

EAGAR POLICE DEPARTMENT

P. M. HOGAN, CHIEF OF POLICE

P.O. BOX 1300 EAGAR, ARIZONA 85925 PHONE : 928 - 333 - 4127 M-F 8:00 - 4:30

FAX TRANSMISSION FORM

DELIVER TO:  Records Section

FROM: J. Dayel Shanley

DATE: 4/15/05 NUMBER OF PAGES INCLUDING COVER SHEET (3)

SUBJECT: Milton William Coz. 11/6/01

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED

IF YOU DID NOT RECEIVE ALL OF THE PAGES, PLEASE CALL :
928 - 333 - 4127

OUR FAX NUMBER IS :
928 - 333 - 1674

FAX NUMBER CALLED : (602) - 223 - 2945

John D. Shamley
P.O. Box 940
Eagar, AZ 85925

Department of Public Safety – State of Arizona
2102 W. Encanto Blvd.
Phoenix, AZ

ATTN: Department Records Section
(602) 223-2345

To whom it may concern,

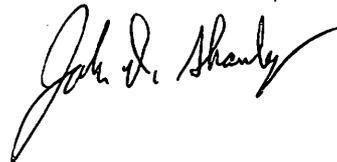
I am writing this letter to request all reports and any photographs from the scene the Department of Public Safety (DPS) may have concerning a homicide that occurred here in Eagar, AZ. The photographs could be in the form of a CD or other disks if that is easier. DPS investigated the crime scene beginning on November 6, 2001.

The location was 96 N. Clearview Circle, Eagar, AZ 85925. The report concerns one; Milton William Cooper, who resided there. Two of the officers that were involved were Apache County Sheriff's Deputies; Rob Martinez and Joe Goldsmith.

Please send me an invoice for all records and photographs/disks you may have concerning the case of Milton William Cooper, so that I may pay the Department of Public Safety and then receive the report.

Thank you in advance for your time and effort.

Sincerely,
John D. Shamley

A handwritten signature in black ink, appearing to read "John D. Shamley", with a stylized flourish at the end.

APPENDIX B

**EAGAR POLICE DEPARTMENT
REQUEST FOR PUBLIC INFORMATION**

The following policies apply to all request for materials/documents:

1. After receipt of your request, you will be notified when the materials are available for review.
2. Payment is due for copies when they are picked up.
3. Materials can be faxed after payment has been received (including cost of telephone call, if applicable). If materials are requested to be mailed, they will be sent first class mail after receipt of payment (including cost of postage). Checks should be made payable to TOWN OF EAGAR.
4. Charges for copies, transcriptions, photos, or other items will be applied pursuant to resolution of the Eagar Town Council.

REQUESTED BY:

NAME:

Doyel Shanley

ADDRESS:

PO Box 940 Eagar

TELEPHONE NUMBER:

(HOME)

(WORK)

RECORDS REQUESTED (Police report #)

all reports for Bill Cooper - JCS

IS THIS REQUEST FOR A COMMERCIAL PURPOSE: YES NO (Circle One)

ACTION REQUESTED: (check one)

Visually inspect records,

Personally receive copies,

Receive mailed copies

Signature

[Handwritten Signature]

Date

FOR OFFICIAL USE ONLY

Request received by: _____

Date: _____

CID Division: _____

Date: _____

Town Attorney: _____

Date: _____

Prosecuting Attny: _____

Date: _____

Date picked up or mailed: _____

~~93-1418~~

97-0232

97-0574

98-1328

99-0061

99-0844

99-1369

00-0928

00-1282

01-1029

01-0327

01-1495

02-0265

02-0275

01-0274

INCIDENT REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Incident Type		Incident Classification #1 alt <input type="checkbox"/>		#2 alt <input type="checkbox"/>	
		Assault Aggravated			
Responding To		Assignment		Estimated Total Property Loss	
Reported On Date/Time		Occurred From Date/Time		Occurred To Date/Time	
WED 07/11/2001 21:18		WED 07/11/2001 21:15			
Beat of Occurrence		District			
soea					
Arrived Time	Dispatch Time	Cleared Time	Report Date	Report Time	
21:23	21:18	22:46	07/11/2001	22:52	
Primary Charge					UCR/NCIC Code
					/
Additional Charges					
Location of Incident: Relative Location <input type="checkbox"/>					
Address <input checked="" type="checkbox"/> 159 E 2nd ST, Eagar, AZ 85925					
Location Name (if applicable)					
Type of Premise (For Vehicles State Where Parked)		Entry Point	Method	Weapon/Tool/Force Used	
Security			Evidence		

Victims/Witnesses/Other					
Code	Name: Last, First, Middle		Sex	Race/Ethnicity	Date of Birth/Age
VI-1	Hamblin, Scott Reynolds		M	White	01/04/1963 38
Confidentiality	Address: Street, City, State, ZIP				Home Phone Ext.
<input type="checkbox"/>	159 E 2nd ST, Eagar, AZ 85925 PO Box 757, Eagar, AZ 85925				333-3503
Place of Employment/School/Address			Occupation	Business Phone Ext.	
Height	Weight	Build	Hair	Eyes	Descriptors
5'05"	145		Black	Green	
Driver's License		State	Social Security No.	Other I.D.	
			527-55-9077		

Narrative

Synopsis:
On 07/11/01 at about 2115 hours, Scott Hamblin became the victim of aggravated assault at 159 E. 2nd St. committed by an unknown person.

Narrative:
On 07/11/01 at about 2118 hours I was dispatched to 159 E. 2nd St. #2 in reference to a person being threatened with a gun. When I arrived I was met by Scott Hamblin. Hamblin stated he and his wife along with their 2 children were parked on the hill near Bill Cooper's house. When they left, they were followed by an individual in a pickup. This individual followed them to their house. The suspect told Hamblin to stay off of that property. Hamblin asked the suspect who he was. The suspect returned to the truck and removed a gun and pointed it at Hamblin. The suspect told Hamblin "you better find out who I am." The only description given by Hamblin was a white male, 50-60 years old.

Conclusion: Investigation Continued

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
75 Czarnyszka, Troy	07/13/2001 12:04	Garms, B. Scott	07/13/2001 13:17	
RECORDS	DISTRIBUTION DATE _____ BY _____		Supervisor	
END OF INCIDENT REPORT				

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO.
2001-1029

Report Purpose Charging	Reported On THU 07/19/2001	Date	Time	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change	Responsibility 72 Kirkham, Paul S.	Change Date 07/19/20	Time 15:40	

Officer Involved

Czarnyszka#75

Victims/Witnesses/Other						
Code VI-1	Name: Last, First, Middle Hamblin, Scott Reynolds	Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 01/04/1963 38		
Confidentiality	Address: Street, City, State, ZIP 159 E 2nd ST, Eagar, AZ 85925 PO Box 757, Eagar, AZ 85925			Home Phone	Ext. 333-3503	
Place of Employment/School/Address			Occupation	Business Phone Ext.		
Height 5'05"	Weight 145	Build	Hair Black	Eyes Green	Descriptors	
Driver's License	State	Social Security No. 527-55-9077		Other I.D.		

Code VI-2	Name: Last, First, Middle Hamblin, Deanna Lee	Sex F	Race/Ethnicity White/Not H	Date of Birth/Age 06/03/1963 38		
Confidentiality	Address: Street, City, State, ZIP 159 E 2nd ST #2, Eagar, AZ 85925 PO Box 757, Eagar, AZ 85925			Home Phone	Ext.	
Place of Employment/School/Address			Occupation	Business Phone Ext.		
Height 5'01"	Weight 110	Build	Hair Brown	Eyes Hazel	Descriptors	
Driver's License	State	Social Security No. 519-88-3424		Other I.D.		

Vehicles										
Code V-1	Stolen <input type="checkbox"/>	Impound <input type="checkbox"/>	Victim <input type="checkbox"/>	Recovered <input type="checkbox"/>	License No.	License State AZ	License Year	License Type Passenger Car	VIN/HIN	
	Stored Evidence <input type="checkbox"/>	Abandoned <input type="checkbox"/>	Suspect <input type="checkbox"/>	Hold <input checked="" type="checkbox"/>						
Year	Make Chevrolet	Model	Body Style Pickup	Color	Special Features/Description described as dark colored club cab w/possible HY					
Registered Owner Name: Same as Person #								Home Phone	Ext.	
Vehicle Disposition		Registered Owner's Address, City, State, ZIP					Value \$			
<input type="checkbox"/> Left at Scene		<input checked="" type="checkbox"/> Driven Away		<input type="checkbox"/> Towed						
Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Vehicle <input type="checkbox"/> Yes <input type="checkbox"/> No	Delinquent Payment <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Consent <input type="checkbox"/> Yes <input type="checkbox"/> No	Drivable <input type="checkbox"/> Yes <input type="checkbox"/> No	Estimated Damage	Damage <input type="checkbox"/> Window <input type="checkbox"/> Interior <input type="checkbox"/> Top <input type="checkbox"/> Underside	Shade in Damaged Area			
Tow Company			Hold Requested By:			Hold For				
Release Info	Date	Time	Release No.	Releasing Authority	Owner Notified	Date	Time	Operator's Name		

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 07/19/2001 15:38	Approval Garms, B. Scott	Date/Time 07/24/2001 08:24	Distribution Investigations(72&70), Other(C.A.)
RECORDS	DISTRIBUTION DATE BY		Supervisor	

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
Narrative		

On 07/15/2001 I met with and completed an interview with Scott Hamblin, the victim of an aggravated assault. Hamblin originally reported the incident to officer Czarnyszka who took the report but no action was taken at the time. Chief Garms re assigned the case to me for follow up and charging. Hamblin said that on the evening of July 11th, he, his wife and two young children took a trip to the top of Hill Crest drive to look at the city. After looking around for awhile, Hamblin started driving down the hill when a truck came up behind their vehicle and started following very closely.

The truck continued to follow them all the way home and into their driveway. Hamblin and his wife Deanna and kids got out of their vehicle and the girls went to the house. At this time an older white male got out of the truck and after walking up to Hamblin, he started poking Hamblin in the chest with his finger and telling Hamblin that he better find out who he was. Hamblin grabbed the man's finger and bent it away from his chest telling him that he should leave his property. The man who was highly upset and yelling profanities at the Hamblins', turned away and walked back to his truck. The man returned a few moments later carrying a handgun.

The man lifted the gun up and after pointing it at Hamblin's face, he racked the slide of the semi-automatic and told Hamblin that, " he better not ever come up on his hill again". The man then left without further incident. Hamblin described the pistol as dark colored, squarish and that the top was a slide which would indicate it being a semi-automatic. Hamblin went on to say that he believed the man to be Bill Cooper, whom he has heard about. The man never did identify himself even when he was asked several times by Hamblin during the contact. The suspect pointed his pistol directly at Hamblin's face at near one foot away.

Deanna Hamblin was standing right next to Scott when the suspect pointed the gun but the suspect never directly pointed the pistol at her. I served Hamblin a victim rights form and explained the procedure that would happen next. I asked both Scott and Deanna Hamblin to complete written statements as to what happened and turn them in to the department. At this time I will order up a drivers license photo of Cooper to do a photo line up for positive identification. This report will be forwarded to the County Attorney for review of charging. The license plate numbers given by Hamblin came back as no match to any pickup. I had dispatch change around a few obvious numbers and still didn't find any match even to a local person.

Conclusion:

Investigation continued

Enclosures:

- 1 - copy of victim rights
- 2 - copy of witness statements from the Hamblins'

END OF SUPPLEMENTAL REPORT

It was Wednesday, July 11, 2001 at about 8:30-9:00pm. My husband, myself and two of our daughters ages 7 & 8 had gone to Dairy Queen for ice cream. We decided to drive up on the hill to watch the lightning. We drove on Central and turned left on Udall, then veered right. We saw that there was a house on that side of the hill so we backed up and went the other way. We sat on the hill for about 10 minutes. There wasn't any lightning so we decided to go home. A light came on near a house on the top of the hill. Then some lights from a big truck came on. The truck followed us, with his brights on, very closely. It followed us to our house and pulled up behind us. I told the kids to go in the house. An older man, maybe 55 or 60 got out of the truck. I've never seen anyone as mad as he was. He was livid!! He didn't say one word in a normal tone of voice—he didn't ask us who we were or what we were doing—he just yelled. He was yelling, "Keep the F___ off of my hill! I know what you were doing up there!" My husband told him that it wasn't his hill and that we had just got ice cream and took the kids up there to watch the lightning. He continued yelling—"I know why you were there and you know who I am and stay the Hell off my F___ hill. He was close to 6" tall and weighed over 200 lbs. He wasn't fat but he was heavy. He had a stomach. He had dark hair with some graying. It seemed like it was dark with gray on the ends. His hair was maybe 3 or 4 inches long—longer than most men wear it. His hair was messy. He had a wide face and a nose that pointed down. I think he was Caucasian. The pickup was large and a dark color. I believe it was either a Chevy or a Ford. It had the cross on the front. I was worried about the kids seeing this. The man kept saying, "You know who I am." When we told him we had no idea who he was, he yelled, "Everyone knows who I am so you'd better the F___ find out who I am." He was poking my husband in the chest as he was yelling. My husband grabbed his finger and told him he was on our property and he needed to leave. The man got back in his truck and yelled "Quit putting you hands on me and threatening me!" My husband told him again to leave the property. I thought

he would hit my husband because his left hand was free, he was so angry. He glanced to his right side and then picked up a gun, cocked it, and pointed it at my husband. It was a small, sleek, black gun with the cartridge in the back. He yelled something like; "You don't wanna mess with me!"

I don't remember what he said then because I was concerned the kids were watching. I ran back to the porch to make sure they were inside. When I returned my husband was yelling "Tell me who you are! If you want me to know so bad, tell me who you are." The man wouldn't tell my husband who he was. The man was starting to pull away then and my husband was saying some numbers out loud. The man left and we called 911 to report it.

Deanna Hand

7-12-2001

A most bizarre occurrence last night. Had just come home from a run up Water Canyon and decided to take the family to the DQ for ice cream cones. It was overcast; dark and occasional flashes of lightning lighted the southern sky. Before going home we decided it would be fun to drive up on the hill to watch the lightning. We drove out the highway towards the rodeo grounds and turned up the hill opposite the intermediate school and by the Pena's house. We drove up the hill and at the top turned off to the left, drove down to a dead-end and parked to watch for lightning. Right away (within 1 or 2 minutes) the lights of the house (outside lights) turned on at the south of the hill. We paid no attention, watched the sky for about 10 minutes without seeing much activity. The kids were ready to go home, so we started back. At about the time, we turned back down the hill; a vehicle pulled up very close behind us with brights on. He followed us VERY closely till the stop sign at the bottom of the hill. At the stop sign, he was within inches of our van. He followed us quietly to our house and into the driveway. I mentioned to Deanna to let everyone out after I got out to indicate that I had my whole family with me. (we had a premonition that there was trouble—I recalled hearing of man who was in some way connected to Timothy McVeigh living up there but knew of no specifics. I had told Deanna about this so I wanted to be sure if it was him that he saw we were a family.) After parking, I got out and slowly approached the pickup—It seems like it was a full-size—maybe a club cab late model GMC or Chevy truck—dark in color. I remember thinking it looked kind of like Bob Peterson's pickup so not knowing for sure it wasn't a friend following us. He quickly got out of his truck and yelled at me to "Stay the F___ off my hill!" I grew upset and approached him stating we had not been on his property. We had driven up to watch lightning as a family. "I know what the hell you were doing up there!" I was watching the lightning with my family I replied. "I know what you were after, you were spying on me! You stay the F___ off my hill." He yelled back, approaching closer.

I said, "I don't have a clue who you are and I don't care. Then approaching me and sticking his finger in my chest said—"You better find out who I am!" Then, grabbing his finger and bending it forcefully, I replied: "I don't care who you are but don't you ever come onto my property and threaten my family like this. Now get off my property and don't ever come back.

He stepped back and into his pickup, leaned over and picked up a small, squarish handgun and pointing it within one foot of my face, charged it and glaring in my face shouted "Don't your EVER come up on my hill again." I said "Who are you?—What is your name?—Tell me if you're so certain I need to know." He withdrew the pistol and started to back out. Tell me your name I kept yelling Then I tried to yell out his license plate number hoping Deanna would remember and write it down. Unfortunately, I have forgotten but believe it to be close to HYM 476 or 176. It was one of the newer AZ license plates. Deanna then called 911.

A handwritten signature in cursive script, appearing to read "J. Hall".

VICTIM REQUEST FOR, OR WAIVER OF, PRE-CONVICTION AND/OR PRE-ADJUDICATION RIGHTS

Who is A Victim? You are considered a victim if the offense committed against you is a felony, or a misdemeanor involving a physical injury, the threat of physical injury, or a sexual offense.

1 <<FORM USE>>
[] Initial Contact [] By Phone/Mail DATE: 7/15/01
[] Victim-Initiated Change(s) [] In Person

2 <<CASE IDENTIFYING INFORMATION>>
REPORTING AGENCY: EAGAN P.D. Phone #: 3-4127
Reporting Officer(s): D. KIRKHAM Report/Citation ID #: 2001-1029
Location: 159 E 2ND ST. Report/Citation Date/Time: 7/11/2001
Offense/Type of Crime: AGG ASSAULT.

3 <<ARREST / DETENTION STATUS >>
[] SUSPECT NOT IN CUSTODY [] SUSPECT CITED AND RELEASED / REFERRED [] SUSPECT IN CUSTODY - ADULT [] SUSPECT IN CUSTODY - JUVENILE
[] UNKNOWN [] KNOWN ADULT [] JUVENILE INITIAL APPEARANCE: DETENTION HEARING:
SUSPECT #1 DOB SUSPECT #1 DOB SUSPECT #1 DOB
SUSPECT #2 DOB SUSPECT #2 DOB SUSPECT #2 DOB
SUSPECT #3 DOB SUSPECT #3 DOB SUSPECT #3 DOB
COURT DATE: TIME: CUSTODIAL AGENCY:
If an arrest/detention in this case is made, you will be notified at the earliest opportunity. If you are not notified of an arrest/detention within 30 days, you may obtain case status information by calling the law enforcement agency indicated in Box 2 above.
If a citation is issued, the accused may appear at any time prior to the date and time shown.
The adult suspect in custody will appear in court for an Initial Appearance within 24 hours of arrest.
The juvenile suspect in custody will appear for a Detention Hearing at the county Juvenile Court or Detention Center within 24 hours of detention, but may be released at any time prior to this hearing.

4 <<VICTIM OR VICTIM'S LAWFUL REPRESENTATIVE>>
A. Who was the crime or offense committed against?
Name: SCOTT R. HAMBLEN Birth Date: 1/4/1963
B. Are you the victim / lawful representative? (CHECK BOX THAT APPLIES)
[] Yes, the crime was committed against me. I am the Victim.
[] Yes, because one of the following applies to me. I am the victim's Lawful Representative. (CHECK ONE)
[] The victim has designated me as his/her lawful representative [] The victim is minor child and I am a parent, an immediate family member or legal guardian
[] The victim is incapacitated (severely disabled) or deceased [] The victim is a legal entity (corporation, partnership or business).
Name: Victim's Lawful Representative Birth Date:
C. How can you be contacted?
Name: SCOTT HAMBLEN
Mailing Address: P.O. BOX 757 Apt:
Home Address (if different): 159 E 2ND ST. Apt:
City: EAGAN State: AZ Zip Code: 85925
Telephone: (Home) 520-333-3503 Other number(s) where I may be reached:
(Work)

D. [] I REQUEST my rights in this case. OR [] I WAIVE (DECLINE) my rights in this case.
I understand that I must keep my mailing address and phone number current with the agency or court responsible for providing my rights. Failure to do so can mean that my rights are waived. I also understand in order to make any changes to the information supplied on this form, I must contact the appropriate agency or court.
[] REQUEST / WAIVER exception per A.R.S. § 13-4405(B) and § 8-386(B)
Victim or Lawful Representative Signature / Date:
[]

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO.
2001-1029

Report Purpose	Reported On	Date	Time	Incident Classification
	THU	07/19/2001		Assault Aggravated
Primary Charge				UCR/NCIC Code
				/
Additional Charges				Estimated Total Property Loss
Case Status Change	Responsibility		Change Date	Time
	72 Kirkham, Paul S.		07/19/20	15:40

Officer Involved
Czarnyszka#75

Victims/Witnesses/Other

Code	Name: Last, First, Middle	Sex	Race/Ethnicity	Date of Birth/Age	
IL-1	Cooper, William Milton	M	White	05/06/1943 58	
Confidentiality	Address: Street, City, State, ZIP			Home Phone Ext.	
	96 N Clearview CRCL, Eagar, AZ 85925			333-4543	
Place of Employment/School/Address			Occupation	Business Phone Ext.	
Height	Weight	Build	Hair	Eyes	Descriptors
6'03"	250		Gray	Green	
Driver's License		State	Social Security No.	Other I.D.	
			447-44-4234		

Code	Name: Last, First, Middle	Sex	Race/Ethnicity	Date of Birth/Age
W-1	Hamblin, Steven Shumway	M	White/Not H	05/05/1961 40
Confidentiality	Address: Street, City, State, ZIP			Home Phone Ext.
	306 S Main ST, Eagar, AZ 85925 P.O. Box 1434, Eagar, AZ 85925			(928) 333-5247
Place of Employment/School/Address			Occupation	Business Phone Ext.

Code	Name: Last, First, Middle	Sex	Race/Ethnicity	Date of Birth/Age	
W-2	Finch, Steven Ray	M	White/Not H	11/22/1955 45	
Confidentiality	Address: Street, City, State, ZIP			Home Phone Ext.	
	143 W 8th ST, Eagar, AZ 85925			333-4604	
Place of Employment/School/Address			Occupation	Business Phone Ext.	
Height	Weight	Build	Hair	Eyes	Descriptors
6'00"	215	Normal	Red	Hazel	
Driver's License		State	Social Security No.	Other I.D.	
			526-15-0307		

Narrative

On 07/31/2001 I was able to interview Steve Hamblin, Scott Hamblin's brother. It was reported that Steve was to have overheard a radio broadcast that Bill Cooper did about a week ago. Cooper broadcasts his own radio show from his home in Eagar. During the show that was heard by Hamblin and Finch, Cooper described his contact with Scott Hamblin from which the reported aggravated assault report was founded. I asked Hamblin and Finch if they would provide me with a written statement detailing what they had heard on the radio that night. I am still waiting for them to be completed and turned in.

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
72 Kirkham, Paul S.	08/01/2001 10:30	Frazier, Fred R.	08/01/2001 14:20	Investigations(72&70), Other(C.A.)
RECORDS	DISTRIBUTION DATE _____ BY _____		Supervisor	

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
--	--	----------------------------------

Further follow up with MVD, found no matches to or records found on William Cooper or any of the possible vehicle plate or registered owner combinations. I left a message with Agent Hansen at the Lakeside FBI office to see if he could locate a better photo than the one we had. The photograph that the department has is from a newspaper article and crime bulletin. Due to its grainy quality, it would not be very useful in a photo lineup. At this time I am waiting on the written statements and a photograph to file charges.

Conclusion:

Investigation Continued

Enclosures:

1 - copy of MVD record search.

END OF SUPPLEMENTAL REPORT



Motor Vehicle Division

Mail Drop 504M
Records Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

ADDITIONAL REQUIREMENTS Record Certification

96-0180 R10/00

7
J

Dear Customer: *Det: Paul Kirkham*

We are unable to process your request for the following reason.

Please return this notice if replying. If we can assist you, call: Phoenix (602) 255-0072, Tucson (520) 629-9808, elsewhere in Arizona 800-251-5866 [TDD service Phoenix (602) 712-3222, elsewhere 800-324-5425].

Thank You.

M. Kuku 7-26-01

VEHICLE RECORD:

Vehicle ID Number

The vehicle is not registered to:

Name *Harvest Trust*

Our records show it is registered to:

Owner Name

No record found

Record destroyed (as required by the Records Retention and Disposition Schedule)

The Special Plate Unit has conducted an extensive search and was unable to locate document.

Other:

Vehicle Name Search

DRIVER RECORD:

The following items were missing or incomplete:

- Full name
- Date of birth
- Arizona driver license number

Other

2002 - 1079



Motor Vehicle Division

Mail Drop 504M
Records Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

ADDITIONAL REQUIREMENTS Record Certification

96-0180 R10/00

Dear Customer: *Det: Paul Kirkham*

We are unable to process your request for the following reason.

Please return this notice if replying. If we can assist you, call: Phoenix (602) 255-0072, Tucson (520) 629-9808, elsewhere in Arizona 800-251-5866 [TDD service Phoenix (602) 712-3222, elsewhere 800-324-5425].

Thank You. *M. Kukun - 7-26-01*

VEHICLE RECORD:

Vehicle ID Number

The vehicle is not registered to:

Name *Cooper, Milton William*

Our records show it is registered to:

Owner Name

No record found

Record destroyed (as required by the Records Retention and Disposition Schedule)

The Special Plate Unit has conducted an extensive search and was unable to locate document.

Other:

Vehicle Name Search

DRIVER RECORD:

The following items were missing or incomplete:

- Full name
- Date of birth
- Arizona driver license number

Other

2001-1029

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029	
Report Purpose Investigation Continued	Reported On Date Time THU 07/19/2001
Incident Classification Assault Aggravated	
Primary Charge 13-1204.A Aggravated Assault	UCR/NCIC Code /
Additional Charges 13-1202.A Threatening & Intimidating, 13-1202.A Threatening & Intim	
Case Status Change	Estimated Total Property Loss
Responsibility 72 Kirkham, Paul S.	Change Date Time 07/19/20 15:40
Officer Involved Czarnyszka#75	
Narrative	

On 08/06/2001 I received written statements from Steve Hamblin and Steve Finch. Both Hamblin's and Finch's statements describe hearing Cooper talk about the incident involving Scott and that Cooper was to have admitting holding Scott at gun point confirming the story that Scott had described earlier. Both Steve Hamblin and Steve Finch would be available to testify to their account of what they heard Cooper talking about on his radio show.

I also contacted the Southern Poverty Law Center to see if they would be of help in locating a copy of Cooper's radio broadcast from July 19, 2001. S.P.L.C. 334-956-8200 . Intelligence Report.

On 08/18/2001 I arranged for Scott and Deanna Hamblin to come to the station and overview a photo line up to see if either could select William Cooper from the line up. At about 12:00 noon the Hamblin's arrived at the station. The photo line up contains six black and white photographs of men with similar physical characteristics. Cooper is located at the #3 position at the upper right corner of the line up card. Both Scott Hamblin and Deanna Hamblin pointed to and picked out the photograph of William Cooper from the Line up within seconds of looking at the card.

Both victim's positively identified William Cooper, Photo #3, in the photo line up as the suspect that pointed a gun at Scott Hamblin on the evening of July 11, 2001. I believe that as the victims positively identified Cooper as the suspect and that there are two witnesses that heard a radio broadcast of Cooper boasting about the incident, that the suspect in this case is indeed William Cooper. At this time I believe that there is probable cause to arrest Cooper for the crime of Aggravated Assault.

I request a complaint be issued against William Cooper for the crime of Aggravated Assault in violation of ARS 13: 1204.A.2.

Conclusion: Investigation Continued

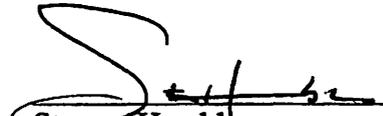
Enclosures:

1 - copy of written statements from Hamblin and Finch

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 08/18/2001 09:46	Approval Frazier, Fred R.	Date/Time 08/20/2001 09:49	Distribution Investigations(72&70), Other(C.A.)
RECORDS	DISTRIBUTION DATE _____ BY _____	Supervisor		
END OF SUPPLEMENTAL REPORT				

On July 19, 2001 while listening to a local radio station (101.1 on the FM dial) I heard a man rewriting a situation that immediately sounded familiar to me because of an incident my brother was involved in several weeks ago. I tuned in as this man was describing how another man had grabbed his arm and pushed him towards his vehicle. He stated he was glad for his constitutional right to bear arms as he was able to get his gun from his car and cock it in the other mans face. He went on to say he would have no problems killing this man for what he had done. He continued by accusing the man he had held at gun point of trying to single handedly apprehend him and imprison him. Further he threatened any one who tried to imprison him that he would kill them. He mentioned Eagar Police Chief Scott Garms by name but referred to the Springerville Police, Eagar and Springerville Town Councils, all other local and state officials and law officers and US Governmental agencies including the President. He repeatedly stated that some one would die if anyone tried to put him in prison. Several times during his broadcast his tone became threatening and the volume of his voice increased.

He referred to the listeners as well as government officials as being dumb for their lack of understanding of the Constitution and their Constitutional rights and made especially strong talk about not paying taxes.

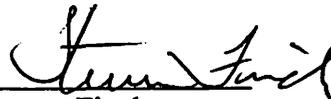


Steve Hamblin

On the evening of the 19th of July, I heard, on the radio, part of Mr. Cooper's radio broadcast in which he described an incident that he was involved in the previous night.

He claimed that a "government agent" tried to arrest him at his premises or on his property. So, he (Mr. Cooper) pulled out his gun and "stuck it into the face" of the so-called government agent, while also having a tight hold on his arm, which, he said he could have "broken like a twig" and told the man that if he didn't leave his premises immediately, he would "blow his head off". Mr. Cooper then went on to boast that "had not the man shown good judgment and backed away" he, (Mr. Cooper) would have gladly, and without the slightest hesitation, and without any remorse blown his face off, and would not have felt one bit bad about doing it. Mr. Cooper then went on to deliver a speech about his right to bear arms and to protect his property even if it meant killing someone. He said that he would gladly kill anyone who tried to capture him and that included everyone from Chief Garms of the Eagar police department all the way to President Bush. (He actually named several people who held public and government positions.) He talked about the fact that he does not pay taxes, and that anyone who does is a bunch of stupid idiots. He said that no-one anywhere could make him pay taxes because it is unconstitutional to do so.

I heard him say these and many other threatening remarks with my own ears on the night mentioned above.


Steven Finch

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose Cleared Arrest - Warrant	Reported On THU 07/19/2001	Date	Time	Incident Classification Assault Aggravated
Primary Charge 13-1204.A Aggravated Assault				UCR/NCIC Code /
Additional Charges 13-1201.A Endangerment, 13-1201.A Endangerment				Estimated Total Property Loss
Case Status Change Arrest/Adult	Responsibility 72 Kirkham, Paul S.		Change Date 11/07/20	Time 11:29
Officer Involved Czarnyszka#75				
Suspects				
Code S-1	Name: Last, First, Middle Cooper, William Milton	Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 05/06/1943 58
Confidentiality	Address: Street, City, State, ZIP 96 N Clearview CRCL, Eagar, AZ 85925			Home Phone Ext. 333-4543
Place of Employment/School/Address			Occupation	Business Phone Ext.
Height 6'03"	Weight 250	Build	Hair Gray	Eyes Green
Driver's License		State	Social Security No. 447-44-4234	Other I.D.

Narrative

On 08/29/2001 I received a complaint from the County Attorneyoffice charging William M. Cooper with three felony charges. The listed counts include aggravated assault and endangerment. Judge Geisler signed off on the complaints and issued a warrant for the arrest of William Cooper. The bond imposed on the charge is \$60,000.00. I notified the victim and administration of the complaint and warrant. An action plan would now be discussed as to how to execute the arrest warrant on Cooper.

Conclusion:

Cleared Arrest / Warrant

Enclosures:

- 1 copy of Complaint
- 2 copy of Warrant

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 11/07/2001 11:25	Approval Frazier, Fred R.	Date/Time 11/20/2001 11:46	Distribution Investigations, Other(C.A.)
RECORDS	DISTRIBUTION DATE — BY —		Supervisor	

END OF SUPPLEMENTAL REPORT

IN THE JUSTICE COURT OF THE ROUND VALLEY PRECINCT
APACHE COUNTY, ARIZONA

STATE OF ARIZONA

Plaintiff,

vs.

WILLIAM MILTON COOPER,

Defendant.

NC. CR-01-0310

COMPLAINT

The Complainant herein personally appears and being duly sworn, complains on information and belief against William Milton Cooper, charging that in Round Valley Precinct, Apache County, Arizona:

COUNT I.

On or about July 11, 2001, William Milton Cooper intentionally placed Scott Hamblin in reasonable apprehension of imminent physical injury while using a deadly weapon or dangerous instrument, to wit: a semi-automatic pistol, a class 3 felony of dangerous nature, in violation of A.R.S. §§13-1204(A)(2) and (B), 13-1203(A)(2), 13-604, 13-701, 13-702, 13-801, 12-116, 12-116.01 and 12-116.02.

COUNT II.

On or about July 11, 2001, William Milton Cooper recklessly endangered Scott Hamblin with a substantial risk of imminent death while using a deadly weapon or dangerous instrument, to wit: a semi-automatic pistol, a class 6 felony of dangerous nature, in violation of A.R.S. §§13-1201, 13-604, 13-701, 13-702, 13-801, 12-116, 12-116.01 and 12-116.02.

COUNT III.

On or about July 11, 2001, William Milton Cooper recklessly endangered Deanna Hamblin with a substantial risk of imminent death while using a deadly weapon or dangerous instrument, to wit: a semi-automatic pistol, a class 6 felony of dangerous nature, in violation of A.R.S. §§13-1201, 13-604, 13-701, 13-702, 13-801, 12-116, 12-116.01 and 12-116.02.

P. Kinnaman
COMPLAINING WITNESS

EAGAN P.D.
AGENCY

SUBSCRIBED AND SWORN TO BEFORE ME THIS DATE:
29 AUGUST 2001

[Signature]
JUSTICE OF THE PEACE

ROUND VALLEY JUSTICE COURT

P.O. BOX 1356

SPRINGVILLE, AZ 85938

333-4613

STATE OF ARIZONA
VS.

CASE NO.

WILLIAM MILTON COOPER,

CR-01-0310

WARRANT FOR ARREST

DEFENDANT

FELONY - EPD

WARRANT

TO ALL PEACE OFFICERS OF THE STATE OF ARIZONA:

A complaint/petition has been filed in this Court charging that Defendant:

OR

An order has been entered in this Court stating that Defendant:

FAILED TO APPEAR:

- at arraignment on _____, after signing a written promise to appear, A.R.S. §13-3904A.
- in response to a lawful order, process or other mandate of the Court, to wit:

_____, all in violation of A.R.S. §13-2810.

pursuant to Arizona Rules of Criminal Procedure, Rules 7.5 and 3.1.

WAS ADJUDGED GUILTY of _____, and was placed on probation for a period of _____ years/months, beginning on _____, and that probation has been violated in that:

COMMITTED THE FOLLOWING offense(s): COUNT I - AGGRAVATED ASSAULT W/DEADLY WEAPON 13-1204 (A)(2) and (B) A CLASS 3 FELONY.

at this location:

COUNT II - ENDANGERMENT 13-1201 A CLASS 6 FELONY.

COUNT III - ENDANGERMENT 13-1201 A CLASS 6 FELONY.

I have found reasonable cause to believe that such offense(s)/violation(s) were committed and that the accused committed them, and reason to believe that the accused will not appear in response to a summons, or that a warrant is otherwise appropriate. YOU ARE THEREFORE ORDERED to arrest the accused and bring him/her before this Court to answer the charges. If this Court is unavailable, or if the arrest is made in another county, you shall take him/her before the nearest or most accessible magistrate.

Defendant may be released if a \$ 60,000.00 secured appearance bond is posted by or on behalf of the accused.

Defendant is to be held without bond until further order of this Court because the charge is a capital offense and the proof evident and the presumption great that Defendant committed the offense or that Defendant was released on another felony at the time of the commission of the new felony.

DATED: 29 August 2001

Sherry J. Deisler
Judge

CERTIFICATE OF EXECUTION

I certify that I arrested Defendant as indicated: Date: _____ Time: _____ and presented him/her before Judge _____ of _____ Court.

DATED: _____

.....
Officer

.....
Agency

FOR IDENTIFICATION AND SERVICE USE ONLY

Driver's License No. _____ Race W
 Vehicle Plate _____ Make _____ Year _____
 DOB 05/06/43 Sex M Wt. 250 Ht. 603 Hair GRY Eyes GRN
 Soc. Sec. # 447 44 4234 Scars _____
 Res. Address 96 N. CLEARVIEW CTIRCLE
 City FLAGAR State AZ
 Bus. Address _____

LIST OF OUTSTANDING WARRANTS

2001-1029

CR-11/12-81

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose Cleared Arrest	Reported On TUE	Date 11/06/2001	Time 12:45	Incident Classification Assault Aggravated
Primary Charge 13-1204.A Aggravated Assault				UCR/NCIC Code /
Additional Charges 13-1201.A Endangerment, 13-1201.A Endangerment				Estimated Total Property Loss
Case Status Change Arrest/Adult	Responsibility 72 Kirkham, Paul S.		Change Date 11/07/20	Time 11:29
Officer Involved Czarnyszka#75				
Narrative				

On 11/06/2001 at near 0045 hours. Chief Garms called me at home to inform me that the Apache County SWAT team had attempted to execute the outstanding arrest warrant on William Cooper and that a gun battle erupted during which Cooper was killed and a deputy was critically wounded. As soon as I was able to get my gear together, I arrived at Clearview Circle about 100 yards from Cooperhouse. Officer Miller was already on scene as were several members of the Sheriffs office.

Miller and I stood by at the top of the hill as scene security. Garms informed me that a DPS shooting team was already on their way to Eagar to take over the crime scene. I set up a meeting with Judge Geisler and presented her with the search warrant that I had previously written a few months prior. Judge Geisler signed off on the warrant. Chief Garms called me again and asked that I respond to the command post that was set up at the county yard. DPS had arrived and were evaluating strategies to enter in and clear Cooperhouse with the possibility of left over "booby" traps.

Upon arrival I met with DPS and county officials and exchanged reports and information on William Cooper. It was also decided that they wanted to meet with Doyel Shamley whom was known to be a long time friend of Coopers. Shamley would have intimate knowledge of Cooperhouse and was believed to be supportive of local law enforcement. I met with Shamley during which he agreed to assist the search team by giving them information about the inside of the house. I drove Shamley to the command post and introduced him to the search team. I had previously attempted to reassure the DPS team that Shamley information would be trustworthy and did not pose any type of a threat to law enforcement.

After Shamley spoke to DPS I took him back home and dropped him off. I later stood by at the Cooper residence till near 1000 hours when I was relieved of duty and allowed to go home for a while. At near 1630 hours. Chief Garms called me again and asked if I could respond to the command post and be available for the execution of my search warrant when needed. At near 2050 hours myself and a search warrant team from Eagar Police Department as well as DPS arrived at the Coopers residence to execute the search warrant as issued by Judge Geilser.

The DPS team video taped the search and Officer Czarnyszka took digital photos of the items seized. The search team carefully entered the house and quickly located two semi-auto pistols located in what appeared to be the master bedroom upstairs. Some ammunition in the home and a loaded speed loader that was found out in Coopertruck was also seized. Most of the house interior was occupied by boxes and stacks of books and paperwork. An ammunition room and nearby radio room were located on the first floor of the home.

A couple of rifles and a semi-auto rifle were the only other fire arms that were visible and immediately found within the house. A gun locker that appeared not to have been touched for some time was also found in a

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 11/20/2001 11:24	Approval Frazier, Fred R.	Date/Time 11/20/2001 13:40	Distribution Investigations, Other(C.A.)
RECORDS	DISTRIBUTION DATE	BY	Supervisor	

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
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living room on the first floor. Many of the books that were immediately visible upstairs and on the first floor were on topics of the government and other non-fictional topics. And even as the house seemed to be filled with books and propaganda, it was for the most part organized. The house did not seem to have been constructed or altered to accommodate what was thought to have been booby traps etc.

The search was completed and stopped at near 2145 hours. The firearms and ammunition were later entered into evidence. I completed a search warrant return of service form and later returned to the court and handed it over to Judge Geisler for processing.

At this time this case is closed. The eventual person or entity that the firearms will be released to has yet been undetermined.

Conclusion: Cleared Arrest/Complaint

Enclosures:

- 1- copy of property evidence form
- 2- copy of Affidavit
- 1- copy of crime scene log (4 pages)

END OF SUPPLEMENTAL REPORT

EAGAR POLICE DEPARTMENT

PROPERTY/EVIDENCE REPORT

PAGE	INCIDENT NO.
1	2001-1029

DATE	INCIDENT CLASSIFICATION	DIVISION
11/20/2001	Assault Aggravated	Detectives
CRIME DATE	INCIDENT LOCATION	KEY CASE NUMBER
11/06/2001	96 N Clearview CRCL , Eagar, AZ 85925	

REPORTING OFFICER	ID
Kirkham, Paul S.	72

ASSIGNED DETECTIVE	ID	DETECTIVE'S PHONE NUMBER	DETECTIVE'S STATION/UNIT
Kirkham, Paul S.		333-4127 234	

PERSON SUBMITTING (OTHER THAN DEPARTMENT)	OUTSIDE AGENCY	OUTSIDE AGENCY CASE NO.

ADDRESS	PHONE

HAS OTHER EVIDENCE BEEN PREVIOUSLY SUBMITTED ON THIS CASE? No	LAB SERVICE? No
---	-----------------

EVIDENCE INFORMATION SECTION

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE		
1	No	semi-auto pistol	1			
MAKE		MODEL	CALIBER			VALUE
Spingfield			45			
ID/SERIAL NUMBER		EVIDENCE TYPE	FILE CONTROL #			
110203		Criminal Case				
PROP. AFFILIATION	NAME		SEARCH WARRANT?	FINDER WISHES TO CLAIM?		
Suspect	Cooper, William Milton		Yes			

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE		
2	No	semi-auto pistol	1			
MAKE		MODEL	CALIBER			VALUE
Taurus			.380			
ID/SERIAL NUMBER		EVIDENCE TYPE	FILE CONTROL #			
kie15971		Criminal Case				
PROP. AFFILIATION	NAME		SEARCH WARRANT?	FINDER WISHES TO CLAIM?		
Suspect	Cooper, William Milton		Yes			

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE		
3	No	speed loader	1			
MAKE		MODEL	CALIBER			VALUE
			.38			
ID/SERIAL NUMBER		EVIDENCE TYPE	FILE CONTROL #			
		Criminal Case				
PROP. AFFILIATION	NAME		SEARCH WARRANT?	FINDER WISHES TO CLAIM?		
Suspect	Cooper, William Milton		Yes			

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE		
4	No	ammunition	2			
MAKE		MODEL	CALIBER			VALUE
			.380 & .45			
ID/SERIAL NUMBER		EVIDENCE TYPE	FILE CONTROL #			
		Criminal Case				
PROP. AFFILIATION	NAME		SEARCH WARRANT?	FINDER WISHES TO CLAIM?		
Suspect	Cooper, William Milton		Yes			

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE		
5	No	water bill	1			
MAKE		MODEL	CALIBER			VALUE
town of eagar						
ID/SERIAL NUMBER		EVIDENCE TYPE	FILE CONTROL #			
		Criminal Case				
PROP. AFFILIATION	NAME		SEARCH WARRANT?	FINDER WISHES TO CLAIM?		
Suspect	Cooper, William Milton		Yes			

ANALYSIS (Lab use only)

ANALYSIS TYPE	PERSON ASSIGNED	ITEMS	DATE ASSIGNED	DATE COMPLETED	REGULAR TIME	OVERTIME	ADDITIONAL PROCESS

**AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF APACHE
STATE OF ARIZONA**

STATE OF ARIZONA
VS.

WILLIAM M. COOPER.

No. CR-2001-0385

Your affiant, Paul S. Kirkham, a peace officer in the State of Arizona, being first duly sworn, upon oath, deposes and says:

That on or about July 11th, 2001, in the County of Apache, State of Arizona, the crime of Aggravated Assault with a deadly weapon and or Endangerment (was) committed by William Milton Cooper an adult over eighteen years in age in the following manner:

That the affiant has probable cause to believe and he does believe that there is now in the possession of William Milton Cooper and in and upon the premises known and designated as: 96 N. Clearview Circle, a red three story house that faces East but is visible from almost any location in the city due to its hill top location with an additional dirt parking area on eastside of the home. In the Town of Eagar in the County of Apache, including all rooms and buildings used in connection with or within the curtilage of said premises and building(s) described as:

certain property or things:

which were stolen or embezzled from

were used as a means for committing Aggravated Assault and or Endangerment

is being possessed with the intent to use as a means of committing _____

are in the possession of _____ to whom it was delivered for the purpose of concealing it or preventing it from being discovered.

(X) consists of any item or constitutes any evidence which tends to show that Aggravated Assault with a deadly weapon and or Endangerment has been committed, or tends to show that William Milton Cooper has committed Aggravated Assault with a deadly weapon and Endangerment.

That said property or things are described particularly as follows:

- 1) - Semi-automatic pistol dark in color, ammunition holsters and related equipment.**
- 2) - Video cameras and related accessories**
- 3) - Audio taping devices and related equipment.**
- 4) - Developed photographs and film and photography equipment.**
- 5) - Correspondence, diaries or other printed material.**
- 6) - Items that are specifically designed or used to copy and or transmit radio signals on an FM frequency band that broadcasted the detailed incident of July 11th, 2001.**
- 7) - Computer software, hardware, memory storage units, e-mail address, internet subscriptions used to copy, store or transmit the incident of July 11th, 2001.**

Based in part upon your affiant's experience and training, it is believed that the facts establishing probable cause for the issuance of a search warrant for the foregoing described property at the foregoing described location are as follows:

On or about July 11th, 2001 The victim in this case reported that a middle aged man white male followed him and his family from a location atop of R.V. hill to his front driveway in Eagar. Once the male made contact with the victim, the male suspect returned to his truck and pulled out a dark color semi-automatic pistol and threatened to harm the victim. The suspect male held the pistol to within a foot of the victim's face and threatened to shoot the victim for merely standing on the hill top next to the suspect's home. The then unidentified male left the victim's home without further incident.

Later during the investigation phase of this case, the victim and his wife who also became a victim during the initial incident, positively identified the suspect from a photo line up card. Two additional witnesses to this case came forward and gave statements as to how the suspect who operates a low power FM radio station, openly broadcast events of the incident that matched the information given by the victims. With this information and the photo line up identification, the County Attorney was able to formulate a three count criminal complaint against the suspect. A felony arrest warrant was issued from the Round Valley Justice Court and is currently active.

The suspect William Milton Cooper, is known to live at the address of 96 N. Clearview Circle. Cooper has for the past several years operated a radio station, that broadcasts music and personal commentary of antigovernment beliefs. During the last seven years, Cooper has accosted several individuals for daring to trespass on what he thinks is his property. As the years have passed, contacts that people have had with Cooper have escalated from merely yelling at the individual to now displaying and threatening to use a deadly weapon.

Cooper's life style is known to many persons in the community and in government. Cooper has openly broadcast on his radio station that if the government should try to arrest him that he will kill any police officer that dares to try. A federal warrant was issued for his arrest in June of 1998, and has been active since that date. At this time it is felt that Cooper poses a definite and emanate risk to the community as a whole. The items listed in this affidavit and search warrant are needed by the state to augment its case against William Cooper.

Due to the nature of the case and the suspects behavior. It is asked that the court allow the state to execute a search warrant during the day and at night if needed. The details of an arrest operation can not be disclosed but may require that the search warrant be executed late at night or early in the morning.

Affiants training and experience :

Detective Paul S. Kirkham has been a police officer with the Eagar Police Department for 13.7 years. During that time he has attended training and seminars in the investigation of assault related crimes. Received training conducted by Wicklander, Zuluski & Associates, Reed method of interviewing, Post training on recognizing criminal personalities, Warrant service and building entry tactics, Search and seizure tactics, My training and experience in dealing with violent criminal personalities is that they will keep records of incidents and or physical evidence of the offense that they were involved in.

Based upon the above facts, your affiant requests that a search warrant be issued with respect to the above described property, thing or person(s).

Signature of Affiant *P. Kirkham*
Agency *Eagar PD*

SWORN before me this *06th* day of *November*,
2001.

Marta J. Giesler
JUDGE, JUSTICE OF THE PEACE, MAGISTRATE

ARIZONA DEPARTMENT OF PUBLIC SAFETY

INCIDENT COMMAND SYSTEM LOG

DATE 11/06/01	TIME 0005	LOCATION COOPER RESIDENCE INNER PERIMETER ENTRY POINT	DR# A.C.S.O 2001-11583				
INCIDENT COMMANDER	NAME EAGAR P.D. CHIEF SCOTT GARMS	NAME APACHE S.O. SHERIFF BRIAN HOUNYKUL	NAME				
	TIME	TIME	TIME				
TYPE OF INCIDENT OFFICER INVOLVED SHOOTING		COMMAND POST LOCATION A.C.S.O. SUB-STATION					
NAME	BADGE	CALL SIGN	ASSIGNMENT	AGENCY	TIME IN	TIME OUT	
SHAWN BODIE	#36		CRIME SCENE SECURITY	A.C.S.O	0223	0850	
ROB PLATERO	#42		CRIME SCENE SECURITY	A.C.S.O	0250	0753	
ALTON SHEPARD	#46		CRIME SCENE SECURITY	A.C.S.O	0250	0753	
DAVE MURRAY	#30		RELIEF	A.C.S.O	0745	0850	
GEORGE RICHARDSON	#26		RELIEF	A.C.S.O	0745	0850	
STEVE SHROUPE	#4786		S.O.U.	D.P.S.	0847	1026	
CLEVE ODEGARD	#5435		S.O.U.	D.P.S.	0847	1026	
ANTHONY GERARD	#5288		S.O.U.	D.P.S.	0847	1026	
DAVE GOOD	#4289		S.O.U.	D.P.S.	0847	1026	
JOHN PITCLOPOT	#4808		S.O.U.	D.P.S.	0847	1026	
BOB STOUT	#3537		E.O.D.	D.P.S.	0847	1147	
GREG LOEWEN	#4680		E.O.D.	D.P.S.	0847	1147	
HOWARD CARLSON	#630		WASH-DOWN ROBOT EAGAR F.D.	EAGAR FIRE	1033	1049	
JIM ZEELER	#900		CRIME SCENE SECURITY	(SJP1)	1050	1437	
TECHNICAL ASSISTANCE	AGENCY	NAME	UNIT #	ADDITIONAL ASSISTANCE	AGENCY	NAME	UNIT #
Fire							
Police							
Sheriff							
Ambulance							
Helicopter							
ADOT							
Tow Truck							
E.O.D. Haz Mat							

ARIZONA DEPARTMENT OF PUBLIC SAFETY

INCIDENT COMMAND SYSTEM LOG

DATE 11/06/01	TIME 0005	LOCATION COOPER RESIDENCE	DR# A.C.S.O. 2007-111883				
INCIDENT COMMANDER	NAME EAGAR P.D. CITIZEN SWIFT GARMS		NAME APACHE S.O. SHERIFF BRAN HOUNSHEUL				
	TIME		TIME				
TYPE OF INCIDENT OFFICER INVOLVED SHOOTING		COMMAND POST LOCATION A.C.S.O. SUB-STATION					
NAME	BADGE	CALL SIGN	ASSIGNMENT	AGENCY	TIME IN	TIME OUT	
DANNY JONES	#4901		CRIME SCENE SECURITY	SE JOHNS P.D.	1050	1437	
JOHN BOTTOMS	#4290		S.I.U.	O.P.S.	1250	1730	
MIKE LEVENSON	#4397		S.I.U.	O.P.S.	1250	1730	
KEVIN WOOD	#2613		S.I.U.	O.P.S.	1250	1329	
FRANK MARTINEZ	#1334		S.I.U.	O.P.S.	1250	1730	
JOHN ALEN	#4511		S.I.U.	O.P.S.	1250	1541	
TIM CHUNG	#4609		S.I.U.	O.P.S.	1250	1641	
BOB HARKEY	C29		ASSIST S.I.U.	PINE TOP LAKESIDE	1250	1729	
ROGER KEELING	#4000		S.I.U.	O.P.S.	1250	1729	
JAMES WIMACK	#450		A.C.S.O. /	A.C.S.O.	1312	1329	
MIKE ROCA	#418		APACHE COUNTY ATTORNEY	APACHE COUNTY ATTORNEY	1312	1329	
RAEBEL JEWKES	-		MORTUARY	JEWKES MORT	1618	1713	
GARY VALONZUELA	-		MORTUARY	JEWKES MORT	1618	1713	
Steve West / chief			Complete Red TAG	S.P.P.D.	1620	1645	
TECHNICAL ASSISTANCE	AGENCY	NAME	UNIT #	ADDITIONAL ASSISTANCE	AGENCY	NAME	UNIT #
Fire							
Police							
Sheriff							
Ambulance							
Helicopter							
ADOT							
Tow Truck							
Haz Mat							

ARIZONA DEPARTMENT OF PUBLIC SAFETY

INCIDENT COMMAND SYSTEM LOG

DATE	TIME	LOCATION	DR#				
11/6/01		Cooper Res	2001-111883				
INCIDENT COMMANDER	NAME	NAME	NAME				
	TIME	TIME	TIME				
TYPE OF INCIDENT		COMMAND POST LOCATION					
NAME	BADGE	CALL SIGN	ASSIGNMENT	AGENCY	TIME IN	TIME OUT	
Kevin Wood	2613		SIU	DPS	1636	1729	
Tim Clark	4609		SIU	DPS	1715	1729	
John Allen	4511		SIU	DPS	1610	1730	
Dennis Gilliam	160		P. U. ^{DOG} Descendant	SPD	1809	1818	
Andrew Tatro	A8		P. U. V. H. H. H.	ALSO	1820	1825	
James Nelson	A19		" "	ALSO	1820	1825	
James Womack	ASD		" "	ALSO	1820	1825	
John Crow	ASS		" "	ALSO	1820	1825	
Mike Sweetser	79			ALSO	2051		
Miller, John	74			"	2051		
Kurt Ham, Paul	72			"	2052		
Fred Frazier	71			"	2052		
Crow, John	ASS			ALSO	2052		
Billy Clark	893			NCSO	2050		
TECHNICAL ASSISTANCE	AGENCY	NAME	UNIT#	ADDITIONAL ASSISTANCE	AGENCY	NAME	UNIT#
Fire							
Police							
Sheriff							
Ambulance							
Helicopter							
ADOT							
Tow Truck							
Haz Mat							

**EAGAR POLICE DEPARTMENT
PROPERTY INVOICE AND RECEIPT**

D.R. NUMBER
2001-1024

TYPE OF PROPERTY (check one only)
 EVIDENCE RECOVERED FOUND PROPERTY SAFEKEEPING

DATE & TIME
11/6/01

CHECK IF APPLICABLE
 VEHICLE INVENTORY VEHICLE SEIZURE/HOLD SCIENTIFIC EXAMINATION

JUVENILE
 REFERRAL

NAME OF VICTIM OWNER FINDER (Last, First, Middle)

ADDRESS

TELEPHONE NO.

NAME OF PERSON ARRESTED OR SUSPECT (Last, First, Middle)
Cooper, William

ADDRESS

CHARGES

ARREST NO.

NAME OF PERSON ARRESTED OR SUSPECT (Last, First, Middle)

ADDRESS

CHARGES

ARREST NO.

TYPE OF OFFENSE IF KNOWN

LOCATION OF OCCURRENCE

DATE & TIME

USE THIS SPACE FOR ADDITIONAL SUSPECTS OR VICTIMS

VEHICLE INFORMATION

VEH. STORED BY

MAKE YEAR COLOR

LICENSE STATE

AT:

ITEMIZE & DESCRIBE PROPERTY
List only one item per line, number items, list serial no.

ITEM NO.	QUANTITY	DESCRIPTION	SERIAL NO.
1	1	.38 cal revolver speed loader - found in backseat of truck wrapped in towel at 203 hrs	
2	1	Bill of Edgar Water Bill made out to Independent Trust Found on shelf east of the oven (next) to in kitchen at 2111 hrs	
3	1	Springfield Semi-Auto pistol w/ 8 round magazine loaded. Found on night stand next to bed in master bedroom at 2122 hrs	110203
4	1	Taurus PT-380 cal Sem-Auto pistol w/ 12 round magazine loaded Found on night stand next to bed in master bedroom 2123 hrs	KIE15971
5	2	boxes of ammo - 1 .38 cal 50 rounds, 1 .45 cal 50 rounds 2125 Found in blue bag on table just inside of master bedroom doors	
<p><i>(Handwritten signature: John David Hardy (H))</i></p>			

PROPERTY ITEMS WERE: RETURNED TO OWNER PLACED IN LOCKER NO. STORED AT PROPERTY CUSTODIAN (name)

OFFICER(S) SERIAL NO. SEARCHED BY SERIAL NO.

RELEASED TO (Signature & Address) ITEMS RELEASED
 RELEASED BY DATE & TIME

FOR PROPERTY CUSTODIAN USE ONLY

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose Supplement	Reported On THU 07/19/2001	Date	Time	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss

Suspects						
Code S-1	Name: Last, First, Middle Cooper, William Milton			Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 05/06/1943 58
Confidentiality	Address: Street, City, State, ZIP 96 N Clearview CRCL, Eagar, AZ 85925				Home Phone	Ext. 333-4543
Place of Employment/School/Address				Occupation	Business Phone	Ext.
Height 6'00"	Weight 250	Build	Hair Gray	Eyes Green	Descriptors	
Driver's License		State	Social Security No. 447-44-4234		Other I.D.	

Narrative

On 11-6-2001, at about 1010 hours, I was notified by my supervisor, James Womack, that a shooting had occurred during the service of an arrest warrant on William M. Cooper at 96 N. Clearview Circle in Eagar. Womack told me that Cooper had been killed after he had shot Deputy Rob Marinez. Womack had to leave, and after a short time, I advised the command post (at the Round Valley ACSO sub-station) that I was heading to the scene to assist Eagar P.D. officers with scene-security. Upon arrival, I contacted Officers Sweetser and Czarnyszka to see if they needed any help. I decided to stay with them for added security. After a short time, we were notified that a resident of Eagar had caused some kind of disturbance (related to this case) at the physical therapy center near the hospital in Springerville. After relaying the information to the command post, Chief Garms and Sergeant Frazier, it was decided that Frazier and I would check out the information to see what had happened.

There was a small confrontation between a friend of Cooper's, Pauline Mull, and a secretary at the center, but no crime had been committed. Frazier and I cleared the scene and then returned to the command post. Upon arrival, I was contacted by Womack, and he told me that I would be assigned back to Eagar P.D. (I am currently assigned to the Apache County narcotics task force) for at least the rest of the week, and that I should contact Chief Garms. I spoke with Garms, and he asked me to check with the victim of Cooper's original aggravated assault, Scott Hamblin, to see if he wanted an officer at his residence that night for security. I went to Hamblin's office (medical doctor) and asked him. He told me that he wanted to speak to his wife first, and that he would call me later with an answer. At about 2040 hours, I received the call from Hamblin. He told me that he was very thankful for the offer, but that he didn't want any security. We then made arrangements for me to be called out if there was any problem at his residence.

At about 2050 hours, I assisted the other Eagar P.D. officers with serving a search warrant on the residence of Cooper (same as the shooting). Detective Kirkham asked me to do the knock-and-announce for the warrant. I went to the front door, and knocked and announced twice with no answer (we knew that no one would be inside). I tried to open the door, but it was locked. To keep from damaging the door, Officer Miller attempted to pick the lock. While he was working on that, Detective Cirivello of the St. Johns P.D. found an unlocked window at the rear of the house. He was able to open it up enough for me to crawl through. After I gained entry, I went to the front door and let everyone in. I assisted in re-clearing the residence, and then started looking for evidence from the search warrant on the aggravated assault. By about 2145 hours, we had found the evidence that we were looking for, and then exited the residence.

I.D. No./Name of Reporting Officer 76 Crowe, John	Prep Date/Time 11/20/2001 11:38	Approval Frazier, Fred R.	Date/Time 11/20/2001 13:27	Distribution
RECORDS	DISTRIBUTION DATE — BY —		Supervisor	

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
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After leaving the residence, officers stayed to secure the home while I went to get the trustee of Cooper's estate, Doyel Shamley. Shamley followed me back to the residence, where I had him sign an evidence form that showed the property that we had taken. Shamley and I then did a walk-through of the residence so we could secure it and I could show him where I had crawled in. After securing the window, Shamley locked the front door and closed it behind us. I gave Shamley copies of the search warrant and the evidence form, and I advised him that I was turning the residence and property over to him (since he was the trustee). The remaining officers and I then cleared the scene. A short time later I checked off for the night.

END OF SUPPLEMENTAL REPORT

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose Supplement	Reported On TUE	Date 11/06/2001	Time 05:00	Incident Classification Assault Aggravated
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Primary Charge	UCR/NCIC Code /
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Additional Charges	Estimated Total Property Loss
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Narrative

NARRATIVE:

On 11/06/2001 between the hours of 0500 and 1618 hours I assisted with traffic control at the junction of N Udall ST and Hillcrest DR for perimeter security. Later that evening, between 2030 and 2215 hours I assisted with the service of the search warrant at Bill Copper's residence. During the service of the warrant I served as the recorder of information. I then turned over the information to Det. Kirkham for his supplement

CONCLUSION: Cleared exceptional.

I.D. No./Name of Reporting Officer 79 Sweetser, Michael	Prep Date/Time 11/16/2001 15:37	Approval Frazier, Fred R.	Date/Time 11/20/2001 08:56	Distribution Other(DPS)
RECORDS	DISTRIBUTION DATE — BY —	Supervisor		
END OF SUPPLEMENTAL REPORT				

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose	Reported On WED	Date 07/11/2001	Time 21:18	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 75 Czarnyszka, Troy		Change Date 11/19/20	Time 07:46
Officer Involved Det. Kirkham				

Narrative

On November 6, I was called at my home by the Apache County Dispatch and advised that a deputy had been shot in the Town of Eagar. My presense was requested in the area of Clearview Circle.

I responded and arrived at Udall and Hillcrest at approximately 1256 hours where I met with Eagar PD Officer Miller. He was performing traffic control at the time. I then drove up Hillcrest towards Clearview where I met with ACSO Commander Tafoya. Tafoya advised me that the County Tactical Team implemented the operations plan to attempt to arrest William Cooper on the Eagar PD Aggravated Assault warrant. He told me that the end result was Mr. Cooper shooting Deputy Marinez in the head and then officer(s) returned fire killing Mr. Cooper.

Commander Tafoya asked if I wanted to go into the scene. I advised him that I did not need to enter the scene, however, I requested that they (ACSO) establish a perimeter with crime scene tape. Sheriff's deputies did establish a perimeter and I assigned Officer Miller to begin making a crime scene log of all persons entering and exiting the scene.

After the crime scene was secured and the tactical officers were relieved by other officers to conduct scene security, an incident command center was established at the RV Sheriff's Substation. I remained in the incident command center until the evening on November 6.

After the DPS shooting review team completed their investigation, I met with Sgt Frazier and Det Kirkham at Udall and Hillcrest. They advised me that they had sufficient personnel to execute the Eagar PD search warrant on the Aggravated Assault case. I then left and checked off duty.

I.D. No./Name of Reporting Officer 70 Garms, B. Scott	Prep Date/Time 11/20/2001 07:47	Approval Garms, B. Scott	Date/Time 11/20/2001 08:12	Distribution
RECORDS	DISTRIBUTION DATE — BY —		Supervisor	
END OF SUPPLEMENTAL REPORT				

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO.

2001-1029

Report Purpose	Reported On	Date	Time	Incident Classification
	WED	07/11/2001	21:18	Assault Aggravated
Primary Charge				UCR/NCIC Code
				/
Additional Charges				Estimated Total Property Loss
Case Status Change	Responsibility		Change Date	Time
Exceptional/Adult	75 Czarnyszka, Troy		11/19/20	07:46
Officer Involved				
Det. Kirkham				
Narrative				

Narrative:

On 11/06/2001 at about 0730 hours I was advised by Sgt. Frazier to conduct traffic control to shut down traffic at Hillcrest and Udall in order to keep civilians away from the crime scene. This continued until 1630 hours. Later in the evening I assisted in the execution of a search warrant at Bill Cooper's residence. I was assigned to photograph the evidence. The photographs were turned over to Det. Kirkham at the scene to place into evidence.

Conclusion:

Cleared Exceptional

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
75 Czarnyszka, Troy	11/19/2001 07:45	Frazier, Fred R.	11/19/2001 14:59	
RECORDS	DISTRIBUTION DATE — BY —		Supervisor	
END OF SUPPLEMENTAL REPORT				

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose supplement	Reported On WED	Date 07/11/2001	Time 21:18	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 75 Czarnyszka, Troy		Change Date 11/19/20	Time 07:46
Officer Involved Det. Kirkham				
Narrative				

On 11-6-2001 at approx. 0215 hours, Det Kirkham came by my home and advised me that there had been a shooting during an attempted arrest on William Cooper for an outstanding felony warrant out of our jurisdiction. He told me that Cooper had been fatally wounded and Deputy Marinez had been shot by Cooper while attempting to apprehend him and was now at the hospital preparing to be flown out. He told me that Chief Garms had requested that I come out and assist in the investigation.

At approx. 0230 hours, I came on duty and was asked by Chief Garms to meet him at the station. At the station, he briefed me on the situation and told me that the incident had occurred during implementation of the arrest operations plan we had developed with Commander Tafoya of ACSO. He did not, nor did I, know that they were implementing the plan that evening. I was aware that the ACSO tactical team had been training for implementation but had not been contacted by Tafoya to let me know when they were going to make the attempt.

Chief Garms told me that he had already made assignments for securing the crime scene, perimeter and had Ofc. Miller keeping a crime scene log of those persons entering or leaving the crime scene. He also advised me that at the request of ACSO, the shooting investigation was going to be done by the AZ DPS shooting team. He also told me that DPS was sending up a hazardous materials tactical team to clear Cooper's residence for us prior to our entry to serve our search warrant.

I then responded to Clearview and Hillcrest where Ofc. Miller and Det. Kirkham, (as well as deputies from ACSO) were setup for perimeter security. Miller was tracking the crime scene log with Kirkham's assistance. I chose at the time to not enter the crime scene since I was not involved in the shooting investigation.

Later that morning at about 0600 hours, with the approval of Chief Garms, I decided to contact close friends of Cooper to let them know what had happened. I met with Nolan Udall, Doyel Shamley, and Timothy Mull (in that order) and briefed them with the initial information I had of the shooting. Shamley is a trustee for Cooper's estate and was from then on kept apprised of our activities throughout the day.

After the DPS tactical team cleared the residence from any hazards, the supervisor briefed me on their findings and told me that nothing was found that could pose a threat to our search team and it was safe for us to enter. (Cooper had made it known that he had "booby traps" etc. in the house to keep us away). I then went off duty at 1530 hours to rest and prepare to come out when it was time to serve the search warrant.

I.D. No./Name of Reporting Officer 71 Frazier, Fred R.	Prep Date/Time 11/20/2001 08:59	Approval Frazier, Fred R.	Date/Time 11/20/2001 09:36	Distribution Investigations
RECORDS	DISTRIBUTION DATE — BY —		Supervisor	

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
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When the shooting team was finished with their investigation they turned the residence over to us and we set up a search warrant team at 2030 hours to execute the warrant. I was assigned to serve as a finder and I located two blue steel semi-auto pistols on the nightstand in the bedroom on the upper floor on the Northwest corner of the home. These were photographed and recorded and bagged as evidence. We completed the execution of the search warrant at about 2215 hours and myself and Ofc. Crowe then turned the residence over to Doyel Shamley who secured it. I went off duty at 2230 hours.

Conclusion: Cleared Exceptional

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose Supplement	Reported On TUE	Date 11/06/2001	Time 00:10	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 74 Miller, John		Change Date 11/20/20	Time 16:32
Officer Involved D. Gregory, Det Kirkham				
Narrative				

Narrative:

On 11/06/2001 at approximately 0010 hours, I had just gone off duty and arrived at home when dispatch called me and said there was an officer down and they needed me for traffic control at Clearview Drive. I was told that S.P.D. Ofc. Gregory was also responding. I requested that Chief Garms and Sgt. Frazier be notified, and was told they had been.

I arrived at the intersection of N. Udall and Hillcrest and found Gregory on scene. He advised that there had been a shooting incident at William Cooper's. The scene was secured by A.C.S.O. deputies, and that we were to control any unauthorized vehicular traffic entry from this location. I maintained this position until approximately 0100 hours, when I was asked to establish a crime scene entry log at an entry point located at the end of Hillcrest. I maintained this post, along with Det. Kirkham until I left the scene at approximately 0500 hours.

On 11/07/2001 at approximately 1600 hours, I reported again for duty and was assigned a security post at the intersection of N. Udall and Hillcrest Dr. At approximately 2050 hours, I assisted Det. Kirkham with executing a search warrant at Cooper's residence. After the search warrant was completed, I returned to normal patrol duty.

I.D. No./Name of Reporting Officer 74 Miller, John	Prep Date/Time 11/20/2001 16:26	Approval Frazier, Fred R.	Date/Time 11/21/2001 12:23	Distribution Investigations
RECORDS	DISTRIBUTION DATE _____ BY _____		Supervisor	
END OF SUPPLEMENTAL REPORT				

SUPPLEMENTAL REPORT

INCIDENT NO.

2001-1029

Agency: **EAGAR POLICE DEPARTMENT**

Report Purpose Property release authorization	Reported On WED	Date 07/11/2001	Time 21:18	Incident Classification Assault Aggravated	UCR/NCIC Code /
Primary Charge	Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 75 Czarnyszka, Troy			Change Date 11/19/20	Time 07:46
Officer Involved Det. Kirkham					
Narrative					

On 5-21-2002, at approx. 1455 hours, I spoke with Deputy County Attorney, Mike Roca, and informed him of Doyel Shamley, trustee for William Cooper's estate, and his request to have the property our agency took as evidence during the search warrant on the residence released back to him. Roca advised me that I could release the items after taking photos of them for record.

At approx. 1520 hours that day, I removed the items from the EPD evidence room, (I am the property custodian for the department), took digital photos of them, and placed the floppy disk containing the photos in as evidence. The items were later released to Mr. Shamley.

I also made a request from Mr. Roca to have a copy of the DPS investigation report on this case since we have not yet received one from that agency.

Attachments:

Copy of Property Invoice Sheet.

I.D. No./Name of Reporting Officer 71 Frazier, Fred LT.	Prep Date/Time 05/21/2002 14:56	Approval Frazier, Fred LT.	Date/Time 05/21/2002 15:04	Distribution Investigations
RECORDS	DISTRIBUTION DATE — BY —		Supervisor	
END OF SUPPLEMENTAL REPORT				

**EAGAR POLICE DEPARTMENT
PROPERTY INVOICE AND RECEIPT**

D.R. NUMBER
2001-1024

TYPE OF PROPERTY (check one only)
 EVIDENCE RECOVERED FOUND PROPERTY SAFEKEEPING

DATE & TIME
11/6/01

CHECK IF APPLICABLE
 VEHICLE INVENTORY VEHICLE SEIZURE/HOLD SCIENTIFIC EXAMINATION

JUVENILE
 REFERRAL

NAME OF VICTIM OWNER FINDER (Last, First, Middle)

ADDRESS
 TELEPHONE NO.

NAME OF PERSON ARRESTED OR SUSPECT (Last, First, Middle)
Cooper, William

ADDRESS CHARGES ARREST NO.

NAME OF PERSON ARRESTED OR SUSPECT (Last, First, Middle)

ADDRESS CHARGES ARREST NO.

TYPE OF OFFENSE IF KNOWN

LOCATION OF OCCURRENCE DATE & TIME

USE THIS SPACE FOR ADDITIONAL SUSPECTS OR VICTIMS

VEHICLE INFORMATION

MAKE YEAR COLOR

LICENSE STATE AT:

ITEMIZE & DESCRIBE PROPERTY
List only one item per line, number items, list serial no.

ITEM NO.	QUANTITY	DESCRIPTION	SERIAL NO.
1	1	.38 cal revolver speed loader - found in back seat of truck wrapped in towel at 203 hrs	
2	1	town of Eagar water bill made out to Independent Trust found on shelf east of the oven (next) to in kitchen at 211 hrs	
3	1	Springfield Semi-Auto pistol (450) 8 round magazine loaded. found on night stand next to bed in master bedroom at 212 hrs	110203
4	1	Taurus PT-380 cal Sem-Auto pistol w/12 round magazine loaded found on night stand next to bed in master bedroom 212 hrs	KIE15971
5	2	boxes of ammo - 1 .38 cal 50 rounds, 1 .45 cal 50 rounds 215 found in blue bag on table just inside of master bedroom doors	

John David Shandy (H)

PROPERTY ITEMS WERE: RETURNED TO OWNER PLACED IN LOCKER NO. STORED AT PROPERTY CUSTODIAN (name)

OFFICER(S) SERIAL NO. SEARCHED BY SERIAL NO.

RELEASED TO (Signature & Address) ITEMS RELEASED
John David Shandy (H) P.O. Box 940, Eagar, AZ 85925 *Items 1-5*
 RELEASED BY DATE & TIME
John A. Philpot *5/24/02* *1054*

FOR PROPERTY CUSTODIAN USE ONLY

1 Michael Napier, State Bar No. 002603
Michael Napier, P.C.
2 2525 East Arizona Biltmore Circle
Suite 130
3 Phoenix, Arizona 85016
(602) 248-9107
4 Attorneys for Plaintiff

5
6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF ARIZONA**

8 ROBERT MARINEZ and KRISTI
MARINEZ, husband and wife;

9 Plaintiffs,

10 v.

11 COUNTY OF APACHE, a body politic;
BRIAN HOUNSHELL and JANE DOE
12 HOUNSHELL; ANDREW TAFOYA and
JANE DOE TAFOYA; JOHN DOES I-V;
13 JANE DOES I-V; ABC CORPORATIONS
I-V; OTHER ENTITIES I-V;

14 Defendants.
15

No. CIV 2003-0401-PCT-LOA

CIVIL SUBPOENA DUCES TECUM

16 **THE STATE OF ARIZONA TO: CUSTODIAN OF RECORDS**
Eagar Police Department
17 174 South Main Street
Eagar, Arizona 85925
18

19 **YOU ARE COMMANDED** to appear and give testimony at the time and place specified below:

20 **BEFORE WHOM APPEARANCE TO BE MADE:** Michael Napier, P.C.

21 **DATE AND TIME OF APPEARANCE:** Friday, March 5, 2004
at 10:00 a.m.

22 **PLACE OF APPEARANCE:** Michael Napier, P.C.
2525 East Arizona Biltmore Circle
23 Suite 130
Phoenix, Arizona 85016
24 (602) 248-9107

25 **YOU ARE ALSO COMMANDED** to bring with you and produce these books, papers, documents,
or tangible things: *As listed in DR2001-070756, a copy of the DPS video of the search of the*
26 *home of William Cooper. In addition, a copy of the audio taped interviews (as listed on the*
Evidence Inventory of Report No. 2001-070756) Christopher Oakes, Alfonso Morales, Brannon
Eagar, Sgt. Thorn A.S.C.O., Goldsmith, Brown, Tafoya, Hounshell, Brown, Womack, John

1 *Edward Poe, David Padilla, Abe, Hunt, Matresa Avila, Michael Wood.*

2 In the event this Subpoena is for appearance before the Court, please contact the division of
3 this court stated above to determine if the trial or hearing time has been changed. A.R.S. §§ 22-217,
4 12-2211; RCP 45(a), 53(e).

4 You have been subpoenaed by plaintiff, whose attorney's address and telephone number is:

5 Michael Napier, Esq.
6 2525 East Arizona Biltmore Circle
7 Suite 130
8 Phoenix, Arizona 85016
9 (602) 248-9107

8 **Your Duties in Responding to This Subpoena**

9 You have the duty to produce the documents requested as they are kept by you in the
10 usual course of business, or you may organize the documents and label them to correspond
11 with the categories set forth in this subpoena. See Rule 45(d)(1) of the Arizona Rules of Civil
12 Procedure.

12 If this subpoena asks you to produce and permit inspection and copying of designated
13 books, papers, documents, tangible things, or the inspection of premises, you need not appear
14 to produce the items unless the subpoena states that you must appear for a deposition, hearing
15 or trial. See Rule 45(c)(2)(1)(A) of the Arizona Rules of Civil Procedure.

14 **Your Right to Object**

15 The party or attorney serving the subpoena has a duty to take reasonable steps to avoid
16 imposing an undue burden or expense to you. The Superior Court enforces this duty and may
17 impose sanctions upon the party or attorney serving the subpoena if this duty is breached. See
18 Rule 45(c)(1) of the Arizona Rules of Civil Procedure.

17 You may object to this subpoena if you feel that you should not be required to respond
18 to the request(s) made. Any objection to this subpoena must be made within 14 days after it
19 is served upon you, or before the time specified for compliance, by providing a written
20 objection to the party or attorney serving the subpoena. See Rule 45(c)(2)(B) of the Arizona
21 Rules of Civil Procedure.

21 If you object because you claim the information requested is privileged or subject to
22 protection as trial preparation material, you must express the objection clearly, and support
23 each objection with a description of the nature of the document, communication or item not
24 produced so that the demanding party can contest the claim. See Rule 45(d)(2) of the Arizona
25 Rules of Civil Procedure.

24 If you object to the subpoena in writing you do not need to comply with the subpoena
25 until a court orders you to do so. It will be upon to the party or attorney serving the subpoena
26 to seek an order from the court to compel you to provide the documents or inspection
requested, after providing notice to you. See Rule 45(c)(2)(B) of the Arizona Rules of Civil
Procedure.

1 If you are not a party to the litigation, or an officer of a party, the court will issue an
2 order to protect you from any significant expense resulting from the inspection and copying
3 commanded. See Rule 45(c)(2)(B) of the Arizona Rules of Civil Procedure.

3 You also may file a motion in the superior court of the county in which the case is
4 pending to quash or modify the subpoena if the subpoena:

- 4 (i) does not provide a reasonable time for compliance;
- 5 (ii) requires a non-party or officer of a party to travel to a county different from
6 the county where the person resides or does business in person; or to travel to a county
7 different from where the subpoena was served; or to travel to a place farther than 40 miles
8 from the place of service; or to travel to a place different from any other convenient place fixed
9 by an order of a court, except that a subpoena for you to appear and testify at trial can
10 command you travel from any place within the state;
- 11 (iii) requires the disclosure of privileged or protected information and no waiver or
12 exception applies; or
- 13 (iv) subjects you to an undue burden. See Rule 45(c)(3)(A) of the Arizona Rules of
14 Civil Procedure.

10 If this subpoena:

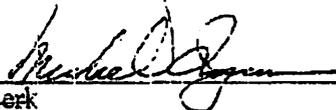
- 11 (i) requires disclosure of a trade secret or other confidential research,
12 development, or commercial trade information; or
- 13 (ii) requires disclosure of an unretained expert's opinion or information not
14 describing specific events or occurrences in dispute and resulting from the expert's study made
15 not at the request of any party; or
- 16 (iii) requires a person who is not a party or an officer of a party to incur substantial
17 travel expense;

14 The court may either quash or modify the subpoena, or the court may order you to
15 appear or produce documents only upon specified conditions, if the party who served the
16 subpoena shows a substantial need for the testimony or material that cannot be otherwise met
17 without undue hardship and assures that you will be reasonably compensated. See Rule
18 45(c)(3)(B) of the Arizona Rules of Civil Procedure.

17 A command to produce evidence or to permit inspection may be joined with a command
18 to appear at trial or hearing or at deposition, or may be issued separately.

18 **YOU ARE HEREBY NOTIFIED THAT ANY FAILURE TO OBEY THIS SUBPOENA
19 WITHOUT ADEQUATE EXCUSE MAY BE DEEMED A CONTEMPT OF THIS COURT,
20 AND A CIVIL ARREST WARRANT MAY BE ISSUED. A CIVIL ARREST IS AN ORDER
21 DIRECTING ANY POLICE OFFICER IN ARIZONA TO ARREST YOU AND BRING YOU
22 BEFORE THIS COURT FOR FUTURE PROCEEDINGS.**

21 SIGNED AND SEALED this date: 2-11-04

22
23 
24 Clerk

25 By _____
26 Deputy Clerk

Officers kill militia voice; deputy shot

Broadcaster was wanted man

By Mark Shaffer
The Arizona Republic

EAGAR — One of the country's most influential militia radio broadcasters was killed early Tuesday in a hail of gunfire when law officers tried to arrest him on a warrant accusing him of aggravated assault.

William Milton Cooper, 58, whose apocalyptic, constitutionalist shortwave radio programs were a major influence on Oklahoma City bomber Timothy McVeigh, was shot to death after Cooper shot and critically wounded an Apache County sheriff's deputy who had tried to arrest him, officers said.

The officer, Robert Martinez, 40, was listed in critical condition at St Joseph's Hospital and Medical Center in Phoenix.

Apache County Sheriff Brian Hounshell said Martinez, a former Marine and Persian Gulf War veteran, was shot twice in the head by what was believed to be a .45-caliber pistol. The officer was expected to survive, Hounshell said, after undergoing two hours of surgery Tuesday morning. Martinez's skull was fractured, and surgeons removed bone fragments from near his brain, the sheriff said.

See MILITIA Page A2

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MILITIA Broadcaster

From Page A1

Cooper had been indicted on federal charges of failing to pay taxes from 1992 to 1994 and became a fugitive after failing to appear for a U.S. District Court hearing in Phoenix three years ago.

Scott Garms, Eagar's police chief, said he had urged federal law officers to stay away from Cooper's two-story compound, high on a mesa overlooking Round Valley, because militia group members do not recognize the legitimacy of federal law officers.

"We certainly didn't want to make him a martyr," Garms said.

The police chief said the effort to arrest Cooper became a local law enforcement matter in July after Cooper ordered a local man to leave land that Cooper did not own atop the mesa and then followed the man about two miles to his home. Cooper then pulled a gun and pointed it at the man's face, Garms said. That resulted in a warrant for Cooper's arrest.

Seventeen officers were involved in the operation, which started at 11:40 p.m. Monday, Garms and Hounshell said.

Garms said a group of undercover officers in a pickup truck pretended to be "people just acting normal up there at night" in a ruse to draw Cooper out of his house to adjoining property 200 yards away. But Cooper surprised the officers by driving, not

Fatal gunfight

Militia leader William Milton Cooper died in gunfight that left an Apache County sheriff's deputy wounded.



walking, to them, and he never left the vehicle during a verbal altercation.

During that confrontation, a second undercover police vehicle drove to Cooper's property line and blocked the road, Garms said. But on the way back to his house, Cooper drove off the side of the road and tried to run over sheriff's Sgt. Steve Brown, who dived out of the way, Hounshell said.

Cooper then parked his vehicle in front of his house, and Marinez followed him toward his front door while admonishing him to surrender, Hounshell said. Near the door, Cooper turned and fired an undetermined number of rounds at Marinez, who was wearing a bulletproof vest but no helmet,

Hounshell said, adding officers had not seen a handgun before he fired.

At that point, another sheriff's deputy who had been on the side of Cooper's house approached Cooper and fired. Hounshell said he does not know where or how many times Cooper was struck. A state Department of Public Safety shooting team had been dispatched to the site. Hounshell declined to identify the officer.

Cooper had said numerous times on his radio show *of the Time*, and posted on a Web site, that he had led a siege by "Nazi jack-thugs." He also had solicited donations for what he called his fight against the U.S. government, which he said was responsible for the 1995 bombing of the Alfred P. Murrah Federal Building in Oklahoma City.

"He had vowed he would not be taken alive," Tom McCombs, a spokesman for the U.S. Marshal's office in Phoenix, said.

Garms said Cooper's show had been off the air about a month because of a shortage of money. But because of his last programs, Garms said, Cooper had accumulated federal government money. Sept. 11 terrorist attack at the World Trade Center in New York City.

Glenn Jacobs, a Round Bay newspaper publisher and friend of Cooper, said he

Cooper is killed

Hounshell said, adding that officers had not seen Cooper's handgun before he fired it.

At that point, another sheriff's deputy who had been at the side of Cooper's home, approached Cooper and opened fire. Hounshell said he did not know where or how many times Cooper was struck, saying a state Department of Public Safety shooting-review team had been dispatched to the site. Hounshell declined to identify the officer.

Cooper had said numerous times on his radio show, *Hour of the Time*, and posted on his Web site, that he had been under siege by "Nazi jackbooted thugs." He also had solicited donations for what he said was his fight against the U.S. government, which he said was responsible for the 1995 bombing of the Alfred P. Murrah Federal Building in Oklahoma City.

"He had vowed that he would not be taken alive," said Tom McCombs, a spokesman for the U.S. Marshal's Service in Phoenix.

Garms said Cooper's radio show had been off the air for about a month because of a shortage of money. But in one of his last programs, Garms said, Cooper had accused the federal government of the Sept. 11 terrorist attack on the World Trade Center in New York City.

Glenn Jacobs, a Round Valley newspaper publisher and friend of Cooper, said he didn't

think the police operation was unjustified.

"I think Bill just went nuts. He was looking for martyrdom anyway and swore he would never surrender," Jacobs said. "They had him dead to rights on the aggravated assault."

Jacobs also said that if the sheriff's deputies had allowed Cooper to enter his house, "they would have had a blood-bath on their hands."

"He kept an AK-47 just inside his front door by a magazine rack," Jacobs said.

A spokesman for a group that tracks militias said the shooting wasn't surprising given Cooper's history. In addition to his show, he was known within the militia movement for an influential book called *Behold a Pale Horse*, in which he wrote about global elites and conspiracies.

"For more than 3½ years, he had been holed up in his house in Eagar, threatening to kill police officers and federal agents," said Mark Potok of the Southern Poverty Law Center. "He was talked about as a guy who talked crazy and made a lot of threats. The reality is that people like him are frequently exceedingly dangerous."

James Nichols, brother of Oklahoma bombing co-defendant Terry Nichols, said during a 1996 court proceeding that McVeigh had been a regular listener of Cooper's programs in the months leading up to the Murrah bombing.

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INCIDENT REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO.
2001-0274

Incident Type		Incident Classification #1 att <input type="checkbox"/>		#2 att <input type="checkbox"/>	
		Threat & Intimidate			
Responding To		Assignment		Estimated Total Property Loss	
Reported On	Date/Time	Occurred From	Date/Time	Occurred To	Date/Time
THU	02/22/2001 09:50	WED	02/14/2001 17:04	THU	02/22/2001 12:13
Arrived Time		Dispatch Time		Cleared Time	
09:50		09:50		12:42	
Primary Charge		Report Date		Report Time	
		03/02/2001		13:37	
Additional Charges					UCR/NCIC Code
					/
Location of Incident: Relative Location <input type="checkbox"/> Address <input checked="" type="checkbox"/> 96 N Clearview DR , Eagar, AZ 85925 1970, Eagar, AZ 85925				Location Name (if applicable)	
Type of Premise (For Vehicles State Where Parked)	Entry Point	Method		Weapon/Tool/Force Used	
Security		Evidence			

Victims/Witnesses/Other					
Code	Name: Last, First, Middle	Sex	Race/Ethnicity	Date of Birth/Age	
VI-1	Mumford, Jon	M	White	08/13/1958 42	
Confidentiality	Address: Street, City, State, ZIP			Home Phone	Ext.
<input type="checkbox"/>	10601 Altgeld CT , Melrose Park, IL 60164			(847) 457-1809	
Place of Employment/School/Address			Occupation	Business Phone	Ext.

Suspects					
Code	Name: Last, First, Middle	Sex	Race/Ethnicity	Date of Birth/Age	
S-1	Cooper, William Milton	M	White	05/06/1943 57	
Confidentiality	Address: Street, City, State, ZIP			Home Phone	Ext.
<input type="checkbox"/>	96 N Clearview DR , Eagar, AZ 85925 1970, Eagar, AZ 85925			333-4543	
Place of Employment/School/Address			Occupation	Business Phone	Ext.

Narrative

Narrative:

On 02/22/2001 at approximately 0950 hrs. I was contacted by Jon Mumford who wanted a report taken on what he believed was threatening E-Mail he had received from William Cooper.

Mumford explained that he sells books on the internet through EBAY, and said that Cooper had won the bid on one of the books he was selling titled, Greatest Woman Pilot Book. Mumford said that he still had possession of the book because he had not yet received Cooper's payment for it. Mumford said since 02/14/2001 he had sent Cooper many E-Mail's in attempt to receive the payment but had only received "negative" and "threatening" E-Mail's in return from Cooper.

I.D. No /Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
77 Tieman, Thomas	03/02/2001 13:23	Garms, B. Scott	03/06/2001 12:07	
RECORDS	DISTRIBUTION DATE _____ BY _____		Supervisor	

AGENCY EAGAR POLICE DEPARTMENT	Incident Classification Threat & Intimidate	Incident No. 2001-0274
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Mumford said the E-Mail he found most threatening was one sent to him from Cooper on 02/21/2001 that stated, "You have slandered us and libeled us and you will pay for it". He said he didn't know anything about Cooper, but said this statement particularly bothered him because of the fact that Cooper now had his home address. Mumford also said he didn't understand why Cooper was making such a big deal about a \$15.00 book, when he said after checking he found that Cooper had made bid's with EBAY in the past up to \$500.00 for camera equipment.

Mumford did not wish to press any charges on Cooper for this statement, but did want a report taken. He said that if he received any similar E-Mail from Cooper that he would probably want to press charges at that time.

I asked Mumford to send me copies of the E-Mail that he and Cooper had sent to each other. I received these E-Mail's through the department's FAX on 02/22/2001 and they are attached to this report. Mumford said that if he received any such E-Mail from Cooper in he future, he would send also those to me.

Conclusion: Cleared Exceptional

Attachments:

- 1) Copies of E-Mail

END OF INCIDENT REPORT

MEMO

To: Officer Timan, Eager Police Department
Officer Garms, Eager Police Department

From Jon Mumford

Date: February 22, 2001

Re: William Cooper

Fax: 520-333-1674

7 Pages

Hi,

Here is the information that I promised to send. Want to be sure that it is kept confidential. A little more information that might be helpful...

1. Payment for the book Mr. Cooper won on my auction has not been received to this date. So, therefore I still have the book.
2. As I mentioned to officer Timan, if I receive another threatening e-mail then I will be willing to press charges.

Let me know if I can be of further assistance.

Thank you for your help

Jon Mumford
847-451-1809

Forwarded Message:

Subj: Fwd: Greatest Woman Pilot Book
Date: Mon, 19 Feb 2001 10:53:12 PM Eastern Standard Time
From: MUMMPHY
To: Hott@cybertrails.com

Hi,

This was sent to you on February 14th.
Please confirm that you have received this.

Thank you.

Jon Mumford

Forwarded Message:

Subj: Greatest Woman Pilot Book
Date: Wed, 14 Feb 2001 5:04:24 PM Eastern Standard Time
From: MUMMPHY
To: hott@cybertrails.com

Hi,

Thank you for your winning bid of \$10.00 for the Greatest Woman Pilot Book!
Your total with Priority Mail shipping will be \$14.95 or if you prefer bookrate your total will be \$13.25. Please send your check or money order payable to:

Jon Mumford
C/O Mummphys Book Nook
10601 Altgeld Ct
Melrose Park, IL 60164

Payment is due within 10 days of the close of the auction.

Thanks again for your winning bid and for your interest in this book!

Jon Mumford

Forwarded Message:

Subj: Re: Greatest Woman Pilot Book
 Date: Tue, 20 Feb 2001 12:30:27 AM Eastern Standard Time
 From: "HOTT" <hott@cybertrails.com>
 To: <MUMMPHY@aol.com>

Why don't you read your email??? — *Cooper*

— Original Message —
 From: MUMMPHY@aol.com
 To: Hott@cybertrails.com
 Sent: Monday, February 19, 2001 8:53 PM
 Subject: Fwd: Greatest Woman Pilot Book

Hi,

This was sent to you on February 14th.

Please confirm that you have received this.

Thank you.

Jon Mumford

Forwarded Message:

Subj: Re: Greatest Woman Pilot Book
 Date: Tue, 20 Feb 2001 9:15:18 AM Eastern Standard Time
 From: "HOTT" <hott@cybertrails.com>
 To: <MUMMPHY@aol.com>

Listen pal we have sent you notification that we have sent payment. Now I ask you again why don't you read your own email? — *Cooper*

— Original Message —
 From: MUMMPHY@aol.com
 To: hott@cybertrails.com
 Sent: Monday, February 19, 2001 10:38 PM
 Subject: Re: Greatest Woman Pilot Book

Hi,

Listen pal. I have sent you three E-Mails regarding this book!

Let me know if you get this one.

Jon Mumford

Forwarded Message:

Subj: Re: Greatest Woman Pilot Book

Date: Tue, 20 Feb 2001 12:38:32 AM Eastern Standard Time

From: MUMMPHY

To: hott@cybertrails.com

Hi,

Listen pal, I have sent you three E-Mails regarding this book!

Let me know if you get this one.

Jon Mumford

Forwarded Message:

Subj: Re: Greatest Woman Pilot Book

Date: Tue, 20 Feb 2001 12:41:38 AM Eastern Standard Time

From: MUMMPHY

To: hott@cybertrails.com

Hi,

What kind of games are you playing here?

Did you or did you not receive the payment and mailing information on this book?
If not, I will gladly send you another.

What do you mean do I read my E-Mail? You are bordering on harassment.

Do you want the book?

If so, send the payment and I will send you the book.

Jon Mumford

Forwarded Message:

Subj: Fwd: Fraud

Date: Tue, 20 Feb 2001 10:41:37 PM Eastern Standard Time

From: MUMMPHY

From: MUMMPHY

To: Hott@cybertrails.com

Hi,

Enclosed you will find the documentation that you left out of your "Fraud" case.

I would request a copy of the E-Mail you sent regarding your notification of payment sent. I find it curious that less than 24 hours ago you were chiding me for not responding to my E-Mails and now you suddenly have a money order number for the transaction which has been sent.

If in fact you have sent the money order I will send you the book as fast as I can.

What exactly do you want from this transaction anyway? I have no interest in keeping this going for any length of time but if you do I am prepared with all the facts. I have never been treated like this in 18 months on EBAY and am wondering why you do what you do. You must not be a very happy person. I have never not intended to send anyone any merchandise and my feedback record clearly shows this.

I left you the negative feedback based on your complete confusion of any fact in the matter AND your extremely negative tones and manner of communication. No one should have to deal with this kind of behavior on EBAY. I am trying to help support two young boys with the income I get from this and take what I do very seriously. This has been a complete waste of time as far as I am concerned.

Who is slandering and libeling who in this case? I would say we are even. Why should YOU carry this out. Is your reputation more important than mine? It works both ways and I will be forced to do the same to you if you persist with this.

My suggestion is end this as peacefully as possible. If you want the book send me the payment and I will send you the book.

I hope we are able to work towards a peaceful solution.

Sincerely,

Jon Mumford

Forwarded Message:

Subj: Re: Fraud

Date: Wed, 21 Feb 2001 11:23:00 PM Eastern Standard Time

From: "HOTT" <hott@cybertrails.com>

To: <MUMMPHY@aol.com>

You have slandered us and libeled us and you will pay for it.

----- Original Message -----

Cooper
threat!

Subj: Fraud Report to ebay
Date: 2/20/2001 11:35:22 AM Central Standard Time
From: hott@cybertrails.com (HOTT)
Reply-to: hott@cybertrails.com (HOTT)
To: MUMMPHY@aol.com



Retract that apology. It WAS you we sent payment to and me sent you email stating payment was sent. We have posted negative feedback and will file a fraud report with ebay. You ARE a nutcase. We will also pass all of this on to our legal department to consider libel action against you.

William Cooper, Editor in Chief

Veritas News Service
From: MUMMPHY@aol.com

To: Hott@cybertrails.com
Sent: Tuesday, February 20, 2001 8:41 PM
Subject: Fwd: Fraud

Hi,

Enclosed you will find the documentation that you left out of your "Fraud" case.

I would request a copy of the E-Mail you sent regarding your notification of payment sent. I find it curious that less than 24 hours ago you were chiding me for not responding to my E-Mails and now you suddenly have a money order number for the transaction which has been sent.

If in fact you have sent the money order I will send you the book as fast as I can.

What exactly do you want from this transaction anyway? I have no interest in keeping this going for any length of time but if you do I am prepared with all the facts. I have never been treated like this in 18 months on EBAY and am wondering why you do what you do. You must not be a very happy person. I have never not intended to send anyone any merchandise and my feedback record clearly shows this.

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My suggestion is end this as peacefully as possible. If you want the book send me the payment and I will send you the book.

I hope we are able to work towards a peaceful solution.

Sincerely,
Jon Mumford

Forwarded Message:

Subj: Re: Fraud
Date: Thu, 22 Feb 2001 12:13:01 AM Eastern Standard Time
From: MUMMPHY
To: hott@cybertrails.com

Mr. Cooper,

I consider that last E-Mail a threat. The next E-Mail of a threatening or harassing nature will not take me to EBAY but to the Eager, AZ police department.

Back off.

Jon Mumford

EAGAR POLICE DEPARTMENT

CASE INVESTIGATION SUMMARY

DR # 2001-1029

Date/Time	Summary Notes	ID #
9/6	MET W/ MARICOPA COUNTY TACTICAL TEAM, AS + CHIEF LEE. IT WAS DECIDED THAT MARICOPA WOULD TAKE THE PLACE OF PIMA COUNTY AS SHERIFF DUPRE DECLINED US TO USE HIS TEAM.	72
9/7	COMPLETE SEARCH WARRANT, AFFIDAVIT + RETURN. FYI COPY TO PEXA + FAFOLA.	72
11/6	0100 CALLED OUT BY 70. COOPER IS DEAD - SHOT DEPUTY MARINER WAS SHOT IS LIVING.	72
11/6	WARRANT EXECUTED 0908-0945 SEIZED 2-GUNS + AMMO.	72
11/7	COMPLETED 4TH SUPP ON CHARGES TO CLOSE INVESTIGATION.	72
11/21	COMPLETED 5TH SUPP + CLOSED CASE. OFC SUPPS INCLUDED.	72

EAGAR POLICE DEPARTMENT

CASE INVESTIGATION SUMMARY

DR # 2001-1029

Date/Time	Summary Notes	ID #
8/18	CONTACT SCOTT & DEANNA HAMBUN & SET UP TIME OF 1200 NEXT FOR THEM TO COME IN FOR LINE UP.	72
8/18	CONTACTED Southern Poverty Law Center. Montgomery ALABAMA 334-956-8200. I LEFT A MSG W/ LATONYA TO CALL ME BACK ABOUT COOPER'S RADIO BROADCAST OF JULY 19, 2001.	72
8/18	SUPPLEMENT COMPLETED & FORWARDED TO CIA FOR CHANCING.	72
8/29	GOT COMPLAINTS & ARREST WARRANT FOR COOPER.	72
8/29	MET W/ TAFUYA & DISCUSS INITIAL PLAN TO USE PIMA COUNTY SO TEAM IN A FEW WEEKS. ANDREW WILL GET BACK W/ ME TUESDAY. 9/2 TAFUYA CALLED BACK AND ASK IF CHIEF GANNIS COULD MET THE SHERIFF IN ST. JOHNS & THEN CALL SHERIFF DUPNICE IN PIMA COUNTY TO MAKE THE REQUEST.	72

EAGAR POLICE DEPARTMENT

CASE INVESTIGATION SUMMARY

DR # 2001-1029.

Date/Time	Summary Notes	ID #
7/15	REC'D CASE.	72
7/15	VICTIM CONTACT IN PERSON	72
	ATC TAKEN HOME-	
	RE-INTERVIEWED SCOTT & DEANNA	
7/19	SUPP COMPLETED	72
7/31	CONTACTED & INTERVIEWED	72
	STEVE HAMBLEN WHO OVER HEARD	
	RADIO BROADCAST OF COOPER	
	TALKING ABOUT & ADMITTING TO	
	THE ASSAULT.	
8/1	SUPPLEMENT COMPLETED.	72
8/2	CONTACTED ALLEN & ARRANGED	72
	FOR THEM TO COMPILE A PHOTO	
	LING UP. DOUG HANSEN BROUGHT	
	OVER A PHOTO OF COOPER ON	
	8/3/01.	
8/6	GAVE PHOTO & INSTRUCTIONS TO	72
	JOHN CROWE FOR PHOTO LING UP	
	WORK. REC'D STATEMENTS FROM ^{HAMBLEN} FINCH.	
8/16	GOT BACK 5 MATCHES FOR	72
	PHOTO LING UP.	

From: Kirkham, Jul S.
Sent: Saturday, September 01 2001 ,13:37
Subject: Cooper

Sent To: Garms, B.
Kirkham, Paul

Andrew Tafoya called and asked if you would be available on Wednesday 09/05/01 to make a phone call to the Sheriff Dupnick of Pima County. Andrew said if you could be in St.Johns sometime in the morning to make that call from Chief Lee's office then the Sheriff and Lee could discuss the situation with you prior to calling Dupnick. Sergeant Don Kester is the unit commander for the Pima County Tactical team and will also be in the phone to discuss options and contingency plans with you.

I am not scheduled to work till 1100 hours. Maybe you could brief me after your meeting when I come on.

P.S. if you can not attend, would you call Tafoya personally and advise him of any scheduling changes.

Double P.S. the Cooper file is on my desk if you need it.

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose Supplement	Reported On THU	Date 07/19/2001	Time	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss

Suspects					
Code S-1	Name: Last, First, Middle Cooper, William Milton		Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 05/06/1943 58
Confidentiality	Address: Street, City, State, ZIP 96 N Clearview CRCL, Eagar, AZ 85925				Home Phone Ext. 333-4543
Place of Employment/School/Address			Occupation	Business Phone Ext.	
Height 6'00"	Weight 250	Build	Hair Gray	Eyes Green	Descriptors
Driver's License		State	Social Security No. 447-44-4234		Other I.D.

Narrative

On 11-6-2001, at about 1010 hours, I was notified by my supervisor, James Womack, that a shooting had occurred during the service of an arrest warrant on William M. Cooper at 96 N. Clearview Circle in Eagar. Womack told me that Cooper had been killed after he had shot Deputy Rob Marinez. Womack had to leave, and after a short time, I advised the command post (at the Round Valley ACSO sub-station) that I was heading to the scene to assist Eagar P.D. officers with scene-security. Upon arrival, I contacted Officers Sweetser and Czarnyszka to see if they needed any help. I decided to stay with them for added security. After a short time, we were notified that a resident of Eagar had caused some kind of disturbance (related to this case) at the physical therapy center near the hospital in Springerville. After relaying the information to the command post, Chief Garms and Sergeant Frazier, it was decided that Frazier and I would check out the information to see what had happened.

There was a small confrontation between a friend of Cooper's, Pauline Mull, and a secretary at the center, but no crime had been committed. Frazier and I cleared the scene and then returned to the command post. Upon arrival, I was contacted by Womack, and he told me that I would be assigned back to Eagar P.D. (I am currently assigned to the Apache County narcotics task force) for at least the rest of the week, and that I should contact Chief Garms. I spoke with Garms, and he asked me to check with the victim of Cooper's original aggravated assault, Scott Hamblin, to see if he wanted an officer at his residence that night for security. I went to Hamblin's office (medical doctor) and asked him. He told me that he wanted to speak to his wife first, and that he would call me later with an answer. At about 2040 hours, I received the call from Hamblin. He told me that he was very thankful for the offer, but that he didn't want any security. We then made arrangements for me to be called out if there was any problem at his residence.

At about 2050 hours, I assisted the other Eagar P.D. officers with serving a search warrant on the residence of Cooper (same as the shooting). Detective Kirkham asked me to do the knock-and-announce for the warrant. I went to the front door, and knocked and announced twice with no answer (we knew that no one would be inside). I tried to open the door, but it was locked. To keep from damaging the door, Officer Miller attempted to pick the lock. While he was working on that, Detective Cirivello of the St. Johns P.D. found an unlocked window at the rear of the house. He was able to open it up enough for me to crawl through. After I gained entry, I went to the front door and let everyone in. I assisted in re-clearing the residence, and then started looking for evidence from the search warrant on the aggravated assault. By about 2145 hours, we had found the evidence that we were looking for, and then exited the residence.

I.D. No./Name of Reporting Officer 76 Crowe, John	Prep Date/Time 11/20/2001 11:38	Approval Frazier, Fred R.	Date/Time 11/20/2001 13:27	Distribution
RECORDS	DISTRIBUTION DATE _____ BY _____		Super/Isor	

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
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After leaving the residence, officers stayed to secure the home while I went to get the trustee of Cooper's estate, Doyel Shamley. Shamley followed me back to the residence, where I had him sign an evidence form that showed the property that we had taken. Shamley and I then did a walk-through of the residence so we could secure it and I could show him where I had crawled in. After securing the window, Shamley locked the front door and closed it behind us. I gave Shamley copies of the search warrant and the evidence form, and I advised him that I was turning the residence and property over to him (since he was the trustee). The remaining officers and I then cleared the scene. A short time later I checked off for the night.



Fax

To: AZ DPS Intel – Larry or Cheryl **From:** Detective Paul Kirkham

Fax: **Pages:** 3

Phone: 520-333-4127 **Date:** 11/0901

Re: Cooper Investigation **CC:**

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

● **Comments:**

INCLUDED IN THIS FAX IS THE ORIGINAL COVER SHEET SENT WITH A COPY OF THE PRESS RELEASE. THE PRESS RELEASE CAME BACK WITH THE WORDS, " You Murdered My Friend ".

THE REQUESTING ENTITY WAS A PRESS PUBLICATION GOING BY THE NAME, " Duxberry Clipper ". The believed author is a Steve Brady.

HOPE THIS HELPS YOU IN SOME WAY.

LIVE LONG AND PROSPER

Detective, soon to be sergeant Paul S. Kirkham
Investigation Division

WARNING

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICKLY PROHIBITED.

INCIDENT REPORT

Agency: **St. Johns Police Department**

INCIDENT NO.
01110725

Incident Type Officer Assault		Incident Classification Off Inv Shooting		#1 att <input type="checkbox"/>	#2 att <input type="checkbox"/>
Responding To		Assignment		Estimated Total Property Loss	
Reported On TUE 11/06/2001 05:45	Date/Time	Occurred From TUE 11/06/2001 00:00	Date/Time	Occurred To TUE 11/06/2001	Date/Time
Beat of Occurrence Eagar, AZ		District N/A			
Arrived Time 07:00	Dispatch Time 05:45	Cleared Time	Report Date 11/09/2001	Report Time 08:45	
Primary Charge					UCR/NCIC Code /
Additional Charges					
Location of Incident: Relative Location <input type="checkbox"/> Address <input checked="" type="checkbox"/> 96 N Clearview Circle, Eagar, AZ 85925				Location Name (if applicable)	
Type of Premise (For Vehicles State Where Parked)	Entry Point	Method	Weapon/Tool/Force Used		
Security	Evidence				
Officer Involved 900, 901, 907, 909					
Suspects					
Code S-1	Name: Last, First, Middle Cooper, William Milton Jr.	Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 05/06/1943 58	
Confidentiality <input type="checkbox"/>	Address: Street, City, State, ZIP 96 N Clearview Circle, Eagar, AZ 85925			Home Phone	Ext. (928) 333-4543
Place of Employment/School/Address			Occupation none	Business Phone	Ext.
Height 6'02"	Weight 240	Build Heavy	Hair Black	Eyes Green	Descriptors
Driver's License	State	Social Security No. 447-44-4234	Other I.D.		
Narrative					

Synopsis:

On November 6, 2001, officers from the St. Johns Police Department assisted the Eagar Police Department and the Apache County Sheriff's Office following the officer involved shooting where an Apache County Deputy was wounded and the suspect, William Milton Cooper, Jr. was fatally wounded.

Narrative:

On 11-06-01 at approximately 0545 hours I received a telephone call at my residence from Apache County Sheriff, Brian Hounshell. Sheriff Hounshell advised me at that time that his deputies had

I.D. No./Name of Reporting Officer 900 ZIELER, JAMES S	Prep Date/Time 11/09/2001 08:41	Approval	Date/Time	Distribution
RECORDS	DISTRIBUTION DATE _____ BY _____	Supervisor		

AGENCY: <i>St. Johns Police Department</i>	Incident Classification <i>Off Inv Shooting</i>	Incident No. 01110725
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attempted to execute an arrest warrant on Bill Cooper at his home in Eagar. During the attempted arrest, Apache County Deputy Rob Marinez received at least one gunshot wound to the head and Mr. Cooper was fatally wounded from multiple gunshots. Sheriff Hounshell requested that I send any available officers to the command post in Eagar to assist the agencies involved.

At approximately 0730 hours, Sgt. Donny Jones, Detective Michael Cirivello, Officer Creig Wallace and I arrived at the incident command post at the Round Valley Sheriff's substation. We remained at that location until approximately 0945 hours when we were requested to relieve the Apache County Deputies, who were stationed immediately outside the crime scene where the shooting took place.

We arrived at the scene, located at 96 N. Clearview Circle, a short time later and met with Commander Travis Simshauser of the sheriff's office and Officer Rob McCarty of DPS. All four St. Johns officers remained on the outside perimeter of the scene while the DPS Special Operations Unit and EOD squad made entry into the residence. At approximately 1100 hours, after a security sweep of the residence was completed, Commander Simshauser requested that two of my officers enter the scene and provide interior crime scene security until the DPS Special Investigations Unit was available to begin their investigation of the scene.

At approximately 1104 hours Sgt. Jones and I entered the crime scene to provide security as requested. When we arrived, two officers with the DPS EOD squad were all that remained inside the perimeter. After loading all of their equipment, both officers left the inside perimeter in their vehicle , at approximately 1146 hours.

Besides the DPS vehicle noted here, the following vehicles were found at the scene upon our arrival:

- Silver Lincoln Town Car, no plates, VIN 1LJBP96F4FY676186
- Blue Chrysler Imperial, AZ historic plate 52Y2
- Blue Chrysler Imperial, WA plate 950-ECN
- Blue Chevrolet pickup, AZ plate HYM-061
- White Chevrolet Biscayne, AZ historical plate 865R
- Gold Buick 4 door, AZ plate GNX-331
- Gold Chevrolet pickup (Womack), AZ plate KMP-685
- Camouflaged Chevrolet box truck (ACSO), G721CL

At approximately 1256 hours DPS Special Investigations Unit arrived at the scene at which time we were relieved by Sgt. Tim Chung. Sgt. Jones and I remained at the scene to provide any needed assistance to Sgt. Chung until approximately 1439 hours. At that time Sgt. Jones returned to St. Johns and I returned to the command post for any additional assignments. Detective Cirivello and Officer Wallace remained at the crime scene perimeter for continued security of the crime scene.

AGENCY: <i>St. Johns Police Department</i>	Incident Classification <i>Off Inv Shooting</i>	Incident No. 01110725
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I remained at the command post until approximately 1630 hours when I left to return to St. Johns. Detective Cirivello and Officer Wallace remained at the crime scene perimeter until approximately 2130 hours when they were relieved.

END OF INCIDENT REPORT

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose	Reported On WED	Date 07/11/2001	Time 21:18	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 75 Czarnyszka, Troy		Change Date 11/19/20	Time 07:46
Officer Involved Det. Kirkham				
Narrative				

Narrative:

On 11/06/2001 at about 0730 hours I was advised by Sgt. Frazier to conduct traffic control to shut down traffic at Hillcrest and Udall in order to keep civilians away from the crime scene. This continued until 1630 hours. Later in the evening I assisted in the execution of a search warrant at Bill Cooper's residence. I was assigned to photograph the evidence. The photographs were turned over to Det. Kirkham at the scene to place into evidence.

Conclusion:

Cleared Exceptional

I.D. No./Name of Reporting Officer 75 Czarnyszka, Troy	Prep Date/Time 11/19/2001 07:45	Approval Frazier, Fred R.	Date/Time 11/19/2001 14:59	Distribution
RECORDS	DISTRIBUTION DATE — BY —	Supervisor		
END OF SUPPLEMENTAL REPORT				

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose	Reported On WED	Date 07/11/2001	Time 21:18	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 75 Czarnyszka, Troy		Change Date 11/19/20	Time 07:46
Officer Involved Det. Kirkham				

Narrative

On November 6, I was called at my home by the Apache County Dispatch and advised that a deputy had been shot in the Town of Eagar. My presense was requested in the area of Clearview Circle.

I responded and arrived at Udall and Hillcrest at approximately 1256 hours where I met with Eagar PD Officer Miller. He was performing traffic control at the time. I then drove up Hillcrest towards Clearview where I met with ACSO Commander Tafoya. Tafoya advised me that the County Tactical Team implemented the operations plan to attempt to arrest William Cooper on the Eagar PD Aggravated Assault warrant. He told me that the end result was Mr. Cooper shooting Deputy Marinez in the head and then officer(s) returned fire killing Mr. Cooper.

Commander Tafoya asked if I wanted to go into the scene. I advised him that I did not need to enter the scene, however, I requested that they (ACSO) establish a perimeter with crime scene tape. Sheriff's deputies did establish a perimeter and I assigned Officer Miller to begin making a crime scene log of all persons entering and exiting the scene.

After the crime scene was secured and the tactical officers were relieved by other officers to conduct scene security, an incident command center was established at the RV Sheriff's Substation. I remained in the incident command center until the evening on November 6.

After the DPS shooting review team completed their investigation, I met with Sgt Frazier and Det Kirkham at Udall and Hillcrest. They advised me that they had sufficient personnel to execute the Eagar PD search warrant on the Aggravated Assault case. I then left and checked off duty.

I.D. No./Name of Reporting Officer 70 Garms, B. Scott	Prep Date/Time 11/20/2001 07:47	Approval Garms, B. Scott	Date/Time 11/20/2001 08:12	Distribution
RECORDS	DISTRIBUTION DATE	BY	Supervisor	
END OF SUPPLEMENTAL REPORT				

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO.
2001-1029

Report Purpose Supplement	Reported On TUE	Date 11/06/2001	Time 05:00	Incident Classification Assault Aggravated	UCR/NCIC Code /
Primary Charge					Estimated Total Property Loss
Additional Charges					
Narrative					

NARRATIVE:

On 11/06/2001 between the hours of 0500 and 1618 hours I assisted with traffic control at the junction of N Udall ST and Hillcrest DR for perimeter security. Later that evening, between 2030 and 2215 hours I assisted with the service of the search warrant at Bill Copper's residence. During the service of the warrant I served as the recorder of information. I then turned over the information to Det. Kirkham for his supplement

CONCLUSION: Cleared exceptional.

I.D. No./Name of Reporting Officer 79 Sweetser, Michael	Prep Date/Time 11/16/2001 15:37	Approval Frazier, Fred R.	Date/Time 11/20/2001 08:56	Distribution Other(DPS)
RECORDS	DISTRIBUTION DATE	BY	Supervisor	
END OF SUPPLEMENTAL REPORT				

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose supplement	Reported On WED	Date 07/11/2001	Time 21:18	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 75 Czarnyszka, Troy		Change Date 11/19/20	Time 07:46
Officer Involved Det. Kirkham				
Narrative				

On 11-6-2001 at approx. 0215 hours, Det Kirkham came by my home and advised me that there had been a shooting during an attempted arrest on William Cooper for an outstanding felony warrant out of our jurisdiction. He told me that Cooper had been fatally wounded and Deputy Marinez had been shot by Cooper while attempting to apprehend him and was now at the hospital preparing to be flown out. He told me that Chief Garms had requested that I come out and assist in the investigation.

At approx. 0230 hours, I came on duty and was asked by Chief Garms to meet him at the station. At the station, he briefed me on the situation and told me that the incident had occurred during implementation of the arrest operations plan we had developed with Commander Tafoya of ACSO. He did not, nor did I, know that they were implementing the plan that evening. I was aware that the ACSO tactical team had been training for implementation but had not been contacted by Tafoya to let me know when they were going to make the attempt.

Chief Garms told me that he had already made assignments for securing the crime scene, perimeter and had Ofc. Miller keeping a crime scene log of those persons entering or leaving the crime scene. He also advised me that at the request of ACSO, the shooting investigation was going to be done by the AZ DPS shooting team. He also told me that DPS was sending up a hazardous materials tactical team to clear Cooper's residence for us prior to our entry to serve our search warrant.

I then responded to Clearview and Hillcrest where Ofc. Miller and Det. Kirkham, (as well as deputies from ACSO) were setup for perimeter security. Miller was tracking the crime scene log with Kirkham's assistance. I chose at the time to not enter the crime scene since I was not involved in the shooting investigation.

Later that morning at about 0600 hours, with the approval of Chief Garms, I decided to contact close friends of Cooper to let them know what had happened. I met with Nolan Udall, Doyel Shamley, and Timothy Mull (in that order) and briefed them with the initial information I had of the shooting. Shamley is a trustee for Cooper's estate and was from then on kept apprised of our activities throughout the day.

After the DPS tactical team cleared the residence from any hazards, the supervisor briefed me on their findings and told me that nothing was found that could pose a threat to our search team and it was safe for us to enter. (Cooper had made it known that he had "booby traps" etc. in the house to keep us away). I then went off duty at 1530 hours to rest and prepare to come out when it was time to serve the search warrant.

I.D. No./Name of Reporting Officer 71 Frazier, Fred R.	Prep Date/Time 11/20/2001 08:59	Approval Frazier, Fred R.	Date/Time 11/20/2001 09:36	Distribution Investigations
RECORDS	DISTRIBUTION DATE _____ BY _____			Supervisor

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
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When the shooting team was finished with their investigation they turned the residence over to us and we set up a search warrant team at 2030 hours to execute the warrant. I was assigned to serve as a finder and I located two blue steel semi-auto pistols on the nightstand in the bedroom on the upper floor on the Northwest corner of the home. These were photographed and recorded and bagged as evidence. We completed the execution of the search warrant at about 2215 hours and myself and Ofc. Crowe then turned the residence over to Doyel Shamley who secured it. I went off duty at 2230 hours.

Conclusion: Cleared Exceptional

END OF SUPPLEMENTAL REPORT

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose Investigation Continued	Reported On THU	Date 07/19/2001	Time	Incident Classification Assault Aggravated
Primary Charge 13-1204.A Aggravated Assault				UCR/NCIC Code /
Additional Charges 13-1202.A Threatening & Intimidating, 13-1202.A Threatening & Intim				Estimated Total Property Loss
Case Status Change	Responsibility 72 Kirkham, Paul S.		Change Date 07/19/20	Time 15:40
Officer Involved Czarnyszka#75				
Narrative				

On 08/06/2001 I received written statements from Steve Hamblin and Steve Finch. Both Hamblin's and Finch's statements describe hearing Cooper talk about the incident involving Scott and that Cooper was to have admitting holding Scott at gun point confirming the story that Scott had described earlier. Both Steve Hamblin and Steve Finch would be available to testify to their account of what they heard Cooper talking about on his radio show.

I also contacted the Southern Poverty Law Center to see if they would be of help in locating a copy of Cooper's radio broadcast from July 19, 2001. S.P.L.C. 334-956-8200 . Intelligence Report.

On 08/18/2001 I arranged for Scott and Deanna Hamblin to come to the station and overview a photo line ' up to see if either could select William Cooper from the line up. At about 12:00 noon the Hamblin's arrived at the station. The photo line up contains six black and white photographs of men with similar physical characteristics. Cooper is located at the #3 position at the upper right corner of the line up card. Both Scott Hamblin and Deanna Hamblin pointed to and picked out the photograph of William Cooper from the Line up within seconds of looking at the card.

Both victim's positively identified William Cooper, Photo #3, in the photo line up as the suspect that pointed a gun at Scott Hamblin on the evening of July 11, 2001. I believe that as the victims positively identified Cooper as the suspect and that there are two witnesses that heard a radio broadcast of Cooper boasting about the incident, that the suspect in this case is indeed William Cooper. At this time I believe that there is probable cause to arrest Cooper for the crime of Aggravated Assault.

I request a complaint be issued against William Cooper for the crime of Aggravated Assault in violation of ARS 13: 1204.A.2.

Conclusion: Investigation Continued

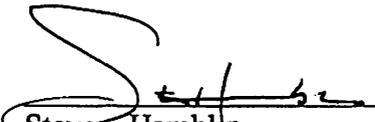
Enclosures:

1 - copy of written statements from Hamblin and Finch

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 08/18/2001 09:46	Approval Frazier, Fred R.	Date/Time 08/20/2001 09:49	Distribution Investigations(72&70), Other(C.A.)
RECORDS	DISTRIBUTION DATE _____ BY _____	Supervisor		
END OF SUPPLEMENTAL REPORT				

On July 19,2001 while listening to a local radio station (101.1 on the FM dial) I heard a man rewriting a situation that immediately sounded familiar to me because of an incident my brother was involved in several weeks ago. I tuned in as this man was describing how another man had grabbed his arm and pushed him towards his vehicle. He stated he was glad for his constitutional right to bear arms as he was able to get his gun from his car and cock it in the other mans face. He went on to say he would have no problems killing this man for what he had done. He continued by accusing the man he had held at gun point of trying to single handedly apprehend him and imprison him. Further he threatened any one who tried to imprison him that he would kill them. He mentioned Eagar Police Chief Scott Garms by name but referred to the Springerville Police, Eagar and Springerville Town Councils, all other local and state officials and law officers and US Governmental agencies including the President. He repeatedly stated that some one would die if anyone tried to put him in prison. Several times during his broadcast his tone became threatening and the volume of his voice increased.

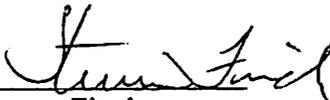
He referred to the listeners as well as government officials as being dumb for their lack of understanding of the Constitution and their Constitutional rights and made especially strong talk about not paying taxes.

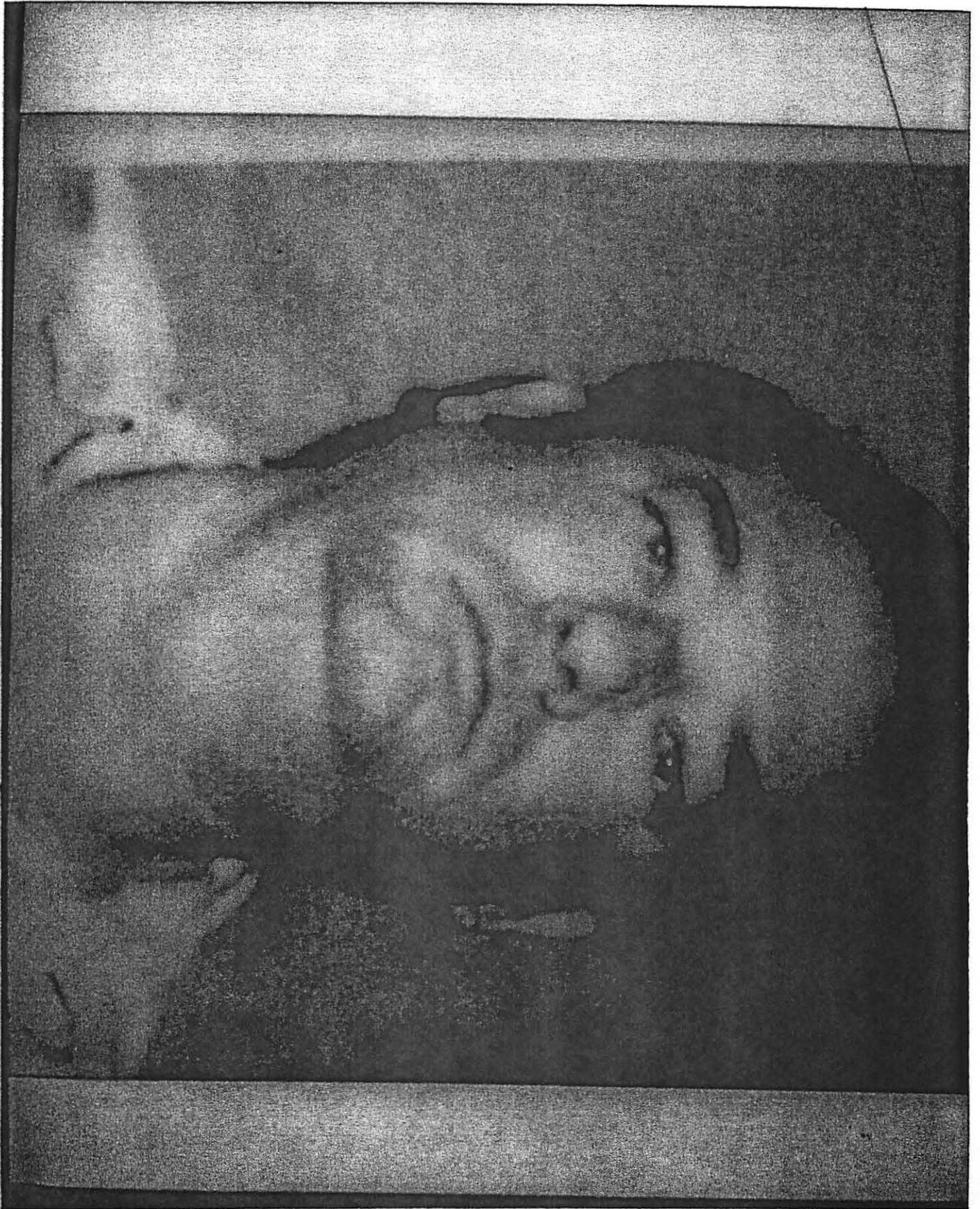

Steve Hamblin

On the evening of the 19th of July, I heard, on the radio, part of Mr. Cooper's radio broadcast in which he described an incident that he was involved in the previous night.

He claimed that a "government agent" tried to arrest him at his premises or on his property. So, he (Mr. Cooper) pulled out his gun and "stuck it into the face" of the so-called government agent, while also having a tight hold on his arm, which, he said he could have "broken like a twig" and told the man that if he didn't leave his premises immediately, he would "blow his head off". Mr. Cooper then went on to boast that "had not the man shown good judgment and backed away" he, (Mr. Cooper) would have gladly, and without the slightest hesitation, and without any remorse blown his face off, and would not have felt one bit bad about doing it. Mr. Cooper then went on to deliver a speech about his right to bear arms and to protect his property even if it meant killing someone. He said that he would gladly kill anyone who tried to capture him and that included everyone from Chief Garms of the Eagar police department all the way to President Bush. (He actually named several people who held public and government positions.) He talked about the fact that he does not pay taxes, and that anyone who does is a bunch of stupid idiots. He said that no-one anywhere could make him pay taxes because it is unconstitutional to do so.

I heard him say these and many other threatening remarks with my own ears on the night mentioned above.


Steven Finch



SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose	Reported On THU 07/19/2001	Date	Time	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change	Responsibility 72 Kirkham, Paul S.		Change Date 07/19/20	Time 15:40

Officer Involved
Czarnyszka#75

Victims/Witnesses/Other

Code IL-1	Name: Last, First, Middle Cooper, William Milton	Sex M	Race/Ethnicity White	Date of Birth/Age 05/06/1943 58
Confidentiality	Address: Street, City, State, ZIP 96 N Clearview CRCL, Eagar, AZ 85925			Home Phone Ext. 333-4543
Place of Employment/School/Address			Occupation	Business Phone Ext.
Height 6'03"	Weight 250	Build	Hair Gray	Eyes Green
Driver's License		State	Social Security No. 447-44-4234	Other I.D.

Code W-1	Name: Last, First, Middle Hamblin, Steven Shumway	Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 05/05/1961 40
Confidentiality	Address: Street, City, State, ZIP 306 S Main ST, Eagar, AZ 85925 P.O. Box 1434, Eagar, AZ 85925			Home Phone Ext. (928) 333-5247
Place of Employment/School/Address			Occupation	Business Phone Ext.

Code W-2	Name: Last, First, Middle Finch, Steven Ray	Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 11/22/1955 45
Confidentiality	Address: Street, City, State, ZIP 143 W 8th ST, Eagar, AZ 85925			Home Phone Ext. 333-4604
Place of Employment/School/Address			Occupation	Business Phone Ext.
Height 6'00"	Weight 215	Build Normal	Hair Red	Eyes Hazel
Driver's License		State	Social Security No. 526-15-0307	Other I.D.

Narrative

On 07/31/2001 I was able to interview Steve Hamblin, Scott Hamblin's brother. It was reported that Steve was to have overheard a radio broadcast that Bill Cooper did about a week ago. Cooper broadcasts his own radio show from his home in Eagar. During the show that was heard by Hamblin and Finch, Cooper described his contact with Scott Hamblin from which the reported aggravated assault report was founded. I asked Hamblin and Finch if they would provide me with a written statement detailing what they had heard on the radio that night. I am still waiting for them to be completed and turned in.

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 08/01/2001 10:30	Approval Frazier, Fred R.	Date/Time 08/01/2001 14:20	Distribution Investigations(72&70), Other(C.A.)
RECORDS	DISTRIBUTION DATE	BY	Supervisor	

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
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Further follow up with MVD, found no matches to or records found on William Cooper or any of the possible vehicle plate or registered owner combinations. I left a message with Agent Hansen at the Lakeside FBI office to see if he could locate a better photo than the one we had. The photograph that the department has is from a newspaper article and crime bulletin. Due to its grainy quality, it would not be very useful in a photo lineup. At this time I am waiting on the written statements and a photograph to file charges.

Conclusion:

Investigation Continued

Enclosures:

1 - copy of MVD record search.



**Motor
Vehicle
Division**

Drop 504M
Records Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

ADDITIONAL REQUIREMENTS
Record Certification

96-0180 R10/00

Dear Customer: *Det: Paul Kirkham*

We are unable to process your request for the following reason.

Please return this notice if replying. If we can assist you, call: Phoenix (602) 255-0072, Tucson (520) 629-9808, elsewhere in Arizona 800-251-5866 [TDD service Phoenix (602) 712-3222, elsewhere 800-324-5425].

Thank You.

M. Kuku 7-26-01

VEHICLE RECORD:

Vehicle ID Number

The vehicle is not registered to:

Name	<i>Harvest Trust</i>
Owner Name	

Our records show it is registered to:

No record found

Record destroyed (as required by the Records Retention and Disposition Schedule)

The Special Plate Unit has conducted an extensive search and was unable to locate document.

Other:

Vehicle Name Search

DRIVER RECORD:

The following items were missing or incomplete:

- Full name
- Date of birth
- Arizona driver license number

Other

2001-1029



Motor Vehicle Division

Drop 504M
Records Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

ADDITIONAL REQUIREMENTS
Record Certification

98-0180 R10/00

Dear Customer: *Det: Paul Kirkham*

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Thank You. *M. Kuker - 7-26-01*

VEHICLE RECORD:

Vehicle ID Number

The vehicle is not registered to:

Name *Cooper, Milton William*

Our records show it is registered to:

Owner Name

No record found

Record destroyed (as required by the Records Retention and Disposition Schedule)

The Special Plate Unit has conducted an extensive search and was unable to locate document.

Other:

Vehicle Name Search

DRIVER RECORD:

The following items were missing or incomplete:

- Full name
- Date of birth
- Arizona driver license number

Other

2001-1029

SUPPLEMENTAL REPORT

INCIDENT NO. **2001-1029**

Agency: **EAGAR POLICE DEPARTMENT**

Report Purpose Charging	Reported On THU 07/19/2001	Date	Time	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change	Responsibility 72 Kirkham, Paul S.		Change Date 07/19/20	Time 15:40
Officer Involved Czarnyszka#75				

Victims/Witnesses/Other					
Code VI-1	Name: Last, First, Middle Hamblin, Scott Reynolds	Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 01/04/1963 38	
Confidentiality	Address: Street, City, State, ZIP 159 E 2nd ST, Eagar, AZ 85925 PO Box 757, Eagar, AZ 85925			Home Phone	Ext. 333-3503
Place of Employment/School/Address			Occupation	Business Phone	Ext.
Height 5'05"	Weight 145	Build	Hair Black	Eyes Green	Descriptors
Driver's License	State	Social Security No. 527-55-9077	Other I.D.		

Code VI-2	Name: Last, First, Middle Hamblin, Deanna Lee	Sex F	Race/Ethnicity White/Not H	Date of Birth/Age 06/03/1963 38	
Confidentiality	Address: Street, City, State, ZIP 159 E 2nd ST #2, Eagar, AZ 85925 PO Box 757, Eagar, AZ 85925			Home Phone	Ext.
Place of Employment/School/Address			Occupation	Business Phone	Ext.
Height 5'01"	Weight 110	Build	Hair Brown	Eyes Hazel	Descriptors
Driver's License	State	Social Security No. 519-88-3424	Other I.D.		

Vehicles											
Code V-1	Stolen <input type="checkbox"/>	Stored Evidence <input type="checkbox"/>	Impound <input type="checkbox"/>	Abandoned <input type="checkbox"/>	Victim Suspect Hold <input checked="" type="checkbox"/>	Recovered <input type="checkbox"/>	License No.	License State AZ	License Year	License Type Passenger Car	VIN/HIN
Year	Make Chevrolet	Model	Body Style Pickup	Color	Special Features/Description described as dark colored club cab w/possible HY						
Registered Owner Name:	Same as Person #						Home Phone	Ext.			
Vehicle Disposition <input type="checkbox"/> Left at Scene <input checked="" type="checkbox"/> Driven Away <input type="checkbox"/> Towed		Registered Owner's Address, City, State, ZIP				Value \$					
Locked <input type="checkbox"/>	Keys in Vehicle <input type="checkbox"/>	Delinquent Payment <input type="checkbox"/>	Victim Consent <input type="checkbox"/>	Drivable <input type="checkbox"/>	Estimated Damage	Damage <input type="checkbox"/> Window <input type="checkbox"/> Interior <input type="checkbox"/>	Shade in Damaged Area				
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Top <input type="checkbox"/> Underside					
Tow Company			Hold Requested By:			Hold For					
Release Info	Date	Time	Release No.	Releasing Authority	Owner Notified	Date	Time	Operator's Name			

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 07/19/2001 15:38	Approval Garms, B. Scott	Date/Time 07/24/200108:24	Distribution Investigations(72&70), Other(C.A.)
RECORDS	DISTRIBUTION DATE — BY —		Supervisor	

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
Narrative		

On 07/15/2001 I met with and completed an interview with Scott Hamblin, the victim of an aggravated assault. Hamblin originally reported the incident to officer Czarnyszka who took the report but no action was taken at the time. Chief Garms re assigned the case to me for follow up and charging. Hamblin said that on the evening of July 11th, he, his wife and two young children took a trip to the top of Hill Crest drive to look at the city. After looking around for awhile, Hamblin started driving down the hill when a truck came up behind their vehicle and started following very closely.

The truck continued to follow them all the way home and into their driveway. Hamblin and his wife Deanna and kids got out of their vehicle and the girls went to the house. At this time an older white male got out of the truck and after walking up to Hamblin, he started poking Hamblin in the chest with his finger and telling Hamblin that he better find out who he was. Hamblin grabbed the man's finger and bent it away from his chest telling him that he should leave his property. The man who was highly upset and yelling profanities at the Hamblins', turned away and walked back to his truck. The man returned a few moments later carrying a handgun.

The man lifted the gun up and after pointing it at Hamblin's face, he racked the slide of the semi-automatic and told Hamblin that, " he better not ever come up on his hill again". The man then left without further incident. Hamblin described the pistol as dark colored, squarish and that the top was a slide which would indicate it being a semi-automatic. Hamblin went on to say that he believed the man to be Bill Cooper, whom he has heard about. The man never did identify himself even when he was asked several times by Hamblin , during the contact. The suspect pointed his pistol directly at Hamblin's face at near one foot away.

Deanna Hamblin was standing right next to Scott when the suspect pointed the gun but the suspect never directly pointed the pistol at her. I served Hamblin a victim rights form and explained the procedure that would happen next. I asked both Scott and Deanna Hamblin to complete written statements as to what happened and turn them in to the department. At this time I will order up a drivers license photo of Cooper to do a photo line up for positive identification. This report will be forwarded to the County Attorney for review of charging. The license plate numbers given by Hamblin came back as no match to any pickup. I had dispatch change around a few obvious numbers and still didn't find any match even to a local person.

Conclusion:

Investigation continued

Enclosures:

- 1 - copy of victim rights
- 2 - copy of witness statements from the Hamblins'

END OF SUPPLEMENTAL REPORT

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
Narrative		

On 07/15/2001 I met with and completed an interview with Scott Hamblin, the victim of an aggravated assault. Hamblin originally reported the incident to officer Czarnyszka who took the report but no action was taken at the time. Chief Garms re assigned the case to me for follow up and charging. Hamblin said that on the evening of July 11th, he, his wife and two young children took a trip to the top of Hill Crest drive to look at the city. After looking around for awhile, Hamblin started driving down the hill when a truck came up behind their vehicle and started following very closely.

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Conclusion:

Investigation continued

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END OF SUPPLEMENTAL REPORT

It was Wednesday, July 11, 2001 at about 8:30-9:00pm. My husband, myself and two of our daughters ages 7 & 8 had gone to Dairy Queen for ice cream. We decided to drive up on the hill to watch the lightning. We drove on Central and turned left on Udall, then veered right. We saw that there was a house on that side of the hill so we backed up and went the other way. We sat on the hill for about 10 minutes. There wasn't any lightning so we decided to go home. A light came on near a house on the top of the hill. Then some lights from a big truck came on. The truck followed us, with his brights on, very closely. It followed us to our house and pulled up behind us. I told the kids to go in the house. An older man, maybe 55 or 60 got out of the truck. I've never seen anyone as mad as he was. He was livid!! He didn't say one word in a normal tone of voice—he didn't ask us who we were or what we were doing—he just yelled. He was yelling, "Keep the F ___ off of my hill! I know what you were doing up there!" My husband told him that it wasn't his hill and that we had just got ice cream and took the kids up there to watch the lightning. He continued yelling—"I know why you were there and you know who I am and stay the Hell off my F ___ hill. He was close to 6" tall and weighed over 200 lbs. He wasn't fat but he was heavy. He had a stomach. He had dark hair with some graying. It seemed like it was dark with gray on the ends. His hair was maybe 3 or 4 inches long—longer than most men wear it. His hair was messy. He had a wide face and a nose that pointed down. I think he was Caucasian. The pickup was large and a dark color. I believe it was either a Chevy or a Ford. It had the cross on the front. I was worried about the kids seeing this. The man kept saying, "You know who I am." When we told him we had no idea who he was, he yelled, "Everyone knows who I am so you'd better the F ___ find out who I am." He was poking my husband in the chest as he was yelling. My husband grabbed his finger and told him he was on our property and he needed to leave. The man got back in his truck and yelled "Quit putting you hands on me and threatening me!" My husband told him again to leave the property. I thought

he would hit my husband because his left hand was free, he was so angry. He glanced to his right side and then picked up a gun, cocked it, and pointed it at my husband. It was a small, sleek, black gun with the cartridge in the back. He yelled something like; "You don't wanna mess with me!"

I don't remember what he said then because I was concerned the kids were watching. I ran back to the porch to make sure they were inside. When I returned my husband was yelling "Tell me who you are! If you want me to know so bad, tell me who you are." The man wouldn't tell my husband who he was. The man was starting to pull away then and my husband was saying some numbers out loud. The man left and we called 911 to report it.

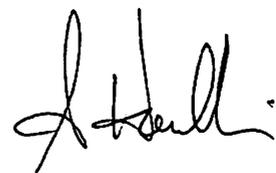
Deanna Hand

7-12-2001

A most bizarre occurrence last night. Had just come home from a run up Water Canyon and decided to take the family to the DQ for ice cream cones. It was overcast; dark and occasional flashes of lightning lighted the southern sky. Before going home we decided it would be fun to drive up on the hill to watch the lightning. We drove out the highway towards the rodeo grounds and turned up the hill opposite the intermediate school and by the Pena's house. We drove up the hill and at the top turned off to the left, drove down to a dead-end and parked to watch for lightning. Right away (within 1 or 2 minutes) the lights of the house (outside lights) turned on at the south of the hill. We paid no attention, watched the sky for about 10 minutes without seeing much activity. The kids were ready to go home, so we started back. At about the time, we turned back down the hill; a vehicle pulled up very close behind us with brights on. He followed us VERY closely till the stop sign at the bottom of the hill. At the stop sign, he was within inches of our van. He followed us quietly to our house and into the driveway. I mentioned to Deanna to let everyone out after I got out to indicate that I had my whole family with me. (we had a premonition that there was trouble—I recalled hearing of man who was in some way connected to Timothy McVeigh living up there but knew of no specifics. I had told Deanna about this so I wanted to be sure if it was him that he saw we were a family.) After parking, I got out and slowly approached the pickup—It seems like it was a full-size—maybe a club cab late model GMC or Chevy truck—dark in color. I remember thinking it looked kind of like Bob Peterson's pickup so not knowing for sure it wasn't a friend following us. He quickly got out of his truck and yelled at me to "Stay the F___ off my hill!" I grew upset and approached him stating we had not been on his property. We had driven up to watch lightning as a family. "I know what the hell you were doing up there!" I was watching the lightning with my family I replied. "I know what you were after, you were spying on me! You stay the F___ off my hill." He yelled back, approaching closer.

I said, "I don't have a clue who you are and I don't care. Then approaching me and sticking his finger in my chest said---"You better find out who I am!" Then, grabbing his finger and bending it forcefully, I replied: "I don't care who you are but don't you ever come onto my property and threaten my family like this. Now get off my property and don't ever come back.

He stepped back and into his pickup, leaned over and picked up a small, squarish handgun and pointing it within one foot of my face, charged it and glaring in my face shouted "Don't your EVER come up on my hill again." I said "Who are you?—What is your name?—Tell me if you're so certain I need to know." He withdrew the pistol and started to back out. Tell me your name I kept yelling Then I tried to yell out his license plate number hoping Deanna would remember and write it down. Unfortunately, I have forgotten but believe it to be close to HYM 476 or 176. It was one of the newer AZ license plates. Deanna then called 911.



VICTIM REQUEST FOR, OR WAIVER OF, PRE-CONVICTION AND/OR PRE-ADJUDICATION RIGHTS

Who is A Victim?

You are considered a victim if the offense committed against you is a felony, or a misdemeanor involving a physical injury, the threat of physical injury, or a sexual offense.

1 <<FORM USE>>
[] Initial Contact [] By Phone/Mail DATE: 7/15/01
[] Victim-Initiated Change(s) [] In Person

2 <<CASE IDENTIFYING INFORMATION>>

REPORTING AGENCY: EAGAN P.D. Phone #: 3-427
Reporting Officer(s): D. KINNAM Report/Citation ID #: 2001-1029
Location: 159 E. 2ND ST. Report/Citation Date/Time: 7/11/2001
Offense/Type of Crime: AGG ASSAULT.

3 <<ARREST / DETENTION STATUS >>

[X] SUSPECT NOT IN CUSTODY [] SUSPECT CITED AND RELEASED/REFERRED [] SUSPECT IN CUSTODY - ADULT [] SUSPECT IN CUSTODY - JUVENILE
[] UNKNOWN [] KNOWN ADULT [] JUVENILE
SUSPECT #1 [] SUSPECT #1
SUSPECT #2 [] SUSPECT #2
SUSPECT #3 [] SUSPECT #3
COURT [] COURT
DATE: [] DATE:
TIME: [] TIME:
CUSTODIAL AGENCY: [] CUSTODIAL AGENCY:
If an arrest/detention in this case is made, you will be notified at the earliest opportunity. If you are not notified of an arrest/detention within 30 days, you may obtain case status information by calling the law enforcement agency indicated in Box 2 above.

4 <<VICTIM OR VICTIM'S LAWFUL REPRESENTATIVE>>

A. Who was the crime or offense committed against?
Name: SCOTT R. HAMBLIN Birth Date: 1/4/1963
B. Are you the victim / lawful representative? (CHECK BOX THAT APPLIES)
[X] Yes, the crime was committed against me. I am the Victim.
[] Yes, because one of the following applies to me. I am the victim's Lawful Representative. (CHECK ONE)
[] The victim has designated me as his/her lawful representative [] The victim is minor child and I am a parent, an immediate family member or legal guardian.
[] The victim is incapacitated (severely disabled) or deceased [] The victim is a legal entity (corporation, partnership or business).
Name: Victim's Lawful Representative Birth Date:
C. How can you be contacted?
Name: SCOTT HAMBLIN
Mailing Address: P.O. BOX 757 Apt:
Home Address (if different): 159 E. 2ND ST. Apt:
City: EAGAN State: AZ Zip Code: 85925
Telephone: (Home) 520-333-503 Other number(s) where I may be reached:

D. [X] I REQUEST my rights in this case. OR [] I WAIVE (DECLINE) my rights in this case.
I understand that I must keep my mailing address and phone number current with the agency or court responsible for providing my rights. Failure to do so can mean that my rights are waived. I also understand in order to make any changes to the information supplied on this form, I must contact the appropriate agency or court.
Victim or Lawful Representative Signature / Date: [Signature]
(FOR REPORTING AGENCY USE ONLY)
[] REQUEST / WAIVER exception per A.R.S. § 13-4405(B) and § 8-386(B)
NOTES / COMMENTS:

EAGAR POLICE DEPARTMENT

P.O. Box 1300
Eagar, AZ 85925

Phone: (520) 333-4127
Fax: (520) 333-5140

FAX TRANSMITTAL

TO: Mike Roca

FROM: Kirkham

DATE: 09/07/2001

SUBJECT: Cooper Case

FAX NUMBER CALLED:

Dear Mike,

Please review for errors and corrections. Plus, please comment as to additions in wording if needed. Call me today.

Thanks,

Paul

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

EAGAR POLICE DEPARTMENT INCIDENT REPORT

DR # 90-1328 P AC A Offense Code 1207 Officer Name & ID WILLIAM 72

Offense THREATENING & INTIMIDATING Location CLEARVIEW

Offense Date/Time 7/27/98 1410 Report Date/Time 7/27/98 1424 Grid PION

Domestic Violence Drug Usage Alcohol Usage Minors Present

PERSONS

L. Name			First			Middle			CIRCLE ONE				
<u>COOPER</u>			<u>WILLIAM</u>			<u>MILTON</u>			Race: <input checked="" type="checkbox"/> H <input type="checkbox"/> B <input type="checkbox"/> I <input type="checkbox"/> A <input type="checkbox"/> O				
									Sex: <input checked="" type="checkbox"/> F <input type="checkbox"/> M Charged: Y <input checked="" type="checkbox"/> N Status <u>SUS</u>				
DOB	<u>5/6/43</u>	Age	<u>53</u>	SSN	<u>447-44-4234</u>	Hgt	<u>603</u>	Wgt	<u>250</u>	Hair	<u>GRY</u>	Eyes	<u>GRN</u>
Mailing Address	<u>P.O. BOX 1970 EAGAR, AZ. 85925</u>						Home Phone #	<u>620-333-4543</u>					
Physical Address	<u>96 N. CLEARVIEW EAGAR, AZ. 85925</u>						Work Phone #						

L. Name			First			Middle			CIRCLE ONE				
									Race: W H B I A O				
									Sex: M F Charged: Y N Status				
DOB		Age		SSN		Hgt		Wgt		Hair		Eyes	
Mailing Address							Home Phone #						
Physical Address							Work Phone #						

L. Name			First			Middle			CIRCLE ONE				
									Race: W H B I A O				
									Sex: M F Charged: Y N Status				
DOB		Age		SSN		Hgt		Wgt		Hair		Eyes	
Mailing Address							Home Phone #						
Physical Address							Work Phone #						

L. Name			First			Middle			CIRCLE ONE				
									Race: W H B I A O				
									Sex: M F Charged: Y N Status				
DOB		Age		SSN		Hgt		Wgt		Hair		Eyes	
Mailing Address							Home Phone #						
Physical Address							Work Phone #						

VEHICLE	Status								
Veh. Year	<u>1998</u>	Make		Model		Type		Color	
State		Lic. Year		Lic. #		VIN			
Misc.									

VEHICLE	Status								
Veh. Year		Make		Model		Type		Color	
State		Lic. Year		Lic. #		VIN			
Misc.									

PROPERTY Status

Type: Circle One

Currency	Jewelry	Clothing	Motor Vehicles	Office Equip.	TV, Radio, etc.
Firearms	Household Goods	Consumable Goods	Livestock	Miscellaneous	
Found Property	Damaged Property	Lost Property			

Brand

Article

Serial#

Quantity

Recovered: Yes No

Total Value

Misc.

PROPERTY Status

Type: Circle One

Currency	Jewelry	Clothing	Motor Vehicles	Office Equip.	TV, Radio, etc.
Firearms	Household Goods	Consumable Goods	Livestock	Miscellaneous	
Found Property	Damaged Property	Lost Property			

Brand

Article

Serial#

Quantity

Recovered: Yes No

Total Value

Misc.

ON 7/27/98 AT 1424 HOURS, TWO CONCERNED CITIZENS CAME IN TO REPORT AN INCIDENT OF POSSIBLE THREATENING THAT HAD OCCURRED ABOUT 15 MINUTES AGO. THE CITIZENS SAID THAT THEY WERE DRIVING AROUND LOOKING AT THE VALLEY AS THEY HAD BEEN AWAY FOR A COUPLE OF YEARS AND THEY DECIDED TO DRIVE TO THE TOP OF RIV. HILL ON CLEARVIEW. WHEN THEY ARRIVED AT THE TOP OF THE HILL AN UNKNOWN MAN WAIVED AT THEM TO GO BACK FROM NEAR THE COOPER RESIDENCE. WHEN THEY DIDN'T LEAVE THE MAN DROVE OVER TO THEM AND ASKED IF THEY WERE PROPERTY OWNERS. WHEN THE CITIZENS SAID NO, THE MAN TOLD THEM TO LEAVE OR THEY MAY GET SHOT. THE CITIZENS DROVE AWAY WITHOUT FURTHER INCIDENT. THE CITIZENS SAID THEY DIDN'T WANT ANY TROUBLE FROM COOPER, I TOLD THE CITIZENS NOT TO RETURN TO CLEARVIEW DRIVE DUE TO COOPER'S AGGRESSIVE NATURE.

ATTACHMENTS: (1) NCIC WARRANT HIT ON COOPER

EVIDENCE:

Cleared Exceptional Cleared Arrest/Citation Cleared Referral Unfounded Invest. Cont. 77



Eagar Police Department

OFFENSE/INCIDENT REPORT

POLICE REPORT NO: 2000-0928

OFFENSE DESCRIPTION: 2903 DISORDERLY CONDUCT

OFFENSE LOCATION

STREET #	DIRECTION:	STREET NAME	APT/SP#:	GRID:
<u>96</u>	<u>N</u>	<u>CLEARVIEW</u>	<u>CR</u>	<u>PION</u>

	OFFENSE DATE:	OFFENSE TIME:
FROM:	<u>May 30, 2000</u>	<u>2155</u>
TO:		

DATE OF COMPLAINT:	TIME REPORTED:	DATE INVESTIGATED:	IS THIS A SUPPLEMENT?:
<u>May 30, 2000</u>	<u>2157</u>	<u>May 30, 2000</u>	<u>N</u>

DOMESTIC VIOLENCE: DRUG USAGE: ALCOHOL USAGE: MINORS PRESENT:
--

CASE STATUS: CLEARED EXCEPTIONAL

OFFICER ID: 77 NAME: OFFICER TIEMAN

SUPERVISORY REVIEW: 71 07/20/2000

CREATION DATE:

PERSONS

POLICE REPORT NO.: 2000-0928

STATUS: VIC OFFICER ID: 77 UCR: 2903 DV:

LAST NAME COPPEDGE		FIRST KIRBY	MIDDLE L	RACE WHITE	D.O.B. 05/31/1955	SEX M	AGE 44
AKA				SOC.SEC.NO. 526-23-1030	ARRESTED OR CHARGED NO	INJURY	
HEIGHT	WEIGHT	HAIR	EYES	MISCELLANEOUS		WEAPON	
MAILING ADDRESS PO BOX 116		CITY LAKESIDE	STATE AZ	ZIP 85929	HOME PHONE (520) 268 - 4236		
PHYSICAL ADDRESS 1921 LINDEN RD.		CITY LAKESIDE	STATE AZ	ZIP 85929	WORK PHONE () -		

POLICE REPORT NO.: 2000-0928

STATUS: WIT OFFICER ID: 77 UCR: 2903 DV:

LAST NAME STEPHENS		FIRST HELEN	MIDDLE M	RACE WHITE	D.O.B. 08/10/1956	SEX F	AGE 43
AKA				SOC.SEC.NO.	ARRESTED OR CHARGED NO	INJURY	
HEIGHT	WEIGHT	HAIR	EYES	MISCELLANEOUS		WEAPON	
MAILING ADDRESS PO BOX 3		CITY LAKESIDE	STATE AZ	ZIP 85929	HOME PHONE () -		
PHYSICAL ADDRESS		CITY	STATE	ZIP	WORK PHONE () -		

POLICE REPORT NO.: 2000-0928

STATUS: IL OFFICER ID: 77 UCR: 2903 DV:

LAST NAME COOPER		FIRST WILLIAM	MIDDLE MILTON	RACE WHITE	D.O.B. 05/06/1943	SEX M	AGE 57
AKA "BILL"				SOC.SEC.NO. 447-44-4234	ARRESTED OR CHARGED NO	INJURY	
HEIGHT 603	WEIGHT 250	HAIR GRY	EYES GRN	MISCELLANEOUS		WEAPON	
MAILING ADDRESS PO BOX 1970		CITY EAGAR	STATE AZ	ZIP 85925	HOME PHONE (520) 333 - 4543		
PHYSICAL ADDRESS 96 N. CLEARVIEW CIRCLE		CITY EAGAR	STATE AZ	ZIP 85925	WORK PHONE () -		

VEHICLES

POLICE REPORT NO.: 2000-0928

STATUS: SUS

OFFICER ID: 77

UCR: 2903

VEH. YEAR:	MAKE:	MODEL:	VEHICLE TYPE: PICKUP	COLOR: GREEN
STATE:	LIC. YEAR:	LIC. NUMBER:	VIN NUMBER:	
REGISTERED OWNER:	LAST NAME		FIRST	MIDDLE
DRIVER:				
MISC.: 4 WHEEL DRIVE				

NARRATIVE

POLICE REPORT NO.: 2000-0928

2000-0928

SYNOPSIS:

ON 05/30/2000 AT APPROX. 2155 HRS. KIRBY L. COPPEDGE BECAME THE VICTIM OF DISORDERLY CONDUCT ON CLEARVIEW CIRCLE IN EAGAR, COMMITTED BY PERSON(S) UNKNOWN.

NARRATIVE:

ON 05/30/2000 AT APPROX. 2157 HRS. I WAS DISPATCHED TO SPEAK WITH KIRBY COPPEDGE AT CENTRAL AVE. AND UDALL ST.

UPON ARRIVAL, COPPEDGE EXPLAINED THAT HIMSELF AND HIS FRIEND, HELEN STEPHENS, WERE IN TOWN VISITING, WHEN HE DECIDED TO SHOW HER SOME OF HIS "OLD STOMPING GROUNDS". HE SAID THEY DROVE UP HILLCREST DR. AND HE WAS POINTING OUT SOME OF THE PLACES HE USED TO PLAY AS A KID, WHEN THEY WERE "SPOTLIGHTED" FROM A HOUSE. HE POINTED OUT THE HOME THAT HE SAID THE SPOTLIGHT CAME FROM. I RECOGNIZED THE HOME TO BE THAT OF WILLIAM COOPER'S.

COPPEDGE SAID THEY THEN GOT BACK IN HIS CAR AND DROVE AROUND A LITTLE MORE. HE SAID AS THEY BEGAN TO DRIVE BACK DOWN HILLCREST DR., THAT A DARK GREEN, 4 X 4 PICKUP PULLED ACROSS THE ROAD, BLOCKING THEIR WAY. COPPEDGE SAID THAT THE LIGHTS TO THE PICKUP WERE BLOCKING HIS VIEW SO, HE COULDN'T SEE WHO GOT OUT, BUT HE SAID HE HEARD A MAN'S VOICE TELL HIM TO "GET OFF MY PROPERTY". THE MAN THEN TOLD HIM "THIS IS PRIVATE PROPERTY". AT THAT TIME, COPPEDGE SAID THAT HE APOLOGIZED TO THE MAN AND SAID "I'M SORRY, I DIDN'T SEE ANY SIGNS". THE MAN REPLIED SAYING "WELL IT IS, SO GET THE FUCK OFF". COPPEDGE TOLD HIM "I DIDN'T MEAN TO OFFEND YOU" AND THE MAN SAID "WELL YOU ALREADY OFFENDED ME BECAUSE OF YOUR SMART FUCKING MOUTH". AT THIS TIME, COPPEDGE SAID HE GOT INTO HIS CAR AND THE MAN GOT BACK INTO HIS PICKUP, BACKED UP TO LET COPPEDGE BY AND THEN WENT TO COOPER'S HOUSE.

COPPEDGE STATED THAT IF I WAS ABLE TO FIND OUT WHO THE MAN WAS, THAT HE WOULD LIKE TO PRESS CHARGES FOR DISORDERLY CONDUCT. STEPHENS SAID THAT SHE WAS IN COPPEDGE'S CAR THROUGH THE ENTIRE INCIDENT AND WOULD BE WILLING TO TESTIFY THAT EVERYTHING COPPEDGE SAID WAS TRUE.

I MADE CONTACT WITH COOPER ON THE PHONE AND ASKED HIM ABOUT THE SITUATION. COOPER BEGAN BY TELLING ME THAT HE DOESN'T OWN A DARK GREEN PICKUP AND STATED THAT HE HAD A BLUE PICKUP. HE THEN SAID THAT THERE HAVE BEEN TIMES IN THE PAST WHERE HE HAS ASKED PEOPLE TO LEAVE THE AREA IN THE LATE NIGHT HOURS, BUT SAID HE COULD NOT RECALL THIS INCIDENT IN PARTICULAR. COOPER TOLD ME THAT THE REASON HE HAS ASKED PEOPLE TO LEAVE, IS BECAUSE IN THE PAST, HE HAS FOUND HYPODERMIC NEEDLES, CONDOMS AND OTHER TRASH IN THE AREAS THE VEHICLES PARK ON THE HILL. COOPER ALSO STATED THAT AT NO TIME HAS HE EVER USED FOUL LANGUAGE OR MADE ANY THREATS TOWARD ANYONE HE HAS ASKED TO LEAVE THE AREA.

I ASKED COOPER AGAIN IF HE COULD RECALL ANYTHING ABOUT THIS SPECIFIC INCIDENT. HE AGAIN STATED THAT HE COULDN'T REMEMBER THIS INCIDENT IN PARTICULAR, BUT SAID HE HAS ASKED PEOPLE TO LEAVE THE AREA DURING THE LATE NIGHT HOURS IN THE PAST. I THANKED COOPER FOR HIS TIME AND ENDED THE CONVERSATION.

CONCLUSION: CLEARED EXCEPTIONAL

November 9, 2001

CONFIDENTIAL INFORMATION

S01013



ARIZONA DEPARTMENT OF PUBLIC SAFETY OFFICER SAFETY BULLETIN

WILLIAM "BILL" COOPER'S FUNERAL ANTI-GOVERNMENT EXTREMIST'S POSSIBLE ACTIVITIES A CONCERN

Well known short-wave radio host **William Milton "Bill" Cooper** of Eager, Arizona was killed during his arrest on November 6th for aggravated assault. An Apache County Deputy was severely wounded.

Cooper was known for his anti-government philosophy and rhetoric, which he professed on his radio program, webpage and in his publication. He spoke at patriot conferences in the past. The target of his ravings was the federal government. Many times he expressed to his audiences that he expected to be killed in a shootout with federal law enforcement officers attempting to arrest him. There was a federal arrest warrant for his arrest for not paying taxes and bank fraud. These charges were not included in the arrest warrant that was being executed on November 6th. **Timothy McVeigh** was a regular listener to **Cooper's** broadcasts.

Cooper's funeral will take place in Springerville, Arizona on November 15th. As of this date, approximately 200 **Cooper** supporters from around the country have indicated they will attend. This number is expected to increase. It can be expected that some of his supporters, who will come to Arizona to attend the funeral, may profess the same anti-government beliefs as **Cooper**. It is hoped that since the agency involved in the justified shooting death of **Cooper** was not a federal agency, that the threat may only involve threatening verbal communications, telephone calls, mailings, etc, but no physical attacks. The message posted on **Cooper's** webpage requests that patriots should remain calm, this was no cause for action, but to be on high alert at this time. The message also requested readers not to listen to or spread undocumented and unconfirmed rumors, with only factual information posted.

The great majority of people attending this funeral will no doubt be law-abiding citizens, and should cause no problems for law enforcement personnel. On the other hand, there may be people attending this funeral who may have become enraged at his death which could escalate to criminal acts against law enforcement personnel. This rage could be evident and present prior to, during, after, or driving to and from the funeral. In this regard the following information is being provided to help officers identify potential troublemakers, and how to deal with them, especially during traffic stops. Information received on any specific individual(s) who may present a probable threat to officers, will be provided to concerned agencies in the most expeditious manner.

Warning Signs Law Enforcement Officers May Be Dealing With Anti-Government Extremist During Traffic Stop

1. Peculiar license plates. These include, but are not limited to plates claiming to be from the British West Indies, Republic of Texas, Washitaw Nation, Kingdom of Heaven, Dominion of Malchezidek, Republic of Nicaragua or similar non-existent entity. They also include numerous variations on the themes of "sovereign citizen", "sovereign American", "common law", "UCC 1 -207" (or other UCC themes; these

Page 1 of 3

FOR DISSEMINATION TO LAW ENFORCEMENT AGENCIES ONLY

November 9, 2001

CONFIDENTIAL INFORMATION

S01013

refer to passages in the Uniform Commercial Code), "Republic of [any state]", "militia", and biblical passages. Some plates display volume and page numbers for a document filed in a county recorder's office somewhere. Others quote some phrase in a statute or legal writing. The quality of such plates range from homemade cardboard to stamped metal that look very legitimate. Some use no plates at all.

2. Objections to requests for registration or license on the basis that they are not driving a commercial vehicle. Many extremists claim that the laws requiring such documents apply only to vehicles used for commercial purposes.

3. Peculiar bumper stickers. Some companies market stickers to anti-government extremists and those are readily identifiable. Examples from one company based in St. Marys, Kansas, include: "And the Lord said (Luke 11:46, 52) 'Woe to You Lawyers', Free the Slaves, Abolish the IRS and the Federal Reserve"; "Our Danger isn't Fallout - It's Sellout", "Real Americans Don't Wear UN Blue"; and so on.

4. Other strange car decorations, including homemade placards and signs in windows or along tailgates. Cars might display "militia identification numbers" on them.

5. Strange statements from the driver or passenger, particularly in response to requests for license, registration, proof of insurance or other form of identification. Any references to these documents as "contracts" should be a warning sign; so too should any statement to the effect that they are not required to have them. If they self-identify themselves as "sovereign citizens", "non-resident aliens", "sovereigns", "common law citizens", "state citizens", "freemen", "constitutionalists", or claim some other pseudo-legal status, they are providing police with valuable information about their nature. Any suggestion that the Constitution or the Bible gives them an absolute right to travel unregulated, or if they present the officer/agent with a Bible as a driver's license, can be considered a warning sign. Belligerent requests for the officer/agent to produce an arrest warrant can also be a sign.

6. The subject hands the officer/agent political literature or strangely threatening documents for him to read or sign. Anything that reads "Notice to Arresting Officer" or "Form CRIF 2PA95" or which purports to explain the law to the officer/agent should be taken as a warning sign.

7. The subject attempts to audio tape the conversation. Officers should not provide any personal information (Date of birth, Social Security Number, Etc.).

8. The subject produces some sort of identification which seems to identify him or her as some sort of strange-sounding law enforcement officer, such as a "Special uS Marshal (notice the "u" is not in capital letters)", a "Constitution Ranger", or agent with the "Civil Rights Task Force".

Suggestions For Dealing With Confrontations Involving Anti-Government Extremists During Traffic Stop

1. Caution should reign. Extremists are often volatile and are often very well-armed. Sometimes they may even have friends in separate cars following behind them. An officer should not hesitate to call for backup if he or she thinks that they may be dealing with an extremist. And just as important, the officer should wait for that backup to arrive before initiating contact.

2. Officers should be alert for the presence of concealed weapons at all times. Weapons may be concealed on the subject's person or in a convenient hiding place. A vehicle may have multiple weapons and hundreds or *thousands* of rounds of ammunition. If a vehicle has passengers, the officer should be aware that they too may be well armed.

November 9, 2001

CONFIDENTIAL INFORMATION

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3. Officers should avoid heightening tension or suspicion. They should explain their actions to the subject so as not to cause alarm. An extremist will think that they are in a situation far more serious and dangerous than the officer perceives it to be (extremists believe an act of providence, justifies the use of deadly violence). Officers should be very careful before attempting any physical action involving an extremist.

4. Officers should not try to argue any issues with an extremist, especially political philosophy or legal interpretations. If handed materials, simply accept them and thank the subject.

5. Officers should try to defuse tension, not be the fuel. Remember, extremists are viewing you as a symbol of an oppressive government. Try to humanize yourself. There are numerous ways to do so, including the time-honored tactic of telling the subject, "You may be right, I don't know, but I'm just doing my job, you know? I get in trouble if I don't give you this ticket". Playing dumb can also sometimes help. Spending some time listening to a subject pour out his or her political philosophy may result in the subject using up some nervous energy. The result may be a lessening of tension.

6. It is acceptable to try to postpone the confrontation to the future. If the subject claims that he or she should not be given a ticket for not having insurance or registration, the officer can suggest that is a legal argument that should be made when the ticket is mailed in, or should be made to a judge. That future confrontation may never occur.

7. Sometimes the officer must make a decision as to whether or not the incident is worth pursuing. An officer should not simply decide to let a "sovereign citizen" go just because it is not worth the hassle. That simplicity emboldens them and increases their antagonistic activity. However, there may be times - for instance, if an officer is alone with a very angry extremist and no backup handy - when prudence dictates that retreating to fight another day is the best option. An extremist arrested on minor charges does not weigh very heavily in the scales against the life of the law enforcement officer.

Remember, traffic stops are, for anti-government extremists, very tense events. Not only does their ideology lead them to believe that most such stops are unconstitutional and invalid, but they are also often knowingly breaking laws that they understand will get them in trouble. These laws can range from simply not having insurance or registration all the way up to carrying illegal weapons or explosives in the vehicle. Law enforcement officers must understand that the level of anxiety for an extremist in a traffic stop may be much, much higher than that for some other person. This fact, combined with the possibility of anti-government rage and close proximity to weapons, can spell great danger for any police officer not aware of the possibility of extreme intransigence or sudden violence. For that reason, law enforcement officers must be ready to defuse tension to the extent that it is possible and protect themselves and their fellow officers to the extent they can.

Any agency that is aware of individuals who may be a threat to the safety of police officers or any fugitive that may travel to or attend this funeral are requested to provide the information to:

Apache County Sheriff's Office, Commander Andrew D. Tafoya (928) 337-4321, Fax (928) 337-2709
Eager Police Department, Paul S. Kirkham (928) 333-4127 Fax (928) 333-1674
Springerville Police Department, Detective Mike Nuttall (928) 333-4240, Fax (928) 333-2667
St. Johns Police Department, Sergeant Don Jones (928) 337-2440, Fax (928) 337-3152
Arizona Department of Public Safety, Detective Larry Trout (602) 223-2124, Fax (602) 223-2912
Arizona Department of Public Safety Intelligence, Email Intelligence@dps.state.az.us

03/10/2001 THU 15:54 FAX

Poverty Law Center's Far-Reaching Impact



Law Center Litigation

The Center handles innovative lawsuits, some years to complete. Several have reached the Supreme Court, and many have resulted in landmark rulings. Its 1972 case to integrate the Alabama State Trooper force lasted 23 years; ended, Alabama employed the highest percentage of minority officers in the nation.

The Center's attorneys typically take high-impact, landmark cases that few lawyers are willing to take. They have fought all forms of discrimination and worked to protect society's most vulnerable members.

In the early 1980s, the Center has developed legal strategies to cripple hate groups by suing them for the violent actions of their members. In one ground-breaking Center case, an Alabama jury awarded \$7 million to the mother of a young black man who was lynched by members of the United Klans of America. Although the Klans did not have \$7 million, the verdict forced the group to deed its headquarters to the victor. The case marked the end of the United Klans, once the nation's most notorious hate group.

Intelligence Project

The Center's Intelligence Project oversees the investigative and publishing activities of Klanwatch and the Militia Task Force.

The Center created Klanwatch in 1981 in response to a resurgence of Ku Klux Klan activity. Today, it tracks the activities of hundreds of racist and neo-Nazi groups, many of which are increasingly recruiting from a new generation. In 1994, after uncovering links between white supremacist organizations and the emerging antigovernment "Patriot" movement, the Center established the Militia Task Force. It currently monitors more than 200 militia and other antigovernment groups.

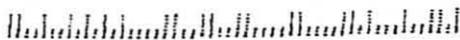
Using the information collected by both Klanwatch and the Militia Task Force, the Intelligence Project provides comprehensive updates to law enforcement agencies, the media and the general public through its quarterly publication, *Intelligence Report*. Staff members regularly conduct training sessions for police and community groups.

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INTEGRITY

THE SOUTHERN POVERTY LAW CENTER'S

Intel

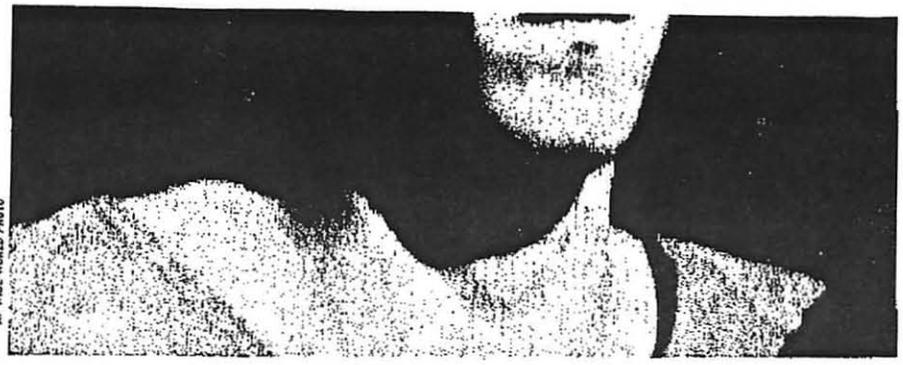
Memories of 'Patriot'

As the Oklahoma City Bomb
Faces Death, a Movement F

its all-time high in 1996. Attendance at
 Many key players in the movement have
 son. Fury at the gun control laws passed
 much to fuel the Patriots, has cooled.
 ovement are entering the shadows.
 ggest that the radical right in the United
 even shrinking. On the contrary, there
 the number of explicitly white suprema-
 ups has grown since the Oklahoma City
 ent Center count put the number of "hate
 600. Ethnic nationalism is swelling, and
 em more dangerous than ever.

ovement — that particular expression of
 ment right that was characterized by cit-
 : "common-law" courts and strident para-
 ng. The bloody uprising that McVeigh
 r occurred. As Ruby Ridge and Waco —
 the Patriot world — slip into history, the
 nited States is evolving into new forms. It
 re taken with racist versions of neo-Pagan
 capitalist and, in its most "mainstream"
 ul at getting a hearing from the citizenry.
 open to large-scale violence.
 the real legacy of Tim McVeigh.
 rist, McVeigh speaks clinically of the 19 chil-
 "collateral damage" that unfortunately dis-
 in his antigovernment message. He explains
 hose the Murrah Building was that its loca-
 graphers an unobscured photo opportunity.
 ologically of the large "body count" that he
 n sufficient publicity for his act.
 in Oklahoma who lost a loved one, I'm sorry,
 ry day," McVeigh tells the book's authors.
 mother to lose a kid, or the first grandpar-
 on or granddaughter."

son came from prosecutor Larry Mackey dur-
 its in McVeigh's 1997 trial. "Who are the patri-
 onded, glancing angrily at McVeigh. "And who



AP WIDE WORLD PHOTO

On the Cover More than seven years after it began, the antigovernment "Patriot" movement is a shadow of its former self. The scheduled May 16 execution of Timothy McVeigh may well mark the fading of this particular form of the radical right. **Page 6**



AP/WIDE WORLD PHOTO



ETAPRETH/ARISTONOMIC/REX USA/UP



FORBES

False Patriots

Brief profiles of 40 men and women who played pivotal roles in the antigovernment "Patriot" movement, along with a timeline recapitulating the history of modern civilian militias, illustrate the changing shape of the radical right. **Page 9**

Organizing Freedom

Like Patriot groups nationwide, the organizers of Washington state's separatist "Freedom County" are facing rejection from neighbors and failure in achieving any of their goals. Still, remaining true believers are potentially dangerous. **Page 44**

Church vs. State

After 17 years of refusing to pay taxes, the Patriot-linked Indianapolis Baptist Temple was seized by the federal government in February after a 92-day standoff. But the "unregistered churches" movement it has long led is still in business. **Page 49**

cyber-extremism is flourishing in discussion groups. **54**

Coming Out

For decades, Dan Gayman was a key ideologue of the racist Christian Identity religion. In an interview, his son and daughter-in-law describe life in Gayman's Church of Israel, and how they came to leave it. **58**

Ruling Backs Gun Rights

American courts have never interpreted the Second Amendment as conferring a fundamental individual right to gun ownership. But a recent ruling could begin to change all that. **61**

'By Any Means Necessary'

Taking a page from the radical right, the eco-terrorist Earth Liberation Front says it is targeting the federal government and even "liberal democracy" itself. **65**

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FAX 15 53 15001 THU 00/10/2001



RON COLE, 31 Most everyone on the radical right professed great sympathy toward the Branch Davidians led by David Koresh in Waco, Texas, but there was only one person who actually took up the faith of the beleaguered denizens of Ranch Apocalypse. Ronald David Cole came to Waco to cover the 51-day standoff for *The Jubilee*, a tabloid of the racist and anti-Semitic Christian Identity movement. Within months of the fiery end of the standoff, Cole had produced a self-published book on the episode, *Sinister Twilight: A Tragedy Near Waco, and a Sinister Twilight in America*. Cole and a surviving Davidian also fruit-

lessly invited other survivors to join them in restarting the Waco group at their home in Colorado. And soon after that, Cole, describing Koresh as the seventh in a succession of angels marking the end-times, declared himself the eighth. "God sent a message to me, and I suspect I am that heir," Cole told a reporter. "God has given me a gift." Cole also said he was "wing commander" of the Colorado First Light Infantry, a Patriot group with a membership of three. In 1997, Cole moved to a Denver suburb, apparently in order to attend the trial of Oklahoma bomber Timothy McVeigh, who Cole claimed to have once met. Two months into the trial, Cole was arrested at his home with a large illegal arms cache — allegedly including a grenade hooked up to his front door — and was sent to federal prison for more than two years.

Star Trekker

WILLIAM COOPER, 56 While many militiamen were concerned about illegal aliens, Vietnam veteran William Cooper fretted about aliens of another kind. In a 1991 book that became a movement classic, sold in mainstream bookstores as well as from militia fair booths, Cooper described how his research proved that President Dwight Eisenhower signed a secret treaty with beings from outer space allowing them to abduct humans in return for advanced technology. *Behold a Pale Horse* also spoke of the scheming cabals and global elites, familiar to all Patriots, whose final aim was the institution of the much-feared "New World Order." "A grand game of chess is being played on a level that we can barely imagine," Cooper wrote. Cooper also ran a short wave radio show called "Hour of Time" and produced a periodical. Today, Cooper says he was wrong about aliens. The truth, he explains, is global elites are using fears of aliens to control Americans, in particular through the "Star Trek" TV series, which he says is "an indoctrination into the concepts of socialism through subliminal initiation of the youth of the nation." Currently, Cooper is wanted for tax evasion and bank fraud and has been holed up in his hilltop home in Eagar, Ariz., for three years. He recently E-mailed militia friends saying he'd learned an arrest was imminent, but that he'd "kill as many [agents] as I can before they kill me. You can all count on me."



Eat Their

PAUL DARLAND,

September 1994, 1 Mich., pulled over clad militiamen who been surveilling p major arsenal in th show up at their a — who said they w hard-line militia j Koernke — hid ou low militia sympat promised help fro they waited, two o owner John Maur Paul David Darlan ingly agitated and : failing to deliver. : decided that 26- William Gleason. : charges along with secretly informing e Telling Gleason th a grave for Koernke. help. When Gleas Darland stood beh dered him with a sin Stephenson was ar eventually pleaded accessory. Darland g where he took a fak a woman who had r ly was. But police, taste for topless bar with him in a Fort early 2001 he was co

PERSONS

POLICE REPORT NO.: 97-1293

STATUS: SUS OFFICER ID: 75 UCR: 14 DV: DV

LAST NAME FINCH		FIRST STEVEN		MIDDLE R	RACE WHITE	D.O.B. 11/22/55	SEX MAL	AGE 41	
AKA					SOC.SEC.NO. 626-15-0307	ARRESTED OR CHARGED		INJURY N	
HEIGHT 511	WEIGHT 195	HAIR RED	EYES HZL	MISCELLANEOUS				NO	
MAILING ADDRESS PO BOX 904				CITY Eagar	STATE AZ	ZIP 85925	HOME PHONE (520) 333 - 4604		
PHYSICAL ADDRESS 143 W. 8TH ST				CITY Eagar	STATE AZ	ZIP 85925	WORK PHONE () -		

PERSONS

POLICE REPORT NO.: 99-0370

STATUS: SUS OFFICER ID: 71 UCR: 101 DV:

LAST NAME HAMBLIN		FIRST STEVEN		MIDDLE SHUMWAY		RACE WHITE		D.O.B. 5/5/61		SEX MAL	AGE 37
AKA						SOC.SEC.NO. 527-55-8987		ARRESTED OR CHARGED NO		INJURY	
HEIGHT 600		WEIGHT 170	HAIR BRN	EYES BRN	MISCELLANEOUS		WEAPON				
MAILING ADDRESS PO BOX 1434				CITY Eagar		STATE AZ	ZIP 85925	HOME PHONE (520) 333 - 5247			
PHYSICAL ADDRESS 306 S. MAIN ST.				CITY Eagar		STATE AZ	ZIP 85925	WORK PHONE () -			

FAX 337-2704



William Cooper



COOPER
REPORT



1



2



3



4



5



6

Photo Display Folder
(1 3/4 X 2 1/4)

31-58
12/87

EAGAR POLICE DEPARTMENT INCIDENT REPORT

DR# 97-0574 P AC A Offense Code 100 Officer Name & ID RAY 68
Offense DOG AT LARGE Location 266 E CENTRAL
Offense Date/Time 04/16/97 1310 Report Date/Time 04/16/97 1310 Grid NOEA
Domestic Violence Drug Usage Alcohol Usage Minors Present

PERSONS

CIRCLE ONE
L. Name COOPER First WILLIAM Middle _____
Race: W H B I A O
Sex: M F Charged: Y N Status SUS
DOB 05/06/43 Age _____ SSN _____ Hgt _____ Wgt _____ Hair _____ Eyes _____
Mailing Address P.O. BOX 1970 EAGAR AZ Home Phone # 3-4543
Physical Address 96 N CLEARVIEW EAGAR Work Phone # _____

CIRCLE ONE
L. Name QUETEL First TAMARA Middle SUE
Race: W H B I A O
Sex: M F Charged: Y N Status RP
DOB 09/06/61 Age _____ SSN _____ Hgt 505 Wgt 120 Hair BRN Eyes _____
Mailing Address P.O. BOX 374 EAGAR AZ Home Phone # 3-4875
Physical Address 266 E CENTRAL EAGAR AZ Work Phone # _____

CIRCLE ONE
L. Name _____ First _____ Middle _____
Race: W H B I A O
Sex: M F Charged: Y N Status _____
DOB _____ Age _____ SSN _____ Hgt _____ Wgt _____ Hair _____ Eyes _____
Mailing Address _____ Home Phone # _____
Physical Address _____ Work Phone # _____

CIRCLE ONE
L. Name _____ First _____ Middle _____
Race: W H B I A O
Sex: M F Charged: Y N Status _____
DOB _____ Age _____ SSN _____ Hgt _____ Wgt _____ Hair _____ Eyes _____
Mailing Address _____ Home Phone # _____
Physical Address _____ Work Phone # _____

VEHICLE

Status
Veh. Year _____ Make _____ Model _____ Type _____ Color _____
State _____ Lic. Year _____ Lic. # _____ VIN _____
Misc. _____

VEHICLE

Status
Veh. Year _____ Make _____ Model _____ Type _____ Color _____
State _____ Lic. Year _____ Lic. # _____ VIN _____
Misc. _____

PROPERTY

Status

Type: Circle One

- | | | | | | |
|----------------|------------------|------------------|----------------|---------------|-----------------|
| Currency | Jewelry | Clothing | Motor Vehicles | Office Equip. | TV, Radio, etc. |
| Firearms | Household Goods | Consumable Goods | Livestock | Miscellaneous | |
| Found Property | Damaged Property | Lost Property | | | |

Brand Article

Serial # Quantity Recovered: Yes No Total Value

Misc.

PROPERTY

Status

Type: Circle One

- | | | | | | |
|----------------|------------------|------------------|----------------|---------------|-----------------|
| Currency | Jewelry | Clothing | Motor Vehicles | Office Equip. | TV, Radio, etc. |
| Firearms | Household Goods | Consumable Goods | Livestock | Miscellaneous | |
| Found Property | Damaged Property | Lost Property | | | |

Brand Article

Serial # Quantity Recovered: Yes No Total Value

Misc.

NARRATIVE

I WAS DISPATCHED TO 266 E CENTRAL FOR A DOG IN A CHICKEN PEN. UPON ARRIVAL I MADE CONTACT WITH MRS. QUETEL WHO SHOWED ME THE DOG. I REMOVED THE DOG WHICH HAD TAG # 1177 WHICH CAME BACK TO MR. COOPER. I WENT TO 96 CLEARVIEW AND MADE CONTACT WITH MRS. COOPER WHO PAID IMPOUND FEE AND HER DOG WAS TURNED BACK OVER TO HER.

ATTACHMENTS:

EVIDENCE:

Cleared Exceptional Cleared Arrest/Citation Cleared Referral Unfounded Invest. Cont. 77

EAGAR POLICE DEPARTMENT INCIDENT REPORT

DR# 97-0232 P AC A Offense Code 7 Officer Name & ID G Myra 75
Offense 9-1-1 HANG UP Location 96 N. CLEARVIEW
Offense Date/Time 020997/1848 Report Date/Time 020997/1848 Grid PION
Domestic Violence Drug Usage Alcohol Usage Minors Present

PERSONS

CIRCLE ONE
L. Name COOPER First WILLIAM Middle -
Race: H B I A O
Sex: M F Charged: Y N Status 16
DOB 050643 Age 43 SSN Hgt Wgt Hair Eyes
Mailing Address PO BOX 1970, EAGAR, AZ 85521 Home Phone #
Physical Address 96 N. CLEARVIEW, EAGAR, AZ 85521 Work Phone #

CIRCLE ONE
L. Name First Middle
Race: W H B I A O
Sex: M F Charged: Y N Status
DOB Age SSN Hgt Wgt Hair Eyes
Mailing Address Home Phone #
Physical Address Work Phone #

CIRCLE ONE
L. Name First Middle
Race: W H B I A O
Sex: M F Charged: Y N Status
DOB Age SSN Hgt Wgt Hair Eyes
Mailing Address Home Phone #
Physical Address Work Phone #

CIRCLE ONE
L. Name First Middle
Race: W H B I A O
Sex: M F Charged: Y N Status
DOB Age SSN Hgt Wgt Hair Eyes
Mailing Address Home Phone #
Physical Address Work Phone #

VEHICLE Status
Veh. Year Make Model Type Color
State Lic. Year Lic. # VIN
Misc.

VEHICLE Status
Veh. Year Make Model Type Color
State Lic. Year Lic. # VIN
Misc.

PROPERTY

Status

Type: Circle One

- | | | | | | |
|----------------|------------------|------------------|----------------|---------------|-----------------|
| Currency | Jewelry | Clothing | Motor Vehicles | Office Equip. | TV, Radio, etc. |
| Firearms | Household Goods | Consumable Goods | Livestock | Miscellaneous | |
| Found Property | Damaged Property | Lost Property | | | |

Brand Article

Serial # Quantity Recovered: Yes No Total Value

Misc.

PROPERTY

Status

Type: Circle One

- | | | | | | |
|----------------|------------------|------------------|----------------|---------------|-----------------|
| Currency | Jewelry | Clothing | Motor Vehicles | Office Equip. | TV, Radio, etc. |
| Firearms | Household Goods | Consumable Goods | Livestock | Miscellaneous | |
| Found Property | Damaged Property | Lost Property | | | |

Brand Article

Serial # Quantity Recovered: Yes No Total Value

Misc.

NARRATIVE

COOPER'S 3 YOA DAUGHTER WAS PLAYING WITH THE PHONE. COOPER WAS VERY UPSET ABOUT HOW DISPATCH WOULD NOT RELEASE HIS PHONE LINE. I EXPLAINED TO HIM THAT IT WAS POLICY OF THE S.O. HE WAS CALMED AFTER TALKING TO HIM A SHORT WHILE.

ATTACHMENTS:

EVIDENCE:

Cleared Exceptional Cleared Arrest/Citation Cleared Referral Unfounded Invest. Cont.

INCIDENT REPORT

INCIDENT NO. **2002-0265**

Agency: **EAGAR POLICE DEPARTMENT**

Incident Type Vehicle		Incident Classification #1 Civil Matter		#2		alt <input type="checkbox"/>	
Responding To		Assignment		Estimated Total Property Loss			
Reported On THU 12/13/2001	Date/Time	Occurred From WED 11/21/2001	Date/Time	Occurred To	Date/Time	Beat of Occurrence pion	District
Arrived Time	Dispatch Time	Cleared Time	Report Date 02/13/2002	Report Time 09:36			
Primary Charge						UCR/NCIC Code /	
Additional Charges							
Location of Incident: Relative Location <input type="checkbox"/> Address <input checked="" type="checkbox"/> 96 N Clearview CRCL, Eagar, AZ 85925				Location Name (if applicable)			
Type of Premise (For Vehicles State Where Parked)		Entry Point		Method		Weapon/Tool/Force Used	
Security		Evidence					
Officer Involved Paul Kirkham							
Victims/Witnesses/Other							
Code RP-1	Name: Last, First, Middle Rosen, John Lewis			Sex M	Race/Ethnicity White/Not H		Date of Birth/Age 02/05/1946 56
Confidentiality <input type="checkbox"/>	Address: Street, City, State, ZIP 2631 E Behrend DR, Phoenix, AZ 85050 PO Box 1923, Phoenix, AZ 85050					Home Phone Ext. (602) 569-1010	
Place of Employment/School/Address				Occupation		Business Phone Ext.	
Code D-1	Name: Last, First, Middle Cooper, William Milton			Sex M	Race/Ethnicity White		Date of Birth/Age 05/06/1943 58
Confidentiality <input type="checkbox"/>	Address: Street, City, State, ZIP 96 N Clearview CRCL, Eagar, AZ 85925					Home Phone Ext. 333-4543	
Place of Employment/School/Address				Occupation		Business Phone Ext.	
Height 6'03"	Weight 250	Build	Hair Gray	Eyes Green	Descriptors		
Driver's License		State	Social Security No. 447-44-4234		Other I.D.		

I.D. No./Name of Reporting Officer 71 Frazier, Fred LT.	Prep Date/Time 02/13/2002 09:28	Approval Frazier, Fred LT.	Date/Time 02/13/2002 11:07	Distribution Other(Town Attorney)
RECORDS	DISTRIBUTION DATE _____ BY _____		Supervisor	

INCIDENT REPORT CONTINUED

AGENCY: EAGAR POLICE DEPARTMENT				Incident Classification Civil Matter				Incident No. 2002-0265			
Code IL-1		Name: Last, First, Middle Shamley, John Doyel				Sex M		Race/Ethnicity White/Caucasian		Date of Birth/Age 06/06/1971 30	
Confidentiality <input type="checkbox"/>		Address: Street, City, State, ZIP 236 S Brown ST, Eagar, AZ 85925 PO Box 940, Eagar, AZ 85925						Home Phone 333-2875		Ext.	
Place of Employment/School/Address						Occupation		Business Phone		Ext.	
Height	Weight	Build	Hair	Eyes	Descriptors						
5'05"	135		Brown	Blue							
Driver's License			State	Social Security No.		Other I.D.					
Vehicles											
Code V-1	Stolen <input type="checkbox"/> Stored <input type="checkbox"/> Evidence <input type="checkbox"/>	Impound <input type="checkbox"/> Abandoned <input type="checkbox"/> Seized <input type="checkbox"/>	Victim <input type="checkbox"/> Suspect <input type="checkbox"/> Hold <input type="checkbox"/>	Recovered <input type="checkbox"/>	License No. 545HFG		License State AZ	License Year 12/2002	License Type Passenger Car		VIN/HIN C5728605
Year 1957	Make Chrysler	Model Imperial		Body Style 2 Door		Color	Special Features/Description				
Registered Owner Name: Same as Person # RP-1								Home Phone		Ext.	
Rosen, John Lewis								(602) 569-1010			
Vehicle Disposition <input checked="" type="checkbox"/> Left at Scene <input type="checkbox"/> Driven Away <input type="checkbox"/> Towed		Registered Owner's Address, City, State, ZIP 2631 E Behrend DR, Phoenix, AZ 85050 PO Box 1923, Phoenix,						Value \$			
Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Vehicle <input type="checkbox"/> Yes <input type="checkbox"/> No	Delinquent Payment <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Consent <input type="checkbox"/> Yes <input type="checkbox"/> No	Drivable <input type="checkbox"/> Yes <input type="checkbox"/> No	Estimated Damage		Damage <input type="checkbox"/> Window <input type="checkbox"/> Interior <input type="checkbox"/> Top <input type="checkbox"/> Underside		Shade in Damaged Area		
Tow Company				Hold Requested By:			Hold For				
Release Info	Date	Time	Release No.	Releasing Authority		Owner Notified	Date	Time	Operator's Name		

Narrative

On 12-13-2001, John Rosen contacted then Detective Kirkham (now a patrol sergeant), asking for his assistance in retrieving a 1957 Chrysler Imperial automobile that was currently located in Eagar at the estate of William Cooper (who is now deceased). Rosen claimed ownership of the car and later sent up a follow up letter to Kirkham, which contained copies of his application for an Arizona title (dated 12/2/1998), Arizona title, the registration card, a photocopy of the new Arizona plate (which is not on the car), and a copy of a duplicate title out of Washington state signed over by the owner prior to Cooper, Michael Kaiser. This information was sent to Kirkham to prove ownership of the vehicle with the request that he provide a police escort for him when he came up to retrieve the vehicle.

Kirkham later followed up with the trustee for Mr. Cooper's estate, Doyel Shamley, to find out who the owner truly was. He was told by Shamley that the car still belonged to Cooper's estate and that Rosen had the vehicle for a time to do work on it but they have since brought it back up to Eagar where it currently sits on the estate property. He provided Kirkham with the original Washington title to the car (title #: 9226823105) signed over by the previous owner, Michael Kaiser, but not dated. The title was not ever transferred into Cooper's name. He also provided Kirkham with three letters he had received from Rosen dated, 11/21/2001, 12/1/2001, and

CONTINUED NEXT PAGE

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Civil Matter	Incident No. 2002-0265
--	--	----------------------------------

1/18/2002. These letters show an attempt by Rosen to have Shamley turn over the car to him so he could sell it at an upcoming car show, Barrett-Jackson Classic Car Auction. He would then split the profit from the sale with Shamley.

Doyel insisted that the car still belonged to Cooper's estate and stated he would not turn over the car to Rosen. (In fact, he has since blocked access to the car by parking other cars around it so as to prevent him from being able to come up and take it).

Kirkham advised me that he had spoken with MVD officers about this case to see if he could determine the true owner of the car. He was told that the case would be turned over to their investigations division as it appeared that Rosen may have obtained his Arizona title by fraudulent means. Kirkham's investigation terminated at that point waiting for word from the Motor Vehicle Division.

After receiving numerous phone calls at our office from Mr. Rosen wanting to know what was being done about this case, I spoke with Chief Garms to see what, if anything else, he thought we could do. I was directed to seek the advice from our legal counsel, Doug Brown, to have him determine if this is a criminal case of theft or if it was a civil matter.

On 2-12-2002 at approx. 1000 hours, I met with Brown and briefed him on this case. After reviewing the documents he decided that true ownership cannot yet be determined, therefore we do not have the authority to pursue the case as a possible theft with Shamley refusing to turn over the car to Rosen. He stated that it was a civil matter that they and their attorneys would have to settle first with MVD making the final decision on who the owner of record will be. After that is decided, we could then provide assistance if necessary.

Later that day at approx. 1330 hours, I went to the local MVD office and spoke with officers Norm Brown and Becky Zupetz about this case. Becky was aware of the situation and showed me the paperwork she had on it. She stated that it appeared that Rosen may have obtained his Arizona title improperly and told me their OSI (Office of Special Investigations) division was looking into the matter. She said that there were concerns about how Rosen completed applications for the title in two manners. One, by filing for one based on it being abandoned, and the other, by obtaining a duplicate signed title from the previous owner in Washington and using it to obtain title. She then turned over their copies of the paperwork they had so I could include it in this case file.

On 2-13-2002, I wrote a letter to Rosen explaining to him that this case is a civil matter that we cannot help him with at this time and referring him to MVD and his attorney for resolution of ownership.

Conclusion: Cleared Exceptional

Attachments:

Paperwork sent from Rosen:

- Letter to Kirkham dated 12/13/2001
- Copy of application for Arizona title
- Copy of Arizona Certificate of Title

CONTINUED NEXT PAGE

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Civil Matter	Incident No. 2002-0265
--	--	----------------------------------

Copy of registration card
Copy of Arizona license plate #: 545HFG
Copy of Washington Certificate of Title (9727339602)
Copy of letter to Shamley dated 12/1/2001
Letter to Kirkham dated 1/7/2001 (but probably meant to be 2002)

Paperwork provided by Shamley:

Copy of letter from Rosen dated 11/21/2001
Copy of letter from Rosen dated 12/01/2001
Copy of letter from Rosen dated 01/18/2002
Copy of Washington Certificate of Title (9226823105)

Paperwork provided by MVD:

Copy of Rosen's application for abandoned vehicle title
Copy of Washington Certificate of Title (9226823105-both sides)

END OF INCIDENT REPORT



EAGAR POLICE DEPARTMENT

P.O. Box 1300 / 174 S. Main Street
Eagar, AZ 85925



B. Scott Garms
CHIEF OF POLICE

(928) 333-4127
24 Hours 333-4000
FAX 333-1674

F. Frazier
SERGEANT

Paul S. Kirkham
DETECTIVE

February 13, 2002

Eva M. Wilson
RECORDS CLERK

Mr. John Lewis Rosen
2631 E. Behrend DR
Phoenix, AZ 85050-1923

RE: POLICE REPORT # 2002-0265

Dear Mr. Rosen:

I apologize for the delay in bringing your case to a decision for action on our part. I inherited your case from Det. Kirkham, who now is working in the patrol division, and had to back track some to get all the details of your case. I have followed up where Kirkham left off and at my chief's direction, went to our department's legal advisor for a decision. After examining the case and all of the paperwork submitted by you, Doyel Shamley, and the Motor Vehicle Division, it was decided that at this time the true owner of the Imperial has not been determined. Both sides present strong evidence, so it is our determination that this is a civil matter that will have to be settled in civil court with you and your attorneys. Once a judgment is rendered in civil court as to who the owner of the Imperial is the Motor Vehicle Division can then issue a current title to that owner and we will be happy to assist at that point in providing a civil standby during the exchange of the vehicle if necessary.

Since our department does not investigate civil matters, only criminal ones, the investigation into this case is now closed. However, it is my understanding that the Office of Special Investigations Unit of the Motor Vehicle Division is conducting an investigation into how you obtained your Arizona title to the car. If you have any questions pertaining to this investigation, you may call their office at: (602) 255-7218. I do not have information on their investigation. Since our case is closed until the owner is determined and MVD has provided us paperwork showing the owner of record, please do not call this office any more asking for assistance in this case as we simply cannot provide any until then.

Sincerely,

Lieutenant Fred R. Frazier
Investigations Division

JOHN ROSEN



WRITER * PHOTOGRAPHER

MIDDLE-EAST SPECIALIST

EX-ISRAEL DEFENSE FORCES 101ST PARATROOP REGIMENT

Detective Kirkham
EAGAR POLICE DEPARTMENT
P. O. Box 1300
Eagar
Arizona
85925

December 13, 2001

Dear Detective Kirkham:

Pursuant to our telephone conversation of this morning, I shall be most grateful if you would kindly ascertain the true ownership of the 1957 Chrysler parked on William Cooper's property.

I maintain that I am the sole owner of record of this car, and wish to retrieve it from Cooper's property, or from wherever it may now be stored.

In support of my claim, I attach copies of:

- * My application for title
- * My title to the car
- * My registration
- * The vehicle's plate and tags
- * My most recent letter to Mr. Shamley.

Please do go ahead and make your own determination as to who is the legal and registered owner of the 1957 CHRYSLER VIN # C5728605, Arizona plate # 545 HFG.

continued over.....

TELEPHONE (602) 569-1010

2631 EAST BEHREND DRIVE * PHOENIX * ARIZONA 85050-1923 * USA

In the event that the information provided to you by the MVD is in fact consistent with my claim of ownership, please advise me as to whether you may be willing to provide me with a police escort as I attempt to retrieve my vehicle from Shamley's possession.

I have appealed to Mr. Shamley to co-operate with me in an amicable manner, and to restore my car to my possession.

Please see the attached copy of my most recent letter to him.

However, he seems disinclined to co-operate with me and is certain to deny me access to my own car.

The "carrot" approach appears to have failed.

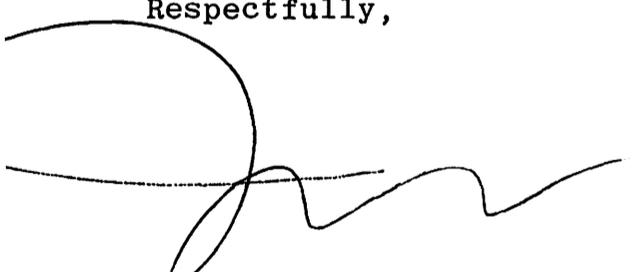
Sadly, therefore, the "stick" approach may be the only way for me to proceed, accompanied by an officer of the peace to inform Mr. Shamley that he may not interfere with me as I take possession of my own titled property.

The car is not insured and probably does not run.

I intend, therefore, to hire a flatbed tow-truck and to ride up to Eagar with the driver, to load the vehicle.

Once you have consulted with the Motor Vehicle Department, please advise me of your findings.

Respectfully,



JOHN LEWIS ROSEN

STAPLE HERE

Type or print in BLACK INK

TITLE AND REGISTRATION APPLICATION

Arizona Department of Transportation
Motor Vehicle Division



When validated, this is your registration and must be carried in your vehicle at all times.

48-0509T R11/97

Check the type of application:

- Title and Registration
 Title only
 Registration only
 Duplicate
 Dismantle
 Salvage

Vehicle Information	Plate Number	Tab Number	Vehicle ID Number	Make	Body Style	Year
	Mth / Yr First Reg.	Model	List Price	GWV / GCW	Fuel	Odometer Reading
Applicant Information	Name (First / Middle / Last)			Or, And, And/Or	Date Of Birth	Driver License Or ID Number
	2631 E BEHREND DR			Phoenix AZ 85024		REGISTRATION EXPIRES LAST DAY OF 0000
	PHOENIX			AZ 85024		
	Residence Address Of Owner Or Lessee (If Different From Mailing)			City / State / Zip Code		
Lienholder	Lienholder Name: NONE			Amount:	Date:	
	Mailing Address:			Amount:	Date:	
	Lienholder Name:			Amount:	Date:	
Mobile Home	Mobile Home Manufacturer			Mobile Home Physical Location		
	The vehicle was acquired: <input type="checkbox"/> New <input type="checkbox"/> Used			Date Acquired	<input type="checkbox"/> Yes <input type="checkbox"/> No Is the vehicle specially constructed or reconstructed? <input type="checkbox"/> Yes <input type="checkbox"/> No Will the vehicle be rented without a driver? <input type="checkbox"/> I do not want my name and address released for commercial mailing lists.	
Owner Certification	Acquired from: Name / City / State			Service Options *		
	I certify that the information above is true and correct, and that the vehicle is free from liens, except those indicated above. I acknowledge that the odometer reading above is qualified by the seller and that it is not the responsibility of the Motor Vehicle Division to determine the accuracy of the odometer statement. I understand that vehicles registered for use in, or used to commute into, the Phoenix or Tucson metropolitan areas may be subject to emission testing.					
Legal Status "OR"	ALL Owners Must Sign Here					
	I do hereby state that we hold this property as joint tenants and furthermore empower and authorize each other as attorney in fact to assign the certificate of title by his or her signature alone and thereby transfer, sell, mortgage or otherwise encumber the vehicle in the same manner as though all joint owners had acted and signed.					
MVD Use	Batch / Date / County / Branch		Cat	Status	Canceled Plate Number / State / Agent	
	New Title Number		New Film Reference Number		Type	
	Prior Title Number	State	Prior Film Reference Number		MVD Organization Number	

FEES	
VLT	
REG	
CRF	
WGT	
MCF	
EIF	
AQF	
SPL	
TRN	
LOP	
UTX	
DOR	
SNO	
PST	
PEN	
TTL	4.00
TOTAL	4.00

MOTOR VEHICLE DIVISION
 Central Regional Services Center
 Date: 4/05/11
 Amt Pd: 4.00
 Initials:

* See Reverse Side CUSTOMER

ARIZONA DEPARTMENT OF TRANSPORTATION
Motor Vehicle Division

Certificate of Title

57 BLUE
CROWN
COUPE

VEHICLE ID NO.
C5728605

YEAR
1957

MAKE
CHRYSLER

BODY STYLE
2DSD

MODEL

MO/YR FIRST REGISTERED
00/0000

FACTORY LIST PRICE
000000

TITLE
MC2143A336077

ISSUE DATE
12021998

TYPE
TITLE ONLY

FILM
8336010W05

PREV. TITLE
ARS1401

ST.
AZ

ISSUE DATE
01011997

PREV. FILM
ARS1401

PLATE

GROSS VEH. WGT.
000000

FUEL
G

ODOMETER MILES*
000000 C

MH MFG.

STATUS
REGULAR

VEHICLE OWNER(S) AND LESSEE(S)

JOHN LEWIS ROSEN



NONE

MAILING ADDRESS

JOHN LEWIS ROSEN
2631 E BEHREND DR
PHOENIX AZ 85024

The Motor Vehicle Division, pursuant to the laws of Arizona, certifies that the applicant has been duly registered in this office as owner of the described vehicle which is subject to the liens and encumbrances, if any, herein set forth.

CONTROL NO. 7180825

- * A - REFLECTS ACTUAL MILEAGE.
- B - MILEAGE IS IN EXCESS OF MECHANICAL LIMITS.
- C - NOT ACTUAL MILEAGE - WARNING - ODOMETER DISCREPANCY.



KEEP IN A SAFE PLACE

VOID IF ALTERED



**Motor
Vehicle
Division**

451477 K

VEHICLE REGISTRATION

48-7109 R10/00

I consent to the release of personal driver license and vehicle record information to any individual or entity that makes a proper request. (Consent applies to all owners.)

Plate **545HFG** Category **A** Comments
 VIN **C5728605**
 Year **1957** Make **CHRYSLER** Body Style **2DSD**
 First Reg **JAN 1957** List Price **002150** GVW
 Cnty **MARICOPA** Type **FUL** Assessed Value
 Fuel **G** **12/12/2001**

VLT 10.00
REG 8.25
346 CRF
WGT
AQF 1.50
PST 0.34

PAY THIS TOTAL

20.09

Penalty

Adjusted Total

EXPIRES

**DEC 15
2002**

RECORD NUMBER

01609102

Make Check Payable to
Motor Vehicle Division

MOTOR VEHICLE DIVISION
 Central Regional Service Center
 Date: 12-12-01
 Amt Pd: 20.09
 Initials SLB

JOHN LEWIS ROSEN
2631 E. BEHREND DR
PHOENIX AZ 85050

22

* Additional Owners On Record

When validated, must be carried in vehicle at all times.

DEC

ARIZONA

AZ
02
451477 K

545 HFG

GRAND CANYON STATE



JOHN ROSEN



WRITER * PHOTOGRAPHER

MIDDLE-EAST SPECIALIST

EX-ISRAEL DEFENSE FORCES 101ST PARATROOP REGIMENT

December 1, 2001

MR. SHAMLEY:

I WROTE YOU A LONG LETTER TEN DAYS AGO.

YOU HAVE IGNORED IT.

YOU HAVE NOT RESPONDED.

YOU NEED TO KNOW THAT I WILL NOT ABANDON MY RIGHT TO, MY TITLE TO, AND MY INTEREST IN THE 1957 IMPERIAL CROWN COUPE.

YOU NEED TO CALL ME IMMEDIATELY.

I WANT TO WORK IT OUT WITH YOU DIRECTLY, BUT IF YOU FAIL TO COMMUNICATE WITH ME, I SHALL HAVE NO CHOICE BUT TO RESORT TO THE LAW, OR TO LAW ENFORCEMENT.

THE BALL IS IN YOUR COURT, PAL.

YOU WILL DECIDE WHICH WAY WE GO ON THIS.

IT IS IN YOUR INTEREST TO WORK THIS OUT WITH ME AMICABLY.

TELEPHONE (602) 569-1010

2631 EAST BEHREND DRIVE * PHOENIX * ARIZONA 85050-1923 * USA

JOHN ROSEN

WRITER * PHOTOGRAPHER

MIDDLE-EAST SPECIALIST

EX-ISRAEL DEFENSE FORCES 101ST PARATROOP REGIMENT



JANUARY 7, 2001

DETECTIVE KIRKHAM
POST OFFICE BOX 1300
EAGAR
ARIZONA
85925

DEAR DETECTIVE KIRKHAM:

WHAT NEWS ABOUT MY 1957 IMPERIAL?

PLEASE ADVISE THE INSTANT YOU GET THIS LETTER!

I URGENTLY NEED TO BE UP-DATED.

THANK YOU SO MUCH FOR ALL YOU HAVE DONE FOR ME SO FAR, AND FOR ALL THAT YOU MAY BE DOING, TO GET MY CAR BACK INTO MY POSSESSION.

SINCERELY, AND RESPECTFULLY,

A large, stylized handwritten signature in black ink, appearing to be 'John Rosen'. The signature is written over a faint dotted line.

TELEPHONE (602) 569-1010

2631 EAST BEHREND DRIVE * PHOENIX * ARIZONA 85050-1923 * USA

JOHN ROSEN

2631 EAST BEHREND DRIVE • PHOENIX • ARIZONA 85050-1923 • USA

(602) 569-1010

November 21, 2001

Hello Doyle!

Copies attached of (1) my Arizona title to the '57 Imperial, and of my (2) title application and registration application, and (3) my title from the state of Washington to the car.

As you know, Mr. Cooper still owes me a lot of money - several thousand dollars - for parts, repairs, and storage.

Since I am the legal owner of the car, and you are the de facto owner - because it is in your possession - I suggest this:

Allow me to send a flatbed truck to pick up the car and bring it back here, where it can be converted into cash for two beneficiaries - you and me.

I will immediately enter it in the upcoming Barrett-Jackson Classic Car Auction, which takes place in Scottsdale in January.

The car should bring five grand, give or take. I will then SPLIT the profits with you 50-50. Half of what the car fetches at auction, will be enough to satisfy my claim against the estate of Mr. Cooper for monies owed. And it will give you a nice chunk of change to spend or to invest! Please advise at your earliest opportunity. Warm regards,

im·pe·ri·al (im pir'ē əl) *adj.* [ME. < OFr. < L. *imperialis* < *imperium*, EMPIRE] 1. of an empire 2. of a country having control or sovereignty over other countries or colonies 3. of, or having the rank of, an emperor or empress 4. having supreme authority; sovereign 5. majestic; august; imperious 6. of great size or superior quality



JOHN ROSEN



WRITER * PHOTOGRAPHER

MIDDLE-EAST SPECIALIST

EX-ISRAEL DEFENSE FORCES 101ST PARATROOP REGIMENT

December 1, 2001

MR. SHAMLEY:

I WROTE YOU A LONG LETTER TEN DAYS AGO.

YOU HAVE IGNORED IT.

YOU HAVE NOT RESPONDED.

YOU NEED TO KNOW THAT I WILL NOT ABANDON MY RIGHT TO, MY TITLE TO, AND MY INTEREST IN THE 1957 IMPERIAL CROWN COUPE.

YOU NEED TO CALL ME IMMEDIATELY.

I WANT TO WORK IT OUT WITH YOU DIRECTLY, BUT IF YOU FAIL TO COMMUNICATE WITH ME, I SHALL HAVE NO CHOICE BUT TO RESORT TO THE LAW, OR TO LAW ENFORCEMENT.

THE BALL IS IN YOUR COURT, PAL.

YOU WILL DECIDE WHICH WAY WE GO ON THIS.

IT IS IN YOUR INTEREST TO WORK THIS OUT WITH ME AMICABLY.

TELEPHONE (602) 569-1010

2631 EAST BEHREND DRIVE * PHOENIX * ARIZONA 85050-1923 * USA

MIDDLE-EAST SPECIALIST

EX-ISRAEL DEFENSE FORCES 101ST PARATROOP REGIMENT

Doyle Shamley
P. O. Box 1970
Eagar
Arizona
85925

January 18, 2002

Mr. Shamley:

Copy attached of my letter to Detective Kirkham, dated December 13th.

I request that you turn over all of my correspondence with you to your lawyer WITHOUT FURTHER DELAY.

Since you are unwilling to give my car back to me, tell your lawyer to talk to me and explain why you won't give me back my property.

That's the next step; if that fails, we'll take it further.

Why force me to obtain a court order allowing me to retrieve my car?

Why not settle this AMICABLY with me? WHY NOT? Why are you STEALING my car? Why are you refusing to return it to me? Why are you withholding it from me AGAINST my wishes? Why won't you DO THE RIGHT THING?

TELEPHONE (602) 569-1010

2631 EAST BEHREND DRIVE * PHOENIX * ARIZONA 85050-1923 * USA

STATE OF WASHINGTON
VEHICLE CERTIFICATE OF TITLE

TITLE NUMBER
9226823105

LICENSE NUMBER 950ECN DATE OF APPLICATION 09/24/92 MODEL YEAR 1957 MAKE IMP POWER/USE G/PAS SERIES & BODY STYLE 81C/2HTP

VEHICLE IDENTIFICATION NUMBER (VIN) C5728605 FLEET/EQUIP. NUMBER SCALE WT. MILEAGE 0000000 ODOMETER CODE EXEMPT ODOMETER DISCLOSURE

SPECIFIC COMMENTS: 200 57 1 PRIOR TITLE STATE WA PRIOR TITLE NUMBER 6902800847

TITLE BRANDS:

REGISTERED OWNER

SAME AS LEGAL OWNER BELOW

SIGNATURE(S) OF REGISTERED OWNER(S) BELOW, HEREBY RELEASES ALL INTEREST IN VEHICLE DESCRIBED ABOVE.

BY *Michael H. Kaiser* DATE OF SALE

BY _____ REGISTERED OWNER SIGNATURE DATE OF SALE

SALE PRICE _____

LEGAL OWNER

KAISER MICHAEL
RR 2 BOX 906
OROVILLE WA 98844-9756

SIGNATURE(S) OF LEGAL OWNER(S) BELOW, HEREBY RELEASES ALL INTEREST IN VEHICLE DESCRIBED ABOVE.

BY _____ FIRST LEGAL OWNER-SIGNATURE & TITLE DATE RELEASED

BY _____ SECOND LEGAL OWNER-SIGNATURE & TITLE DATE RELEASED

LEGAL OWNER: When lien is satisfied, release interest above and transmit this document to County Auditor or Agent with proper fee. Failure to properly release and transmit the Title within 10 days after lien is satisfied may result in liability to the debtor for \$100 or more pursuant to RCW 46.12.170.
PURCHASER: New Title must be applied for within 15 calendar days. Failure to do so will result in a monetary penalty assessment.
Failure to transfer within 45 days is a misdemeanor.

NOTICE THAT THE REGIONS OF THE DEPARTMENT OF LICENSING *Marie Sweland*
SHOULD BE KEPT AS REGISTERED OWNERS AND
LEGAL OWNERS OF THE VEHICLE DESCRIBED DIRECTOR DEPARTMENT OF LICENSING



TD-120-000 9/92 PR0026509 **KEEP IN A SAFE PLACE**

ANY ALTERATION OR ERASURE VOIDS THIS TITLE

12/19/01 13:15:23

->

520 337 2611 IVAN

Page 005 0001

PROVIDED BY MVD

F A C S I M I L E T R A N S M I S S I O N

Cover Sheet

TO: IVAN

FAX #: 919283372611

LOCATION: ST JOHNS MVD

FROM: PAT

PHONE #: 919283374771

LOCATION: MVD Film Research

FAX #: 96027123152

Total Number of pages including cover sheet: 5

Arizona Department Of Transportation
Motor Vehicle Division
P O Box 2100, 555M
Phoenix, AZ 85001-2100

037286C

ABANDONED VEHICLE AUTHORIZATION FOR TRANSFER OF OWNERSHIP

THIS IS NOT AN OWNERSHIP DOCUMENT

NAME: JOHN ROSEN
ADDRESS: 2631 E BEHREND DR
CITY/STATE/ZIP: PHOENIX AZ 85024

I hereby certify, under penalty of perjury, that as of the date of application no contact has been made for the return of the vehicle by the owner, lienholder, or any person having an interest in the vehicle. I further certify that the vehicle described on this form is currently in my possession.

(Applicant or Authorized Signature)

AUTHORIZATION DATE: 10 17 1997

Type of Application Eligible for: TITLE ONLY

Name: JOHN ROSEN

Body

VIN: C5328605

Year: 1982 Make: CHRYS

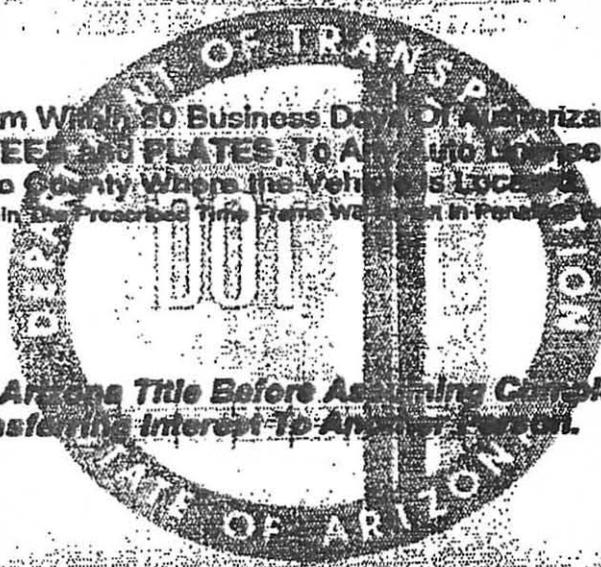
Style: 2050

PLATE NO. 950ECN STATE NA

Must Be Surrendered With This Transfer Of Ownership Document.

Submit This Form Within 30 Business Days Of Authorization Date,
Along With FEES AND PLATES, To Any Auto License Office
in the County Where the Vehicle is Located.
Failure To Submit Within The Prescribed Time Frame Will Result In Penalties Being Assessed.

**You Must Receive The Arizona Title Before Assigning Complete Ownership Or
Transferring Interest To Another Person.**



STAPLE HERE

Arizona Department of Transportation

TITLE AND REGISTRATION APPLICATION

When submitted, this is your registration and must be carried in your vehicle at all times.

38220910505

Check the type of application:

- Title and Registration Title only Registration only Duplicate Duplicate Salvage

Plate Number	Tab Number	Vehicle ID Number	Make	Body Style	Year
0000	1000000	C5728605	CHRY	20SD	1957
Min / Yr First Reg	Model	Lic Price	GWR / GCW	Fax	Owner Reading *
0000		000000	000000		<input checked="" type="checkbox"/> Actual <input type="checkbox"/> B <input type="checkbox"/> C

Name (First / Middle / Last)	Ct. and Apt. No.	Date Of Birth	Driver License Or ID Number
JOHN LEWIS ROSEN		02051946	012140537

Mailing Address	City / State / Zip Code	REGISTRATION EXPIRES LAST DAY OF
631 E BEHREND DR PHOENIX AZ 85024		0000

Residence Address Of Owner Or Lessee (If Different From Mailing)	City / State / Zip Code

Lienholder Name	Amount	Date
NONE		
Lienholder Name	Amount	Date
Lienholder Name	Amount	Date

Vehicle Manufacturer	Vehicle Home Physical Location
The vehicle was acquired:	Is the vehicle specially constructed or reconstructed?
<input type="checkbox"/> New <input type="checkbox"/> Used <input type="checkbox"/> Salvage	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Approximate Mileage	Is the vehicle to be used without a title?
None	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
City / State	I do not wish my name and address released for commercial mailing lists.
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

I certify that the information above is true and correct, and that the vehicle is free from title except those indicated above. I acknowledge that the odometer reading above is certified by the seller and that it is not the responsibility of the Motor Vehicle Division to guarantee the accuracy of the odometer statement. I understand that vehicles registered for use as or used to provide for the pleasure or transport of passengers may be subject to emission testing.

All Owners Must Sign Here

[Signature]

I hereby state that we hold the property as joint tenants and furthermore agree and warrant each other as follows: in fact to assign the certificate of title by his or her signature alone and without the signature or otherwise encumber the vehicle in the name of either or both of us. We agree to sign the title and transfer.

Owners With "Out" Liens Must Also Sign Here

Branch / Date / County / Branch	Car Status	Canceled Plate Number / State / Agent
010W 12021998 0034-12	REGULAR	<input type="checkbox"/> 1 <input type="checkbox"/> 2
New Title Number	New Firm Reference Number	Type
HC2143A336077	8836010805	TITLE ONLY
Old Title Number	State	Prior Firm Reference Number
ARB1401	AZ	ARS1401

FEES	
VLT	
REG	
CRF	
WGT	
MCF	
EF	
AGF	
SPL	
TRN	
LCP	
UTX	
DOR	
SNO	
PST	
FEN	
TTL	4.00
TOTAL	4.00

MOTOR VEHICLE DIVISION
 Date: 12/19/01
 Amt: \$4.00
 Initials: [Signature]

ARIZONA MOTOR VEHICLE RECORD AS OF 12/01/1998 SEQ 01609103
 -0000 REV 000 7500000 CAT VIN C5726605
 CHRYS 2DED 1997 NO/YPR 0000 EXP 00 0000
 VMO FLP 000000 GJM 000000 P G OPR 0000000 CODE C
 SC 24 28
 TC 56 46 35 50 PRD FRED FACT A0551 A0651
 B/D 09171997 BCP EVRG CO 0000 DCR 09172557 03 DPR 00000000 00
 MICHAEL, (NONE), KAISER
 16306 E VALLEYWAY AVE
 VERADALE WA 99037 07 IM2407 N
 COMMENTS STRD JOHN ROSEN MAR 09001994
 TTL NO ARS1401 ST A2 DT 01011997 FILM ARS1401
 PR TTL NONE ST DT FILM
 LIEN NONE
 PRIOR PLT EMISS TYPE TDT AMT DT PCD
 THAN TEXT V C5726605

STATE OF WASHINGTON
VEHICLE CERTIFICATE OF TITLE

TITLE NUMBER
9226823105

VEHICLE IDENTIFICATION NUMBER 950ECN	DATE OF APPLICATION 09/24/92	MODEL YEAR 1957	MAKE IMP	POWER/USE G/PAS	SERIES & BODY STYLE 81C/2HTP
VEHICLE IDENTIFICATION NUMBER (VIN) C5728605	ELECTRICAL EQUIP. NUMBER	SCALE WT.	MILEAGE 000000	ODOMETER CODE EXEMPT ODOMETER DISCLOSURE	
SALES TAX COMBINATION 200 57 1	PRIOR TITLE STATE WA			PRIOR TITLE NUMBER 6902800847	

TITLE PLATE

REGISTERED OWNER

SAME AS LEGAL OWNER BELOW

SIGNATURE(S) OF REGISTERED OWNER(S) BELOW, HEREBY RELEASES ALL INTEREST IN VEHICLE DESCRIBED ABOVE

BY *Michael Ka* _____
REGISTERED OWNER SIGNATURE DATE OF SALE

BY _____
REGISTERED OWNER SIGNATURE DATE OF SALE

SALE PRICE _____

KAISER MICHAEL
RR 2 BOX 906
OROVILLE WA 98844-9756

SIGNATURE(S) OF LEGAL OWNER(S) BELOW, HEREBY RELEASES ALL INTEREST IN VEHICLE DESCRIBED ABOVE

BY _____
FIRST LEGAL OWNER SIGNATURE & TITLE DATE RELEASED

BY _____
SECOND LEGAL OWNER SIGNATURE & TITLE DATE RELEASED

LEGAL OWNER: When lien is satisfied, release interest above and transmit this document to County Auditor or Agent with proper fee. Failure to properly release and transmit the Title within 10 days after lien is satisfied may result in liability to the debtor for \$100 or more pursuant to RCW 46.12.170 PURCHASER. New Title must be applied for within 15 calendar days. Failure to do so will result in a monetary penalty assessment. Failure to transfer within 45 days is a misdemeanor.



9/92 PR0026509

KEEP IN SAFE PLACE

ANY ALTERATION OR ERASURE VOIDS THIS TITLE

ORIGINAL IN POSSESSION

OVERSE VIDE

ODOMETER STATEMENT OR providing a FALSE STATEMENT may result in fines and/or imprisonment.

NOTICE: ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT and all assignments that follow ***

ASSIGNMENT OF TITLE BY REGISTERED OWNER (not valid unless completed in full) - I/we warrant this Title and certify that the vehicle described herein has been transferred on ___/___/___ to the following:

Name(s) - _____ Address - _____
County, State and City (to be filled in) _____

I warrant and certify that the ODOMETER READING is the ACTUAL MILEAGE of the vehicle unless one of the following statements is checked:

- NO TENTHS
- 1. The mileage stated is in excess of its mechanical limits.
- 2. The odometer reading is not the actual mileage. -

WARNING-ODOMETER DISCREPANCY

Signature(s) of Buyer(s) - X _____ of Seller(s) - X *Michael P. K...*

Printed Name(s) of Buyer(s) - _____ of Seller(s) - _____

FIRST RE-ASSIGNMENT BY LICENSED DEALER * SELLING DEALER'S STATE Lic. No. _____
I/we warrant this Title and certify that the vehicle described herein has been transferred to the following:

Name(s) - _____ Address - _____
County, State and City (to be filled in) _____

I warrant and certify that the ODOMETER READING is the ACTUAL MILEAGE of the vehicle unless one of the following statements is checked:

- NO TENTHS
- 1. The mileage stated is in excess of its mechanical limits.
- 2. The odometer reading is not the actual mileage. -

Date of Sale
____/____/____

WARNING-ODOMETER DISCREPANCY

Signature(s) of Buyer(s) - X _____ of Seller(s) - X _____

Printed Name(s) of Buyer(s) - _____ of Seller(s) - _____

SECOND RE-ASSIGNMENT BY LICENSED DEALER * SELLING DEALER'S STATE Lic. No. _____
I/we warrant this Title and certify that the vehicle described herein has been transferred to the following:

Name(s) - _____ Address - _____
County, State and City (to be filled in) _____

I warrant and certify that the ODOMETER READING is the ACTUAL MILEAGE of the vehicle unless one of the following statements is checked:

- NO TENTHS
- 1. The mileage stated is in excess of its mechanical limits.
- 2. The odometer reading is not the actual mileage. -

Date of Sale
____/____/____

WARNING-ODOMETER DISCREPANCY

Signature(s) of Buyer(s) - X _____ of Seller(s) - X _____

Printed Name(s) of Buyer(s) - _____ of Seller(s) - _____

THIRD RE-ASSIGNMENT BY LICENSED DEALER * SELLING DEALER'S STATE Lic. No. _____
I/we warrant this Title and certify that the vehicle described herein has been transferred to the following:

Name(s) - _____ Address - _____
County, State and City (to be filled in) _____

I warrant and certify that the ODOMETER READING is the ACTUAL MILEAGE of the vehicle unless one of the following statements is checked:

- NO TENTHS
- 1. The mileage stated is in excess of its mechanical limits.
- 2. The odometer reading is not the actual mileage. -

Date of Sale
____/____/____

WARNING-ODOMETER DISCREPANCY

Signature(s) of Buyer(s) - X _____ of Seller(s) - X _____

Printed Name(s) of Buyer(s) - _____ of Seller(s) - _____

NOTION TO BE RECORDED AND SHOWN ON NEW TITLE:
IN FAVOR OF (NAME & ADDRESS) _____

REVERSE SIDE OF ORIGINAL WA. TITLE

PHONE CALL
IE CALL

For <u>Fred</u>	Date <u>2/20</u>	Time <u>1045</u> A.M. P.M.
M <u>Poor Boys</u>		
Of	<input checked="" type="checkbox"/> Telephoned	
Phone <u>FYI</u>	<input type="checkbox"/> Returned Your Call	
Fax #	<input type="checkbox"/> Please Call	
Message <u>John Rosen called</u>	<input type="checkbox"/> Will Call Again	
<u>them today: wanted poor</u>	<input type="checkbox"/> Came To See You	
<u>Boys to get the 57</u>	<input type="checkbox"/> Wants To See You	
Signed <u>empur</u>		SC1145



Poor Boys thought that sounded
fishy & called us wanting

For <u>to know if we knew</u>	Time	A.M. P.M.
M <u>anything about this car</u>		
<u>of Mr. Rosen.</u>	<input type="checkbox"/> Telephoned	
Phone	<input type="checkbox"/> Returned Your Call	
Fax #		

FORCES 101ST PARATROOP REGIMENT

12th February 2002

THIS IS MY FINAL APPEAL TO YOU
AFTER THIS, THERE WILL BE NO FURTHER
CORRESPONDENCE FROM ME TO YOU.

MR. SHAMLEY:

LOOKS LIKE I'M GOING TO HAVE TO SPEND A FEW HUNDRED BUCKS OBTAINING
A COURT ORDER TO PRY MY CAR OUT OF YOUR POSSESSION.

I INTEND TO DO THAT - UNLESS YOU CO-OPERATE WITH ME.

WOULDN'T YOU LIKE TO HAVE A POCKET-FUL OF CASH, RATHER THAN SEE ME WASTE
IT IN THE LEGAL SYSTEM?

I CAN EITHER PAY YOU - OR PAY SUPERIOR COURT.

IF YOU FAIL TO CO-OPERATE WITH ME, AND REFUSE TO ACCEPT A CASH PAYMENT
FROM ME TO RELEASE MY TITLED PROPERTY TO ME, YOU WILL EVENTUALLY END UP
WITH NOTHING.

YOU CANNOT SELL THE CAR, BECAUSE YOU HAVE NO VALID TITLE TO IT.

YOU CANNOT GIVE IT AWAY, BECAUSE NOBODY WILL BE ABLE TO OBTAIN TITLE TO IT
SINCE I AM THE TITLED OWNER. AND I AIN'T LETTIN' GO!

THE STATE OF ARIZONA WILL ISSUE NO TITLE TO ANYONE ELSE SINCE I, JOHN ROSEN,
HOLD TITLE AND WILL CONTINUE TO REGISTER THE CAR IN PERPETUITY, TO MYSELF.

TELEPHONE (602) 569-1010

2631 EAST BEHREND DRIVE * PHOENIX * ARIZONA 85050-1923 * USA

FEW JUNKYARDS WILL TAKE THE CAR SINCE YOU HAVE NO TITLE TO IT.

IN ANY EVENT, NO JUNKYARD WILL PAY YOU MORE THAN \$500 FOR THE CAR, RUNNING AND DRIVING.

ITS SCRAP VALUE IS ABOUT HALF OF THAT.

WHY DON'T YOU DO THE SMART THING, MR. SHAMLEY....?

WHY DON'T YOU DUMP THE CAR IN MY LAP, WHERE IT BELONGS, AND WALK AWAY WITH A FIST-FUL OF GREENBACKS?

LET'S MAKE A DEAL, DOYLE. WHEREBY YOU CONVERT THAT CAR INTO CASH.

I'M WILLING TO EITHER GIVE YOU MONEY....

...OR SPEND IT ON A COURT ORDER AGAINST YOU.

IF I WIN IN COURT, YOU GET NOTHING.

IF YOU SAVE ME THE TROUBLE OF GOING TO COURT, YOU GET PAID.

THIS IS THE AMERICAN WAY, DOYLE.

MAKING A DEAL IN WHICH BOTH PARTIES WIN.

IF YOU IGNORE THIS LETTER, AS YOU HAVE IGNORED MY PREVIOUS CORRESPONDENCE, THEN THIS WILL BE MY LAST APPEAL TO YOU TO DO THE RIGHT THING - AND THE SMART THING.

I'LL SAY IT AGAIN:

I'M WILLING TO GIVE YOU CASH IF YOU SAVE ME THE EXPENSE OF A COURT BATTLE.

IF YOU LOSE THE COURT BATTLE, YOU GET NOTHING!

I URGE YOU TO BE SMART ABOUT THIS. CALL ME AND GET PAID.

INCIDENT REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. **2002-0275**

Incident Type		Incident Classification #1 att <input type="checkbox"/>		#2 att <input type="checkbox"/>	
		Agency Assist/Other			
Responding To		Assignment		Estimated Total Property Loss	
Reported On	Date/Time	Occurred From	Date/Time	Occurred To	Date/Time
WED	02/13/2002 12:45	WED	02/13/2002 13:00	WED	03/06/2002 11:15
Arrived Time		Dispatch Time		Cleared Time	
13:00					
Primary Charge				UCR/NCIC Code	
				/	
Additional Charges					
Location of Incident:				Location Name (if applicable)	
Relative Location <input type="checkbox"/>					
Address <input checked="" type="checkbox"/> 174 S Main ST , Eagar, AZ 85925 PO Box 1300, Eagar, AZ 859				Eagar Police Dept.	
Type of Premise (For Vehicles State Where Parked)		Entry Point		Method	
Security		Evidence			

Victims/Witnesses/Other					
Code	Name: Last, First, Middle			Sex	Race/Ethnicity
RP-1	Black, Kurt David			M	
Confidentiality	Address: Street, City, State, ZIP				Date of Birth/Age
<input type="checkbox"/>	7100 Garrison Loop , FE WARREN AFB, WY 82005 90TH SFS, FE WARREN AFB, WY 82005				(307) 773-2215
Place of Employment/School/Address			Occupation		Business Phone Ext.
Height	Weight	Build	Hair	Eyes	Descriptors
6'01"	210		Brown	Hazel	
Driver's License		State	Social Security No.		Other I.D.
			447-44-4234		

Suspects					
Code	Name: Last, First, Middle			Sex	Race/Ethnicity
S-1	Cooper, William Milton			M	White
Confidentiality	Address: Street, City, State, ZIP				Date of Birth/Age
<input type="checkbox"/>	96 N Clearview CRCL , Eagar, AZ 85925				05/06/1943 58
Place of Employment/School/Address			Occupation		Business Phone Ext.
Height	Weight	Build	Hair	Eyes	Descriptors
6'03"	250		Gray	Green	
Driver's License		State	Social Security No.		Other I.D.
			447-44-4234		

Narrative

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
76 Crowe, John	03/08/2002 09:17	Frazier, Fred LT.	03/13/2002 09:29	
RECORDS	DISTRIBUTION DATE _____ BY _____		Supervisor	

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Agency Assist/Other	Incident No. 2002-0275
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On 2-13-2002, at about 1300 hours, I was contacted by Chief Garms concerning an agency assist for officers from FE Warren AFB, Wyoming. Garms told me that the officers needed help with some follow up investigations in our area. He gave me a contact number to call, and said to ask for Kurt Black. I called Black, and he explained the situation to me. He said that one of their personnel at the base (Christopher Chase) was selling items stolen from the base on EBAY. He said that one of the items, a set of 7 Delta night vision had been purchased from Chase by someone in Eagar in late March of 2001. Black gave me the information on the buyer that he had received from EBAY. The buyer was Richard P. Martin, phone number 333-4543, PO Box 1450 in Eagar, and the E-Mail address was excelstudios@canada.com. I told Black that I would research the information and call him back.

I was unable to find anything on the name or PO Box, but after searching for awhile, I found that the phone number belonged to William Cooper. William Cooper was killed in Eagar in a shoot out with local law enforcement on 11-6-2001 (see list of connect-up reports) in which a Sheriff Deputy was also critically wounded. Cooper was a suspect in two aggravated assaults with a deadly weapon. He was a nationally known extremist who had a radio show and web site with anti-government sentiments. I know one of Cooper's close friends, who is also the executor of Cooper's trust, so I went to him with the information that Black had given me. The friend, John Doyel Shamley, told me that the name given to me (Richard Martin) was one of Cooper's lawyers. He said that the PO Box belonged to Cooper's trust (Harvest Trust) and that the E-Mail address also belonged to Cooper.

I knew that Shamley had to inventory Cooper's estate after his death, and I asked him if he had seen the night vision. He told me that Cooper had some old night vision scopes, but no 7 Deltas. I asked him if there was any way that he could have missed them, and he said that he went through everything, and they were not there. He told me that Cooper used to buy items on EBAY a lot, and that he probably would have sold them right away. I called Black back and advised him of the information that I had received. He told me that he would get the EBAY records for Cooper's E-Mail address to see if he had sold the night vision with it. Several days later, Black contacted me and told me that there was no record of the night vision being sold under that E-Mail address. I told him that I would see what else I could find out and call him back.

On 3-6-2002, I called Black and told him that the night vision could have been sold through Cooper's trust's web site E-Mail. I told him that the site was Harvesttrust.com, and that the E-Mail was attached to it. I also advised Black that I checked with UPS (which is the postal system that Cooper used) and that there was no way to track which of the numerous packages Cooper received around the time of the sale could have come from Chase. Black thanked me for all the assistance, and asked for me to teletype him a message with my report number, as well as all the report numbers dealing with the shooting. I had already gotten his teletype information, so I told him it wouldn't be a problem.

The connect-up report numbers for the Cooper warrant and shooting incident are:

- 1) Eagar P.D., Eagar, Arizona DR# 2001-1029
- 2) Arizona Department of Public Safety DR# 2001-070756

Conclusion: Cleared Exceptional

Attachments:

CONTINUED NEXT PAGE

AGENCY: <i>EAGAR POLICE DEPARTMENT</i>	Incident Classification <i>Agency Assist/Other</i>	Incident No. 2002-0275
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1) Copy of message sent to FE Warren AFB, WY investigators

END OF INCIDENT REPORT



DEPARTMENT OF THE AIR FORCE
90TH SPACE WING (AFSPC)

19 Feb 02

MEMORANDUM FOR EDGAR POLICE DEPARTMENT

FROM: 90 SFS/SFAR

SUBJECT: Police report

1. Request police report IS 2002-0275 and PD 2001-1029. We need them for a member of our base.
2. If you have any questions please contact me at (307) 773-3957. Your assistance is appreciated.


CARRIE A. MICHAELS, GS-04, USAF
Reports and Analysis Clerk

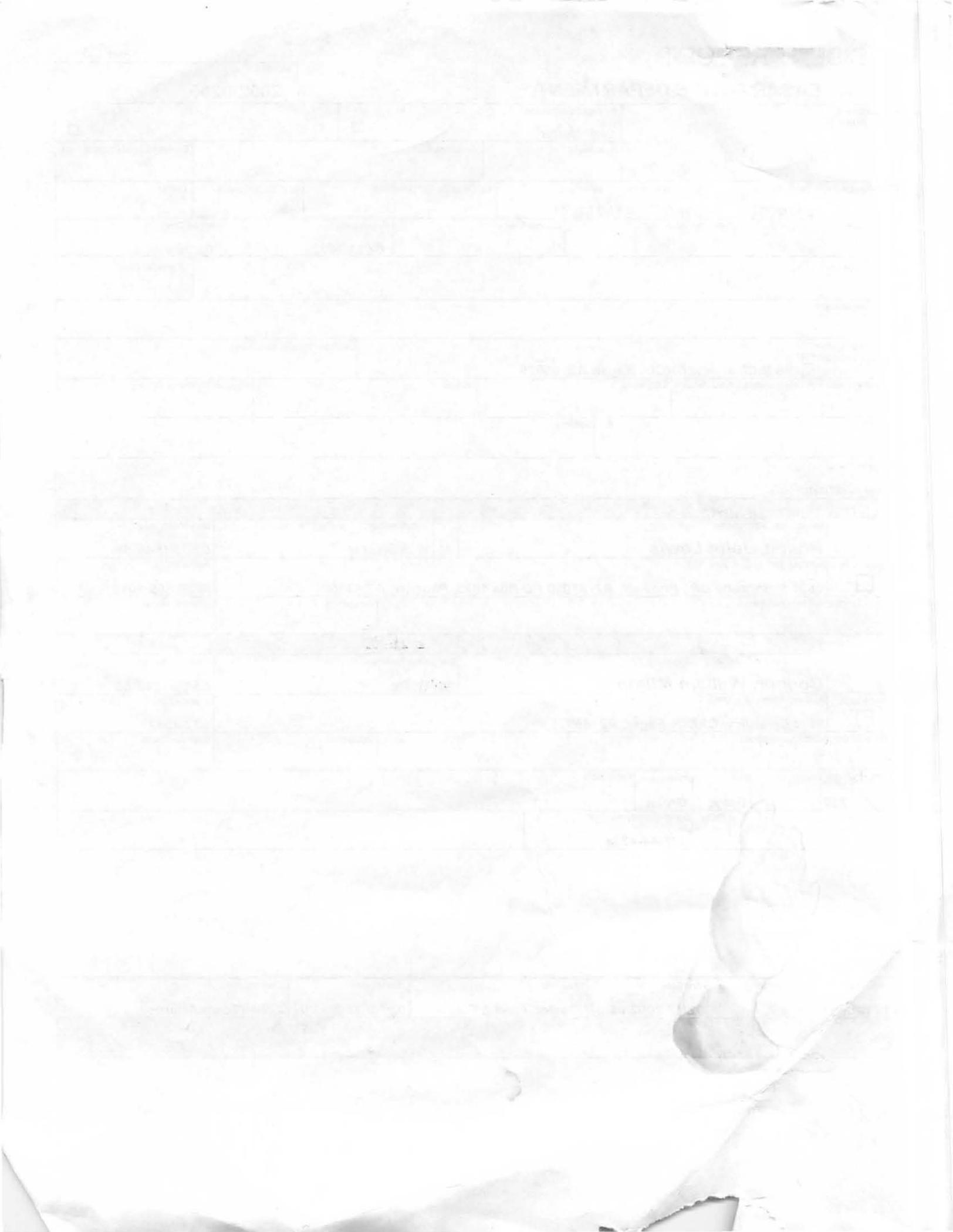
INCIDENT REPORT

INCIDENT NO. **2002-0265**

Agency: **EAGAR POLICE DEPARTMENT**

Incident Type Vehicle		Incident Classification #1 att <input type="checkbox"/>		#2 att <input type="checkbox"/>	
		Civil Matter			
Responding To		Assignment		Estimated Total Property Loss	
Reported On THU 12/13/2001	Date/Time	Occurred From WED 11/21/2001	Date/Time	Occurred To 02/13/2002	Date/Time
Beat of Occurrence pion		District			
Arrived Time	Dispatch Time	Cleared Time	Report Date 02/13/2002	Report Time 09:36	
Primary Charge					UCR/NCIC Code /
Additional Charges					
Location of Incident: Relative Location <input type="checkbox"/> Address <input checked="" type="checkbox"/> 96 N Clearview CRCL, Eagar, AZ 85925				Location Name (if applicable)	
Type of Premise (For Vehicles State Where Parked)	Entry Point	Method		Weapon/Tool/Force Used	
Security		Evidence			
Officer Involved Paul Kirkham					
Victims/Witnesses/Other					
Code RP-1	Name: Last, First, Middle Rosen, John Lewis		Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 02/05/1946 56
Confidentiality <input type="checkbox"/>	Address: Street, City, State, ZIP 2631 E Behrend DR, Phoenix, AZ 85050 PO Box 1923, Phoenix, AZ 85050			Home Phone (602) 569-1010	Ext.
Place of Employment/School/Address			Occupation	Business Phone Ext.	
Code D-1	Name: Last, First, Middle Cooper, William Milton		Sex M	Race/Ethnicity White	Date of Birth/Age 05/06/1943 58
Confidentiality <input type="checkbox"/>	Address: Street, City, State, ZIP 96 N Clearview CRCL, Eagar, AZ 85925			Home Phone 333-4543	Ext.
Place of Employment/School/Address			Occupation	Business Phone Ext.	
Height 6'03"	Weight 250	Build	Hair Gray	Eyes Green	Descriptors
Driver's License		Slate	Social Security No. 447-44-4234		Other I.D.

I.D. No./Name of Reporting Officer 71 Frazier, Fred LT.	Prep Date/Time 02/13/2002 09:28	Approval Frazier, Fred LT.	Date/Time 02/13/2002 11:07	Distribution Other(Town Attorney)
RECORDS	DISTRIBUTION DATE _____ BY _____		Supervisor	



INCIDENT REPORT CONTINUED

AGENCY: EAGAR POLICE DEPARTMENT				Incident Classification Civil Matter				Incident No. 2002-0265			
Code IL-1		Name: Last, First, Middle Shamley, John Doyel				Sex M		Race/Ethnicity White/Caucasian		Date of Birth/Age 06/06/1971 30	
Confidentiality <input type="checkbox"/>		Address: Street, City, State, ZIP 236 S Brown ST, Eagar, AZ 85925 PO Box 940, Eagar, AZ 85925						Home Phone 333-2875		Ext.	
Place of Employment/School/Address						Occupation		Business Phone		Ext.	
Height	Weight	Build	Hair	Eyes	Descriptors						
5'05"	135		Brown	Blue							
Driver's License			State	Social Security No.		Other I.D.					
Vehicles											
Code V-1	Stolen <input type="checkbox"/> Stored <input type="checkbox"/> Evidence <input type="checkbox"/>	Impound <input type="checkbox"/> Abandoned <input type="checkbox"/> Seized <input type="checkbox"/>	Victim <input type="checkbox"/> Suspect <input type="checkbox"/> Hold <input type="checkbox"/>	Recovered <input type="checkbox"/>	License No. 545HFG	License State AZ	License Year 12/2002	License Type Passenger Car	VIN/HIN C5728605		
Year 1957	Make Chrysler	Model Imperial	Body Style 2 Door	Color	Special Features/Description						
Registered Owner Name: Same as Person # RP-1								Home Phone		Ext.	
Rosen, John Lewis								(602) 569-1010			
Vehicle Disposition <input checked="" type="checkbox"/> Left at Scene <input type="checkbox"/> Driven Away <input type="checkbox"/> Towed		Registered Owner's Address, City, State, ZIP 2631 E Behrend DR, Phoenix, AZ 85050 PO Box 1923, Phoenix,						Value \$			
Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Vehicle <input type="checkbox"/> Yes <input type="checkbox"/> No	Delinquent Payment <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Consent <input type="checkbox"/> Yes <input type="checkbox"/> No	Drivable <input type="checkbox"/> Yes <input type="checkbox"/> No	Estimated Damage	Damage <input type="checkbox"/> Window <input type="checkbox"/> Interior <input type="checkbox"/> Top <input type="checkbox"/> Underside	Shade in Damaged Area				
Tow Company				Hold Requested By:		Hold For					
Release Info	Date	Time	Release No.	Releasing Authority	Owner Notified	Date	Time	Operator's Name			

Narrative

On 12-13-2001, John Rosen contacted then Detective Kirkham (now a patrol sergeant), asking for his assistance in retrieving a 1957 Chrysler Imperial automobile that was currently located in Eagar at the estate of William Cooper (who is now deceased). Rosen claimed ownership of the car and later sent up a follow up letter to Kirkham, which contained copies of his application for an Arizona title (dated 12/2/1998), Arizona title, the registration card, a photocopy of the new Arizona plate (which is not on the car), and a copy of a duplicate title out of Washington state signed over by the owner prior to Cooper, Michael Kaiser. This information was sent to Kirkham to prove ownership of the vehicle with the request that he provide a police escort for him when he came up to retrieve the vehicle.

Kirkham later followed up with the trustee for Mr. Cooper's estate, Doyel Shamley, to find out who the owner truly was. He was told by Shamley that the car still belonged to Cooper's estate and that Rosen had the vehicle for a time to do work on it but they have since brought it back up to Eagar where it currently sits on the estate property. He provided Kirkham with the original Washington title to the car (title #: 9226823105) signed over by the previous owner, Michael Kaiser, but not dated. The title was not ever transferred into Cooper's name. He also provided Kirkham with three letters he had received from Rosen dated, 11/21/2001, 12/1/2001, and

CONTINUED NEXT PAGE

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Civil Matter	Incident No. 2002-0265
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1/18/2002. These letters show an attempt by Rosen to have Shamley turn over the car to him so he could sell it at an upcoming car show, Barrett-Jackson Classic Car Auction. He would then split the profit from the sale with Shamley.

Doyel insisted that the car still belonged to Cooper's estate and stated he would not turn over the car to Rosen. (In fact, he has since blocked access to the car by parking other cars around it so as to prevent him from being able to come up and take it).

Kirkham advised me that he had spoken with MVD officers about this case to see if he could determine the true owner of the car. He was told that the case would be turned over to their investigations division as it appeared that Rosen may have obtained his Arizona title by fraudulent means. Kirkham's investigation terminated at that point waiting for word from the Motor Vehicle Division.

After receiving numerous phone calls at our office from Mr. Rosen wanting to know what was being done about this case, I spoke with Chief Garms to see what, if anything else, he thought we could do. I was directed to seek the advice from our legal counsel, Doug Brown, to have him determine if this is a criminal case of theft or if it was a civil matter.

On 2-12-2002 at approx. 1000 hours, I met with Brown and briefed him on this case. After reviewing the documents he decided that true ownership cannot yet be determined, therefore we do not have the authority to pursue the case as a possible theft with Shamley refusing to turn over the car to Rosen. He stated that it was a civil matter that they and their attorneys would have to settle first with MVD making the final decision on who the owner of record will be. After that is decided, we could then provide assistance if necessary.

Later that day at approx. 1330 hours, I went to the local MVD office and spoke with officers Norm Brown and Becky Zupetz about this case. Becky was aware of the situation and showed me the paperwork she had on it. She stated that it appeared that Rosen may have obtained his Arizona title improperly and told me their OSI (Office of Special Investigations) division was looking into the matter. She said that there were concerns about how Rosen completed applications for the title in two manners. One, by filing for one based on it being abandoned, and the other, by obtaining a duplicate signed title from the previous owner in Washington and using it to obtain title. She then turned over their copies of the paperwork they had so I could include it in this case file.

On 2-13-2002, I wrote a letter to Rosen explaining to him that this case is a civil matter that we cannot help him with at this time and referring him to MVD and his attorney for resolution of ownership.

Conclusion: Cleared Exceptional

Attachments:

Paperwork sent from Rosen:

- Letter to Kirkham dated 12/13/2001
- Copy of application for Arizona title
- Copy of Arizona Certificate of Title

CONTINUED NEXT PAGE

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Civil Matter	Incident No. 2002-0265
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Copy of registration card
Copy of Arizona license plate #: 545HFG
Copy of Washington Certificate of Title (9727339602)
Copy of letter to Shamley dated 12/1/2001
Letter to Kirkham dated 1/7/2001 (but probably meant to be 2002)

Paperwork provided by Shamley:

Copy of letter from Rosen dated 11/21/2001
Copy of letter from Rosen dated 12/01/2001
Copy of letter from Rosen dated 01/18/2002
Copy of Washington Certificate of Title (9226823105)

Paperwork provided by MVD:

Copy of Rosen's application for abandoned vehicle title
Copy of Washington Certificate of Title (9226823105-both sides)

END OF INCIDENT REPORT



EAGAR POLICE DEPARTMENT

P.O. Box 1300 / 174 S. Main Street
Eagar, AZ 85925



B. Scott Garris
CHIEF OF POLICE

(928) 333-4127
24 Hours 333-4000
FAX 333-1674

F. Frazier
SERGEANT

Paul S. Kirkham
DETECTIVE

February 13, 2002

Eva M. Wilson
RECORDS CLERK

Mr. John Lewis Rosen
2631 E. Behrend DR
Phoenix, AZ 85050-1923

RE: POLICE REPORT # 2002-0265

Dear Mr. Rosen:

I apologize for the delay in bringing your case to a decision for action on our part. I inherited your case from Det. Kirkham, who now is working in the patrol division, and had to back track some to get all the details of your case. I have followed up where Kirkham left off and at my chief's direction, went to our department's legal advisor for a decision. After examining the case and all of the paperwork submitted by you, Doyel Shamley, and the Motor Vehicle Division, it was decided that at this time the true owner of the Imperial has not been determined. Both sides present strong evidence, so it is our determination that this is a civil matter that will have to be settled in civil court with you and your attorneys. Once a judgment is rendered in civil court as to who the owner of the Imperial is the Motor Vehicle Division can then issue a current title to that owner and we will be happy to assist at that point in providing a civil standby during the exchange of the vehicle if necessary.

Since our department does not investigate civil matters, only criminal ones, the investigation into this case is now closed. However, it is my understanding that the Office of Special Investigations Unit of the Motor Vehicle Division is conducting an investigation into how you obtained your Arizona title to the car. If you have any questions pertaining to this investigation, you may call their office at: (602) 255-7218. I do not have information on their investigation. Since our case is closed until the owner is determined and MVD has provided us paperwork showing the owner of record, please do not call this office any more asking for assistance in this case as we simply cannot provide any until then.

Sincerely,

Lieutenant Fred R. Frazier
Investigations Division

JOHN ROSEN

WRITER * PHOTOGRAPHER

MIDDLE-EAST SPECIALIST

EX-ISRAEL DEFENSE FORCES 101ST PARATROOP REGIMENT



Detective Kirkham
EAGAR POLICE DEPARTMENT
P. O. Box 1300
Eagar
Arizona
85925

December 13, 2001

Dear Detective Kirkham:

Pursuant to our telephone conversation of this morning, I shall be most grateful if you would kindly ascertain the true ownership of the 1957 Chrysler parked on William Cooper's property.

I maintain that I am the sole owner of record of this car, and wish to retrieve it from Cooper's property, or from wherever it may now be stored.

In support of my claim, I attach copies of:

- * My application for title
- * My title to the car
- * My registration
- * The vehicle's plate and tags
- * My most recent letter to Mr. Shamley.

Please do go ahead and make your own determination as to who is the legal and registered owner of the 1957 CHRYSLER VIN # C5728605, Arizona plate # 545 HFG.

continued over.....

TELEPHONE (602) 569-1010

2631 EAST BEHREND DRIVE * PHOENIX * ARIZONA 85050-1923 * USA

In the event that the information provided to you by the MVD is in fact consistent with my claim of ownership, please advise me as to whether you may be willing to provide me with a police escort as I attempt to retrieve my vehicle from Shamley's possession.

I have appealed to Mr. Shamley to co-operate with me in an amicable manner, and to restore my car to my possession.

Please see the attached copy of my most recent letter to him.

However, he seems disinclined to co-operate with me and is certain to deny me access to my own car.

The "carrot" approach appears to have failed.

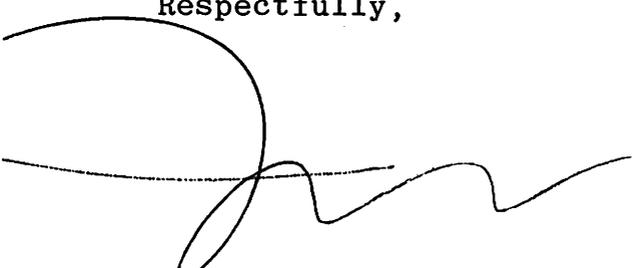
Sadly, therefore, the "stick" approach may be the only way for me to proceed, accompanied by an officer of the peace to inform Mr. Shamley that he may not interfere with me as I take possession of my own titled property.

The car is not insured and probably does not run.

I intend, therefore, to hire a flatbed tow-truck and to ride up to Eagar with the driver, to load the vehicle.

Once you have consulted with the Motor Vehicle Department, please advise me of your findings.

Respectfully,



JOHN LEWIS ROSEN

STATE OF WASHINGTON VEHICLE CERTIFICATE OF TITLE

TITLE NUMBER
9226823105

LICENSE NUMBER	DATE OF APPLICATION	MODEL YEAR	MAKE	POWER/USE	SERIES & BODY STYLE
950ECN	09/24/92	1957	IMP	G/PAS	81C/2HTP
VEHICLE IDENTIFICATION NUMBER (VIN)	FLEET/EQUIP. NUMBER	SCALE WT.	MILEAGE	ODOMETER CODE	
C5728605			0000000	EXEMPT ODOMETER DISCLOSURE	
SPECIFIC COMMENTS:			PRIOR TITLE STATE	PRIOR TITLE NUMBER	
200 57 1			WA	6902800847	

TITLE BRANDS:

REGISTERED OWNER LEGAL OWNER

SAME AS LEGAL OWNER BELOW

SIGNATURE(S) OF REGISTERED OWNER(S) BELOW, HEREBY RELEASES ALL INTEREST IN VEHICLE DESCRIBED ABOVE.

BY *Michael E. Kaiser* _____
REGISTERED OWNER SIGNATURE DATE OF SALE

BY _____
REGISTERED OWNER SIGNATURE DATE OF SALE

SALE PRICE _____

SIGNATURE(S) OF LEGAL OWNER(S) BELOW, HEREBY RELEASES ALL INTEREST IN VEHICLE DESCRIBED ABOVE.

BY _____
FIRST LEGAL OWNER-SIGNATURE & TITLE DATE RELEASED

BY _____
SECOND LEGAL OWNER-SIGNATURE & TITLE DATE RELEASED

LEGAL OWNER: When lien is satisfied, release interest above and transmit this document to County Auditor or Agent with proper fee. Failure to properly release and transmit the Title within 10 days after lien is satisfied may result in liability to the debtor for \$100 or more pursuant to RCW 46.12.170.

PURCHASER: New Title must be applied for within 15 calendar days. Failure to do so will result in a monetary penalty assessment. Failure to transfer within 45 days is a misdemeanor.

VERIFY THAT THE RECORDS OF THE DEPARTMENT OF LICENSING CORRESPOND TO THE INFORMATION AS REGISTERED OWNERS AND LEGAL OWNERS OF THE VEHICLE DESCRIBED.

Mark Anderson
DIRECTOR, DEPARTMENT OF LICENSING



TD-120-007 9/92 PR0026509 **KEEP IN A SAFE PLACE**

ANY ALTERATION OR ERASURE VOIDS THIS TITLE

STAPLE HERE

Type or print in BLACK INK

TITLE AND REGISTRATION APPLICATION



Arizona Department of Transportation
Motor Vehicle Division

When validated, this is your registration and must be carried in your vehicle at all times.

48-0509T R11/97

Check the type of application:

- Title and Registration
 Title only
 Registration only
 Duplicate
 Dismantle
 Salvage

Vehicle Information	Plate Number	Tab Number	Vehicle ID Number			Make	Body Style	Year
	Mth / Yr First Reg.	Model	List Price	GVW / GCW	Fuel	Odometer Reading *	Mobile Hm L / W	
Applicant Information	Name (First / Middle / Last)					Or, And, And/Or *	Date Of Birth *	Driver License Or ID Number *
	2631 E BEHREND DR					Mailing Address		REGISTRATION EXPIRES LAST DAY OF 0000
	PHOENIX					City / State / Zip Code		
	Residence Address Of Owner Or Lessee (If Different From Mailing)					City / State / Zip Code		
Lienholder	1st Lienholder Name: NONE					Amount:	Date:	
	2nd Lienholder Name:					Amount:	Date:	
	3rd Lienholder Name:					Amount:	Date:	
Mobile Home	Mobile Home Manufacturer			Mobile Home Physical Location				
	The vehicle was acquired: <input type="checkbox"/> New <input type="checkbox"/> Used		Date Acquired	<input type="checkbox"/> Yes <input type="checkbox"/> No Is the vehicle specially constructed or reconstructed? <input type="checkbox"/> Yes <input type="checkbox"/> No Will the vehicle be rented without a driver? <input type="checkbox"/> I do not want my name and address released for commercial mailing lists.				
Owner Certification (Must Be Completed In Full)	Acquired from:		Name	Service Options *				
	City / State		I certify that the information above is true and correct, and that the vehicle is free from liens, except those indicated above. I acknowledge that the odometer reading above is qualified by the seller and that it is not the responsibility of the Motor Vehicle Division to determine the accuracy of the odometer statement. I understand that vehicles registered for use in, or used to commute into, the Phoenix or Tucson metropolitan areas may be subject to emission testing.					
Legal Status * "OR"	<div style="border: 1px solid black; padding: 2px; display: inline-block;">ALL Owners Must Sign Here</div>							
	I do hereby state that we hold this property as joint tenants and furthermore empower and authorize each other as attorney in fact to assign the certificate of title by his or her signature alone and thereby transfer, sell, mortgage or otherwise encumber the vehicle in the same manner as though all joint owners had acted and signed.							
MVD Use	Batch / Date / County / Branch		Cat	Status	Canceled Plate Number / State / Agent			
	New Title Number		New Film Reference Number		Type			
	Prior Title Number		State	Prior Film Reference Number		MVD Organization Number		

FEES	
VLT	
REG	
CRF	
WGT	
MCF	
EIF	
AQF	
SPL	
TRN	
LOP	
UTX	
DOR	
SNO	
PST	
PEN	
TTL	4.00
TOTAL	4.00

MOTOR VEHICLE DIVISION
 Central Regional Service Center
 Date: 1/2/98
 Amt Pd: 4.00
 Initials:

Validate Here:

* See Reverse Side **CUSTOMER**

ARIZONA DEPARTMENT OF TRANSPORTATION
Motor Vehicle Division

Certificate of Title

57 BLUE
CROWN
COUPE

VEHICLE ID NO.
C5728605

YEAR
1957

MAKE
CHRYSLER

BODY STYLE
2DSD

MODEL

MO/YR FIRST REGISTERED
00/0000

FACTORY LIST PRICE
000000

TITLE
MC2143A336077

ISSUE DATE
12021998

TYPE
TITLE ONLY

FILM
8336010W05

PREV. TITLE
ARS1401

ST. ISSUE DATE
AZ 01011997

PREV. FILM
ARS1401

PLATE

GROSS VEH. WGT.
000000

FUEL ODOMETER MILES*
G 000000 C

MH MFG.

STATUS
REGULAR

VEHICLE OWNER(S) AND LESSEE(S)

JOHN LEWIS ROSEN



MAILING ADDRESS

JOHN LEWIS ROSEN
2631 E BEHREND DR
PHOENIX AZ 85024

The Motor Vehicle Division, pursuant to the laws of Arizona, certifies that the applicant has been duly registered in this office as owner of the described vehicle which is subject to the liens and encumbrances, if any, herein set forth.

CONTROL NO. 7180825

- * A - REFLECTS ACTUAL MILEAGE.
- B - MILEAGE IS IN EXCESS OF MECHANICAL LIMITS.
- C - NOT ACTUAL MILEAGE - WARNING - ODOMETER DISCREPANCY.



KEEP IN A SAFE PLACE

VOID IF ALTERED



**Motor
Vehicle
Division**

451477 K

VEHICLE REGISTRATION

48-7109 R10/00

I consent to the release of personal driver license and vehicle record information to any individual or entity that makes a proper request. (Consent applies to all owners.)

Plate **545HFG** Category **A** Comments
 VIN **C5728605**
 Year **1957** Make **CHRYSLER** Body Style **2DSD**
 First Reg **JAN 1957** List Price **002150** GVW
 Cnty **MARICOPA** Type **FUL** Assessed Value
 Fuel **G** **12/12/2001**

346
VLT 10.00
REG 8.25
CRF
WGT
AQF 1.50
PST 0.34

PAY THIS TOTAL

20.09

Penalty

Adjusted Total

EXPIRES

**DEC 15
2002**

RECORD NUMBER

01609102

Make Check Payable to
Motor Vehicle Division

MOTOR VEHICLE DIVISION
 Central Regional Service Center
 Date: 12-12-01
 Amt Pd: 20.09
 Initials SLB

22

JOHN LEWIS ROSEN
2631 E. BEHREND DR
PHOENIX AZ 85050

* Additional Owners On Record

When validated, must be carried in vehicle at all times.

DEC

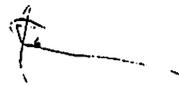
ARIZONA

WESLEY

GRAND CANYON STATE

AZ
02
451477 K

MVD.18-01 RR.00101010.AZ0000000.TXT VIN/C5728605.
LIC:54SHFG 001 TAB:451477K EXPIRE: 12/15/2002
VIN:C5728605 VYR:1957 VMA:CHRY5 VMO: VST:2DSD
NAM:JOHN,LEWIS,ROSEN CUST#:B12140537
ADR:2631 E. BEHREND DR
CTY:PHOENIX ST:AZ ZIP:85050 GVW:000000
TTL:MC2143A336077 ST:AZ DTE: 12/02/1998
1ST LIEN:(NONE) AMT: DATE:
ADDR: CTY: ST:
NO PRIOR PLATES



Arizona Department Of Transportation
Motor Vehicle Division
P O Box 2100, 858M
Phoenix, AZ 85001-2100

037286C

ABANDONED VEHICLE AUTHORIZATION FOR TRANSFER OF OWNERSHIP

THIS IS NOT AN OWNERSHIP DOCUMENT

NAME: JOHN ROSEN
 ADDRESS: 2631 E BEHREND DR
 CITY/STATE/ZIP: PHOENIX AZ 85024

I hereby certify, under penalty of perjury, that as of the date of application no contact has been made for the return of the vehicle by the owner, lienholder, or any person having an interest in the vehicle. I further certify that the vehicle described on this form is currently in my possession.

(Applicant or Authorized Signature)

AUTHORIZATION DATE: 10 17 1997

Type of Application Eligible for: TITLE ONLY

Name: JOHN ROSEN

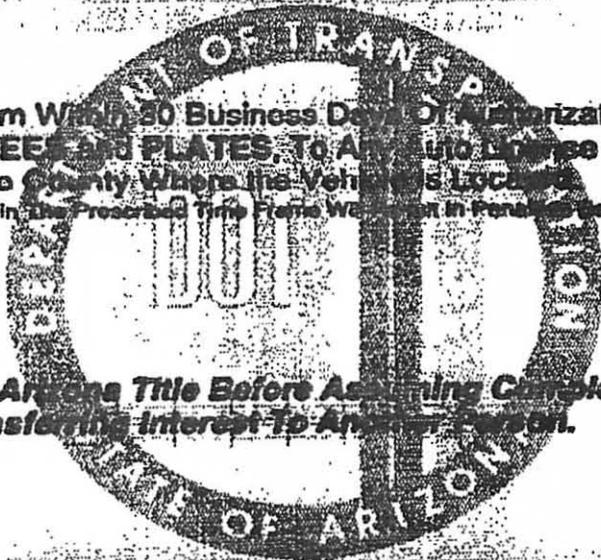
VIN: C5328605 Year: 1957 Make: CHRYSLER Style: 2050

Body

PLATE NO. 950ECN STATE NA
Must Be Surrendered With This Transfer Of Ownership Document.

Submit This Form Within 30 Business Days Of Authorization Date,
Along With FEES and PLATES, To Any Auto License Office
in the County Where the Vehicle is Located.
Failure To Submit Within The Prescribed Time Frame Will Result In Penalties Being Assessed.

You Must Receive The Arizona Title Before Assuming Complete Ownership Or
Transferring Interest To Another Person.



STAPLE HERE

Title or Plate in ALL CAPS

Arizona Department of Transportation

TITLE AND REGISTRATION APPLICATION

When completed, this is your registration and must be carried in your vehicle at all times.

382109103015

Check the type of application:

Title and Registration Title only Registration only Duplicate Duplicate Salvage

Plate Number	Tab Number	Vehicle ID Number	Make	Body Style	Year
	T000000	C5728605	CHRYSLER	205B	1957
Mh / Vr First Reg	Model	Lic Plate	GVW / GCW	Fuel	Engine Branding
0000		000000	000000	0	0000000
Name (First / Middle / Last)			City / State / Zip Code	State License Or ID Number	
JOHN LEWIS ROSEN			PHOENIX AZ 85024	02051946	912140537
Mailing Address			REGISTRATION EXPIRES LAST DAY OF		
2631 E. BEHREND DR			0000		
Residence Address Of Owner Or Lessee (If Different From Mailing)			City / State / Zip Code		
Lienholder Name			Amount	Date	
NONE					
Lienholder Name			Amount	Date	
NONE					
Lienholder Name			Amount	Date	
NONE					
Vehicle Home Manufacturer			Vehicle Home Physical Location		
NONE			NONE		
The vehicle was acquired:			Is the vehicle totally manufactured or reconstructed?		
<input checked="" type="checkbox"/> New <input type="checkbox"/> Used <input type="checkbox"/> Salvage			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Name			Will the vehicle be titled without a driver?		
None			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
City / State			Do not mark my name and address intended for commercial mailing use		
None			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Service Options					
I certify that the information above is true and correct, and that the vehicle is free from liens, except those indicated above. I acknowledge that the sales tax liability is assumed by the seller and that it is not the responsibility of the Motor Vehicle Division to determine the amount of the purchase tax. I understand that vehicles registered for use as or used to transport for the purpose of human transportation may be subject to emission testing.					
ALL OWNERS MUST SIGN HERE					
I hereby state that we hold the property of John Lewis and Lawrence together and therefore each of us is equally liable in fact to assist the certificate of title for the vehicle and to transfer title, mortgage or otherwise encumber the vehicle in the name of John Lewis and Lawrence.					
OWNERS WITH "JO" Legal Status Must Also Sign Here					
Batch / Date / County / Branch		Car Status	Canceled Plate Number / Sale / Again		
010W 12021998 0034 12		REGULAR	<input type="checkbox"/> 1 <input type="checkbox"/> 2		
New Title Number		New Film Reference Number	Type		
C2143A336077		B936010W05	TITLE ONLY		
New Tab Number		State	Plate Film Reference Number	MVD Organization Number	
AR81401		AZ	AR91401		

FEES	
VLT	
REG	
CRF	
WGT	
RCF	
EP	
ADF	
SPL	
TRN	
LEP	
UTX	
DOR	
END	
PST	
PEN	
TH	4.00
TOTAL	4.00

MOTOR VEHICLE DIVISION
 Customer Service Unit
 Date: 12/19/01
 Amt: \$4.00
 Initials: [Signature]

ARIZONA MOTOR VEHICLE RECORD AS OF 12/03/1998 SEQ 01609102

0000 KEY 000 T000000 CAT VIN C572605
 CHRYS 2DED 1987 MO/YFR 0000 EXD 00 0000
 VMO FLP 000000 GUN 000000 P G ODR 0000000 CODE C
 SC 24 28 AV 000226 INS BY
 TC 58 48 35 50 PRD FRED FACT A0651 A0651
 B/D 09172997 BCH EVRS CO 0000 DCR 09172997 03 DPR 00000000 00
 MICHAEL, (NONE), KAISER
 16304 E VALLEYWAY AVE
 VERADALE WA 99037 07 IM2407 N
 COMMENTS STRD JOHN ROSEN MAR 09001994
 TTL NO ARS1401 ST AS DT 01011997 FILM ARS1401
 PR TTL NONE ST DT FILM
 LIEN NONE
 PRIOR PLT ENISS TYPE TDT AMT DT PCD
 TRAN TEXT V C572605

	09171997	EVRS	0000	T0000000	VLT	FEE	0.00	REG	0.00	CRP	0.00	MGT	0.00
FIF	0.00	SPL	0.00	MCF	0.00	SNO	0.00	DUP	0.00	TTU	0.00		
LOP	0.00	UTX	0.00	TRN	0.00	BST	0.00	PEN	0.00				
DOR	0.00	VFX	0.00	AGF	0.00	TOT	0.00						
TRAN		TEXT	V	C5720605									

PAGE 1

STATE OF WASHINGTON
VEHICLE CERTIFICATE OF TITLE

TITLE NUMBER
9226823105

VEHICLE IDENTIFICATION NUMBER 950ECN	DATE OF APPLICATION 09/24/92	MODEL YEAR 1957	MAKE IMP	POWER/USE G/PAS	SERIES & BODY STYLE 81C/2HTP
VEHICLE REGISTRATION AND LICENSE NUMBER C5728605	ELECTRICAL EQUIP. NUMBER	SCALE WT.	MILEAGE 000000	ODOMETER CODE EXEMPT ODOMETER DISCLOSURE	
VEHICLE CLASSIFICATION 200 57 1			PRIOR TITLE STATE WA	PRIOR TITLE NUMBER 6902800847	

TITLE NUMBER

SAME AS LEGAL OWNER BELOW

SIGNATURE(S) OF REGISTERED OWNER(S) BELOW, HEREBY RELEASES ALL INTEREST IN VEHICLE DESCRIBED ABOVE.

BY *Michael Kaiser* _____
REGISTERED OWNER SIGNATURE DATE OF SALE

BY _____
REGISTERED OWNER SIGNATURE DATE OF SALE

SALE PRICE _____

SIGNATURE(S) OF LEGAL OWNER(S) BELOW, HEREBY RELEASES ALL INTEREST IN VEHICLE DESCRIBED ABOVE.

BY _____
FIRST LEGAL OWNER SIGNATURE & TITLE DATE RELEASED

BY _____
SECOND LEGAL OWNER SIGNATURE & TITLE DATE RELEASED

KAISER MICHAEL
RR 2 BOX 906
OROVILLE WA 98844-9756

LEGAL OWNER: When lien is satisfied, release interest above and transmit this document to County Auditor or Agent with proper fee. Failure to properly release and transmit the Title within 10 days after lien is satisfied may result in liability to the holder for \$100 or more pursuant to RCW 46.12.170.
PURCHASER: New Title must be applied for within 15 calendar days. Failure to do so will result in a monetary penalty assessment.
Failure to transfer within 45 days is a misdemeanor.



9/92 PRO026509

REGISTERED OWNER SPACE

ANY ALTERATION OR ERASURE VOIDS THIS TITLE

ORIGINAL IN POSSESSION
OBVERSE SIDE

ODOMETER STATEMENT OR providing a FALSE STATEMENT may result in fines and/or imprisonment.

NOTICE: ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT and all assignments that follow ***

ASSIGNMENT OF TITLE BY REGISTERED OWNER (not valid unless completed in full) - I/we warrant this Title and certify that the vehicle described herein has been transferred on ___/___/___ to the following:

Name(s) - _____ Address - _____

I/we warrant this Title and certify that the ODOMETER READING is the ACTUAL MILEAGE of the vehicle unless one of the following statements is checked:
 1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. -
WARNING-ODOMETER DISCREPANCY

Signature(s) of Buyer(s) - X _____ of Seller(s) - X *Michael P. Kamm*
Printed Name(s) of Buyer(s) - _____ of Seller(s) - _____

FIRST RE-ASSIGNMENT BY LICENSED DEALER * SELLING DEALER'S STATE Lic. No. _____
I/we warrant this Title and certify that the vehicle described herein has been transferred to the following:

Name(s) - _____ Address - _____

I/we warrant this Title and certify that the ODOMETER READING is the ACTUAL MILEAGE of the vehicle unless one of the following statements is checked:
 1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. -
WARNING-ODOMETER DISCREPANCY

Date of Sale
____/____/____

Signature(s) of Buyer(s) - X _____ of Seller(s) - X _____
Printed Name(s) of Buyer(s) - _____ of Seller(s) - _____

SECOND RE-ASSIGNMENT BY LICENSED DEALER * SELLING DEALER'S STATE Lic. No. _____
I/we warrant this Title and certify that the vehicle described herein has been transferred to the following:

Name(s) - _____ Address - _____

I/we warrant this Title and certify that the ODOMETER READING is the ACTUAL MILEAGE of the vehicle unless one of the following statements is checked:
 1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. -
WARNING-ODOMETER DISCREPANCY

Date of Sale
____/____/____

Signature(s) of Buyer(s) - X _____ of Seller(s) - X _____
Printed Name(s) of Buyer(s) - _____ of Seller(s) - _____

THIRD RE-ASSIGNMENT BY LICENSED DEALER * SELLING DEALER'S STATE Lic. No. _____
I/we warrant this Title and certify that the vehicle described herein has been transferred to the following:

Name(s) - _____ Address - _____

I/we warrant this Title and certify that the ODOMETER READING is the ACTUAL MILEAGE of the vehicle unless one of the following statements is checked:
 1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. -
WARNING-ODOMETER DISCREPANCY

Date of Sale
____/____/____

Signature(s) of Buyer(s) - X _____ of Seller(s) - X _____
Printed Name(s) of Buyer(s) - _____ of Seller(s) - _____

IDENTIFICATION TO BE RECORDED AND SHOWN ON NEW TITLE:
IN FAVOR OF (NAME & ADDRESS) _____

REVERSE SIDE OF ORIGINAL WA. TITLE

JOHN ROSEN

2631 EAST BEHREND DRIVE • PHOENIX • ARIZONA 85050-1923 • USA

(602) 569-1010

November 21, 2001

Hello Doyle!

Copies attached of (1) my Arizona title to the '57 Imperial, and of my (2) title application and registration application, and (3) my title from the state of Washington to the car.

As you know, Mr. Cooper still owes me a lot of money - several thousand dollars - for parts, repairs, and storage.

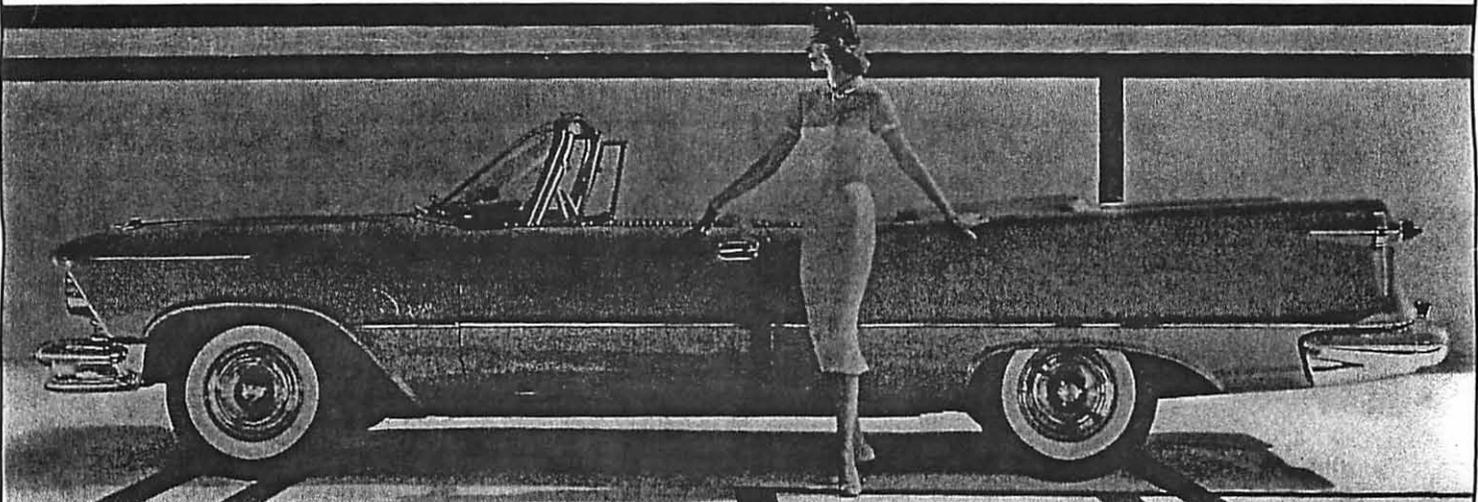
Since I am the legal owner of the car, and you are the de facto owner - because it is in your possession - I suggest this:

Allow me to send a flatbed truck to pick up the car and bring it back here, where it can be converted into cash for two beneficiaries - you and me.

I will immediately enter it in the upcoming Barrett-Jackson Classic Car Auction, which takes place in Scottsdale in January.

The car should bring five grand, give or take. I will then SPLIT the profits with you 50-50. Half of what the car fetches at auction, will be enough to satisfy my claim against the estate of Mr. Cooper for monies owed. And it will give you a nice chunk of change to spend or to invest! Please advise at your earliest opportunity. Warm regards,

im·pe·ri·al (im pir'ē əl) *adj.* [ME. < OFr. < L. *imperialis* < *imperium*, EMPIRE] 1. of an empire 2. of a country having control or sovereignty over other countries or colonies 3. of, or having the rank of, an emperor or empress 4. having supreme authority; sovereign 5. majestic; august; imperious 6. of great size or superior quality



JOHN ROSEN



WRITER * PHOTOGRAPHER

MIDDLE-EAST SPECIALIST

EX-ISRAEL DEFENSE FORCES 101st PARATROOP REGIMENT

December 1, 2001

MR. SHAMLEY:

I WROTE YOU A LONG LETTER TEN DAYS AGO.

YOU HAVE IGNORED IT.

YOU HAVE NOT RESPONDED.

YOU NEED TO KNOW THAT I WILL NOT ABANDON MY RIGHT TO, MY TITLE TO, AND MY INTEREST IN THE 1957 IMPERIAL CROWN COUPE.

YOU NEED TO CALL ME IMMEDIATELY.

I WANT TO WORK IT OUT WITH YOU DIRECTLY, BUT IF YOU FAIL TO COMMUNICATE WITH ME, I SHALL HAVE NO CHOICE BUT TO RESORT TO THE LAW, OR TO LAW ENFORCEMENT.

THE BALL IS IN YOUR COURT, PAL.

YOU WILL DECIDE WHICH WAY WE GO ON THIS.

IT IS IN YOUR INTEREST TO WORK THIS OUT WITH ME AMICABLY.

A large, stylized handwritten signature in black ink, appearing to be 'John Rosen', written over the bottom right portion of the letter.

TELEPHONE (602) 569-1010

2631 EAST BEHREND DRIVE * PHOENIX * ARIZONA 85050-1923 * USA

JOHN ROSEN

WRITER * PHOTOGRAPHER

MIDDLE-EAST SPECIALIST

EX-ISRAEL DEFENSE FORCES 101ST PARATROOP REGIMENT



December 1, 2001

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THE BALL IS IN YOUR COURT, PAL.

YOU WILL DECIDE WHICH WAY WE GO ON THIS.

IT IS IN YOUR INTEREST TO WORK THIS OUT WITH ME AMICABLY.

TELEPHONE (602) 569-1010

2631 EAST BEHREND DRIVE * PHOENIX * ARIZONA 85050-1923 * USA

MIDDLE-EAST SPECIALIST

EX-ISRAEL DEFENSE FORCES 101ST PARATROOP REGIMENT

Doyle Shamley
P. O. Box 1970
Eagar
Arizona
85925

January 18, 2002

Mr. Shamley:

Copy attached of my letter to Detective Kirkham, dated December 13th.

I request that you turn over all of my correspondence with you to your lawyer WITHOUT FURTHER DELAY.

Since you are unwilling to give my car back to me, tell your lawyer to talk to me and explain why you won't give me back my property.

That's the next step; if that fails, we'll take it further.

Why force me to obtain a court order allowing me to retrieve my car?

Why not settle this AMICABLY with me? WHY NOT? Why are you STEALING my car? Why are you refusing to return it to me? Why are you withholding it from me AGAINST my wishes? Why won't you DO THE RIGHT THING?

TELEPHONE (602) 569-1010

2631 EAST BEHREND DRIVE * PHOENIX * ARIZONA 85050-1923 * USA

JOHN ROSEN

WRITER * PHOTOGRAPHER

MIDDLE-EAST SPECIALIST

EX-ISRAEL DEFENSE FORCES 101ST PARATROOP REGIMENT



JANUARY 7, 2001

DETECTIVE KIRKHAM
POST OFFICE BOX 1300
EAGAR
ARIZONA
85925

DEAR DETECTIVE KIRKHAM:

WHAT NEWS ABOUT MY 1957 IMPERIAL?

PLEASE ADVISE THE INSTANT YOU GET THIS LETTER!

I URGENTLY NEED TO BE UP-DATED.

THANK YOU SO MUCH FOR ALL YOU HAVE DONE FOR ME SO FAR, AND FOR ALL THAT YOU MAY BE DOING, TO GET MY CAR BACK INTO MY POSSESSION.

SINCERELY, AND RESPECTFULLY,

A large, stylized handwritten signature in black ink, appearing to be 'John Rosen'. The signature is written over a faint dotted line.

TELEPHONE (602) 569-1010

2631 EAST BEHREND DRIVE * PHOENIX * ARIZONA 85050-1923 * USA

JOHN ROSEN



WRITER * PHOTOGRAPHER

MIDDLE-EAST SPECIALIST

EX-ISRAEL DEFENSE FORCES 101st PARATROOP REGIMENT

THIS IS MY FINAL APPEAL TO YOU

AFTER THIS, THERE WILL BE NO FURTHER
CORRESPONDENCE FROM ME TO YOU.

12thFebruary 2002

MR. SHAMLEY:

LOOKS LIKE I'M GOING TO HAVE TO SPEND A FEW HUNDRED BUCKS OBTAINING
A COURT ORDER TO PRY MY CAR OUT OF YOUR POSSESSION.

I INTEND TO DO THAT - UNLESS YOU CO-OPERATE WITH ME.

WOULDN'T YOU LIKE TO HAVE A POCKET-FUL OF CASH, RATHER THAN SEE ME WASTE
IT IN THE LEGAL SYSTEM?

I CAN EITHER PAY YOU - OR PAY SUPERIOR COURT.

IF YOU FAIL TO CO-OPERATE WITH ME, AND REFUSE TO ACCEPT A CASH PAYMENT
FROM ME TO RELEASE MY TITLED PROPERTY TO ME, YOU WILL EVENTUALLY END UP
WITH NOTHING.

YOU CANNOT SELL THE CAR, BECAUSE YOU HAVE NO VALID TITLE TO IT.

YOU CANNOT GIVE IT AWAY, BECAUSE NOBODY WILL BE ABLE TO OBTAIN TITLE TO IT
SINCE I AM THE TITLED OWNER. AND I AIN'T LETTIN' GO!

THE STATE OF ARIZONA WILL ISSUE NO TITLE TO ANYONE ELSE SINCE I, JOHN ROSEN,
HOLD TITLE AND WILL CONTINUE TO REGISTER THE CAR IN PERPETUITY, TO MYSELF.

TELEPHONE (602) 569-1010

2631 EAST BEHREND DRIVE * PHOENIX * ARIZONA 85050-1923 * USA

FEW JUNKYARDS WILL TAKE THE CAR SINCE YOU HAVE NO TITLE TO IT.

IN ANY EVENT, NO JUNKYARD WILL PAY YOU MORE THAN \$500 FOR THE CAR, RUNNING AND DRIVING.

ITS SCRAP VALUE IS ABOUT HALF OF THAT.

WHY DON'T YOU DO THE SMART THING, MR. SHAMLEY....?

WHY DON'T YOU DUMP THE CAR IN MY LAP, WHERE IT BELONGS, AND WALK AWAY WITH A FIST-FUL OF GREENBACKS?

LET'S MAKE A DEAL, DOYLE. WHEREBY YOU CONVERT THAT CAR INTO CASH.

I'M WILLING TO EITHER GIVE YOU MONEY....

...OR SPEND IT ON A COURT ORDER AGAINST YOU.

IF I WIN IN COURT, YOU GET NOTHING.

IF YOU SAVE ME THE TROUBLE OF GOING TO COURT, YOU GET PAID.

THIS IS THE AMERICAN WAY, DOYLE.

MAKING A DEAL IN WHICH BOTH PARTIES WIN.

IF YOU IGNORE THIS LETTER, AS YOU HAVE IGNORED MY PREVIOUS CORRESPONDENCE, THEN THIS WILL BE MY LAST APPEAL TO YOU TO DO THE RIGHT THING - AND THE SMART THING.

I'LL SAY IT AGAIN:

I'M WILLING TO GIVE YOU CASH IF YOU SAVE ME THE EXPENSE OF A COURT BATTLE.

IF YOU LOSE THE COURT BATTLE, YOU GET NOTHING.

I URGE YOU TO BE SMART ABOUT THIS. CALL ME AND GET PAID.

EAGAR POLICE DEPARTMENT

OFFENSE/INCIDENT REPORT

POLICE REPORT NO.: 99-1369 POLICE REPORT

OFFENSE TITLE: Confidential Criminal Intelligence

OFFENSE LOCATION: 200 N. HILLCREST DRIVE

GRID: PION

OFFENSE DATE: FROM - TO

DATE REPORTED: 7/26/99

TIME REPORTED: 1100

OFFENSE TIME: FROM - TO

DATE INVESTIGATED:

IS THIS A SUPPLEMENT? NO

DOMESTIC VIOLENCE -	DRUG USAGE -	ALCOHOL USAGE -	MINORS PRESENT -
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CASE STATUS INVESTIGATION CONTINUED

OFFICER I.D. 70 NAME CHIEF SCOTT GARMS

SUPERVISORY REVIEW

CREATION DATE 07/28/99

PERSONS

POLICE REPORT NO.: 99-1369

STATUS: *RP*

LAST NAME JACOBS		FIRST FRANK	MIDDLE GLENN	RACE WHITE	BIRTHDATE (DOB) 7/17/41	SEX M	AGE 58
AKA GLENN				SOC. SEC. NO. 527583686	ARRESTED OR CHARGED	INJURY	
HEIGHT 508	WEIGHT 170	HAIR BRN	EYES BRN	MISCELLANEOUS		WEAPON	
MAILING ADDRESS PO BOX 857				CITY EAGAR	STATE AZ	ZIP 85925	HOME PHONE (520) 333 - 2033
PHYSICAL ADDRESS 150 N POVERTY FLAT				CITY EAGAR	STATE AZ	ZIP 85925	WORK PHONE () -

STATUS: *IL*

LAST NAME COPPER		FIRST WILLIAM	MIDDLE MILTON	RACE WHITE	BIRTHDATE (DOB) 5/6/43	SEX M	AGE 56
AKA BILL				SOC. SEC. NO. 447444234	ARRESTED OR CHARGED	INJURY	
HEIGHT 603	WEIGHT 250	HAIR GRY	EYES GRN	MISCELLANEOUS		WEAPON	
MAILING ADDRESS PO BOX 1970				CITY EAGAR	STATE AZ	ZIP 85925	HOME PHONE (520) 333 - 4543
PHYSICAL ADDRESS 96 N CLEARVIEW DR				CITY EAGAR	STATE AZ	ZIP 85925	WORK PHONE () -

99-1369

[NARRATIVE]

ON 7/26/99, I SPOKE WITH GLENN JACOBS AT HIS HOME. JACOBS ADVISED ME THAT HE HAD A CONCERN ABOUT WILLIAM COOPER'S FAMILY. SEVERAL WEEKS AGO, JACOBS HAD NOTICED THAT HE HAD NOT SEEN COOPER'S WIFE AND CHILDREN AROUND THE COOPER HOME. HE ASKED COOPER ABOUT THEIR WHEREABOUTS. COOPER RESPONDED THAT THEY (WIFE AND CHILDREN) WERE SOMEWHERE WHERE THEY WOULD NOT BE BOTHERED OR HURT EVER AGAIN, AND THE FEWER PEOPLE THAT KNEW ABOUT IT, THE BETTER.

JACOBS IMMEDIATE IMPRESSION WAS THE POSSIBILITY THAT COOPER HAD KILLED HIS FAMILY BECAUSE OF THE SOUND OF FINALITY ASSOCIATED WITH HIS STATEMENT. I ASKED JACOBS IF IT WAS POSSIBLE THAT COOPER SIMPLY MOVED HIS FAMILY OUT OF TOWN OR OUT OF THE COUNTRY. HE SAID THAT IT WAS DEFINITELY A POSSIBILITY, BUT HE WAS ALSO THINKING OF ANOTHER STATEMENT THAT COOPER MADE TO HIM SOME TIME AGO. COOPER ALWAYS SAID THAT HE HAD A PLAN FOR HIM AND HIS FAMILY SO THAT THEY WOULD NEVER BE CAPTURED BY FEDERAL AGENTS. I REMINDED JACOBS THAT COOPER CONTINUALLY ESPOUSES THAT HE WILL NEVER COMMIT SUICIDE, AND IF HE AND HIS FAMILY ARE EVER FOUND DEAD, THEY HAVE BEEN MURDERED BY FEDERAL AGENTS. JACOBS SAID THAT IT CERTAINLY SOUNDS HYPOCRITICAL, BUT HE STILL FEELS THAT THERE IS THE POSSIBILITY THAT COOPER MAY HAVE KILLED HIS FAMILY, AND/OR HE HAS PLANS TO COMMIT MURDER/SUICIDE RATHER THAN BE APPREHENDED.

JACOBS HAD NO FURTHER INFORMATION.

INVESTIGATION CONTINUED

[ATTACHMENTS]

TWO (2) PAGE DAILY UPDATE PRINTOUT FROM COOPER'S WEBPAGE (JUNE 7-JULY 26)

Daily Update

July 26, 1999 - Uneventful

July 25, 1999 - Uneventful

July 24, 1999 - This file is becoming so long that on August 1st we will begin a Daily Update #2.

July 23, 1999 - Uneventful

July 22, 1999 - Uneventful

July 21, 1999 - Uneventful

July 20, 1999 - Uneventful

July 19, 1999 - Uneventful

July 18, 1999 - Uneventful

July 17, 1999 - Uneventful

July 16, 1999 - Uneventful

July 15, 1999 - Uneventful

July 14, 1999 - Uneventful

July 13, 1999 - Uneventful

July 12, 1999 - Uneventful

July 11, 1999 - Uneventful

July 10, 1999 - Uneventful

July 9, 1999 - Uneventful

July 8, 1999 - Uneventful

July 7, 1999 - Uneventful

July 6, 1999 - Uneventful

July 5, 1999 - Uneventful

July 4, 1999 - The nation defined in the Constitution for the united States of America, a nation which no longer exists, would today have celebrated it's 223 birthday if it had survived the treason, the subversion from within, and the ignorance of the American Sheople.

July 3, 1999 - Uneventful

July 2, 1999 - Uneventful

EAGAR POLICE DEPARTMENT INCIDENT REPORT

DR # 90-1328 P AC A Offense Code 1207 Officer Name & ID WILLIAM T2.
Offense THREATENING & INTIMIDATING Location CLEARVIEW
Offense Date/Time 7/27/98 1410 Report Date/Time 7/27/98 1424 Grid P10N
Domestic Violence Drug Usage Alcohol Usage Minors Present

PERSONS

CIRCLE ONE
L. Name COOPER First WILLIAM Middle MILTON Race: H B I A O
Sex: F Charged: Y N Status SUS
DOB 5/6/43 Age 53 SSN 447-44-4234 Hgt 603 Wgt 250 Hair GRY Eyes GRN
Mailing Address P.O. BOX 1970 EAGAR, AZ. 85925 Home Phone # 520-333-4543
Physical Address 96 N. CLEARVIEW EAGAR, AZ. 85925 Work Phone #

CIRCLE ONE
L. Name _____ First _____ Middle _____ Race: W H B I A O
Sex: M F Charged: Y N Status _____
DOB _____ Age _____ SSN _____ Hgt _____ Wgt _____ Hair _____ Eyes _____
Mailing Address _____ Home Phone # _____
Physical Address _____ Work Phone # _____

CIRCLE ONE
L. Name _____ First _____ Middle _____ Race: W H B I A O
Sex: M F Charged: Y N Status _____
DOB _____ Age _____ SSN _____ Hgt _____ Wgt _____ Hair _____ Eyes _____
Mailing Address _____ Home Phone # _____
Physical Address _____ Work Phone # _____

CIRCLE ONE
L. Name _____ First _____ Middle _____ Race: W H B I A O
Sex: M F Charged: Y N Status _____
DOB _____ Age _____ SSN _____ Hgt _____ Wgt _____ Hair _____ Eyes _____
Mailing Address _____ Home Phone # _____
Physical Address _____ Work Phone # _____

VEHICLE Status
Veh. Year _____ Make _____ Model _____ Type _____ Color _____
State _____ Lic. Year _____ Lic. # _____ VIN _____
Misc. _____

VEHICLE Status
Veh. Year _____ Make _____ Model _____ Type _____ Color _____
State _____ Lic. Year _____ Lic. # _____ VIN _____
Misc. _____

PROPERTY Status

Type: Circle One

Currency	Jewelry	Clothing	Motor Vehicles	Office Equip.	TV, Radio, etc.
Firearms	Household Goods	Consumable Goods	Livestock	Miscellaneous	
Found Property	Damaged Property	Lost Property			

Brand Article

Serial # Quantity Recovered: Yes No Total Value

Misc.

PROPERTY Status

Type: Circle One

Currency	Jewelry	Clothing	Motor Vehicles	Office Equip.	TV, Radio, etc.
Firearms	Household Goods	Consumable Goods	Livestock	Miscellaneous	
Found Property	Damaged Property	Lost Property			

Brand Article

Serial # Quantity Recovered: Yes No Total Value

Misc.

ON 7/27/98 AT 1424 HOURS. TWO CONCERNED CITIZENS CAME IN TO REPORT AN INCIDENT OF POSSIBLE THREATENING THAT HAD OCCURRED ABOUT 15 MINUTES AGO. THE CITIZENS SAID THAT THEY WERE DRIVING AROUND LOOKING AT THE VALLEY AS THEY HAD BEEN AWAY FOR A COUPLE OF YEARS AND THEY DECIDED TO DRIVE TO THE TOP OF RIV. HILL ON CLEARVIEW. WHEN THEY ARRIVED AT THE TOP OF THE HILL AN UNKNOWN MAN WAIVED AT THEM TO GO BACK FROM NEAR THE COOPER RESIDENCE. WHEN THEY DIDN'T LEAVE THE MAN DROVE OVER TO THEM AND ASKED IF THEY WERE PROPERTY OWNERS. WHEN THE CITIZENS SAID NO, THE MAN TOLD THEM TO LEAVE OR THEY MAY GET SHOT. THE CITIZENS DROVE AWAY WITHOUT FURTHER INCIDENT. THE CITIZENS SAID THEY DIDN'T WANT ANY TROUBLE FROM COOPER. I TOLD THE CITIZENS NOT TO RETURN TO CLEARVIEW DRIVE DUE TO COOPER'S AGGRESSIVE NATURE.

ATTACHMENTS: 1) NUC WARRANT HIT ON COOPER.

EVIDENCE:

Cleared Exceptional Cleared Arrest/Citation Cleared Referral Unfounded Invest. Cont. 77

EAGAR POLICE DEPARTMENT

OFFENSE / INCIDENT REPORT

POLICE REPORT NO.: 99-0061 POLICE REPORT

OFFENSE TITLE: Confidential Criminal Intelligence

OFFENSE LOCATION: 200 N. HILLCREST DRIVE

GRID: PION

OFFENSE DATE: 01/05/99 -
FROM TO

DATE REPORTED: 01/08/99

TIME REPORTED: 1400

OFFENSE TIME: 1300 -
FROM TO

DATE INVESTIGATED: 01/08/99

IS THIS A SUPPLEMENT? NO

DOMESTIC
VIOLENCE -

DRUG
USAGE -

ALCOHOL
USAGE -

MINORS
PRESENT -

CASE STATUS CLEARED EXCEPTIONAL

OFFICER I.D. 72 NAME DETECTIVE PAUL KIRKHAM

SUPERVISORY REVIEW #70 1/11/99

CREATION DATE 01/09/99

PERSONS

POLICE REPORT NO.: 99-0061

STATUS: VIC

LAST NAME DRYDEN		FIRST JOHN	MIDDLE V	RACE WHITE	BIRTHDATE (DOB) 06/01/72	SEX M	AGE 26
AKA				SOC. SEC. NO.	ARRESTED OR CHARGED	INJURY	
HEIGHT 509	WEIGHT 210	HAIR BRN	EYES BRN	MISCELLANEOUS R.V.H.S. STAFF MEMBER	NO	WEAPON	
MAILING ADDRESS P.O. BOX 796				CITY Eagar	STATE AZ	ZIP 85925	HOME PHONE (520) 333 -
PHYSICAL ADDRESS 185 W. 3RD STREET				CITY Eagar	STATE AZ	ZIP 85925	WORK PHONE (520) 333 - 4315

STATUS: SUS

LAST NAME COOPER		FIRST WILLIAM	MIDDLE MILTON	RACE WHITE	BIRTHDATE (DOB) 05/06/43	SEX M	AGE 53
AKA				SOC. SEC. NO. 447-44-4234	ARRESTED OR CHARGED	INJURY	
HEIGHT 603	WEIGHT 250	HAIR GRY	EYES GRN	MISCELLANEOUS	NO	WEAPON	
MAILING ADDRESS P.O. BOX 1970				CITY Eagar	STATE AZ	ZIP 85925	HOME PHONE (520) 333 - 4543
PHYSICAL ADDRESS 96 N. CLEARVIEW				CITY Eagar	STATE AZ	ZIP 85925	WORK PHONE () -

NARRATIVE:

On 01/08/99 Chief Garms contacted me and asked that I follow up on a incident that occurred involving William Copper on Hillcrest drive. The other person involved is a John Dryden who is the football coach at the high school. I located Dryden at the dome and after explaining that I was investigation an incident that happened with William Cooper, Dryden related the following:

On Tuesday 12/29/99 he drove up onto Hillcrest drive to take use his video camera and take some footage of the surrounding area in the town to show his relatives over the Christmas break. When he arrived at the end of Hillcrest drive, he got out and as soon as he started taping the scenery a blue truck came roaring up from the house on the south end of the hill. A large man started yelling at him to stop video taping and then he demanded to know who he was and what he was going to do with the video tape. Dryden explained why he was taping the surrounding area and then he showed him his drivers license to confirm his name. The male subject later identified as William Cooper was seated in his truck and while talking to Dryden he kept his right side away from Dryden's view as if concealing something.

Dryden spoke with Cooper a short while during which Cooper explained the he had a Federal warrant out for his arrest and briefly discussed his role in a militia group that he belonged. Cooper asked to see the video tape that Dryden had used after which Dryden handed it over to Cooper. Dryden said that he felt like if he didn't cooperate with him that he may get shot even as Cooper had never threatened to do anything to him. Dryden then saw that cooper was wearing a paddle holster with a black framed pistol in it. Cooper told Dryden that he would view the tape and if he didn't find anything wrong with the video that he could come back the next day and get it. Dryden left the area without further incident.

Dryden said that he did go back and actually went to Cooper's house. Cooper answered the door wearing a large caliber black framed pistol in a holster. Dryden also noticed that Cooper had a very large ruttweiler dog standing next to him. Cooper handed him the video tape and then also handed him a book the Cooper had authored about the government and the Oklahoma bombing. Cooper was very polite to Dryden and engaged in a brief discussion about Cooper and of his membership as the intelligence officer for a militia group. Dryden left Cooper's house without incident. Dryden was concern about Cooper as he almost bumped into him at the high school after the incident as Cooper was walking out of the school.

Dryden wasn't sure exactly what he was doing at the school only that he felt that Cooper was confirming that Dryden did work at the school. Dryden hasn't had any further contact with Cooper since the incident.

CONCLUSION:

CLEARED EXCEPTIONAL

EAGAR POLICE DEPARTMENT INCIDENT REPORT

DR # 99-0844 P AC A Offense Code 1001 Officer Name & ID MILLER 74
Offense CONFIDENTIAL CRIMINAL INTELLIGENCE Location 174 S. MAIN ST
Offense Date/Time 5/8/99 0845 Report Date/Time 5/8/99 0845 Grid EPD
Domestic Violence Drug Usage Alcohol Usage Minors Present

PERSONS

L. Name <u>COOPER</u> First <u>M.</u> Middle <u>V.</u>			CIRCLE ONE Race: W H B I A O Sex: <input checked="" type="checkbox"/> M <input type="checkbox"/> F Charged: Y <input checked="" type="checkbox"/> N Status <u>IL</u>			
DOB	Age	SSN	Hgt	Wgt	Hair	Eyes
Mailing Address			Home Phone #			
Physical Address <u>PORT ISABEL TEX</u>			Work Phone #			

L. Name			CIRCLE ONE Race: W H B I A O Sex: M F Charged: Y N Status			
DOB	Age	SSN	Hgt	Wgt	Hair	Eyes
Mailing Address			Home Phone #			
Physical Address			Work Phone #			

L. Name			CIRCLE ONE Race: W H B I A O Sex: M F Charged: Y N Status			
DOB	Age	SSN	Hgt	Wgt	Hair	Eyes
Mailing Address			Home Phone #			
Physical Address			Work Phone #			

L. Name			CIRCLE ONE Race: W H B I A O Sex: M F Charged: Y N Status			
DOB	Age	SSN	Hgt	Wgt	Hair	Eyes
Mailing Address			Home Phone #			
Physical Address			Work Phone #			

VEHICLE	Status			
Veh. Year	Make	Model	Type	Color
State	Lic. Year	Lic. #	VIN	
Misc.				

VEHICLE	Status			
Veh. Year	Make	Model	Type	Color
State	Lic. Year	Lic. #	VIN	
Misc.				

PROPERTY Status

Type: Circle One

Currency	Jewelry	Clothing	Motor Vehicles	Office Equip.	TV, Radio, etc.
Firearms	Household Goods	Consumable Goods	Livestock	Miscellaneous	
Found Property	Damaged Property	Lost Property			

Brand Article

Serial # Quantity Recovered: Yes No Total Value

Misc.

PROPERTY Status

Type: Circle One

Currency	Jewelry	Clothing	Motor Vehicles	Office Equip.	TV, Radio, etc.
Firearms	Household Goods	Consumable Goods	Livestock	Miscellaneous	
Found Property	Damaged Property	Lost Property			

Brand Article

Serial # Quantity Recovered: Yes No Total Value

Misc.

At 0845 hrs, 5/8/99, I received a phone call at the station from an older male caller who identified himself as M. U. Cooper. He told me he was a retired Colonel USAF, and the father of William Cooper. He said his family had separated from Bill a long time ago, but he recently received an e-mail from him stating that he has sent his wife and kids out of the country so that they will not be killed. That the government is going to try and arrest him and he will not be taken alive. He was requesting any information about Bill and the family. He was concerned because they have not had contact with Bill for many years, and to now get this e-mail was of concern. I told him we have not had contact with Bill or the family and I was not aware if the family had left the country. I referred him to the FBI, Steve Fillcrup.

ATTACHMENTS:

EVIDENCE:

Cleared Exceptional Cleared Arrest/Citation Cleared Referral Unfounded Invest. Cont. 



Eagar Police Department

OFFENSE/INCIDENT REPORT

POLICE REPORT NO: 2000-0928

OFFENSE DESCRIPTION: 2903 DISORDERLY CONDUCT

OFFENSE LOCATION

STREET #	DIRECTION:	STREET NAME	APT/SP#:	GRID:
<u>96</u>	<u>N</u>	<u>CLEARVIEW</u>	<u>CR</u>	<u>PION</u>

	OFFENSE DATE:	OFFENSE TIME:
FROM:	<u>May 30, 2000</u>	<u>2155</u>
TO:		

DATE OF COMPLAINT:	TIME REPORTED:	DATE INVESTIGATED:	IS THIS A SUPPLEMENT?:
<u>May 30, 2000</u>	<u>2157</u>	<u>May 30, 2000</u>	<u>N</u>

DOMESTIC VIOLENCE:
DRUG USAGE:
ALCOHOL USAGE:
MINORS PRESENT:

CASE STATUS: CLEARED EXCEPTIONAL

OFFICER ID: 77 NAME: OFFICER TIEMAN

SUPERVISORY REVIEW: 71 07/20/2000

CREATION DATE:

PERSONS

POLICE REPORT NO.: 2000-0928

STATUS: VIC OFFICER ID: 77 UCR: 2903 DV:

LAST NAME COPPEDGE		FIRST KIRBY		MIDDLE L	RACE WHITE		D.O.B. 05/31/1955	SEX M	AGE 44
AKA					SOC.SEC.NO. 526-23-1030		ARRESTED OR CHARGED NO	INJURY	
HEIGHT	WEIGHT	HAIR	EYES	MISCELLANEOUS		WEAPON			
MAILING ADDRESS PO BOX 116				CITY LAKESIDE	STATE AZ	ZIP 85929	HOME PHONE (520) 268 - 4236		
PHYSICAL ADDRESS 1921 LINDEN RD.				CITY LAKESIDE	STATE AZ	ZIP 85929	WORK PHONE () -		

POLICE REPORT NO.: 2000-0928

STATUS: WIT OFFICER ID: 77 UCR: 2903 DV:

LAST NAME STEPHENS		FIRST HELEN		MIDDLE M	RACE WHITE		D.O.B. 08/10/1956	SEX F	AGE 43
AKA					SOC.SEC.NO.		ARRESTED OR CHARGED NO	INJURY	
HEIGHT	WEIGHT	HAIR	EYES	MISCELLANEOUS		WEAPON			
MAILING ADDRESS PO BOX 3				CITY LAKESIDE	STATE AZ	ZIP 85929	HOME PHONE () -		
PHYSICAL ADDRESS				CITY	STATE	ZIP	WORK PHONE () -		

POLICE REPORT NO.: 2000-0928

STATUS: IL OFFICER ID: 77 UCR: 2903 DV:

LAST NAME COOPER		FIRST WILLIAM		MIDDLE MILTON	RACE WHITE		D.O.B. 05/06/1943	SEX M	AGE 57
AKA "BILL"					SOC.SEC.NO. 447-44-4234		ARRESTED OR CHARGED NO	INJURY	
HEIGHT 603	WEIGHT 250	HAIR GRY	EYES GRN	MISCELLANEOUS		WEAPON			
MAILING ADDRESS PO BOX 1970				CITY EAGAR	STATE AZ	ZIP 85925	HOME PHONE (520) 333 - 4543		
PHYSICAL ADDRESS 96 N. CLEARVIEW CIRCLE				CITY EAGAR	STATE AZ	ZIP 85925	WORK PHONE () -		

VEHICLES

POLICE REPORT NO.: 2000-0928

STATUS: SUS

OFFICER ID: 77

UCR: 2903

VEH. YEAR:	MAKE:	MODEL:	VEHICLE TYPE: PICKUP	COLOR: GREEN
STATE:	LIC. YEAR:	LIC. NUMBER:	VIN NUMBER:	
REGISTERED OWNER:	LAST NAME		FIRST	MIDDLE
DRIVER:				
MISC.: 4 WHEEL DRIVE				

NARRATIVE

POLICE REPORT NO.: 2000-0928

2000-0928

SYNOPSIS:

ON 05/30/2000 AT APPROX. 2155 HRS. KIRBY L. COPPEDGE BECAME THE VICTIM OF DISORDERLY CONDUCT ON CLEARVIEW CIRCLE IN EAGAR, COMMITTED BY PERSON(S) UNKNOWN.

NARRATIVE:

ON 05/30/2000 AT APPROX. 2157 HRS. I WAS DISPATCHED TO SPEAK WITH KIRBY COPPEDGE AT CENTRAL AVE. AND UDALL ST.

UPON ARRIVAL, COPPEDGE EXPLAINED THAT HIMSELF AND HIS FRIEND, HELEN STEPHENS, WERE IN TOWN VISITING, WHEN HE DECIDED TO SHOW HER SOME OF HIS "OLD STOMPING GROUNDS". HE SAID THEY DROVE UP HILLCREST DR. AND HE WAS POINTING OUT SOME OF THE PLACES HE USED TO PLAY AS A KID, WHEN THEY WERE "SPOTLIGHTED" FROM A HOUSE. HE POINTED OUT THE HOME THAT HE SAID THE SPOTLIGHT CAME FROM. I RECOGNIZED THE HOME TO BE THAT OF WILLIAM COOPER'S.

COPPEDGE SAID THEY THEN GOT BACK IN HIS CAR AND DROVE AROUND A LITTLE MORE. HE SAID AS THEY BEGAN TO DRIVE BACK DOWN HILLCREST DR., THAT A DARK GREEN, 4 X 4 PICKUP PULLED ACROSS THE ROAD, BLOCKING THEIR WAY. COPPEDGE SAID THAT THE LIGHTS TO THE PICKUP WERE BLOCKING HIS VIEW SO, HE COULDN'T SEE WHO GOT OUT, BUT HE SAID HE HEARD A MAN'S VOICE TELL HIM TO "GET OFF MY PROPERTY". THE MAN THEN TOLD HIM "THIS IS PRIVATE PROPERTY". AT THAT TIME, COPPEDGE SAID THAT HE APOLOGIZED TO THE MAN AND SAID "I'M SORRY, I DIDN'T SEE ANY SIGNS". THE MAN REPLIED SAYING "WELL IT IS, SO GET THE FUCK OFF". COPPEDGE TOLD HIM "I DIDN'T MEAN TO OFFEND YOU" AND THE MAN SAID "WELL YOU ALREADY OFFENDED ME BECAUSE OF YOUR SMART FUCKING MOUTH". AT THIS TIME, COPPEDGE SAID HE GOT INTO HIS CAR AND THE MAN GOT BACK INTO HIS PICKUP, BACKED UP TO LET COPPEDGE BY AND THEN WENT TO COOPER'S HOUSE.

COPPEDGE STATED THAT IF I WAS ABLE TO FIND OUT WHO THE MAN WAS, THAT HE WOULD LIKE TO PRESS CHARGES FOR DISORDERLY CONDUCT. STEPHENS SAID THAT SHE WAS IN COPPEDGE'S CAR THROUGH THE ENTIRE INCIDENT AND WOULD BE WILLING TO TESTIFY THAT EVERYTHING COPPEDGE SAID WAS TRUE.

I MADE CONTACT WITH COOPER ON THE PHONE AND ASKED HIM ABOUT THE SITUATION. COOPER BEGAN BY TELLING ME THAT HE DOESN'T OWN A DARK GREEN PICKUP AND STATED THAT HE HAD A BLUE PICKUP. HE THEN SAID THAT THERE HAVE BEEN TIMES IN THE PAST WHERE HE HAS ASKED PEOPLE TO LEAVE THE AREA IN THE LATE NIGHT HOURS, BUT SAID HE COULD NOT RECALL THIS INCIDENT IN PARTICULAR. COOPER TOLD ME THAT THE REASON HE HAS ASKED PEOPLE TO LEAVE, IS BECAUSE IN THE PAST, HE HAS FOUND HYPODERMIC NEEDLES, CONDOMS AND OTHER TRASH IN THE AREAS THE VEHICLES PARK ON THE HILL. COOPER ALSO STATED THAT AT NO TIME HAS HE EVER USED FOUL LANGUAGE OR MADE ANY THREATS TOWARD ANYONE HE HAS ASKED TO LEAVE THE AREA.

I ASKED COOPER AGAIN IF HE COULD RECALL ANYTHING ABOUT THIS SPECIFIC INCIDENT. HE AGAIN STATED THAT HE COULDN'T REMEMBER THIS INCIDENT IN PARTICULAR, BUT SAID HE HAS ASKED PEOPLE TO LEAVE THE AREA DURING THE LATE NIGHT HOURS IN THE PAST. I THANKED COOPER FOR HIS TIME AND ENDED THE CONVERSATION.

CONCLUSION: CLEARED EXCEPTIONAL

EAGAR POLICE DEPARTMENT INCIDENT REPORT

DR # 2000-1282 Offense Code 14 Officer Name & ID CROWE #76

Offense DOMESTIC DISTURBANCE Location 96 N. CLEARVIEW

Offense Date/Time 7-19-2000 2224 Report Date/Time 7-19-2000 2225 Grid PI0N

Domestic Violence Drug Usage Alcohol Usage Minors Present

PERSONS

L. Name			First			Middle			CIRCLE ONE			Race: <input checked="" type="radio"/> H <input type="radio"/> B <input type="radio"/> I <input type="radio"/> A <input type="radio"/> O		Injury - Y or N			
<u>COOPER</u>			<u>JESSICA</u>			<u>D.</u>						Sex: M <input checked="" type="radio"/> F <input type="radio"/>		Charged: Y <input checked="" type="radio"/> N <input type="radio"/>		Status <u>RP</u>	
DOB		Age		SSN		Hgt		Wgt		Hair		Eyes					
<u>4-2-1980</u>		<u>20</u>		<u>251-61-6975</u>		<u>509</u>		<u>163</u>		<u>BRN</u>		<u>BLU</u>					
Mailing Address										Home Phone #							
<u>210 OAKWAY RD. EUGENE, OR. 97401</u>										<u>(541)684-4741</u>							
Physical Address										Work Phone #							
<u>SAME</u>										<u>-</u>							

L. Name			First			Middle			CIRCLE ONE			Race: <input checked="" type="radio"/> H <input type="radio"/> B <input type="radio"/> I <input type="radio"/> A <input type="radio"/> O		Injury - Y or N			
<u>COOPER</u>			<u>WILLIAM</u>			<u>MILTON</u>						Sex: M <input checked="" type="radio"/> F <input type="radio"/>		Charged: Y <input checked="" type="radio"/> N <input type="radio"/>		Status <u>IL</u>	
DOB		Age		SSN		Hgt		Wgt		Hair		Eyes					
<u>5-6-1943</u>		<u>57</u>		<u>447-44-4234</u>		<u>603</u>		<u>250</u>		<u>GRY</u>		<u>GRN</u>					
Mailing Address										Home Phone #							
<u>BOX 1970, EAGAR</u>										<u>333-4543</u>							
Physical Address										Work Phone #							
<u>96 N. CLEARVIEW, EAGAR</u>										<u>-</u>							

L. Name			First			Middle			CIRCLE ONE			Race: <input type="radio"/> W <input type="radio"/> H <input type="radio"/> B <input type="radio"/> I <input type="radio"/> A <input type="radio"/> O		Injury - Y or N			
												Sex: M <input type="radio"/> F <input type="radio"/>		Charged: Y <input type="radio"/> N <input type="radio"/>		Status	
DOB		Age		SSN		Hgt		Wgt		Hair		Eyes					
Mailing Address										Home Phone #							
Physical Address										Work Phone #							

VEHICLE

Status

Veh. Year Make Model Type Color

State Lic. Year Lic. # VIN

Drv

R/O

Misc.

VEHICLE

Status

Veh. Year Make Model Type Color

State Lic. Year Lic. # VIN

Drv

R/O

Misc.

PROPERTY

Status

Type: Circle One

- Currency Jewelry Clothing Motor Vehicles Office Equip. TV, Radio, etc.
- Firearms Household Goods Consumable Goods Livestock Miscellaneous
- Found Property Damaged Property Lost Property

Brand

Article

Serial #

Quantity

Recovered: Yes No

Total Value

Misc.

PROPERTY

Status

Type: Circle One

- Currency Jewelry Clothing Motor Vehicles Office Equip. TV, Radio, etc.
- Firearms Household Goods Consumable Goods Livestock Miscellaneous
- Found Property Damaged Property Lost Property

Brand

Article

Serial #

Quantity

Recovered: Yes No

Total Value

Misc.

ON 7-19-2000, AT ABOUT 2224 HOURS, I WAS DISPATCHED TO 96 N. CLEARVIEW IN REFERENCE TO A 911 DOMESTIC DISTURBANCE CALL. UPON ARRIVAL, I CONTACTED THE REPORTING PARTY, JESSICA COOPER. SHE HAD COME OUT OF THE HOUSE CRYING HYSTERICALLY. JESSICA SAID THAT HER FATHER WILLIAM COOPER WAS DRUNK AND WAS SCARING HER. SHE SAID THAT HE SUDDENLY FLIPPED OUT AND STARTED YELLING AT HER. SHE TOLD ME THAT SHE WANTED TO LEAVE, SO AFTER A SHORT CONVERSATION WITH WILLIAM, I TOOK HER AND I HELPED HER FIND A HOTEL FOR THE NIGHT.

ATTACHMENTS:

EVIDENCE:

Cleared Exceptional

Cleared Arrest/Citation

Cleared Referral

Unfounded

Invest. Cont.

INCIDENT REPORT

INCIDENT NO. **2001-0327**

Agency: **EAGAR POLICE DEPARTMENT**

Incident Type		Incident Classification #1 <input type="checkbox"/> Suspicious Activity		#2 <input type="checkbox"/>	
Responding To		Assignment		Estimated Total Property Loss	
Reported On	Date/Time	Occurred From	Date/Time	Occurred To	Date/Time
SUN	03/04/2001 09:15	SUN	03/04/2001 09:15	SUN	03/04/2001 09:15
Beat of Occurrence		District			
EPD					
Arrived Time	Dispatch Time	Cleared Time	Report Date	Report Time	
09:15	09:15	09:15	03/04/2001	09:15	
Primary Charge					UCR/NCIC Code
					/
Additional Charges					
Location of Incident:					
Relative Location <input type="checkbox"/>			Location Name (if applicable)		
Address <input checked="" type="checkbox"/> 174 S Main ST, Eagar, AZ 85925					
Type of Premise (For Vehicles State Where Parked)		Entry Point	Method	Weapon/Tool/Force Used	
Security			Evidence		

Suspects					
Code	Name: Last, First, Middle		Sex	Race/Ethnicity	Date of Birth/Age
S-1	Cooper, William Milton		M	White/Not H	05/06/1943 57
Confidentiality	Address: Street, City, State, ZIP			Home Phone	Ext.
<input type="checkbox"/>	96 N Clearview CRCL, Eagar, AZ 85925			333-4543	
Place of Employment/School/Address				Occupation	Business Phone
Height	Weight	Build	Hair	Eyes	Descriptors
6'03"	250		Gray	Green	
Driver's License		State	Social Security No.	Other I.D.	
			447-44-4234		
Narrative					

Officer Hicks of SPD brought the attached E-Mail to the station for officer safety. He said Dave Mann of DPS, gave him the E-Mail this morning.

Conclusion: Cleared Exceptional

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
74 Miller, John	03/05/2001 15:57	Garms, B. Scott	03/06/2001 08:14	
RECORDS	DISTRIBUTION DATE ____ BY ____		Supervisor	
END OF INCIDENT REPORT				

david mann

From: "HOTT" <hott@cybertrails.com>
To: <dmann@cybertrails.com>
Sent: Friday, March 02, 2001 2:59 PM
Subject: My time is short

Dave,

Jessica, my daughter, called me this morning. She said the US Marshall called her this morning and wanted her to help them capture me... she told them no. They told her that the IRS had requested them to bring me in before April 15th.

In light of that I guess I don't have much time left alive. I want to thank you for your friendship all these years and I wish you well in future years. I'm sorry I got a little ticked at you over the election... but you know I was right. Anyway I love you my friend... always have.

I will defend myself when they come and try to kill as many as I can before they kill me. You can all count on me to set an example for future confrontations with tyranny.

No answer necessary.

Your friend forever,

William Cooper

520 -
773-3624

3/3/01

INCIDENT REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. **2001-1495**

Incident Type		Incident Classification #1 <input type="checkbox"/> Assault Aggravated		#2 <input type="checkbox"/> Threat & Intimidate	
Responding To		Assignment		Estimated Total Property Loss	
Reported On	Date/Time	Occurred From	Date/Time	Occurred To	Date/Time
SAT	09/22/2001 15:30	FRI	09/07/2001 22:30		pion
Arrived Time	Dispatch Time	Cleared Time	Report Date	Report Time	
15:30		16:00	09/23/2001	11:30	
Primary Charge					UCR/NCIC Code
					/
Additional Charges					
Location of Incident: Relative Location <input checked="" type="checkbox"/> Address <input type="checkbox"/> Hillcrest Dr, Eagar, AZ 85925				Location Name (if applicable)	
Type of Premise (For Vehicles State Where Parked)		Entry Point	Method	Weapon/Tool/Force Used	
Security			Evidence		

Victims/Witnesses/Other

Code	Name: Last, First, Middle	Sex	Race/Ethnicity	Date of Birth/Age	
VI-1	Slade, Arnold Jefferson	M	White	11/06/1962 38	
Confidentiality	Address: Street, City, State, ZIP			Home Phone	Ext.
<input type="checkbox"/>	823 S Dorinda DR, Eagar, AZ 85925 1494, Springerville, AZ 85938			333-4233	
Place of Employment/School/Address			Occupation	Business Phone	Ext.
Alias Names (Monikers)			Gang Affiliation		
Slade, Tuffy (AKA)					
Height	Weight	Build	Hair	Eyes	Descriptors
5'11"	198		Brown	Blue	
Driver's License		State	Social Security No.	Other I.D.	
			527-65-0300		

Code	Name: Last, First, Middle	Sex	Race/Ethnicity	Date of Birth/Age	
W-1	Braun, Aimie Michelle	F	White	09/09/1976 25	
Confidentiality	Address: Street, City, State, ZIP			Home Phone	Ext.
<input type="checkbox"/>					
Place of Employment/School/Address			Occupation	Business Phone	Ext.
Height	Weight	Build	Hair	Eyes	Descriptors
5'06"	127		Brown	Blue	
Driver's License		State	Social Security No.	Other I.D.	
			585-71-5154		

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
77 Tieman, Thomas	09/23/2001 11:27	Frazier, Fred R.	09/28/2001 10:46	Investigations
RECORDS	DISTRIBUTION DATE _____ BY _____		Supervisor	

AGENCY: EAGAR POLICE DEPARTMENT		Incident Classification Assault Aggravated		Incident No. 2001-1495	
Suspects					
Code S-1	Name: Last, First, Middle Cooper, William Milton		Sex M	Race/Ethnicity White	
Confidentiality <input type="checkbox"/>	Address: Street, City, State, ZIP 96 N Clearview CRCL, Eagar, AZ 85925			Home Phone 333-4543	Ext.
Place of Employment/School/Address			Occupation	Business Phone	Ext.
Height 6'03"	Weight 250	Build	Hair Gray	Eyes Green	Descriptors
Driver's License		State	Social Security No. 447-44-4234		Other I.D.
Narrative					

Synopsis:

On 09/07/2001 at approximately 2230 hrs. Arnold (Tuffy) J. Slade became the victim of Aggravated Assault near Hillcrest Dr. in Eagar, committed by an unknown person.

Narrative:

On 09/22/2001 at approximately 1530 hrs. I spoke to Arnold (Tuffy) Slade about an incident in where a man pointed a gun at him. Tuffy told me that himself and a friend, Aimie Braun, had driven his pickup up on top of RV hill off Hillcrest Dr. to look at the lights of the town. He said they were there for a few minutes when Aimie told him that there was a vehicle coming towards them. Tuffy said the vehicle (a full size Bronco or Blazer) pulled up behind his pickup and began flashing the headlights and honking the horn. Tuffy got out and walked back to the drivers side of the vehicle and said the driver, a male, immediately began cussing at him and saying things such as, "What the fuck are you doing here" and "You don't fucking belong here".

Tuffy said he asked the man if the property he was parked on belonged to him and said the man replied that it wasn't his property, but that he (Tuffy) still had no right to be there. Tuffy said the man continued to cuss at him and then grabbed a pistol off the seat and pointed it at Tuffy's face.

Tuffy couldn't be positive about the caliber of the pistol, but said it was a large pistol possibly .357 or .44 caliber and was a black revolver. He said they spoke a little longer (with the pistol pointed at him the entire time) and then he got back in his pickup and left.

I asked Tuffy where Aimie had been during the incident and he said she had never gotten out of the pickup, but had shut the engine and stereo off and had heard the entire conversation.

I asked Tuffy if he knew the man and he said he could only assume that it was Bill Cooper since the vehicle that he was driving came from and went back to the home that he knows belongs to Cooper. He said he had never seen the man before this, but was quite confident that he could recognize him if he saw him again or was shown a photo. Tuffy said he couldn't tell how big the man was because he never got out of his vehicle, but

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1495
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described him as a heavy set, older man with brown hair.

I gave Tuffy a witness statement form to fill out and served him the victims rights form. I also gave him a witness statement form and asked him to have Aimie fill it out. I told Tuffy that I would be turning the case over to Detective Kirkham for further investigation and to expect to be contacted by him. Tuffy said that would be fine and that he would fill out and turn in the statement forms as soon as he could.

Conclusion: Investigation Continued

Attachments:

- 1) Victims Rights Form

END OF INCIDENT REPORT

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1495

Report Purpose Cleared Exceptional	Reported On FRI	Date 09/07/2001	Time 22:30	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 72 Kirkham, Paul S. Det		Change Date 11/29/20	Time 13:48
Related Case No.'s 2001-1029				
Officer Involved W. Hogle				
Narrative				

On 11/29/2001 I was finally able to interview Tuffy Slade over his involvement in the reported aggravated assault that occurred on him on September 7th 2001. Slade had for some reason avoided contacting me even with my continual phone contacts and interview dates that I had arranged with him. Slade seemed as if he no longer wished to do anything but would not call me back or meet with me to tell me what he wanted to do.

I located Slade at his place of work. Even though the possible suspect in this case, William Cooper, had been killed in a shoot out with police on November 6th, I asked Slade if he would at least look at my photo line up to see if he could identify the suspect. Slade agreed to do the line up but added that he no longer wished to carry out any further investigation on the case and wanted just to end it. I displayed the already created photo line up that was made for the other aggravated assault case against Cooper to Slade and asked him to pick out Cooper if he saw him. After about a minute of careful viewing of the photos, Slade positively identified Photo #3 which was a photo of William Cooper (copy of photo lineup attached).

I thanked Slade for his help on the case and advised him that his case will now be closed due to his lack of interest and suspect Cooper now being deceased.

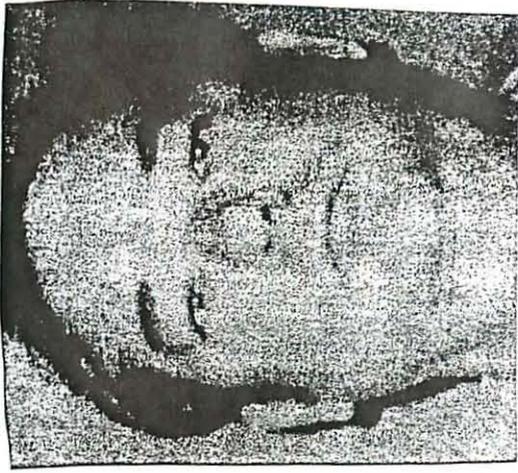
Conclusion:

Cleared Exceptional

Enclosure:

1 - copy of photo line up from 2001-1029

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S. Det	Prep Date/Time 11/29/2001 13:47	Approval Frazier, Fred Sgt	Date/Time 11/29/2001 14:19	Distribution Other(County Attorney)
RECORDS	DISTRIBUTION DATE — BY —		Supervisor	
END OF SUPPLEMENTAL REPORT				



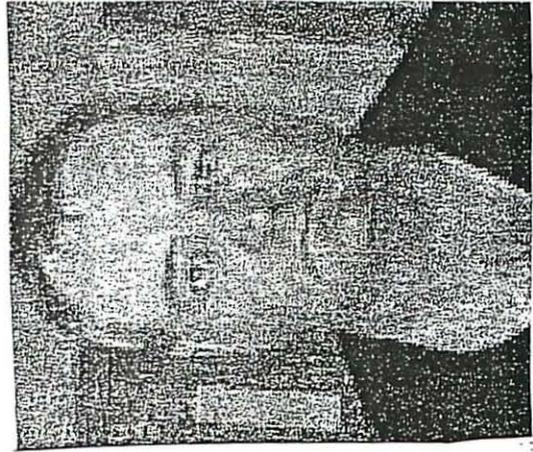
3



6



2



5



1



4

1495

November 6, 2001

On Nov 5, 2001 at 11:40pm, Apache County Sheriff's deputies attempted to serve an arrest warrant on a known felon, William Milton Cooper, (58 years of age) at his residence located at 96 North Clearview Circle in Eagar AZ. Cooper was considered armed and dangerous. During the execution of this warrant, Cooper was fatally shot by deputies after he shot and struck a sheriff's deputy.

Members of the Apache County Sheriff's Office deployed several deputies in the area adjacent to Cooper's home in an attempt to draw him from his residence to serve an arrest warrant. After leaving his residence in his vehicle, Cooper confronted plainclothes deputies a short distance away. As Cooper drove back to his residence, Sheriff's deputies attempted to stop him using a fully marked patrol vehicle to block the roadway. Cooper refused to stop or comply with verbal orders issued by deputies. Cooper drove around the patrol vehicle off the roadway and attempted to run over a sergeant before heading back to his residence. Cooper was followed a short distance to the front of his residence where he was again confronted by uniformed deputies. After refusing once again to comply with orders from deputies, Cooper exited his vehicle and ran toward his house, firing shots from a handgun towards deputies. Deputy Robert Marinez of the Apache County Sheriff's Office was struck in the head by at least one round. Deputies returned fire striking and fatally wounding Cooper.

Deputy Marinez was transported by ground ambulance to The White Mountain Regional Medical Center and then flown to a Trauma Unit in Phoenix. Deputy Marinez was last reported to be in critical condition.

Deputy Marinez has served as a law enforcement officer for 4 years and was serving as a tactical officer at the time of the shooting. His experience also includes patrol and criminal investigation. Deputy Marinez is 40 years old and has served as a United States Marine during Operation Desert Shield and Desert Storm. Deputy Marinez is married with three children.

Cooper threatened to kill law enforcement personnel and made those threats known through the use of his web site, radio station and personal messages. Cooper has a history of harassing and threatening local residents with deadly force. He recently was charged with aggravated assault and endangerment. Cooper was also wanted by the United States Marshall's Office for unrelated felony charges.

Following the shooting, the scene was secured by officers from the Eagar Police Department and Apache County Sheriff's Deputies. The Arizona Department of Public Safety's Special Investigations Unit is conducting a criminal investigation into the shooting at the request of the Eagar Police Department and the Apache County Sheriff's Office. DPS Special Operations Units were called to the scene to clear the residence of any potential hazards that may exist.

For further information contact:

Sheriff Brian Hounshell, Apache County Sheriff's Office, (928) 337-4321
Chief Scott Garms, Eagar Police Department, (928) 333-4127

Eagar Police Department

Date: 06 Nov 01

I, John Doyle Shanley, am requesting from the Eagar Police Department, a copy of the police report number(s) 20011029 + 20011495.

John Doyle Shanley (T)
Signature

2 c/o P.O. Box 1970 Eagar AZ 85925
Address

11/08/01 01:04pm

Receipt No: 1.034030

Nov 06, 2001

DOYLE SHANLEY

POLICE REVENUE-POLICE REPORT FEE 7.50

10-38-700 MISCELLANEOUS
POLICE REVENUE-POLICE REPORT FEE 7.50

10-38-700 MISCELLANEOUS

Total: 15.00

CASH 20.00

Total Applied: 15.00

Change Tendered: 5.00

11/08/01 01:06pm

STANDARD EQUIPMENT

1.00

STANDARD EQUIPMENT

1.00

STANDARD EQUIPMENT

1.00

STANDARD EQUIPMENT

1.00

STANDARD EQUIPMENT

STANDARD EQUIPMENT

1.00

STANDARD EQUIPMENT

STANDARD EQUIPMENT

1.00

STANDARD EQUIPMENT

1.00

Receipt No: 1.034630

Nov 06, 2001

DOYLE SHAMLEY

POLICE REVENUE-POLICE REPORT FEE	7.50
10-38-700 MISCELLANEOUS	
POLICE REVENUE-POLICE REPORT FEE	7.50
10-38-700 MISCELLANEOUS	
Total:	<u>15.00</u>
CASH	20.00
Total Applied:	<u>15.00</u>
Change Tendered:	<u>5.00</u>

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO.
2001-1029

Report Purpose Supplement	Reported On TUE	Date 11/06/2001	Time 00:10	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 74 Miller, John		Change Date 11/20/20	Time 16:32
Officer Involved D. Gregory, Det Kirkham				
Narrative				

Narrative:

On 11/06/2001 at approximately 0010 hours, I had just gone off duty and arrived at home when dispatch called me and said there was an officer down and they needed me for traffic control at Clearview Drive. I was told that S.P.D. Ofc. Gregory was also responding. I requested that Chief Garms and Sgt. Frazier be notified, and was told they had been.

I arrived at the intersection of N. Udall and Hillcrest and found Gregory on scene. He advised that there had been a shooting incident at William Cooper's. The scene was secured by A.C.S.O. deputies, and that we were to control any unauthorized vehicular traffic entry from this location. I maintained this position until approximately 0100 hours, when I was asked to establish a crime scene entry log at an entry point located at the end of Hillcrest. I maintained this post, along with Det. Kirkham until I left the scene at approximately 0500 hours.

On 11/07/2001 at approximately 1600 hours, I reported again for duty and was assigned a security post at the intersection of N. Udall and Hillcrest Dr. At approximately 2050 hours, I assisted Det. Kirkham with executing a search warrant at Cooper's residence. After the search warrant was completed, I returned to normal patrol duty.

I.D. No./Name of Reporting Officer 74 Miller, John	Prep Date/Time 11/20/2001 16:26	Approval Frazier, Fred R.	Date/Time 11/21/2001 12:23	Distribution Investigations
RECORDS	DISTRIBUTION DATE — BY —			Supervisor
END OF SUPPLEMENTAL REPORT				

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
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When the shooting team was finished with their investigation they turned the residence over to us and we set up a search warrant team at 2030 hours to execute the warrant. I was assigned to serve as a finder and I located two blue steel semi-auto pistols on the nightstand in the bedroom on the upper floor on the Northwest corner of the home. These were photographed and recorded and bagged as evidence. We completed the execution of the search warrant at about 2215 hours and myself and Ofc. Crowe then turned the residence over to Doyel Shamley who secured it. I went off duty at 2230 hours.

Conclusion: Cleared Exceptional

SUPPLEMENTAL REPORT

INCIDENT NO.

2001-1029

Agency: **EAGAR POLICE DEPARTMENT**

Report Purpose supplement	Reported On WED	Date 07/11/2001	Time 21:18	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 75 Czarnyszka, Troy		Change Date 11/19/20	Time 07:46
Officer Involved Det. Kirkham				
Narrative				

On 11-6-2001 at approx. 0215 hours, Det Kirkham came by my home and advised me that there had been a shooting during an attempted arrest on William Cooper for an outstanding felony warrant out of our jurisdiction. He told me that Cooper had been fatally wounded and Deputy Marinez had been shot by Cooper while attempting to apprehend him and was now at the hospital preparing to be flown out. He told me that Chief Garms had requested that I come out and assist in the investigation.

At approx. 0230 hours, I came on duty and was asked by Chief Garms to meet him at the station. At the station, he briefed me on the situation and told me that the incident had occurred during implementation of the arrest operations plan we had developed with Commander Tafoya of ACSO. He did not, nor did I, know that they were implementing the plan that evening. I was aware that the ACSO tactical team had been training for implementation but had not been contacted by Tafoya to let me know when they were going to make the attempt.

Chief Garms told me that he had already made assignments for securing the crime scene, perimeter and had Ofc. Miller keeping a crime scene log of those persons entering or leaving the crime scene. He also advised me that at the request of ACSO, the shooting investigation was going to be done by the AZ DPS shooting team. He also told me that DPS was sending up a hazardous materials tactical team to clear Cooper's residence for us prior to our entry to serve our search warrant.

I then responded to Clearview and Hillcrest where Ofc. Miller and Det. Kirkham, (as well as deputies from ACSO) were setup for perimeter security. Miller was tracking the crime scene log with Kirkham's assistance. I chose at the time to not enter the crime scene since I was not involved in the shooting investigation.

Later that morning at about 0600 hours, with the approval of Chief Garms, I decided to contact close friends of Cooper to let them know what had happened. I met with Nolan Udall, Doyel Shamley, and Timothy Mull (in that order) and briefed them with the initial information I had of the shooting. Shamley is a trustee for Cooper's estate and was from then on kept apprised of our activities throughout the day.

After the DPS tactical team cleared the residence from any hazards, the supervisor briefed me on their findings and told me that nothing was found that could pose a threat to our search team and it was safe for us to enter. (Cooper had made it known that he had "booby traps" etc. in the house to keep us away). I then went off duty at 1530 hours to rest and prepare to come out when it was time to serve the search warrant.

I.D. No./Name of Reporting Officer 71 Frazier, Fred R.	Prep Date/Time 11/20/2001 08:59	Approval Frazier, Fred R.	Date/Time 11/20/2001 09:36	Distribution Investigations
RECORDS	DISTRIBUTION DATE — BY —			Supervisor

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO.
2001-1029

Report Purpose	Reported On	Date	Time	Incident Classification
	WED	07/11/2001	21:18	Assault Aggravated
Primary Charge				UCR/NCIC Code
				/
Additional Charges				Estimated Total Property Loss
Case Status Change	Responsibility		Change Date	Time
Exceptional/Adult	75 Czarnyszka, Troy		11/19/20	07:46
Officer Involved				
Det. Kirkham				
Narrative				

Narrative:

On 11/06/2001 at about 0730 hours I was advised by Sgt. Frazier to conduct traffic control to shut down traffic at Hillcrest and Udall in order to keep civilians away from the crime scene. This continued until 1630 hours. Later in the evening I assisted in the execution of a search warrant at Bill Cooper's residence. I was assigned to photograph the evidence. The photographs were turned over to Det. Kirkham at the scene to place into evidence.

Conclusion:

Cleared Exceptional

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
75 Czarnyszka, Troy	11/19/2001 07:45	Frazier, Fred R.	11/19/2001 14:59	
RECORDS	DISTRIBUTION DATE — BY —			Supervisor
END OF SUPPLEMENTAL REPORT				

SUPPLEMENTAL REPORT

INCIDENT NO. 2001-1029

Agency: **EAGAR POLICE DEPARTMENT**

Report Purpose	Reported On WED	Date 07/11/2001	Time 21:18	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 75 Czarnyszka, Troy		Change Date 11/19/20	Time 07:46
Officer Involved Det. Kirkham				

Narrative

On November 6, I was called at my home by the Apache County Dispatch and advised that a deputy had been shot in the Town of Eagar. My presense was requested in the area of Clearview Circle.

I responded and arrived at Udall and Hillcrest at approximately 1256 hours where I met with Eagar PD Officer Miller. He was performing traffic control at the time. I then drove up Hillcrest towards Clearview where I met with ACSO Commander Tafoya. Tafoya advised me that the County Tactical Team implemented the operations plan to attempt to arrest William Cooper on the Eagar PD Aggravated Assault warrant. He told me that the end result was Mr. Cooper shooting Deputy Marinez in the head and then officer(s) returned fire killing Mr. Cooper.

Commander Tafoya asked if I wanted to go into the scene. I advised him that I did not need to enter the scene, however, I requested that they (ACSO) establish a perimeter with crime scene tape. Sheriff's deputies did establish a perimeter and I assigned Officer Miller to begin making a crime scene log of all persons entering and exiting the scene.

After the crime scene was secured and the tactical officers were relieved by other officers to conduct scene security, an incident command center was established at the RV Sheriff's Substation. I remained in the incident command center until the evening on November 6.

After the DPS shooting review team completed their investigation, I met with Sgt Frazier and Det Kirkham at Udall and Hillcrest. They advised me that they had sufficient personnel to execute the Eagar PD search warrant on the Aggravated Assault case. I then left and checked off duty.

I.D. No./Name of Reporting Officer 70 Garms, B. Scott	Prep Date/Time 11/20/2001 07:47	Approval Garms, B. Scott	Date/Time 11/20/2001 08:12	Distribution
RECORDS	DISTRIBUTION DATE _____ BY _____			Supervisor
END OF SUPPLEMENTAL REPORT				

SUPPLEMENTAL REPORT

INCIDENT NO.

2001-1029

Agency: **EAGAR POLICE DEPARTMENT**

Report Purpose	Reported On	Date	Time	Incident Classification	UCR/NCIC Code
Supplement	TUE	11/06/2001	05:00	Assault Aggravated	/
Primary Charge					Estimated Total Property Loss
Additional Charges					
Narrative					

NARRATIVE:

On 11/06/2001 between the hours of 0500 and 1618 hours I assisted with traffic control at the junction of N Udall ST and Hillcrest DR for perimeter security. Later that evening, between 2030 and 2215 hours I assisted with the service of the search warrant at Bill Copper's residence. During the service of the warrant I served as the recorder of information. I then turned over the information to Det. Kirkham for his supplement

CONCLUSION: Cleared exceptional.

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
79 Sweetser, Michael	11/16/2001 15:37	Frazier, Fred R.	11/20/2001 08:56	Other(DPS)
RECORDS	DISTRIBUTION DATE — BY —	Supervisor		
END OF SUPPLEMENTAL REPORT				

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
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After leaving the residence, officers stayed to secure the home while I went to get the trustee of Cooper's estate, Doyel Shamley. Shamley followed me back to the residence, where I had him sign an evidence form that showed the property that we had taken. Shamley and I then did a walk-through of the residence so we could secure it and I could show him where I had crawled in. After securing the window, Shamley locked the front door and closed it behind us. I gave Shamley copies of the search warrant and the evidence form, and I advised him that I was turning the residence and property over to him (since he was the trustee). The remaining officers and I then cleared the scene. A short time later I checked off for the night.

END OF SUPPLEMENTAL REPORT

SUPPLEMENTAL REPORT

INCIDENT NO.

2001-1029

Agency: **EAGAR POLICE DEPARTMENT**

Report Purpose Supplement		Reported On THU	Date 07/19/2001	Time	Incident Classification Assault Aggravated
Primary Charge					UCR/NCIC Code /
Additional Charges					Estimated Total Property Loss
Suspects					
Code S-1	Name: Last, First, Middle Cooper, William Milton			Sex M	Race/Ethnicity White/Not H
Confidentiality	Address: Street, City, State, ZIP 96 N Clearview CRCL, Eagar, AZ 85925				Date of Birth/Age 05/06/1943 58
Place of Employment/School/Address				Occupation	Home Phone Ext. 333-4543
Height 6'00"	Weight 250	Build	Hair Gray	Eyes Green	Descriptors
Driver's License		State	Social Security No. 447-44-4234		Other I.D.

Narrative

On 11-6-2001, at about 1010 hours, I was notified by my supervisor, James Womack, that a shooting had occurred during the service of an arrest warrant on William M. Cooper at 96 N. Clearview Circle in Eagar. Womack told me that Cooper had been killed after he had shot Deputy Rob Marinez. Womack had to leave, and after a short time, I advised the command post (at the Round Valley ACSO sub-station) that I was heading to the scene to assist Eagar P.D. officers with scene-security. Upon arrival, I contacted Officers Sweetser and Czarnyszka to see if they needed any help. I decided to stay with them for added security. After a short time, we were notified that a resident of Eagar had caused some kind of disturbance (related to this case) at the physical therapy center near the hospital in Springerville. After relaying the information to the command post, Chief Garms and Sergeant Frazier, it was decided that Frazier and I would check out the information to see what had happened.

There was a small confrontation between a friend of Cooper's, Pauline Mull, and a secretary at the center, but no crime had been committed. Frazier and I cleared the scene and then returned to the command post. Upon arrival, I was contacted by Womack, and he told me that I would be assigned back to Eagar P.D. (I am currently assigned to the Apache County narcotics task force) for at least the rest of the week, and that I should contact Chief Garms. I spoke with Garms, and he asked me to check with the victim of Cooper's original aggravated assault, Scott Hamblin, to see if he wanted an officer at his residence that night for security. I went to Hamblin's office (medical doctor) and asked him. He told me that he wanted to speak to his wife first, and that he would call me later with an answer. At about 2040 hours, I received the call from Hamblin. He told me that he was very thankful for the offer, but that he didn't want any security. We then made arrangements for me to be called out if there was any problem at his residence.

At about 2050 hours, I assisted the other Eagar P.D. officers with serving a search warrant on the residence of Cooper (same as the shooting). Detective Kirkham asked me to do the knock-and-announce for the warrant. I went to the front door, and knocked and announced twice with no answer (we knew that no one would be inside). I tried to open the door, but it was locked. To keep from damaging the door, Officer Miller attempted to pick the lock. While he was working on that, Detective Cirivello of the St. Johns P.D. found an unlocked window at the rear of the house. He was able to open it up enough for me to crawl through. After I gained entry, I went to the front door and let everyone in. I assisted in re-clearing the residence, and then started looking for evidence from the search warrant on the aggravated assault. By about 2145 hours, we had found the evidence that we were looking for, and then exited the residence.

I.D. No./Name of Reporting Officer 76 Crowe, John	Prep Date/Time 11/20/2001 11:38	Approval Frazier, Fred R.	Date/Time 11/20/2001 13:27	Distribution
RECORDS	DISTRIBUTION DATE — BY —		Supervisor	

**EAGAR POLICE DEPARTMENT
PROPERTY INVOICE AND RECEIPT**

D.R. NUMBER
2001-1029

TYPE OF PROPERTY (check one only)
 EVIDENCE RECOVERED FOUND PROPERTY SAFEKEEPING

DATE & TIME
11/6/01

CHECK IF APPLICABLE
 VEHICLE INVENTORY VEHICLE SEIZURE/HOLD SCIENTIFIC EXAMINATION

JUVENILE
 REFERRAL

NAME OF VICTIM OWNER FINDER (Last, First, Middle)

ADDRESS

TELEPHONE NO.

NAME OF PERSON ARRESTED OR SUSPECT (Last, First, Middle)
Cooper, William

ADDRESS

CHARGES

ARREST NO.

NAME OF PERSON ARRESTED OR SUSPECT (Last, First, Middle)

ADDRESS

CHARGES

ARREST NO.

TYPE OF OFFENSE IF KNOWN

LOCATION OF OCCURRENCE

DATE & TIME

USE THIS SPACE FOR ADDITIONAL SUSPECTS OR VICTIMS

VEHICLE INFORMATION

VEH. STORED BY

MAKE YEAR COLOR

LICENSE STATE

AT:

ITEMIZE & DESCRIBE PROPERTY
List only one item per line, number items, list serial no.

ITEM NO.	QUAN-TITY	DESCRIPTION	SERIAL NO.
1	1	.38 cal revolver speed loader - found in backseat of truck wrapped in tape at 203 hrs	
2	1	bill of Edgar Water Bill made out to Independent Trust Found on shelf east of the oven (next) to in kitchen at 211 hrs	
3	1	Springfield semi. auto pistol (S&W) 8 round magazine loaded. Found on night stand next to bed in master bedroom at 212 hrs	110203
4	1	Taurus PT .380 cal sem. auto pistol w/ 12 round magazine loaded Found on night stand next to bed in master bedroom 212 hrs	KJE15971
5	2	boxes of ammo - 1 .380 cal 50 rounds, 1 .45 cal 50 rounds 215 hrs Found in blue bag on table just inside of master bedroom doors	
<i>John David Shandy (T)</i>			

PROPERTY ITEMS WERE: RETURNED TO OWNER PLACED IN LOCKER NO. STORED AT PROPERTY CUSTODIAN (name)

OFFICER(S) SERIAL NO. SEARCHED BY SERIAL NO.

RELEASED TO (Signature & Address) ITEMS RELEASED

RELEASED BY DATE & TIME

FOR PROPERTY CUSTODIAN USE ONLY

ARIZONA DEPARTMENT OF PUBLIC SAFETY

INCIDENT COMMAND SYSTEM LOG

DATE 7/16/01	TIME	LOCATION Cooper Res	DR# 2001-111883				
INCIDENT COMMANDER	NAME	NAME	NAME	NAME	NAME	NAME	
	TIME	TIME	TIME	TIME	TIME	TIME	
TYPE OF INCIDENT			COMMAND POST LOCATION				
NAME	BADGE	CALL SIGN	ASSIGNMENT	AGENCY	TIME IN	TIME OUT	
Kevin Wood	2613		S.I.U.	DPS	1636	1729	
Tim Chan	4609		S.I.U.	DPS	1715	1729	
John Allcar	4511		S.I.U.	DPS	1610	1730	
Dennis Gilliam	160		P.V. ^{dog} Descendant	SPD	1809	1818	
Andrew TAFOTA	A8		P.V. VEH. ops	ACSO	1820	1825	
JAMES NELSON	A19		" "	ACSO	1820	1825	
JAMES WOMACK	ASD		" "	ACSO	1820	1825	
John Crow	ASS		" "	ACSO	1820	1825	
Mike Sweetser	79			Page 2051			
Miller, John	74			"	2051		
Kurt Ham, Paul	72			"	2052		
Fred Frazier	71			"	2052		
Crow, John	ASS			ACSO	2052		
Kelly Clark	893			NCSO	2052		
TECHNICAL ASSISTANCE	AGENCY	NAME	UNIT#	ADDITIONAL ASSISTANCE	AGENCY	NAME	UNIT#
Fire							
Police							
Sheriff							
Ambulance							
Helicopter							
ADOT							
Tow Truck							
Haz Mat							

ARIZONA DEPARTMENT OF PUBLIC SAFETY

INCIDENT COMMAND SYSTEM LOG

DATE 11/06/01	TIME 0005	LOCATION COOPER RESIDENCE	DR# A.C.S.O. 2001-111883				
INCIDENT COMMANDER	NAME EAGAR P.D. CITIZEN SCOTT GARMS		NAME APACHE S.O. SHERIFF BRAN HUNSTEEL				
	TIME		TIME				
TYPE OF INCIDENT OFFICER INVOLVED SHOOTING		COMMAND POST LOCATION A.C.S.O. SUB-STATION					
NAME	BADGE	CALL SIGN	ASSIGNMENT	AGENCY	TIME IN	TIME OUT	
DONNY JONES	#901		CRIME SCENE SECURITY	SE JOHNS P.D.	1050	1437	
JOHN BOTTOMS	#4290		S.I.U.	D.P.S.	1250	1730	
MIKE LEVENSON	#4397		S.I.U.	D.P.S.	1250	1730	
KEVIN WOOD	#2613		S.I.U.	D.P.S.	1250	1329	
FRANK MARTINEZ	#1334		S.I.U.	D.P.S.	1250	1730	
JOHN ALEN	#4511		S.I.U.	D.P.S.	1250	1541	
JIM CHUNG	#4609		S.I.U.	D.P.S.	1250	1641	
BOB HARKEY	C29		ASSIST S.I.U.	PINE TOP VALLEY	1250	1729	
ROGER KEELING	#4000		S.I.U.	D.P.S.	1250	1729	
JAMES WSMACK	#850		A.C.S.O. /	A.C.S.O.	1312	1329	
MIKE ROCA	#18		APACHE COUNTY ATTORNEY	APACHE COUNTY ATTORNEY	1312	1329	
RUBEN JEWES	-		MORTUARY	Jewes MORT	1618	1713	
GARY VALBUENA	-		MORTUARY	Jewes MORT	1618	1713	
Steve West / chief			Complete Red TAG	SP.P.D.	1620	1645	
TECHNICAL ASSISTANCE	AGENCY	NAME	UNIT#	ADDITIONAL ASSISTANCE	AGENCY	NAME	UNIT#
Fire							
Police							
Sheriff							
Ambulance							
Helicopter							
ADOT							
Tow Truck							
Haz Mat							

ARIZONA DEPARTMENT OF PUBLIC SAFETY

INCIDENT COMMAND SYSTEM LOG

DATE 11/06/01	TIME 0005	LOCATION COOPER RESIDENCE INNER PERIMETER ENTRY POINT	DR# A.C.S.O 2001-11883				
INCIDENT COMMANDER	NAME EAGAR P.D. CHIEF SCOTT GARMS	NAME APACHE S.O. SHERIFF BRIAN HOUNYKUL	NAME				
	TIME	TIME	TIME				
TYPE OF INCIDENT OFFICER INVOLVED SHOOTING		COMMAND POST LOCATION A.C.S.O. SUB-STATION					
NAME	BADGE	CALL SIGN	ASSIGNMENT	AGENCY	TIME IN	TIME OUT	
SHAWN BODIE	#36		CRIME SCENE SECURITY	A.C.S.O	0223	0850	
ROB PLATERO	#42		CRIME SCENE SECURITY	A.C.S.O	0250	0753	
ALTON SHEPARD	#46		CRIME SCENE SECURITY	A.C.S.O	0250	0753	
DAVE MURRAY	#30		RELIEF	A.C.S.O.	0745	0850	
GEORGE RICHARDSON	#26		RELIEF	A.C.S.O.	0745	0850	
STEVE SHROUPE	#4786		S.O.U.	D.P.S.	0847	1026	
CLEVE ODEGARD	#5438		S.O.U.	D.P.S.	0847	1026	
ANTHONY GERARD	#5288		S.O.U.	D.P.S.	0847	1026	
DAVE GOOD	#4289		S.O.U.	D.P.S.	0847	1026	
JOHN PITCLOPOT	#4888		S.O.U.	D.P.S.	0847	1026	
BOB STOUT	#3537		E.O.D.	D.P.S.	0847	1147	
GREG LOEWEN	#4680		E.O.D.	D.P.S.	0847	1147	
HOWARD CARLSON	#630		WASH-DOWN ROBOT EAGAR F.D.	EAGAR FIRE	1033	1049	
JIM ZEELER	#900		CRIME SCENE SECURITY	SJPD	1050	1437	
TECHNICAL ASSISTANCE	AGENCY	NAME	UNIT#	ADDITIONAL ASSISTANCE	AGENCY	NAME	UNIT#
Fire							
Police							
Sheriff							
Ambulance							
Helicopter							
ADOT							
Tow Truck							
E.O.D. Haz Mat							

Affiants training and experience :

Detective Paul S. Kirkham has been a police officer with the Eagar Police Department for 13.7 years. During that time he has attended training and seminars in the investigation of assault related crimes. Received training conducted by Wicklander, Zulawski & Associates, Reed method of interviewing, Post training on recognizing criminal personalities, Warrant service and building entry tactics, Search and seizure tactics, My training and experience in dealing with violent criminal personalities is that they will keep records of incidents and or physical evidence of the offense that they were involved in.

Based upon the above facts, your affiant requests that a search warrant be issued with respect to the above described property, thing or person(s).

Signature of Affiant *P. Kirkham*
Agency *Eagar PD*

SWORN before me this *06th* day of *November*,
2001.

Mary J. Giesler
JUDGE, JUSTICE OF THE PEACE, MAGISTRATE

Later during the investigation phase of this case, the victim and his wife who also became a victim during the initial incident, positively identified the suspect from a photo line up card. Two additional witnesses to this case came forward and gave statements as to how the suspect who operates a low power FM radio station, openly broadcast events of the incident that matched the information given by the victims. With this information and the photo line up identification, the County Attorney was able to formulate a three count criminal complaint against the suspect. A felony arrest warrant was issued from the Round Valley Justice Court and is currently active.

The suspect William Milton Cooper, is known to live at the address of 96 N. Clearview Circle. Cooper has for the past several years operated a radio station, that broadcasts music and personal commentary of antigovernment beliefs. During the last seven years, Cooper has accosted several individuals for daring to trespass on what he thinks is his property. As the years have passed, contacts that people have had with Cooper have escalated from merely yelling at the individual to now displaying and threatening to use a deadly weapon.

Cooper's life style is known to many persons in the community and in government. Cooper has openly broadcast on his radio station that if the government should try to arrest him that he will kill any police officer that dares to try. A federal warrant was issued for his arrest in June of 1998, and has been active since that date. At this time it is felt that Cooper poses a definite and emanate risk to the community as a whole. The items listed in this affidavit and search warrant are needed by the state to augment its case against William Cooper.

Due to the nature of the case and the suspects behavior. It is asked that the court allow the state to execute a search warrant during the day and at night if needed. The details of an arrest operation can not be disclosed but may require that the search warrant be executed late at night or early in the morning.

(X) consists of any item or constitutes any evidence which tends to show that Aggravated Assault with a deadly weapon and or Endangerment has been committed, or tends to show that William Milton Cooper has committed Aggravated Assault with a deadly weapon and Endangerment.

That said property or things are described particularly as follows:

- 1) - Semi-automatic pistol dark in color, ammunition holsters and related equipment.**
- 2) - Video cameras and related accessories**
- 3) - Audio taping devices and related equipment.**
- 4) - Developed photographs and film and photography equipment.**
- 5) - Correspondence, diaries or other printed material.**
- 6) - Items that are specifically designed or used to copy and or transmit radio signals on an FM frequency band that broadcasted the detailed incident of July 11th, 2001.**
- 7) - Computer software, hardware, memory storage units, e-mail address, internet subscriptions used to copy, store or transmit the incident of July 11th, 2001.**

Based in part upon your affiant's experience and training, it is believed that the facts establishing probable cause for the issuance of a search warrant for the foregoing described property at the foregoing described location are as follows:

On or about July 11th, 2001 The victim in this case reported that a middle aged man white male followed him and his family from a location atop of R.V. hill to his front driveway in Eagar. Once the male made contact with the victim, the male suspect returned to his truck and pulled out a dark color semi-automatic pistol and threatened to harm the victim. The suspect male held the pistol to within a foot of the victim's face and threatened to shoot the victim for merely standing on the hill top next to the suspect's home. The then unidentified male left the victim's home without further incident.

**AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF APACHE
STATE OF ARIZONA**

STATE OF ARIZONA

VS.

WILLIAM M. COOPER.

No. CR-2001-0385

Your affiant, Paul S. Kirkham, a peace officer in the State of Arizona, being first duly sworn, upon oath, deposes and says:

That on or about July 11th, 2001, in the County of Apache, State of Arizona, the crime of Aggravated Assault with a deadly weapon and or Endangerment (was) committed by William Milton Cooper an adult over eighteen years in age in the following manner:

That the affiant has probable cause to believe and he does believe that there is now in the possession of William Milton Cooper and in and upon the premises known and designated as: 96 N. Clearview Circle, a red three story house that faces East but is visible from almost any location in the city due to its hill top location with an additional dirt parking area on eastside of the home. In the Town of Eagar in the County of Apache, including all rooms and buildings used in connection with or within the curtilage of said premises and building(s) described as:

certain property or things:

which were stolen or embezzled from

were used as a means for committing Aggravated Assault and or Endangerment

is being possessed with the intent to use as a means of committing _____

are in the possession of _____ to whom it was delivered for the purpose of concealing it or preventing it from being discovered.

EAGAR POLICE DEPARTMENT

PAGE
2

INCIDENT NO.
2001-1029

ANALYSIS (Lab use only)

ANALYSIS TYPE	PERSON ASSIGNED	ITEMS	DATE ASSIGNED	DATE COMPLETED	REGULAR TIME	OVERTIME	ADDITIONAL PROCESS

EAGAR POLICE DEPARTMENT

PROPERTY/EVIDENCE REPORT

PAGE 1 INCIDENT NO. 2001-1029

DATE 11/20/2001 INCIDENT CLASSIFICATION Assault Aggravated DIVISION Detectives
 CRIME DATE 11/06/2001 INCIDENT LOCATION 96 N Clearview CRCL, Eagar, AZ 85925 KEY CASE NUMBER

REPORTING OFFICER Kirkham, Paul S. ID 72

ASSIGNED DETECTIVE Kirkham, Paul S. DETECTIVE'S PHONE NUMBER 333-4127 234 DETECTIVE'S STATION/UNIT

PERSON SUBMITTING (OTHER THAN DEPARTMENT) OUTSIDE AGENCY OUTSIDE AGENCY CASE NO.

ADDRESS PHONE

HAS OTHER EVIDENCE BEEN PREVIOUSLY SUBMITTED ON THIS CASE? No LAB SERVICE? No

EVIDENCE INFORMATION SECTION

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE		
1	No	semi-auto pistol	1			
MAKE		MODEL	CALIBER			VALUE
Spingfield			45			
ID/SERIAL NUMBER		EVIDENCE TYPE	FILE CONTROL #			
110203		Criminal Case				
PROP. AFFILIATION		NAME	SEARCH WARRANT?	FINDER WISHES TO CLAIM?		
Suspect		Cooper, William Milton	Yes			

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE		
2	No	semi-auto pistol				
MAKE		MODEL	CALIBER			VALUE
Taurus			.380			
ID/SERIAL NUMBER		EVIDENCE TYPE	FILE CONTROL #			
kie15971		Criminal Case				
PROP. AFFILIATION		NAME	SEARCH WARRANT?	FINDER WISHES TO CLAIM?		
Suspect		Cooper, William Milton	Yes			

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE		
3	No	speed loader				
MAKE		MODEL	CALIBER			VALUE
			.38			
ID/SERIAL NUMBER		EVIDENCE TYPE	FILE CONTROL #			
		Criminal Case				
PROP. AFFILIATION		NAME	SEARCH WARRANT?	FINDER WISHES TO CLAIM?		
Suspect		Cooper, William Milton	Yes			

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE		
4	No	ammunition	2			
MAKE		MODEL	CALIBER			VALUE
			.380 & .45			
ID/SERIAL NUMBER		EVIDENCE TYPE	FILE CONTROL #			
		Criminal Case				
PROP. AFFILIATION		NAME	SEARCH WARRANT?	FINDER WISHES TO CLAIM?		
Suspect		Cooper, William Milton	Yes			

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE		
5	No	water bill				
MAKE		MODEL	CALIBER			VALUE
town of eagar						
ID/SERIAL NUMBER		EVIDENCE TYPE	FILE CONTROL #			
		Criminal Case				
PROP. AFFILIATION		NAME	SEARCH WARRANT?	FINDER WISHES TO CLAIM?		
Suspect		Cooper, William Milton	Yes			

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
--	--	----------------------------------

living room on the first floor. Many of the books that were immediately visible upstairs and on the first floor were on topics of the government and other non-fictional topics. And even as the house seemed to be filled with books and propaganda, it was for the most part organized. The house did not seem to have been constructed or altered to accommodate what was thought to have been booby traps etc.

The search was completed and stopped at near 2145 hours. The firearms and ammunition were later entered into evidence. I completed a search warrant return of service form and later returned to the court and handed it over to Judge Geisler for processing.

At this time this case is closed. The eventual person or entity that the firearms will be released to has yet been undetermined.

Conclusion: Cleared Arrest/Complaint

Enclosures:

- 1- copy of property evidence form
- 2- copy of Affidavit
- 1- copy of crime scene log (4 pages)

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO. 2001-1029

Report Purpose Cleared Arrest	Reported On TUE	Date 11/06/2001	Time 12:45	Incident Classification Assault Aggravated
Primary Charge 13-1204.A Aggravated Assault				UCR/NCIC Code /
Additional Charges 13-1201.A Endangerment, 13-1201.A Endangerment				Estimated Total Property Loss
Case Status Change Arrest/Adult	Responsibility 72 Kirkham, Paul S.		Change Date 11/07/20	Time 11:29
Officer Involved Czarnyszka#75				
Narrative				

On 11/06/2001 at near 0045 hours. Chief Garms called me at home to inform me that the Apache County SWAT team had attempted to execute the outstanding arrest warrant on William Cooper and that a gun battle erupted during which Cooper was killed and a deputy was critically wounded. As soon as I was able to get my gear together, I arrived at Clearview Circle about 100 yards from Cooperhouse. Officer Miller was already on scene as were several members of the Sheriffs office.

Miller and I stood by at the top of the hill as scene security. Garms informed me that a DPS shooting team was already on their way to Eagar to take over the crime scene. I set up a meeting with Judge Geisler and presented her with the search warrant that I had previously written a few months prior. Judge Geisler signed off on the warrant. Chief Garms called me again and asked that I respond to the command post that was set up at the county yard. DPS had arrived and were evaluating strategies to enter in and clear Cooperhouse with the possibility of left over "booby" traps.

Upon arrival I met with DPS and county officials and exchanged reports and information on William Cooper. It was also decided that they wanted to meet with Doyel Shamley whom was known to be a long time friend of Coopers. Shamley would have intimate knowledge of Cooperhouse and was believed to be supportive of local law enforcement. I met with Shamley during which he agreed to assist the search team by giving them information about the inside of the house. I drove Shamley to the command post and introduced him to the search team. I had previously attempted to reassure the DPS team that Shamley information would be trustworthy and did not pose any type of a threat to law enforcement.

After Shamley spoke to DPS I took him back home and dropped him off. I later stood by at the Cooper residence till near 1000 hours when I was relieved of duty and allowed to go home for a while. At near 1630 hours. Chief Garms called me again and asked if I could respond to the command post and be available for the execution of my search warrant when needed. At near 2050 hours myself and a search warrant team from Eagar Police Department as well as DPS arrived at the Coopers residence to execute the search warrant as issued by Judge Geilser.

The DPS team video taped the search and Officer Czarnyszka took digital photos of the items seized. The search team carefully entered the house and quickly located two semi-auto pistols located in what appeared to be the master bedroom upstairs. Some ammunition in the home and a loaded speed loader that was found out in Coopertruck was also seized. Most of the house interior was occupied by boxes and stacks of books and paperwork. An ammunition room and nearby radio room were located on the first floor of the home.

A couple of rifles and a semi-auto rifle were the only other fire arms that were visible and immediately found within the house. A gun locker that appeared not to have been touched for some time was also found in a

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 11/20/2001 11:24	Approval Frazier, Fred R.	Date/Time 11/20/2001 13:40	Distribution Investigations, Other(C.A.)
RECORDS	DISTRIBUTION DATE — BY —		Supervisor	

COURT CODE 0101

ORIGINAL OFFENSE: SEE COMPLAINT

NO CVC/PTS RELEASE

ROUND VALLEY JUSTICE COURT

P.O. BOX 1356

SPRINGVILLE, AZ 85938 333-4613

STATE OF ARIZONA
VS.

WILLIAM MILTON COOPER,

DEFENDANT

CASE NO.

CR-01-0310

WARRANT FOR ARREST

FELONY - EPD

WARRANT

TO ALL PEACE OFFICERS OF THE STATE OF ARIZONA:

A complaint/petition has been filed in this Court charging that Defendant:

OR

An order has been entered in this Court stating that Defendant:

___ FAILED TO APPEAR:

- at arraignment on _____, after signing a written promise to appear, A.R.S. §13-3904A.
- in response to a lawful order, process or other mandate of the Court, to wit:

_____, all in violation of A.R.S. §13-2810.

pursuant to Arizona Rules of Criminal Procedure, Rules 7.5 and 3.1.

___ WAS ADJUDGED GUILTY of _____, and was placed on probation for a period of _____ years/months, beginning on _____, and that probation has been violated in that:

COMMITTED THE FOLLOWING offense(s): COUNT I - AGGRAVATED ASSAULT W/DEADLY WEAPON 13-1204 (A)(2) and (B) A CLASS 3 FELONY.

at this location:

COUNT II - ENDANGERMENT 13-1201 A CLASS 6 FELONY.
COUNT III - ENDANGERMENT 13-1201 A CLASS 6 FELONY.

I have found reasonable cause to believe that such offense(s)/violation(s) were committed and that the accused committed them, and reason to believe that the accused will not appear in response to a summons, or that a warrant is otherwise appropriate. YOU ARE THEREFORE ORDERED to arrest the accused and bring him/her before this Court to answer the charges. If this Court is unavailable, or if the arrest is made in another county, you shall take him/her before the nearest or most accessible magistrate.

Defendant may be released if a \$ 60,000.00 secured appearance bond is posted by or on behalf of the accused.

Defendant is to be held without bond until further order of this Court because the charge is a capital offense and the proof evident and the presumption great that Defendant committed the offense or that Defendant was released on another felony at the time of the commission of the new felony.

DATED: 29 August 2001

[Signature]
Judge

CERTIFICATE OF EXECUTION

I certify that I arrested Defendant as indicated: Date: _____ Time: _____ and presented him/her before Judge _____ of _____ Court.

DATED: _____

.....
Officer

.....
Agency

FOR IDENTIFICATION AND SERVICE USE ONLY

Driver's License No. _____ Race W
 Vehicle Plate _____ Make _____ Year _____
 DOB 05/06/43 Sex M Wt. 250 Ht. 603 Hair GRY Eyes GRN
 Soc. Sec. # 447 44 4234 Scars _____
 Res. Address 96 N. CLEARVIEW CIRCLE
 City EAGAR State AZ
 Bus. Address _____

LIST OF OUTSTANDING WARRANTS

2001-1029

CR-11/12-81

P. KINZHAM
COMPLAINING WITNESS

EAGAN P.D.
AGENCY

29 AUGUST 2001

SUBSCRIBER AND SWORN TO BEFORE ME THIS DATE:

[Signature]
JUSTICE OF THE PEACE

IN THE JUSTICE COURT OF THE ROUND VALLEY PRECINCT
APACHE COUNTY, ARIZONA

STATE OF ARIZONA

Plaintiff,

vs.

WILLIAM MILTON COOPER,

Defendant.

NO. CR-01-0310

COMPLAINT

The Complainant herein personally appears and being duly sworn, complains on information and belief against William Milton Cooper, charging that in Round Valley Precinct, Apache County, Arizona:

COUNT I.

On or about July 11, 2001, William Milton Cooper intentionally placed Scott Hamblin in reasonable apprehension of imminent physical injury while using a deadly weapon or dangerous instrument, to wit: a semi-automatic pistol, a class 3 felony of dangerous nature, in violation of A.R.S. §§13-1204(A)(2) and (3), 13-1203(A)(2), 13-604, 13-701, 13-702, 13-801, 12-116, 12-116.01 and 12-116.02.

COUNT II.

On or about July 11, 2001, William Milton Cooper recklessly endangered Scott Hamblin with a substantial risk of imminent death while using a deadly weapon or dangerous instrument, to wit: a semi-automatic pistol, a class 6 felony of dangerous nature, in violation of A.R.S. §§13-1201, 13-604, 13-701, 13-702, 13-801, 12-116, 12-116.01 and 12-116.02.

COUNT III.

On or about July 11, 2001, William Milton Cooper recklessly endangered Deanna Hamblin with a substantial risk of imminent death while using a deadly weapon or dangerous instrument, to wit: a semi-automatic pistol, a class 6 felony of dangerous nature, in violation of A.R.S. §§13-1201, 13-604, 13-701, 13-702, 13-801, 12-116, 12-116.01 and 12-116.02.

2001 - 1029

SUPPLEMENTAL REPORT

INCIDENT NO.

2001-1029

Agency: **EAGAR POLICE DEPARTMENT**

Report Purpose Cleared Arrest - Warrant		Reported On THU	Date 07/19/2001	Time	Incident Classification Assault Aggravated	
Primary Charge 13-1204.A Aggravated Assault						UCR/NCIC Code /
Additional Charges 13-1201.A Endangerment, 13-1201.A Endangerment						Estimated Total Property Loss
Case Status Change Arrest/Adult			Responsibility 72 Kirkham, Paul S.		Change Date 11/07/20	Time 11:29
Officer Involved Czarnyszka#75						
Suspects						
Code S-1	Name: Last, First, Middle Cooper, William Milton		Sex M	Race/Ethnicity White/Not H		Date of Birth/Age 05/06/1943 58
Confidentiality	Address: Street, City, State, ZIP 96 N Clearview CRCL, Eagar, AZ 85925					Home Phone Ext. 333-4543
Place of Employment/School/Address				Occupation		Business Phone Ext.
Height 6'03"	Weight 250	Build	Hair Gray	Eyes Green	Descriptors	
Driver's License		State	Social Security No. 447-44-4234		Other I.D.	
Narrative						

On 08/29/2001 I received a complaint from the County Attorney office charging William M. Cooper with three felony charges. The listed counts include aggravated assault and endangerment. Judge Geisler signed off on the complaints and issued a warrant for the arrest of William Cooper. The bond imposed on the charge is \$60,000.00. I notified the victim and administration of the complaint and warrant. An action plan would now be discussed as to how to execute the arrest warrant on Cooper.

Conclusion:

Cleared Arrest / Warrant

Enclosures:

1 copy of Complaint

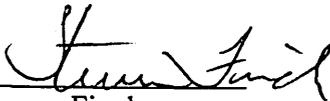
2 copy of Warrant

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.		Prep Date/Time 11/07/2001 11:25	Approval Frazier, Fred R.	Date/Time 11/20/2001 11:46	Distribution Investigations, Other(C.A.)
RECORDS	DISTRIBUTION DATE — BY —		Supervisor		
END OF SUPPLEMENTAL REPORT					

On the evening of the 19th of July, I heard, on the radio, part of Mr. Cooper's radio broadcast in which he described an incident that he was involved in the previous night.

He claimed that a "government agent" tried to arrest him at his premises or on his property. So, he (Mr. Cooper) pulled out his gun and "stuck it into the face" of the so-called government agent, while also having a tight hold on his arm, which, he said he could have "broken like a twig" and told the man that if he didn't leave his premises immediately, he would "blow his head off". Mr. Cooper then went on to boast that "had not the man shown good judgment and backed away" he, (Mr. Cooper) would have gladly, and without the slightest hesitation, and without any remorse blown his face off, and would not have felt one bit bad about doing it. Mr. Cooper then went on to deliver a speech about his right to bear arms and to protect his property even if it meant killing someone. He said that he would gladly kill anyone who tried to capture him and that included everyone from Chief Garms of the Eagar police department all the way to President Bush. (He actually named several people who held public and government positions.) He talked about the fact that he does not pay taxes, and that anyone who does is a bunch of stupid idiots. He said that no-one anywhere could make him pay taxes because it is unconstitutional to do so.

I heard him say these and many other threatening remarks with my own ears on the night mentioned above.


Steven Finch

On July 19,2001 while listening to a local radio station (101.1 on the FM dial) I heard a man rewriting a situation that immediately sounded familiar to me because of an incident my brother was involved in several weeks ago. I tuned in as this man was describing how another man had grabbed his arm and pushed him towards his vehicle. He stated he was glad for his constitutional right to bear arms as he was able to get his gun from his car and cock it in the other mans face. He went on to say he would have no problems killing this man for what he had done. He continued by accusing the man he had held at gun point of trying to single handedly apprehend him and imprison him. Further he threatened any one who tried to imprison him that he would kill them. He mentioned Eagar Police Chief Scott Garms by name but referred to the Springerville Police, Eagar and Springerville Town Councils, all other local and state officials and law officers and US Governmental agencies including the President. He repeatedly stated that some one would die if anyone tried to put him in prison. Several times during his broadcast his tone became threatening and the volume of his voice increased.

He referred to the listeners as well as government officials as being dumb for their lack of understanding of the Constitution and their Constitutional rights and made especially strong talk about not paying taxes.



Steve Hamblin

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**INCIDENT NO.
2001-1029

Report Purpose Investigation Continued	Reported On THU	Date 07/19/2001	Time	Incident Classification Assault Aggravated	UCR/NCIC Code /
Primary Charge 13-1204.A Aggravated Assault	Additional Charges 13-1202.A Threatening & Intimidating, 13-1202.A Threatening & Intim				Estimated Total Property Loss
Case Status Change	Responsibility 72 Kirkham, Paul S.		Change Date 07/19/20	Time 15:40	
Officer Involved Czarnyszka#75					
Narrative					

On 08/06/2001 I received written statements from Steve Hamblin and Steve Finch. Both Hamblin's and Finch's statements describe hearing Cooper talk about the incident involving Scott and that Cooper was to have admitting holding Scott at gun point confirming the story that Scott had described earlier. Both Steve Hamblin and Steve Finch would be available to testify to their account of what they heard Cooper talking about on his radio show.

I also contacted the Southern Poverty Law Center to see if they would be of help in locating a copy of Cooper's radio broadcast from July 19, 2001. S.P.L.C. 334-956-8200 . Intelligence Report.

On 08/18/2001 I arranged for Scott and Deanna Hamblin to come to the station and overview a photo line up to see if either could select William Cooper from the line up. At about 12:00 noon the Hamblin's arrived at the station. The photo line up contains six black and white photographs of men with similar physical characteristics. Cooper is located at the #3 position at the upper right corner of the line up card. Both Scott Hamblin and Deanna Hamblin pointed to and picked out the photograph of William Cooper from the Line up within seconds of looking at the card.

Both victim's positively identified William Cooper, Photo #3, in the photo line up as the suspect that pointed a gun at Scott Hamblin on the evening of July 11, 2001. I believe that as the victims positively identified Cooper as the suspect and that there are two witnesses that heard a radio broadcast of Cooper boasting about the incident, that the suspect in this case is indeed William Cooper. At this time I believe that there is probable cause to arrest Cooper for the crime of Aggravated Assault.

I request a complaint be issued against William Cooper for the crime of Aggravated Assault in violation of ARS 13: 1204.A.2.

Conclusion: Investigation Continued

Enclosures:

1 - copy of written statements from Hamblin and Finch

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 08/18/2001 09:46	Approval Frazier, Fred R.	Date/Time 08/20/2001 09:49	Distribution Investigations(72&70), Other(C.A.)
RECORDS	DISTRIBUTION DATE — BY —	Supervisor		
END OF SUPPLEMENTAL REPORT				



**Motor
Vehicle
Division**

Mail Drop 504M
Records Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

96-0180 R10/00

ADDITIONAL REQUIREMENTS
Record Certification

Dear Customer: *Det: Paul Kirkham*

We are unable to process your request for the following reason.

Please return this notice if replying. If we can assist you, call: Phoenix (602) 255-0072, Tucson (520) 629-9808, elsewhere in Arizona 800-251-5866 [TDD service Phoenix (602) 712-3222, elsewhere 800-324-5425].

Thank You. *M. Kuker - 7-26-01*

VEHICLE RECORD:

Vehicle ID Number

- The vehicle is not registered to:
Our records show it is registered to:

Name	<i>Cooper, Milton William</i>
Owner Name	

- No record found
- Record destroyed (as required by the Records Retention and Disposition Schedule)
- The Special Plate Unit has conducted an extensive search and was unable to locate document.

Other: *Vehicle Name Search*

DRIVER RECORD:

- The following items were missing or incomplete:
 - Full name
 - Date of birth
 - Arizona driver license number

Other

2001-1029



**Motor
Vehicle
Division**

Mail Drop 504M
Records Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

ADDITIONAL REQUIREMENTS

Record Certification

96-0180 R10/00

Dear Customer: *Det: Paul Kirkham*

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Thank You.

M. Kuku 7-26-01

VEHICLE RECORD:

Vehicle ID Number

The vehicle is not registered to:

Name *Harvest Trust*

Our records show it is registered to:

Owner Name

No record found

Record destroyed (as required by the Records Retention and Disposition Schedule)

The Special Plate Unit has conducted an extensive search and was unable to locate document.

Other:

Vehicle Name Search

DRIVER RECORD:

The following items were missing or incomplete:

- Full name
- Date of birth
- Arizona driver license number

Other

2002 - 1079

ISG/00101010 MVDPX110 .SENT BY TID MVDPX060

QMVDPX00 ADOT MVD PHX AZ 07-24-2001

ATTN: PAUL KIRKHAM

RE: UP REQUEST FOR VEHICLE NAME SEARCH ON COOPER, MILTON WILLIAM

RE: MVD ACKNOWLEDGES RECEIPT OF YOUR REQUEST. PLEASE BE ADVISED YOUR REQUEST HAS BEEN FORWARDED TO THE VEHICLE NAME SEARCH MAIL OUT DESK AT 602-712-7928 FOR PROCESSING.

END

OPER: 7A94

TIME: 1135

MST

AUTH: T.L. CLINKENBEARD, OFFICE OF SPECIAL INVESTIGATIONS, PHOENIX ARIZONA

MSG ON QUE

2001-1029

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
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Further follow up with MVD, found no matches to or records found on William Cooper or any of the possible vehicle plate or registered owner combinations. I left a message with Agent Hansen at the Lakeside FBI office to see if he could locate a better photo than the one we had. The photograph that the department has is from a newspaper article and crime bulletin. Due to its grainy quality, it would not be very useful in a photo lineup. At this time I am waiting on the written statements and a photograph to file charges.

Conclusion:

Investigation Continued

Enclosures:

1 - copy of MVD record search.

END OF SUPPLEMENTAL REPORT

SUPPLEMENTAL REPORT

INCIDENT NO.
2001-1029Agency: **EAGAR POLICE DEPARTMENT**

Report Purpose	Reported On	Date	Time	Incident Classification
	THU	07/19/2001		Assault Aggravated
Primary Charge				UCR/NCIC Code
				/
Additional Charges				Estimated Total Property Loss
Case Status Change	Responsibility	Change Date	Time	
	72 Kirkham, Paul S.	07/19/20	15:40	

Officer Involved

Czarnyszka#75**Victims/Witnesses/Other**

Code	Name: Last, First, Middle	Sex	Race/Ethnicity	Date of Birth/Age	
IL-1	Cooper, William Milton	M	White	05/06/1943 58	
Confidentiality	Address: Street, City, State, ZIP			Home Phone Ext.	
	96 N Clearview CRCL, Eagar, AZ 85925			333-4543	
Place of Employment/School/Address			Occupation	Business Phone Ext.	
Height	Weight	Build	Hair	Eyes	Descriptors
6'03"	250		Gray	Green	
Driver's License	State	Social Security No.	Other I.D.		
		447-44-4234			

Code	Name: Last, First, Middle	Sex	Race/Ethnicity	Date of Birth/Age
W-1	Hamblin, Steven Shumway	M	White/Not H	05/05/1961 40
Confidentiality	Address: Street, City, State, ZIP			Home Phone Ext.
	306 S Main ST, Eagar, AZ 85925 P.O. Box 1434, Eagar, AZ 85925			(928) 333-5247
Place of Employment/School/Address			Occupation	Business Phone Ext.

Code	Name: Last, First, Middle	Sex	Race/Ethnicity	Date of Birth/Age	
W-2	Finch, Steven Ray	M	White/Not H	11/22/1955 45	
Confidentiality	Address: Street, City, State, ZIP			Home Phone Ext.	
	143 W 8th ST, Eagar, AZ 85925			333-4604	
Place of Employment/School/Address			Occupation	Business Phone Ext.	
Height	Weight	Build	Hair	Eyes	Descriptors
6'00"	215	Normal	Red	Hazel	
Driver's License	State	Social Security No.	Other I.D.		
		526-15-0307			

Narrative

On 07/31/2001 I was able to interview Steve Hamblin, Scott Hamblin's brother. It was reported that Steve was to have overheard a radio broadcast that Bill Cooper did about a week ago. Cooper broadcasts his own radio show from his home in Eagar. During the show that was heard by Hamblin and Finch, Cooper described his contact with Scott Hamblin from which the reported aggravated assault report was founded. I asked Hamblin and Finch if they would provide me with a written statement detailing what they had heard on the radio that night. I am still waiting for them to be completed and turned in.

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
72 Kirkham, Paul S.	08/01/2001 10:30	Frazier, Fred R.	08/01/2001 14:20	Investigations(72&70), Other(C.A.)
RECORDS	DISTRIBUTION DATE	BY	Supervisor	

A001248

VICTIM REQUEST FOR, OR WAIVER OF, PRE-CONVICTION AND/OR PRE-ADJUDICATION RIGHTS

Who is A Victim?

You are considered a victim if the offense committed against you is a felony, or a misdemeanor involving a physical injury, the threat of physical injury, or a sexual offense.

1

<<FORM USE>>

Initial Contact

By Phone/Mail

DATE: 7/15/01

Victim-Initiated Change(s)

In Person

2 <<CASE IDENTIFYING INFORMATION>>

REPORTING AGENCY: CAGYAL P.D. Phone #: 3-4127
Reporting Officer(s): D. KIRKHAM Report/Citation ID #: 2001-1025
Location: 159 G 2ND ST Report/Citation Date/Time: 7/11/2001
Offense/Type of Crime: AGG ASSAULT

3 <<ARREST / DETENTION STATUS >>

SUSPECT NOT IN CUSTODY

UNKNOWN KNOWN

ADULT
JUVENILE

SUSPECT #1
SUSPECT #2
SUSPECT #3

SUSPECT CITED AND RELEASED/REFERRED

ADULT JUVENILE

SUSPECT #1
DOB
SUSPECT #2
DOB
SUSPECT #3
DOB
COURT
DATE:
TIME:

If a citation is issued, the accused may appear at any time prior to the date and time shown.

SUSPECT IN CUSTODY - ADULT

INITIAL APPEARANCE:

SUSPECT #1
DOB
SUSPECT #2
DOB
SUSPECT #3
DOB
COURT
DATE:
TIME:
CUSTODIAL AGENCY:

The adult suspect in custody will appear in court for an Initial Appearance within 24 hours of arrest.

SUSPECT IN CUSTODY - JUVENILE

DETENTION HEARING:

SUSPECT #1
DOB
SUSPECT #2
DOB
SUSPECT #3
DOB
DETENTION CENTER:

The juvenile suspect in custody will appear for a Detention Hearing at the county Juvenile Court or Detention Center within 24 hours of detention, but may be released at any time prior to this hearing.

If an arrest/detention in this case is made, you will be notified at the earliest opportunity. If you are not notified of an arrest/detention within 30 days, you may obtain case status information by calling the law enforcement agency indicated in Box 2 above.

4 <<VICTIM OR VICTIM'S LAWFUL REPRESENTATIVE>>

A. Who was the crime or offense committed against?

Name: SCOTT R. HANIBLAW Birth Date: 1/4/1963

B. Are you the victim / lawful representative? (CHECK BOX THAT APPLIES)

Yes, the crime was committed against me. I am the Victim.

Yes, because one of the following applies to me. I am the victim's Lawful Representative. (CHECK ONE)

The victim has designated me as his/her lawful representative

The victim is minor child and I am a parent, an immediate family member or legal guardian

The victim is incapacitated (severely disabled) or deceased

The victim is a legal entity (corporation, partnership or business).

Name: Victim's Lawful Representative Birth Date:

C. How can you be contacted?

Name: SCOTT HANIBLAW

Mailing Address: P.O. BOX 757 Apt:

Home Address (if different): 159 G 2ND ST Apt:

City: CAGYAL State: AZ Zip Code: 85925

Telephone: (Home) 503-333-3503 Other number(s) where I may be reached:

D. I REQUEST my rights in this case. OR I WAIVE (DECLINE) my rights in this case.

I understand that I must keep my mailing address and phone number current with the agency or court responsible for providing my rights. Failure to do so can mean that my rights are waived. I also understand in order to make any changes to the information supplied on this form, I must contact the appropriate agency or court.

Victim or Lawful/Representative Signature / Date:

(FOR REPORTING AGENCY USE ONLY)

REQUEST / WAIVER exception per A.R.S. § 13-4405(B) and § 8-386(B)

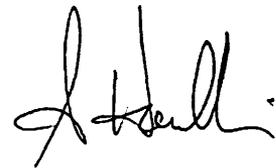
NOTES / COMMENTS:

7-12-2001

A most bizarre occurrence last night. Had just come home from a run up Water Canyon and decided to take the family to the DQ for ice cream cones. It was overcast; dark and occasional flashes of lightning lighted the southern sky. Before going home we decided it would be fun to drive up on the hill to watch the lightning. We drove out the highway towards the rodeo grounds and turned up the hill opposite the intermediate school and by the Pena's house. We drove up the hill and at the top turned off to the left, drove down to a dead-end and parked to watch for lightning. Right away (within 1 or 2 minutes) the lights of the house (outside lights) turned on at the south of the hill. We paid no attention, watched the sky for about 10 minutes without seeing much activity. The kids were ready to go home, so we started back. At about the time, we turned back down the hill; a vehicle pulled up very close behind us with brights on. He followed us VERY closely till the stop sign at the bottom of the hill. At the stop sign, he was within inches of our van. He followed us quietly to our house and into the driveway. I mentioned to Deanna to let everyone out after I got out to indicate that I had my whole family with me. (we had a premonition that there was trouble—I recalled hearing of man who was in some way connected to Timothy McVeigh living up there but knew of no specifics. I had told Deanna about this so I wanted to be sure if it was him that he saw we were a family.) After parking, I got out and slowly approached the pickup—It seems like it was a full-size—maybe a club cab late model GMC or Chevy truck—dark in color. I remember thinking it looked kind of like Bob Peterson's pickup so not knowing for sure it wasn't a friend following us. He quickly got out of his truck and yelled at me to "Stay the F ___ off my hill!" I grew upset and approached him stating we had not been on his property. We had driven up to watch lightning as a family. "I know what the hell you were doing up there!" I was watching the lightning with my family I replied. "I know what you were after, you were spying on me! You stay the F ___ off my hill." He yelled back, approaching closer.

I said, "I don't have a clue who you are and I don't care. Then approaching me and sticking his finger in my chest said---"You better find out who I am!" Then, grabbing his finger and bending it forcefully, I replied: "I don't care who you are but don't you ever come onto my property and threaten my family like this. Now get off my property and don't ever come back.

He stepped back and into his pickup, leaned over and picked up a small, squarish handgun and pointing it within one foot of my face, charged it and glaring in my face shouted "Don't your EVER come up on my hill again." I said "Who are you?—What is your name?—Tell me if you're so certain I need to know." He withdrew the pistol and started to back out. Tell me your name I kept yelling Then I tried to yell out his license plate number hoping Deanna would remember and write it down. Unfortunately, I have forgotten but believe it to be close to HYM 476 or 176. It was one of the newer AZ license plates. Deanna then called 911.

A handwritten signature in black ink, appearing to read "J. Hall". The signature is written in a cursive, somewhat stylized font with a small dot at the end.

he would hit my husband because his left hand was free, he was so angry. He glanced to his right side and then picked up a gun, cocked it, and pointed it at my husband. It was a small, sleek, black gun with the cartridge in the back. He yelled something like; "You don't wanna mess with me!"

I don't remember what he said then because I was concerned the kids were watching. I ran back to the porch to make sure they were inside. When I returned my husband was yelling "Tell me who you are! If you want me to know so bad, tell me who you are." The man wouldn't tell my husband who he was. The man was starting to pull away then and my husband was saying some numbers out loud. The man left and we called 911 to report it.

Deanna Hand

It was Wednesday, July 11, 2001 at about 8:30-9:00pm. My husband, myself and two of our daughters ages 7 & 8 had gone to Dairy Queen for ice cream. We decided to drive up on the hill to watch the lightning. We drove on Central and turned left on Udall, then veered right. We saw that there was a house on that side of the hill so we backed up and went the other way. We sat on the hill for about 10 minutes. There wasn't any lightning so we decided to go home. A light came on near a house on the top of the hill. Then some lights from a big truck came on. The truck followed us, with his brights on, very closely. It followed us to our house and pulled up behind us. I told the kids to go in the house. An older man, maybe 55 or 60 got out of the truck. I've never seen anyone as mad as he was. He was livid!! He didn't say one word in a normal tone of voice—he didn't ask us who we were or what we were doing—he just yelled. He was yelling, "Keep the F____ off of my hill! I know what you were doing up there!" My husband told him that it wasn't his hill and that we had just got ice cream and took the kids up there to watch the lightning. He continued yelling—"I know why you were there and you know who I am and stay the Hell off my F____ hill. He was close to 6' tall and weighed over 200 lbs. He wasn't fat but he was heavy. He had a stomach. He had dark hair with some graying. It seemed like it was dark with gray on the ends. His hair was maybe 3 or 4 inches long—longer than most men wear it. His hair was messy. He had a wide face and a nose that pointed down. I think he was Caucasian. The pickup was large and a dark color. I believe it was either a Chevy or a Ford. It had the cross on the front. I was worried about the kids seeing this. The man kept saying, "You know who I am." When we told him we had no idea who he was, he yelled, "Everyone knows who I am so you'd better the F___ find out who I am." He was poking my husband in the chest as he was yelling. My husband grabbed his finger and told him he was on our property and he needed to leave. The man got back in his truck and yelled "Quit putting you hands on me and threatening me!" My husband told him again to leave the property. I thought

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
Narrative		

On 07/15/2001 I met with and completed an interview with Scott Hamblin, the victim of an aggravated assault. Hamblin originally reported the incident to officer Czarnyszka who took the report but no action was taken at the time. Chief Garms re assigned the case to me for follow up and charging. Hamblin said that on the evening of July 11th, he, his wife and two young children took a trip to the top of Hill Crest drive to look at the city. After looking around for awhile, Hamblin started driving down the hill when a truck came up behind their vehicle and started following very closely.

The truck continued to follow them all the way home and into their driveway. Hamblin and his wife Deanna and kids got out of their vehicle and the girls went to the house. At this time an older white male got out of the truck and after walking up to Hamblin, he started poking Hamblin in the chest with his finger and telling Hamblin that he better find out who he was. Hamblin grabbed the man's finger and bent it away from his chest telling him that he should leave his property. The man who was highly upset and yelling profanities at the Hamblins', turned away and walked back to his truck. The man returned a few moments later carrying a handgun.

The man lifted the gun up and after pointing it at Hamblin's face, he racked the slide of the semi-automatic and told Hamblin that, " he better not ever come up on his hill again". The man then left without further incident. Hamblin described the pistol as dark colored, squarish and that the top was a slide which would indicate it being a semi-automatic. Hamblin went on to say that he believed the man to be Bill Cooper, whom he has heard about. The man never did identify himself even when he was asked several times by Hamblin during the contact. The suspect pointed his pistol directly at Hamblin's face at near one foot away.

Deanna Hamblin was standing right next to Scott when the suspect pointed the gun but the suspect never directly pointed the pistol at her. I served Hamblin a victim rights form and explained the procedure that would happen next. I asked both Scott and Deanna Hamblin to complete written statements as to what happened and turn them in to the department. At this time I will order up a drivers license photo of Cooper to do a photo line up for positive identification. This report will be forwarded to the County Attorney for review of charging. The license plate numbers given by Hamblin came back as no match to any pickup. I had dispatch change around a few obvious numbers and still didn't find any match even to a local person.

Conclusion:

Investigation continued

Enclosures:

- 1 - copy of victim rights
- 2 - copy of witness statements from the Hamblins'

END OF SUPPLEMENTAL REPORT

SUPPLEMENTAL REPORT

INCIDENT NO.
2001-1029

Agency: **EAGAR POLICE DEPARTMENT**

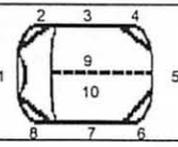
Report Purpose Charging	Reported On THU 07/19/2001	Date	Time	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change		Responsibility 72 Kirkham, Paul S.		Change Date 07/19/20
Time 15:40				

Officer Involved
Czarnyszka#75

Victims/Witnesses/Other						
Code VI-1	Name: Last, First, Middle Hamblin, Scott Reynolds			Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 01/04/1963 38
Confidentiality	Address: Street, City, State, ZIP 159 E 2nd ST, Eagar, AZ 85925 PO Box 757, Eagar, AZ 85925				Home Phone	Ext. 333-3503
Place of Employment/School/Address				Occupation	Business Phone	Ext.
Height 5'05"	Weight 145	Build	Hair Black	Eyes Green	Descriptors	
Driver's License		State	Social Security No. 527-55-9077		Other I.D.	

Code VI-2	Name: Last, First, Middle Hamblin, Deanna Lee			Sex F	Race/Ethnicity White/Not H	Date of Birth/Age 06/03/1963 38
Confidentiality	Address: Street, City, State, ZIP 159 E 2nd ST #2, Eagar, AZ 85925 PO Box 757, Eagar, AZ 85925				Home Phone	Ext.
Place of Employment/School/Address				Occupation	Business Phone	Ext.
Height 5'01"	Weight 110	Build	Hair Brown	Eyes Hazel	Descriptors	
Driver's License		State	Social Security No. 519-88-3424		Other I.D.	

Vehicles										
Code V-1	Stolen <input type="checkbox"/>	Impound <input type="checkbox"/>	Victim <input type="checkbox"/>	Recovered <input type="checkbox"/>	License No.	License State AZ	License Year	License Type Passenger Car	VIN/HIN	
Year	Make Chevrolet	Model	Body Style Pickup	Color	Special Features/Description described as dark colored club cab w/possible HY					
Registered Owner Name: Same as Person #					Home Phone		Ext.			
Vehicle Disposition <input type="checkbox"/> Left at Scene <input checked="" type="checkbox"/> Driven Away <input type="checkbox"/> Towed		Registered Owner's Address, City, State, ZIP				Value \$				
Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Vehicle <input type="checkbox"/> Yes <input type="checkbox"/> No	Delinquent Payment <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Consent <input type="checkbox"/> Yes <input type="checkbox"/> No	Drivable <input type="checkbox"/> Yes <input type="checkbox"/> No	Estimated Damage	Damage <input type="checkbox"/> Window <input type="checkbox"/> Interior <input type="checkbox"/> Top <input type="checkbox"/> Underside	Shade in Damaged Area			
Tow Company			Hold Requested By:			Hold For				
Release Info	Date	Time	Release No.	Releasing Authority		Owner Notified	Date	Time	Operator's Name	



I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 07/19/2001 15:38	Approval Garms, B. Scott	Date/Time 07/24/2001 08:24	Distribution Investigations(72&70), Other(C.A.)
RECORDS	DISTRIBUTION DATE BY		Supervisor	

INCIDENT REPORT

INCIDENT NO.
2001-1029

Agency: **EAGAR POLICE DEPARTMENT**

Incident Type		Incident Classification #1 att <input type="checkbox"/>		#2 att <input type="checkbox"/>	
		Assault Aggravated			
Reported On Date/Time		Occurred From Date/Time		Beat of Occurrence	
WED 07/11/2001 21:18		WED 07/11/2001 21:15		soea	
Arrived Time		Dispatch Time		Cleared Time	
21:23		21:18		22:46	
Report Date		Report Time		District	
07/11/2001		22:52			
Primary Charge					UCR/NCIC Code
					/
Additional Charges					
Location of Incident: Relative Location <input type="checkbox"/> Address <input checked="" type="checkbox"/> 159 E 2nd ST, Eagar, AZ 85925					
Type of Premise (For Vehicles State Where Parked)		Entry Point		Method	
Security		Evidence			
Victims/Witnesses/Other					
Code	Name: Last, First, Middle			Sex	Race/Ethnicity
VI-1	Hamblin, Scott Reynolds			M	White
Confidentiality <input type="checkbox"/>	Address: Street, City, State, ZIP			Home Phone	Ext.
	159 E 2nd ST, Eagar, AZ 85925 PO Box 757, Eagar, AZ 85925			333-3503	
Place of Employment/School/Address				Occupation	Business Phone Ext.
Height	Weight	Build	Hair	Eyes	Descriptors
5'05"	145		Black	Green	
Driver's License		State	Social Security No.		Other I.D.
			527-55-9077		
Narrative					

Synopsis:

On 07/11/01 at about 2115 hours, Scott Hamblin became the victim of aggravated assault at 159 E. 2nd St. committed by an unknown person.

Narrative:

On 07/11/01 at about 2118 hours I was dispatched to 159 E. 2nd St. #2 in reference to a person being threatened with a gun. When I arrived I was met by Scott Hamblin. Hamblin stated he and his wife along with their 2 children were parked on the hill near Bill Cooper's house. When they left, they were followed by an individual in a pickup. This individual followed them to their house. The suspect told Hamblin to stay off of that property. Hamblin asked the suspect who he was. The suspect returned to the truck and removed a gun and pointed it at Hamblin. The suspect told Hamblin "you better find out who I am." The only description given by Hamblin was a white male, 50-60 years old.

Conclusion: Investigation Continued

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
75 Czarnyszka, Troy	07/13/2001 12:04	Garms, B. Scott	07/13/2001 13:17	
RECORDS	DISTRIBUTION DATE ____ BY ____			Supervisor
END OF INCIDENT REPORT				

SUPPLEMENTAL REPORT

INCIDENT NO.
2001-1029Agency: **EAGAR POLICE DEPARTMENT**

Report Purpose Supplement	Reported On TUE	Date 11/06/2001	Time 00:10	Incident Classification Assault Aggravated	UCR/NCIC Code /
Primary Charge	Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 74 Miller, John			Change Date 11/20/20	Time 16:32
Officer Involved D. Gregory, Det Kirkham					
Narrative					

Narrative:

On 11/06/2001 at approximately 0010 hours, I had just gone off duty and arrived at home when dispatch called me and said there was an officer down and they needed me for traffic control at Clearview Drive. I was told that S.P.D. Ofc. Gregory was also responding. I requested that Chief Garms and Sgt. Frazier be notified, and was told they had been.

I arrived at the intersection of N. Udall and Hillcrest and found Gregory on scene. He advised that there had been a shooting incident at William Cooper's. The scene was secured by A.C.S.O. deputies, and that we were to control any unauthorized vehicular traffic entry from this location. I maintained this position until approximately 0100 hours, when I was asked to establish a crime scene entry log at an entry point located at the end of Hillcrest. I maintained this post, along with Det. Kirkham until I left the scene at approximately 0500 hours.

On 11/07/2001 at approximately 1600 hours, I reported again for duty and was assigned a security post at the intersection of N. Udall and Hillcrest Dr. At approximately 2050 hours, I assisted Det. Kirkham with executing a search warrant at Cooper's residence. After the search warrant was completed, I returned to normal patrol duty.

I.D. No./Name of Reporting Officer 74 Miller, John	Prep Date/Time 11/20/2001 16:26	Approval Frazier, Fred R.	Date/Time 11/21/2001 12:23	Distribution Investigations
RECORDS	DISTRIBUTION DATE _____ BY _____	Supervisor		
END OF SUPPLEMENTAL REPORT				

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
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When the shooting team was finished with their investigation they turned the residence over to us and we set up a search warrant team at 2030 hours to execute the warrant. I was assigned to serve as a finder and I located two blue steel semi-auto pistols on the nightstand in the bedroom on the upper floor on the Northwest corner of the home. These were photographed and recorded and bagged as evidence. We completed the execution of the search warrant at about 2215 hours and myself and Ofc. Crowe then turned the residence over to Doyel Shamley who secured it. I went off duty at 2230 hours.

Conclusion: Cleared Exceptional

END OF SUPPLEMENTAL REPORT

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**INCIDENT NO.
2001-1029

Report Purpose supplement	Reported On WED	Date 07/11/2001	Time 21:18	Incident Classification Assault Aggravated	UCR/NCIC Code /
Primary Charge	Additional Charges				Estimated Total Property Loss
Case Status Change Exceptional/Adult	Responsibility 75 Czarnyszka, Troy			Change Date 11/19/20	Time 07:46
Officer Involved Det. Kirkham					
Narrative					

On 11-6-2001 at approx. 0215 hours, Det Kirkham came by my home and advised me that there had been a shooting during an attempted arrest on William Cooper for an outstanding felony warrant out of our jurisdiction. He told me that Cooper had been fatally wounded and Deputy Martinez had been shot by Cooper while attempting to apprehend him and was now at the hospital preparing to be flown out. He told me that Chief Garms had requested that I come out and assist in the investigation.

At approx. 0230 hours, I came on duty and was asked by Chief Garms to meet him at the station. At the station, he briefed me on the situation and told me that the incident had occurred during implementation of the arrest operations plan we had developed with Commander Tafoya of ACSO. He did not, nor did I, know that they were implementing the plan that evening. I was aware that the ACSO tactical team had been training for implementation but had not been contacted by Tafoya to let me know when they were going to make the attempt.

Chief Garms told me that he had already made assignments for securing the crime scene, perimeter and had Ofc. Miller keeping a crime scene log of those persons entering or leaving the crime scene. He also advised me that at the request of ACSO, the shooting investigation was going to be done by the AZ DPS shooting team. He also told me that DPS was sending up a hazardous materials tactical team to clear Cooper's residence for us prior to our entry to serve our search warrant.

I then responded to Clearview and Hillcrest where Ofc. Miller and Det. Kirkham, (as well as deputies from ACSO) were setup for perimeter security. Miller was tracking the crime scene log with Kirkham's assistance. I chose at the time to not enter the crime scene since I was not involved in the shooting investigation.

Later that morning at about 0600 hours, with the approval of Chief Garms, I decided to contact close friends of Cooper to let them know what had happened. I met with Nolan Udall, Doyel Shamley, and Timothy Mull (in that order) and briefed them with the initial information I had of the shooting. Shamley is a trustee for Cooper's estate and was from then on kept apprised of our activities throughout the day.

After the DPS tactical team cleared the residence from any hazards, the supervisor briefed me on their findings and told me that nothing was found that could pose a threat to our search team and it was safe for us to enter. (Cooper had made it known that he had "booby traps" etc. in the house to keep us away). I then went off duty at 1530 hours to rest and prepare to come out when it was time to serve the search warrant.

I.D. No./Name of Reporting Officer 71 Frazier, Fred R.	Prep Date/Time 11/20/2001 08:59	Approval Frazier, Fred R.	Date/Time 11/20/2001 09:36	Distribution Investigations
RECORDS	DISTRIBUTION DATE — BY —	Supervisor		

SUPPLEMENTAL REPORT

INCIDENT NO.
2001-1029Agency: **EAGAR POLICE DEPARTMENT**

Report Purpose	Reported On	Date	Time	Incident Classification	UCR/NCIC Code
	WED	07/11/2001	21:18	Assault Aggravated	/
Primary Charge					Estimated Total Property Loss
Additional Charges					
Case Status Change	Responsibility			Change Date	Time
Exceptional/Adult	75 Czarnyszka, Troy			11/19/20	07:46
Officer Involved					
Det. Kirkham					
Narrative					

Narrative:

On 11/06/2001 at about 0730 hours I was advised by Sgt. Frazier to conduct traffic control to shut down traffic at Hillcrest and Udall in order to keep civilians away from the crime scene. This continued until 1630 hours. Later in the evening I assisted in the execution of a search warrant at Bill Cooper's residence. I was assigned to photograph the evidence. The photographs were turned over to Det. Kirkham at the scene to place into evidence.

Conclusion:

Cleared Exceptional

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
75 Czarnyszka, Troy	11/19/2001 07:45	Frazier, Fred R.	11/19/2001 14:59	
RECORDS	DISTRIBUTION DATE — BY —	Supervisor		
END OF SUPPLEMENTAL REPORT				

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO.

2001-1029

Report Purpose	Reported On	Date	Time	Incident Classification	UCR/NCIC Code
	WED	07/11/2001	21:18	Assault Aggravated	/
Primary Charge					Estimated Total Property Loss
Additional Charges					
Case Status Change	Responsibility			Change Date	Time
Exceptional/Adult	75 Czarnyszka, Troy			11/19/20	07:46
Officer Involved					
Det. Kirkham					

Narrative

On November 6, I was called at my home by the Apache County Dispatch and advised that a deputy had been shot in the Town of Eagar. My presence was requested in the area of Clearview Circle.

I responded and arrived at Udall and Hillcrest at approximately 1256 hours where I met with Eagar PD Officer Miller. He was performing traffic control at the time. I then drove up Hillcrest towards Clearview where I met with ACSO Commander Tafoya. Tafoya advised me that the County Tactical Team implemented the operations plan to attempt to arrest William Cooper on the Eagar PD Aggravated Assault warrant. He told me that the end result was Mr. Cooper shooting Deputy Marinez in the head and then officer(s) returned fire killing Mr. Cooper.

Commander Tafoya asked if I wanted to go into the scene. I advised him that I did not need to enter the scene, however, I requested that they (ACSO) establish a perimeter with crime scene tape. Sheriff's deputies did establish a perimeter and I assigned Officer Miller to begin making a crime scene log of all persons entering and exiting the scene.

After the crime scene was secured and the tactical officers were relieved by other officers to conduct scene security, an incident command center was established at the RV Sheriff's Substation. I remained in the incident command center until the evening on November 6.

After the DPS shooting review team completed their investigation, I met with Sgt Frazier and Det Kirkham at Udall and Hillcrest. They advised me that they had sufficient personnel to execute the Eagar PD search warrant on the Aggravated Assault case. I then left and checked off duty.

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
70 Garms, B. Scott	11/20/2001 07:47	Garms, B. Scott	11/20/2001 08:12	
RECORDS	DISTRIBUTION DATE	BY	Supervisor	
END OF SUPPLEMENTAL REPORT				

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO.

2001-1029

Report Purpose	Reported On	Date	Time	Incident Classification	UCR/NCIC Code
Supplement	TUE	11/06/2001	05:00	Assault Aggravated	/
Primary Charge					Estimated Total Property Loss
Additional Charges					
Narrative					

NARRATIVE:

On 11/06/2001 between the hours of 0500 and 1618 hours I assisted with traffic control at the junction of N Udall ST and Hillcrest DR for perimeter security. Later that evening, between 2030 and 2215 hours I assisted with the service of the search warrant at Bill Copper's residence. During the service of the warrant I served as the recorder of information. I then turned over the information to Det. Kirkham for his supplement

CONCLUSION: Cleared exceptional.

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
79 Sweetser, Michael	11/16/2001 15:37	Frazier, Fred R.	11/20/2001 08:56	Other(DPS)
RECORDS	DISTRIBUTION DATE — BY —			Supervisor
END OF SUPPLEMENTAL REPORT				

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
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After leaving the residence, officers stayed to secure the home while I went to get the trustee of Cooper's estate, Doyel Shamley. Shamley followed me back to the residence, where I had him sign an evidence form that showed the property that we had taken. Shamley and I then did a walk-through of the residence so we could secure it and I could show him where I had crawled in. After securing the window, Shamley locked the front door and closed it behind us. I gave Shamley copies of the search warrant and the evidence form, and I advised him that I was turning the residence and property over to him (since he was the trustee). The remaining officers and I then cleared the scene. A short time later I checked off for the night.

END OF SUPPLEMENTAL REPORT

SUPPLEMENTAL REPORT

INCIDENT NO.

2001-1029

Agency: **EAGAR POLICE DEPARTMENT**

Report Purpose Supplement	Reported On THU	Date 07/19/2001	Time	Incident Classification Assault Aggravated	UCR/NCIC Code /
Primary Charge	Additional Charges				Estimated Total Property Loss

Suspects

Code S-1	Name: Last, First, Middle Cooper, William Milton	Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 05/06/1943 58
Confidentiality	Address: Street, City, State, ZIP 96 N Clearview CRCL, Eagar, AZ 85925			Home Phone Ext. 333-4543
Place of Employment/School/Address			Occupation	Business Phone Ext.
Height 6'00"	Weight 250	Build	Hair Gray	Eyes Green
Driver's License		State	Social Security No. 447-44-4234	Other I.D.

Narrative

On 11-6-2001, at about 1010 hours, I was notified by my supervisor, James Womack, that a shooting had occurred during the service of an arrest warrant on William M. Cooper at 96 N. Clearview Circle in Eagar. Womack told me that Cooper had been killed after he had shot Deputy Rob Marinez. Womack had to leave, and after a short time, I advised the command post (at the Round Valley ACSO sub-station) that I was heading to the scene to assist Eagar P.D. officers with scene-security. Upon arrival, I contacted Officers Sweetser and Czarnyszka to see if they needed any help. I decided to stay with them for added security. After a short time, we were notified that a resident of Eagar had caused some kind of disturbance (related to this case) at the physical therapy center near the hospital in Springerville. After relaying the information to the command post, Chief Garms and Sergeant Frazier, it was decided that Frazier and I would check out the information to see what had happened.

There was a small confrontation between a friend of Cooper's, Pauline Mull, and a secretary at the center, but no crime had been committed. Frazier and I cleared the scene and then returned to the command post. Upon arrival, I was contacted by Womack, and he told me that I would be assigned back to Eagar P.D. (I am currently assigned to the Apache County narcotics task force) for at least the rest of the week, and that I should contact Chief Garms. I spoke with Garms, and he asked me to check with the victim of Cooper's original aggravated assault, Scott Hamblin, to see if he wanted an officer at his residence that night for security. I went to Hamblin's office (medical doctor) and asked him. He told me that he wanted to speak to his wife first, and that he would call me later with an answer. At about 2040 hours, I received the call from Hamblin. He told me that he was very thankful for the offer, but that he didn't want any security. We then made arrangements for me to be called out if there was any problem at his residence.

At about 2050 hours, I assisted the other Eagar P.D. officers with serving a search warrant on the residence of Cooper (same as the shooting). Detective Kirkham asked me to do the knock-and-announce for the warrant. I went to the front door, and knocked and announced twice with no answer (we knew that no one would be inside). I tried to open the door, but it was locked. To keep from damaging the door, Officer Miller attempted to pick the lock. While he was working on that, Detective Cirivello of the St. Johns P.D. found an unlocked window at the rear of the house. He was able to open it up enough for me to crawl through. After I gained entry, I went to the front door and let everyone in. I assisted in re-clearing the residence, and then started looking for evidence from the search warrant on the aggravated assault. By about 2145 hours, we had found the evidence that we were looking for, and then exited the residence.

I.D. No./Name of Reporting Officer 76 Crowe, John	Prep Date/Time 11/20/2001 11:38	Approval Frazier, Fred R.	Date/Time 11/20/2001 13:27	Distribution
RECORDS	DISTRIBUTION DATE — BY —		Supervisor	

ARIZONA DEPARTMENT OF PUBLIC SAFETY

INCIDENT COMMAND SYSTEM LOG

DATE	TIME	LOCATION	DR#				
11/6/01		Cooper Res	2001-111883				
INCIDENT COMMANDER	NAME	NAME	NAME				
	TIME	TIME	TIME				
TYPE OF INCIDENT		COMMAND POST LOCATION					
NAME	BADGE	CALL SIGN	ASSIGNMENT	AGENCY	TIME IN	TIME OUT	
Kevin Wood	2613		SIU	DPS	1636	1729	
Tim Clark	4609		SIU	DPS	1715	1729	
John Allen	4511		SIU	DPS	1610	1730	
Dennis Gilliam	160		P.V. ⁰⁹ Desert	SPD	1809	1819	
Andrew TAFD FA	A8		P.V. V.H. 112	ACSD	1820	1825	
James Nelson	A19		" "	ACSD	1820	1825	
James Womack	ASD		" "	ACSD	1820	1825	
John Crow	ASS		" "	ACSD	1820	1825	
Mike Sweetser	79			Page 2051			
Miller, John	74			"	2051		
Kurt Ham, Paul	72			"	2052		
Fred Frazier	71			"	2052		
Crow, John	ASS			ACD	2052		
Billy Clark	893			NCSO	2050		
TECHNICAL ASSISTANCE	AGENCY	NAME	UNIT #	ADDITIONAL ASSISTANCE	AGENCY	NAME	UNIT #
Fire							
Police							
Sheriff							
Ambulance							
Helicopter							
ADOT							
Tow Truck							
Haz Mat							

ARIZONA DEPARTMENT OF PUBLIC SAFETY

INCIDENT COMMAND SYSTEM LOG

DATE 11/06/01	TIME 0005	LOCATION COOPER RESIDENCE	DR# A.C.S.O. 2007-111883				
INCIDENT COMMANDER	NAME EAGLE P.D. CHIEF SCOTT GARMS		NAME APACITE S.O. SHERIFF BRAN HUNTSVILLE				
	TIME	TIME	TIME				
TYPE OF INCIDENT OFFICER INVOLVED SHOOTING		COMMAND POST LOCATION A.C.S.O. SUB-STATION					
NAME	BADGE	CALL SIGN	ASSIGNMENT	AGENCY	TIME IN	TIME OUT	
DANNY JONES	#901		CREME SCENE SECURITY	SE JOHNS P.D.	1050	1437	
JOHN BOTTOMS	#4290		S.I.U.	O.P.S.	1250	1730	
MIKE LEWENSTON	#4397		S.I.U.	O.P.S.	1250	1730	
KEVIN WOOD	#2613		S.I.U.	O.P.S.	1250	1329	
FRANK MARTINEZ	#1334		S.I.U.	O.P.S.	1250	1730	
JOHN ALEN	#4511		S.I.U.	O.P.S.	1250	1541	
JIM CHUNG	#4609		S.I.U.	O.P.S.	1250	1641	
BOB HARKEY	C29		ASSIST S.I.U.	PINE TOP VALLEYSIDE	1250	1729	
ROGER KEELING	#4000		S.I.U.	O.P.S.	1250	1729	
JAMES WSMACK	#850		A.C.S.O. /	A.C.S.O.	1312	1329	
MIKE ROCA	#18		APACITE COUNTY ATTORNEY	APACITE COUNTY ATTORNEY	1312	1329	
RUEBEL JEWKES	-		MORTUARY	Jewkes MORT	1618	1713	
GARY VALENZUELA	-		MORTUARY	Jewkes MORT	1618	1713	
Steve West/Chief			Complex Red TAG	SP.P.D.	1620	1645	
TECHNICAL ASSISTANCE	AGENCY	NAME	UNIT#	ADDITIONAL ASSISTANCE	AGENCY	NAME	UNIT#
Fire							
Police							
Sheriff							
Ambulance							
Helicopter							
ADOT							
Tow Truck							
Haz Mat							

ARIZONA DEPARTMENT OF PUBLIC SAFETY

INCIDENT COMMAND SYSTEM LOG

TIME	MAJOR EVENT
0847	S.O.U. + E.O.D. ARRIVE FOR SWEEP, AND TAKE OVER CRIME SCENE SECURITY.
1026	S.O.U. + E.O.D. COMPLETE SWEEP / S.O.U. DEPARTS SCENE
1050	ST. JOHNS P.D. ZIEGLER + JONES ASSIGNED CRIME SCENE SECURITY
1147	E.O.D. DEPARTS SCENE
1250	S.I.U. ARRIVES AT SCENE FOR CRIME SCENE INVESTIGATION
1312	APACHE COUNTY ATTYN MIKE ROCA ARRIVES / OFFERED BY CHAMBERS
1329	ROCA DEPARTS
1437	S.I.U. RELEASES ST. JOHNS P.D. ZIEGLER / JONES FROM CRIME SCENE SECURITY

ARIZONA DEPARTMENT OF PUBLIC SAFETY

INCIDENT COMMAND SYSTEM LOG

DATE 11/06/01	TIME 0005	LOCATION COOPER RESIDENCE INNER PERIMETER ENTRY POINT	DR# A.C.S.O 2001-111883				
INCIDENT COMMANDER	NAME EAGAR P.D. CHIEF SCOTT GARMS	NAME APACHE S.O. SHERIFF BRIAN HOWARD	NAME				
	TIME	TIME	TIME				
TYPE OF INCIDENT OFFICER INVOLVED SHOOTING		COMMAND POST LOCATION A.C.S.O. SUB-STATION					
NAME	BADGE	CALL SIGN	ASSIGNMENT	AGENCY	TIME IN	TIME OUT	
SHAWN BODIE	#36		CRIME SCENE SECURITY	A.C.S.O	0223	0850	
ROB PLATERO	#42		CRIME SCENE SECURITY	A.C.S.O	0250	0753	
ALTON SHEPARD	#46		CRIME SCENE SECURITY	A.C.S.O	0250	0753	
DAVE MURRAY	#30		RELIEF	A.C.S.O.	0745	0850	
GEORGE RICHARDSON	#26		RELIEF	A.C.S.O.	0745	0850	
STEVE SHROUFE	#476		S.O.U.	D.P.S.	0847	1026	
CLEVE ODEGARD	#5438		S.O.U.	D.P.S.	0847	1026	
ANTHONY GERARD	#5288		S.O.U.	D.P.S.	0847	1026	
DAVE COOD	#4289		S.O.U.	D.P.S.	0847	1026	
JOHN PITCLPOT	#4808		S.O.U.	D.P.S.	0847	1026	
BOB STOUT	#3537		E.O.D.	D.P.S.	0847	1147	
GREG LOEWEN	#4650		E.O.D.	D.P.S.	0847	1147	
HOWARD CARLSON	#630		WASH-DOWN ROBOT EAGAR F.D.	EAGAR FIRE	1033	1049	
JIM ZIEGLER	#900		CRIME SCENE SECURITY	SJ PD	1050	1437	
TECHNICAL ASSISTANCE	AGENCY	NAME	UNIT#	ADDITIONAL ASSISTANCE	AGENCY	NAME	UNIT#
Fire							
Police							
Sheriff							
Ambulance							
Helicopter							
ADOT							
Tow Truck							
E.O.D. Haz Mat							

Affiants training and experience :

Detective Paul S. Kirkham has been a police officer with the Eagar Police Department for 13.7 years. During that time he has attended training and seminars in the investigation of assault related crimes. Received training conducted by Wicklander, Zulawski & Associates, Reed method of interviewing, Post training on recognizing criminal personalities, Warrant service and building entry tactics, Search and seizure tactics, My training and experience in dealing with violent criminal personalities is that they will keep records of incidents and or physical evidence of the offense that they were involved in.

Based upon the above facts, your affiant requests that a search warrant be issued with respect to the above described property, thing or person(s).

Signature of Affiant *P. Kirkham*
Agency *Eagar PD*

SWORN before me this *06th* day of *November*,
2001.

Mary J. Giesler
JUDGE, JUSTICE OF THE PEACE, MAGISTRATE

Later during the investigation phase of this case, the victim and his wife who also became a victim during the initial incident, positively identified the suspect from a photo line up card. Two additional witnesses to this case came forward and gave statements as to how the suspect who operates a low power FM radio station, openly broadcast events of the incident that matched the information given by the victims. With this information and the photo line up identification, the County Attorney was able to formulate a three count criminal complaint against the suspect. A felony arrest warrant was issued from the Round Valley Justice Court and is currently active.

The suspect William Milton Cooper, is known to live at the address of 96 N. Clearview Circle. Cooper has for the past several years operated a radio station, that broadcasts music and personal commentary of antigovernment beliefs. During the last seven years, Cooper has accosted several individuals for daring to trespass on what he thinks is his property. As the years have passed, contacts that people have had with Cooper have escalated from merely yelling at the individual to now displaying and threatening to use a deadly weapon.

Cooper's life style is known to many persons in the community and in government. Cooper has openly broadcast on his radio station that if the government should try to arrest him that he will kill any police officer that dares to try. A federal warrant was issued for his arrest in June of 1998, and has been active since that date. At this time it is felt that Cooper poses a definite and emanate risk to the community as a whole. The items listed in this affidavit and search warrant are needed by the state to augment its case against William Cooper.

Due to the nature of the case and the suspects behavior. It is asked that the court allow the state to execute a search warrant during the day and at night if needed. The details of an arrest operation can not be disclosed but may require that the search warrant be executed late at night or early in the morning.

(X) consists of any item or constitutes any evidence which tends to show that Aggravated Assault with a deadly weapon and or Endangerment has been committed, or tends to show that William Milton Cooper has committed Aggravated Assault with a deadly weapon and Endangerment.

That said property or things are described particularly as follows:

- 1) - Semi-automatic pistol dark in color, ammunition holsters and related equipment.**
- 2) - Video cameras and related accessories**
- 3) - Audio taping devices and related equipment.**
- 4) - Developed photographs and film and photography equipment.**
- 5) - Correspondence, diaries or other printed material.**
- 6) - Items that are specifically designed or used to copy and or transmit radio signals on an FM frequency band that broadcasted the detailed incident of July 11th, 2001.**
- 7) - Computer software, hardware, memory storage units, e-mail address, internet subscriptions used to copy, store or transmit the incident of July 11th, 2001.**

Based in part upon your affiant's experience and training, it is believed that the facts establishing probable cause for the issuance of a search warrant for the foregoing described property at the foregoing described location are as follows:

On or about July 11th, 2001 The victim in this case reported that a middle aged man white male followed him and his family from a location atop of R.V. hill to his front driveway in Eagar. Once the male made contact with the victim, the male suspect returned to his truck and pulled out a dark color semi-automatic pistol and threatened to harm the victim. The suspect male held the pistol to within a foot of the victim's face and threatened to shoot the victim for merely standing on the hill top next to the suspect's home. The then unidentified male left the victim's home without further incident.

**AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF APACHE
STATE OF ARIZONA**

STATE OF ARIZONA

VS.

WILLIAM M. COOPER.

No. CR-2001-0385

Your affiant, Paul S. Kirkham, a peace officer in the State of Arizona, being first duly sworn, upon oath, deposes and says:

That on or about July 11th, 2001, in the County of Apache, State of Arizona, the crime of Aggravated Assault with a deadly weapon and or Endangerment (was) committed by William Milton Cooper an adult over eighteen years in age in the following manner:

That the affiant has probable cause to believe and he does believe that there is now in the possession of William Milton Cooper and in and upon the premises known and designated as: 96 N. Clearview Circle, a red three story house that faces East but is visible from almost any location in the city due to its hill top location with an additional dirt parking area on eastside of the home. In the Town of Eagar in the County of Apache, including all rooms and buildings used in connection with or within the curtilage of said premises and building(s) described as:

certain property or things:

which were stolen or embezzled from

were used as a means for committing Aggravated Assault and or Endangerment

is being possessed with the intent to use as a means of committing _____

are in the possession of _____ to whom it was delivered for the purpose of concealing it or preventing it from being discovered.

ANALYSIS (Lab use only)

ANALYSIS TYPE	PERSON ASSIGNED	ITEMS	DATE ASSIGNED	DATE COMPLETED	REGULAR TIME	OVERTIME	ADDITIONAL PROCESS

EAGAR POLICE DEPARTMENT

PROPERTY/EVIDENCE REPORT

PAGE **1** INCIDENT NO. **2001-1029**

DATE **11/20/2001** INCIDENT CLASSIFICATION **Assault Aggravated**
 CRIME DATE **11/06/2001** INCIDENT LOCATION **96 N Clearview CRCL , Eagar, AZ 85925**
 DIVISION **Detectives**
 KEY CASE NUMBER

REPORTING OFFICER **Kirkham, Paul S.** ID **72**

ASSIGNED DETECTIVE **Kirkham, Paul S.** ID **72** DETECTIVE'S PHONE NUMBER **333-4127 234** DETECTIVE'S STATION/UNIT

PERSON SUBMITTING (OTHER THAN DEPARTMENT) OUTSIDE AGENCY OUTSIDE AGENCY CASE NO.

ADDRESS PHONE

HAS OTHER EVIDENCE BEEN PREVIOUSLY SUBMITTED ON THIS CASE? **No** LAB SERVICE? **No**

EVIDENCE INFORMATION SECTION

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE	
1	No	semi-auto pistol	1		
MAKE Spingfield		MODEL	CALIBER 45	VALUE	
ID/SERIAL NUMBER 110203		EVIDENCE TYPE Criminal Case	FILE CONTROL #		
PROP. AFFILIATION Suspect	NAME Cooper, William Milton		SEARCH WARRANT? Yes	FINDER WISHES TO CLAIM?	

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE	
2	No	semi-auto pistol			
MAKE Taurus		MODEL	CALIBER .380	VALUE	
ID/SERIAL NUMBER kie15971		EVIDENCE TYPE Criminal Case	FILE CONTROL #		
PROP. AFFILIATION Suspect	NAME Cooper, William Milton		SEARCH WARRANT? Yes	FINDER WISHES TO CLAIM?	

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE	
3	No	speed loader			
MAKE		MODEL	CALIBER .38	VALUE	
ID/SERIAL NUMBER		EVIDENCE TYPE Criminal Case	FILE CONTROL #		
PROP. AFFILIATION Suspect	NAME Cooper, William Milton		SEARCH WARRANT? Yes	FINDER WISHES TO CLAIM?	

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE	
4	No	ammunition	2		
MAKE		MODEL	CALIBER .380 & .45	VALUE	
ID/SERIAL NUMBER		EVIDENCE TYPE Criminal Case	FILE CONTROL #		
PROP. AFFILIATION Suspect	NAME Cooper, William Milton		SEARCH WARRANT? Yes	FINDER WISHES TO CLAIM?	

ITEM #	LAB SERVICE?	ITEM DESCRIPTION	QUANTITY	PLACE BAR CODE LABEL HERE	
5	No	water bill			
MAKE town of eagar		MODEL	CALIBER	VALUE	
ID/SERIAL NUMBER		EVIDENCE TYPE Criminal Case	FILE CONTROL #		
PROP. AFFILIATION Suspect	NAME Cooper, William Milton		SEARCH WARRANT? Yes	FINDER WISHES TO CLAIM?	

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
--	--	----------------------------------

living room on the first floor. Many of the books that were immediately visible upstairs and on the first floor were on topics of the government and other non-fictional topics. And even as the house seemed to be filled with books and propaganda, it was for the most part organized. The house did not seem to have been constructed or altered to accommodate what was thought to have been booby traps etc.

The search was completed and stopped at near 2145 hours. The firearms and ammunition were later entered into evidence. I completed a search warrant return of service form and later returned to the court and handed it over to Judge Geisler for processing.

At this time this case is closed. The eventual person or entity that the firearms will be released to has yet been undetermined.

Conclusion: Cleared Arrest/Complaint

Enclosures:

- 1- copy of property evidence form
- 2- copy of Affidavit
- 1- copy of crime scene log (4 pages)

END OF SUPPLEMENTAL REPORT

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**INCIDENT NO.
2001-1029

Report Purpose Cleared Arrest	Reported On TUE	Date 11/06/2001	Time 12:45	Incident Classification Assault Aggravated	UCR/NCIC Code /
Primary Charge 13-1204.A Aggravated Assault	Additional Charges 13-1201.A Endangerment, 13-1201.A Endangerment				Estimated Total Property Loss
Case Status Change Arrest/Adult	Responsibility 72 Kirkham, Paul S.			Change Date 11/07/20	Time 11:29
Officer Involved Czarnyszka#75					
Narrative					

On 11/06/2001 at near 0045 hours. Chief Garms called me at home to inform me that the Apache County SWAT team had attempted to execute the outstanding arrest warrant on William Cooper and that a gun battle erupted during which Cooper was killed and a deputy was critically wounded. As soon as I was able to get my gear together, I arrived at Clearview Circle about 100 yards from Cooperhouse. Officer Miller was already on scene as were several members of the Sheriffs office.

Miller and I stood by at the top of the hill as scene security. Garms informed me that a DPS shooting team was already on their way to Eagar to take over the crime scene. I set up a meeting with Judge Geisler and presented her with the search warrant that I had previously written a few months prior. Judge Geisler signed off on the warrant. Chief Garms called me again and asked that I respond to the command post that was set up at the county yard. DPS had arrived and were evaluating strategies to enter in and clear Cooperhouse with the possibility of left over "booby" traps.

Upon arrival I met with DPS and county officials and exchanged reports and information on William Cooper. It was also decided that they wanted to meet with Doyel Shamley whom was known to be a long time friend of Coopers. Shamley would have intimate knowledge of Cooperhouse and was believed to be supportive of local law enforcement. I met with Shamley during which he agreed to assist the search team by giving them information about the inside of the house. I drove Shamley to the command post and introduced him to the search team. I had previously attempted to reassure the DPS team that Shamley information would be trustworthy and did not pose any type of a threat to law enforcement.

After Shamley spoke to DPS I took him back home and dropped him off. I later stood by at the Cooper residence till near 1000 hours when I was relieved of duty and allowed to go home for a while. At near 1630 hours. Chief Garms called me again and asked if I could respond to the command post and be available for the execution of my search warrant when needed. At near 2050 hours myself and a search warrant team from Eagar Police Department as well as DPS arrived at the Coopers residence to execute the search warrant as issued by Judge Geisler.

The DPS team video taped the search and Officer Czarnyszka took digital photos of the items seized. The search team carefully entered the house and quickly located two semi-auto pistols located in what appeared to be the master bedroom upstairs. Some ammunition in the home and a loaded speed loader that was found out in Coopertruck was also seized. Most of the house interior was occupied by boxes and stacks of books and paperwork. An ammunition room and nearby radio room were located on the first floor of the home.

A couple of rifles and a semi-auto rifle were the only other fire arms that were visible and immediately found within the house. A gun locker that appeared not to have been touched for some time was also found in a

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 11/20/2001 11:24	Approval Frazier, Fred R.	Date/Time 11/20/2001 13:40	Distribution Investigations, Other(C.A.)
RECORDS	DISTRIBUTION DATE _____ BY _____	Supervisor		

COURT CODE 0101

ORIGINAL OFFENSE: SEE COMPLAINT

NO CVC/PTS RELEASE

ROUND VALLEY JUSTICE COURT

P.O. BOX 1356

SPRINGVILLE, AZ 85938 333-4613

STATE OF ARIZONA

VS.

WILLIAM MILTON COOPER,

DEFENDANT

CASE NO.

CR-01-0310

WARRANT FOR ARREST

FELONY - EPD

WARRANT

TO ALL PEACE OFFICERS OF THE STATE OF ARIZONA:

A complaint/petition has been filed in this Court charging that Defendant:

OR

An order has been entered in this Court stating that Defendant:

FAILED TO APPEAR:

- at arraignment on _____, after signing a written promise to appear, A.R.S. §13-3904A.
- in response to a lawful order, process or other mandate of the Court, to wit:

_____, all in violation of A.R.S. §13-2810.

pursuant to Arizona Rules of Criminal Procedure, Rules 7.5 and 3.1.

WAS ADJUDGED GUILTY of _____, and was placed on probation for a period of _____ years/months, beginning on _____, and that probation has been violated in that:

COMMITTED THE FOLLOWING offense(s): COUNT I - AGGRAVATED ASSAULT W/DEADLY WEAPON 13-1204 (A)(2) and (B) A CLASS 3 FELONY.

at this location:

COUNT II - ENDANGERMENT 13-1201 A CLASS 6 FELONY.
COUNT III - ENDANGERMENT 13-1201 A CLASS 6 FELONY.

I have found reasonable cause to believe that such offense(s)/violation(s) were committed and that the accused committed them, and reason to believe that the accused will not appear in response to a summons, or that a warrant is otherwise appropriate. YOU ARE THEREFORE ORDERED to arrest the accused and bring him/her before this Court to answer the charges. If this Court is unavailable, or if the arrest is made in another county, you shall take him/her before the nearest or most accessible magistrate.

Defendant may be released if a \$ 60,000.00 secured appearance bond is posted by or on behalf of the accused.

Defendant is to be held without bond until further order of this Court because the charge is a capital offense and the proof evident and the presumption great that Defendant committed the offense or that Defendant was released on another felony at the time of the commission of the new felony.

DATED: 29 August 2001

Mary J. Weisler
Judge

CERTIFICATE OF EXECUTION

I certify that I arrested Defendant as indicated: Date: _____ Time: _____ and presented him/her before Judge _____ of _____ Court.

DATED: _____

.....
Officer

.....
Agency

FOR IDENTIFICATION AND SERVICE USE ONLY

Driver's License No. _____ Race W
 Vehicle Plate _____ Make _____ Year _____
 DOB 05/06/43 Sex M Wt. 250 Ht. 603 Hair GRY Eyes GRN
 Soc. Sec. # 447 44 4234 Scars _____
 Res. Address 96 N. CLEARVIEW CIRCLE
 City FAGAR State AZ
 Bus. Address _____

LIST OF OUTSTANDING WARRANTS

2001-1079

CR-11/12-81

P. Kinnaman
COMPLAINING WITNESS

Eagan P.D.
AGENCY

SUBSCRIBED AND SWORN TO BEFORE ME THIS DATE:
29 August 2001

[Signature]
JUSTICE OF THE PEACE

IN THE JUSTICE COURT OF THE ROUND VALLEY PRECINCT

APACHE COUNTY, ARIZONA

STATE OF ARIZONA

Plaintiff,

vs.

WILLIAM MILTON COOPER,

Defendant.

NO. CR-01-0310

COMPLAINT

The Complainant herein personally appears and being duly sworn, complains on information and belief against William Milton Cooper, charging that in Round Valley Precinct, Apache County, Arizona:

COUNT I.

On or about July 11, 2001, William Milton Cooper intentionally placed Scott Hamblin in reasonable apprehension of imminent physical injury while using a deadly weapon or dangerous instrument, to wit: a semi-automatic pistol, a class 3 felony of dangerous nature, in violation of A.R.S. §§13-1204(A)(2) and (B), 13-1203(A)(2), 13-604, 13-701, 13-702, 13-801, 12-116, 12-116.01 and 12-116.02.

COUNT II.

On or about July 11, 2001, William Milton Cooper recklessly endangered Scott Hamblin with a substantial risk of imminent death while using a deadly weapon or dangerous instrument, to wit: a semi-automatic pistol, a class 5 felony of dangerous nature, in violation of A.R.S. §§13-1201, 13-604, 13-701, 13-702, 13-801, 12-116, 12-116.01 and 12-116.02.

COUNT III.

On or about July 11, 2001, William Milton Cooper recklessly endangered Deanna Hamblin with a substantial risk of imminent death while using a deadly weapon or dangerous instrument, to wit: a semi-automatic pistol, a class 6 felony of dangerous nature, in violation of A.R.S. §§13-1201, 13-604, 13-701, 13-702, 13-801, 12-116, 12-116.01 and 12-116.02.

2001 - 1029

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**INCIDENT NO.
2001-1029

Report Purpose Cleared Arrest - Warrant		Reported On THU	Date 07/19/2001	Time	Incident Classification Assault Aggravated		
Primary Charge 13-1204.A Aggravated Assault						UCR/NCIC Code /	
Additional Charges 13-1201.A Endangerment, 13-1201.A Endangerment						Estimated Total Property Loss	
Case Status Change Arrest/Adult			Responsibility 72 Kirkham, Paul S.		Change Date 11/07/20	Time 11:29	
Officer Involved Czarnyszka#75							
Suspects							
Code S-1	Name: Last, First, Middle Cooper, William Milton			Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 05/06/1943 58	
Confidentiality	Address: Street, City, State, ZIP 96 N Clearview CRCL, Eagar, AZ 85925					Home Phone 333-4543	Ext.
Place of Employment/School/Address				Occupation		Business Phone 333-4543	Ext.
Height 6'03"	Weight 250	Build	Hair Gray	Eyes Green	Descriptors		
Driver's License		State	Social Security No. 447-44-4234		Other I.D.		
Narrative							

On 08/29/2001 I received a complaint from the County Attorney office charging William M. Cooper with three felony charges. The listed counts include aggravated assault and endangerment. Judge Geisler signed off on the complaints and issued a warrant for the arrest of William Cooper. The bond imposed on the charge is \$60,000.00. I notified the victim and administration of the complaint and warrant. An action plan would now be discussed as to how to execute the arrest warrant on Cooper.

Conclusion:

Cleared Arrest / Warrant

Enclosures:

1 copy of Complaint

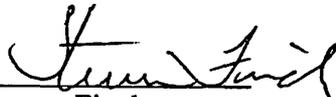
2 copy of Warrant

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.		Prep Date/Time 11/07/2001 11:25	Approval Frazier, Fred R.	Date/Time 11/20/2001 11:46	Distribution Investigations, Other(C.A.)
RECORDS	DISTRIBUTION DATE _____ BY _____		Supervisor		
END OF SUPPLEMENTAL REPORT					

On the evening of the 19th of July, I heard, on the radio, part of Mr. Cooper's radio broadcast in which he described an incident that he was involved in the previous night.

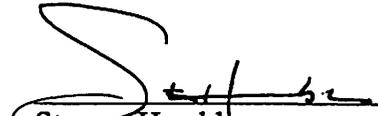
He claimed that a "government agent" tried to arrest him at his premises or on his property. So, he (Mr. Cooper) pulled out his gun and "stuck it into the face" of the so-called government agent, while also having a tight hold on his arm, which, he said he could have "broken like a twig" and told the man that if he didn't leave his premises immediately, he would "blow his head off". Mr. Cooper then went on to boast that "had not the man shown good judgment and backed away" he, (Mr. Cooper) would have gladly, and without the slightest hesitation, and without any remorse blown his face off, and would not have felt one bit bad about doing it. Mr. Cooper then went on to deliver a speech about his right to bear arms and to protect his property even if it meant killing someone. He said that he would gladly kill anyone who tried to capture him and that included everyone from Chief Garms of the Eagar police department all the way to President Bush. (He actually named several people who held public and government positions.) He talked about the fact that he does not pay taxes, and that anyone who does is a bunch of stupid idiots. He said that no-one anywhere could make him pay taxes because it is unconstitutional to do so.

I heard him say these and many other threatening remarks with my own ears on the night mentioned above.


Steven Finch

On July 19,2001 while listening to a local radio station (101.1 on the FM dial) I heard a man rewriting a situation that immediately sounded familiar to me because of an incident my brother was involved in several weeks ago. I tuned in as this man was describing how another man had grabbed his arm and pushed him towards his vehicle. He stated he was glad for his constitutional right to bear arms as he was able to get his gun from his car and cock it in the other mans face. He went on to say he would have no problems killing this man for what he had done. He continued by accusing the man he had held at gun point of trying to single handedly apprehend him and imprison him. Further he threatened any one who tried to imprison him that he would kill them. He mentioned Eagar Police Chief Scott Garms by name but referred to the Springerville Police, Eagar and Springerville Town Councils, all other local and state officials and law officers and US Governmental agencies including the President. He repeatedly stated that some one would die if anyone tried to put him in prison. Several times during his broadcast his tone became threatening and the volume of his voice increased.

He referred to the listeners as well as government officials as being dumb for their lack of understanding of the Constitution and their Constitutional rights and made especially strong talk about not paying taxes.



Steve Hamblin

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**INCIDENT NO.
2001-1029

Report Purpose Investigation Continued	Reported On THU	Date 07/19/2001	Time	Incident Classification Assault Aggravated	UCR/NCIC Code /
Primary Charge 13-1204.A Aggravated Assault	Additional Charges 13-1202.A Threatening & Intimidating, 13-1202.A Threatening & Intim			Estimated Total Property Loss	
Case Status Change	Responsibility 72 Kirkham, Paul S.	Change Date 07/19/20	Time 15:40		
Officer Involved Czarnyszka#75					
Narrative					

On 08/06/2001 I received written statements from Steve Hamblin and Steve Finch. Both Hamblin's and Finch's statements describe hearing Cooper talk about the incident involving Scott and that Cooper was to have admitting holding Scott at gun point confirming the story that Scott had described earlier. Both Steve Hamblin and Steve Finch would be available to testify to their account of what they heard Cooper talking about on his radio show.

I also contacted the Southern Poverty Law Center to see if they would be of help in locating a copy of Cooper's radio broadcast from July 19, 2001. S.P.L.C. 334-956-8200 . Intelligence Report.

On 08/18/2001 I arranged for Scott and Deanna Hamblin to come to the station and overview a photo line up to see if either could select William Cooper from the line up. At about 12:00 noon the Hamblin's arrived at the station. The photo line up contains six black and white photographs of men with similar physical characteristics. Cooper is located at the #3 position at the upper right corner of the line up card. Both Scott Hamblin and Deanna Hamblin pointed to and picked out the photograph of William Cooper from the Line up within seconds of looking at the card.

Both victim's positively identified William Cooper, Photo #3, in the photo line up as the suspect that pointed a gun at Scott Hamblin on the evening of July 11, 2001. I believe that as the victims positively identified Cooper as the suspect and that there are two witnesses that heard a radio broadcast of Cooper boasting about the incident, that the suspect in this case is indeed William Cooper. At this time I believe that there is probable cause to arrest Cooper for the crime of Aggravated Assault.

I request a complaint be issued against William Cooper for the crime of Aggravated Assault in violation of ARS 13: 1204.A.2.

Conclusion: Investigation Continued

Enclosures:

1 - copy of written statements from Hamblin and Finch

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 08/18/2001 09:46	Approval Frazier, Fred R.	Date/Time 08/20/2001 09:49	Distribution Investigations(72&70), Other(C.A.)
RECORDS	DISTRIBUTION DATE _____ BY _____	Supervisor		
END OF SUPPLEMENTAL REPORT				



**Motor
Vehicle
Division**

Mail Drop 504M
Records Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

ADDITIONAL REQUIREMENTS
Record Certification

96-0180 R10/00

Dear Customer: *Det: Paul Kirkham*

We are unable to process your request for the following reason.

Please return this notice if replying. If we can assist you, call: Phoenix (602) 255-0072, Tucson (520) 629-9808, elsewhere in Arizona 800-251-5866 [TDD service Phoenix (602) 712-3222, elsewhere 800-324-5425].

Thank You. *M. Kukun - 7-26-01*

VEHICLE RECORD:

Vehicle ID Number

The vehicle is not registered to:

Name *Cooper, Milton William*

Our records show it is registered to:

Owner Name

No record found

Record destroyed (as required by the Records Retention and Disposition Schedule)

The Special Plate Unit has conducted an extensive search and was unable to locate document.

Other:

Vehicle Name Search

DRIVER RECORD:

The following items were missing or incomplete:

- Full name
- Date of birth
- Arizona driver license number

Other

2001-1029



**Motor
Vehicle
Division**

Mail Drop 504M
Records Unit
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

ADDITIONAL REQUIREMENTS

Record Certification

96-0180 R10/00

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Thank You.

M. Kuku 7-26-01

VEHICLE RECORD:

Vehicle ID Number

The vehicle is not registered to:

Name *Harvest Trust*

Our records show it is registered to:

Owner Name

No record found

Record destroyed (as required by the Records Retention and Disposition Schedule)

The Special Plate Unit has conducted an extensive search and was unable to locate document.

Other:

Vehicle Name Search

DRIVER RECORD:

The following items were missing or incomplete:

- Full name
- Date of birth
- Arizona driver license number

Other

2002-1029

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
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Further follow up with MVD, found no matches to or records found on William Cooper or any of the possible vehicle plate or registered owner combinations. I left a message with Agent Hansen at the Lakeside FBI office to see if he could locate a better photo than the one we had. The photograph that the department has is from a newspaper article and crime bulletin. Due to its grainy quality, it would not be very useful in a photo lineup. At this time I am waiting on the written statements and a photograph to file charges.

Conclusion:

Investigation Continued

Enclosures:

1 - copy of MVD record search.

END OF SUPPLEMENTAL REPORT

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**INCIDENT NO.
2001-1029

Report Purpose		Reported On	Date	Time	Incident Classification	
		THU	07/19/2001		Assault Aggravated	
Primary Charge						UCR/NCIC Code
						/
Additional Charges						Estimated Total Property Loss
						-
Case Status Change			Responsibility		Change Date	Time
			72 Kirkham, Paul S.		07/19/20	15:40
Officer Involved						
Czarnyszka#75						
Victims/Witnesses/Other						
Code	Name: Last, First, Middle			Sex	Race/Ethnicity	Date of Birth/Age
IL-1	Cooper, William Milton			M	White	05/06/1943 58
Confidentiality	Address: Street, City, State, ZIP					Home Phone Ext.
	96 N Clearview CRCL, Eagar, AZ 85925					333-4543
Place of Employment/School/Address				Occupation		Business Phone Ext.
Height	Weight	Build	Hair	Eyes	Descriptors	
6'03"	250		Gray	Green		
Driver's License		State	Social Security No.		Other I.D.	
			447-44-4234			
Victims/Witnesses/Other						
Code	Name: Last, First, Middle			Sex	Race/Ethnicity	Date of Birth/Age
W-1	Hamblin, Steven Shumway			M	White/Not H	05/05/1961 40
Confidentiality	Address: Street, City, State, ZIP					Home Phone Ext.
	306 S Main ST, Eagar, AZ 85925 P.O. Box 1434, Eagar, AZ 85925					(928) 333-5247
Place of Employment/School/Address				Occupation		Business Phone Ext.
Victims/Witnesses/Other						
Code	Name: Last, First, Middle			Sex	Race/Ethnicity	Date of Birth/Age
W-2	Finch, Steven Ray			M	White/Not H	11/22/1955 45
Confidentiality	Address: Street, City, State, ZIP					Home Phone Ext.
	143 W 8th ST, Eagar, AZ 85925					333-4604
Place of Employment/School/Address				Occupation		Business Phone Ext.
Height	Weight	Build	Hair	Eyes	Descriptors	
6'00"	215	Normal	Red	Hazel		
Driver's License		State	Social Security No.		Other I.D.	
			526-15-0307			
Narrative						

On 07/31/2001 I was able to interview Steve Hamblin, Scott Hamblin's brother. It was reported that Steve was to have overheard a radio broadcast that Bill Cooper did about a week ago. Cooper broadcasts his own radio show from his home in Eagar. During the show that was heard by Hamblin and Finch, Cooper described his contact with Scott Hamblin from which the reported aggravated assault report was founded. I asked Hamblin and Finch if they would provide me with a written statement detailing what they had heard on the radio that night. I am still waiting for them to be completed and turned in.

I.D. No./Name of Reporting Officer	Prep Date/Time	Approval	Date/Time	Distribution
72 Kirkham, Paul S.	08/01/2001 10:30	Frazier, Fred R.	08/01/2001 14:20	Investigations(72&70), Other(C.A.)
RECORDS	DISTRIBUTION DATE BY		Supervisor	

A001248

VICTIM REQUEST FOR, OR WAIVER OF, PRE-CONVICTION AND/OR PRE-ADJUDICATION RIGHTS

Who is A Victim?

You are considered a victim if the offense committed against you is a felony, or a misdemeanor involving a physical injury, the threat of physical injury, or a sexual offense.

1

<<FORM USE>>

Initial Contact

By Phone/Mail

DATE: 7/15/01

Victim-Initiated Change(s)

In Person

2 <<CASE IDENTIFYING INFORMATION>>

REPORTING AGENCY: ESCALON P.D. Phone #: 3-4127
Reporting Officer(s): D. KIRKHAM Report/Citation ID #: 2001-1029
Location: 159 E 2ND ST Report/Citation Date/Time: 7/11/2001
Offense/Type of Crime: AGG ASSAULT

3 <<ARREST / DETENTION STATUS >>

SUSPECT NOT IN CUSTODY

SUSPECT CITED AND RELEASED/REFERRED

SUSPECT IN CUSTODY - ADULT

SUSPECT IN CUSTODY - JUVENILE

UNKNOWN KNOWN
ADULT
JUVENILE

ADULT _____ JUVENILE _____

INITIAL APPEARANCE:

DETENTION HEARING:

SUSPECT #1 _____
SUSPECT #2 _____
SUSPECT #3 _____

SUSPECT #1 _____
DOB _____
SUSPECT #2 _____
DOB _____
SUSPECT #3 _____
DOB _____
COURT _____

SUSPECT #1 _____
DOB _____
SUSPECT #2 _____
DOB _____
SUSPECT #3 _____
DOB _____
COURT _____
DATE: _____
TIME: _____

SUSPECT #1 _____
DOB _____
SUSPECT #2 _____
DOB _____
SUSPECT #3 _____
DOB _____
DETENTION CENTER: _____

If an arrest/detention in this case is made, you will be notified at the earliest opportunity. If you are not notified of an arrest/detention within 30 days, you may obtain case status information by calling the law enforcement agency indicated in Box 2 above.

DATE: _____
TIME: _____
If a citation is issued, the accused may appear at any time prior to the date and time shown.

CUSTODIAL AGENCY: _____
The adult suspect in custody will appear in court for an Initial Appearance within 24 hours of arrest.

The juvenile suspect in custody will appear for a Detention Hearing at the county Juvenile Court or Detention Center within 24 hours of detention, but may be released at any time prior to this hearing.

4 <<VICTIM OR VICTIM'S LAWFUL REPRESENTATIVE>>

A. Who was the crime or offense committed against?

Name: SCOTT R. HAMBLEN Birth Date: 1/4/1963

B. Are you the victim / lawful representative? (CHECK BOX THAT APPLIES)

Yes, the crime was committed against me. I am the Victim.

Yes, because one of the following applies to me. I am the victim's Lawful Representative. (CHECK ONE)

The victim has designated me as his/her lawful representative

The victim is minor child and I am a parent, an immediate family member or legal guardian

The victim is incapacitated (severely disabled) or deceased

The victim is a legal entity (corporation, partnership or business).

Name: _____ Birth Date: _____
Victim's Lawful Representative

C. How can you be contacted?

Name: SCOTT HAMBLEN

Mailing Address: P.O. BOX 757 Apt: _____

Home Address (if different): 159 E 2ND ST Apt: _____

City: ESCALON State: AZ Zip Code: 85925

Telephone: (Home) 520-323-3503 Other number(s) where I may be reached: _____
(Work) _____

D. I REQUEST my rights in this case. OR I WAIVE (DECLINE) my rights in this case.

I understand that I must keep my mailing address and phone number current with the agency or court responsible for providing my rights. Failure to do so can mean that my rights are waived. I also understand in order to make any changes to the information supplied on this form, I must contact the appropriate agency or court.

(FOR REPORTING AGENCY USE ONLY)

REQUEST / WAIVER exception per A.R.S. § 13-4405(B) and § 8-386(B)

NOTES / COMMENTS:

Victim or Lawful Representative Signature / Date:

[Signature]

7-12-2001

A most bizarre occurrence last night. Had just come home from a run up Water Canyon and decided to take the family to the DQ for ice cream cones. It was overcast; dark and occasional flashes of lightning lighted the southern sky. Before going home we decided it would be fun to drive up on the hill to watch the lightning. We drove out the highway towards the rodeo grounds and turned up the hill opposite the intermediate school and by the Pena's house. We drove up the hill and at the top turned off to the left, drove down to a dead-end and parked to watch for lightning. Right away (within 1 or 2 minutes) the lights of the house (outside lights) turned on at the south of the hill. We paid no attention, watched the sky for about 10 minutes without seeing much activity. The kids were ready to go home, so we started back. At about the time, we turned back down the hill; a vehicle pulled up very close behind us with brights on. He followed us VERY closely till the stop sign at the bottom of the hill. At the stop sign, he was within inches of our van. He followed us quietly to our house and into the driveway. I mentioned to Deanna to let everyone out after I got out to indicate that I had my whole family with me. (we had a premonition that there was trouble—I recalled hearing of man who was in some way connected to Timothy McVeigh living up there but knew of no specifics. I had told Deanna about this so I wanted to be sure if it was him that he saw we were a family.) After parking, I got out and slowly approached the pickup—It seems like it was a full-size—maybe a club cab late model GMC or Chevy truck—dark in color. I remember thinking it looked kind of like Bob Peterson's pickup so not knowing for sure it wasn't a friend following us. He quickly got out of his truck and yelled at me to "Stay the F___ off my hill!" I grew upset and approached him stating we had not been on his property. We had driven up to watch lightning as a family. "I know what the hell you were doing up there!" I was watching the lightning with my family I replied. "I know what you were after, you were spying on me! You stay the F___ off my hill." He yelled back, approaching closer.

I said, "I don't have a clue who you are and I don't care. Then approaching me and sticking his finger in my chest said---"You better find out who I am!" Then, grabbing his finger and bending it forcefully, I replied: "I don't care who you are but don't you ever come onto my property and threaten my family like this. Now get off my property and don't ever come back.

He stepped back and into his pickup, leaned over and picked up a small, squarish handgun and pointing it within one foot of my face, charged it and glaring in my face shouted "Don't your EVER come up on my hill again." I said "Who are you?—What is your name?—Tell me if you're so certain I need to know." He withdrew the pistol and started to back out. Tell me your name I kept yelling Then I tried to yell out his license plate number hoping Deanna would remember and write it down. Unfortunately, I have forgotten but believe it to be close to HYM 476 or 176. It was one of the newer AZ license plates. Deanna then called 911.



he would hit my husband because his left hand was free, he was so angry. He glanced to his right side and then picked up a gun, cocked it, and pointed it at my husband. It was a small, sleek, black gun with the cartridge in the back. He yelled something like; "You don't wanna mess with me!"

I don't remember what he said then because I was concerned the kids were watching. I ran back to the porch to make sure they were inside. When I returned my husband was yelling "Tell me who you are! If you want me to know so bad, tell me who you are." The man wouldn't tell my husband who he was. The man was starting to pull away then and my husband was saying some numbers out loud. The man left and we called 911 to report it.

Deanna Hand

It was Wednesday, July 11, 2001 at about 8:30-9:00pm. My husband, myself and two of our daughters ages 7 & 8 had gone to Dairy Queen for ice cream. We decided to drive up on the hill to watch the lightning. We drove on Central and turned left on Udall, then veered right. We saw that there was a house on that side of the hill so we backed up and went the other way. We sat on the hill for about 10 minutes. There wasn't any lightning so we decided to go home. A light came on near a house on the top of the hill. Then some lights from a big truck came on. The truck followed us, with his brights on, very closely. It followed us to our house and pulled up behind us. I told the kids to go in the house. An older man, maybe 55 or 60 got out of the truck. I've never seen anyone as mad as he was. He was livid!! He didn't say one word in a normal tone of voice—he didn't ask us who we were or what we were doing—he just yelled. He was yelling, "Keep the F____ off of my hill! I know what you were doing up there!" My husband told him that it wasn't his hill and that we had just got ice cream and took the kids up there to watch the lightning. He continued yelling—"I know why you were there and you know who I am and stay the Hell off my F____ hill. He was close to 6" tall and weighed over 200 lbs. He wasn't fat but he was heavy. He had a stomach. He had dark hair with some graying. It seemed like it was dark with gray on the ends. His hair was maybe 3 or 4 inches long—longer than most men wear it. His hair was messy. He had a wide face and a nose that pointed down. I think he was Caucasian. The pickup was large and a dark color. I believe it was either a Chevy or a Ford. It had the cross on the front. I was worried about the kids seeing this. The man kept saying, "You know who I am." When we told him we had no idea who he was, he yelled, "Everyone knows who I am so you'd better the F____ find out who I am." He was poking my husband in the chest as he was yelling. My husband grabbed his finger and told him he was on our property and he needed to leave. The man got back in his truck and yelled "Quit putting you hands on me and threatening me!" My husband told him again to leave the property. I thought

AGENCY: EAGAR POLICE DEPARTMENT	Incident Classification Assault Aggravated	Incident No. 2001-1029
Narrative		

On 07/15/2001 I met with and completed an interview with Scott Hamblin, the victim of an aggravated assault. Hamblin originally reported the incident to officer Czarnyszka who took the report but no action was taken at the time. Chief Garms re assigned the case to me for follow up and charging. Hamblin said that on the evening of July 11th, he, his wife and two young children took a trip to the top of Hill Crest drive to look at the city. After looking around for awhile, Hamblin started driving down the hill when a truck came up behind their vehicle and started following very closely.

The truck continued to follow them all the way home and into their driveway. Hamblin and his wife Deanna and kids got out of their vehicle and the girls went to the house. At this time an older white male got out of the truck and after walking up to Hamblin, he started poking Hamblin in the chest with his finger and telling Hamblin that he better find out who he was. Hamblin grabbed the man's finger and bent it away from his chest telling him that he should leave his property. The man who was highly upset and yelling profanities at the Hamblins', turned away and walked back to his truck. The man returned a few moments later carrying a handgun.

The man lifted the gun up and after pointing it at Hamblin's face, he racked the slide of the semi-automatic and told Hamblin that, " he better not ever come up on his hill again". The man then left without further incident. Hamblin described the pistol as dark colored, squarish and that the top was a slide which would indicate it being a semi-automatic. Hamblin went on to say that he believed the man to be Bill Cooper, whom he has heard about. The man never did identify himself even when he was asked several times by Hamblin during the contact. The suspect pointed his pistol directly at Hamblin's face at near one foot away.

Deanna Hamblin was standing right next to Scott when the suspect pointed the gun but the suspect never directly pointed the pistol at her. I served Hamblin a victim rights form and explained the procedure that would happen next. I asked both Scott and Deanna Hamblin to complete written statements as to what happened and turn them in to the department. At this time I will order up a drivers license photo of Cooper to do a photo line up for positive identification. This report will be forwarded to the County Attorney for review of charging. The license plate numbers given by Hamblin came back as no match to any pickup. I had dispatch change around a few obvious numbers and still didn't find any match even to a local person.

Conclusion:

Investigation continued

Enclosures:

- 1 - copy of victim rights
- 2 - copy of witness statements from the Hamblins'

END OF SUPPLEMENTAL REPORT

SUPPLEMENTAL REPORT

Agency: **EAGAR POLICE DEPARTMENT**

INCIDENT NO.
2001-1029

Report Purpose Charging	Reported On THU 07/19/2001	Date 07/19/2001	Time 15:40	Incident Classification Assault Aggravated
Primary Charge				UCR/NCIC Code /
Additional Charges				Estimated Total Property Loss
Case Status Change	Responsibility 72 Kirkham, Paul S.		Change Date 07/19/20	Time 15:40
Officer Involved Czarnyszka#75				

Victims/Witnesses/Other

Code VI-1	Name: Last, First, Middle Hamblin, Scott Reynolds	Sex M	Race/Ethnicity White/Not H	Date of Birth/Age 01/04/1963 38
Confidentiality	Address: Street, City, State, ZIP 159 E 2nd ST, Eagar, AZ 85925 PO Box 757, Eagar, AZ 85925			Home Phone Ext. 333-3503
Place of Employment/School/Address			Occupation	Business Phone Ext.
Height 5'05"	Weight 145	Build	Hair Black	Eyes Green
Driver's License		State	Social Security No. 527-55-9077	Other I.D.

Code VI-2	Name: Last, First, Middle Hamblin, Deanna Lee	Sex F	Race/Ethnicity White/Not H	Date of Birth/Age 06/03/1963 38
Confidentiality	Address: Street, City, State, ZIP 159 E 2nd ST #2, Eagar, AZ 85925 PO Box 757, Eagar, AZ 85925			Home Phone Ext.
Place of Employment/School/Address			Occupation	Business Phone Ext.
Height 5'01"	Weight 110	Build	Hair Brown	Eyes Hazel
Driver's License		State	Social Security No. 519-88-3424	Other I.D.

Vehicles

Code V-1	Stolen <input type="checkbox"/> Stored <input type="checkbox"/> Evidence <input type="checkbox"/>	Impound <input type="checkbox"/> Abandoned <input type="checkbox"/> Seized <input type="checkbox"/>	Victim <input type="checkbox"/> Suspect <input type="checkbox"/> Hold <input checked="" type="checkbox"/>	Recovered <input type="checkbox"/>	License No.	License State AZ	License Year	License Type Passenger Car	VIN/HIN
Year	Make Chevrolet	Model	Body Style Pickup	Color	Special Features/Description described as dark colored club cab w/possible HY				
Registered Owner Name: Same as Person #								Home Phone Ext.	
Vehicle Disposition <input type="checkbox"/> Left at Scene <input checked="" type="checkbox"/> Driven Away <input type="checkbox"/> Towed		Registered Owner's Address, City, State, ZIP						Value \$	
Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Vehicle <input type="checkbox"/> Yes <input type="checkbox"/> No	Delinquent Payment <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Consent <input type="checkbox"/> Yes <input type="checkbox"/> No	Drivable <input type="checkbox"/> Yes <input type="checkbox"/> No	Estimated Damage	Damage <input type="checkbox"/> Window <input type="checkbox"/> Interior <input type="checkbox"/> Top <input type="checkbox"/> Underside	Shade in Damaged Area		
Tow Company		Hold Requested By:			Hold For				
Release Info	Date	Time	Release No.	Releasing Authority	Owner Notified	Date	Time	Operator's Name	

I.D. No./Name of Reporting Officer 72 Kirkham, Paul S.	Prep Date/Time 07/19/2001 15:38	Approval Garms, B. Scott	Date/Time 07/24/2001 08:24	Distribution Investigations(7)
RECORDS	DISTRIBUTION DATE BY		Supervisor	

REPORT

POLICE DEPARTMENT

INCIDENT NO. 2001-1029

Incident Classification Assault Aggravated	#1 att <input type="checkbox"/>	#2 att <input type="checkbox"/>
--	---------------------------------	---------------------------------

Responding To	Assignment	Estimated Total Property Loss
---------------	------------	-------------------------------

Reported On WED 07/11/2001 21:18	Occurred From WED 07/11/2001 21:15	Occurred To	Date/Time	Beat of Occurrence soea	District
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Arrived Time 21:23	Dispatch Time 21:18	Cleared Time 22:46	Report Date 07/11/2001	Report Time 22:52
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Primary Charge	UCR/NCIC Code /
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Additional Charges

Location of Incident: Relative Location <input type="checkbox"/> Address <input checked="" type="checkbox"/> 159 E 2nd ST, Eagar, AZ 85925	Location Name (if applicable)
---	-------------------------------

Type of Premise (For Vehicles State Where Parked)	Entry Point	Method	Weapon/Tool/Force Used
---	-------------	--------	------------------------

Security	Evidence
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Victims/Witnesses/Other

Code VI-1	Name: Last, First, Middle Hamblin, Scott Reynolds	Sex M	Race/Ethnicity White	Date of Birth/Age 01/04/1963 38
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Confidentiality <input type="checkbox"/>	Address: Street, City, State, ZIP 159 E 2nd ST, Eagar, AZ 85925 PO Box 757, Eagar, AZ 85925	Home Phone 333-3503	Ext.
---	---	-------------------------------	------

Place of Employment/School/Address	Occupation	Business Phone Ext.
------------------------------------	------------	------------------------

Height 5'05"	Weight 145	Build	Hair Black	Eyes Green	Descriptors
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Driver's License	State	Social Security No. 527-55-9077	Other I.D.
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Narrative

Synopsis:
On 07/11/01 at about 2115 hours, Scott Hamblin became the victim of aggravated assault at 159 E. 2nd St. committed by an unknown person.

Narrative:
On 07/11/01 at about 2118 hours I was dispatched to 159 E. 2nd St. #2 in reference to a person being threatened with a gun. When I arrived I was met by Scott Hamblin. Hamblin stated he and his wife along with their 2 children were parked on the hill near Bill Cooper's house. When they left, they were followed by an individual in a pickup. This individual followed them to their house. The suspect told Hamblin to stay off of that property. Hamblin asked the suspect who he was. The suspect returned to the truck and removed a gun and pointed it at Hamblin. The suspect told Hamblin "you better find out who I am." The only description given by Hamblin was a white male, 50-60 years old.

Conclusion: Investigation Continued

I.D. No./Name of Reporting Officer 75 Czarnyszka, Troy	Prep Date/Time 07/13/2001 12:04	Approval Garms, B. Scott	Date/Time 07/13/2001 13:17	Distribution
RECORDS	DISTRIBUTION DATE	BY	Supervisor	

END OF INCIDENT REPORT



Arizona sheriff accused of misusing public money

PHOENIX Prosecutors say Apache County Sheriff Brian Hounshell has been indicted today on felony charges accusing him of using public money and vehicles for personal reasons.

Hounshell has served as sheriff of the eastern Arizona county for about seven years.

He's accused of misusing a total of eight-thousand dollars.

The indictment didn't specify how the money was allegedly spent.

A spokeswoman for the Arizona Attorney General's Office, which is handling the case, declined to detail the allegations further or say how authorities learned of the allegations.

The 39-year-old Hounshell was charged with two counts of misuse of public money and one count each of fraudulent schemes and theft.

A second person was charged with two counts of misuse of public money.

Authorities say that person's identity would be release once he or she was served with court papers.

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By the looks of him, he misused
the money for food!

Doyel

<http://www.kpho.com/global/story.asp?s=3393882&ClientType>

Arizona sheriff accused of misusing public money

PHOENIX Prosecutors say Apache County Sheriff Brian Hounshell has been indicted today on felony charges accusing him of using public money and vehicles for personal reasons. Hounshell has served as sheriff of the eastern Arizona county for about seven years.

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A second person was charged with two counts of misuse of public money.

Authorities say that person's identity would be release once he or she was served with court papers.

1 Coconino County, in violation of A.R.S. §§ 13-1802, 13-1801, 13-301, 13-302, 13-303, 13-701,
2 13-702.01 and 13-801.

3 Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above
4 were committed , in whole or in part, in Maricopa County, Arizona.

5 _____
6 (A "True Bill")

7 TERRY GODDARD
8 ATTORNEY GENERAL
9 STATE OF ARIZONA

Dated: _____

10 _____
11 THEODORE CAMPAGNOLO
12 Assistant Attorney General

_____ Foreperson of the State Grand Jury

1 **Misuse of Public Monies**

2 On or between the dates of January 1, 2000 and December 31, 2004, defendant **XXXXX**
3 **XXXXX**, a person charged with the receipt, safekeeping, transfer or disbursement of public
4 money belonging to Apache County, without authority of law, knowingly transferred such public
5 money when not authorized or directed by law for property or services in Apache County,
6 Maricopa County, Navajo County, Gila County and/or Coconino County, in violation of A.R.S. §§
7 35-301, 35-302, 13-105, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

8 **COUNT 5**

9 **Fraudulent Schemes and Artifices**

10 On or between the dates of January 1, 2000 and December 31, 2004, defendant **BRIAN**
11 **HOUNSHELL**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit from
12 Apache County by means of false or fraudulent pretenses, representations, promises, or material
13 omissions. This occurred by applying Apache County money for property or services obtained or
14 rendered in Apache County, Maricopa County, Gila County, Navajo County and/or Coconino
15 County, in violation of A.R.S. §§ 13-2310, 13-2301, 13-301, 13-302, 13-303, 13-701, 13-
16 702.01 and 13-801.

17 **COUNT 6**

18 **Theft**

19 On or between the dates of January 1, 2000 and December 31, 2004, defendant **BRIAN**
20 **HOUNSHELL**, without lawful authority, knowingly 1) controlled property of Apache County
21 with the intent to deprive Apache County of that property; or, 2) converted for an unauthorized
22 term or use the property of Apache County entrusted to the defendant or placed in the defendant's
23 possession for a limited, authorized term or use; or, 3) obtained property of Apache County by
24 means of any material misrepresentation with intent to deprive Apache County of such property,
25 which had a value in excess of \$3,000, by using Apache County funds for personal property or
26 services arising in or from Apache County, Maricopa County, Gila County, Navajo County and/or

27

28

1 On or between the dates of January 1, 2000 and December 31, 2004, defendant BRIAN
2 HOUNSHELL, a public officer, to wit: the Apache County Sheriff, or a person charged with the
3 receipt, safekeeping, transfer or disbursement of public money belonging to Apache County,
4 without authority of law, appropriated such public money or any portion thereof to his own use or
5 to the use of another for property or services in Apache County, Maricopa County, Navajo
6 County, Gila County and/or Coconino County, in violation of A.R.S. §§ 35-301, 35-302, 13-105,
7 13-301, 13-302, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

8 **COUNT 2**

9 **Misuse of Public Monies**

10 On or between the dates of January 1, 2000 and December 31, 2004, defendant BRIAN
11 HOUNSHELL, a public officer, to wit: the Apache County Sheriff, or a person charged with the
12 receipt, safekeeping, transfer or disbursement of public money belonging to Apache County,
13 without authority of law, knowingly transferred such public money when not authorized or
14 directed by law for property or services in Apache County, Maricopa County, Navajo County, Gila
15 County and/or Coconino County, in violation of A.R.S. §§ 35-301, 35-302, 13-105, 13-301, 13-
16 302, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

17 **COUNT 3**

18 **Misuse of Public Monies**

19 On or between the dates of January 1, 2000 and December 31, 2004, defendant XXXXX
20 XXXXX, a XXXXX XXXXXXXXXXXX or a person charged with the receipt, safekeeping, transfer
21 or disbursement of public money belonging to Apache County, without authority of law,
22 appropriated such public money or any portion thereof to his own use or to the use of another for
23 property or services in Apache County, Maricopa County, Navajo County, Gila County and/or
24 Coconino County, in violation of A.R.S. §§ 35-301, 35-302, 13-105, 13-301, 13-302, 13-303,
25 13-304, 13-701, 13-702 and 13-801.

26 **COUNT 4**

1 TERRY GODDARD
Attorney General
Firm Bar No. 14000

2
3 THEODORE CAMPAGNOLO
Assistant Attorney General
State Bar No. 017167
4 1275 West Washington Street
Phoenix, Arizona 85007-2926
5 Telephone: 602-542-3881
6 CRMFraud@azag.gov

7 Attorneys for Plaintiff

8 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

9 IN AND FOR THE COUNTY OF MARICOPA

10 STATE OF ARIZONA,

11 Plaintiff,

12 v.

13 BRIAN HOUNSHELL (001)
14 ~~XXXXX XXXXXX~~ (002),

15 Defendants.

No.

INDICTMENT

56 S.G.J. 12

CHARGING VIOLATIONS OF:

16 **COUNTS 1 and 2: MISUSE OF PUBLIC
MONIES, Class 4 Felonies, in violation of
A.R.S. § 35-301 (001 only)**

17 **COUNTS 3 and 4: MISUSE OF PUBLIC
MONIES, Class 4 Felonies, in violation of
A.R.S. § 35-301 (002 only)**

18 **COUNT 5: FRAUDULENT SCHEMES
AND ARTIFICES, Class 2 Felony, in
violation of A.R.S. § 13-2310 (001 only)**

19 **COUNT 6: THEFT, Class 3 Felony, in
violation of A.R.S. § 13-1802 (001 only)**

20
21
22
23 The Arizona State Grand Jury accuses **BRIAN HOUNSHELL** and ~~XXXXX XXXXX~~,
24 charging on this 25th day of May, 2005 that in or from Maricopa County, Arizona:

25 COUNT 1

26 Misuse of Public Monies

27

28

"As an elected official you expect to go through hardships as you serve the people. I stand convicted of nothing. I have committed no criminal act. They can talk all they want, but that's not what is going to decide my future. What will, are the true facts, my proven leadership, the improvement of equal Law Enforcement and nineteen years of honest Public Service" stated Sheriff Hounshell.

**BRIAN R. HOUNSHELL
APACHE COUNTY SHERIFF
PRESS RELEASE**

It is a relief to finally be able to comment on the State Grand Jury investigation that has been underway for the past several months. Even though the law requires Grand Jury secrecy, such has not been the case and has resulted in speculation and false rumors that have gone on for the last two years.

I have seen the Grand Jury Indictment and other than general charges of misuse of public funds, I still do not know what the facts are that support the allegations in the indictment. I can only speculate that the charges are based on the false accusations made against me by disgruntled employees during my reelection campaign in 2004.

These disgruntled employees do not speak for all the employees in my Office or all of the residents of southern Apache County. They just speak for the old regime of Southern Apache County, which opposed me in the election, some of which still work for different political entities in the State and County. Times are changing in Apache County; the recent election is proof of that. The majority of elected officials in Apache County are now Navajo people. It is no secret that most of my law enforcement career has been spent on the Navajo Reservation. I have continually been criticized because of that. I have never taken funding away from southern Apache County and given it to the Northern Districts. Yes, I have obtained additional funding to provide new services on Navajo Land. This has caused jealousies and dissention among those who don't feel the Navajo people deserve equal Law Enforcement Services from the Apache County Sheriff's Office.

The public was made aware of this investigation well before the primary election and the election results spoke loudly. I received over 70% of the votes cast and the public's perception and trust is very valuable to me.

The charges against me are unfounded and without merit. I welcome a trial on these false accusations so I can be vindicated by a jury of my peers. My office has continued to provide quality Law Enforcement during this investigation and will continue to do so. Chief Deputy Brian Hough continues to monitor the day to day operations to assure the best employee environment, as well as public safety to the constituents we serve.

I will continue to hold the Office of Apache County Sheriff contrary to the rumors that have surfaced that a new Sheriff will replace me. I have the right to defend myself and most of all, Apache County Law Enforcement.