

2011 Investigative Time Line

January	February	March	April	May	June
<p>Over 20,000 documents were organized into a PDF book, booked marked, and bates stamped.</p> <p>Over 20 gigabytes of data was organized in a digital case file, to include interviews, audio and video; images, maps, and news media.</p>	<p>Clerical digital case organization continued, ending on 02/15/11.</p>	<p>Timelines were prepared. Reviewed phone records of Steven Powell, Susan's FaceBook page, and follow up on found bodies.</p> <p>16th Meeting with two SL County District Attorney's, FBI Behavioral Analysis Unit, and Police administration.</p> <p>17th Probable Cause prepared for Steve's home phone number. Dain.</p>	<p>Reviewed the return on Steven Powell's credit reports.</p> <p>Followed up on found body reports.</p> <p>01st debriefed command staff with the entire Powell investigation to date.</p> <p>27th Steven Powell's home phone number verified through [REDACTED], subpoena served on [REDACTED].</p>	<p>Followed up on variety of found body reports.</p> <p>It was verified the encrypted hard drives belonging to Josh can't be accessed.</p> <p>16th Steven Powell's phone records received and reviewed.</p> <p>19th Josh Powell obtained a new mobile phone number, Washington State prefix.</p>	<p>Prepared for Washington Operation. [REDACTED].</p> <p>21st. Trap & Trace Pen for Josh's mobile phone obtained.</p> <p>26th-30th Met with the following people or organizations:</p> <ul style="list-style-type: none"> -Yakima Police -Orchard Park Living Center -Yakima Sheriff's Dept. -Dept. Child Family Services -Carson Elementary School <p>[REDACTED]</p>
July	August	September	October	November	December
<p>13th Trap & Trace Pen obtained for Steven Powell's mobile.</p> <p>14th Steven Powell appeared on NBC News regarding Susan's journals.</p> <p>20th Trap & Trace Pen obtained (extension) on Josh mobile phone.</p> <p>23rd RCFL evidence indicated Josh was interested in Ely, NV. DEA became involved full time.</p> <p>25th Surveillance camera removed by home owner, due to moving.</p> <p>28th Pre-plan scout of Ely NV site before the actual search. Greco</p>	<p>10th PC drafted for SW for Powell's residence.</p> <p>11th T-3 warrants were approved.</p> <p>16th-24th surveillance conducted on Powell's.</p> <p>19th Ely, Nevada search. Greco</p> <p>25th SW served on Powell's residence in Washington State.</p>	<p>01st Pierce County served SW on Steve Powell for his work laptop.</p> <p>12th SW obtained to review digital evidence recovered in Washington State. [REDACTED].</p> <p>12th-18th Topaz Mt. in West Desert was searched.</p> <p>19th-23rd Presented Pierce County with evidence of voyeurism, and child pornography on Steven.</p> <p>22nd Steven Powell arrested, Children taken into protective custody.</p> <p>20th Mike Powell's Ford Taurus was recovered from Pendleton, OR. Greco</p> <p>27th-29th Met with State crime lab regarding evidence from Mike Powell's vehicle.</p>	<p>Continued to review evidence from the August SW, particularly Steve and Susan's journals.</p> <p>31st Task Force created.</p>	<p>The PDF book, digital file was broken down to four books rather than one.</p> <p>04th Josh Powell moved out of Steve Powell's residence.</p> <p>10th Records received from [REDACTED] where Steve exercises.</p> <p>10th Internet Pen active on Mike P</p>	<p>Evidence review continued from the August SW in Washington State.</p> <p>08th Process to release illegal contraband to Washington State against Josh started.</p> <p>14th A review of all Powell evidence was conducted with the Task Force.</p>