

West Valley City Police

Susan Powell Investigation 09i054602

Tasks Completed

- Initial interview of Josh Powell 07Dec09 Maxwell
- Second Interview of Josh Powell 08Dec09 Maxwell
- Search Warrant Powell's Residence 08Dec09 Greco
- Search Warrant #2 Powell's Residence 09Dec09 Greco
- Search Warrant for Powell's Chrysler Van 08Dec09 Maxwell
- Initial Canvass of Neighborhood Circle 07Dec09
- Second Canvass of Neighborhood Circle 08Dec09 Cook/Fossmo
- Site visit Simpson Springs 10Dec09 OP
- Susan POE Checked 2 Times (wells fargo) Fossmo/Cook
- Identified and Interviewed Friends of Susan
- Subpoena Credit History on Josh Powell Dain
- Subpoena Credit History on Susan Powell Dain
- Criminal History on Josh Powell (none) 07Dec09 Maxwell
- Criminal History on Susan Powell (none) 07Dec09 Maxwell
- Spillman check Susan Powell (none) 07Dec09 Maxwell
- Spillman check on Josh Powell (none) 07Dec09 Maxwell
- Vehicle tracker order for Chrysler van 08Dec09 Greco
- Tracker installed 08Dec09 Mcook
- Cellular phone records Tmobile Josh Dain
- Cellular phone records Verizon Susan Dain
- DVD Interview JoVanna Last seen Susan Maxwell
- Search warrant for computers from house Dain
- Search warrant for facebook Dain
- Search warrant for digital data drives Dain
- Lehi Mcdonalds checked Martell/Daivs 09Dec09
- Lehi car wash checked Martell/Davis 09Dec09
- Rental car Hertz info obtained 11Dec09 Maxwell
- Researched Josh's Real-estate business 10Dec09 Rodriguez
- Reviewed all media sites
- Reviewed "Susans Missing" facebook
- DNA, blood, buccal from Charles Cox Greco
- Pick up/review Susan's POE personal file Fossmo
- Pick up evidence from rest stop trash
- Pick up reams video surveillance reviewed Peterson
- Interview Josh POE co-workers - GCook/Peterson Completed
- Attach 2nd Tracker to Chrysler van - Mcook/Greco 16Dec09 Completed
- DNA, Blood buccal Judy Cox - Gcook/JLefavor 16Dec09
- DNA s/w for Josh Powell - Marx executed 16Dec09 Completed
- Interview Airgas re: tip call - Peterson Completed
- Susan's safety deposit box @ wells fargo Marx Completed
- Create neighborhood canvass form Maxwell Completed
- Create missing person poster Maxwell Completed

- Missing person poster sent to slcpd and Rmin bulletins Dain Completed
- Maps of Simpson Springs, mine shafts MCook/Greco Completed
- F/U with Susan's POE additional personal files Greco/Fossmo Completed
- CVSA exam Ocamb; lawyer denied cooperation 16Dec09
- DOPL report Peterson Completed
- BCI brady check Peterson Completed
- Wendover stop checked, Smiths no video TGray Completed
- Josh's rental car, Hertz 807 checked Maxwell Completed
- Susan's visit to Hunter Medical Clinic re: pregnancy test Peterson Completed
 - 16dec09 F/U with IMC lab for blood sample, they only hold samples 7days, (none)
- 3rd Neighborhood canvass with questionnaire Conger I/P 16Dec09 Completed w/backgrounds
- Background checks on all, id'd, 29's, ucch, Wright/Stanworth I/P
 - Friends
 - Relatives
 - Co-workers
 - Neighbors
 - Any others
- Weather report for 06Dec09 into 07Dec09 Maxwell I/P w/fox13
- Snowed 0430-0800 on 07Dec09
- Contact with ██████████ Peterson not an interested Completed
- 2nd Chopper fly over pony express to the boarder 17Dec09 Peterson
- US Airways flight 1215 on 17Dec09 flight 2922 phoinex Fossmo/Vanroos Completed
- Josh POE s/w or consent to ██████████ servier - Dain Completed
- Locate/Identify mine shafts off the Pony Express MCook/Greco Completed
- Susan use of Airlines, rental cars, taxi's, limo service, busses Bobrowski Completed
- Josh use of rental car tire tread photographs Fossmo 17Dec09 Completed
- Interview check residence of Steven Powell in Washington GCook/Lefavor Completed
- Dental records Maxwell Completed
- Interview chiropractor Dain Completed
- Contact sex offenders 1mile radius Waelty facilitate I/P
 - Questionnaire completed for each contact Completed
- Susan's previous POE speak with past co-workers Fossmo Completed
- Package mailed to Susan from the Cox family "heavy" Maxwell I/P
 - White Banding? How mailed? Description Completed
- 3rd Search Warrant on the Powell Residence Marx 17Dec09
 - Toothbrush, hairbrush, torch, additional media Completed
- Susan's keys, originally in her purse taken by Tericca Completed
- BCI, ncic f/u photo, dental what else do they need Bobrowski Completed
- Time line Maxwell/Robbins DEA I/P
 - Josh
 - Susan
 - Investigation
- Tip calls received and followed up on I/P daily
 - Waelty review & assign
 - RC, S. Hamilton, Idle follow up
- Calls for service in the neighborhood
 - 3500s to 4100s - 6000w to 6400w
- ARUP for a blood sample completed sent to state lab 29Dec09 Marx
- Interview ██████████ daughter, ██████████ (babysitter) dvd completed Peterson

- Greco spoke to Meg over phone 21Dec09 Greco
- Contact all of Susan's contacts from cellular
 - Contacts obtained 15Dec09 completed
- Evidence being processed as of 29Dec09 Maxwell/Marx
- Video footage local I/P Cook, Fossmo, Peterson, Katz 29Dec09
- Video footage Tooele I/P Waelty/Marx 29Dec09
- DCFS request in WA to f/u with Powell family I/P Waelty 29Dec09
- CD from safety deposit box to be sent to RCFL completed 08Jan09 Maxwell
- Make phone contact to persons in Susan's phone list in her purse
- ██████████ KSL Posting 29Dec09 ADavis completed
- ██████████ 082082 neighbor to south (Spanish speaking) Cesar Martell
- Tammy & Jason Randall contact needed Maxwell
- Wendover surveillance exterior showing roadway Maxwell none available
- Life insurance 1mil policy Bobrowski NYLife completed & received
- Josh & Susan's credit bureaus reports, Dain, received 2 out of 3
- All active accounts subpoenaed,
 - Spokane Credit Union, Marx
 - Citi, Phillip 76, Home Depot, Schwemmer
 - Wells Fargo, Dain
- AP&P parolee contacts, Peterson, completed no one of interest
- Library card information, Alva reviewed won't gain anything from computer use
- Kitchen phone list, contact all that are listed, completed. Maxwell
- ██████████ CVSA, tentative 10th or 11th Feb. I/P Maxwell completed
- Wendover Montego Bay surveillance ██████████ Maxwell no video
- Facebook (Susan Powell)
- FB Photo page with comments, Greco completed
- FB Inbox messages, Greco I/P completed
- FB Comments, Greco I/P completed
- FB Friends List, Maxwell received
- Cameras for Washington; Powell residence. Installed 01Mar10
- ██████████ Attorney @ exchange place, verify signed & prepared power of attorney G. Cook
- SW to be drafted for digital on 3rd SW Dain completed. Alva took to rcfl 17Feb10
- Josh major case prints voice message left message 03 & 04 Feb. rec 28Feb10 Maxwell
- Winco verify purchase on the 06Dec09 SPCU debit card G. Cook
- Susan's baby doctor, verify she didn't see/speak re: latest pregnancy G. Cook
- ██████████ review emails, f/u if needed G. Cook
- 2nd f/u forensic interview w/ ██████████ Waelty 10Mar10
- Comp, harddrives, digital data review (rcfl) I/P Alva, harddrive sent 18mar10 secret service
- Josh's cell phone contents (rcfl) Dain I/P sent to FBI 18mar10
- Contact all Susans FB friends, cross reference with contact list, Maxwell
 - 80 statements collected
- Identify male in camera with a dog snooping around the Powell residence
- Billboards
- Steven Powell's TMobile records Dain 17Feb10
- Josh Powell's TMobile records May2009-Nov2009 & 60 days prior Dain
- ██████████ Dain SW served, Rec. 08Mar10 reviewed by Dain
- Josh Powell's email addresses Dain SW served no results
- Ncic offline search of vehicles USM confirmed
- Social Security contacted re: Susan Powell USM SS denied info

- Confirmation on Passport **USM**
- Homeland security, verify Susan hasn't left the country **USM**
- Send burnt material back to FBI for examination **Russ Johnson sent 25Feb10 unkn product**
- Beneficial Life Insurance **Dain**
- 2nd Credit Report on Susan due 07Mar10 **Dain**
- Contact Guzman's (renters) **USM Spencer**
- Lowe's workshop employee(s) re: Josh's statements (alva has info) **USM Spencer**
- 2wk Surveillance on JP & SP 05Apr10-12Apr10 **G. Cook completed no leads**
- Cases added & compared to other in VICAP **Sgt**
- Steven Powell's Credit Reports **Dain**
- Steven Powell's Tmobile cellular records for December 2009 **Dain**
- Steven Powell's Tmobile home records for December 2009 **Dain**
- Susan's IHC medical records, subpoena served, records received, **Dain**
- Obtained home video of Josh Powell from Chuck Cox, 12/15/10
- Verified there isn't enough blood or soil samples to conduct further testing, **Bobrowski**
- Yakima Sheriff & PD verified only history was a automobile accident in 2003. **Maxwell**
- Olympia PD, verified there were no reports involving JP and SP that we didn't already know, **GCook**
- Met with Orchard Park Senior Center and Capitol Place Retirement, no new additional information on Josh or Susan. **Maxwell & GCook**
- Followed up with WA DCFS in June 2011, verified we have all documented reports. **Maxwell**
- Met with CP teacher at [REDACTED], collected docs and conducted interview. 6/2011. **Maxwell**
- Summer tip information from [REDACTED] was completed 8/1/11, **M. Schwemmer**
- 3 pen registers trap and trace orders were completed and activated 7/2011 on Josh Powell's home phone, mobile phone and Steve Powell's mobile phone. **D.Dain**
- Mine shafts & Area Searches **I/P daily Greco/MCook**
- JP's phone numbers graphed in **pinpoint Maylin**
- Rock and quarter from rental car sent to state lab for dna testing, then will be forwarded to U of U to establish where the rock came from. **Sgt. Bobrowski 08/2011 no helpful info rec.**
- T3 prepared 07/2011 to 08/2011 **D. Dain**, This was active on 8/18/2011.
- SW prepared 8/2011 for the residence of Steve Powell, **Maxwell**, exc 082511
- 3 Mobile tracking orders were prepared for Steve and Josh Vehicles, 8/2011, **Maxwell**,
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