

09i054602 Missing Person

0953hrs, December 07, 2009 Call Received Missing Family
1002hrs, Patrol Officers Arrive

Complainant/Caller, Terrica Powell (mother to Josh Powell)
Complainant, Debra Caldwell (daycare provider who notified Terica Powell)

The residence was secured upon police arrival. Patrol had to break a window to access the residence. There was no sign of a burglary, no sign of a struggle. There were fans operating in the front room blowing towards the carpet and couch.

*The blue, 2005, Chrysler van bearing UT license plate [REDACTED] is missing from the residence.

*Susan's purse with ID, credit cards, cash, keys was found in the master bedroom, undisturbed.

*No cellular activity on Josh's cellular phone, [REDACTED], between 1214hr on 12/06/10 to 1502hrs on 12/07/09.

*No cellular activity on Susan's cellular phone, [REDACTED], after 1429hrs on 12/06/09

*Susan didn't call into work sick or show up for work on 12/07/09, this isn't common.

*Josh didn't call into work sick or show up for work on 12/07/09, this isn't common.

*Debra Caldwell, the daycare provider wasn't notified by either Josh or Susan that the children wouldn't be at daycare on 12/07/10, this is very uncommon. Thus the reason she notified Terrica and Terrica notified the police department.

OBSERVATIONS & STATEMENTS MADE BY JOSH:

Josh's cellular phone was charging when he arrives at the residence with only their two sons. When I questioned Josh as to why he didn't call or use his phone he stated he had to turn it off to preserve the battery because he didn't have a charger for it and there was no cellular activity where he was anyways.

Josh prepared a meal, serves the meals individually, cleans up after himself, & comforts Susan because she isn't feeling well. 12/06/09 (statement from Josh and JoVanna)

Josh cleans the couch at 2200 hrs because Susan told him too, (Josh's Statement). Josh missed the middle of the couch where an afghan was. (observed during search warrant).

Josh left camping @ 0130hrs or 0030hrs depending on which interview, with a 2 & 4 year old in subzero temps on a Sunday night 12/06/09-12/07/09 to do smores and to try out the generator. (Josh statement)

In one interview Josh states he wakes the children so they can use the restroom prior to leaving. In another interview Josh states he simply takes them from their bed to the vehicle without waking them.

Josh doesn't call into work, he states he remembered it was Monday on Monday morning when he woke up. Josh states he assumed he has now lost his job because he didn't show up so he doesn't even call in once he realized. (Josh statement)

Consent was received to search the minivan. Josh had possession of Susan's cell phone in the off possession and the SIM card was missing. (phone was located inside the van in the middle console the night of 12/07/09).

When I question Josh as to who could be responsible for her disappearance or who I should investigate and look closer at he said, "I don't know". (this comes from both interviews)

When I asked Josh who Susan's closest friends were during the first interview he told me, "I don't know".

When Susan's cell is located, I asked Josh why he had her phone. Josh didn't have an answer. After several times asking, Josh stated she must have left it in the vehicle the day prior. I pointed out the fact that she wasn't in the vehicle after she made the phone call to JoVanna at 1429hrs. Josh later made the statement he borrowed the phone from Susan because he needed a number (he couldn't provide who's number). He forgot he had it in his pocket so he put it in the console later.

Items in the minivan, Susan's cell phone, sleds, circular saw, electrical cord, generator, clothing, blankets, gram crackers/marshmallows, (no chocolate), shovel, garden rake, latex gloves, gasoline, electrical heater, humidifier, no coolers with food or drinks, comforter, and clothing.

Josh couldn't offer any information as to what shoes, clothing, coats, and or jewelry that were missing from the residence of Susan's. 12/07/09

Josh confirms nothing of value was missing from the residence, nothing was disturbed, no signs of forced entry into the residence, and that everything appeared the way it was when he had left. 07Dec09

The two outside garbage cans at residence were empty on 12/07/09.

A full garbage sack from the kitchen garbage can of the residence was found inside Josh's vehicle during the search warrant on 12/08/09.

A garbage bag hidden beneath the floor of the minivan was located. Inside the bag was burnt sheet rock and a metal substance that had been melted/destroyed. A welder was recovered from the residence it's suspected the welder was used to destroy this item. This item wasn't in the vehicle on 12/07/09 although it's present on 12/08/09. It's unknown what this metal product was prior to being destroyed.

Josh removed his SIM card from his cellular phone without us knowing prior to giving it to detectives on the 12/08/09 during the interview.

November 08, 2010 Josh openly speaks with SL Tribune and offers multiple quotes. "She knows she will be chewed up like hamburger when she comes back".

STATEMENTS FROM WITNESSES & SUSAN'S WRITINGS:

JoVanna said she last saw Susan between 1630-1645. Susan went to bed because she was tired after they ate. JoVanna states Josh's behavior and actions are very odd and suspicious on this date. Josh never cooks, cleans up after himself or for anyone, and he doesn't comfort Susan.

JoVanna left the residence between 1715-1730hrs after working on the yarn. JoVanna tells Josh she will return the yarn later. Josh tells JoVanna not to worry about it and to call first because Susan isn't going to have time to work on the yarn project because she has to work. (Susan's days off are Sun, Wed, Thr)

Josh is seen returning home at 2000 hrs in the minivan on 12/06/09 by a neighbor.

Powell's car alarm is activated (horn) at around midnight on 12/07/09, noise coming from Powell's garage according to neighbor.

Last will and testament from Susan, Susan's describes if her death seems an accident it isn't. Document found in safe deposit box at Wells Fargo under Susan's name. Dated, signed by Susan.

Friends, Relatives, Co-workers all describe Josh as being controlling, even Susan in her own writings articulates how Josh dictated her time, employment, money. (Susan's journal, emails)

Friends, Relatives, Co-workers and even Susan have articulated if anything should ever happen to her to look at Josh. (Susan's journal, emails, and last will and testament)

Josh Made a statement to [REDACTED] & others if you want to hide a body there's several mine shafts in the West Desert and no one would ever find the body. (2008xmas party)

Josh Makes a statement to [REDACTED] re: the Mark Hacking case, that Hacking screwed up because he didn't stick as close to the truth as possible and he offered too many lies.

Josh and Steven Powell record Susan's voice as she read the entire set of Dr. Sues books. They were both adamant in her doing this the summer of 2009.

Church member [REDACTED] in Puyallup, WA told [REDACTED] she would go get his mom and dad if he didn't stop turning the light on and off during primary. [REDACTED] told the church member that his mom was dead. (January 03, 2010)

YMCA filed a complaint with DCFS due to [REDACTED] statements during summer camp. Sgt. Bobrowski interviewed all YMCA employee's September 02, 2010

CELLULAR PHONE RECORDS

1st Incoming call to Josh's phone is at 1502hrs on 12/07/09 from [REDACTED], he disconnects when Josh answers. (WV cell tower)

JoVanna Owings calls Josh back immediately speaking with Josh at 1503hrs on 12/07/09. Josh states he's in West Valley driving around with his kids and that Susan is at work. (WV cell tower)

Josh checks his voicemail at 1534hrs on 12/07/09. (Draper cell tower)

Josh calls Susan's cellular that's in the vehicle at 1536hrs on 12/07/09. (Draper cell tower). Leaving a message stating he just arrived back in town and that he's checking to see if she needs to be picked up from work. (Contradictive to what he told me in an interview. Josh states in an interview he first turned his phone on when he arrived in Salt Lake County at the point of the mountain, his first phone call was to Susan letting her know he was back in town).

Jennifer Graves (sister) calls Josh at 1727hrs on 12/07/09, questions his location he states he's at work. Jennifer tells him he's lying they called his work. Josh back tracks states he forgot it was Monday and he was camping and he missed work. Jennifer asks where Susan was, Josh states at work. Jennifer tells Josh it was confirmed she didn't go to work, the police are at the home and he needed to come home. Josh asks Jennifer "how much does she know".

Josh calls Susan's phone at 1743hrs on 12/07/09 from the area of Wells Fargo, leaves her a message that he's outside in the parking lot waiting for her, even though her phone is in the vehicle. (Cell tower shows he's in the area)

Phone contact was established with Josh at 1748hrs by (Maxwell). I demanded Josh to respond to the residence. He didn't arrive until nearly 1840hrs. Josh's demeanor and actions weren't that of a concerned husband of a missing wife.

JOSH'S ACTIVITIES AFTERWARDS:

Josh's activity the night after we left him up to 2300hrs on 12/07/09; cleaning out the vehicle.

Josh's activity the morning of 12/08/09 cleaning out the vehicle @ 0800, 3 1\2 hrs late for the scheduled interview at the police station.

Josh never called his mother or sister to make arraignments for them to watch the children so he could come into the station for the 9am follow up interview.

Josh rented a rental car on the 12/08/09 after being told we'd release him his vehicle after we processed it.

Josh is unaccounted for from 2226hrs on the 12/08/09 until 1639 Hrs on the 12/09/09, Josh abandoned his children at his mother's never returning during this time period.

Josh purchased an AT&T phone in Tremonton, UT 1639hrs on the 12/09/09.

Josh put 807 miles on the rental car between 2226hrs 120810 to 1904hrs on 121010 when he returned the vehicle.

Josh stated on 120910 at 1810hrs, if I come to the station to get my keys you're going to arrest me, I don't trust you.

12/11/09 Josh drove to Wendover with the children. On his way back to SL he stopped in Clive, UT exite 49 & sat in a gravel pit for 2hrs

Josh went to Daycare provider advised he wouldn't be using them any more and they probably wouldn't ever see them again. Dec. 14, 2009.

Josh called chiropractic office cancelled all future appointments advising them Susan and boys would never be coming back. Dec. 15, 2009.

Retained a lawyer (14Dec09), wouldn't take a CVSA, has never questioned/inquired about the status of the investigation or what we've done or doing to locate Susan.

Josh approached Wells Fargo with a power of attorney wanting to withdraw her retirement account. Dec. 17, 2009.

12/24/09-12/25/09 Its the Christmas holiday, Nothing from Susan Powell.

Josh moved out of state to Washington, rented out their residence. Week of Jan 09, 2010.

01/02/10 Nothing from Susan Powell, it's Susan's youngest son's birthday, [REDACTED]

01/19/10 Nothing from Susan Powell, it's Susan's oldest son's birthday, [REDACTED].

01/29/10 FBI tracker installed, Det. Dain told Josh we had knew leads Josh, said "oh"

Josh sets up a webpage approx 2mo after Susan disappeared. January 2010

04/06/10 Its Susan and Josh wedding anniversary, nothing from Susan Powell.

10/16/10 Its Susan's birthday, nothing from Susan Powell.

11/09/10, US Marshal [REDACTED] and Lt. Merritt make in person contact with Josh in an effort to recover Susan's journals which were written prior to their marriage. Josh refused to release even a copy of them for investigative purposes. Josh suggested they would consider providing us a copy only if WVCPD provided a copy of the most recent journal.

12/07/10 Its the one year anniversary from when Susan became missing. Nothing from Susan Powell. Up to this point Josh Powell has never inquired the status of the investigation with any law enforcement.

No boyfriends located, emails reveal she was dedicated to their mirage and to make it work, no email activity, facebook activity, credit activity since the date she became missing.