one who pulled the trigger."

Was this in your home in West Valley City? "Yes." Do you know the type of weapon he used?

"Yes. Revolver. It's in the room with the Lane Cedar chest. Alina Powell lives there now. She has moved the room about (around). The gun is in the chest. Alina put the gun in the chest. Her father gave her the gun."

Alina Powell knows that her father took your life? "Yes."

Did you see Steven Powell point a gun at you? "Yes."

When Steven Powell shot you, did he say anything to you?

"Yes. 'Love me or die Susan you bitch! We will never torture you again if you jump in bed with me and fuck around and keep quiet about it.' When he said that he was raping me and he said he would kill the boys. When he was finished he fondled the boys and then he shot me and then he went to the store to buy some stuff to clean up the house and then he was taking pictures of my body in bed and he had sex with my body."

Do you know what store he went to? "He went to the [REDACTED] on ..." (inconclusive - moving too fast.) [Note: I looked up [REDACTED] store locations on Google and the [REDACTED] website showed only one store open late, the one located at [REDACTED], [REDACTED]. It did not show any store locations in WVC, UT.]

Was that on December 6th? "Yes."

At what time? "11:30 p.m."

Do you know what time the angels came and got you? "Yes. At 11 p.m. December 6, 2009."

Was your husband there at the time that his father, Steven Powell was doing all of these things to you? "Yes."

Did he just stand by and let his father do these things to you? "No."

Did Josh Powell try to stop his father from harming you? "Yes." So, Josh Powell tried to stop his father from hurting you? "Yes."

Did Steven Powell threaten Joshua Powell with a gun? "Yes."

Is that why Joshua was unable to stop his father from harming you? "Yes."

Did Steven Powell threaten to kill you, Joshua and the boys? "Yes."

Is this why no one could prevent these terrible things from happening to you and the boys? "Yes."

Was Joshua Powell ever molested by his father, Steven? "Yes."

Was Joshua raped by his father? "Yes."

Did Steven Powell force Joshua Powell to have sex with him as an adult? "Yes."

Did Joshua tell you these things? "Yes."

Were you shot in your bedroom? "Yes."

Did you stand up? Were you shot in the back? "Yes. I went to check on the boys and he shot me."

Was Steven Powell in the bedroom when you were shot? "Yes."

Did Steven Powell also molest Joshua that night? "No."

That night, did Joshua try to protect you from his father? "Yes."

Was Joshua distraught? "Yes."

On what type of device did Joshua's father record images of you? "Camera."

Was the camera on a cell phone? "Yes." Steven Powell's cell phone? "Yes."

Did Steven Powell also record images of you on your cell phone? "Yes."

Do you know what Steven Powell did with these cell phone camera images?

"Yes. He has them in a safety deposit box in Puyallup Savings and Loan on Westover Street in Puyallup." [Note: I used Google maps to try to find the savings and loan but couldn't find one by this name or this location in Puyallup.]

Is the safety deposit box in Steven Powell's name? "No."

Is the safety deposit box in Alina Powell's name? "Yes."

Susan, you had presented me with an image of sewer gas. Can you tell me what the sewer gas means? "Yes. Steven Powell put my body in the sewer. He took the flesh off of my bones and flushed me down the toilet."

But, I thought that you were in a mine shaft, Susan. Are you in a mine shaft? "Yes. My bones are in the mine shaft. My flesh is in the sewer."

Did your boys witness Steven Powell cutting you up? "Yes."

So, sweet little Braden and Charlie witnessed Steven Powell cutting you up? "Yes."

Did Steven Powell and Joshua Powell both cut you up? "Yes."

Did Steven Powell force Joshua to cut you up at gunpoint? "Yes."

So, Joshua did not want to but was forced to? "Yes."

Susan, the night that the angels came and got you, did Joshua Powell harm you in any way? "Yes. He raped me and said that he would kill me if I didn't have sex with his dad."

Was Joshua Powell force to harm you by his dad? "Yes."

Was Joshua Powell force to rape you by his dad, at gunpoint? "Yes." [To me from Susan:] "We are hoping you will go an visit my family soon." [Note: Susan and her boys want me to deliver a personal message to her parents, Chuck and Judy Cox.

Susan does not want me to tell her family how she died, but she feels it is very important that the message be delivered to her parents, in person, by me, as soon as possible. I do not have money for such a trip, and I have told Susan. She said that she and the boys are praying that I can get the money soon.]

Susan, what about the mine shaft? Can you give me any more details on where it is located?

"West Tintic."

In Eureka? "Yes. Queen Ramona Lower Tintic District."

Is the shaft open? "Yes."

Is there a fence around it? "Yes."

Did Joshua Powell throw you and the blanket over the fence an into the mine shaft? "Yes."

Notes from Susan: The shaft is about 100 feet deep. The best way to get to Susan's body may be to go through the tunnel.

The tunnel is blocked at the entrance (closed off) but is clear and not blocked by debris.

Is the shaft blocked by debris? "Yes."

I had heard that at one time when it was announce the people would be looking for you in a particular mine shaft that - "YES" (interrupted)

- that the shaft supports were torched, burned up by someone. Is that the shaft that your bones are in? "Yes."

Do you know who burned the shaft? "Yes."

Who? "William, Williams Overstreet" (inconclusive, too fast) Who is he? Do you know him? "No."

Is he a friend of Joshua Powell's? "No."

Of Steven Powell's? "Yes."

Did Steven Powell pay him to torch the shaft? "Yes. Overstreet lives in Eureka, Utah. They met at the prison where Steven was sent after he was arrested in 2011. He was sent to prison for DUI. Steven Powell gave Overstreet \$15,000 to torch the mine shaft."

Can you tell me the type of revolver Steven Powell used? "Yes. Remington 9 mm."

-end 2:29 a.m. August 31, 2012.-

Conversation with Susan Cox Powell (deceased)

September 5, 2012 5 p.m. to 8 p.m.

[Note: Susan said to give the West Valley Police Department information about the night she disappeared. Following is from my conversation with Susan September 5, 2012. - Tina]

Susan, you said that Steven Powell went to Rite Aid. Did he really go to Right Aid?

" Steven Powell did not go to Right Aid [for the cleaning supplies.]"

Susan, then why did you say that he did?

"Because the advertisement was on my bed and it was with the towels we used that night to clean the walls when he was raping me."

Susan, what is your middle name?

"Marie"

Why would you need to wash the walls?

"The killer washed the evidence away."

Earlier you said "we". Who does "we" refer to?

"We refers to Steven and the father of [REDACTED] and [REDACTED] Were you deceased already at that time?"

"Yes."

Did you boys also enter the room and see you at that time? "No."

Were they shop towels? Like towels for a car? "Yes."

Microfiber? "Yes."

Like the kind pitched on TV by that guy, Billy Mays? What are they called? Sham-Wow!?

"Though not "shamwow" towels, they are microfiber, yes."

Multicolored? "Yes."

What colors? "Yellow, red, orange, blue. There were about 20 towels."

Were there other things used to clean up? "Yes."

Were they things from your home? "No."

Do you feel that Steven Powell planned it, your rape, death and disposal? "Yes."

What are the other things? "Gloves. Yellow."

Like household dishwashing gloves? "Yes."

Were these from your home? "No."

"Yellow pails - 2"

Were there two yellow pails? "Yes."

Were there more than two pails? "No."

"Window cleaner" Could you see the brand? "Windex"

"Floor cleaner. Lysol pine scented one gallon size"

"Tarps - 4"

There were 4 tarps? "Yes"

Painter's tarps? "No."

Plastic sheeting, like to keep cold out of windows? "No."

Blue Fly? "Yes." Blue in color? "Yes."

"Rope"

Cotton rope? "No."

Nylon rope? "Yes."

White in color? "No."

What color? "Blue with red string going through it."

Could you see any other colors going through it? "No."

"Scissors."

Were these scissors purchased new, do you believe? "Yes."

Fiskars? "No."

More industrials? "No."

Silver? "Yes."

Did they have a different color handle? "No. The scissors were all silver."

Just one pair? "Yes."

"Draino."

How many? "5." Big, supersized? "Yes. All containers were in a yellow bottle." "Plumbers' sand." Would that be a specialized product for plumbers, kind of like kitty litter? "Yes."

Plumbers' sand...Does that come in a packages? "Yes."

Do you know what brand it was? "No."

"Hardtack" Are you talking, like, the cracker? "Yes."

I want to ask you about the gloves. Was there more than one pair of gloves? "Yes."

So Steven and the other person, Joshua Powell, both had gloves? "Yes." So there were two pairs? "Yes."

"4 rolls black electric tape."

Duct tape? "No"

Electric tape? "Yes."

Are there other items? "I'm trying to remember..."

Did you see what happened to those items [listed above]? "Everything was taken out to the trash. Everything was taken out to the trash. (repeated) He was trying to lose evidence that he was there and he was responsible for my death."

Would you say that your ex-father-in-law was THE person responsible for your death? "YES."

I know you had a friend over, you were working on a quilt, right? "Yes."

And then your husband made you dinner? "Yes."

Did you become sick immediately after eating dinner? "Yes."

Can you tell me how you felt?

"Quesy and really sick to my stomach and totally in pain from the neck down and every time I swallowed, I felt that I was going to die."

Did you have stomach cramps with that? "Yes." Did you feel like you wanted to vomit? "No."

How was your vision? Could you see?

"The look on my face was of a woman who was dying."

Had you looked at yourself in the mirror when you felt ill? "Yes."

I hate to be personal, but did you lose your bowels at that time? "No."

Could you tell me what you thought, when you first became ill? "That I had been poisoned."

Who did you suspect poisoned you? "Joshua Powell"

Was your friend still in the house at this time? "Yes."

Did you tell her you felt that you were poisoned? "No."

It was reported that when you went missing, you were wearing black pants, "Yes." and a black shirt? "Yes."

When you started feeling ill, and you excused yourself from your friend and got up, and took a look at yourself in your bathroom? "Yes."

Did you change your clothes at that time? "Yes."

Into a nightie? "Yes."

Is that when your husband told your friend to leave? "Yes."

Did your friend ask to see you? "Yes."

Was she allowed to come see you? "Yes."

Did she say anything to you?

"Yes." 'Let me call the Police and an ambulance to help you, Susan, I love you.' She was told by Josh that we were going to the hospital and she was told to get her things and get out."

Did she leave immediately? "Yes." Then what happened? Is there more that you can tell me? "Yes. Then Joshua told his dad to come out of the place where he was hiding in the washroom and then Steven appeared and he told me I 'was going to enjoy his penis everywhere like in my ass and in my tits and my every hole."

Was that the first time that you were aware that he was in Utah? "Yes."

How do you think he got there? Did he drive there? "Yes."

Did he drive his own car? "No."

Did he drive one of this children's cars? "Yes."

Whose? "Joshua's."

Which vehicle? "Windstar station wagon." What year? "2002"

Did Joshua also have another car at the house? "Yes."

What kind? "Kia Hauler."

What's that? "passenger truck."

How did his dad get the car? "Joshua took it to Puyallup."

When? "When he was working in Washington last time."

Was that in 2009? "Yes."

What did he, Joshua, tell you about the car? "He said that we needed to save and we couldn't afford it."

Did he tell you that he sold the car to his dad? "Yes."

Did he tell you that he sold the car for money? "Yes."

-to his dad? "Yes. This was in May 2009." Is this car still owned by the Powell family? "Yes."

Who owns the car? "Alina Powell"

Were you taken from the home (your home) in this car? "Yes."

Did Steven Powell drive you in the car? "Yes."

So, the night you disappeared, Steven Powell drove you in the car? "Yes."

What happened to all of the cleaners and cleaning supplies he brought to your home? You said he put them in the trash, but is this the trash at your house? "Yes."

At your house? "Yes."
In garbage bags? "Yes."
Were the garbage bags from your house? (inconclusive)
They could have been? "Yes."
- but, you're not sure about the garbage bags. "No. Not sure."
The clothes that your husband and father-in-law were wearing, can you tell me what happened to them? "Yes."
Let's start with your father-in-law. When he did all those horrific things to you did he take off all of his clothes? "No."
"Waterproof pullups." What's that? Is it like some kind of a diaper for adults? "No."
"Pants."
Like ski pants or something? "Yes."
Color? "Khaki."
Was he wearing a shirt? "Yes. Earthtone pullover, knit fabric." Knit, like yarn? "No, not yarn. Knit fabric."
Belt? "No belt."
Shoes? "Regular sneakers."
Brand? "Ellah"
I've never heard of that (name), are you sure? "Yes." Are they a special brand for sore feet or something? "Yes."
What happened to the shoes? Did he dump them into the mine shaft with you? "Yes."
Let me ask you, did Steven Powell take off all his clothes and throw them into the mine shaft with you? "Yes."
Did your husband do the same? "Yes."
Where is Alina Powell's safety deposit box? "CHASE Puyallup."
"Oserton."
What's Oserton? Is it a suburb of Puyallup? "Yes."
Note: Susan wrote that she (Susan) "I saw Steven Powell give Alina Powell the contents to put into the safety deposit box."
-end-
Conversation with Susan Cox Powell (deceased)
September 6, 2012 evening, around 7:30 p.m. to 9:45 p.m.
Note: I started by telling Susan that I was getting exhausted, tired and bummed out that her physical body still had not been found and that her disappearance case had not been resolved. I told her that it must be especially difficult for her mom and dad, her family and loved ones, and also for the investigators. I told her that we (she and I) need get the case completed so that she and her family and friends can have peace. I asked that she provide any details, as accurately as possible, so that the police investigating her case will have the best information possible and will be safe when they investigate the crimes committed against her. She agreed. Following is our conversation.
Tell me about the car, the make, model and year of the car Joshua sold to his dad. "2002 Ford Taurus Station Wagon."
(*Please note that earlier on September 5, Susan indicated that it was a Windstar, and I thought that it was a mistake, so I asked her again about the car for clarity.)
Color? "White."
Interior color? "Red upholstery fabric."
Where is the car now? "Washington."
City? "Spokane."
At a residence? "No."
At a business? "Yes."
Where? "Washington Home Trust and Loan. We're sure we saw it. We think that we knew the car on sight." [Note: in this response from Susan the "we" refers to herself, Braden and Charlie, her boys.]
What is the connection between Washington Home Trust and Loan and this car? "Work where Alina was today."
Does Alina Powell work at Washington Home Trust and Loan? "Yes."
What does Alina Powell do there? "Loan officer."
What was your relationship like with Alina Powell? "Cordial. A cordial relationship." Did Alina Powell ever threaten you? "No."
Did Alina Powell ever tell you she was molested by her father? "No."
Did you ever suspect that Alina Powell had an incestuous relationship with her father? "No."
Do you think that Alina Powell had advance knowledge you would be killed? "Yes."

Do you have any evidence that Alina Powell knew you were to be murdered? "No."
But, you feel that she knew in advance? "Yes."
To your knowledge, who planned your murder/disappearance? "Steven Powell."

Were you aware that Steven Powell had taken photos of you, other than at your home the night you disappeared and other than at any crime scene involving your disappearance? "No." [Note: Susan's response indicated that she was deeply troubled by the news that Steven Powell had taken photos of her without her knowledge. I explained that it was in the newspapers and on the internet around the time that Steven Powell was being prosecuted for voyeurism in Washington State. I told her that I had read that Mr. Powell had taken photos of Susan while she was in the bathroom, getting dressed, and in private moments and that Steven Powell had superimposed graphic images of himself and graphic comments over the pictures of Susan. Again, Susan seemed deeply troubled. I further explained to Susan that the public was not provided copies of any photos Mr. Powell had taken of her, so her modesty is intact and protected, and she seemed greatly relieved.]

Did Joshua Powell plan your murder/disappearance? "No."

Was Joshua Powell a willing participant in your murder/disappearance? "No."

Was he forced to participate by someone? "Yes."

Who? "Steven Powell." Was Steven Powell a willing participant in your murder? "Yes."

Was Joshua Powell a willing participant in your murder? "No."

Was he forced to participate by Steven Powell? "Yes."

Why did he participate? "Out of love for his dad."

Was Steven Powell a controlling person toward you? "Yes."

Was Steven Powell an abusive person toward you? "Yes."

Was he physically abusive toward you? "Yes."

Can you describe (the physical abuse) please? "Touching me where I didn't want to be touched."

Where? "Bottom. He grabbed me between my legs."

Was this skin-on-skin contact? "No."

So, when he grabbed you, you had clothes on? "Yes."

Was this in Washington State? "No."

Was this at your home in Utah? "Yes."

Did you say anything to him when he was doing this to you, grabbing you? "Yes. I told him to stop it and when he didn't I hit him hard in the back."

Did he stop at that point? "No."

Did he keep grabbing you? "Yes. He took revolver out of back pocket and held it to my face and he raped me and he told me if I ever told anyone about it he would rape the boys and kill us all." When was this? "2008"

2008? "Yes, 2008"

In Utah? "Yes."

Did he only do this to you once? "Yes."

Was your husband home at the time? "No."

Was Steven Powell invited to your house? "Yes."

Who invited him? "Joshua invited his Dad to see the house and the boys."

Susan, did you seek medical treatment at that time? "No."

The night your life was taken from you and you went to your bathroom and looked in the mirror, did you immediately change your clothes at that time? "No."

Did you go and lay down in bed? "No."

Did you lay down on the floor? "Yes."

Is the floor carpeted? "No."

Wood? "No."

Tile? "Yes."

Ceramic tile? "No."

Linoleum tile floor? "Yes."

Was the linoleum tile floor in your bathroom? "Yes. The door was closed and then it felt like I was in the hall in the house where I grew up. There were relatives, angels and love. Went with my relatives to Heaven. Then, the worst pain in my life happened and I was sent back to Earth and went to my body when Joshua came in to check on me he said that we should go to the hospital and he told my friend to get her things and leave."

Did Joshua pick you off of the floor? "Yes."

Where did he put you? "In bed."

In bed, in your bedroom? "Yes."

And then what happened? "Joshua changed my clothes into a nightgown he had bought for me in Washington on a business trip for our wedding anniversary in 2006."

And then what happened? "My friend came in and asked how I was feeling and said she would call the police and an ambulance but Joshua said that we were going to the hospital right now and he told her to leave then Joshua told me to get ready to go and he told his dad to come out of the washroom -"

Was this the laundry room? "No."

A bathroom? "Yes." Master bathroom? "No." The boy's bathroom? "Yes." The bathroom a guest would use? "Yes."

"- and he raped me."

Who raped you? "Steven Powell."

And then what happened? "Then he raped the children."

Who did? "Steven Powell."

How do you know? Could you see him? "No."

Could you hear the children? "Yes."

Can you tell me what the children said? "Yes." "Please don't touch my weenie!"

Which child, could you tell? "Yes. Charlie."

Did your other child say anything? "Yes. Ouch, you're hurting me! Take it out of my butt. I hate you! I wish you were dead! I'm telling the police and they're going to kill you when they get here."

Did Charlie say anything else? "Yes. We want to see our Mommy! Help us Mommy!"

Is there more? "Then Steven said he would 'buttfuck, fuck and kill the boys if they told anyone.'"

What happened next? "Then Steven said to 'get ready for a surprise' that he had for me. Then he walked in the room and killed me."

Where were you in the room? "I was walking toward the telephone and then he shot me in the back."

Did Steven Powell rape you after you were killed? "Yes."

Did your boys see you deceased? "No."

Did someone shut your bedroom door? "Yes."

Who? "Steven Powell."

After you were shot, did you fall to the floor of your bedroom near your telephone? "Yes."

On the other side of the wall from where you fell, what is on the other side of the wall? "The living room."

Is it carpeted? "No."

Wood floor? "Yes." After you fell to the floor, what happened? "Steven raped me."

Did he take off his clothes? "No."

After that, what happened? "We took time to clean up."

Who did? "Steven, Joshua, Susan."

But, at that time, had your soul already left your body? "Yes."

And, you took the time to clean up? "Yes."

What did you clean up? "Walls, windows, curtains."

Why did you help clean up? "To hide evidence of my murder from my boys, and I wanted to help to give my kids a happy home."

Who sat on the sofa? "Joshua sat on the sofa after we cleaned up."

Which room was the sofa in? "The room with the entertainment unit."

Did Joshua get the sofa messy? "Yes he used a fan to dry it after he cleaned it."

Do you have wall to wall carpet in your bedroom? "No."

Wood floors? "Yes." With rugs? "Yes."

Forgive me, but didn't the blood go everywhere? "Yes."

Did Steven Powell bring in the tarps at that time an roll you up? "Yes."

-end-

Wednesday, September 19, 2012 conversation with Susan Cox Powell re: Michael Powell
11:30 a.m.

I told Susan I had read that her husband had help moving from Utah to Washington by her former brother-in-law, Michael Powell. I asked her:

Does Michael Powell have knowledge of the crimes that were committed against her?

"No."

Is Michael Powell aware of his father's role in the crimes?

"No."

Is Michael Powell holding any physical evidence that could link his father to the crimes?

"No."

Did your husband tell Michael Powell any information about the crimes?

"No."

Did your husband confess any information about the crimes to Michael Powell?

"No."

Does Michael Powell know the location of the safety deposit box?

"No."

Does Michael Powell know the location of the gun?

"No."

Am I correct in saying that Steven Powell and Alina Powell are the only ones alive today who have information on the crimes committed against you?

"Yes."

-end-

DISPOSITION:

I have found several discrepancies with the information Lassila has provided. I have conversed with Lassila further about her information which she claims to get from using a pendulum and a keyboard while conversing with the deceased.

No further action will be taken regarding this particular tip.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:51:31 12/19/12

09-27-12 Vincent 8296 Tip 852

Vincent 8296 SN Case 09I054602 September 27, 2012 TIP #852

DETECTIVE ACTION: On September 27, 2012 I made telephone contact with the complainant which identified herself as [REDACTED]. [REDACTED] advised that she has been able to relate to the Susan Powell case somewhat due to having lost a daughter 3 years ago. [REDACTED] told me that she frequently goes to desert where it was believed that Josh Powell may have taken his boys and Susan. [REDACTED] asked me where I thought she should search. I explained to [REDACTED] that I was under the impression that she had information to provide regarding the Powell case. [REDACTED] told me that she did not. I conversed with [REDACTED] for a few more minutes and explained what steps to take in the event that she should locate human remains while exploring the desert.

DISPOSITION: No further action will be taken regarding this particular tip. nfd

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:03:18 12/19/12

10-01-12 S. Jensen 8321 Tip 850

09I054062 Jensen 8321 10-1-12 Supp Tip # 850

On 9-25-12 I received an electronic mail from a female who identified herself as '██████████' who spoke about what she perceived as being information regarding the disappearance of Susan Powell. ██████████ wrote that she thought Susan was in an area with a fence around it, a keep out sign, a tower and brick building across from where she is at and that she'd be placed "down" referencing the description given.

██████████ also writes about what appear to be her thoughts claiming that Susan was already passed when placed at this location. She describes trucks in the area, the number twenty eight and that "he" may have buried some of Susan's jewelry near the home which they lived at; requesting a metal detector be placed in the yard for assistance.

I attempted to make telephone contact with ██████████. I sent a reply to via electronic mail requesting to speak with her and obtain a number in which she could be contacted. ██████████ gave me the number to her fiancé and provided ██████████ which is an area code located in Pennsylvania.

On 10-1-12 I attempted to make phone contact ██████████. She informed me that she does not personally know anybody related to the case. She said that she'd spoken with a Detective from West Valley about one year ago and that she still had his message somewhere. Lisa continued to tell me that she receives answers from prayer through God. Currently she is "working" on a case in Kansas and received revelation that a Lincoln was involved. Later ██████████ realized that the Lincoln was a victim's parent's car. Lincoln is also a road that passes through the area in which the Powell's supposedly went camping according to ██████████. She felt this was not a coincidence and wanted to let me know.

██████████ grabbed her Bible and wrote some numbers in the back of the Bible while at church she said. She provided me the numbers 5301 and 1115 asking me if these numbers meant anything to the case by chance. At this time it appears that ██████████ is lacking credible information that would enable me to investigate a search or anything further regarding the case. Tip will be closed pending further information provided.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:53:05 12/19/12

10-09-12 Vincent 8296 Tip 853

Vincent 8296 SN case 09I054602 October 9, 2012 TIP #853

SYNOPSIS: Complainant found bones while target shooting in the desert. Complainant believed that it may be related to the Susan Powell case and notified police.

DETECTIVE ACTION: On October 8th 2012, I made contact with the complainant [REDACTED] [REDACTED] [REDACTED] which can be reached for further at [REDACTED]. [REDACTED] stated that he was with his wife just outside of Grantsville and that he had recently purchased a new pistol. [REDACTED] told me that he traveled just outside of town to practice target shooting when he observed some bones at the bottom of a ravine. I asked [REDACTED] if he would be willing to show me the area on a map if I were to come to his home. [REDACTED] agreed. The specific area was located just outside of Grantsville off of South West Street.

On October 9th 2012 at approximately 10 am, assisting detectives and I responded to the area and did locate a target which was left by complainant [REDACTED] to mark the specific area where the bones were located.

The bones which were much larger than human bones were scattered along the bottom of a ravine. I believe that the bones originally located by [REDACTED] were cow bones. Assisting Detectives also agreed that the bones were animal and not human. Photos were taken of the area where the bones were located.

DISPOSITION: Due to the bones being animal and not human, no further action will be taken regarding this particular tip. ***

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 07:59:50 05/02/13

10-23-12 Maxwell 8274

09i054602

On October 23, 2012 while reviewing evidence from the September 2011 search warrant that was served at the Powell residence in Washington State I reviewed an amendment to the Susan and Josh Powell Trust that was dated January 08, 2010. The trust redacts Susan and Josh places Michael Powell as a trustee, second to Michael is Alina Powell, and third would be Steven Powell.

This document can be located in the Washington State Search Warrant folder under Resident Search Warrant; page number IX.06.002561. I find this interesting because, this was amended only one month after Susan's disappearance.

This is the end of my supplement report. Maxwell 8274

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 10:30:39 05/02/13

10-31-12 Maxwell Texas Tip 09i054602

On October 04, 2012, I received a phone call from [REDACTED] (here after referred to as [REDACTED] with the Brazoria County Sheriff's Department in Angleton, Texas. [REDACTED] told me he received information from an inmate named [REDACTED] (date of birth [REDACTED] on an unknown date. [REDACTED] told me he received an envelope which contained eleven pages of writings from [REDACTED]. Some of the content in these letters references information regarding Susan Powell. I asked [REDACTED] if he would email or mail me the letters so that I could review them. [REDACTED] didn't feel the information was relevant; however, he didn't have much knowledge about the investigation.

On October 31, 2012 I received the letters through mail accompanied by a letter from [REDACTED] states in his letter that Pierce appears to be a hustler; however, he doesn't have the knowledge to prove or disprove any information being offered by Pierce regarding the Susan Powell.

[REDACTED]
I searched for information on [REDACTED] through our own reporting system and I found no information on [REDACTED]. I checked UCJIS and found only a FBI hit on Pierce, which provided that he was born in Texas, he only has criminal history in Texas, no other information. I have zero information or leads to prove he has any association to Utah or Josh Powell. [REDACTED] has been incarcerated since December 11, 2009.

Letters: I reviewed the letters authored by [REDACTED] below are statements he mentions in his letters.

[REDACTED] starts the letter off by complaining that he has been trying to offer information to authorities regarding Mexican gangs, asian gangs, and potential terrorists for the past nine months and no one will take him serious; in addition he thinks the authorities look at him as the "con-man" side of himself.

About mid-page down on one page, [REDACTED] states he could even provide information about Susan Powell because, he was in Green River, UT with a male named [REDACTED] who admitted to him as being a partner with Josh Powell. This person, [REDACTED] told [REDACTED] that Josh Powell told him where to dispose of Susan's body in a field in Green River, UT. [REDACTED] also states that [REDACTED] said he was with Josh Powell prior to Josh Powell blowing up the residence in Washington State. [REDACTED] reports that he doesn't know [REDACTED] real name. After about one page of writing by [REDACTED] then starts talking about drug cartels. [REDACTED] discusses information about a male named [REDACTED] and how he has access to RPG's and if the authorities don't stop him he will begin shooting down helicopters and attack check points in the country.

[REDACTED] writes the following "My offer to help unconditionally with this must end at some point. That point is today at noon", referencing October 04, 2012. He requests a cigarette and a Dr. Pepper while discussing this information with authorities.

[REDACTED] information isn't of any value. Ninety percent of the writings are about financial companies, other named individuals regarding drug cartels, and human smuggling; very small percentage is regarding the Powel investigation.

No further follow up will be conducted regarding these letters. The letters will be scanned into the case file.

This is the end of my supplement report. Maxwell 8274

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:04:44 12/19/12

11-13-12 S. Jensen 8321 Tip 646

09I054602 Jensen 8321 11-13-12 Tip # 646

On 11-13-12 I reviewed the information provided from a male who was identified as [REDACTED]. According to the "tip" information Officer Gatrell made telephone contact with [REDACTED] on 9-14-11 by telephone. [REDACTED] informed Officer Gatrell that both he ([REDACTED]) and his wife were near Cherry Creek located closer to Eureka than the Delta area.

[REDACTED] described to Gatrell a foul odor that was smelled while walking in the Cherry Creek area but he unable to determine where or what the smell was. Tom knew that WVPD had been conducting searches down in this area and provided the information to Officer Gatrell in hopes it would provide assistance.

In November 2010 the entire area Cherry Creek area was covered by search teams and cadaver dogs. No further follow-up at this time.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:06:13 12/19/12

11-13-12 S. Jensen 8321 Tip 662

09I054602 Jensen 8321 11-13-12 Tip # 662

On 11-13-12 while reviewing information obtained by Officer Walsh, he described speaking with a male identified as [REDACTED]. [REDACTED] Walsh said that [REDACTED] phoned in information to police that while riding his dirt bike in the Cherry Creek area located near Topaz Mountain a mine shaft was located.

[REDACTED] was overwhelmed by a horrific smell and did not have GPS coordinates. He described the mine location as being West of Jerico located about fifteen or twenty miles away. I reviewed this information provided with Detective A. Davis who viewed areas that have already been searched.

With the description provided by the caller [REDACTED], a mine was indeed located directly along the search path which was conducted on 8-4-10.

Approximately twenty miles West of Jerico a well was checked on that date. It appears as though search efforts have been conducted right along the path or area in which were described by [REDACTED]. No further follow at this time.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 16:06:57 12/19/12

11-13-12 S. Jensen 8321 Tip 665

09I054602 Jensen 8321 11-13-12 Tip # 665

On 11-13-12 I reviewed information provided by [REDACTED]. Information was provided by [REDACTED] to the West Valley Police Department via Electronic Correspondence (For further information review hyperlink and tip.) [REDACTED] provided a map of the Geo Beds located near Toole, Utah stating the he feels that this is an area that should be checked. The area provided is extremely vast and non descriptive, giving only the general information. [REDACTED] feels this because someone could dig in this particular area looking for rocks or Geo's and nobody would think twice. [REDACTED] passed this information to police 9-20-11.

In speaking with Detective A. Davis it was determined that the "Geo Beds" area as described by [REDACTED] have been checked quite extensively. At this time there will be no further follow-up.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:54:35 12/19/12

12-06-12 Vincent 8296 Tip 856

Vincent 8296 SN Case 09I054602 December 6th 2012 TIP #856

TIP INFORMATION:

█████ called police stating that he was with his family in the Simpson Springs area over the weekend and that he had observed several old buildings that could have been used to conceal a body. █████ also advised that there was a hot spring in the area which was most likely not frozen over when Josh claimed to have had been in the area camping during the time of Susan's disappearance which could also be a good place to hide a body.

DETECTIVE ACTION:

I did make telephone contact with the complainant █████ 051143 at phone number █████ on December 5th 2012. █████ re iterated that he had been in the Simpson Springs area a few weeks back and that █████ felt that police needed to know about some possible hiding places which may have not been checked for Susan's remains by law enforcement. I did converse with █████ about these locations. █████ described the first location as an old building right next to the Simpson Springs/Pony express marker which was just off to the side of the paved road. █████ then advised that there was a hot spring a little bit further from this location which was about 200 yards from the pony express marker which possibly remains warm enough throughout the year and that it would not completely freeze over. █████ explained to me that both of these locations would be a good place for law enforcement to search.

█████ also wanted to know if it was ok for him to search the area on his own. I advised █████ that it was, and that in the event █████ found what he believed to be human remains that he should keep from disturbing the site and to contact law enforcement.

I did cross check the areas which █████ provided with the areas that have already been searched. I have also personally searched the areas which █████ provided and I have not found anything which is criminal in nature.

DISPOSITION:

No further action will be taken regarding this particular tip. Nfd.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 15:33:37 05/01/13

12-12-12 Jensen 8321 Tip

111054602 Jensen 8321 12-12-12 Supp Narrative On 12/12/12 at approximately 1130 hours I made contact at the Utah State Prison with male who was identified as [REDACTED]. A tip call was assigned to this letter received (attached) under number seven hundred forty eight. A letter was addressed to the West Valley Police Department from [REDACTED] he writes about his possible eye witness account to a green van which could have belonged to Josh or Susan Powell. I conducted follow-up with [REDACTED] regarding his account as to what he saw. [REDACTED] told me that he'd previously showed Detective Dain the place where he'd viewed this van describing the West Desert seeing a van at night.

[REDACTED] said this van was blocking the roadway and at some point the van left with what appeared to be a male with an unknown description of that male driver. He said the van took off very fast but [REDACTED] could show us the area where he observed the van. Detective Dain would be familiar with information given from him ([REDACTED]) he said. I made contact with Detective Dain who did confirm to me that he was indeed familiar with [REDACTED] and that he'd accompanied him to the West Desert area in search of possible leads pertaining to the case of missing person Susan Powell. I asked [REDACTED] what additional information he had for Police. [REDACTED] said he'd observed a green van on television not silver and it jogged his memory. He felt as though the same van he'd seen on television was the same van [REDACTED] saw out in the West Desert which was information that had already been passed on to Detective Dain. He said he wanted me to know that the color of the van was green and if possible to let Detective Dain know this information. [REDACTED] told me that he'd be released from prison in the next month or two. As soon as he gets out from prison contact will be made with Detective Dain should any further development become available to [REDACTED] he said. I obtained [REDACTED] contact information. Home address of [REDACTED] [REDACTED] Phone number [REDACTED]. No further information. End of Supp.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 19:46:22 05/01/13

01-16-13 Maxwell 8274

On January 16, 2013, I reviewed an email that was received from Kiirsi Hellewell weeks prior regarding instant messages that were exchanged between [REDACTED] and a female in a different country. Attached to the email from Kiirsi was a document with the instant messages between the two parties.

I reviewed the attached document. And, I found nothing of evidentiary value to the ongoing investigation within this document. We've interviewed [REDACTED] multiple times; early in the investigation and later in the investigation. A lot of what [REDACTED] writes in these instant messages appear to be his persona opinions and thoughts regarding the investigation and what we are doing as a department and why. There isn't anything of value written by [REDACTED]

The email and the attachment was uploaded into evidence and attached to the case file under email correspondence-Kiirsi Hellewell's folder since the email was generated by her. Please refer t this document for exact statements and quotes.

No further action will be taken regarding this information and email. This is the end of my supplement report.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 12:59:19 05/01/13

01-18-2013 Cowan 09i054602 SUPPLEMENT REPORT

THIS IS A SUPP REPORT TO DOCUMENT A TIP CALL REGARDING MISSING PERSON CASE INVOLVING SUSAN POWELL.

ON 01-18-13 I MADE TELEPHONIC CONTACT WITH [REDACTED] (801-756-4937). [REDACTED] TOLD ME THAT SHE REMEMBERS WHEN THE BOYS OF SUSAN WERE ALIVE THEY MADE A COMMENT IN REGARDS TO THERE FATHER TAKING THEM TO A CEMETARY THE NIGHT SHE WENT MISSING. [REDACTED] WANTED TO MAKE SURE THAT WE HAD CHECKED CEMETARIES. SHE MENTIONED THAT WE SHOULD CHECK SOME OF THE OLD GHOST TOWN CEMETARIES FOR SUSAN.

[REDACTED] LIVES AT [REDACTED]. HER DOB IS [REDACTED]. I FORWARDED THIS INFORMATION TO DETECTIVE MAXWELL.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:02:14 05/01/13

01-24-13 Jensen 8321

09I054602 Jensen 8321 1-24-13 Supp On today's date I have scanned multiple documents which were received by the Department of Corrections Twin Rivers Unit located in Monroe, Washington. Documents received are from offender Steve Powell and consist of personal writings completed by him which span over the last few months. Those letters have been reviewed and will be submitted into the case file. Hard file copies have been obtained and will be submitted into evidence under property tag number 13-03679. I have also received copies of telephone calls both attempted and completed by Steve Powell ranging from June 2012 until January 2013.

These calls were conducted while he (Powell) was incarcerated under the Department of Corrections in the state of Washington. Calls have been reviewed and will be booked under property tag number 13-03680 (six CD's). NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:01:28 05/01/13

02-11-13 Dain / Minneapolis On February 11, 2013 Darrell Dain, [REDACTED]

[REDACTED] contacted by Deputy Chief P. Quinlan of the West Valley City Police Department and advised of the death of Michael Craig Powell, brother of Joshua Powell. Information was received from the Minneapolis Police Department - Homicide Unit, that Michael Powell had committed suicide by jumping off a seventh floor parking structure which adjoined his personal residence building. It was requested that TFO Dain, accompanied by Investigators G. Cook and E. Maxwell, respond to Minneapolis and [REDACTED] as necessary to assist Maxwell in the ongoing investigation related to the disappearance of Susan Marie Powell, Michael Powell's sister in law. On Wednesday, February 13, TFO Dain responded to the Minneapolis Police Department with Cook and Maxwell. Homicide investigators provided a brief which indicated what they believed had happened. TFO Dain responded to the parking structure of occurrence and observed the area where Powell jumped on the seventh level, as well as the fifth level where the personally owned vehicle of Michael Powell was stationed. TFO Dain also responded to the 26th floor of the adjoining condominium building, [REDACTED], Minneapolis, Minnesota which was the personal residence of Michael Powell. The front door was locked and sealed with Minneapolis PD red evidence tape. TFO Dain observed that the Powell personal vehicle, a 2011 Hyundai Sonata, Minnesota license [REDACTED] was pulled front first into a parking stall. Recent snowfall displayed footprints at the front of the Powell vehicle. In addition, white cigarette butts, Marlboro light brand, were observed in the snow, by the footprints. The footprints appeared to go to the edge and overlook the fifth floor wall to 7th Avenue South. The seventh level where Powell jumped is the corner of the parking structure which borders 7th Street South and 5th Avenue South (Northeast corner).

Similar footprints as observed on the 5th level could be seen in the snow, and three additional white Marlboro light cigarette butts were in the snow. Minneapolis Homicide Detectives advised that the initial officers on scene indicated that on the day of the suicide, there was snow on the wall ledge which was disturbed due to Powell's actions. The snow on the ledge during this examination had melted. Based on probable cause and information received from the Minneapolis Police Department, TFO Dain [REDACTED]

[REDACTED]. On February 15, 2013 TFO Dain, accompanied by Investigators Cook and Maxwell, as well as Detective Sergeant Robert Dale, Detective Sergeant Chris Gaiters, Officer Mike Williams, and Officer Wendy Liotta of the Minneapolis Police Department, [REDACTED]

No further details.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 20:22:49 05/01/13

02-21-2013 Maxwell 8274 Minneapolis

SYNOPSIS: It was reported that Michael Powell, Josh Powell's brother committed suicide while residing in Minneapolis, Minnesota. A team of investigators from the West Valley City Police Department were sent to Minneapolis where they met with Minneapolis Police, medical examiner's office, University of Minnesota, [REDACTED]
[REDACTED]

On February 11, 2013 at about 1900 hours I received notification from Jennifer Graves that her brother, Michael Powell had committed suicide. Jennifer told me she received notification from her mother, Tericca Powell who was notified by Minneapolis Police Department at an unknown time. The only information that Jennifer could provide me with was that Minneapolis Police Department was the investigating agency, and that Michael apparently had jumped from a high rise parking garage in downtown Minneapolis.

PHONE CONTACT MINNEAPOLIS POLICE [REDACTED]: On February 11, 2013 at about 2000 hours I established phone contact with Lt. Zimmerman of the Minneapolis Homicide Unit. I was provided the following information. Michael Powell resided at [REDACTED]

[REDACTED] Attached to this condominium is high rise seven story parking garage. Michael's vehicle is a, 2011 Hyundai Sonata, blue in color, bearing MN plate number [REDACTED] which was currently parked in this structure on the fifth level securely locked.

Minneapolis Police Department dispatch received the alleged suicide report on February 11, 2013 at 1445 hours. Michael was located on the corner block of 700 5th Avenue South. According to witnesses, Michael had jumped from the seventh level of the parking garage, and was pronounced deceased at the scene.

Lt. Zimmerman, the Hennepin County Medical Examiner's Office, (OME) and patrol officers responded to the scene. I was told by Lt. Zimmerman, that deaths that appear to be suicides, the medical examiner's office investigators are the primary investigators on scene. An unknown officer and the OME assigned, Emily Osterberg, entered the residence belonging to Michael Powell in search of next-of-kin information and a suicide note. The OME removed from the residence several enveloped letters that were addressed to Michael from Steven Powell, some court documents where Michael was named in a lawsuit where Charles Cox was the petitioner; and, there was no suicide note located. The OME also checked Michael's vehicle; however, nothing of evidentiary value was located inside the vehicle.

Lt. Zimmerman summoned their forensic employee's to Michael's residence where they attempted to place a lock on the door to prevent anyone from entering the residence until we arrived in town. However, the style of door handle prevented them from applying this locking feature. Therefore, they taped the door with evidence tape and initialed it later that evening on February 11, 2013.

PHONE CONTACT WITH OME [REDACTED]: On February 12, 2103, I established phone contact with OME, Emily Osterberg. I verified they didn't locate a suicide note. They found the above mentioned documents inside Michael's residence and they didn't remove anything else from the residence. Emily reported the inside of the residence to be clean; however, messy with documents and mail scattered throughout the front-room and kitchen table. And, nothing was taken from the vehicle.

They located on Michael's person, his wallet, and a variety of keys on a key ring, and his mobile phone. They had listed Tericca Powell as the next-of-kin, whom they have been in contact with. According to Emily, they were willing to release all of the property to our agency.

MEETING WITH MINNEAPOLIS POLICE: On February 13, 2013, Det. G. Cook, Det. D. Dain, and I met with Lt. Zimmerman who assigned Sgt. C. Green to assist us at their offices. Sgt. Green provided me with a CD that contained photographs from the scene. We responded to condominiums where Michael resided where we observed the building, the entrance to Michael's condo, the parking structure, we located his vehicle, and we were shown where he jumped from and the scene.

Vehicle/Parking Garage:

The vehicle is pulled in forward into a parking space. The vehicle doesn't appear to have been tampered with. Visible from the outside there is a white towel neatly folded resting in the middle of the back seat. There are protein supplements on the floor board behind the driver seat, as well as two external hard-drive boxes.

Around the front of the vehicle on the ground is partly covered with snow, there are shoe impressions in the snow and Marlboro Light cigarette butts discarded on the ground near these foot impressions. The shoe impressions are facing the exterior half wall.

On the seventh level, south-west corner of the structure in coordinate with 700 5th Avenue block, it appeared there were the same shoe impressions in the snow, as well as Marlboro Light cigarette butts, and an empty Marlboro cigarette box. Again, the shoe impressions are facing the exterior half wall.

Parking Garage Surveillance: We met with the parking garage security office where we confirmed they have in place video surveillance of the fifth and seventh floor elevators, as well as the stairs. We submitted a request for a copy of the surveillance videos between the hours of 1400-1500 for the 11th of February. [REDACTED] was the customer service manager that assisted in obtaining this surveillance. I obtained a copy of this surveillance on February 15, 2013; it was a total of 14 GB of information that was transferred to a USB flash drive.

Surveillance of the Suicide: [REDACTED] is the security personnel that was identified and where Minneapolis Police filed a request to obtain their outside video surveillance. The name of the company is, [REDACTED]. We made contact with them to obtain a copy of the surveillance; however, they had already released it to a patrol officer who booked it into evidence prior to our arrival. Later in the afternoon on February 13, 2013, Sgt. C. Green had the evidence department create a copy which was provided to me.

During the review of the surveillance, the distance of the camera from where Michael jumped is nearly one block away; however, you can see movement in the corner of the seventh floor parking garage at about 1434 hours. At 1446 hours (the time listed on the video) you can see a body jump from the seventh floor of the parking garage and land on the ground. The body isn't tumbling, arms are extended outward away from the body, and there is some distance between the structure and the body as it's in the air falling.

OME Meeting & Evidence: On February 13, 2013 accompanied with Sgt. C. Green, I met with Hennipin County OME. I met with Investigator Phil Pascuzzi. It was later decided that the OME needed verbal consent from the next-of-kin (Tericca Powell) to release Michael's property to the Minneapolis Police Department who in turn would release the property to the West Valley City Police Department. I called Tericca Powell at 1330 hours using the speaker phone feature in the company of, Pascuzzi, G. Cook, C. Green, Osterberg, and I; Tericca provided Pascuzzi permission to release the property to C. Green with the understanding that the property would be released to me. I advised Tericca that I would release what property I didn't need to her when I arrived back in Utah.

I received the following property from the OME:

1. \$40 dollars currency (two 20 dollar bills) 2. Black wallet containing, VA Medical Center ID, USAA Master Card, University of Minnesota ID, Minnesota DL [REDACTED], STCU DebitCard, Dept. Veteran Affairs ID, Macy's credit card, a picture of Michael and a female (several years old), and American Legion membership card. 3. Parking receipt from the University of Minnesota dated February

11, 2013, time in 1141hrs, time out 1259hrs 4. Red T-Mobile flip phone, s/n [REDACTED]

5. Key chain with one key fob, ignition key, residence door key, two keys marked U of M, and a possible mailbox key.

6. Seven enveloped letters from Steven Powell, one letter from Freyback Attorney Office out of Seattle, WA, and a school paper.

This property was booked into evidence at the Minneapolis Police Department and later checked back out to me. I maintained custody of this evidence until I arrived back in Utah when it was booked into evidence on February 19, 2013. The following evidence was later released to Tericca Powell, \$40 cash, black wallet and all its contents, all keys, and the court documents.

UNIVERSITY OF MINNESOTA: On February 14, 2013 Det. G. Cook and I met with Sgt. P. Reineke of the University of Minnesota Police Department. We verified that Michael didn't have any storage lockers on campus. His class schedule revealed that he was only enrolled in, independent study, meaning he didn't have a scheduled class to report too. The parking garage where Michael parked on February 11, 2013 is an underground/lower-level garage. The following information was collected from the staff regarding Michael's activities on February 11, 2013. He arrived on campus to move his personal belongings from the Veterans Affairs office/laboratory to an office on campus, he collected a key for an office, and he asked an unknown student if he wanted to go to lunch (this student denied). It was said that Michaels' behavior wasn't abnormal on this day.

We verified that Michael's U of M email account was set up to forward all of his emails to a personal email account. He didn't swipe his card in any restricted areas on campus (no records). The staff had boxed Michael's belongings when they heard of his passing. This box of belongings was given to me.

The following items were inside the box. These items came from Michael's work area.

1. Two Sony ear phones 2. Mouse pad 3. Coffee mug, gum, and cough drops 4. Seagate external hard drive 2 TB, black, s/n [REDACTED] (retained as evidence) 5. Four CD's, marked JR1, JR2, JR3, and February 2012 Backup (retained as evidence) 6. A letter from Veteran Affairs, and a Christmas card from the president. (retained) 7. One packaged Seagate 2 TB black external hard drive, s/n [REDACTED] (retained as evidence) 8. And a stack of school documents, (research papers, and reports)

The two external hard drives, four CD's, and the two pieces of mail were retained and were maintained in my possession until they were booked into evidence on February 19, 2013. The remaining items were left in the box, and this box was placed inside Michael's residence when we accessed it with a search warrant. The two pieces of mail were later released to the next-of-kin, Tericca Powell.

Refer to Det. G. Cook's supplement report for further information regarding the information collected from the staff at the University of Minnesota.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

A [REDACTED]

PHOTOGRAPHS & VIDEO: Photographs were taken of all the evidence recovered from the OME, and from the University of Minnesota.

[REDACTED]

All photographs and video were later uploaded into evidence.

NEXT-OF-KIN TERICCA POWELL: Refer to Det. S. Jensen's supplement for further information. On February 20, 2013 I provided Det. S. Jensen [REDACTED]

[REDACTED] Also, Michael's address, condo number, vehicle location and contact information for Minneapolis PD for when Tericca travels to Minneapolis. Det. S. Jensen was going to provide these documents to Tericca Powell as well as coordinate with her to receive some of the above mentioned property that was recovered.

This is the end of my supplement report. Maxwell 8274

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:03:59 05/01/13

02-21-13 Jensen 8321 Tip 666

09I054602 02-21-13 Jensen Supp (Tip #666)

On 12-10-12 I contacted the caller who provided information and was identified as [REDACTED]. David called to inform police that he was in the salt flats area and found what he thought was a shallow grave.

He described the "grave" as having a small bump where it looked as if someone could have possibly been buried meaning the ground was disturbed. He did not investigate any further and at the time did not contact anyone in Law Enforcement to advise them. In speaking with [REDACTED] he said this was observed during the previous summer which would be sometime in the summer of 2012. I asked [REDACTED] how I could find the area he described knowing that the Salt Flats are located near the Great Salt Lake and span for many miles.

[REDACTED] did not have any GPS coordinates. He told me that without an ATV or a Helicopter it would be nearly impossible to locate. In speaking with Detectives and having the weather conditions in mind, mode of transportation and lack of information at this time there is no way further follow up can be conducted.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:04:28 05/01/13

02-21-13 Jensen 8321

09I054602 Jensen 8321 02-21-13 Supp (Tip #678)

On 10-10-12 at approximately 1400 hours I viewed a belt that was submitted by [REDACTED]. While viewing the information provided Officer Hill I noticed he made contact with both [REDACTED] at their home in Kearns, Utah where he (Hill) obtained what appeared to be a woman's leather belt.

The [REDACTED] called police to turn over the belt and explained that while riding ATV's in the Little Valley Wash area at Topaz Mountain they came across a woman's belt. According the information obtained by Officer Hill in tip call number six hundred seventy eight a fire at appeared to be in the area along with hair. The [REDACTED] said the hair was most likely from a wig and they did not think much about it. When the [REDACTED] realized police were searching the Topaz Mountain area they called to inform police of their find. I have taken a photograph of the belt and attached it to this report. While viewing the belt it does appear to belong to a woman. I did not observe it to be very "weathered" and it looked to be more of a country western style of belt buckle, round in shape. I notified Detective Maxwell requesting him to contact Susan's father Chuck Cox and Kiirsi Hellewell and provided a picture of the belt. As of this writing we have not received a response from Chuck Cox. A response was obtained from Kiirsi Hellewell whose response is attached.

In summation Kiirsi said she's packed Susan's clothing, knows her style of clothing and feels that this belt is not related to Susan in any way. Having this information it does not appear as though any further follow-up will be required at this time.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 13:05:51 05/01/13

02-26-13 Jensen 8321

09I054602 Jensen 8321 02-26-13 Supp On today's date I received copies of three jail calls from Offender: Steve Powell. The dates ranged from 01/08/13 until 02/05/13. There were three twenty minute calls listened to (reviewed) which took place on 1-10-13, 1-23-13 and 2-05-13. On 2-5-2013 Steve called Michael's cell phone. Both talk about current events with one another some of which deal a police officer who had someone spit into his food. Steve Powell said the crime lab conducted DNA test for the cop however, if it were you or they would've told us to just deal with it. Steve tells Mike he visited with Alina and he doesn't want to mention where, but she's enjoying where she works. Steve vents about the bill being put up regarding what the Cox's are sponsoring (██████ Bill) jokes saying it should be called the Bremner/Roach bill instead. Steve asks Michael how things are going with him and then gets side tracked talking about other things never allowing Mike to answer. At the end of the call Steve says it's good to his voice as Steve worries about him sometimes. Both say bye and call ends. 1-23-13 Steve contacts Mike. Both speak about projects that Mike is working on including writing different kinds of software for the majority of the call. Steve asks about the weather etc. and asks if Michael runs along the river still. Steve says, "Well don't slip off that birm and fall into the drink okay." Steve laughs, and Mike says, "There's no way to there's like rails." Steve says, "That's good." He changes the subject saying he's doing well on his end and has four months left which will be May 23 2013. Steve says he can't get a hold of Alina. Says she's never done what he's asked her to do. She hasn't visited for about a month. Call starts to end. Steve says he'll just call him later.

1-10-13 Steve calls Mike. Steve asks Mike to look up a case number from him on the county website. Steve hears the judge name and says she is the worst judge according to Alina. Steve says Alina is not comfortable with him coming back to the house. There is fear of media, police etc. always coming by.

I have placed the CD containing calls into evidence under property tag number 09-15085. I did not observe any indications from these calls that would portray any problems that were taking place in Mike's personal life.

NFD.

SUPPLEMENTAL NARRATIVE:

Name: MAXWELL, ELLIS

Date: 10:53:02 05/02/13

03-06-13 Maxwell 8274 Tip Information 09i054602

On March, 06, 2013, a female who'd only name herself, [REDACTED] entered the police lobby on this date. I met with her and she provided me with what appeared to be a piece of a bone that was packaged in a plastic sandwich bag. This bone was very weathered. Allison told me she found this bone in the desert and she just wanted to make sure it wasn't human.

I photographed this bone and sent it to a pathologist who verified it was a animal bone. The bone was booked into evidence under tag number 1305033.

This lead will be closed, with no further follow up.

This is the end of my supplement report. Maxwell 8274
