

In The  
United States Court of Appeals for the Second Circuit

SCOTT HUMINSKI, PLAINTIFF - APPELLANT,

v.

Docket No.

STATE OF CONNECTICUT, ET AL, DEFENDANTS – APPELLEES.

**AFFIDAVIT OF SCOTT HUMINSKI CONCERNING RECEIPT OF  
FOLLOW-UP DEATH THREAT of 5/4/2015 TARGETING HUMINSKI  
FOR PARTICIPATION IN THIS APPEAL**

NOW COMES, Scott Huminski ("Huminski"), and, swears, states, deposes, affirms,  
under oath, and as follows:

1. Attached hereto as Exhibit "A" is a true and correct copy of the follow-up to the death letter (received 4/2/2015) which is another threatening letter targeting myself for participation in this appeal. True and correct copies of the envelope and photograph contained along with the letter are reproduced in Exhibit "A".
2. Exhibit "A" was mailed (postmarked) on 5/4/2015 and received by me on the same day.
3. The postmark indicates the author has travelled to the town of my residence in Florida to terrorize and intimidate me concerning participation in this appeal and the matter in the Court below.
4. A picture of my home was also included in the 5/4/2015 letter which has caused me to be greatly intimidated, distressed and terrorized knowing that the killer knows the exact location to commit the murder.
5. I believe the 5/4/2015 letter was filed as direct retaliation for the filing of this appeal, as the author clearly stated his problem with my use of the United States Courts for redress of grievances, his threats extend to this appeal. Upon information and belief, Exhibit "A" is a proximate retaliatory response to the filing of this appeal.

6. Upon information and belief, the photograph received by Huminski of his home came from google earth and there exists computer forensic data concerning the visit to google earth.
7. Upon information and belief, the postmark from Exhibit "A" indicates that the exhibit was mailed from a customer counter at the U.S. Post Office in Bonita Springs and that forensic video evidence exists concerning the mailing of the letter of 5/4/2015.
8. I am terrorized and intimidated by the knowledge that the alleged killer is now located in the town of my residence.
9. Upon information and belief, forensic evidence may exist at the residence of the author of the two death threats issued in this case including matching envelopes, stamps, paper, adhesive labels and other evidence related to the generation and mailing of the death threats.
10. Upon information and belief, the author of the death threats issued the second letter when he learned that the federal courts were powerless to stop crimes and torts related to obstruction of justice targeting the federal courts as held by the U.S.D.C (Conn.).
11. I suspect Ryan Pillar or Trevor Nelson to be the author of the death threats.
12. Upon receipt of the death threat of 4/2/2015, Huminski contacted Mark Cavic of the U.S. Postal Inspection Service who took the first death threat letter into evidence and gave the Lee County Sheriff's Department custody of the 5/4/2015 letter and alerted the U.S. Marshall's Service who have shown an interest in the case.


Dated at Bonita Springs, Florida this 6<sup>th</sup> day of May, 2015.

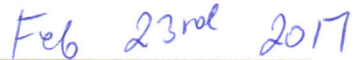


Scott Huminski, pro se  
24544 Kingfish St.  
Bonita Springs, FL 34134  
(239) 300-6656

[s\\_huminski@live.com](mailto:s_huminski@live.com)

SWORN AND SUBSCRIBED to before me this 6<sup>th</sup> day of May, 2015,

  
Notary

  
Exp.



Nice house Scott. I think I'll come in through that front window one of these nights. It's time that you pay for murdering Michael Nelson. You two nut jobs can spend eternity together.





Ryan J. Pillar  
75 E Civic Center Dr.  
Gilbert, AZ 85296

Scott Huminski  
24544 Kingfish St.  
Bonita Springs, FL 34134



# **Alleged Criminal History of Trevor Nelson, Glendale AZ, Glendale Police Report 15-045403**

<https://web.archive.org/web/20161003110314/https://trevornelsonazglendaleaz.ih516gcu2020debrariffel.files.wordpress.com/2016/09/trevor-nelson-police-report-interstate-threats.pdf>

## **Pre-Suicide October 2012 Emails Trevor Nelson, [rangerlone84@yahoo.com](mailto:rangerlone84@yahoo.com)**

Date: Sat, 31 Dec 2011 07:14:02 -0800

From: rangerlone84@yahoo.com

Subject: Latest Updates

To: s\_huminski@live.com

My Dad has updated scotthuminski.com.... Don't forget to check it often..

Trevor Nelson

Date: Tue, 3 Jan 2012 16:11:39 -0800

From: rangerlone84@yahoo.com

Subject: Nice Try Freak Show

To: s\_huminski@live.com

That was a nice try with CPS freak, but I don't need my dad to send an email.  
What are you going to do stalk me too? Don't forget to check scotthuminski.com.  
It was updated today -- trevor nelson

Date: Wed, 4 Jan 2012 12:18:17 -0800

From: rangerlone84@yahoo.com

Subject: Sebastian Onyepunuka - CPS

To: s\_huminski@live.com

Mr. Huminski, if you question whether or not Sebastian Onyepunuka is a real CPS agent, try his direct line at 602-771-0209. You're just a psycho!! -- Trevor Nelson

Date: Tue, 10 Jan 2012 21:03:53 -0800

From: rangerlone84@yahoo.com

Subject: Updates on Scotthuminski.com

To: s\_huminski@live.com

Thank you Mr. Huminski for the additional crazy ranting emails and bogus irrelevant subpoena's you keep trying to pass off about my father to make yourself seem relevant to the world. Make sure you check [www.scotthuminski.com](http://www.scotthuminski.com) under "bizarre behavior" section for the most recent updates of your crazy behavior. --trevor nelson

Date: Mon, 9 Jan 2012 15:59:36 -0800

From: rangerlone84@yahoo.com

Subject: Greg Lea

To: s\_huminski@live.com

Mr. Huminski - Loser.. My dad was glad to hear things went well in the conversation between you and Mr. Lea today. With friends like that, who needs enemies right?? -- trevor nelson

Date: Wed, 28 Dec 2011 17:24:19 -0800

From: rangerlone84@yahoo.com

Subject: Fw: Fwd: SCOTTHUMINSKI.COM

To: s\_huminski@live.com

Look out for this guy...

----- Forwarded Message -----

From: J. Michael Nelson <jmnmedia@gmail.com>

To: rangerlone84@yahoo.com

Sent: Wednesday, December 28, 2011 6:21 PM

Subject: Fwd: SCOTTHUMINSKI.COM

**Suicide-Trevor Nelson's father Justin m. nelson**

Glendale pd report:

<https://web.archive.org/web/20161003110840/https://trevornelsonazglendaleaz.ih516gcu2020debrariffel.files.wordpress.com/2016/09/trevor-nelson-fathers-police-report-suicide.pdf>

# 12-107296

**Post-Suicide October 2013 Email Nelson Impersonating His dead father from his father's gmail email account – Anniversary of Suicide- mental health issues**

From: J. Michael Nelson <jmichaelnelsonwrites@gmail.com>

Sent: Friday, October 25, 2013 1:56 PM

To: s\_huminski@live.com

Subject: Alive

I am alive Scott.

**April 2015 first death threat sent, six more bizarre letters followed via the U.S. Mail. Postal investigator Mark Cavic has possession of many, Impersonation of Gilbert Police Officer Ryan Pillar, harassment and intimidation/tampering of a witness/litigant before federal court**

"Hello Scott,

It's almost time for you to die.

Did you think that I would let you get away with your bullshit and your lawsuits?  
... Enjoy your last few days on earth.

I'll be there real soon. Officer Pillar"

**Early May 2015 Nelson sends 2<sup>nd</sup> death threat impersonating Gilbert Police Officer Ryan Pillar**

(attached hereto)

**Mid May 2015 Nelson impersonates huminski on instagram, Huminski alerts Instagram and nelson's instragram account immediately taken down**

Date: Sun, 17 May 2015 08:47:43 -0700

To: s\_huminski@live.com

From: no-reply@mail.instagram.com

Subject: Welcome to Instagram





Welcome to Instagram **carnealsandbed!**

Confirm your email address to start capturing and sharing your moments with the world.

[Confirm your email address](#)

If you didn't create an Instagram account using this email address, [let us know](#).

**Nelson's instagram account taken down for fraudulently trying to open account with**

**Huminski's email and ID**

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- [Trevor Nelson \(@trevornelsonaz\) • Instagram photos and ...](#)  
[instagram.com/trevornelsonaz/](https://www.instagram.com/trevornelsonaz/)

**Ironwood** Class of 2016 Varsity **Football** #58 🏆 Snapchat: trevorisbeast.

**Mid May 2015 Nelson admits blood vengeance motive to Glendale police**  
**concerning Huminski**

<https://web.archive.org/web/20161003111116/https://trevornelsonazglendaleaz.ih516gcu2020debrariffel.files.wordpress.com/2016/09/trevor-nelson-criminal-motive-police-report.pdf>

Glendale PD # 15-062898

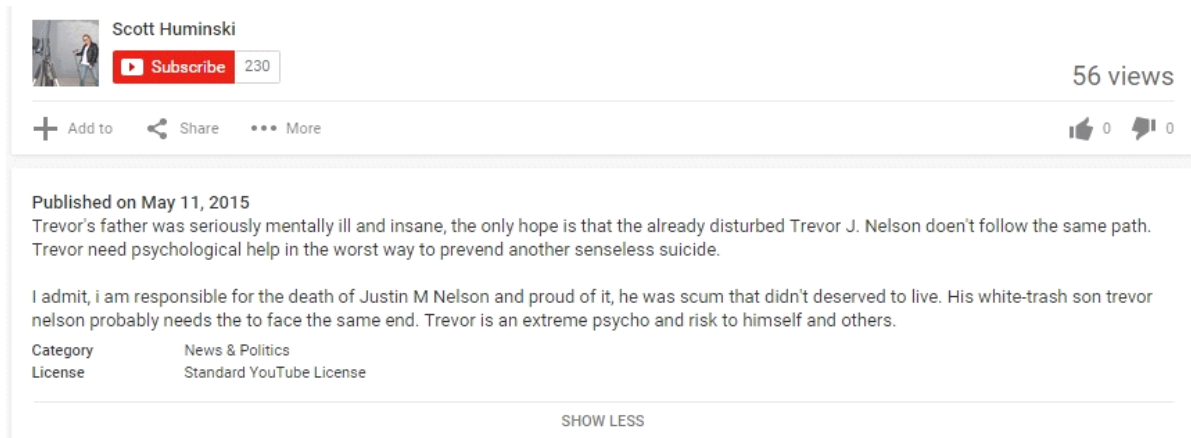
**Early June 2015 Nelson opens gmail account and sends email with “responsible”**  
**attachment after Huminski investigational “teaser” – gmail can confirm**  
**ownership.**

**From:** rangerlone84@gmail.com <rangerlone84@gmail.com>

**Sent:** Thursday, June 4, 2015 10:31 PM

**To:** s\_huminski@live.com

**Subject:**



The above was a .jpg attached to Nelson's email, after I received two death threats in the mail, I Authored the teaser to flush out the killer.

Throughout 2015-2016 Nelson had been publishing Huminski's writings of docfoc and had also followed Huminski to various websites such as justice4vinny claiming that he was my neighbor in Florida. Full send strings available for all emails.

**Trevor Nelson's First Internet activity after the Suicide Sent to police and government, July 2013**

<https://web.archive.org/web/20161003111637/https://trevornelsonazglendaleazihs16gcu2020debrariffel.files.wordpress.com/2016/09/trevor-nelson-ip-screw-up.pdf>



# Justin M Nelson

Generated on: 05/11/2015

**Please remember, you are restricted from using BeenVerified for:**

**Employment Screening:**

You may not use BeenVerified when evaluating a person for employment, reassignment, promotion, or retention

**Hiring of Household Workers:**

Including, but not limited to, nannies and domestic workers

**Tenant Screening**

Including, but not limited to, leasing a residential or commercial space

**Educational Qualification:**

Including, but not limited to, a person's qualifications for an educational program or scholarship

**Credit or Insurance:**

Accessing the risk of existing credit obligations of an individual and/or determining eligibility for issuing credit or insurance

**Business Transactions Initiated by an Individual Customer:**

Reviewing a personal customer account to determine whether the person continues to meet the terms of the account

Using BeenVerified information in these ways violates both our [Terms & Conditions](#) and the law, and can lead to possible criminal penalties. We take this very seriously, and reserve the right to terminate user accounts and/or report violators to law enforcement as appropriate.

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# Justin M Nelson

Location: Surprise, AZ

## Personal Information

Aliases:	Michael Nelson Justin Nelson Justin Nelson Justin Nelson Justin Nelson Justin M Nelson Justin Michael Nelson Justin Michael Nelson
Age:	38
Phone:	715-241-1091 623-217-2072 362-5555 602-569-9633 715-362-5555 715-369-4992

## Address History

15 | Addresses Found

#	Address	Last Seen Date
1	14626 N 132ND AVE, SURPRISE, AZ 85379	03/2010
2	6205 DAWN ST, SCHOFIELD, WI 54476	08/2003
3	8426 W PALO VERDE AVE, PEORIA, AZ 85345	
4	5122 E SHEA BLVD UNIT 1056, SCOTTSDALE, AZ 85254	1999
5	5122 E SHEA BLVD UNIT 1048, SCOTTSDALE, AZ 85254	
6	8805 W MYRTLE AVE, GLENDALE, AZ 85305	
7	7647 W ALEXANDRIA WAY, PEORIA, AZ 85381	
8	1323 E ANGELA DR, PHOENIX, AZ 85022	
9	900 W GROVE PKWY APT 2090, TEMPE, AZ 85283	
10	2307 RADTKE AVE, SCHOFIELD, WI 54476	
11	13440 N 44TH ST APT, PHOENIX, AZ 85032	
12	2965 CRANES RD APT 6, RHINELANDER, WI 54501	
13	20 BECKER ST APT 13, ROTHSCHILD, WI 54474	
14	4357 E RANCHO TIERRA DR, CAVE CREEK, AZ 85331	10/1994
15	4810 PRAIRIE TRL, RHINELANDER, WI 54501	





Likely Matches:

These records have the same name and date of birth as the person you selected. In most cases, this is a strong indicator that the person you selected is also the person in the result below.

#	Name	Age	Address	DOB
1	Justin M Nelson	38	WI	06/19/1976

Result Details

Name:	Justin M Nelson	Race:	
Age:	38	Eye Color:	
Date of Birth:	06/19/1976	Hair Color:	
Height:		Scars/Marks:	
Weight:		Source State:	WI
Sex:	Male		

Offense Details

Court Record ID:	1996CT000645
Case Number:	1996CT000645
Source Name:	
Disposition:	DISMISSED ON PROSECU
Court Name:	Arrest Agency:
Conviction Date:	Disposition Date: 11/10/1997
Charge Category:	Source State: WI
Plea: NOT GUILTY	Offense Date: 10/12/1996
NCIC Code:	Offense Code: 343.44(1)
Offense Code: 343.44(1)	Source: Criminal Court
Case Type:	Offense: OPERATING AFTER REVOCATION (3RD) MISDEMEANOR

## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	WI
<b>Sex:</b>	Unknown		

## Offense Details

<b>Court Record ID:</b>	1997CT000004
<b>Case Number:</b>	1997CT000004
<b>Source Name:</b>	
<b>Disposition:</b>	DISMISSED ON PROSECU
<b>Court Name:</b>	<b>Arrest Agency:</b>
<b>Conviction Date:</b>	<b>Disposition Date:</b> 11/10/1997
<b>Charge Category:</b>	<b>Source State:</b> WI
<b>Plea:</b>	<b>Offense Date:</b> 12/03/1996
<b>NCIC Code:</b>	<b>Offense Code:</b> 343.44(1)
<b>Offense Code:</b> 343.44(1)	<b>Source:</b> Criminal Court
<b>Case Type:</b>	<b>Offense:</b> OPERATING AFTER REVOCATION (2ND) MISDEMEANOR

## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	WI
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	1997CT000335
<b>Case Number:</b>	1997CT000335
<b>Source Name:</b>	
<b>Disposition:</b>	DISMISSED ON PROSECU
<b>Court Name:</b>	<b>Arrest Agency:</b>
<b>Conviction Date:</b>	<b>Disposition Date:</b> 07/21/1997
<b>Charge Category:</b>	<b>Source State:</b> WI
<b>Plea:</b>	<b>Offense Date:</b> 05/12/1997
<b>NCIC Code:</b>	<b>Offense Code:</b> 343.44(1)
<b>Offense Code:</b> 343.44(1)	<b>Source:</b> Criminal Court
<b>Case Type:</b>	<b>Offense:</b> OPERATING AFTER REVOCATION (2ND) MISDEMEANOR

4	Justin N Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin N Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		

## Offense Details

Court Record ID:		M-0741-3979002	
Case Number:		M-0741-3979002	
Source Name:			
Disposition:		COMPL DISMISSED BY COURT	
Court Name:		PHOENIX MUNICIPAL	
Conviction Date:		Arrest Agency:	
Charge Category:		Disposition Date: 05/07/2009	
Plea:		Source State: AZ	
NCIC Code:		Offense Code:	
Offense Code:			
Case Type:		Source: Criminal Court	
		Offense: FAIL TO PRODUCE EVIDENCE OF FIN. RESP. TRAFFIC	

5	Justin M Nelson	38	WI	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	WI
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	1995CM001875
<b>Case Number:</b>	1995CM001875
<b>Source Name:</b>	
<b>Disposition:</b>	GUILTY / NO CONTEST
<b>Court Name:</b>	<b>Arrest Agency:</b>
<b>Conviction Date:</b>	<b>Sentence Date:</b> 03/27/1997
<b>Charge Category:</b>	<b>Disposition Date:</b> 03/27/1997
<b>Plea:</b> NO CONTEST	<b>Source State:</b> WI
<b>NCIC Code:</b>	<b>Offense Date:</b> 12/14/1995
<b>Offense Code:</b> 9.01	<b>Offense Code:</b> 9.01
<b>Case Type:</b>	<b>Source:</b> Criminal Court
	<b>Offense:</b> DISORDERLY CONDUCT - COUNTY

6	Justin M Nelson	38	WI	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	WI
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	1996CM000537
<b>Case Number:</b>	1996CM000537
<b>Source Name:</b>	
<b>Disposition:</b>	DISMISSED ON PROSECU
<b>Court Name:</b>	<b>Arrest Agency:</b>
<b>Conviction Date:</b>	<b>Disposition Date:</b> 06/27/1996
<b>Charge Category:</b>	<b>Source State:</b> WI
<b>Plea:</b> NOT GUILTY	<b>Offense Date:</b> 11/04/1995
<b>NCIC Code:</b>	<b>Offense Code:</b> 943.24(1)
<b>Offense Code:</b> 943.24(1)	<b>Source:</b> Criminal Court
<b>Case Type:</b>	<b>Offense:</b> ISSUE OF WORTHLESS CHECKS(<=\$1000) MISDEMEANOR CLASS A

7	Justin M Nelson	38	WI	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	WI
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	1996CM000981
<b>Case Number:</b>	1996CM000981
<b>Source Name:</b>	
<b>Disposition:</b>	GUILTY / NO CONTEST
<b>Court Name:</b>	<b>Arrest Agency:</b>
<b>Conviction Date:</b>	<b>Disposition Date:</b> 11/10/1997
<b>Charge Category:</b>	<b>Source State:</b> WI
<b>Plea:</b> GUILTY	<b>Offense Date:</b> 06/20/1996
<b>NCIC Code:</b>	<b>Offense Code:</b> 947.01
<b>Offense Code:</b> 947.01	<b>Source:</b> Criminal Court
<b>Case Type:</b>	<b>Offense:</b> DISORDERLY CONDUCT MISDEMEANOR CLASS B

8	Justin M Nelson	38	WI	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	WI
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	1997CM000875
<b>Case Number:</b>	1997CM000875
<b>Source Name:</b>	
<b>Disposition:</b>	GUILTY / NO CONTEST
<b>Court Name:</b>	<b>Arrest Agency:</b>
<b>Conviction Date:</b>	<b>Disposition Date:</b> 11/10/1997
<b>Charge Category:</b>	<b>Source State:</b> WI
<b>Plea:</b> GUILTY	<b>Offense Date:</b> 05/30/1997
<b>NCIC Code:</b>	<b>Offense Code:</b> 947.01
<b>Offense Code:</b> 947.01	<b>Source:</b> Criminal Court
<b>Case Type:</b>	<b>Offense:</b> DISORDERLY CONDUCT MISDEMEANOR CLASS B

9	Justin M Nelson	38	WI	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	WI
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	1997CM001896
<b>Case Number:</b>	1997CM001896
<b>Source Name:</b>	
<b>Disposition:</b>	GUILTY / NO CONTEST
<b>Court Name:</b>	<b>Arrest Agency:</b>
<b>Conviction Date:</b>	<b>Sentence Date:</b> 11/10/1997
<b>Charge Category:</b>	<b>Disposition Date:</b> 11/10/1997
<b>Plea:</b> GUILTY	<b>Source State:</b> WI
<b>NCIC Code:</b>	<b>Offense Date:</b> 10/12/1996
<b>Offense Code:</b> 785.03(1)(B)	<b>Offense Code:</b> 785.03(1)(B)
<b>Case Type:</b>	<b>Source:</b> Criminal Court
	<b>Offense:</b> CONTEMPT OF CT - PUNITIVE SANCTION MISDEMEANOR CLASS UNKNOWN

10	Justin M Nelson	38	WI	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	WI
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	1997CM001897
<b>Case Number:</b>	1997CM001897
<b>Source Name:</b>	
<b>Disposition:</b>	GUILTY / NO CONTEST
<b>Court Name:</b>	<b>Arrest Agency:</b>
<b>Conviction Date:</b>	<b>Sentence Date:</b> 11/10/1997
<b>Charge Category:</b>	<b>Disposition Date:</b> 11/10/1997
<b>Plea:</b> GUILTY	<b>Source State:</b> WI
<b>NCIC Code:</b>	<b>Offense Date:</b> 12/03/1996
<b>Offense Code:</b> 785.03(1)(B)	<b>Offense Code:</b> 785.03(1)(B)
<b>Case Type:</b>	<b>Source:</b> Criminal Court
	<b>Offense:</b> CONTEMPT OF CT - PUNITIVE SANCTION MISDEMEANOR CLASS UNKNOWN

11	Justin M Nelson	38	WI	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	WHITE
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	WI
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	2007CM000509
<b>Case Number:</b>	2007CM000509
<b>Source Name:</b>	
<b>Disposition:</b>	GUILTY DUE TO NO CON
<b>Court Name:</b>	<b>Arrest Agency:</b>
<b>Conviction Date:</b>	<b>Sentence Date:</b> 05/15/2007
<b>Charge Category:</b>	<b>Disposition Date:</b> 05/15/2007
<b>Plea:</b> NO CONTEST	<b>Source State:</b> WI
<b>NCIC Code:</b>	<b>Offense Date:</b> 02/01/2007
<b>Offense Code:</b> 14-961.41(3G)(E)	<b>Offense Code:</b> 14-961.41(3G)(E)
<b>Case Type:</b>	<b>Source:</b> Criminal Court
	<b>Offense:</b> MARIJUANA POSSESSION - 1ST OFFENSE

12	Justin M Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		

## Offense Details

Court Record ID:		J-0715-CT-2009067970	
Case Number:		J-0715-CT-2009067970	
Source Name:			
Disposition:			
Court Name:	WEST MESA JUSTICE	Arrest Agency:	
Conviction Date:		Source State:	AZ
Charge Category:		Offense Code:	
Plea:		Source:	Criminal Court
NCIC Code:		Offense:	NOT SPECIFIED TRAFFIC
Offense Code:			
Case Type:			

13	Justin Michael Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin Michael Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		



## Offense Details

Court Record ID:		S-0700-CR-2000095528	
Case Number:		S-0700-CR-2000095528	
Source Name:			
Disposition:		PLEA TO OTHER CHARGES	
Court Name:	MARICOPA COUNTY SUPERIOR	Arrest Agency:	
Conviction Date:		Disposition Date:	12/15/2000
Charge Category:		Source State:	AZ
Plea:		Offense Code:	
NCIC Code:			
Offense Code:		Source:	Criminal Court
Case Type:		Offense:	DRUG PARAPHERNALIA- POSSESS/USE FELONY

14	Justin M Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	WHITE
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	M-0747-TR-2010010047
<b>Case Number:</b>	M-0747-TR-2010010047
<b>Source Name:</b>	
<b>Disposition:</b>	COMPL DISMISSED BY COURT
<b>Court Name:</b>	GLENDAL MUNICIPAL
<b>Conviction Date:</b>	
<b>Charge Category:</b>	
<b>Plea:</b>	
<b>NCIC Code:</b>	
<b>Offense Code:</b>	
<b>Case Type:</b>	
<b>Arrest Agency:</b>	
<b>Disposition Date:</b>	05/26/2010
<b>Source State:</b>	AZ
<b>Offense Code:</b>	
<b>Source:</b>	Criminal Court
<b>Offense:</b>	FAIL TO PRODUCE EVIDENCE OF FINANCIAL RESP TRAFFIC

15	Justin M Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	M-0759-PR-2009004523
<b>Case Number:</b>	M-0759-PR-2009004523
<b>Source Name:</b>	
<b>Disposition:</b>	COMPL DISMISSED BY COURT

<b>Court Name:</b>	EL MIRAGE MUNICIPAL	<b>Arrest Agency:</b>	
<b>Conviction Date:</b>		<b>Disposition Date:</b>	02/10/2011
<b>Charge Category:</b>		<b>Source State:</b>	AZ
<b>Plea:</b>		<b>Offense Code:</b>	
<b>NCIC Code:</b>		<b>Source:</b>	Criminal Court
<b>Offense Code:</b>		<b>Offense:</b>	LOCAL CHARGE TRAFFIC
<b>Case Type:</b>			

16	Justin M Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	M-0759-PR-2011003379		
<b>Case Number:</b>	M-0759-PR-2011003379		
<b>Source Name:</b>			
<b>Disposition:</b>	COMPL DISMISSED BY COURT		
<b>Court Name:</b>	EL MIRAGE MUNICIPAL	<b>Arrest Agency:</b>	
<b>Conviction Date:</b>		<b>Disposition Date:</b>	08/14/2013
<b>Charge Category:</b>		<b>Source State:</b>	AZ
<b>Plea:</b>		<b>Offense Code:</b>	
<b>NCIC Code:</b>		<b>Source:</b>	Criminal Court
<b>Offense Code:</b>		<b>Offense:</b>	LOCAL CHARGE TRAFFIC
<b>Case Type:</b>			

17	Justin M Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		

## Offense Details

Court Record ID:		M-0759-PR-2011006205	
Case Number:		M-0759-PR-2011006205	
Source Name:			
Disposition:		COMPL DISMISSED BY COURT	
Court Name:		EL MIRAGE MUNICIPAL	
Arrest Agency:			
Conviction Date:		Disposition Date: 10/17/2013	
Charge Category:		Source State: AZ	
Plea:		Offense Code:	
NCIC Code:		Source: Criminal Court	
Offense Code:		Offense: LOCAL CHARGE TRAFFIC	
Case Type:			

18	Justin M Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	WHITE
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	M-0759-TR-201100584
<b>Case Number:</b>	M-0759-TR-201100584
<b>Source Name:</b>	
<b>Disposition:</b>	COMPL DISMISSED BY CTY ATTY
<b>Court Name:</b>	EL MIRAGE MUNICIPAL
<b>Conviction Date:</b>	
<b>Charge Category:</b>	
<b>Plea:</b>	
<b>NCIC Code:</b>	
<b>Offense Code:</b>	
<b>Case Type:</b>	
<b>Arrest Agency:</b>	
<b>Disposition Date:</b>	07/08/2011
<b>Source State:</b>	AZ
<b>Offense Code:</b>	
<b>Source:</b>	Criminal Court
<b>Offense:</b>	DRIVE WITH LICENSE SUSPENDED/REVOKED/CANCELLED MISDEMEANOR

19	Justin Michael Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin Michael Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	M-0741-3746662
<b>Case Number:</b>	M-0741-3746662
<b>Source Name:</b>	
<b>Disposition:</b>	COMPL DISMISSED BY COURT

<b>Court Name:</b>	PHOENIX MUNICIPAL	<b>Arrest Agency:</b>	
<b>Conviction Date:</b>		<b>Disposition Date:</b>	03/11/2008
<b>Charge Category:</b>		<b>Source State:</b>	AZ
<b>Plea:</b>		<b>Offense Code:</b>	
<b>NCIC Code:</b>		<b>Source:</b>	Criminal Court
<b>Offense Code:</b>		<b>Offense:</b>	THREAT OR INTIMIDATE-PHYS INJ OR PROP DA MISDEMEANOR
<b>Case Type:</b>			

20	Justin Michael Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin Michael Nelson	<b>Race:</b>	
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>		M-0741-4541402	
<b>Case Number:</b>		M-0741-4541402	
<b>Source Name:</b>			
<b>Disposition:</b>		COMPL DISMISSED BY COURT	
<b>Court Name:</b>	PHOENIX MUNICIPAL	<b>Arrest Agency:</b>	
<b>Conviction Date:</b>		<b>Disposition Date:</b> 07/26/2012	
<b>Charge Category:</b>		<b>Source State:</b> AZ	
<b>Plea:</b>		<b>Offense Code:</b>	
<b>NCIC Code:</b>		<b>Source:</b> Criminal Court	
<b>Offense Code:</b>		<b>Offense:</b> SPEED > REASONABLE/PRUDENT; AVOID COLL TRAFFIC	
<b>Case Type:</b>			

21	Justin Michael Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin Michael Nelson	<b>Race:</b>	WHITE
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		



## Offense Details

<b>Court Record ID:</b>	M-0747-CR-2006016800
<b>Case Number:</b>	M-0747-CR-2006016800
<b>Source Name:</b>	
<b>Disposition:</b>	COURT DISMISSAL
<b>Court Name:</b>	GLENDAL MUNICIPAL
<b>Conviction Date:</b>	
<b>Charge Category:</b>	
<b>Plea:</b>	
<b>NCIC Code:</b>	
<b>Offense Code:</b>	
<b>Case Type:</b>	
<b>Arrest Agency:</b>	
<b>Disposition Date:</b>	08/10/2006
<b>Source State:</b>	AZ
<b>Offense Code:</b>	
<b>Source:</b>	Criminal Court
<b>Offense:</b>	ASSAULT-TOUCHED TO INJURE MISDEMEANOR

22	Justin Michael Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin Michael Nelson	<b>Race:</b>	WHITE
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	M-0747-CR-2012012802
<b>Case Number:</b>	M-0747-CR-2012012802
<b>Source Name:</b>	
<b>Disposition:</b>	COMPL DISMISSED BY CTY ATTY
<b>Court Name:</b>	GLENDAL MUNICIPAL
<b>Conviction Date:</b>	
<b>Charge Category:</b>	
<b>Plea:</b>	
<b>NCIC Code:</b>	
<b>Offense Code:</b>	
<b>Case Type:</b>	
<b>Arrest Agency:</b>	
<b>Disposition Date:</b>	07/25/2012
<b>Source State:</b>	AZ
<b>Offense Code:</b>	
<b>Source:</b>	Criminal Court
<b>Offense:</b>	CRIMINAL DAMAGE-TAMPER MISDEMEANOR

23	Justin Michael Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin Michael Nelson	<b>Race:</b>	WHITE
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	M-0747-TR-2008014591
<b>Case Number:</b>	M-0747-TR-2008014591
<b>Source Name:</b>	
<b>Disposition:</b>	COMPL DISMISSED BY COURT
<b>Court Name:</b>	GLENDAL MUNICIPAL
<b>Conviction Date:</b>	
<b>Charge Category:</b>	
<b>Plea:</b>	
<b>NCIC Code:</b>	
<b>Offense Code:</b>	
<b>Case Type:</b>	
<b>Arrest Agency:</b>	
<b>Disposition Date:</b>	07/02/2008
<b>Source State:</b>	AZ
<b>Offense Code:</b>	
<b>Source:</b>	Criminal Court
<b>Offense:</b>	FAIL TO PRODUCE EVIDENCE OF FINANCIAL RESP TRAFFIC

24	Justin M Nelson	38	AZ	06/19/1976
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	WHITE
<b>Age:</b>	38	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/19/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Male		

## Offense Details

<b>Court Record ID:</b>	J-1102-TR-201204254		
<b>Case Number:</b>	J-1102-TR-201204254		
<b>Source Name:</b>			
<b>Disposition:</b>	PLEA GUILTY/RESP SENT IMPOSED		
<b>Court Name:</b>	CASA GRANDE JUSTICE	<b>Arrest Agency:</b>	
<b>Conviction Date:</b>		<b>Disposition Date:</b>	08/06/2012
<b>Charge Category:</b>		<b>Source State:</b>	AZ
<b>Plea:</b>		<b>Offense Code:</b>	
<b>NCIC Code:</b>		<b>Source:</b>	Criminal Court
<b>Offense Code:</b>		<b>Offense:</b>	LOCAL CHARGE TRAFFIC
<b>Case Type:</b>			

25	Justin Michael Nelson	39~	AZ	06/1976
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## Result Details

<b>Name:</b>	Justin Michael Nelson	<b>Race:</b>	
<b>Age:</b>	39~	<b>Eye Color:</b>	
<b>Date of Birth:</b>	06/1976	<b>Hair Color:</b>	
<b>Height:</b>		<b>Scars/Marks:</b>	
<b>Weight:</b>		<b>Source State:</b>	AZ
<b>Sex:</b>	Unknown		

## Offense Details

<b>Court Record ID:</b>		S-0700-CR-2000095528	
<b>Case Number:</b>		S-0700-CR-2000095528	
<b>Source Name:</b>		Maricopa County	
<b>Disposition:</b>		PLEA TO OTHER CHARGES	

<b>Court Name:</b>	MARICOPA COUNTY SUPERIOR	<b>Arrest Agency:</b>	
<b>Conviction Date:</b>		<b>Disposition Date:</b>	12/15/2000
		<b>Source State:</b>	AZ
<b>Charge Category:</b>		<b>Offense Code:</b>	
<b>Plea:</b>		<b>Source:</b>	Criminal Court
		<b>Offense:</b>	MARIJUANA-POSSESS/USE
<b>NCIC Code:</b>			
<b>Offense Code:</b>			
<b>Case Type:</b>			

26	Justin M Nelson	Unavailable	WI
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## Result Details

<b>Name:</b>	Justin M Nelson	<b>Race:</b>	
<b>Date of Birth:</b>		<b>Eye Color:</b>	
<b>Height:</b>		<b>Hair Color:</b>	
<b>Weight:</b>		<b>Scars/Marks:</b>	
<b>Sex:</b>	Male	<b>Source State:</b>	WI

## Offense Details

<b>Court Record ID:</b>		1997CM000921
<b>Case Number:</b>		1997CM000921
<b>Source Name:</b>		
<b>Disposition:</b>		GUILTY / NO CONTEST
<b>Court Name:</b>	<b>Arrest Agency:</b>	
<b>Conviction Date:</b>	<b>Disposition Date:</b> 07/17/1997	
<b>Charge Category:</b>	<b>Source State:</b> WI	
<b>Plea:</b> NO CONTEST	<b>Offense Date:</b> 12/23/1996	
<b>NCIC Code:</b>	<b>Offense Code:</b> 943.24(1)	
<b>Offense Code:</b> 943.24(1)	<b>Source:</b> Criminal Court	
<b>Case Type:</b>	<b>Offense:</b> ISSUE OF WORTHLESS CHECKS(<=\$1000) MISDEMEANOR CLASS A	

## Possible Matches:

These records have the same name or the same date of birth as the person you selected. Sometimes court records are incomplete as a result of being filtered through different court systems or because of typographic errors when moving the records from paper to computerized format.

No results.

## Possible Relatives

#	Name	Age	Address
1	Debra Marie Riffel	50	6205 Dawn St, Schofield, WI 54476 (07/1993 - 09/2004)  5122 E Shea Blvd 1056, Scottsdale, AZ 85254 (09/1984 - 09/1984)
2	Wendell Clayton Riffel	53	Po Box 5117, Glendale, AZ 85312 (06/2013 - 06/2013)  6434 W Cortez St, Glendale, AZ 85304 (05/2001 - 05/2001)
3	Mariah Riffel	22	
4	Walter H Jacquet	78	3878 Victoria Dr, W Bnd, WI 53090 (01/2001 - 01/2001)  6659 N 58th St, Milwaukee, WI 53223 (04/1974 - 04/1974)
5	Karen E Jacquet	72	6659 N 58th St, Milwaukee, WI 53223 (04/1974 - 04/1974)
6	Karen E Jacquet	NA	
7	Michael J Nelson	68	7749 E Wolf Canyon St, Mesa, AZ 85207 (11/2004 - 11/2004)  3714 N Barron, Mesa, AZ 85207 (03/2003 - 11/2004)
8	Kathleen M Botz	66	4212 E Marshall Ave, Gilbert, AZ 85297 (06/2014 - 11/2014)  215 N Power Rd 509, Mesa, AZ 85205 (04/2008 - 07/2013)
9	Kay M Nelson	72	215 N Power Rd 469, Mesa, AZ 85205 (10/1998 - 1999)  215 N Power Rd 62, Mesa, AZ 85205 No Occupancy Dates Specified
10	Lyle David Nelson	73	215 N Power Rd 433, Mesa, AZ 85205 (12/2013 - 12/2013)  215 N Power Rd 62, Mesa, AZ 85205 (12/2011 - 12/2011)
11	Juneth Nelson	101	Po Box 382, Portland, ND 58274 (07/2003 - 07/2003)
12	Kay Nelson	NA	
13	Amy Therese Lappas	61	2413 N 7th St B, Colorado Springs, CO 80907 (10/2012 - 11/2014)  1710 N Chestnut St A, Colorado Springs, CO 80907 (10/1981 - 10/1981)

14	Beth Elizabeth Nelson	58	201 S Pine St, Inman, KS 67546 (10/2006 - 07/2007)
15	Richard B Nelson	64	100 River Pl 1, Salina, KS 67401 (10/1995 - 01/1997)  1 River Pl, Salina, KS 67401 (04/1976 - 12/1991)
16	Marilyn Baustian Nelson	63	26 Willow Lake Dr, Lindsborg, KS 67456 No Occupancy Dates Specified  100 River Pl 1, Salina, KS 67401 (06/1995 - 12/2003)
17	Melissa J Nelson	36	9040 W Westlawn St, Wichita, KS 67212 (06/2010 - 06/2010)  4365 Lower Honoapiilani Rd 107, Lahaina, HI 96761 (01/2007 - 01/2007)
18	Renee Luann Hoover	30	41 Olde Cypress Cir Nw, Fort Walton Beach, FL 32548 (10/2010 - 06/2013)
19	Robert Thomas Hoover	61	11004 Aldina Dr, Conneaut Lake, PA 16316 (11/2010 - 2014)  4 Estate Ct 4, Johnson City, TN 37604 (07/1999 - 06/2000)
20	Luann Ann Hoover	61	14221 Conneaut Lake Rd, Meadville, PA 16335 No Occupancy Dates Specified  4 Estate Ct 4, Johnson City, TN 37604 (06/2000 - 04/2009)
21	Rhonda L Hoover	NA	410 Airbrake Ave, Wilmerding, PA 15148 (08/2013 - 11/2013)  550B McMasters Ave, Turtle Creek, PA 15145 No Occupancy Dates Specified
22	Robert T Hoover	61	
23	Kyle Adam Nelson	30	11306 W Dana Ln, Avondale, AZ 85392 (10/2013 - 08/2014)  41 Olde Cypress Cir Nw, Fort Walton Beach, FL 32548 (11/2008 - 11/2013)
24	Crystal June Nelson	32	4123 Heathmoor Dr, Colorado Springs, CO 80922 No Occupancy Dates Specified  438 Jillian Dr, Crestview, FL 32536 (06/2007 - 05/2010)
25	Kaylee J Nelson	32	2023 9th Ave E, Hibbing, MN 55746 (08/2009 - 07/2014)  405 Mesaba Ave, Duluth, MN 55806 No Occupancy Dates Specified
26	Connie J Nelson	58	2564 Aldine St, Saint Paul, MN 55113 (06/1988 - 06/1988)



27	Ricky James Nelson	61	2564 Aldine St, Saint Paul, MN 55113 (09/1987 - 09/1987)
28	Crystal Nelson	NA	
29	Riki L Barker	40	7391 Squash Lake Rd, Rhinelander, WI 54501 (01/1998 - 01/2008)
30	Samantha Jean Albright	37	5849 Highway 17, Rhinelander, WI 54501 No Occupancy Dates Specified  4115 Trails End Rd, Rhinelander, WI 54501 (10/1997 - 01/2003)
31	Linda Mae Barker	67	7391 Squash Lake Rd, Rhinelander, WI 54501 (02/2005 - 06/2005)  1333 N Stevens St, Rhinelander, WI 54501 (09/2004 - 01/2005)
32	Riki L Nelson	NA	

## Possible Associates

#	Name	Age	Address
1	Jason M Kasprzycki	35	2307 Radtke Ave, Schofield, WI 54476 (08/2008 - 08/2010)  128 1/2 N 5th Ave, Wausau, WI 54401 (11/2004 - 08/2009)
2	Wendell Clayton Riffel	53	Po Box 5117, Glendale, AZ 85312 (06/2013 - 06/2013)  6434 W Cortez St, Glendale, AZ 85304 (05/2001 - 05/2001)

# Court Runners

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# JUSTIN M NELSON Police Arrest Report

Record ID: 19490484

Case Number: P367571

JUSTIN M NELSON, 37 years old, was arrested on 001 MISDEMEANOR COUNT OF THREAT-INTIM W/INJ-DMGE PROP charges in AZ. JUSTIN was born on 06/19/1976, and. JUSTIN M NELSON is described as a white male, with blue hair and brown eyes, a height of 509 and weights 160 pounds, according to AZ Maricopa County Arrest2. The case number P367571 was heard in Maricopa court. The record ID number for this arrest is 19490484, according to ARSTmaricopaaz.

Category:

Arrest

LastName:

NELSON

FirstName:

JUSTIN

MiddleName:

M

DOB:

06/19/1976

Age:

37

Hair:

BLUE

Eye:

BROWN

Height:

509

Weight:

160

Race:

WHITE

Sex:

M

OffenseDesc1:

001 MISDEMEANOR COUNT OF THREAT-INTIM W/INJ-DMGE PROP

Court:

Maricopa

Source:

ARSTmaricopaaz

SourceName:

AZ Maricopa County Arrest2

SourceState:

AZ

----- Forwarded message -----

From: J. Michael Nelson <jmnmedia@gmail.com>

Date: Sun, Oct 16, 2011 at 8:14 AM

Subject: Bar Card

To:

Here buddy, just for you, a scan of my bar card, complete with the number and everything... WOW.....

Again, still not sure where your motivation or stupidity came from to launch an offensive against me, but you should know me better than that. Enough said.

--

Justin M. Nelson, Esq.

J. Michael Nelson

J. Michael Nelson Media

From: "J. Michael Nelson" <jmnmedia@gmail.com>

Date: Sun, 16 Oct 2011 17:45:19 -0700

To: Subject: Further Consideration

After further consideration, I have decided that your activities do in fact warrant some kind of response from me. Despite the fact that your an idiot and caused me no harm because you know not what you do, you did in fact attempt to cause me harm for some unknown reason that served no purpose for you or anyone else. You won't know when or how, but I've decided to put some energy into retribution for you now buddy... Hope you can handle it. You have no idea who or what you are dealing with anymore...

--

Justin M. Nelson, Esq.

J. Michael Nelson

J. Michael Nelson Media

--

From: "J. Michael Nelson" <jmnmedia@gmail.com>  
Date: Sun, 16 Oct 2011 17:36:00 -0700  
To:  
Subject: Smoke Pot

I still smoke a fucking ton of pot every single day also, just like I used to. And I have at least two ounces of medicinal hydro sitting in front of me, at my house, on my desk, as I type this. Now I'm taking a big hit, and I did in fact inhale..... Good..... Why don't you call someone to complain to about that also and see how far it gets you, you fucking little cry baby. Somethings just never change.

--

Justin M. Nelson, Esq.  
J. Michael Nelson  
J. Michael Nelson Media

----- Forwarded message -----

From: J. Michael Nelson <jmnmedia@gmail.com>  
Date: Sun, Oct 16, 2011 at 11:50 AM  
Subject: Nothing  
To:

Nothing from you boy... Not an I'm sorry, I'm a moron, I don't know what I'm talking about because I never made it further in life than a rental agent?? Nothing? I should have known better. You've always been a little cry baby, but I thought after all this time you may have got those balls back out of Leslie's purse. My mistake. Your loss.

--

Justin M. Nelson, Esq.  
J. Michael Nelson  
J. Michael Nelson Media



----- Forwarded message -----

From: J. Michael Nelson <jmnmedia@gmail.com>

Date: Sun, Oct 16, 2011 at 10:59 AM

Subject:

To:

,

After a small amount of consideration, I have decided that where there is no harm, there is no foul. So I'm not going to waste any time on you. But keep in mind that between ASU and PSL I graduated with more than 100 "practicing" lawyers that are scurrying all over the Valley right now doing every type of law imaginable. The two book ideas are being written, starting with the takeover of the US one (which should have been written 5 years ago). I have attempted contact with you, and gave you full opportunity to have input in what were originally our joint story ideas. But your failure to want to communicate, your failure to acknowledge the stories, and your frivolous complaints with the State Bar of Arizona (which are absolutely laughable by the way), cannot be construed as anything other than a waiver of any and all rights to participation and/or compensation in any publication that in any way resembles the story lines originally created jointly years ago.

Don't like these terms, better get a good lawyer. I have lots of them...

--

Justin M. Nelson, Esq.

J. Michael Nelson

J. Michael Nelson Media

----- Forwarded message -----

From: J. Michael Nelson <jmnmedia@gmail.com>

Date: Sun, Oct 16, 2011 at 8:14 AM

Subject: Bar Card

To:

Here buddy, just for you, a scan of my bar card, complete with the number and everything... WOW.....

Again, still not sure where your motivation or stupidity came from to launch an offensive against me, but you should know me better than that. Enough said.

--

Justin M. Nelson, Esq.  
J. Michael Nelson  
J. Michael Nelson Media

----- Forwarded message -----

From: J. Michael Nelson <jmnmedia@gmail.com>

Date: Sun, Oct 16, 2011 at 7:58 AM

Subject:

To:

The complaint filing game isn't one you probably wanted to get into with me at this point in our particular lives. I always have people around me now that can find something out there that you're doing wrong. Our networks are far different than they used to be. I haven't decided whether it's worth it to make a couple phone calls and have any fun with you and your company or not yet... Still soaking in your absolute patent stupidity, and trying to figure out how to respond.

--

Justin M. Nelson, Esq.  
J. Michael Nelson  
J. Michael Nelson Media

----- Forwarded message -----

From: J. Michael Nelson <jmnmedia@gmail.com>

Date: Sun, Oct 16, 2011 at 7:48 AM

Subject: If you want to waste more time

To:

If you feel the need to waste more time, file a complaint with the American Bar Association... They are the issuer of the Bar number.

--

Justin M. Nelson, Esq.

J. Michael Nelson  
J. Michael Nelson Media

From: J. Michael Nelson <jmnmedia@gmail.com>  
Date: Fri, Oct 7, 2011 at 4:49 PM  
Subject: Re: Book  
To:

Come on Brooooooooooooo.... I won't email you again. Final time. I'm not asking you to change a thing about your life. I'm asking you for a little side action. I know your skills, and there is nobody but you that can keep up with me on a variety of different facets. And now I have access to these facets and want to move some things to a new level. You can hate me, but it is what it is..and it might even make things more productive business wise. Profit here is the word of the day. Come on , I'm a hedonistic, unethical, asshole, and you just dislike me to the core for it; but I'm so good at what I do. This is about legitimate business that so far I can only find out of involving you.

Give me at least a fucking meeting, or a phone call for christs sake. We were friends for a long time, you have to have the balls to give me at least one of those don't you? Again. I won't email you or contact you again. I think you I'm owed at least a phone conversation, but that is up to you. You can always reach me at 623-217-3439, or by text or email. Give it some thought.

Justin  
On Fri, Oct 7, 2011 at 2:59 PM, wrote:  
Justin,

I was trying to be nice, yet descriptive, with my email to you. I wish to not discuss anything with you, nor am I accepting any phone calls from you. I've said what I had to say and I'm done. Please do not utilize my phone numbers or email addresses anymore.

Regards,

Sent on the Sprint® Now Network from my BlackBerry®

----- Forwarded message -----

From: J. Michael Nelson <jmnmedia@gmail.com>

Date: Fri, Oct 7, 2011 at 4:27 PM

Subject: Re: Book

To:

Or possibly, if you hate me that much, we could make some money on stage at the Improv. I have some friends over there. I could get us on stage there to debate one another over personal, ethic, social, and political ideas... as serious as you wanted to be...

Have in interest in that.. I'm nothing in front of a crowd like you remembered from UOP, so it would be a barnburner... That way you can make some coin out of disliking me, I can leave with the satisfaction of just winnning, and I both of our companies, as well as a few others I have in mind could sponsor the event...

Would you consider that?

Esq.

----- Forwarded message -----

From: J. Michael Nelson <jmnmedia@gmail.com>

Date: Fri, Oct 7, 2011 at 4:16 PM

Subject: Re: Book

To:

And I earned that Bar number, and the MBA before it, and the undergrad before that... with a 4.0 ---- So I earned the right to add the suffix to my name, and frankly, your questioning of that, especially in the position of a rental agent, pisses me off just about more than anything you said throughout that entire email.

I'm not nicer than I used to be ... I'm even a bigger dickhead if you could believe that. But I've earned it...

----- Forwarded message -----

From: J. Michael Nelson <jmnmedia@gmail.com>

Date: Fri, Oct 7, 2011 at 4:05 PM

Subject: Re: Book

To:

I read last time from phone and closer this time... Not sure what "untruths" I told you, but at any rate, life with Cousins was life with Cousins.

For your concern, my ABA# is 01518802, and I am federally barred, so I can add whatever I want to the end of my name whether I take the bar in Arizona or not.

Now you're talking about how you've moved onto another way of doing things because my way was "toxic." How would you know what my way of doing things is after 10 years. My son is a straight A student and the quarterback at his school, and Mariah just left for Utah University on scholarship to become a high school teacher. I must be doing a few things right.

Bottom line is, you don't even know me anymore, but as for you, you are exactly the same as I remember. But now I'm the one who's published, who has a syndicator (creators syndicate) and a literary agent, and I'm the one who will make one if not both of those story lines a reality in print.

I could certainly use your help in the storylines, but I was contacting you much more as a favor to you than it will ever be to me. The stories are going to get written, published, and paid with or without you. Just thought now that your pushing over 50, you may have actually wanted to accomplish one of the real dreams that you once had in life. Now that I'm in a position to actually help fulfill it, I thought maybe enough time had gone by to bring some sense to your mind....

My mistake... Good day and enjoy those rentals....

Make it a Great Day!

Justin M. Nelson, Esq.

----- Forwarded message -----

From: J. Michael Nelson <jmnmedia@gmail.com>

Date: Fri, Oct 7, 2011 at 3:29 PM

Subject: Re: Book

To:

So that's how out is after almost ten years. I thought people had a kinder spirit than that, but I guess that is reserved for those with some backbone who can say what they

mean and mean what they say. In your regard that is something I guess that has not changed. I will consider this email your waiver of any rights to come from any stories, that you may or may not have at a specific time in the past had a part of. Any disagreement regarding this will garner the attention of my full legal resources.

Justin Nelson, Esq.

On Oct 7, 2011 2:20 PM, " wrote:

Hello Justin,

Thank you for your email. I'm glad to hear that you completed law school and are doing well.

Yes, it has been a while. I have been extremely busy with my property management business and we currently manage over 1,100 properties in the Metro Phoenix area and that number grows by 20 - 50 new properties per month. We just hired our 21st employee and, by year's end, will have annual gross revenues exceeding \$2.5 million in just 4 short years starting from zero. I had to become a licensed real estate agent, due to Department of Real Estate guidelines, and have just begun classes to obtain my Broker's license. People constantly tell me that I should go to law school because of how much I enjoy the details of real estate law and I'm known as the "go to" person for answers as it pertains to property management law and the Arizona Landlord Tenant Act. Of course, we are staying busy with the kids as they are both on competitive soccer leagues that require two practices each during the week (On different days), and then soccer games at different times and locations for each on the weekends. Never enough time!

I understand that you may be frustrated with my lack of follow through regarding your past attempts to contact me, but honestly, it was more by design. Although we spent quite a bit of time together during school, I was not happy with some of your behaviors. I blame some of that on the pot you constantly smoked, some on not having a job to keep you busy, and some just as how you were as a person - not that you were a horrible person, but your demeanor became obnoxious and toxic to me after a while. I discovered myself becoming more callous and uncaring as a person and down-right mean at times. My personality began to mirror yours to the point that I didn't like who I was. To be clear, I'm not blaming you, but I had to separate myself from that behavior in order for me to get back to who I used to be. It's hard to believe that only a short period of time hanging around someone can do that, but I was a weaker person back then (With my job losses, personal challenges, etc.) and not really knowing what I wanted to do at 39 years old, even with all my past business

experiences.

I have always thought of you as being a brilliant mind, but unfortunately your pot smoking and dissimilar priority schedule of life pushed me to a different level. I'm glad of the experiences that we had in school, but I'm on to my own things now. In addition, I had discovered some other untruths (From reliable sources close to you) with regards to you "owning" the sub shop, property ownership, and some other events that further pushed me back from wanting to sustain contact with you. As you stated in your earlier email, it's not that you did anything that badly, but just different enough for me to go in another direction and one with which I'm very happy with. I don't want to sound cacophonous with this response nor wish to exacerbate any tension, but I merely wanted to share my insight with you as to why I wish not to revive the relationship, even for business sake.

I really do wish you the most success you can achieve in life. One never knows how short life can actually be. Just ask Steve Jobs.

Sincerely,

P.S. I'm not sure that you can legally place Esq. at the end of your name if you haven't passed the bar exam and are not a member of the Arizona Bar Association. You may wish to check into that. Below is some info that I found:

CHSLAW is correct. Esq. is listed after the name of a practicing attorney to signify that he or she is a member in good standing of the bar in at least one jurisdiction.

A law school graduate is entitled to use J.D. (juris doctor) after his or her name, but cannot hold him- or herself -out as an attorney (by using Esq.) unless he or she has passed a bar exam and been sworn in. Esq. implies that the user is a member of the bar.

On Sat, Oct 1, 2011 at 8:23 PM, J. Michael Nelson <jmnmedia@gmail.com> wrote:  
,

One final thought I forgot to discuss. I have been thinking a lot about writing the books for both stories that we came up with together, about the "division of the US"

and the "G.O.D. concept." I have not yet published a novel under my own name, although I have written and published three now as a ghostwriter (all legal, non-fiction based). All were at least 300 pages long. I have however, published, christ I have no idea how many articles, and I am syndicated through Creator's Syndicate for my work on politics and law. Finding a literary agent for me now would be like picking from a menu, so I'm quite sure I could get one or both of these books on shelves with some serious marketing exposure.

The problem is, I cannot write them without you. I am a fact writer and a scenario builder, but I still have no "fluff." And I simply cannot trust anybody else, even after all this time, like I trust you to be involved in these two story lines. As my legal and writing career has grown and flourished, they have remained in my mind nearly constantly. I can write these, I can get them picked up, and I can get them published. But I can't do it alone. And I can't think of anything I did bad enough to you in some way to turn down a potential business deal that requires limited input on your part, or at least a declination to participate.

One drink and conversation for old times, and possibly new.... All I'm asking for. Please email me or give me a call. It would mean a lot.

--

Justin M. Nelson, Esq.  
J. Michael Nelson  
J. Michael Nelson Media  
Phone: 623-217-3439  
Fax: 623-321-1341

----- Forwarded message -----

From: J. Michael Nelson <jmnmedia@gmail.com>  
Date: Fri, Sep 30, 2011 at 10:47 PM  
Subject: RE: Justin M. Nelson  
To:

Hello ,

It has been a long time, and I understand that. I have tried to contact you numerous times, after MBA, after law school, after publications, after finding you on Linking-in,



and also on FB. You have simply ignored all of my requests...

I guess my question to you is why? I made some big mistakes I'm sure, but I was always very fond of you, Trevor still remembers you at 13 years old, and people change from some of the things that they do. After all of this time, I would like to know why all of my attempts to reconnect with you have been shunned.

At least if I could have that answer I could have some closure for what actually took place to what was a good friendship those years ago.

Hope to Hear From You  
Make it a Great Day!!

--

Justin M. Nelson, Esq  
(ABA 01518802)  
J. Michael Nelson  
J. Michael Nelson Media  
Phone: 623-217-3439  
Fax: 623-321-1341

Justin Michael Nelson has been spotted several times in or around the Lakes at Annecy community in Gilbert (the Huminskis home) since the County Attorney's decision in CA2011044662. At one time with a fabric wrapped item that could have concealed an assault rifle. Its probable the City Attorney in Surprise who tipped off Nelson just as they tipped him off to the involuntary mental health exam. He is probably infuriated that the felonies were forwarded to prosecution and hell bent on seeking revenge and empowered his stated belief he would get a citizens achievement award for murders -- confirmed by the reward he received from the county attorney. Revenge is the theme of his life. It is believed that Nelson has chosen Christmas for his revenge murders and posters will be distributed to the community prior to Christmas to call 911 if Nelson is spotted.

It is obvious that Nelson has not used the courts for redress, that is a sham. He has carried through with his threat in filing a patently false petition against me for a mental health pickup. He also has enlisted the Phoenix Police to harass me concerning the 100% truthful petition I filed with mental health authorities about his murder and violence emails. Now he is in the next phase, murder. Note his multiple references to "revenge is a dish best served cold" and going to law school to "exact revenge".

Nelson follows through with his illegal threats, the threat of court actions are illusions as he admitted he was the one who caused civil issues in the taped conversation with scott stewart. The entire matter was a fraud assisted by criminal impersonation of an attorney. As to his mafia-style threats of sending a collector over, he may have ties to organized crime.

I have weapons here, but, nothing that can fend off an assault rifle. -- scott huminski

**From:** J Michael Nelson [<mailto:jmichaelnelsonwrites@gmail.com>]  
**Sent:** Thursday, March 24, 2011 10:43 AM  
**To:** scott huminski  
**Subject:** Re:

Forget the \$2000. Hell, forget the \$10,000. Pocket change. This is all principle, directly resulting from the way you spoke to me. And this suit is going to involve a whole lot more than \$2000. You also put the carrot out for a bonus which you effectively prevented from completion (I want that too), I'm also filing an injunction against you to prohibit publication of my intellectual property, and, I have already served you notice to remove all content off the web, which you have not done yet, and I will subsequently be making a claim for willful plagiarism and copyright infringement for publishing unauthorized content owned by me. You're going to need more than \$2,000, trust me.

Forget the money, exacting revenge against people that fuck me over is my life. That's why I went to law school dummy.

**From:** J Michael Nelson [<mailto:jmichaelnelsonwrites@gmail.com>]  
**Sent:** Thursday, March 24, 2011 2:34 PM  
**To:** scott huminski  
**Subject:** You're Right

You are correct in saying that this is over a measly \$2000. But like I said, I believe revenge is a dish best served cold. I will spend \$50,000+ just to prove my point, make you look stupid, prevent your book from ever being published, and get the last word in the saga of the "Huminski Problem." Count on it!

**From:** J Michael Nelson [<mailto:jmichaelnelsonwrites@gmail.com>]  
**Sent:** Monday, March 21, 2011 9:04 AM  
**To:** scott huminski  
**Subject:** NOTIFICATION OF ADDITIONAL BREACH OF CONTRACT

Scott Huminski,

As a result of your failure to communicate regarding the contract dispute, I have been prevented from my willing specific performance under the terms of the contract. Consequently, this is notification that you have committed an additional breach under the terms of the contract.

For the foregoing reasons, this project is now complete.

"The doctrine of "substantial performance" saves a party who has largely fulfilled his obligations under a contract from suffering major loss merely because he has unintentionally fallen short in some particular which does not affect the essence of the contract. There has to be a limit to the quibbles of the dissatisfied customer or the courts would be swamped with trials over precise shades of paint and tiny imperfections in services. A party can unintentionally fall short of perfection, but if he has substantially performed his duties under the contract, he can still sue the other party for payment."

As a result of my "substantial performance," under the terms of the contract, I am including an invoice in the amount of \$2000, payable immediately and upon receipt of this notification.

This simply is not just going to go away now Scott. I have always been a firm believer that revenge is a dish best served cold. Since you're not man enough to deal with your breach and fix your own mistakes, which is comical because your so quick to hold everyone else accountable for theirs; you better find yourself a good lawyer, one I'm not friends with. I will see to it, within the scope of the law, that your book never gets into the public view without your performance under the contract.

This is one last opportunity for you to remedy the breach, or the next time you hear from me will be through a process server. Call me today.

On Tue, Sep 13, 2011 at 5:06 PM, J Michael Nelson <[jmichaelnelsonwrites@gmail.com](mailto:jmichaelnelsonwrites@gmail.com)> wrote:

You should have stopped stalking me about 10 losses ago. Now I'm pissed off. I'm going to throw every goddamn thing that the law allows at you now, starting with criminal charges for your fraudulent petition to UPC and a Title 36 non-emergency commitment both at the behest and request of the Arizona Department of Health and Services.... This is not VERMONT!

**From:** J Michael Nelson [<mailto:jmichaelnelsonwrites@gmail.com>]

**Sent:** Saturday, April 16, 2011 4:54 PM

**To:** scott huminski

**Subject:** Competency Evaluation

And you better believe I'm going to be using this additional civil suit in the Highland Justice Court against Ofc. Heredia and the Town of Surprise in my Title 36 petition next week. You truly are, without a doubt, delusional, and a danger to yourself and others. I'm going to file the petition, and then parade everyone you're filing complaints against in to court to support it. Do you even understand what it is like in the Arizona Mental Facility downtown? Watch a horror movie bud, that should give you a good idea.

If I were you, I would start packing and get my ass out of this state as quickly as I possibly could, but that is just me....

*Date: Tue, 23 Aug 2011 14:00:20 -0700*

*Subject: Re: 9th Circuit Briefing schedule stayed*

*From: [jmichaelnelsonwrites@gmail.com](mailto:jmichaelnelsonwrites@gmail.com)*

*To: [s\\_huminski@live.com](mailto:s_huminski@live.com)*

*LOL... Give me your best shot!!! :) And I would never come and kill you Scott.. Maybe Dana while you watch... But not you..*

---

*Date: Tue, 23 Aug 2011 14:14:08 -0700*

*Subject: Re: 9th Circuit Briefing schedule stayed*

*From: [jmichaelnelsonwrites@gmail.com](mailto:jmichaelnelsonwrites@gmail.com)*

*To: [s\\_huminski@live.com](mailto:s_huminski@live.com)*

*At this point, I could send someone over to wipe out you and and your robot wife - and all I would get from the cops is a citizen achievement award. You sure have made good friends with them, haven't you bud... Once again, nobody, and I mean nobody, cares about a single thing you have to say. I've made sure of that.*

---

**From:** J Michael Nelson [\[mailto:jmichaelnelsonwrites@gmail.com\]](mailto:jmichaelnelsonwrites@gmail.com)

**Sent:** Tuesday, August 23, 2011 5:17 PM

**To:** scott huminski

**Subject:** Re: Your resume back online, it will be added to the end of your 2 emails on scribd as well

*You see Scott, the only reason you aren't in intensive care, at the very least, is because you are a crazy douche bag that isn't worth the energy or political capital it would take to get rid of you. If you weren't crazy, and actually threatened my existence in the least bit, you would be dead already... Understand?*

Date: Thu, 24 Mar 2011 10:58:20 -0700

Subject: COLLECTION OF PAYMENT

From: [jmichaelnelsonwrites@gmail.com](mailto:jmichaelnelsonwrites@gmail.com)

To: [s\\_huminski@live.com](mailto:s_huminski@live.com)

Scott,

Sometime within the next couple of days, I have somebody stopping by your place to pick up the money you owe. I really suggest, for your sake, that you have \$2000 in hand and available for immediate release. My collector tends to not be such a nice guy when people start fucking with him.

On Fri, Aug 26, 2011 at 8:02 AM, scott huminski <[s\\_huminski@live.com](mailto:s_huminski@live.com)> wrote:

The mere fact that numerous MCSO employees have knowledge of the death threats and the sheriff has chosen to remain silent is proof positive that Justin Nelson does indeed have the intensely close ties to the sheriff that he bragged about. Fact that stands unopposed before the 9th circuit in San Francisco.

Sheriff Joe ignoring death threats against an individual that he has clearly targetted. See "Breakfast with Joe" email and more recently Nelson's admission that the County Attorney will defend Justin Nelson in civil actions, apparently complying with orders from Arpaio.

The Sheriff's own close friend and crony confirms the corruption in the MCSO & County Attorneys office. The sheriff looking the other way concerning death threats from his crony speaks for itself.

Arpaio now has the county attorney running errands, filings extensive paperwork in a lawsuit that was never served upon Arpaio. Misuse of county funds and resources.

Not surprising that Arpaio is the most well known sheriff in the country, look at death threats he advocates by looking the other way while at the same time he targets people that are not involved in crimes of violence.

## **AZ INVITES MORE TUCSON-STYLE SHOOTINGS & MURDERS**

ott Huminski	Sc
24 S. Bahama Drive	26
bert, AZ 85295	Gil

No

vember 20, 2011

Hon. John McCain

United States Senate,

241 Russell Senate Ofc. Bldg.

Washington, DC 20510

Hon. Jon Kyl

730 Hart Senate Office Building

Washington, DC 20510

Hon. Jeff Flake

1640 South Stapley

Suite 215

Mesa, Arizona 85204

RE: Federal Email Threat Legislation needed in Wake of Tucson  
Representative Gabrielle Giffords Shootings and Murders. AZ inviting  
more shootings/murders.



Dear Senators and Representatives,

I write this letter with a heavy heart knowing that the terrible shootings and murders that took place in Tucson this year are destined to repeat without proper legislation.

Months after the Tucson tragedy email threats of violence and death were sent to myself and my wife. Law enforcement in the Town of Gilbert, Arizona and the City of Surprise, Arizona classified the emails as acceptable, lawful and proper.

A State authorized mental health provider, Urgent Psychiatric Care of Phoenix, Arizona, found the emails represented imminent probability of harm to the targets of the emails and issued a police pickup order for an involuntary mental evaluation of the author of the emails, Justin Michael Nelson.

Egregiously, the City of Surprise, Arizona refused to pick up Mr. Nelson for several (4) days until they were forced to attempt pickup of Mr. Nelson. At that point they made what was described as half-hearted "pseudo-attempts" to pickup Mr. Nelson while high ranking City Attorneys in Surprise tipped off Mr. Nelson to the fact that the police were on their way.

The emails sent by Mr. Nelson originated in Surprise, AZ and were processed and forwarded to the Huminskis by Gmail (google email) of California. The emails may have traveled through other states as well. The federal government has jurisdiction over this type of interstate crime. Gilbert Police have confirmed the emails via results of a subpoena served upon

google. Some emails investigated by Gilbert Police violated a Court ordered restraining order against Nelson concerning the Huminskis, a felony in Arizona. Again Gilbert Police with undisputed and overwhelming probable cause for an arrest ignored the criminal terrorizing of the Huminskis.

There is an audio tape of Mr. Nelson admitting to the emails in a telephone conversation with an attorney (transcript and audio available). The death and violence emails (Dana is my wife) are as follows:

*Date: Tue, 23 Aug 2011 14:00:20 -0700*

*Subject: Re: 9th Circuit Briefing schedule stayed*

*From: [jmichaelnelsonwrites@gmail.com](mailto:jmichaelnelsonwrites@gmail.com)*

*To: [s\\_huminski@live.com](mailto:s_huminski@live.com)*

*LOL... Give me your best shot!!! :) And I would never come and kill you Scott.. Maybe Dana while you watch... But not you..*

---

*Date: Tue, 23 Aug 2011 14:14:08 -0700*

*Subject: Re: 9th Circuit Briefing schedule stayed*

*From: [jmichaelnelsonwrites@gmail.com](mailto:jmichaelnelsonwrites@gmail.com)*

*To: [s\\_huminski@live.com](mailto:s_huminski@live.com)*

*At this point, I could send someone over to wipe out you and and your robot wife - and all I would get from the cops is a citizen achievement award. You sure have made good friends with them, haven't you bud... Once again, nobody, and I mean nobody, cares about a single thing you have to say. I've made sure of that.*

---

**From:** J Michael Nelson [mailto:jmichaelnelsonwrites@gmail.com]

**Sent:** Tuesday, August 23, 2011 5:17 PM

**To:** scott huminski

**Subject:** Re: Your resume back online, it will be added to the end of your 2 emails on scribd as well

*You see Scott, the only reason you aren't in intensive care, at the very least, is because you are a crazy douche bag that isn't worth the energy or political capital it would take to get rid of you. If you weren't crazy, and actually threatened my existence in the least bit, you would be dead already... Understand?*

---

These emails are the most disturbing emails of dozens of other disturbing emails sent by Mr. Nelson to the Huminskis, some eluding to organized crime-type activities. They are completely in context with scores of other threatening emails from Mr. Nelson. Amazingly, the Phoenix Police are considering a prosecution of the Huminskis for forwarding the above three emails to Urgent Psychiatric Care of Phoenix. Something is deeply wrong with this after the Gabby Giffords tragedy. Criminalizing reporting of dangerous mental health issues of persons such as Jared Loughner or Mr. Nelson is a terribly misguided law enforcement policy. The Phoenix police contact with Scott Huminski investigating the "crime" of reporting the above emails to State psychiatric authorities invites non-reporting and more Tucson-style terror.

Federal Legislation

In light of an absence of effective State law to handle such issues and/or the refusal of State law enforcement to address such matters, Federal Legislation is required to regulate this interstate use of the internet for terror and hopefully prevent another Gabby Giffords type incident.

The most disturbing part of this incident was the outright refusal of law enforcement to pick up Mr. Nelson for mental evaluation when ordered by a licensed mental health facility as a result of transmittal of interstate threats. This law enforcement conduct should be a federal crime as it invites violence and murder. There was much talk of the ability to evaluate Jared Loughner prior to the shootings. This would have been futile as Arizona law enforcement obstructs such pickups as a policy, if someone did report Loughner, it would have been useless with law enforcement's outright refusal to execute mental evaluation pickups.

There should also be consideration of legislation setting parameters making it criminal for state law enforcement to ignore such interstate communications and make it mandatory for State law enforcement to report such terror-style internet communications to federal authorities for review and prosecution. In this age of heightened security, the last thing needed is law enforcement's willing promotion or cover-up of the terrorist-style above threats by inaction. Arizona law enforcement has not learned from the Tucson tragedy. Proactive rather than reactive is the proper response to death and violence emails.

Arizona Invites More Gabby Giffords Style Murder/Violence

I have published this issue on the internet under the above title which explains the severity of the issue in a direct manner. See:

<http://austin.indymedia.org/article/2011/09/15/arizona-invites-more-gabby-giffords-style-murderviolence>

<http://boston.indymedia.org/newswire/display/213598/index.php%20ForceRecrawl:%200>

<http://chicago.indymedia.org/newswire/display/94831/index.php>  
<http://www.indybay.org/newsitems/2011/09/15/18690407.php>

<http://rogueimc.org/en/2011/09/17522.shtml>

<http://www.ucimc.org/content/arizona-invites-more-gabby-giffords-style-murderviolence>

-

My family lives in constant fear as mental health professionals have found the emails indicative of mental disease and we have been forced to obtain many pepper spray devices, weapons and we hang construction lighting outside our windows to increase our security. This is AZ law enforcement post-Tucson shootings and murders. Sheriff Arpaio is deeply involved in this matter, an issue for another day.

Sincerely,

/s/ Scott Huminski

---

Scott Huminski

Cc:

Hon. Gabrielle Giffords

Hon. Ed Pastor

Hon. Ben Quayle

Hon. Trent Franks

Hon. David Schweikert

Hon. Paul Gosar

Hon. Raul Grijalva

## LAST EMAIL FROM TREVOR J. NELSON'S FATHER PRIOR TO SUICIDE

**From:** J Michael Nelson <jmichaelnelsonwrites@gmail.com>

**Sent:** Tuesday, October 11, 2011 7:45 PM

**To:** scott huminski

**Subject:** 26-0

You start all this trouble Scott, are you ever actually going to show up and try and speak for any of it? Your injunction was dismissed, as it should have been. Now get that defamatory and fraudulent information about me on your websites down. I have injunctions, you have a dick in your hand... Stop the games and get the shit down so I can get away from you and get back to the world of work and normalcy. My next actions will all be legal, but if you think I'm going to sit by while you defame me on the internet with no civil recourse, especially considering your civil hearing attendance record, I will file whatever I have to against you.

## TREVOR J. NELSON EMAILS IMPERSONATING HIS DEAD FATHER SENT TO LOCAL, STATE AND FEDERAL LAW ENFORCEMENT

**From:** J. Michael Nelson <jmichaelnelsonwrites@gmail.com>

**Sent:** Friday, October 25, 2013 1:56 PM

**To:** s\_huminski@live.com

**Subject:** Alive

I am alive Scott

**From:** J Michael Nelson <jmichaelnelsonwrites@gmail.com>

**Sent:** Sunday, July 21, 2013 10:18 AM

**To:** brandon.brokaw@usdoj.gov; jmichaelnelsonwrites@gmail.com; travis.ashby@surpriseaz.gov; Studiob@foxnews.com; drudge@drudgereport.com; carrie.dokken@usdoj.gov; state48process@gmail.com; pat.flannery@arizonarepublic.com; roy.villanueva@surpriseaz.gov; job-hrz7k-2128752050@craigslist.org; p\_gray@mcso.maricopa.gov; mrwilcox@mail.maricopa.gov; copyright@scribd.com; mallen@mail.maricopa.gov; j\_spurgin@mcso.maricopa.gov; tri@peakvirtualaccounting.com; scott.huminski@gmail.com; Harold.Brady@surpriseaz.gov; elatto@mail.maricopa.gov; jennifer@jcarrolllaw.com; JER@foxnews.com; sharon.wolcott@surpriseaz.gov; mj.nelson@cox.net; abuse@qwest.net; job-427dh-2340352922@craigslist.org; akunasek@mail.maricopa.gov; John.Poorte@surpriseaz.gov; candlandj@mail.maricopa.gov; usaaz.complaintattorney@usdoj.gov; kevin.cyrnek@surpriseaz.gov; job-3rp65-2015457848@craigslist.org; manuel.tarango@usdoj.gov; dorothea@recoveryinnovations.org; pat.burns@surpriseaz.gov; job-sfy4m-2038763327@craigslist.org; job-xfwck-2166557589@craigslist.org; matt.bunk@azcapitaltimes.com; miken@rwc.org; randy.delagarza@surpriseaz.gov; fbrock@mail.maricopa.gov; sisham@mail.maricopa.gov; dilee@peoriaud.k12.az.us; huckmail@foxnews.com; job-6mrst-2187714416@craigslist.org; ceo@myams.net; jmnmedia@gmail.com; diane.arthur@surprise.gov; john.williams@surpriseaz.gov; jennifercarroll@asu.edu; Matt.Bunk@azcapitaltimes.com; econdev@surpriseaz.gov;

anthony@tsontakislaw.com; nivram83@yahoo.com; bbiggs@doylelawgroup.com;  
marian.frank@arizonarepublic.com; Hector.Heredia@surpriseaz.gov;  
christina.leonard@arizonarepublic.com; bswidergal@gmail.com; loren.kelly@surpriseaz.gov;  
flaggmas@mcao.maricopa.gov; hr@surpriseaz.gov; antonio.martinez@surpriseaz.gov;  
c\_krieger@mcso.maricopa.gov; sandra.raynor@usdoj.gov; Barry.Gartell@azcapitaltimes.com;  
dstapley@mail.maricopa.gov; robert.sherwood@usdoj.gov; info@gop.com;  
webteam@mcso.maricopa.gov; leslie@therainmakerinstitute.com; emil.k86@gmail.com;  
carole0207@yahoo.com; mcrudder@peoriaud.k12.az.us; t\_williams@mcso.maricopa.gov;  
imehlman@fairus.org; Hannity@foxnews.com; mediarequest@mcso.maricopa.gov; burker@azdhs.gov;  
tleija@mail.maricopa.gov; job-tv2fb-2032039240@craigslist.org; rhjfgjfgtr@yahoo.com;  
jcarrol1@asu.edu; hdunn-akdins@usdoj.gov; sheriffsmediarequests@mcso.maricopa.gov; job-cc6ye-  
2258459043@craigslist.org; mwwilson@mail.maricopa.gov; s\_spidell@mcso.maricopa.gov;  
bromantic@evtrib.com; leslie@therainmakerinstitute.com; John.Bacon@surpriseaz.gov;  
Used\_car@gmail.com; janeen6@cox.net; mayor@surpriseaz.gov; dsantare@peoriaud.k12.az.us;  
i\_thompson@mcso.maricopa.gov; surplus@mcso.maricopa.gov; sfbay-web@lists.indymedia.org;  
s\_huminski@live.com; webmaster@surpriseaz.gov; christine.nunez@surpriseaz.gov; lealy@cox.net;  
p\_rees@mcso.maricopa.gov; martain76@yahoo.com; information@mcso.maricopa.gov;  
ruby.sitea@surpriseaz.gov; lance.baker@gilbertaz.gov; Stephen@therainmakerinstitute.com;  
wendell1223@gmail.com; mark@corpuscomm.com; kevin.thomas@mcso.maricopa.gov;  
azpatriot1@hushmail.com; nwpolitics@gmail.com; Foxreport@foxnews.com; ryan.pillar@gilbertaz.gov;  
mike.woodard@surpriseaz.gov; martinea@recoveryinnovations.org; bob@litigation.com;  
letters@usatoday.com; oreilly@foxnews.com; antonio.martinez@surprise.gov;  
john.vance@surpriseaz.gov; Debra.Hartin@gilbertaz.gov; barkerjl@newnorth.net; mnelson@rwc.org;  
s\_gibbs@mcso.maricopa.gov; mark.coronado@surpriseaz.gov; job-xa4gy-2202050650@craigslist.org;  
jmndexter@gmail.com; kelly@foxnews.com; skip.hall@surpriseaz.gov; richard.alton@surpriseaz.gov;  
l\_allen@mcso.maricopa.gov; oped@nytimes.com; job-tn42a-2204817631@craigslist.org;  
support@scribd.com; Debra.Riffel@usaa.com; jbloom@mail.maricopa.gov;  
norma.chavez@surpriseaz.gov; info@jeffflake.com; tara.combs@surpriseaz.gov;  
maria@therainmakerinstitute.com; primetimeinvestments@msn.com; job-q559m-  
2026779118@craigslist.org; complaints@mcso.maricopa.gov

**Subject:** fw:

<http://bankovak-hallen.dk/hosz/cgjqyef>



In The  
United States District Court (Conn.)

SCOTT HUMINSKI, for himself and	)	
Those similarly situated,	)	CIVIL ACTION
PLAINTIFF	)	
v.	)	DOCKET NO. 3:14-cv-01390-MPS
STATE OF CONNECTICUT, ET AL.	)	
DEFENDANTS.	)	

**NOTICE OF APPEAL OF**  
**JUDGMENT, DENIAL TO AMEND FINDINGS, DENIAL TO SET FORTH**  
**FINDINGS AND DENIAL OF RULE 60 RELIEF, DENIAL FOR NEW**  
**TRIAL AND DENIAL OF JUDGMENT AS A MATTER OF LAW**  
**And**  
**PETITION FOR WRIT OF MANDAMUS/PROHIBITION CONCERNING**  
**LIFETIME ARREST THREATS TARGETING PROTECTED**  
**EXPRESSION (CIVIL LITIGATION) ABSENT DUE PROCESS and**  
**POLICE DEATH THREATS ISSUED AGAINST WITNESSES AND**  
**LITIGANTS IN THE U.S.D.C. (CT) AND THE SECOND CIRCUIT IN**  
**RETALIATION FOR PARTICIPATION IN FEDERAL COURT**  
**PROCEEDINGS**

NOW COMES, Scott Huminski ("Huminski") and notifies that appeal is taken in this matter as to the judgment, denial of reconsideration (4/20/2015) denial of amended findings, denial of a new trial, denial to set forth findings, denial of judgment as a matter of law and as to denial of Rule 60 relief from judgment.

Particularly disturbing is the District Court's finding of no criminal or civil jurisdiction of death threats issued because of an individual's participation in litigation the CT federal Court and the Court's finding that lifetime police arrest threats, made without statutory reference, are narrowly tailored to a specific governmental interest, not vague, not over-broad in duration and can summarily and perpetually be issued by a street cop absent all Due Process and judicial

review. The arrest threat targeting litigation against police officer Bruce Hume remains looming over Huminski's head chilling civil litigation.

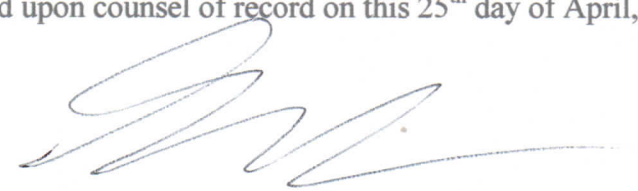
Appellant is perplexed by the Court's holding that death threats issued to obstruct the U.S. District Court (CT) and intimidate and tamper with witnesses before that tribunal constituting a direct attack upon the integrity of federal court proceedings in Connecticut is not within that Court's jurisdiction and that murder threats are not tortious conduct. Attached hereto as Exhibit "A" is the police death threat that will be central to the appeal.

Dated at Bonita Springs, Florida this 25<sup>th</sup> day of April, 2015.



\_\_\_\_\_  
Scott Huminski, pro se  
24544 Kingfish St.  
Bonita Springs, FL 34134  
(239) 300-6656  
[s\\_huminski@live.com](mailto:s_huminski@live.com)

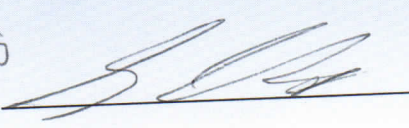
Served upon counsel of record on this 25<sup>th</sup> day of April, 2015.



SCOTT A HUMINSKI  
DANA HUMINSKI  
24544 KINGFISH ST.  
Bonita Springs, FL 34134

DATE 4/24/2015 002003

PAY TO THE ORDER OF US District Court - Clerk \$ 505.00  
Five Hundred Five DOLLARS

CAPITAL BANK  
Appeal 14-CV-1390-MPS 

003

Exhibit "A"

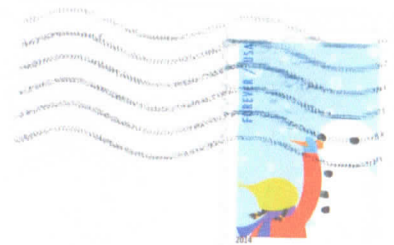
Hello Scott.

It's almost time for you to die. Did you think that I would let you get away with your bullshit and your lawsuits? Writing that letter to my parents was your worst mistake. Enjoy your last few days on earth. I'll be there real soon.

Officer Pillar

Ryan Pillar  
3019 N 14<sup>th</sup> St. #304  
Phoenix, AZ 85014

PHOENIX AZ 8502  
30 MAR 2015 PM 11 L



Scott Huminski  
24544 Kingfish St.  
Bonita Springs, FL 34134





INTER - AMERICAN COMMISSION ON HUMAN RIGHTS  
COMISION INTERAMERICANA DE DERECHOS HUMANOS  
COMISSÃO INTERAMERICANA DE DIREITOS HUMANOS  
COMMISSION INTERAMÉRICAINÉ DES DROITS DE L'HOMME



## ORGANIZATION OF AMERICAN STATES

WASHINGTON, D.C. 20006 U.S.A.

March 3, 2016

**REF: Acknowledgement of receipt of petition received on October 14, 2015**

**Scott Huminski  
P-1640-15  
United States**

I write on behalf of the Inter-American Commission on Human Rights to acknowledge receipt of the communication in which you present a complaint against the United States.

The petition has been assigned the number provided above, and we request that you refer to this number in your future communications to the Commission. At present, the petition is subject to preliminary evaluation in accordance with the rules governing the procedure before the Commission.

Once the preliminary evaluation is complete, the Commission will contact you to inform you of the results.

Emilio Álvarez Icaza L.  
Executive Secretary

Scott Huminski  
Fax: 2393006656  
24544 Kingfish Street  
Bonita Springs, FL 34134  
S\_HUMINSKI@LIVE.COM



January 12, 2016

**RE: Scott Huminski  
Precautionary Measures no. MC-517-15  
United States**

Dear Sir:

I am pleased to address you on behalf of the Inter-American Commission on Human Rights (IACHR) with respect to your request for precautionary measures in favor of Scott Huminski in United States.

In order to consider the elements necessary for adopting a decision on your request, you are hereby requested to provide additional information concerning:

- a) Detailed chronology and individualized, which identifies the any particular threat after May 4th 2015 as well as set out the circumstances with reference to time and place of the threat to the proposed beneficiary;
- b) Indicate whether any of the corresponding claims or complaints has been lodged with the local authorities regarding the situation. If so, present simple copies of such and,
- c) Indicate whether the proposed beneficiary attempted to seek the protection of the local authorities and what was their response.

You are asked to provide this information within a period of 15 days from the date of transmission of the present communication.

Sincerely,

DDE06410  
2B5A  
  
3670D25CCA16  
Elizabeth Abi-Mershed  
Assistant Executive  
Secretary

Mr.  
Scott Huminski  
S\_huminski@live.com

01/11/2016-Tk-5006235

## Bankruptcy

- **Date Filed:** 02/18/2010 | **Chapter:** 7 | **Filing Type:** INDIVIDUAL
- **Discharge Date:** 06/03/2010 | **Disposition:** Discharged
- **Case Number:** 1004053 | **Court Location:** PHOENIX

### Debtors:

- **Name:** Debra Marie Riffel
- **Address:**  
14626 N 132nd Ave  
Surprise, AZ 85379

### Attorneys:

- **Name:**
- **Phone Number:** Unavailable
- **Address:**

### Trustees:

- **Name:**
- **Phone Number:**
- **Address:**

**Assets available for unsecured creditors:** N

**Debtor is self represented:** Y

**Creditors Meeting Date:** 03/22/2010

**Creditors Meeting Location:** US TRUSTEE MEETING ROOM 230 N FIRST AVENUE SUITE 1

## Liens and Judgements

Liens or Judgements are outstanding rulings often associated with civil court proceedings. Liens are a form of collateral assigned to an item of property to secure the payment of a debt or another obligation. A judgment is a court ordered determination of obligations between two parties. For example, if John Doe has an outstanding medical bill, a lien on his home may be placed to secure the eventual payment of the bill.

- **Debra M Riffel**
  - **Type:** STATE TAX WARRANT | **Amount:** \$2,182
  - **Court:** MARATHON CIRCUIT COURT - WAUSAU
  - **Case Number:** | **Date Filed:** Unavailable
  - **Debtor Address:** 8805 W Myrtle Ave, GLENDALE, AZ 85305
  - **Creditor:** STATE OF WISCONSIN

[View Full Details](#)

- **Debra Riffel**

- **Type:** FORCIBLE ENTRY/DETAINDER | **Amount:** Unavailable
- **Court:** ESTRELLA MOUNTAIN MUNICIPAL COURT
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 8805 W Myrtle Ave, GLENDALE, AZ 85305
- **Creditor:** PROVIDENT PARTNERS PROPERTY

[View Full Details](#)

- **Debra Riffel**

- **Type:** CIVIL JUDGMENT | **Amount:** \$902
- **Court:** MANISTEE JUSTICE COURT
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 8805 W Myrtle Ave, GLENDALE, AZ 85305
- **Creditor:** CAPITAL ONE BANK

[View Full Details](#)

- **Debra M Riffel**

- **Type:** JUDGEMENT LIEN | **Amount:** \$3,085
- **Court:** MARICOPA COUNTY RECORDER
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 8805 W Myrtle Ave, GLENDALE, AZ 85305
- **Creditor:** DCFS USA LLC

[View Full Details](#)

- **Debra Riffel**

- **Type:** STATE TAX WARRANT | **Amount:** \$44,211
- **Court:** MARATHON CIRCUIT COURT - WAUSAU
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 5122 E Shea Blvd Unit 1048, SCOTTSDALE, AZ 85254
- **Creditor:** STATE OF WISCONSIN

[View Full Details](#)

- **Debra Riffel**

- **Type:** STATE TAX WARRANT RELEASE | **Amount:** \$44,211
- **Court:** MARATHON CIRCUIT COURT - WAUSAU
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 5122 E Shea Blvd, SCOTTSDALE, AZ 85254
- **Creditor:** STATE OF WISCONSIN

[View Full Details](#)

- **Debra Riffel**

- **Type:** STATE TAX WARRANT | **Amount:** \$8,379
- **Court:** MARATHON CIRCUIT COURT - WAUSAU
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 5122 E Shea Blvd Unit 1048, SCOTTSDALE, AZ 85254
- **Creditor:** STATE OF WISCONSIN



[View Full Details](#)

- **Debra Riffel**

- **Type:** STATE TAX WARRANT RELEASE | **Amount:** \$8,379
- **Court:** MARATHON CIRCUIT COURT - WAUSAU
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 5122 E Shea Blvd, SCOTTSDALE, AZ 85254
- **Creditor:** STATE OF WISCONSIN

[View Full Details](#)

- **Debra Riffel**

- **Type:** CIVIL JUDGMENT | **Amount:** \$1,343
- **Court:** MARICOPA SUPERIOR COURT -PHOENIX
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 5122 E Shea Blvd Unit 1048, SCOTTSDALE, AZ 85254
- **Creditor:** EQUITY RESIDENTIAL MANAGEMENT

[View Full Details](#)

- **Debra M Riffel**

- **Type:** STATE TAX WARRANT | **Amount:** \$5,830
- **Court:** MILWAUKEE CIRCUIT COURT-MILWAUKEE
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 5122 E Shea Blvd Unit 1056, SCOTTSDALE, AZ 85254
- **Creditor:** STATE OF WISCONSIN

[View Full Details](#)

- **Debra M Riffel**

- **Type:** STATE TAX WARRANT | **Amount:** \$2,145
- **Court:** MILWAUKEE CIRCUIT COURT-MILWAUKEE
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 5122 E Shea Blvd Unit 1056, SCOTTSDALE, AZ 85254
- **Creditor:** STATE OF WISCONSIN

[View Full Details](#)

- **Debra M Riffel**

- **Type:** STATE TAX WARRANT RELEASE | **Amount:** \$5,830
- **Court:** MILWAUKEE CIRCUIT COURT-MILWAUKEE
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 5122 E Shea Blvd Unit 1056, SCOTTSDALE, AZ 85254
- **Creditor:** STATE OF WISCONSIN

[View Full Details](#)

- **Debra Riffel**

- **Type:** CIVIL JUDGMENT | **Amount:** \$15,124
- **Court:** MARICOPA SUPERIOR COURT -PHOENIX
- **Case Number:** | **Date Filed:** Unavailable

- **Debtor Address:** 5122 E Shea Blvd Unit 1056, SCOTTSDALE, AZ 85254
- **Creditor:** GREEN TREE FINANCIAL SERVICING C

[View Full Details](#)

- **Debra Riffel**

- **Type:** SMALL CLAIMS JUDGMENT | **Amount:** \$3,330
- **Court:** MARATHON CIRCUIT COURT - WAUSAU
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 6205 Dawn St, SCHOFIELD, WI 54476
- **Creditor:** MONOGRAM CREDIT CARD BANK

[View Full Details](#)

- **Debra Riffel**

- **Type:** CIVIL JUDGMENT | **Amount:** \$547
- **Court:** MARATHON CIRCUIT COURT - WAUSAU
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 6205 Dawn St, SCHOFIELD, WI 54476
- **Creditor:** W RIFFEL

[View Full Details](#)

- **Debra Riffel**

- **Type:** SMALL CLAIMS JUDGMENT | **Amount:** \$72
- **Court:** MARATHON CIRCUIT COURT - WAUSAU
- **Case Number:** | **Date Filed:** Unavailable
- **Debtor Address:** 6205 Dawn St, SCHOFIELD, WI 54476
- **Creditor:** CLOVERBELT CR UNION

[View Full Details](#)

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**Alleged perjury by Debra Riffel, Glendale AZ, on behalf of herself and Trevor Nelson prepared by Scott Huminski for reporting to police agencies with knowledge of false reporting crimes concerning reports to law enforcement**

**Debra Riffel Perjury on sworn petition for Injunction Against Harassment:**

“7/8/2016 S. HUMINSKI TWEETED/FACE BOOKED. INSTAGRAM AND. POSSIOLY OTHER SOCIAL MEDIA TO MY SON'S FRIENDS A N D OTHER STUDENTS f R O M IRONWOOD HIGH SCHOOL TELLING T H E M THAT THERE I S A WARRANT O U T F O R MY S O N ' S ARREST F O R A MURPER. HE ASKED THEM TO TELL H I M AND THE AUTHORIES MY SON'S ADDRESS AND INDICATED THERE WAS A \$5000 REWARD FOR THIS INFORMATION. S. HUMINSKI CONTINUED TO SEND FAKE ARTICLES TO THESE PEOPLE INDICATING THAT MY SON HAD MURDERED HIS . FATHER; ANOTHER PIECES OF INFORMATION NDICATING T H A T HIS MOTHER ( M E ) HAD A LONG ARREST RECORD. HE'FORWARDED A DOCTORED CREDIT HISTORY, THIS INFORMATION HE HAS PLACED O N MANY WEBSITES.”

**Huminski Statement to law enforcement as to perjury of Debra Riffel in the prior paragraph**

Perjury, never told anyone that there was a warrant out for Trevor Nelson for murder.

Perjury, Never asked for Trevor Nelson’s address. Nelson’s address in Glendale is immaterial to the Interstate transmission of terrorist death threats.

I am offering a \$5000 reward for the arrest and conviction of Trevor Nelson.

Perjury, Never sent fake articles indicating Nelson murdered his father.

I published information from court websites and from a background check online with the company Been Verified.

Perjury, I never doctored any documents that I got from internet or Been Verified, the criminal and civil history of Riffel and Justin Nelson was extensive and needed no doctoring. It speaks for itself. At hearing Riffel claimed that a docket number was wrong, but, did not challenge the authenticity of the underlying court information.

Debra Riffel Perjury on sworn petition for Injunction Against Harassment:

"H E HAS POSTED PERSONAL INFORMATION F R O M A BACKGROUND C H E C K H E H A D D O N E , WITH MY MAIDEN NAME AND PREVIOUS A D D R E S S ALONG WITH CREDIT H I S T O R Y . A D D E D F A K E ARREST HISTORY INFORMATION O N THERE AS WELL."

Huminski Statement to law enforcement as to perjury of Debra Riffel in the prior paragraph

Perjury, I never created a fake arrest history for Riffel. Any documents that I got from internet, the criminal and civil history of Riffel and Justin Nelson was extensive and needed no faking.



**SERVE & GIVE TO RESPONDENT****Maricopa County Justice Courts, Arizona**

Manistee Justice Court 14264 W. Tierra Buena Ln., Surprise, AZ 85374 602-372-2000

68

Case Number: CC2016122977

NCIC #AZ007043J - Manistee

DPS #0707 - Manistee

DEBRA RIFFEL

Plaintiff

Birth date: 11/22/1964

Vs.

SCOTT HUMINSKI

Defendant

**NOTICE OF HEARING PRIOR TO ISSUANCE OF:**☐ ORDER OF PROTECTION☒ INJUNCTION AGAINST HARASSMENT☐ INJUNCTION AGAINST WORKPLACE HARASSMENT

OP/IAH/IAWH Issue Date \_\_\_\_\_

A petition for a protective order has been filed with this Court. To allow for both parties to be heard before issuing a protective order, a hearing is set for this matter on:

Date: JULY 26, 2016Time: 3:00PMLocation: Manistee Justice Court 14264 W. Tierra Buena Ln., Surprise, AZ 85374 602-372-2000

At this hearing, the Plaintiff and Defendant will be permitted to present testimony and evidence to the Court.

Be in court at least 15 minutes before the scheduled hearing

**YOU MUST CHECK IN AT THE FRONT COUNTER BEFORE ENTERING THE COURT ROOM.**

(Este en el Tribunal por lo menos 15 minutos antes de la audiencia programada.)

(DEBE REGISTRARSE EN EL MOSTRADOR DELANTERO ANTES DE ENTRAR EN LA SALA DEL TRIBUNAL)

REQUESTS FOR REASONABLE ACCOMMODATIONS FOR PERSONS WITH DISABILITIES SHOULD BE MADE TO THE COURT AS SOON AS POSSIBLE.

(LAS SOLICITUDES PARA ARREGLOS O ADAPTACIONES RAZONABLES PARA PERSONAS CON DISCAPACIDADES SE DEBEN PRESENTAR ANTE EL TRIBUNAL LO MAS ANTES POSIBLE.)

If an interpreter is needed, please contact the court listed above to request an interpreter be provided.

(En caso de necesitarse un intérprete, favor de comunicarse con el Tribunal antes mencionado para solicitar que se brinden los servicios de un intérprete.)

**DEFENDANT'S WARNING: IF YOU FAIL TO APPEAR AT THIS HEARING, A PROTECTIVE ORDER MAY BE ISSUED AGAINST YOU AS REQUESTED BY THE PLAINTIFF.**

Date: 7/12/2016

Notarial Officer / Clerk

I CERTIFY that a copy of this document has been or will be ☐ mailed ☒ provided personally on 7/12/16 to:

☒ Plaintiff☐ DefendantBy: [Signature]

Clerk

Date: 7/12/16**DEFENDANT'S MAILING ADDRESS & PHONE:**SCOTT HUMINSKI24544 KINGFISH STBONITA SPRINGS FL 34134

( )

**DEFENDANT'S WORK ADDRESS & PHONE:**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

( )

Defendant description: NONE PROVIDED BY PLAINTIFF

Sex	Race	D.O.B.	Height	Weight	Eyes	Hair	Driver's License #	State

# SERVE & GIVE TO RESPONDENT

Manistee Justice Court/AZ007043J/0707 14264 W. Tierra Buena Lane Surprise, AZ 85374

Debra Riffel Plaintiff	Scott Huminski Defendant	Case No. CC2016122977
Birth Date 11/22/1964	24544 KINGFISH ST Address Bonita Springs, FL 34134 City, State, ZIP Code	<b>This is <u>not</u> a court order.</b>
		PETITION for <input type="checkbox"/> Order of Protection <input checked="" type="checkbox"/> Injunction Against Harassment <input type="checkbox"/> Workplace Injunction

DIRECTIONS: Please read the Plaintiff's Guide Sheet before filling out this form.

- 1 Defendant/Plaintiff Relationship ☐ Married now or in the past ☐ Live together now or lived together in the past  
☐ Child in common ☐ One of us pregnant by the other ☐ Related (parent, in-law, brother, sister or grandparent) ☐ Dating but not a romantic or sexual relationship  
☒ Other: HAD WORKING RELATIONSHIP W/SON'S FATHER

- 2 ☐ If checked, there is a pending action involving maternity, paternity, annulment, legal separation, dissolution, custody, parenting time or support in \_\_\_\_\_ county.

Case #: \_\_\_\_\_

- 3 Have you or the Defendant been charged or arrested for domestic violence OR requested a Protective Order?  
☐ Yes ☒ No ☐ Not sure

If yes or not sure, explain:

- 4 I need a Court Order because: (PRINT both the dates and a brief description of what happened):

Date(s) Tell the judge what happened and why you need this order. A copy of this petition is provided to the defendant when the order is served.

07/8/2016 S. HUMINSKI TWEETED, FACEBOOKED, INSTAGRAM AND POSSIBLY OTHER SOCIAL MEDIA TO MY SON'S FRIENDS AND OTHER STUDENTS FROM IRONWOOD HIGH SCHOOL, TELLING THEM THAT THERE IS A WARRANT OUT FOR MY SON'S ARREST FOR A MURDER. HE ASKED THEM TO TELL HIM AND THE AUTHORITIES MY SON'S ADDRESS AND INDICATED THERE WAS A \$5000 REWARD FOR THIS INFORMATION. S. HUMINSKI CONTINUED TO SEND FAKE ARTICLES TO THESE PEOPLE INDICATING THAT MY SON HAD MURDERED HIS FATHER. ANOTHER PIECES OF INFORMATION INDICATING THAT HIS MOTHER (ME) HAD A LONG ARREST RECORD. HE FORWARDED A DOCTORED CREDIT HISTORY. THIS INFORMATION HE HAS PLACED ON MANY WEBSITES.

10/29/2015 S. HUMINSKI SENT A NEW EMAIL TO ME AT MY WORK EMAIL ADDRESS, AND CC'D CEO OF USAA. EMAIL INDICATED THAT MY SON WOULD BE THE ONE RESPONSIBLE FOR MANY DEATHS. THIS WAS A NEW EMAIL ADDRESS THAT HE HAD USED IN THE PAST AND WAS IMMEDIATELY BLOCKED.

8/27/2015 EMAILS TO ME AT WORK EMAIL ADDRESS, INCLUDED EMAILS TO CEO AND BOARD OF DIRECTORS. EMAIL CONTAINED RAMBLINGS OF MY SON BEING A BAD PERSON, THAT I AM RELATED TO SON AND THEREFORE ALSO A BAD PERSON. INDICATES IN THE EMAIL THAT I

OR MY SON WILL BE RESPONSIBLE IF ANYBODY GETS HURT/KILLED. A LOT OF THE EMAILS THERE WERE MULTIPLES IN A COUPLE DAYS, WERE MOSTLY REPEATED INFORMATION. WOULD ALSO CONTAIN HOW DIFFERENT AUTHORITIES IN COURT SYSTEM, AZ, MARICOPA, PHOENIX, GLENDALE, SURPRISE ARE ALL AT FAULT. THIS IS COMMON TO HIS ONLINE POSTINGS. HUMINSKI REISSUED ONLINE SOME ARTICLES AND COURT DOCUMENTS WHERE HE CHANGED THE WORDING TO MAKE IT SEEM THAT EITHER MY SON WAS INVOLVED OR THE OUTCOME FOR MY SON'S FATHER WAS DIFFERENT THAN ORIGINAL COURT DOCUMENT. HUMINSKI USES A WEBSITE CALLED SCRIB WHICH ALLOWS A PERSON TO PUT ANYTHING THEY WANT ONLINE, ALTHOUGH AGAINST THEIR RULES TO CHANGE OFFICIAL DOCUMENTS, HE STILL DOES. HE HAS POSTED PERSONAL INFORMATION FROM A BACKGROUND CHECK HE HAD DONE, WITH MY MAIDEN NAME AND PREVIOUS ADDRESS ALONG WITH CREDIT HISTORY, ADDED FAKE ARREST HISTORY INFORMATION ON THERE AS WELL.

Case No. CC2016122977

Manistee Justice Court/AZ007043JI0707 14264 W. Tierra Buena Lane Surprise, AZ 85374

- 5 The following persons should also be on this Order. As stated in number 4, the Defendant is a danger to them Trevor Nelson (8/2/1998)
- 6 Defendant should be ordered to stay away from these locations, at all times, even when I am not present:
- (X) Home: (Address protected)
- (X) Work: USAA 1 NORTERRA DR, PHOENIX, AZ 85085;
- (X) School/Others: (Address protected);
- 7 ☐ If checked, because of the risk of harm, order the defendant NOT to possess firearms or ammunition.
- 8 ☐ If checked, order the Defendant to participate in domestic violence counseling or other counseling. This can be ordered only after a hearing of which Defendant had notice and an opportunity to participate.
- 9 Other: NOT BE ALLOWED TO PLACE ANY INFORMATION REGARDING MY SON OR I ONLINE, OR CONTACT ANYBODY WE ARE ASSOCIATED WITH MY PHONE, MAIL, EMAIL, OR SOCIAL MEDIA.

Under penalty of perjury, I swear or affirm the above statements are true to the best of my knowledge, and I request an Order / Injunction granting relief as allowed by law.

Debra Riffel  
Plaintiff

Attest: [Signature]  
Judicial Officer / Clerk / Notary

7/23/16  
Date

2016 JUL 23 PM 7 30  
LEE COUNTY  
SHERIFF'S OFFICE  
WARRANTS UNIT

AZ terrorist's transmission of interstate death threats into florida targeting fed.  
Courts and persons – Sheriff Mike Scott applauds and states terrorist death  
threats are protected by the first amendment

Organization of American States Investigating Sheriff's human rights violations

**Victims:**

United State District Court, Scott Huminski

**Suspect:**

Trevor Mitchell Nelson, Glendale AZ, DOB 8/2/1998

Series of 7 letters sent via the U.S. Mails continuing into 2016.

**Jurisdictions:**

Federal, California, Arizona, Florida (origin or destination of death threat letters)

**First Death threat April 2015**

**"Hello Scott, It's almost time for you to die.**

**Did you think that I would let you get away with your bullshit and  
your lawsuits? ... Enjoy your last few days on earth.I'll be there real  
soon. Officer Pillar"**

Court filing with scan of this death threat and envelope,

<http://web.archive.org/web/20160922172536/https://trevornelsonazglendaleazihs16gcu2020debrariffel.files.wordpress.com/2016/09/notice-of-appeal-scan-with-death.pdf>

Second death, May 2015, threat with court filing scanned letter, enclosure and envelope

<http://web.archive.org/web/20160922124534/https://trevornelsonazglendaleazihs16gcu2020debrariffel.files.wordpress.com/2016/09/affidavit-2nd-death-threat.pdf>

**Crimes**

Assault, harassment, witness intimidation/tampering (fed. Court matter), impersonation of police officer Ryan Pillar, mail crimes, domestic terrorism.

\* Sheriff refuses to instigate the year-long series of domestic terrorism targeting lee county.

\* Sheriff ignores video surveillance of the terrorists mailing at the Bonita post office in May, 2015.

\* Last letter received from terrorists in 2016 indicates murder is imminent.

\* Sheriff refuses to analyze handwriting linking the crimes to Trevor Nelson.

\* Sheriff refuses to investigate electronic leads implicating Trevor Nelson (see Criminal History of Nelson Below)

**Violation of Human Rights, International Investigation Organization of American States against Sheriff Mike Scott**

<https://web.archive.org/web/20160921233016/https://trevornelsonazglendaleazihs16gcu2020debrariffel.files.wordpress.com/2016/09/precautionary-measures-oas.pdf>

<https://web.archive.org/web/20160921233756/https://trevornelsonazglendaleazihs16gcu2020debrariffel.files.wordpress.com/2016/09/oas-letter-march-3-3-16.pdf>

**Criminal History of Trevor Mitchell Nelson, Glendale AZ**

<http://web.archive.org/web/20160922124810/https://trevornelsonazglendaleazihs16gcu2020debrariffel.files.wordpress.com/2016/09/alleged-criminal-history-of-trevor-nelson.pdf>

**LCSO Sheriff Mike Scott pro-terrorism policies terrorize neighborhood in his jurisdiction**

<https://www.youtube.com/watch?v=-dJYILMBLVk>

**LCSO Sheriff Mike Scott applauds the Interstate terrorist activities and refuses to investigate, yet, quickly arrests others who issue lesser threats against him**

[http://web.archive.org/save/\\_embed/https://trevornelsonazglendaleazihs16gcu2020debrariffel.files.wordpress.com/2016/09/lee-sheriff-mike-scott-terror.pdf](http://web.archive.org/save/_embed/https://trevornelsonazglendaleazihs16gcu2020debrariffel.files.wordpress.com/2016/09/lee-sheriff-mike-scott-terror.pdf)

**GLENDAL POLICE DEPARTMENT  
OFFENSE REPORT**08/02/2016 12:36  
Page 2**Report No: 15 062898 Type: OR Date/Time: 05/12/2015 0820 Ofcr#: 12302 WOOD, TRACEY FKA COFFEY****REPORT TITLE: HARASSING****Reporting Officer:** WOOD, TRACEY FKA COFFEY #12302**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 05/12/2015 0820 **to:** 05/12/2015 0820 **Grid:** DB14**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INVESTIGATION CONTINUED**VICTIM(S) INFORMATION****Victim 1 :****SUSPECT(S) INFORMATION****Suspect 1 :**

HUMINSKI, SCOTT

**WITNESS(ES) AND/OR OTHERS INVOLVED****Responsible Party 1 :**

RIFFEL, DEBRA

**SYNOPSIS**

ON LISTED DATE AND TIME, V1 AND RP1 ADVISED S1 IS HARASSING THEM BY SENDING NUMEROUS COMMUNICATIONS TO MULTIPLE PEOPLE ABOUT V1 THAT ARE FALSE AND EMOTIONALLY DAMAGING AS WELL AS REQUIRING UNNECESSARY LAW ENFORCEMENT ACTION AND RESPONSE.

UPON REQUEST RIGHTS REQUESTED.

VICTIM RIGHTS FORM PROVIDED. PROSECUTION DESIRED.

**NARRATIVE**

T. WOOD

12302

15-062898

ON 05/12/15 AT APPROXIMATELY 0820 HOURS I WAS CONTACTED BY AN SCHOOL RESOURCE OFFICER WORKING OUT OF IRONWOOD HIGH SCHOOL IN GLENDALE AT 6051 W SWEETWATER AV REGARDING A STUDENT BEING HARASSED. UPON MY ARRIVAL I CONTACTED THE SCHOOL RESOURCE OFFICER WHO INTRODUCED ME TO V1 [REDACTED] AND HIS MOTHER RP1 DEBRA RIFFEL. UPON MY ARRIVAL RP1 EXPLAINED THEY HAVE AN ONGOING ISSUE WITH S1 SCOTT HUMINSKI MAKING FALSE REPORTS OF HER SON V1 NELSON INTENDING TO CAUSE HARM TO HIMSELF OR OTHERS. RP1 ADVISED THEY ARE TRYING TO PRIVATE ABOUT THEIR PERSONAL LIVES REGARDING THE PASSING OF HER HUSBAND AND V1S DAD WHOM COMMITTED SUICIDE RECENTLY. S1 HUMINSKI ADVISED VIA EMAILS THAT WENT TO CITY OFFICIALS AT THE CITY OF GLENDALE, THE CITY PIO SERGEANT, AS WELL AS MANY INDIVIDUALS AT THE PEORIA UNIFIED SCHOOL DISTRICT THAT V1 INTENDED TO FOLLOW THE PATH OF HIS FATHER AND IS PSYCHOLOGICALLY UNSTABLE. THE DISTRICT RESPONDED TO THE EMAIL AND IMMEDIATELY

**GLENDAL POLICE DEPARTMENT  
OFFENSE REPORT**

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**Report No: 15 062898 Type: OR Date/Time: 05/12/2015 0820 Ofcr#: 12302 WOOD, TRACEY FKA COFFEY**

PULLED V1 OUT OF CLASS TO BE INVESTIGATED BY THE SCHOOL RESOURCE OFFICER WHO DETERMINES HE WAS BEING HARASSED. PRIOR TO MY ARRIVAL AT THE SCHOOL, I WAS TELEPHONE CONTACTED BY A PROFESSIONAL STANDARDS SERGEANT FOR GLENDALE POLICE DEPARTMENT WHO ADVISED THAT HE HAD JUST COMPLETED A DEALING WITH S1 AND THAT HE WAS FOUND TO HAVE NO MERIT TO HIS ACCUSATIONS AND APPEARS TO BE HARASSING THE FAMILY OF V1. THE SERGEANT THEN ADVISED THAT MULTIPLE AGENCIES AROUND THE VALLEY HAVE OPEN CASES REGARDING S1 HUMINSKI, BUT MANY INVOLVE PROFESSIONAL STANDARDS UNITS AND THEY CANNOT REPORT ON THEM AT THIS TIME.

UPON CONTACTING RP1 AND V1 THEY AGREED THAT S1 WAS HARASSING AND CAUSING EMOTIONAL DAMAGES TO THE FAMILY AND MAY IN FACT BE THE CAUSE OF THE PASSING OF V1S FATHER BECAUSE OF A FAILED BUSINESS VENTURE AND DISAGREEMENT BETWEEN THEM. V1 STATED HE HAS NO INTENTION OF HARMING HIMSELF OR ANYONE ELSE AND THAT HE AND RP1 WOULD LIKE S1 HUMINSKI TO STOP HARASSING HIM. I PROVIDED RP1 AND V1 WITH VICTIMS RIGHT INFORMATION AND ADVISED ON PLACES THAT CAN PROVIDE COUNSELING AS NEEDED FOR THEIR LOSS AND CONTINUED HARASSMENT AND ADVISED I WOULD CONTACT THE VARIOUS POLICE AGENCIES IN AN ATTEMPT TO MOVE FORWARD WITH CHARGES OF HARASSMENT AGAINST S1. I ADVISED IT CAN TAKE SOME TIME TO COORDINATE AND THAT I WOULD BE IN TOUCH AND IN THE MEANTIME TO SEND ME ANY NEW DETAILS THEY HAVE AND TO ATTEMPT TO KEEP THEIR SOCIAL MEDIA POSTINGS PRIVATE.

AFTER I LEFT THE SCHOOL I WAS TELEPHONE CONTACTED TO FOLLOW UP WITH A DETECTIVE OUR OF FLORIDA WHERE S1 IS BELIEVED TO BE LIVING AT THIS TIME. I TELEPHONE CONTACTED BRIAN ALLEN # 00-070, A FLORIDA SHERIFF DETECTIVE IN SOUTH DISTRICT INVESTIGATIONS IN BONITA SPRINGS, FLORIDA WHO ADVISED HE WAS CURRENTLY AWARE OF THE FALSE REPORTING AND ISSUES CAUSE BY S1 AND THAT THEY WERE CURRENTLY ATTEMPTING TO INTERVIEW AND CHARGE HIM FOR THE HARASSING. I THEN ADVISED THE DETECTIVE TO CONTACT ME AT THE CONCLUSION OF THEIR INVESTIGATION SO THAT I MAY CLOSE OURS OR PURSUE CHARGES MYSELF IF NECESSARY. THE DETECTIVE AGREED AND THIS ENDED MY INVOLVEMENT AT THIS TIME.

INVESTIGATION CONTINUED.

T. WOOD



**GLENDAL POLICE DEPARTMENT  
OFFENSE REPORT**

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**Report No: 15 062898 Type: OR Date/Time: 05/12/2015 0820 Ofcr#: 12302 WOOD, TRACEY FKA COFFEY****Victims Assistance:** SUGGEST NO CONTACT**Prints Attempted :** NO      **Prints Obtained :** NO      **C.S.T.** N**Supervisor Approving Report :** WALKER, PHILLIS FKA LAWSON #9259**CRIMINAL OFFENSE(S)****Offense 1:** REPEATED ACTS/HARASS OR THREATEN ANOTHER**Code:** 13-2921.A.3**Victim:** V1      **Suspect:** S1**STATISTICAL INFORMATION****RELATIONSHIP OF VICTIM TO SUSPECT:**

V1 to S1      STRANGER

**LOCATION TYPE:**

OFFENSE 1      SCHOOL HIGH SCHOOL

**INSTRUMENT EMPLOYED:**

HANDS/FEET

OTHER (DESCRIBE) COMPUTER

**TYPE OF VICTIM(S):**

V 1      INDIVIDUAL

**CASE DECISION REPORT:****TOTAL**

NO      REVIEW REGARDLESS OF TOTAL FLAG

**SUPPORT DOCUMENTATION:**

CORRESPONDENCE NOTES/EMAILS

**GLENDAL POLICE DEPARTMENT  
SUPPLEMENTARY**

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**Report No: 15 062898 Type: SU Date/Time: 05/12/2015 0820 Ofcr#: 11844 SYDNOR,GERALD****REPORT TITLE: SUBJ DISTURBING/HARASSING****Reporting Officer: SYDNOR,GERALD #11844****Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from: 05/12/2015 0820 to: 05/12/2015 0820 Grid: DB14****Associated Report No.(s):****Total Property Taken: \$0.00****Recovered: \$0.00****Damaged: \$0.00****Case Status: INVESTIGATION CONTINUED****WITNESS(ES) AND/OR OTHERS INVOLVED****Person Reporting 1 :**

DUNHAM,RUSSELL

**NARRATIVE**

15-62898

G.M. SYDNOR #11844

HARASSMENT

SUPPLEMENT REPORT

COMPLETED ON: 05/13/15 1340 HOURS

ON 05/12/15 APPROXIMATELY 0720 HOURS, I WAS WORKING AS THE SCHOOL RESOURCE OFFICER AT IRONWOOD HIGH SCHOOL LOCATED AT 6051 W. SWEETWATER AVE. WHEN I WAS CONTACTED BY ONE OF THE SCHOOLS ASSISTANT PRINCIPAL (PR1) RUSSELL DUNHAM REFERENCE TO AN ISSUE WITH A STUDENT. (PR1) MR. DUNHAM PROCEEDED TO SHOW ME AN EMAIL THAT HE WAS IN HIS POSSESSION OF THAT STATED AN IRONWOOD HIGH SCHOOL STUDENT, [REDACTED], WAS POSSIBLE GOING TO COMMIT SUICIDE ON CAMPUS DURING SCHOOL HOURS. [REDACTED]'S STEPMOTHER, DEBRA RIFFEL, WAS CONTACTED AND [REDACTED] WAS IMMEDIATELY REMOVED FROM CLASS AND BROUGHT UP TO THE FRONT OFFICE TO BE SEARCHED AND EVALUATED BY SOME OF THE SCHOOL'S SPECIALISTS.

DURING [REDACTED]'S MEETING WITH THE SCHOOL SPECIALISTS I WAS ADVISED BY MY IMMEDIATE SUPERVISOR THAT THE EMAIL SENT TO THE SCHOOL WAS ALSO SENT TO GLENDALE POLICE PERSONNEL AND THAT OFFICER TRACEY WOOD FROM THE POLICE DEPARTMENT'S THREAT ASSESSMENT UNIT WAS ON HER WAY TO THE SCHOOL TO TAKE DISPOSITION OF THE INCIDENT.

UPON OFFICER WOOD'S ARRIVAL I BRIEFED HER ON THE STATUS OF [REDACTED] AND THE SITUATION, AT WHICH TIME SHE TOOK OVER THE INVESTIGATION. PLEASE SEE OFFICER WOOD'S OFFENSE REPORT FOR FURTHER DETAIL.

A COPY OF THE EMAIL SENT TO IRONWOOD HIGH SCHOOL AND GLENDALE POLICE PERSONNEL, FROM A SCOTT HUMINSKI, IS BEING SUBMITTED WITH MY REPORT AS A SUPPORTING DOCUMENT.

NO FURTHER INFORMATION.

**GLENDALE POLICE DEPARTMENT  
SUPPLEMENTARY**

08/02/2016 12:36

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**Report No: 15 062898 Type: SU Date/Time: 05/12/2015 0820 Ofcr#: 11844 SYDNOR,GERALD****Victims Assistance:****Prints Attempted :****Prints Obtained :****C.S.T.****Supervisor Approving Report : SANKHAGOWIT,FRANK #8081****INVESTIGATION SUPPLEMENT**

Page 6

**Report No: 15 062898 Type: IS Date/Time: 07/27/2015 1306 Ofcr#: 09259 WALKER,PHILLIS FKA LAWSC****REPORT TITLE: HARASSING****Reporting Officer: WALKER,PHILLIS FKA LAWSON #9259****Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from: 05/12/2015 0820 to: 05/12/2015 0820 Grid: DB14****Associated Report No.(s):****Case Status: INFORMATION ONLY REPORT****INVESTIGATOR'S NARRATIVE****THE REPORT DOES NOT CONTAIN THE NECESSARY ELEMENTS FOR THE LISTED OFFENSE AS IT OCCURRED. THIS CASE IS UNFOUNDED.****Supervisor Approving Report : THOMAS,TIMOTHY #16838****\*\*\*\* END OF REPORT \*\*\*\***

This is Google's cache of <http://www.slideshare.net/scottxl/trevor-nelson-deadbeat-mother-and-father-more-court-cases-glendale-az-trevornelsonaz>. It is a snapshot of the page as it appeared on Aug 23, 2016 05:59:27 GMT.

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## MORE ON TREVOR NELSON'S DEADBEAT MOTHER DEBRA RIFFEL (AKA DEBRA JACQUET) AND FATHER JUSTIN M NELSON, GLENDALE AZ IRONWOOD TREVORNELSONAZ

### MOSTLY EVICTIONS

#### Case Information

Case Number:	0711CV-0006970	Judge:	Reagan, Michael
File Date:	11/15/2000	Location:	McDowell Mountain Justice Court
Case Type:	Justice Civil	Case Status:	Adjudicated

#### Party Information

Party Name	Relationship	Sex	Attorney
Justin Nelson	Defendant	Unknown	
Debra Riffel	Defendant	Unknown	
Shadow Brook	Plaintiff	Unknown	Scott Clark

#### Case Information

Case Number:	CC2007-216248	Judge:	Osterfeld, David
File Date:	10/31/2007	Location:	White Tank Justice Court
Case Type:	Justice Civil	Case Status:	Adjudicated

#### Party Information

Party Name	Relationship	Sex	Attorney
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Trevor nelson deadbeat mother and father more court cases, glendale AZ trevornelsonaz

28 views

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Published on Aug 21, 2016

More proof as to why Trevor Nelson, Glendale AZ has allegedly engaged in

...

Published in: [Law](#)

## Trevor nelson deadbeat mother and father more court cases, glendale AZ trevornelsonaz

1. MORE ON TREVOR NELSON'S DEADBEAT MOTHER DEBRA RIFFEL (AKA DEBRA JACQUET) AND FATHER JUSTIN M NELSON, GLENDALE AZ IRONWOOD TREVORNELSONAZ MOSTLY EVICTIONS Case Information Case Number: 0711CV-0006970 Judge: Reagan, Michael File Date: 11/15/2000 Location: McDowell Mountain Justice Court Case Type: Justice Civil Case Status: Adjudicated Party Information Party Name Relationship Sex Attorney Justin Nelson Defendant Unknown Debra Riffel Defendant Unknown Shadow Brook Plaintiff Unknown Scott Clark Case Information Case Number: CC2007-216248 Judge: Osterfeld, David File Date: 10/31/2007 Location: White Tank Justice Court Case Type: Justice Civil Case Status: Adjudicated Party Information Party Name Relationship Sex Attorney PROVIDENT PARTNERS PROPERTY Plaintiff N/A Matthew Koglmeier DEBRA RIFFEL Defendant N/A Pro Per JUSTIN NELSON Defendant N/A Pro Per
2. Case Information Case Number: CC2007-258374 Judge: Osterfeld, David File Date: 12/28/2007 Location: White Tank Justice Court Case Type: Justice Civil Case Status: Adjudicated Party Information Party Name Relationship Sex Attorney PROVIDENT PARTNERS PROPERTY Plaintiff N/A THOMAS SHORALL DEBRA RIFFEL Defendant N/A Pro Per JUSTIN NELSON Defendant N/A Pro Per Case Information Case Number: CC2008-019285 Judge: Osterfeld, David File Date: 1/25/2008 Location: White Tank Justice Court Case Type: Justice Civil Case Status: Adjudicated Party Information Party Name Relationship Sex Attorney DCFS USA LLC Plaintiff N/A Kenneth Seidberg DEBRA M RIFFEL Defendant N/A Pro Per Case Information Case Number: CC2008-196229 Judge: Watts, Donald File Date: 9/3/2008 Location: Manistee Justice Court Case Type: Justice Civil Case Status: Adjudicated
3. Party Information Party Name Relationship Sex Attorney Capital One Bank Plaintiff N/A Esther Simon Debra Riffel Defendant N/A Pro Per Case Information Case Number: CC2009-452507 Judge: Osterfeld, David File Date: 7/21/2009 Location: White Tank Justice Court Case Type: Justice Civil Case Status: Adjudicated Party Information Party Name Relationship Sex Attorney PROVIDENT PARTNERS PROPERTY Plaintiff N/A Matthew Koglmeier DEBRA RIFFEL Defendant N/A Pro Per JUSTIN NELSON Defendant N/A Pro Per Case Information Case Number: CT2005-014371 Judge: Wismer, Craig File Date: 12/15/2005 Location: Arrowhead Justice Court Case Type: Civil Traffic Case Status: Adjudicated Party Information Party Name Relationship Sex Attorney Debra Marie Riffel Defendant Female
4. (1) State Of Arizona Plaintiff N/A Disposition Information Party Name ARSCode Description Crime Date Disposition Code Disposition Date Debra Marie Riffel 28-701A (T1) SPEED/REASONABLE AND PRUDENT 12/10/2005 8:40:00 AM 12 Bail or deposit given and declared forfeited. 1/3/2006 Debra Marie Riffel 28-4135A (T1) NO MANDATORY INSURANCE 12/10/2005 8:40:00 AM 58 Failure to appear on civil traffic offense; default judgement entered; suspension of operating privilege ordered. 2/2/2006 Case Documents Filing Date Description Docket Date Filing Party 12/15/2005 CIT - Citation 12/15/2005 Case Calendar Date Time Event Result 7/3/2006 8:30 Arraignment Hearing Default Judgment And Order Case Information Case Number: CV1999-008931 Judge: Mullins, Karen File Date: 5/19/1999 Location: Downtown Case Type: Civil Party Information Party Name Relationship Sex Green Tree Financial Servicing Corporat Plaintiff None
5. Debra Riffel Defendant Female Case Documents Filing Date Description Docket Date 11/5/1999 WRT - Writ 11/15/1999 NOTE: OF SPECIAL EXECUTION 11/5/1999 AAS - Affidavit Of Attempted Service 11/15/1999 10/15/1999 PRA - Praeipce 10/18/1999 NOTE: WRIT OF SPECIAL EXECUTION 8/30/1999 ASR - Affidavit in Support of Attorney Fees 9/1/1999 8/30/1999 SOC - Statement Of Costs 9/1/1999 8/27/1999 049 - ME: Judgment Signed 9/1/1999 8/26/1999 9:44:00 AM JUD - Judgment 8/26/1999 9 NOTE: Posted during iCIS Conversion 7/7/1999 AAE - Application/Affidavit And Entry Of Default 7/21/1999 6/21/1999 AFS - Affidavit Of Service 6/22/1999 NOTE: P2 AND JOHN DOE RIFFEL SERVED 6-12-99 6/21/1999 SUM - Summons 6/28/1999 5/25/1999 AAS - Affidavit Of Attempted Service 5/28/1999 5/19/1999 COM - Complaint 5/20/1999 5/19/1999 CCN - Cert Arbitration - Not Subject 5/20/1999
6. Case Number: CV2000-004885 Judge: Gentry, Jo Lynn File Date: 3/15/2000 Location: Downtown Case Type: Civil Party Information Party Name Relationship Sex Equity Residential Management Corp Plaintiff None Justin Nelson Defendant Male Debra Riffel Defendant Female Case Documents Filing Date Description Docket Date 6/28/2000 322 - ME: Notice Of Intent To Dismiss 6/28/2000 3/27/2000 NDI - Notice Of Dismissal 4/3/2000 NOTE: VOLUNTARY WITHOUT PREJUDICE 3/15/2000 COM - Complaint 3/15/2000 Case Number: CV2000-008667 Judge: Hannah, John File Date: 5/11/2000 Location: Northeast Case Type: Civil Party Information Party Name Relationship Sex
7. Equity Residential Management Plaintiff None Justin Nelson Defendant Male Debra Riffel Defendant Female Case Documents Filing Date Description Docket Date 5/25/2000 AFS - Affidavit Of Service 5/26/2000 NOTE: P2-3 SERVED 05-12-2000 5/25/2000 SUM - Summons 6/10/2000 5/22/2000 049 - ME: Judgment Signed 5/25/2000 5/18/2000 9:38:00 AM JUD - Judgment 5/18/2000 9:38:00 AM NOTE: Posted during iCIS Conversion 5/11/2000 COM - Complaint 5/12/2000 Case Number: CV2000-011550 Judge: Hannah, John File Date: 6/20/2000 Location: Northeast Case Type: Civil Party Information Party Name Relationship Sex Equity Residential Management Corp Plaintiff None Justin Nelson Defendant Male Debra Riffel Defendant Female
8. Case Documents Filing Date Description Docket Date 6/30/2000 NDI - Notice Of Dismissal 7/5/2000 NOTE: VOLUNTARY - WITHOUT PREJUDICE 6/28/2000 042 - ME: Case Dismissed - Full 7/10/2000 6/20/2000 COM - Complaint 6/21/2000 Case Number: CV2009-034029 Judge: Arbitration 01 | Warner File Date: 10/22/2009 Location: Downtown Case Type: Civil Party Information Party Name Relationship Sex At Jpmorgan Chase Bank N A Plaintiff G Debra M Riffel Defendant Female Pr Case Documents Filing Date Description Docket D 6/7/2010 047 - ME: Judgment Of Dismissal 6/7/2010 3/31/2010 311 - ME: 150 Day Minute Entry 3/31/201 3/8/2010 OXS - Order To Extend Time For Service 3/17/201 NOTE: 05/26/2010 3/3/2010 MXS - Motion To Extend Time For Service 3/5/2010
9. 3/1/2010 NOB - Notice Of Filing Bankruptcy 3/10/201 NOTE: CHAPTER 7 1/27/2010 322 - ME: Notice Of Intent To Dismiss 1/27/201 11/16/2009 AAS - Affidavit Of Attempted Service 11/23/20 10/22/2009 COM - Complaint 10/26/20 10/22/2009 CCS - Certificate Arbitration - Subject To 10/26/20 Case Number: TJ2008-008138 Judge: LaBianca, Margaret File Date: 6/9/2008 Location: Downtown Case Type: Transcript Judgment Party Information Party Name Relationship Sex Attorney D C F S, U S A, L L C Plaintiff Kenneth Debra M Riffel Defendant Female Pro Per Case Documents Filing Date Description Docket 7/15/2008 RQW - Rel/Quash Writ Of Garnishment 7/18/2 7/7/2008 AFS - Affidavit Of Service 7/9/20 7/7/2008 WGS - Writ Of Garnishment and Summons 7/9/20 6/30/2008 AWG - Application For Writ Of Garnishment 7/2/20 6/9/2008 DJU - Default Judgment 6/11/2

10. NOTE: CERTIFIED COPY OF JUDGMENT FROM ESTRELLA MOUNTAIN JC Case Type: Criminal Location: Southeast Party Information Party Name - Number Relationship Sex Attorney Judge State Of Arizona - (1) Plaintiff N/A N/A Justin Michael Nelson - (2) Defendant M N/A Kais Clerk Of The Court - (3) In The Matter Of (IMO) N/A To Be Determined Disposition Information Party Name ARSCode Description Crime Date Disposition Code Disposition Justin Michael Nelson 13-3415A (F6) DRUG PARAPHERNALIA- POSSESS/USE 12/23/1999 Dismissed - Plea Other Dismiss Other Co Justin Michael Nelson 13-3405A1 (M1) MARIJUANA-POSSESS/USE 12/23/1999 Pled to Reduced Charge Pled Gui Charge Case Documents Filing Date Description Docket Da 1/7/2004 119 - ME: Ord Discharge/Probation - Party (A) 1/7/2004 1/5/2004 CRR - Criminal Restitution Order - Party (A) 1/15/200 1/5/2004 ODP - Order of Discharge of Probation - Party (A) 1/21/200 12/3/2003 PTP - Petition Early Termination Probation Order - Party (A) 12/10/20

11. NOTE: DENIED 3/5/2003 005 - ME: Hearing - Party (A) 3/5/2003 12/2/2002 IAP - Initial Appearance Probation Revocation - Party (A) 12/10/20 12/2/2002 RQU - Release Questionnaire - Party (A) 12/10/20 11/27/2002 003 - ME: Hearing Reset - Party (A) 11/27/20 11/13/2002 BWA - Bench Warrant - Party (A) 11/23/20 NOTE: PROBATION VIOLATION 11-5-02 2/21/2002 NOT - Notice - Party (A) 2/28/200 NOTE: OF NON COMPLAINE SUM EXPEDITED PROBATION 3/23/2001 DRE - Disposition Report - Party (A) 3/23/200 12/27/2000 WAR - Warrant For Arrest - Party (A) 1/3/2001 NOTE: QUASHED 12-15-00 12/21/2000 109 - ME: Sentence - Probation - Party (A) 12/21/20 12/21/2000 105 - ME: Plea Agreement/Change Of Plea - Party (A) 12/21/20 12/20/2000 FIN - Financial Information - Party (A) 12/21/20 12/15/2000 2:28:00 PM TCP - Terms & Conditions Of Probation/Money Ordered - Party (A) 12/15/20 NOTE: This docket was added by the conversion for a judgment 12/15/2000 NRR - Notice Of Rights Of Review - Party (A) 12/21/20 12/15/2000 PAG - Plea Agreement - Party (A) 12/21/20 12/5/2000 002 - ME: Hearing Vacated - Party (A) 12/5/200

12. 10/24/2000 SUM - Summons - Party (A) 10/24/20 10/24/2000 RTM - Returned Mail or Returned/ReMailed Mail - Party (A) 10/24/20 10/3/2000 DCO - Direct Complaint - Party (A) 10/11/20 NOTE: CT 1: MARIJUANA-POSSESS/GROW/PROCESS CL 6 FEL; CT 2: POSSESS DRUG PARAPHERNA 12/23/1999 10/3/2000 DWL - Defendant/Witness List - Party (A) 10/12/ Party Name - Number Relationship Sex Attorney Judg State Of Arizona - (1) Plaintiff N/A COUNTY ATTORNEY CRIMINAL -CCC, Justin Nelson - (2) Defendant M To Be Determined Disposition Information Party Name ARSCode Description Crime Date Disposition Code Justin Nelson Case Documents Filing Date Description 8/26/2003 NOH - Notice Of Hearing - Party (001) NOTE: PROBABLE CAUSE 7/29/2003 CCN - Case Closure Notice - Party (001) NOTE: SERVING NEW ARIZONA SENTENCE 7/16/03 7/1/2003 002 - ME: Hearing Vacated - Party (001)

13. 5/29/2003 005 - ME: Hearing - Party (001) 5/29/2003 PRP - Petition To Revoke Probation/Order w/warrant - Party (001) NOTE: WARRANTLESS ARREST 5/29/2003 IAD - Initial Appearance Document - Party (001) 5/13/2003 176 - ME: Continuance - Party (001) 1/31/2003 PBC - Interstate Probation Supervision Compact - Party (001)

## Recommended



Alleged criminal history of trevor nelson, glendale AZ, trevornelsonaz, ironwood  
scott huminski



police complaint trevor nelson glendale az ironwood  
scott huminski



trevor j nelson fathers police suicide investigation glendale az trevornelson...  
scott huminski

trevor nelson ironwood glendale az reveals alleged murder plot motive  
scott huminski



Lee Sheriff Scott ignores terrorist murder plot after huge motive revealed  
scott huminski



trevor nelson glendale az fathers despicable forgery ironwood  
scott huminski



Trevor Nelson Glendale AZ father crime - ironwood  
scott huminski



trevor nelson glendale az father drug overdose  
scott huminski



Trevor Nelson, glendale AZ, parents domestic violence Ironwood High @trevome...  
scott huminski



Lee sheriff mike scott corruption lee county florida  
scott huminski

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**GLENDAL POLICE DEPARTMENT  
OFFENSE REPORT**

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**Report No: 06 077264 Type: OR Date/Time: 07/09/2006 2249 Ofcr#: 10206 STEFFA,KRISTOPHER****REPORT TITLE: ASSAULT/DV****Reporting Officer:** STEFFA,KRISTOPHER #10206**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 07/09/2006 2249 **to:** 07/09/2006 2249 **Grid:** CD07**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** CLEARED ARREST**VICTIM(S) INFORMATION****Victim 1 :**

RIFFEL,DEBRA MARIE

**SUSPECT(S) INFORMATION****Suspect 1 :**

NELSON,JUSTIN MICHAEL

**WITNESS(ES) AND/OR OTHERS INVOLVED****Witness 1 :**

BARNFIELD,MARIA ANN

**WITNESS(ES) AND/OR OTHERS INVOLVED****Witness 2 :****SYNOPSIS**

ON 7-9-06 AT 2249 HOURS, AT [REDACTED], DURING A VERBAL ALTERCATION, S1 PUSHED V1 TO THE GROUND. S1 AND V1 HAVE A CHILD IN COMMON AND LIVE TOGETHER.

NO PROSECUTION DESIRED.

VICTIMS RIGHTS FORM WAS PROVIDED.

9289/C

**NARRATIVE**

06077264

10206 KS

ON 070906 AT 2249 HOURS I WAS DISPATCHED TO [REDACTED] IN REFERENCE TO A FAMILY FIGHT. UPON ARRIVAL I CONTACTED (S1) JUSTIN NELSON WHO STATED THE FOLLOWING:

JUSTIN STATED THAT HE AND HIS FIANC<sub>E</sub>, (V1) DEBRA RIFFEL, WERE AT EXIT 7 BAR CONSUMING ALCOHOL. JUSTIN STATED THEY STARTED ARGUING ABOUT TAKING THE CHILDREN HOME. I ASKED JUSTIN WHERE THE CHILDREN WERE AND HE STATED THEY WERE AT HOME. I CLARIFIED JUSTIN THAT THE CHILDREN WERE AT HOME AND THAT HE WAS ARGUING WITH DEBRA ABOUT TAKING THE CHILDREN HOME AND HE CONFIRMED IT. JUSTIN STATED THAT DEBRA DROVE ONE VEHICLE HOME AND HE DROVE THE OTHER VEHICLE HOME FROM THE BAR AND THE ARGUMENT CONTINUED WHEN THEY GOT HOME. I ASKED JUSTIN IF AT ANY POINT EITHER OF



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THEM WERE LOCKED OUT OF THE RESIDENCE AS CALL INFORMATION ADVISED AND HE STATED THEY WERE NOT AS BOTH THE FRONT AND BACK DOORS WERE OPEN OR UNLOCKED. I ASKED JUSTIN WHAT HAPPENED NEXT AND HE STATED NOTHING ELSE HAPPENED.

I THEN SPOKE WITH (W1) MARIA BARNFIELD WHO STATED SHE LIVES ACROSS THE STREET AT [REDACTED]. MARIA STATED AT APPROXIMATELY 2240 HOURS SOMEONE RANG HER DOORBELL, WHICH WORRIED HER. MARIA STATED WHEN SHE GOT TO THE DOOR THERE WAS NO ONE THERE. MARIA STATED SHE WAS OUTSIDE WHEN SHE SAW THE CHILDREN FROM [REDACTED] RETURNING TO THE RESIDENCE. MARIA STATED THEY TOLD HER THAT THEY HAD HEARD SOMEONE POUNDING ON THE REAR DOOR TO THE RESIDENCE AND RAN FROM THE RESIDENCE. MARIA STATED AS SHE WALKED UP TO THE RESIDENCE JUSTIN CAME OUT FROM THE SIDE FENCE AS THOUGH HE WAS IN THE BACKYARD. MARIA STATED SHORTLY AFTER THAT DEBRA ARRIVED IN THE VEHICLE. MARIA STATED DEBRA AND JUSTIN STARTED TO ARGUE IN THE DRIVEWAY OF HER RESIDENCE WITH (W2) [REDACTED] PRESENT. MARIA STATED SHE RAN INSIDE HER RESIDENCE FOR APPROXIMATELY TWO MINUTES TO GET DRESSED. MARIA STATED WHEN SHE RETURNED OUTSIDE DEBRA TOLD HER THAT JUSTIN HAD PUSHED HER TO THE GROUND WITH [REDACTED] OUT THERE.

I THEN SPOKE WITH [REDACTED] WHO IS THE SEVEN YEAR-OLD CHILD OF JUSTIN AND DEBRA. I ASKED [REDACTED] WHAT HAD HAPPENED AND HE STATED THAT SOMEONE WAS KNOCKING ON THE BACK DOOR SO THEY RAN ACROSS THE STREET. [REDACTED] STATED THEY WENT THERE BECAUSE THAT IS WHERE THEIR PARENTS TOLD THEM TO GO IF THEY NEEDED SOMETHING. [REDACTED] STATED THEY DID NOT GET AN ANSWER SO THEY WENT TO HIS FRIEND'S HOUSE. [REDACTED] STATED HIS MOTHER'S FRIEND ANSWERED THE DOOR. [REDACTED] STATED THEY RETURNED TO THE HOUSE AND JUSTIN AND DEBRA WERE THERE. [REDACTED] STATED JUSTIN AND DEBRA STARTED FIGHTING IN THEIR DRIVEWAY. [REDACTED] STATED THAT THEY THEN WENT ACROSS THE STREET WHERE THEY CONTINUED TO FIGHT. [REDACTED] STATED ONCE ACROSS THE STREET JUSTIN PUSHED DEBRA CAUSING HER TO FALL TO THE GROUND. I ASKED [REDACTED] WHERE JUSTIN PUSHED DEBRA AND HE STATED HE DID NOT KNOW. I ASKED [REDACTED] WHICH WAY DEBRA WAS FACING AND HE STATED TOWARDS JUSTIN. [REDACTED] STATED THAT JUSTIN AND DEBRA CONTINUED TO FIGHT AND THEN JUSTIN SAT ON THE PATIO OF MARIA'S RESIDENCE. I ASKED [REDACTED] MEANT WHEN HE STATED THEY WERE "FIGHTING" AND HE STATED THAT THEY WERE YELLING AT EACH OTHER.

I THEN SPOKE WITH DEBRA WHO STATED THAT JUSTIN HAD GONE TO THE BAR EARLIER IN THE NIGHT. DEBRA STATED JUSTIN CALLED HER AT HOME AND REQUESTED THAT SHE COME UP TO THE BAR. DEBRA TOLD THEIR ELDEST DAUGHTER TO WATCH [REDACTED] AND SHE WENT TO THE BAR. DEBRA STATED SHE STAYED AT THE BAR FOR A WHILE DRINKING AND PLAYING POOL. DEBRA STATED AT ONE POINT SHE COULD TELL THAT JUSTIN WAS DRUNK BECAUSE WHILE SPEAKING WITH THE MANAGER OF THE BAR HE REPEATED THE CONVERSATION. DEBRA STATED SHE TOLD JUSTIN HE NEEDED TO STOP DRINKING CROWN ROYAL AND START DRINKING BEER BUT JUSTIN SAID HE WAS OKAY. DEBRA STATED JUSTIN DID EVENTUALLY SWITCH

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TO BEER. DEBRA STATED WHILE AT THE BAR JUSTIN KNOCKED SOMETHING OVER AND THE BAR STARTED PROVIDING HIM WATER.

DEBRA STATED THAT THEY DECIDED TO LEAVE THE BAR AND SHE GOT IN HER VEHICLE WITH HER KEYS AND JUSTIN JUMPED IN THE BACK SEAT. DEBRA STATED SHE ASKED JUSTIN WHERE HIS KEYS WERE AND HE STATED HE DID NOT KNOW. DEBRA STATED THAT SHE THEN STARTED DRIVING HOME AND WHILE SHE WAS DRIVING JUSTIN WAS YELLING TO TURN IN VARIOUS LOCATIONS AND SHE WOULD ADVISED HIM SHE COULD NOT TURN BECAUSE THERE WAS A MEDIAN. DEBRA STATED AS THEY WENT FROM [REDACTED] SHE WAS MAKING THE TURN WHEN JUSTIN GRABBED THE STEERING WHEEL. DEBRA STATED WHEN JUSTIN GRABBED THE WHEEL HE CAUSED THEM TO GO ON THE WRONG SIDE OF THE MEDIAN AND CONTINUE TURNING INTO THE MEDIAN. DEBRA STATED THEY EVENTUALLY STRUCK THE MEDIAN CAUSING THE PASSENGER SIDE FRONT TIRE TO BLOW OUT.

DEBRA STATED AT THAT POINT JUSTIN GOT OUT OF THE VEHICLE AND SHE CONTINUED TO DRIVE AROUND THE NEIGHBORHOOD, AS SHE WAS SCARED. DEBRA STATED WHEN SHE RETURNED TO THE RESIDENCE JUSTIN CAME OUT OF NOWHERE AND THEY STARTED TO ARGUE AGAIN. DEBRA STATED THEY WERE ARGUING IN THE DRIVEWAY TO MARIA'S RESIDENCE WHEN JUSTIN PUSHED HER CAUSING HER TO FALL TO THE GROUND. DEBRA STATED THAT SHE DID NOT SUSTAIN INJURIES THOUGH SHE FELL ON HER SIDE TOWARDS HER FACE. DEBRA STATED WHEN JUSTIN KNOCKED HER DOWN HE WENT AND SAT DOWN ON MARIA'S PATIO.

I ASKED DEBRA IF SHE DESIRED PROSECUTION FOR THE ASSAULT AND SHE STATED SHE DID NOT. I ADVISED DEBRA OF DOMESTIC VIOLENCE LAWS AND ADVISED HER THAT JUSTIN WOULD BE ARRESTED FOR DOMESTIC VIOLENCE ASSAULT. I THEN PROVIDED DEBRA WITH A VICTIM RIGHTS PAMPHLET.

I THEN WENT OVER TO JUSTIN WHO HAD ALREADY BEEN DETAINED BY OFFICER REYNOLDS. I WATCHED AS JUSTIN WAS BECOMING UNCOOPERATIVE WITH OFFICER REYNOLDS AND LITERALLY ASKING TO BE ARRESTED SO OFFICER REYNOLDS PLACED HIM IN HANDCUFFS. I ASKED JUSTIN TO STAND UP AND AT THAT POINT I ADVISED JUSTIN THAT HE WAS UNDER ARREST FOR DOMESTIC VIOLENCE ASSAULT. I SEARCHED JUSTIN AND REMOVED ALL HIS PERSONAL PROPERTY. I ASKED JUSTIN WHAT HE WANTED US TO DO WITH HIS PERSONAL PROPERTY AND HE ASKED THAT THE PROPERTY BE LEFT AT THE RESIDENCE. THE PROPERTY WAS TURNED OVER TO DEBRA WITH THE EXCEPTIONS OF HIS BELT, WATCH, AND DRIVERS LICENSE.

I THEN PLACED JUSTIN IN THE REAR SEAT OF MY MARKED PATROL VEHICLE AND SEAT BELTED HIM IN. AS I WAS DEALING WITH DEBRA, JUSTIN RELEASED THE SEATBELT. I THEN RETURNED TO THE VEHICLE AND RE-SECURED THE SEATBELT ADVISING JUSTIN THAT THE SEATBELT WAS TO STAY ON. I THEN TRANSPORTED JUSTIN TO GLENDALE CITY JAIL. WHILE I WAS TRANSPORTING JUSTIN I ADVISED HIM APPROXIMATELY SIX TIMES THAT HE WAS UNDER ARREST FOR DOMESTIC VIOLENCE ASSAULT AND THAT THERE WAS NO BOND AMOUNT ON DOMESTIC VIOLENCE

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**Report No: 06 077264 Type: OR Date/Time: 07/09/2006 2249 Ofcr#: 10206 STEFFA, KRISTOPHER**

CHARGES. ALSO WHILE IN TRANSIT JUSTIN REQUESTED TO SPEAK WITH AN ATTORNEY. JUSTIN ADVISED THAT HE WAS A LAW STUDENT AND HE KNOWS THE LAW AND IT STATES THAT I MUST ALLOW HIM TO USE THE PHONE TO NOTIFY A LAWYER. I ADVISED JUSTIN THAT AS SOON AS AVAILABLE I WOULD ALLOW JUSTIN TO USE THE PHONE. JUSTIN CONTINUED TO ASK WHAT IS CHARGE WAS, WHAT THE BOND WAS AND REQUESTED TO SPEAK WITH A LAWYER. AFTER REPLYING APPROXIMATELY SIX TIMES I QUIT RESPONDING TO HIS REPEATED QUESTIONS.

ONCE AT GLENDALE CITY JAIL AT APPROXIMATELY 2345 HOURS I SEARCHED JUSTIN, ALLOWED HIM TO USE THE RESTROOM AND CONDUCTED A RECORD CHECK. DURING THE TIME JUSTIN WAS IN THE HOLDING CELL WHILE I WAS CONDUCTING THE RECORD CHECK AND OTHER VARIOUS DUTIES JUSTIN WAS HARASSING OTHER OFFICERS WHO WERE NOT SPEAKING WITH JUSTIN. ONE OFFICER WAS ASKING ANOTHER DETAINEE QUESTIONS AND EACH TIME THE OFFICER ASKED A QUESTION JUSTIN WOULD SAY SOMETHING ABOUT "WHERE IS MY LAWYER."

AT 0002 HOURS I WAS AVAILABLE AND ALLOWED JUSTIN TO USE THE PHONE. JUSTIN ADVISED ME HE WANTED TO CALL MICHAEL NELSON AT PHONE NUMBER [REDACTED] I ASKED JUSTIN IF THIS WAS HIS LAWYER AND HE STATED THAT IT WAS HIS FATHER WHO WOULD CONTACT HIS LAWYER. I THEN ALLOWED JUSTIN TO SPEAK WITH MICHAEL UNTIL JUSTIN HUNG UP APPROXIMATELY TEN MINUTES LATER. AT 0032 HOURS I READ JUSTIN HIS MIRANDA WARNINGS VERBATIM FROM THE DEPARTMENT ISSUED CARD. WHEN I ASKED JUSTIN IF HE UNDERSTOOD HIS RIGHTS, JUSTIN REPLIED THAT HE WANTED A LAWYER. I TOLD JUSTIN I UNDERSTOOD THAT HE WANTED A LAWYER BUT ASKED JUSTIN IF HE UNDERSTOOD HIS RIGHTS. JUSTIN STATED HE DID NOT UNDERSTAND HIS RIGHTS SO I ASKED HIM WHAT I COULD RE-READ OR EXPLAIN SO THAT HE COULD UNDERSTAND HIS RIGHTS. JUSTIN STATED THE PART ABOUT THE LAWYER, SO I RE-READ THE SECTIONS HE REQUESTED AND AGAIN ASKED IF HE UNDERSTOOD HIS RIGHTS. JUSTIN STATED HE WANTED HIS LAWYER, SO I AGAIN ADVISED HIM THAT I UNDERSTOOD BUT WANTED TO KNOW IF HE UNDERSTOOD HIS RIGHTS AND HE STATED HE DID NOT. I AGAIN TRIED TO EXPLAIN HIS RIGHTS BUT JUSTIN DID NOT WANT TO LISTEN. I WALKED AWAY TEMPORARILY AND SHORTLY JUSTIN WAS PROVIDED A WRITTEN COPY OF THE MIRANDA WARNINGS. JUSTIN STARTED SAYING THAT HE WAS NOT ADVISED OF HIS RIGHTS AND THAT HE DID NOT GET THE SHEET THAT WAS PASSED INTO HIS HOLDING CELL.

**Victims Assistance:** SUGGEST NO CONTACT**Prints Attempted :** NO**Prints Obtained :** NO**C.S.T.** N**Supervisor Approving Report :** AREVALO, JOHNNY #3319**CRIMINAL OFFENSE(S)**

Offense 1: ASSAULT/TOUCHING WITH INTENT

**Code:** 13-1203.A.3**Victim:** V1 **Suspect:** S1

Offense 2: DOMESTIC VIOLENCE

**Code:** 13-3601.A

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**Report No: 06 077264 Type: OR Date/Time: 07/09/2006 2249 Ofcr#: 10206 STEFFA, KRISTOPHER****STATISTICAL INFORMATION****RELATIONSHIP OF VICTIM TO SUSPECT:**

V1 to S1 BOY/GIRLFRIEND

**LOCATION TYPE:**

OFFENSE 1	DRIVEWAY
OFFENSE 1	RESIDENCE HOUSE
OFFENSE 2	DRIVEWAY
OFFENSE 2	RESIDENCE HOUSE

**WEAPON/FORCE:**

OFFENSE 1 BODY WEAPON (HANDS/FEET)

**INSTRUMENT EMPLOYED:**

HANDS/FEET

**TYPE OF VICTIM(S):**

V 1 INDIVIDUAL

**CASE DECISION REPORT:****TOTAL****NO REVIEW REGARDLESS OF TOTAL FLAG**

\*\*\*\* END OF REPORT \*\*\*\*

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**Report No: 07 034676 Type: OR Date/Time: 03/23/2007 2245 Ofcr#: 09768 CLOUD, WILLIAM****REPORT TITLE: OVERDOSE VICTIM****Reporting Officer:** CLOUD, WILLIAM #9768**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 03/23/2007 2245 **to:** 03/23/2007 2245 **Grid:** CD07**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INFORMATION ONLY REPORT**Attending Physician:** AMANDA ROSS**Phone:** (623)327-4000**Hospital / Mortuary:** BANNER ESTRELLA**Ambulance Service :** SOUTHWEST**M.E.O.****VICTIM(S) INFORMATION****Victim 1 :**

NELSON, JUSTIN M

**INVESTIGATIVE LEAD(S)****Investigative Lead 1 :**

RIFFEL, DEBRA M

**SYNOPSIS**

ON 03/23/07 V1 ADVISED HE HAS BEEN ILL FOR SEVERAL DAYS. TODAY HE FELT BETTER AND DECIDED TO USE COCAINE IN THE AREA OF 71ST AVE AND INDIAN SCHOOL. AFTER HIS HEART RATE WENT UP. HE CALLED FIRE DEPT. INFORMATION ONLY.

13713

**NARRATIVE**

07-34676 OFFENSE

W CLOUD 9768

ON 3-23-07 I WAS DISPATCHED TO [REDACTED] IN REGARDS TO AN OVERDOSE. CALL INFORMATION STATED PERSON REPORTING HAD INGESTED COCAINE AND WAS HAVING AN ADVERSE REACTION TO IT. UPON ARRIVAL I SPOKE GLENDALE FIRE PARAMEDICS. THEY ADVISED THE MALE SUBJECT, V1 JUSTIN, ADMITTED TO THEM HE HAD TAKEN COCAINE AND HE WAS NOW FEELING ILL. HE DESCRIBED IT AS AN ELEVATED HEART RATE.

I THEN TRIED TO SPEAK WITH A FEMALE WHO WAS IN THE HOME. SHE IS ILI DEBRA. SHE ADVISED SHE WAS NOT WITH THE VICTIM WHEN HE TOOK THE DRUG. SHE SAID SHE KNOWS HE DOES DRUGS AND WAS AWARE OF HIS USE TODAY. SHE SAID THEY DID NOT HAVE ANY DRUGS IN THE HOME BUT SHE DID SEE THE VICTIM DRINK AN ALCOHOLIC BEVERAGE AND INGEST A LIQUID LAXATIVE TO AID IN A STOMACH AID HE HAD EARLIER.

I THEN SPOKE WITH V1 JUSTIN. HE ADMITTED TO COCAINE USE. HE STATED HE OBTAINED THE IN THE AREA OF 71ST AVE AND INDIAN SCHOOL RD. HE STATED THAT HE USES THE DRUG ABOUT TWICE A YEAR AND THAT HE HAS NEVER HAD A

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**Report No: 07 034676 Type: OR Date/Time: 03/23/2007 2245 Ofcr#: 09768 CLOUD,WILLIAM**

REACTION LIKE THIS. HE ALSO STATED HE HAS BEEN ILL RECENTLY, POSSIBLY WITH THE STOMACH FLUE. HE HAS BEEN TAKING A LAXATIVE AND OTHER OVER THE COUNTER MEDICATION TO FEEL BETTER. HE STATED HE FELT BETTER TODAY AND DECIDED TO USE COCAINE. HE STATED HE DID NOT INTENDED ON OVERDOSING. HE STATED HE DID NOT WISH TO HURT HIMSELF.

THE VICTIM WAS TRANSPORTED TO BANNER ESTRELLA HOSPITAL BY SOUTHWEST 193. HE WAS TREATED ON SCENE BY GLENDALE ENGINE 158. BOTH WERE C SHIFT. I HAD COMMUNICATIONS CALL AND THEY ADVISED HE WAS RELEASED WITH NO ISSUES.

INFORMATION ONLY REPORT.

**Victims Assistance:**

**Prints Attempted :** NO      **Prints Obtained :** NO      **C.S.T.** N

**Supervisor Approving Report :** CLOUD,WILLIAM #9768

**CRIMINAL OFFENSE(S)**

Offense 1: OVERDOSE

**Code:** 9010

**Victim:**      **Suspect:**

**STATISTICAL INFORMATION****LOCATION TYPE:**

OFFENSE 1      RESIDENCE HOUSE

**INSTRUMENT EMPLOYED:**

DRUGS

**TYPE OF VICTIM(S):**

V 1      INDIVIDUAL

**CASE DECISION REPORT:**

**TOTAL**

NO **REVIEW REGARDLESS OF TOTAL FLAG**

\*\*\*\* END OF REPORT \*\*\*\*

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**Report No: 10 041566 Type: OR Date/Time: 03/26/2010 1120 Ofcr#: 15493 DIXON,DUANE L****REPORT TITLE: FORGERY****Reporting Officer:** DIXON,DUANE L #15493**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 08/22/2007 0000 **to:** 01/22/2009 2359 **Grid:** CC15**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INVESTIGATION CONTINUED**VICTIM(S) INFORMATION****Victim 1 :**

NELSON,MICHAEL

**SUSPECT(S) INFORMATION****Suspect 1 :**

NELSON,JUSTIN MICHAEL

**SYNOPSIS**

ON 03-26-10 I MADE CONTACT WITH V1 IN THE LOBBY OF THE MAIN GLENDAL POLICE DEPARTMENT REFERENCE A FORGERY REPORT.

V1 IS REPORTING THAT S1, HIS SON, ELECTRONICLY FORGED HIS NAME TO A STUDENT LOAN DOCUMENT WITH SALLIE MAE WITHOUT HIS KNOWLEDGE OR AUTHORIZATION.

SUSPECT NAMED

PROSECUTION DESIRED AND V1 WAS GIVEN A VICTIM RIGHTS PAMPHLET

SEE NARRATIVE

**NARRATIVE**

ON 03-26-10 I MADE CONTACT WITH V1, MICHAEL JAMES NELSON, OF [REDACTED] [REDACTED] IN THE LOBBY OF THE MAIN GLENDAL POLICE DEPARTMENT REFERENCE A FORGERY REPORT.

MICHAEL REPORTED THAT BACK IN FEBRUARY OF 2010 HE RECEIVED A PHONE CALL FROM A REPRESENTATIVE OF SALLIE MAE ADVISING THAT HE WAS A CO-SIGNER ON A STUDENT LOAN AND THE LOAN WAS DELINQUENT. MICHAEL WAS TOLD THAT HE WAS GOING TO BE HELD LIABLE FOR THE LOAN. THE SIGNATURE WAS DONE ELECTRONICALLY.

MICHAEL STATED THAT HE NEVER CO-SIGNED A LOAN FOR ANYONE. MICHAEL STATED THAT HE WAS ADVISED THAT IT WAS AN ELECTRONIC SIGNATURE AND THAT THE LOAN WAS FOR S1, JUSTIN NELSON, HIS SON.

MICHAEL STATED THAT BACK IN 2006 OR 2007 JUSTIN CALLED HIM AND ADVISED HIM THAT HE HAD BEEN ACCEPTED TO LAW SCHOOL AND THAT HE WANTED MICHAEL TO CO-SIGN A STUDENT LOAN FOR HIM. MICHAEL ADVISED JUSTIN AT THAT TIME HE WAS NOT CO-SIGNING ANY STUDENT LOANS FOR HIM DUE TO OTHER FINANCIAL ISSUES IN THE PAST.

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**Report No: 10 041566 Type: OR Date/Time: 03/26/2010 1120 Ofcr#: 15493 DIXON, DUANE L**

MICHAEL STATED THAT HE DID NOT HEAR ANYMORE ABOUT STUDENT LOANS UNTIL HE WAS CONTACTED BY SALLIE MAE. MICHAEL DID RECEIVE A LETTER FROM THE FRAUD DIVISION OF SALLIE MAE DATED 3-16-10. THE LETTER INDICATES THAT THERE WERE THREE DIFFERENT LOANS TAKEN OUT AND HE WAS THE CO-SIGNER ON ALL THREE LOANS. THE TOTAL AMOUNT OF ALL THREE LOANS IS \$38,000.00.

MICHAEL STATED THAT JUSTIN DID GO TO PHOENIX COLLEGE OF LAW BUT HE FOUND OUT THAT JUSTIN WAS KICKED OUT OF SCHOOL DUE TO LYING ON HIS APPLICATION.

MICHAEL STATED THAT HE NEVER GAVE PERMISSION FOR JUSTIN TO LIST HIM AS A CO-SIGNER ON ANY LOANS.

MICHAEL STATED THAT HE DOES NOT KNOW WHERE JUSTIN IS LIVING AT THIS TIME BUT AT THE TIME WHEN THE LOANS WERE FIRST TAKEN OUT HE WOULD HAVE BEEN LIVING AT [REDACTED] MICHAEL DID GIVE TWO POSSIBLE PHONE NUMBERS FOR JUSTIN, [REDACTED] AND [REDACTED]. MICHAEL ADVISED THAT WHEN HE CALLS THE NUMBERS HE DOES NOT GET AN ANSWER.

MICHAEL PROVIDED THE LETTER FROM SALLIE MAE, LETTER FROM THE SOCIAL SECURITY OFFICE, INVOICE DATED 03-11-10 FOR PAYMENT ON LOAN, TWO LETTERS HE SENT TO SALLIE MAE, ARIZONA DRIVER'S LICENSE, AND THE COMPLETED IDENTITY CRIME INCIDENT DETAIL FORM. THESE DOCUMENTS WERE PLACED INTO RECORDS AS SUPPORTING DOCUMENTS AND COPIES WERE PLACED INTO THE FRAUD DIVISIONS INNER OFFICE MAILBOX FOR DETECTIVE REVIEW.

MICHAEL DID HAVE AN AFFIDAVIT OF FRAUD FROM SALLIE MAE BUT IT WAS NOT FILLED OUT AND NOTARIZED AT THE TIME OF THIS REPORT. MICHAEL WAS ADVISED TO BRING IT BACK WHEN HE HAD IT FILLED OUT AND NOTARIZED SO IT COULD BE PLACED INTO RECORDS AS A SUPPORTING DOCUMENT.

SUSPECT NAMED

PROSECUTION DESIRED AND MICHAEL WAS GIVEN A VICTIM RIGHTS PAMPHLET

NOTHING FURTHER/15493

**Victims Assistance:** SUGGEST NO CONTACT

**Prints Attempted :** NO

**Prints Obtained :** NO

**C.S.T.** N

**Supervisor Approving Report :** WASHINGTON, ARNOLD #9839



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**Report No: 10 041566 Type: OR Date/Time: 03/26/2010 1120 Ofcr#: 15493 DIXON,DUANE L****CRIMINAL OFFENSE(S)**

Offense 1: FORGERY/OFFERS/PRESENTS FORGED INSTRUMEN

**Code:** 13-2002.A.3**Victim:** V1 **Suspect:** S1**STATISTICAL INFORMATION****RELATIONSHIP OF VICTIM TO SUSPECT:**

V1 to S1 CHILD

**LOCATION TYPE:**

OFFENSE 1 RESIDENCE HOUSE

**INSTRUMENT EMPLOYED:**

OTHER (DESCRIBE) SIGNATURE

OTHER (DESCRIBE) COMPUTER

**TYPE OF VICTIM(S):**

V 1 INDIVIDUAL

**CASE DECISION REPORT:**

4 NON-PROPERTY FELONY

9 SUSPECT(S) NAMED

1 REPORTED AFTER 1 HOURS

14 **TOTAL****NO REVIEW REGARDLESS OF TOTAL FLAG****SUPPORT DOCUMENTATION:**

IDENTITY CRIME INCIDENT DETAIL FORM

INDIVIDUAL STATEMENT

BANK DOCUMENTS/VARIOUS (OR COPIES OF)

OTHER

OTHER

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**Report No:** 10 041566 **Type:** IS **Date/Time:** 04/22/2010 1017 **Ofcr#:** 08859 KEEFER,BRANDON S**REPORT TITLE:** FORGERY**Reporting Officer:** KEEFER,BRANDON S #8859**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 08/22/2007 0000 **to:** 01/22/2009 2359 **Grid:** CC15**Associated Report No.(s):****Case Status:** INVESTIGATION CONTINUED**INVESTIGATOR'S NARRATIVE**

NARRATIVE TO BE ENTERED.

**NARRATIVE**

ON 4/13/2010, I WAS INITIALLY CONTACTED, VIA EMAIL, BY NATALIE HAYDEN WITH THE INVESTIGATIONS AND RECOVERY UNIT OF SALLIE MAE, PH [REDACTED]. DURING THE COURSE OF OUR CORRESPONDENCE NATALIE ADVISED THAT THE (LOAN) APPLICATIONS, SUBMITTED BY MICHAEL NELSON, WERE SUBMITTED FROM A PERSONAL COMPUTER AND NOT THROUGH THE UNIVERSITY OF PHOENIX'S FINANCIAL AID OFFICE. NATALIE LATER ADVISED THAT THEY WERE UNABLE TO RETRIEVE ANY IP ADDRESSES FROM THE INITIAL LOAN APPLICATIONS. NATALIE THEN ADVISED THAT SHE JUST TALKED TO JUSTIN AND OBTAINED HIS STATEMENT. SHE ALSO TALKED TO MICHAEL AND ADVISED HIM THAT ALL OF THEIR CORRESPONDENCE WAS SENT TO HIS (MICHAEL'S) ADDRESS AND MICHAEL ADVISED HER THAT HE DIDN'T BOTHER OPENING THE CORRESPONDENCE. NATALIE ALSO ADVISED THAT ALL OF THE LOAN INFORMATION CONTAINING MICHAEL'S INFORMATION WAS MICHAEL'S TRUE INFORMATION.

ON 4/22/2010 AT APPROXIMATELY 0959 HOURS, I WAS CONTACTED BY JUSTIN NELSON BY TELEPHONE, PH [REDACTED]. PARAPHRASING THE INTERVIEW, WHICH WAS AUDIO RECORDED AND LATER LOGGED AS EVIDENCE, JUSTIN INITIALLY ASKED IF I WANTED TO SPEAK TO HIM. JUSTIN SAID THAT HE HAD JUST BEEN IN TOUCH WITH SALLIE MAE AND WAS ADVISED THAT HE SHOULD CONTACT ME. I ASKED JUSTIN IF HE HAD EVER LIVED WITH HIS DAD AND HE ADVISED THAT HIS PARENTS WERE DIVORCED AT A VERY YOUNG AGE AND HE HAD NEVER LIVED WITH HIS FATHER. HE SAID HE MAY HAVE STAYED THE NIGHT AT HIS FATHER'S RESIDENCE WHEN HE WAS [REDACTED] BUT NEVER SINCE THEN. JUSTIN ADVISED THAT TOWARDS THE END OF 2006 OR THE BEGINNING OF 2007 HE NEEDED TO OBTAIN STUDENT LOANS TO ATTEND COLLEGE. HE SAID HIS FATHER CO-SIGNED FOR THE LOANS AND HAD TO OBTAIN A PIN AND USE THE PIN TO COMPLETE HIS PORTION OF THE APPLICATION. I ASKED JUSTIN WHY THIS WAS COMING TO A HEAD NOW AND HE SAID HE HAD TO WITHDRAW FROM SCHOOL LAST YEAR AND THE LOANS WENT INTO DEFAULT WHICH WAS WHY BOTH HE WAS CONTACTED. JUSTIN ADVISED THAT HE HAD TEXT MESSAGE CORRESPONDENCE WITH HIS FATHER SEVERAL MONTHS AGO REGARDING HIS FATHER BEING THE CO-SIGNOR AND TRYING TO GET JUSTIN TO REMOVE HIM FROM THE LOAN DOCUMENTS. I ASKED JUSTIN IF HE COULD MAKE EVERY EFFORT TO LOCATE THE TEXT MESSAGES FOR ME.

I THEN RECEIVED A CALL FROM MICHAEL WHO ADVISED HE WANTED TO PROVIDE HIS SIDE OF THE STORY SINCE HE HAD JUST RECEIVED NUMEROUS TEXT MESSAGES FROM JUSTIN ADVISING HE HAD JUST TALKED TO ME. I EXPLAINED TO MICHAEL THAT AT THIS POINT AND ACCORDING TO SALLIE MAE THERE IS NO EVIDENCE

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**Report No: 10 041566 Type: IS Date/Time: 04/22/2010 1017 Ofcr#: 08859 KEEFER,BRANDON S**

SUPPORTING EITHER CLAIM. MICHAEL ADVISED THAT HE DIDN'T CO-SIGN FOR ANYTHING AND HE DID NOT RECEIVE ANY FUNDS FROM THE LOANS. I ADVISED MICHAEL THAT HE WOULD MOST LIKELY HAVE TO SEEK REMEDY IN CIVIL COURT. I ALSO ADVISED MICHAEL THAT I WOULD CONTACT JUSTIN AND INFORM HIM OF THE VICTIM RIGHTS OF NOT CONTACTING THE VICTIM DURING THE INVESTIGATION. I THEN CONTACTED JUSTIN AND ADVISED HIM TO NOT CONTACT MICHAEL DURING THE COURSE OF THIS INVESTIGATION AND HE INDICATED THAT HE UNDERSTOOD.

8859

**Supervisor Approving Report : SOTO,DANIEL #10864****INVESTIGATION SUPPLEMENT**

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**Report No: 10 041566 Type: IS Date/Time: 04/29/2010 1044 Ofcr#: 08859 KEEFER,BRANDON S****REPORT TITLE: FORGERY****Reporting Officer: KEEFER,BRANDON S #8859****Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 08/22/2007 0000 **to:** 01/22/2009 2359 **Grid:** CC15**Associated Report No.(s):****Case Status:** INVESTIGATION CONTINUED**INVESTIGATOR'S NARRATIVE**

NARRATIVE TO BE ENTERED.

**NARRATIVE**

ON OR ABOUT 4/28/2010 I RECEIVED COPIES OF TEXT MESSAGES FROM JUSTIN'S CELL PHONE. ACCORDING TO JUSTIN THE TEXT MESSAGES WERE CORRESPONDENCE BETWEEN HIM AND HIS FATHER DURING THE MONTH OF DECEMBER 2009 WHICH INCLUDED CORRESPONDENCE REGARDING HIS STUDENT LOANS. THE DOCUMENTS WERE FORWARDED TO RECORDS AS SUPPORTING DOCS.

**Supervisor Approving Report : SOTO,DANIEL #10864**

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**Report No: 10 041566 Type: IS Date/Time: 05/06/2010 1324 Ofcr#: 08859 KEEFER,BRANDON S****REPORT TITLE: FORGERY****Reporting Officer:** KEEFER,BRANDON S #8859**Location:** ■ ■ ■**Apt/Suite:****Date & Time Occurred from:** 08/22/2007 0000 **to:** 01/22/2009 2359 **Grid:** CC15**Associated Report No.(s):****Case Status:** INVESTIGATION CONTINUED**WITNESS(ES) AND/OR OTHERS INVOLVED****Witness 1 :**

NELSON,CAROL

**INVESTIGATOR'S NARRATIVE**

NARRATIVE TO BE ENTERED.

**NARRATIVE**ACCORDING TO JUSTIN HIS MOTHER, CAROLE NELSON, WOULD BE ABLE TO  
PROVIDE INFORMATION DISPUTING THE VICTIM'S CLAIMS.**Supervisor Approving Report :** SOTO,DANIEL #10864

\*\*\*\* END OF REPORT \*\*\*\*

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**Report No: 12 069150 Type: OR Date/Time: 07/14/2012 1654 Ofcr#: 15587 CAMPBELL,RANDALL****REPORT TITLE: CRIMINAL DAMAGE****Reporting Officer:** CAMPBELL,RANDALL #15587**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 07/14/2012 1215 **to:** 07/14/2012 1654 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$500.00**Case Status:** CLEARED ARREST**VICTIM(S) INFORMATION****Victim 1 :**

MARSHALL,TERRI

**SUSPECT(S) INFORMATION****Suspect 1 :**

NELSON,JUSTIN

**VEHICLE(S) INVOLVED****Victim 1 Vehicle:****Color:** GRY**Year:** 2000**Make:** HONDA**Model:** ACCORD**Style:** 4D**License #:** [REDACTED]**State:** AZ**Year:****VIN:** [REDACTED]**SYNOPSIS**

ON 7/14/12 BETWEEN 1215 AND 1654 HORUS, WHILE V1 VEHICLE WAS PARKED LEGALLY IN THE ROADWAY IN FRONT OF S1'S RESIDENCE AT [REDACTED], S1 PUT WINDOW PAINT ON V1 VEHICLE'S WINDOWS ULTIMATELY CAUSING DAMAGE.

VICTIM RIGHTS FORM PROVIDED. PROSECUTION DESIRED.  
UPON REQUEST RIGHTS REQUESTED.

**NARRATIVE**

12-069150

CRIMINAL DAMAGE

R. CAMPBELL 15587

ON 7/14/2012 AT APPROXIMATELY 1730 HOURS I RESPONDED TO THE AREA OF [REDACTED] IN REFERENCE TO A REQUEST FOR AN OFFICER BECAUSE SOMEONE'S CAR HAD BEEN WRITTEN ON. UPON MY ARRIVAL I OBSERVE V1 VEHICLE A GREY 4 DOOR HONDA BEARING ARIZONA [REDACTED] WITH ORANGE WRITING ON ALL OF THE WINDOWS. I THEN CONTACTED V1 TERRI MARSHALL WHO ADVISED ME OF THE FOLLOWING.

TERRI STATED SHE HAD PARKED HER CAR IN FRONT OF THIS HOUSE AT APPROXIMATELY 1215 HOURS AS SHE WAS IN THE NEIGHBORHOOD FOR A CHILDREN'S BIRTHDAY PARTY. SHE SAID WHEN SHE ARRIVED THE AREA DID

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**Report No: 12 069150 Type: OR Date/Time: 07/14/2012 1654 Ofcr#: 15587 CAMPBELL,RANDALL**

NOT HAVE A LOT OF AREAS TO PARK LEFT SO SHE PARKED WHERE I OBSERVED HER VEHICLE. TERRI ADVISED ME SHE CAME BACK TO HER CAR AT APPROXIMATELY 1650 HOURS AFTER THE PARTY WAS OVER AND OBSERVED THE NUMEROUS WRITINGS OVER THE WINDOWS OF HER VEHICLE. SHE SAID THE WRITINGS SAID THINGS LIKE "NO PARKING". SHE ALSO ADVISED ME AT THIS TIME THERE HAD ALSO BEEN A PICTURE OF HER LICENSE PLATE TAPED TO HER DRIVER SIDE DOOR WITH THE STATEMENT "I DARE YOU TO TOUCH MY PROPERTY", "SMILE YOURE ON CAMERA GLENDALE PD ALREADY HAS LICENSE".

I THEN CONTACTED S1 JUSTIN NELSON WHO ADVISED ME OF THE FOLLOWING. JUSTIN SAID HE HAS BEEN RECEIVING NUMEROUS COMPLAINTS FROM HIS NEIGHBORHOOD HOME OWNERS ASSOCIATION FINING HIM FOR VEHICLES PARKED IN FRONT OF HIS HOUSE. HE STATED THESE VEHICLES ARE NOT HIS SO TODAY WHEN HE OBSERVED V1 VEHICLE IN FRONT OF HIS RESIDENCE HE WENT OUTSIDE USING AN ORANGE CAR WINDOW MARKER AND WROTE ON ALL OF THE WINDOWS OF THE VEHICLE IN FRONT OF HIS HOUSE.

I THEN ASKED JUSTIN TO WASH THE WINDOWS OF THE VEHICLE HE HAD WRITTEN ON BECAUSE IT WAS LEGALLY PARKED IN FRONT OF HIS RESIDENCE. JUSTIN THEN SAID "I'D RATHER BE FUCKING ARRESTED THEN WASH THE WINDOWS". AT THAT TIME I DID NOT HAVE A CRIME SO I ADVISED JUSTIN TO STEP BACK IN HIS HOUSE AND I WOULD CONTACT HIM SHORTLY.

I ADVISED TERRI TO TAKE HER CAR TO THE HOUSE WHERE THE PARTY HAD BEEN AT AND WASH THE WINDOWS TO SEE IF THERE HAD BEEN ANY DAMAGED CAUSED FROM THE WINDOW PAINT USED. TERRY WASHED ALL OF HER WINDOWS AND THEN ADVISED ME THERE IN FACT WAS DAMAGE TO HER DRIVER SIDE WINDOW. SHE SHOWED ME THE WINDOW THAT HAD BEEN WASHED OFF AND I NOW OBSERVED A DISCOLORING TO THE TINTED WINDOW. TERRI STATED THAT DAMAGE WAS NOT THERE BEFORE JUSTIN HAD WRITTEN ON HER WINDOW AND BELIEVED IT WOULD COST APPROXIMATELY \$500.00 TO REPLACE THE WINDOW.

IT SHOULD BE NOTED I AM A CERTIFIED CRIME SCENE OFFICER WITH THE GLENDALE POLICE DEPARTMENT AND WAS ISSUED A DIGITAL CAMERA. I TOOK PICTURES OF V1 VEHICLE AND THE DAMAGE LISTED ABOVE, THESE PICTURES WILL BE DOWNLOADED INTO THE GLENDALE POLICE DEPARTMENT DIGITAL IMAGING MANAGEMENT SYSTEM AND BE MADE AVAILABLE UPON REQUEST.

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**Report No: 12 069150 Type: OR Date/Time: 07/14/2012 1654 Ofcr#: 15587 CAMPBELL,RANDALL**

MYSELF AND OFFICER ALLOWAY THEN WENT BACK TO CONTACT JUSTIN. I KNOCKED ON THE DOOR WITH OFFICER ALLOWAY TO MY RIGHT; JUSTIN ANSWERED THE DOOR AND STOOD APPROXIMATELY 1 FOOT INSIDE HIS RESIDENCE. I ASKED JUSTIN FOR HIS DRIVER'S LICENSE WHICH HE PROVIDED ME. I THEN ASKED JUSTIN TO EXPLAIN AGAIN TO ME WHAT HAD HAPPENED TODAY WITH THE VEHICLE PARKED IN FRONT OF HIS RESIDENCE AND HE SAID "I WAS PRETTY CLEAR THE FIRST TIME".

I THEN ADVISED JUSTIN TO PLACE HIS HANDS BEHIND HIS BACK, JUSTIN PUT HIS HANDS SLIGHTLY OUT IN FRONT OF HIM WITH HIS WALLET IN ONE OF HIS HANDS AT WHICH TIME OFFICER ALLOWAY WAS ABLE TO TAKE CONTROL OF JUSTIN'S WRIST AND DIRECTED HIM OUTSIDE. I WAS ABLE TO GET CONTROL OF JUSTIN'S LEFT WRIST AS MYSELF AND OFFICER ALLOWAY DIRECTED JUSTIN'S BODY TOWARD A NEARBY WALL THAT WAS DIRECTLY OUTSIDE OF THE FRONT DOOR OF THE RESIDENCE. I THEN PLACED JUSTIN IN MY DEPARTMENT ISSUED HANDCUFFS AND PLACED HIM INTO THE BACK OF MY PATROL CAR.

JUSTIN WOULD NOT GIVE MYSELF OR OFFICER ALLOWAY PERMISSION TO ENTER HIS RESIDENCE TO SECURE THE FRONT DOOR. HE TOLD US TO JUST MAKE SURE THE FRONT DOOR WAS CLOSED WHICH IT WAS UPON MY DEPARTURE.

JUSTIN WAS TRANSPORTED TO GLENDALE CITY JAIL WHERE HE WAS BOOKED FOR CRIMINAL DAMAGE.

TERRI ADVISED ME SHE TOOK PICTURES ON HER CELL PHONE OF THE WRITING ON HER CAR AND WOULD EMAIL ME THE PICTURES TO BE ADDED TO THE REPORT.

THE PICTURE PLACED ON TERRI'S CAR BY JUSTIN WILL BE SUBMITTED AS EVIDENCE INTO THE GLENDALE POLICE DEPARTMENT PROPERTY ROOM AND BE MADE AVAILABLE UPON REQUEST.

TERRI ADVISED ME SHE DOES DESIRE PROSECUTION AND WAS PROVIDED WITH A VICTIM'S RIGHTS PAMPHLET.

THIS CONCLUDES MY INVOLVEMENT IN THIS MATTER.

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**Report No:** 12 069150 **Type:** OR **Date/Time:** 07/14/2012 1654 **Ofr#:** 15587 CAMPBELL,RANDALL**Victims Assistance:** SUGGEST NO CONTACT**Prints Attempted :** NO**Prints Obtained :** NO**C.S.T.** Y**Supervisor Approving Report :** WASHINGTON,PHILLIP #10649**CRIMINAL OFFENSE(S)****Offense 1:** CRIMINAL DAMAGE/TAMPER WITH PROPERTY**Code:** 13-1602.A.2**Victim:** V1 **Suspect:** S1**STATISTICAL INFORMATION****LOCATION TYPE:**

OFFENSE 1 DRIVEWAY

**INSTRUMENT EMPLOYED:**

HANDS/FEET

**TYPE OF VICTIM(S):**

V 1 INDIVIDUAL

**CASE DECISION REPORT:****TOTAL**

NO REVIEW REGARDLESS OF TOTAL FLAG



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SUPPLEMENTARY**

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**Report No: 12 069150 Type: SU Date/Time: 07/14/2012 1815 Ofcr#: 15779 ALLOWAY,JEFFREY M****REPORT TITLE: CRIMINAL DAMAGE****Reporting Officer:** ALLOWAY,JEFFREY M #15779**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 07/14/2012 1215 **to:** 07/14/2012 1654 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** CLEARED ARREST**VICTIM(S) INFORMATION****Victim 1 :**

MARSHALL,TERRI

**SUSPECT(S) INFORMATION****Suspect 1 :**

NELSON,JUSTIN MICHAEL

**NARRATIVE**

12-069150

CRIMINAL DAMAGE (SUPPLEMENT)

J. ALLOWAY 15779

ON 7/14/2012 AT APPROXIMATELY 1730 HOURS I RESPONDED TO THE AREA OF [REDACTED]

[REDACTED] FOR ADDITIONAL BACK-UP FOR OFFICER R. CAMPBELL 15587. THIS WAS IN REFERENCE TO A VEHICLE THAT HAD BEEN WRITTEN ON WITH ORANGE PAINT.

UPON MY ARRIVAL I OBSERVE V1 VEHICLE A GREY 4 DOOR HONDA BEARING ARIZONA

LICENSE [REDACTED] WITH A LIGHT ORANGE WRITING ON ALL OF THE WINDOWS. I COULD SEE

THE OUTLINE ON THE WINDOW THAT SOMETHING HAD BEEN WRITTEN. IT APPEARED THE WINDOWS WERE STAINED.

MYSELF AND OFFICER CAMPBELL WENT OVER TO CONTACT S1 JUSTIN. OFFICER CAMPBELL

KNOCKED ON THE DOOR AND JUSTIN ANSWERED. HE STOOD APPROXIMATELY 1 FOOT INSIDE

HIS RESIDENCE. OFFICER CAMPBELL ASKED JUSTIN FOR HIS DRIVER'S LICENSE WHICH HE

PROVIDED. OFFICER CAMPBELL THEN ASKED JUSTIN TO EXPLAIN AGAIN WHAT HAD HAPPENED TODAY WITH THE VEHICLE PARKED IN FRONT OF HIS RESIDENCE AND HE SAID

"I WAS PRETTY CLEAR THE FIRST TIME".

OFFICER CAMPBELL THEN ADVISED JUSTIN TO PLACE HIS HANDS BEHIND HIS BACK.

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**Report No: 12 069150 Type: SU Date/Time: 07/14/2012 1815 Ofcr#: 15779 ALLOWAY,JEFFREY M**

JUSTIN DID NOT COMPLY WITH OFFICER CAMPBELL'S REQUEST. INSTEAD JUSTIN PLACED HIS HANDS SLIGHTLY OUT IN FRONT OF HIM WITH HIS WALLET IN ONE OF HIS HANDS. I FELT JUSTIN MAY RETREAT BACK INSIDE HIS HOME AT WHICH TIME I WAS ABLE TO TAKE CONTROL OF JUSTIN'S WRIST AND DIRECTED HIM OUTSIDE. I WAS ABLE TO GET CONTROL OF JUSTIN'S RIGHT WRIST AND OFFICER CAMPBELL CONTROLLED HIS LEFT. I DIRECTED JUSTIN'S BODY TOWARDS A NEARBY WALL THAT WAS DIRECTLY OUTSIDE OF THE FRONT DOOR OF THE RESIDENCE. JUSTIN WAS PLACED IN HANDCUFFS AND ADVISED HE WAS UNDER ARREST FOR CRIMINAL DAMAGE. OFFICER CAMPBELL PLACED HIM INTO THE BACK OF HIS PATROL CAR.

JUSTIN WOULD NOT GIVE MYSELF OR OFFICER CAMPBELL PERMISSION TO ENTER HIS RESIDENCE TO SECURE THE FRONT DOOR. HE TOLD US TO JUST MAKE SURE THE FRONT DOOR WAS CLOSED WHICH IT WAS UPON MY DEPARTURE.

JUSTIN WAS TRANSPORTED TO GLENDALE CITY JAIL WHERE HE WAS BOOKED FOR CRIMINAL DAMAGE.

I SPOKE WITH V1 TERRI. SHE ADVISED ME SHE TOOK PICTURES ON HER CELL PHONE OF THE WRITING ON HER CAR AND WOULD EMAIL ME AND OFFICER CAMPBELL THE PICTURES TO BE ADDED TO THE REPORT.

THIS CONCLUDES MY INVOLVEMENT IN THIS MATTER.

15779

**Victims Assistance:****Prints Attempted :****Prints Obtained :****C.S.T.****Supervisor Approving Report :** STERRETT,ROBERT #12245**STATISTICAL INFORMATION****TYPE OF VICTIM(S):**

V 1

INDIVIDUAL

**GLENDAL POLICE DEPARTMENT  
SUPPLEMENTARY**

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**Report No: 12 069150 Type: SU Date/Time: 07/16/2012 1830 Ofcr#: 15578 FLANAGIN, FORREST****REPORT TITLE: CRIMINAL DAMAGE****Reporting Officer: FLANAGIN, FORREST #15578****Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 07/14/2012 1215 **to:** 07/14/2012 1654 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** CLEARED ARREST**SUSPECT(S) INFORMATION****Suspect 1 :**

NELSON, JUSTIN MICHAEL

**NARRATIVE**

12-69150

SUPPLEMENTARY REPORT

OFFICER F. FLANAGIN #15578

CRIMINAL DAMAGE

ON 07/16/2012 AT ABOUT 1830 HOURS I RESPONDED TO [REDACTED]  
[REDACTED] IN REGARDS TO A CRIME SCENE OFFICER DETAIL.

WHEN I ARRIVED ON SCENE I TOOK DIGITAL PHOTOGRAPHS OF S1 JUSTIN  
NELSON. I TOOK PHOTOS OF HIS FACE, ARMS, TORSO AND LEFT THIGH AS  
WELL THE OUTSIDE OF HIS HOUSE.

I DOWNLOADED THE IMAGES AND A DIGITAL AUDIO RECORDING INTO THE  
DIMS AT THE FOOTHILLS STATION.

THIS CONCLUDES MY INVOLVEMENT IN THIS MATTER #15578.

**Victims Assistance:****Prints Attempted :** NO**Prints Obtained :** NO**C.S.T.** N**Supervisor Approving Report :** STERRETT, ROBERT #12245

\*\*\*\* END OF REPORT \*\*\*\*

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**Report No:** 12 107296 **Type:** OR **Date/Time:** 10/30/2012 1750 **Ofer#:** 12233 DAUKAS,JEFF**REPORT TITLE:** UNATTENDED DEATH**Reporting Officer:** DAUKAS,JEFF #12233**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 10/30/2012 1750 **to:** 10/30/2012 1750 **Grid:** DJ10**Associated Report No.(s):** 12-6567 MEO, AZ**Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INVESTIGATION CONTINUED**Attending Physician:****Phone:****Hospital / Mortuary:****Ambulance Service :****M.E.O. Y****VICTIM(S) INFORMATION****Victim 1 :**

NELSON,JUSTIN

**WITNESS(ES) AND/OR OTHERS INVOLVED****Witness 1 :**

RIFFEL,DEBRA

**WITNESS(ES) AND/OR OTHERS INVOLVED****Witness 2 :****SYNOPSIS**

ON OCTOBER 30, 2012 THE LISTED VICTIM, JUSTIN NELSON, WAS DISCOVERED BY HIS GIRLFRIEND AND SON DECEASED INSIDE THEIR HOME AT THE LISTED LOCATION. THE SURPRISE CRITICAL RESPONSE UNIT ARRIVED FOR ASSISTANCE WITH THE FAMILY. DETECTIVES FROM THE DEATH INVESTIGATIONS UNIT ARRIVED TO TAKE DISPOSITION OF THIS INCIDENT. MEDICAL EXAMINER'S OFFICE FORENSIC INVESTIGATORS ARRIVED TO TAKE POSSESSION OF THE VICTIM PER THEIR CASE NUMBER 12-6567. GLENDAL FORENSIC UNIT RESPONDED TO ASSIST DETECTIVES WITH SCENE PROCESSING. GLENDAL VICTIM'S ASSISTANCE CONTACTED TO CONTINUE INVOLVEMENT WITH THE VICTIM'S FAMILY.

**NARRATIVE**

DR#12-107296

UNATTENDED DEATH

DET JEFF DAUKAS 12233

ORIGINAL REPORT

I AM CURRENTLY ASSIGNED AS A DETECTIVE WITH THE GLENDAL POLICE DEPARTMENT DEATH INVESTIGATIONS UNIT. MY RESPONSIBILITIES INCLUDE THE INVESTIGATION OF HOMICIDES, SUICIDES AND OTHER UNATTENDED DEATHS WITHIN THE CITY OF GLENDAL. ON OCTOBER 30, 2012 AT APPROXIMATELY 6:15 PM, I WAS CONTACTED BY ANOTHER MEMBER OF MY UNIT, DETECTIVE HOLMSTEDT, WHO WAS THE ON-CALL DETECTIVE AT THAT TIME. HE TOLD ME THERE WAS AN UNATTENDED DEATH AT "[REDACTED]" IN GLENDAL THAT REQUIRED MY RESPONSE. I ARRIVED AT THAT LOCATION AT APPROXIMATELY 6:45 PM. AT THAT POINT I MET UP WITH DETECTIVE HOLMSTEDT, WHO CONDUCTED AN INITIAL BRIEFING.

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**Report No: 12 107296 Type: OR Date/Time: 10/30/2012 1750 Ofcr#: 12233 DAUKAS,JEFF**

WE WERE BRIEFED BY ONE OF THE FIRST OFFICERS ON SCENE, OFFICER RAUSCHER, ABOUT THE DEVELOPMENT OF THIS INCIDENT. OFFICER RAUSCHER INDICATED THE DECEDENT'S NAME WAS "JUSTIN NELSON", AND INCLUDED DEMOGRAPHIC INFORMATION FOR HIM. SHE INDICATED JUSTIN LIVED AT THAT RESIDENCE WITH HIS GIRLFRIEND, INDEXED IN THIS REPORT AS (W) DEBRA RIFFEL, AND THEIR SON, INDEXED IN THIS REPORT AS (W) [REDACTED]. OFFICER RAUSCHER CONTINUED TELLING ME THAT JUSTIN HAD A HISTORY OF DEPRESSION ASSOCIATED WITH BIPOLAR DISORDER. SHE SAID SHE LEARNED INFORMATION THROUGH HER CONVERSATION WITH DEBRA THAT JUSTIN HAD SPIRALED INTO AN EVEN DEEPER DEPRESSION AS OF LATE.

OFFICER RAUSCHER STATED DEBRA TOLD HER SHE WAS WITH JUSTIN AND [REDACTED] EARLY IN THE DAY, AND LEFT THAT RESIDENCE AT APPROXIMATELY 4:00 PM WITH JUST [REDACTED]. SHE SAID SHE WAS GOING TO TRY AND BUY [REDACTED] A HALLOWEEN COSTUME WHILE JUSTIN REMAINED BEHIND AT HIS OWN REQUEST. SHE INDICATED SHE RETURNED BACK TO THE RESIDENCE WITH [REDACTED] AT APPROXIMATELY 5:45 PM. SHE AND [REDACTED] BOTH WALKED IN THE FRONT DOOR WHICH WAS LOCKED REQUIRING THE KEY TO ACCESS, AND DISCOVERED JUSTIN HANGING BY HIS NECK FROM A SHEET ANCHORED ON THE SECOND FLOOR RAILING APPROXIMATELY 10 FEET INSIDE THE RESIDENCE. SHE SCREAMED AND USED HER CELLULAR TELEPHONE TO CALL 911 FOR HELP.

DEBRA RELATED THE POLICE DISPATCHER ADVISED HER TO FIND A PAIR OF SCISSORS TO CUT JUSTIN DOWN. SHE FOLLOWED THE DISPATCHERS COMMANDS AND RETRIEVED A PAIR OF ORANGE-HANDLED SCISSORS FROM THE SLIDE OUT DRAWER IN THE KITCHEN TO THE RIGHT OF THE SINK. SHE WAS ADVISED BY THE POLICE DISPATCHER TO BEGIN CPR COMPRESSIONS WHICH SHE ALSO DID. SHE WAS UNSURE AS TO HOW LONG SHE PERFORMED CPR COMPRESSIONS BEFORE THE GLENDALE FIRE DEPARTMENT ARRIVED ON SCENE. OFFICER RAUSCHER CONCLUDED HER BRIEFING BY SAYING OFFICER COSTA WAS THE FIRST OFFICER ON SCENE, AND WAS CURRENTLY INSIDE THE RESIDENCE MAINTAINING SCENE INTEGRITY AND SECURITY. FOR COMPLETE DETAILS ON OFFICER RAUSCHER'S INVOLVEMENT, PLEASE REFER TO HER SUPPLEMENTAL REPORT GENERATED IN THIS INCIDENT.

DETECTIVE HOLMSTEDT AND I INTRODUCED OURSELVES TO DEBRA AND [REDACTED] WHO WERE OUTSIDE OF THE RESIDENCE SITTING WITH THE SURPRISE CRITICAL RESPONSE TEAM. WE EXPLAINED WE NEEDED TO CONDUCT AN INVESTIGATION REQUIRING US TO ENTER THE RESIDENCE AND POSSIBLY SEIZE ITEMS OF EVIDENCE. THEY UNDERSTOOD AND WE PROCEEDED INSIDE TO CONDUCT AN INITIAL WALK-THROUGH OF THIS SCENE. AN INITIAL WALK-THROUGH IS USED TO FAMILIARIZE MYSELF WITH THE SCENE AND TO IDENTIFY ANY POTENTIAL EVIDENCE.

WE WALKED INSIDE THE RESIDENCE AND I NOTED THE FOLLOWING INFORMATION. THIS RESIDENCE HAS AN EAST/WEST ORIENTATION, WITH THE FRONT DOOR FACING

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WEST. IT IS TWO STORIES WITH FOUR BEDROOMS AND AN OPEN LOFT AREA UPSTAIRS. A MASTER BEDROOM IS DOWNSTAIRS WHILE THE REMAINING BEDROOMS ARE UPSTAIRS. THE OPEN LOFT OVERLOOKED THE MAIN LIVING ROOM LEADING TO THE FRONT DOOR. THE LOFT WAS SEPARATED FROM THE DOWNSTAIRS LIVING ROOM BY AN IRON ROD RAILING. THE HOUSE WAS WELL KEPT, AND NO SIGNS OF A STRUGGLE OR FOUL PLAY WERE OBSERVED IN ANY ROOM.

AS WE WALKED IN, I NOTED A WHITE MALE LYING ON HIS BACK ON THE FLOOR WITH HIS HEAD TO THE EAST AND HIS FEET TO THE WEST APPROXIMATELY 10 FEET FROM THE OPENING OF THE FRONT DOOR. HE WAS IDENTIFIED AS JUSTIN NELSON BY HIS ARIZONA DRIVER'S LICENSE LATER LOCATED IN THE KITCHEN.

I NOTED WHAT APPEARED TO BE A FLESH-COLORED SHEET SUSPENDED APPROXIMATELY FIVE FEET FROM THE GROUND ANCHORED TO A SECOND-FLOOR RAILING. I NOTED THE END OF THE SHEET WAS FRAYED CONSISTENT WITH BEING CUT. I WAS UNABLE TO LOCATE ANY CUTTING DEVICES IN THE IMMEDIATE AREA. I NOTED JUSTIN LYING ON THE GROUND DIRECTLY UNDER THE SHEET WITH RED LINEAR LINES AND DISCOLORATION ACROSS HIS NECK.

I ADVISED DETECTIVE HOLMSTEDT TO CHECK FOR ANY SIGNS OF FOUL PLAY THROUGHOUT THE RESIDENCE BY LOOKING FOR UNLOCKED OR BROKEN DOORS, LOCKS, WINDOWS, OR OTHER ITEMS. SEE HIS REPORT FOR DETAILS.

I CONTINUED TO WALK THROUGH EACH ROOM DOWNSTAIRS. I DID NOT NOTICE ANY OTHER POTENTIAL PIECES OF EVIDENCE UNTIL I ENTERED THE KITCHEN TO THE SOUTHWEST OF THE LIVING ROOM. AS I ENTERED THE KITCHEN I SAW ITEMS ON THE COUNTER TO THE RIGHT OF THE REFRIGERATOR. ONE OF THE ITEMS WAS A BLACK WALLET. I OPENED THE WALLET AND FOUND AN ARIZONA DRIVER'S LICENSE FOR "JUSTIN M. NELSON", AS WELL AS ONE FIVE-DOLLAR BILL AND FOUR ONE-DOLLAR BILLS IN THE BILL SECTION. THERE WAS NOTHING ELSE OF INVESTIGATIVE VALUE IN THE WALLET. I REMOVED THE LICENSE AND CLOSED THE WALLET. I PLACED THE LICENSE ON TOP OF THE WALLET BEFORE PHOTOS WERE TAKEN OF THAT AREA.

NEXT TO THE WALLET I LOCATED A STACK OF PAPERS FROM "BANNER HEALTH CENTER" FROM AN OFFICE VISIT JUSTIN HAD ON OCTOBER 08, 2012. THE PAPERWORK SUMMARIZED THE VISIT AS [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] A MEDICAL REMINDER APPOINTMENT CARD WAS ALSO NEXT TO THIS STACK SHOWING ANOTHER APPOINTMENT ON OCTOBER 31, 2012 AT 12:30 PM.

AT THE WEST END OF THE KITCHEN WAS A SIDE ACCESS DOOR LEADING TO THE BACKYARD. THIS WAS UNLOCKED. AN INTERIOR GARAGE ACCESS DOOR WAS ALSO LEADING FROM THE KITCHEN. DETECTIVE HOLMSTEDT WILL DISCUSS THESE IN HIS

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REPORT.

I LOCATED A PAIR OF ORANGE-HANDLED SCISSORS IN THE TOP SLIDE OUT DRAWER NEXT TO THE KITCHEN SINK. I LEFT THEM THERE FOR PHOTO DOCUMENTATION LATER.

I WALKED UPSTAIRS NEXT AND NOTED ANOTHER BEDROOM APPEARING TO BELONG TO [REDACTED]. I SAW THE WALKWAY IN FRONT OF THE BEDROOM LEAD BACK INTO THE OPEN LOFT AREA. ON THE CARPET I SAW TWO MULTI-COLORED TOWELS NEXT TO THE IRON ROD RAILING. THEY WERE NEXT TO THE CUT SHEET ANCHORED AROUND TWO OF THE IRON ROD POSTS IN A KNOT.

A SPARE BEDROOM WAS OFF THIS AREA AS WELL. THIS BEDROOM WAS USED FOR STORAGE AND HAD NUMEROUS BOXES STACKED WITHIN.

I WALKED TO THE LOFT NEXT. I SAW AN UNMADE FUTON FACING A LARGER FLAT SCREEN TELEVISION. ALSO IN THE LOFT WAS A WOOD DESK WITH MISCELLANEOUS PAPERS AROUND.

I RETURNED DOWNSTAIRS AND FOCUSED ON THE CONDITION OF JUSTIN WHERE HE LAY. I DID NOT MANIPULATE JUSTIN AT ALL, AND ALL OBSERVATIONS WERE VISIBLE FROM JUSTIN'S RESTING POSITION. I NOTICED WHITE COLORED LIQUID CONSISTENT WITH ASPIRATIONS IN BETWEEN HIS LIPS WHICH WERE CLOSED. I NOTICED HIS NECK DISPLAYED DISCOLORATION AND LIGATURE MARKS IN AT LEAST THREE DISTINCT PATTERNS. I NOTICED NEAR THE BACK OF JUSTIN'S NECK ON THE LEFT SIDE WAS A PATCH OF DISCOLORATION CONSISTENT WITH BRUISING.

I CLOSELY EXAMINED THE CUT END OF THE SHEET. THE FIBERS WERE SHEARED CONSISTENT WITH BEING CUT. THE SECOND PART OF THE SHEET ON THE GROUND WAS SIMILAR IN APPEARANCE AT THE CUT END.

I CONCLUDED THE WALK-THROUGH AND CONTACTED OFFICER COSTA FOR A STATEMENT ABOUT WHAT HE OBSERVED.

OFFICER COSTA INDICATED HE WAS THE FIRST OFFICER AT THE RESIDENCE. HE STATED HE WAS JOINED ALMOST IMMEDIATELY BY THE GLENDALE FIRE DEPARTMENT UNIT 155C SHIFT. OFFICER COSTA STATED HE OBTAINED THE FIRE DEPARTMENT REPORT NUMBER OF 12-328028 FOR THIS INCIDENT. HE ALSO STATED AFTER A VERY SHORT PERIOD OF TIME THE GLENDALE FIRE DEPARTMENT PRONOUNCED THE WHITE MALE ON THE GROUND AS DECEASED AT 5:58 PM. THE GLENDALE FIRE DEPARTMENT LEFT AFTER THAT, LEAVING OFFICER COSTA AND OFFICER RAUSCHER ON SCENE FOR SECURITY PURPOSES.

OFFICER COSTA STATED HE HAD LIMITED INTERACTION WITH THE FEMALE AND BOY LIVING AT THIS RESIDENCE, BUT WOULD DETAIL HIS INVOLVEMENT IN THIS CASE THROUGH SUPPLEMENTAL REPORT. PLEASE REVIEW OFFICER COSTA'S REPORT FOR

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HIS INVOLVEMENT.

AT APPROXIMATELY 7:32 PM I CALLED THE MEDICAL EXAMINER'S OFFICE TO HAVE MEDICAL EXAMINER FORENSIC INVESTIGATORS RESPOND TO THE SCENE. THIS WAS PER MY CONVERSATION WITH CAROL AT THE FRONT DESK. SHE WAS ABLE TO TELL ME THE MEDICAL EXAMINER'S OFFICE CASE NUMBER IN REFERENCE TO THIS INCIDENT WAS 12-6567. SHE ALSO INDICATED THAT THE AUTOPSY FOR THIS CASE WOULD BE CONDUCTED ON NOVEMBER 1, 2012 AT 8:00 AM, AND WOULD BE PERFORMED BY DR. WALLACE.

WHILE AWAITING THE ARRIVAL OF THE FORENSIC INVESTIGATORS FROM THE MEDICAL EXAMINER'S OFFICE, I HAD GLENDAL POLICE FORENSIC TECHNICIAN PENNINGTON TAKE PHOTOGRAPHS OF THE ENTIRE INTERIOR OF THE SCENE. I DIRECTED HIM TO PHOTOGRAPH AREAS AROUND THE POSITION OF THE BODY, THE POSITION OF A TWO-STEP LADDER NEAR THE BODY, THE ANCHORED SHEET ON THE RAILING ON THE SECOND FLOOR, AND VARIOUS OTHER AREAS AROUND WHAT HAD BEEN DISCUSSED FOR DOCUMENTATION PURPOSES. I HAD HIM TAKE IN DEPTH PHOTOS OF THE POSITIONING OF THE ORANGE-HANDLED SCISSORS IN THE DRAWER, AND THEN TOOK PHOTOS OF THE SCISSORS MEASURED TO APPROXIMATELY 8 INCHES LONG. I LOOKED CLOSER AT THE SCISSOR BLADES AND DID NOT SEE ANY FIBERS ATTACHED. ONCE HE INDICATED HE COMPLETED THE PHOTOGRAPHS, I OBTAINED MORE MEASUREMENTS OF KEY PIECES OF EVIDENCE FOR DOCUMENTATION PURPOSES. THE FOLLOWING IS A LIST OF THOSE ITEMS AND MEASUREMENTS FOR THE SCENE.

THE MEASUREMENT OF THE FIRST FLOOR CEILING TO THE GROUND WAS APPROXIMATELY 96 INCHES

THE MEASUREMENT FROM THE LOWEST POINT OF THE SUSPENDED SHEET TO THE FLOOR WAS APPROXIMATELY 64 INCHES

THE MEASUREMENT FROM WHERE THE SHEET WAS ANCHORED ON THE BOTTOM OF THE SECOND-FLOOR RAILING TO THE GROUND ON THE BOTTOM FLOOR WAS APPROXIMATELY 117 INCHES

THE MEASUREMENTS FOR THE TWO-STEP STOOL WERE AS FOLLOWS:

THE LOWEST STEP OF THE STOOL TO THE GROUND WAS APPROXIMATELY 9 INCHES

THE SECOND STEP OF THE STOOL TO THE GROUND WAS APPROXIMATELY 18 INCHES

THE HEIGHT OF THE TOP SUPPORT BAR OF THE STOOL TO THE GROUND WAS APPROXIMATELY 36 INCHES

THE APPROXIMATE LENGTH OF THE WHITE MALE LYING ON HIS BACK ON THE FLOOR WAS 68 INCHES

I NOTED THE SHEET WAS ANCHORED TO THE SECOND-FLOOR RAILING BY BEING TIED AROUND THE FOURTEENTH AND FIFTEENTH RAIL POSTS. I COUNTED THE RAIL POSTS FROM WHERE THEY BEGAN AT THE EAST SIDE WALL ACROSS WEST TO THE ANCHORING POINT. I OBTAINED THE MEASUREMENT OF APPROXIMATELY 84 INCHES FROM THE STARTING POINT ON THE EAST SIDE OF THE WALL TO WHERE RAIL POST #14 WAS LOCATED.



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AFTER COLLECTING THESE MEASUREMENTS, I CONTACTED THE VICTIM'S ASSISTANCE DIVISION WITH THE GLENDALE POLICE DEPARTMENT AT APPROXIMATELY 8:25 PM. I LEFT A MESSAGE FOR THEM TO FOLLOW-UP WITH BOTH DEBRA AND [REDACTED] TO PROVIDE FUTURE CONTACT AND CONNECTION TO SERVICES.

I EXITED THE RESIDENCE AND SPOKE DIRECTLY WITH DEBRA ABOUT THIS INCIDENT. MY INTERVIEW WITH DEBRA WAS AUDIO RECORDED, AND THE FOLLOWING IS A SYNOPSIS OF THAT INTERVIEW. FOR COMPLETE DETAILS ON THIS INTERVIEW PLEASE REFER TO THE AUDIO RECORDING UPLOADED INTO THE GLENDALE POLICE DEPARTMENT DIGITAL IMAGING MANAGEMENT SYSTEM (DIMS).

I BEGAN THE INTERVIEW BY RE-INTRODUCING MYSELF TO DEBRA AND EXPLAINING WHY THE POLICE DEPARTMENT WAS AT THE SCENE. I ASKED HER TO EXPLAIN TO ME HER TIME FRAMES OF ACTIVITIES FOR THE DAY. SHE TOLD ME SHE WOKE UP AROUND 6:20 AM TO GET READY TO TAKE [REDACTED] TO SCHOOL AT IRONWOOD BY 7:00 AM. SHE SAID JUSTIN WAS ASLEEP AT THAT POINT. SHE SAID SHE RETURNED HOME AND FOUND JUSTIN AWAKE WATCHING TELEVISION. THIS WENT ON UNTIL APPROXIMATELY NOON, WHEN SHE AND JUSTIN TRAVELED TO "COSTCO". THEY THEN TRAVELED TO "TARGET" FOR JUSTIN'S PRESCRIPTIONS AND THEN "WAL-MART" BEFORE RETURNING HOME. THEY LEFT AGAIN TO PICK UP [REDACTED] FROM SCHOOL BY 2:20 PM. THEY ALL RETURNED HOME AND WHILE JUSTIN WAS OUTSIDE READING, SHE AND [REDACTED] WERE DISCUSSING WHAT [REDACTED] WAS GOING TO DRESS UP AS FOR HALLOWEEN. SHE TOLD ME SHE ASKED JUSTIN IF HE WANTED TO COME WITH THEM TO SHOP FOR HALLOWEEN COSTUMES AROUND 4:00 PM, BUT JUSTIN TOLD HER HE WANTED TO STAY HOME.

DEBRA TOLD ME THEY RETURNED HOME AT AN UNKNOWN TIME (CALL TIME FOR THE POLICE DEPARTMENT SHOWS IT TO BE APPROXIMATELY 5:50 PM), WALKED INTO THE HOME THROUGH THE FRONT DOOR WHICH WAS LOCKED. SHE SAID THEY IMMEDIATELY EXITED AND CALLED THE POLICE. SHE WAS TOLD BY THE 911 DISPATCHER TO CUT HIM DOWN AND BEGIN CPR COMPRESSIONS WHICH SHE DID. DEBRA ADDED THAT WHEN SHE CUT JUSTIN DOWN, SHE WAS NOT ABLE TO HOLD HIM UP. SHE SAID JUSTIN FELL TO THE GROUND HARD AND HIT HIS HEAD ON THE GROUND.

I CONFIRMED DEBRA USED ORANGE-HANDLED SCISSORS TO CUT JUSTIN DOWN. DEBRA TOLD ME SHE RETRIEVED THE SCISSORS FROM THE DRAWER NEXT TO THE KITCHEN SINK, AND WHEN SHE WAS DONE USING THEM SHE RETURNED THEM TO THE SAME DRAWER IN THE KITCHEN. SHE ALSO CONFIRMED JUSTIN WAS UNDER A DOCTOR'S CARE FOR ALMOST TEN YEARS FOR BIPOLAR DISORDER, AND SUFFERED FROM DEPRESSION. JUSTIN TOOK FOUR SEPARATE MEDICATIONS FOR THESE AILMENTS.

I CONCLUDED THE INTERVIEW WITH DEBRA WHO WAS ALSO ABLE TO PROVIDE ME WITH NEXT OF KIN INFORMATION. SHE PROVIDED INFORMATION FOR JUSTIN'S FATHER AS "MIKE NELSON" AT "[REDACTED]". I EXPLAINED THE VICTIM'S ASSISTANCE CASEWORKER WOULD BE THE LONG TERM POINT OF CONTACT FOR THEIR FAMILY TO WORK WITH IN THIS INCIDENT. I LEFT HER MY BUSINESS CARD, AND

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SHE THANKED ME FOR MY HELP.

I RETURNED INSIDE AND DIRECTED POLICE FORENSIC TECHNICIAN PENNINGTON TO TAKE PHOTOS OF THE ORANGE-HANDLED SCISSORS LOCATED IN A SLIDE OUT DRAWER TO THE RIGHT OF THE KITCHEN SINK. PHOTOS WERE ALSO TAKEN OF ITEMS IN THE AREA ON THE COUNTER WHERE JUSTIN'S WALLET AND TELEPHONE WERE LOCATED.

AFTER LOOKING THROUGH THE ITEMS INCLUDING THE CELLULAR TELEPHONE WHICH WAS NOT LOCKED, I WAS NOT ABLE TO LOCATE A NOTE LEFT BY JUSTIN TO EXPLAIN HIS ACTIONS. PHOTOS WERE TAKEN OF ALL ITEMS AS DESCRIBED ABOVE; I DID NOT SEIZE ANY ITEMS FROM THE HOME.

AT APPROXIMATELY 8:55 PM THE FORENSIC INVESTIGATORS FROM THE MEDICAL EXAMINER'S OFFICE ARRIVED AT THE HOME. THEY WERE IDENTIFIED AS F. SWOPE #51 AND P. ESPINOZA #43. THEY CONFIRMED THEIR INTERNAL REPORT NUMBER OF 12-6567. I PROVIDED AN OVERALL BRIEFING TO BOTH INVESTIGATORS. THEY ENTERED THE RESIDENCE AT APPROXIMATELY 9:32 PM. THOSE INVESTIGATORS COMPLETED THEIR INVESTIGATION, COLLECTED THE VICTIM, AND LEFT THE RESIDENCE AT APPROXIMATELY 9:40 PM.

NO ITEMS OF EVIDENCE WERE SEIZED FROM THE RESIDENCE BY THE POLICE DEPARTMENT. THE MEDICAL EXAMINER'S OFFICE FORENSIC INVESTIGATORS TOOK BOTH SECTIONS OF THE SHEET AND ALL JUSTIN'S CLOTHES ON HIS PERSON. A PHOTO WAS TAKEN OF THE MEDICAL EXAMINER'S OFFICE IDENTIFICATION TAG. THIS NUMBER ON THE TAG WAS "0011621".

I CONTACTED VICTIM'S ASSISTANCE AND DIRECTED THEM TO CONTACT THE FAMILY TO ASSIST IN THIS INCIDENT IN ANY WAY AVAILABLE.

ON NOVEMBER 01, 2012 THE MEDICAL EXAMINER'S OFFICE CONDUCTED AN AUTOPSY ON JUSTIN. DR. WALLACE INDICATED THE MANNER OF DEATH WAS SUICIDE, AND THE CAUSE OF DEATH WAS LIGATURE STRANGULATION. I HAVE REQUESTED A COPY OF THE MEDICAL EXAMINER'S REPORT ONCE IT IS COMPLETED. ANOTHER SUPPLEMENT WILL BE AUTHORED TO DOCUMENT WHEN THIS OCCURS.

**Victims Assistance:** SUGGEST PRIORITY FOLLOW-UP

**Prints Attempted :** NO      **Prints Obtained :** NO      **C.S.T.** Y

**Supervisor Approving Report :** ZIMMERMAN,JASON #11308

**CRIMINAL OFFENSE(S)**

Offense 1: NOT A UCR CRIME OR NOT IN JURISDICTION

**Code:** 000

**Victim:**      **Suspect:**

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**Report No: 12 107296 Type: OR Date/Time: 10/30/2012 1750 Ofcr#: 12233 DAUKAS,JEFF****STATISTICAL INFORMATION****LOCATION TYPE:**

OFFENSE 1 RESIDENCE HOUSE

**WEAPON/FORCE:**

OFFENSE 1 OTHER

**INSTRUMENT EMPLOYED:**

OTHER (DESCRIBE) SHEET

**TYPE OF VICTIM(S):**

V 1 INDIVIDUAL

**CASE DECISION REPORT:****TOTAL****NO REVIEW REGARDLESS OF TOTAL FLAG****SUPPORT DOCUMENTATION:**

CORRESPONDENCE NOTES/EMAILS

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**Report No: 12 107296 Type: SU Date/Time: 10/31/2012 1431 Ofcr#: 06794 PENNINGTON,THOMAS W****REPORT TITLE: ATTEMPT SUICIDE****Reporting Officer:** PENNINGTON,THOMAS W #6794**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 10/30/2012 1750 **to:** 10/30/2012 1750 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INVESTIGATION CONTINUED**NARRATIVE****SUPPLEMENTAL REPORT**

12-107296

ID TECH TOM PENNINGTON#6794

10/31/2012 1354 HOURS

ON 10/30/2012 AT 1810 HOURS, I WAS CONTACTED BY ID SUPERVISOR BRUCE LOWE #4876 INREFERENCE TO A SUICIDE AT [REDACTED]. I ARRIVED AT GLENDALE POLICE DEPARTMENT MAIN STATION AT 1830 HOURS AND OBTAINED MY EQUIPMENT. I ARRIVED AT THE SCENE AT [REDACTED] AT 1830 HOURS. I WAS BRIEFED BY DETECTIVE HOLMSTEDT TO THE CIRCUMSTANCES OF THE CASE. I BEGAN PHOTOS AT 1919 HOURS ON 10/30/2012. WHICH INCLUDED OVERALLS AND AFTER THE MEDICAL EXAMINER OFFICE ARRIVED I TOOK ADDITIONAL SHOTS OF THE BODY. I TOOK 185 IMAGES FROM THIS SCENE. THE PHOTOS FROM THIS SCENE WERE DOWNLOADED INTO THE GLENDALE DIGITAL IMAGE MANAGEMENT SYSTEM.

THE SCENE CONCLUDED AT 2130 HOURS AND I RETURNED TO THE GLENDALE POLICE DEPARTMENT AT 2200.

THIS CONCLUDES MY INVOLVEMENT IN THIS CASE.

TP/6794

**Victims Assistance:****Prints Attempted :****Prints Obtained :****C.S.T.****Supervisor Approving Report :** LOWE,BRUCE #4876

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**Report No: 12 107296 Type: SU Date/Time: 10/30/2012 1750 Ofcr#: 12212 GRIFFITH,PATSY (FKA-RAUSC****REPORT TITLE: UNATTENDED DEATH****Reporting Officer:** GRIFFITH,PATSY (FKA-RAUSCHER) #12212**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 10/30/2012 1750 **to:** 10/30/2012 1750 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INVESTIGATION CONTINUED**VICTIM(S) INFORMATION****Victim 1 :**

NELSON,JUSTIN

**WITNESS(ES) AND/OR OTHERS INVOLVED****Witness 1 :**

RIFFLE,DEBRA

**WITNESS(ES) AND/OR OTHERS INVOLVED****Witness 2 :****NARRATIVE**

107296PR12212

12-107296

P.RAUSCHER/12212

DICTATED 10/30/12 AT 2219 HOURS

OFFENSE REPORT

RTAS/10939

ON TODAY'S DATE, 10/30/12 AT APPROXIMATELY 1750 HOURS, I  
RESPONDED TO PRIORITY TRAFFIC REFERENCE A REPORT OF AN ATTEMPT  
SUICIDE AT [REDACTED]

THE CALL FOR SERVICE INDICATED THE CALL WAS COMING FROM PEORIA  
POLICE DEPARTMENT ADVISING A FEMALE SUBJECT CALLED ADVISING  
HER HUSBAND HUNG HIMSELF.

FURTHER INFORMATION ADVISED FIRE WAS ENROUTE AND THE SUBJECT'S  
NAME WAS POSSIBLY JUSTIN NELSON.

PRIOR TO ARRIVAL TO [REDACTED] OFFICER COSTA  
ADVISED FIRE WAS ON SCENE AND HAD PRONOUNCED THE VICTIM  
DECEASED. PLEASE SEE OFFICER COSTA'S SUPPLEMENTAL REPORT FOR  
COMPLETE DETAILS.

UPON ARRIVAL TO THE VICTIM ADDRESS, LATER IDENTIFIED AS (V1)  
JUSTIN NELSON, I MADE CONTACT WITH OFFICER COSTA WHO REQUESTED  
I CONTACT (W1) AND (W2).

I FIRST CONTACTED (W1), IDENTIFIED AS DEBRA RIFFEL. DEBRA

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**Report No: 12 107296 Type: SU Date/Time: 10/30/2012 1750 Ofcr#: 12212 GRIFFITH, PATSY (FKA-RAUSC**

EXPLAINED SHE IS THE GIRLFRIEND OF (V1) JUSTIN AND THEY HAVE BEEN TOGETHER FOR THE PAST 16 YEARS BUT NOT MARRIED.

DEBRA REPORTS THEIR SON, (W2) [REDACTED], IS JUSTIN'S BIOLOGICAL SON AND HER BIOLOGICAL SON. DEBRA PROVIDED THE FOLLOWING INFORMATION.

DEBRA STATES SHE HAS BEEN OFF FOR MEDICAL LEAVE FROM WORK AND JUSTIN HAS BEEN SUFFERING FROM DEPRESSION AND BIPOLAR. DEBRA ADVISED JUSTIN HAS BEEN SEEING A COUNSELOR AND DID HAVE A COUNSELING APPOINTMENT TOMORROW. DEBRA WAS VISIBLY UPSET BUT CONTINUED TO STATE ON TODAY'S DATE, WHILE THEIR SON [REDACTED] WAS AT SCHOOL, SHE AND JUSTIN WENT TO COSTCO, TARGET AND LATER PICKED UP [REDACTED], RETURNING TO THE HOUSE IN THE LATE AFTERNOON.

DEBRA REPORTS AT APPROXIMATELY 4:00 PM, SHE AND [REDACTED] LEFT JUSTIN AT THE HOUSE TO GO FIND [REDACTED] A HALLOWEEN COSTUME. DEBRA STATES SHE HAS BEEN CONCERNED ABOUT JUSTIN AND HIS DEPRESSION AND DOES NOT LIKE TO LEAVE HIM BY HIMSELF, SO BEFORE SHE LEFT THE RESIDENCE, SHE RECEIVED REASSURANCE FROM JUSTIN, HE WOULD BE OKAY AND HE WANTED TO STAY AT HOME.

DEBRA ADVISED SHE AND [REDACTED] LEFT JUSTIN AT HOME AND WENT SHOPPING FOR [REDACTED]'S HALLOWEEN COSTUME, RETURNING AT APPROXIMATELY THE TIME SHE CALLED 911 FOR ASSISTANCE.

DEBRA ADVISED ONCE SHE AND [REDACTED] RETURNED HOME, SHE WALKED IN THE FRONT DOOR AHEAD OF [REDACTED] AND IMMEDIATELY SAW JUSTIN HANGING FROM THE LOFT RAIL, WHICH RUNS RIGHT NEAR THE FRONT ENTRY OF THE DOOR.

DEBRA ADVISED [REDACTED] WAS RIGHT BEHIND HER AND ALSO SAW JUSTIN. DEBRA ADVISED SHE IMMEDIATELY DROPPED EVERYTHING SHE HAD IN HER HANDS AND CALLED 911 FOR ASSISTANCE. DEBRA CONTINUED SAYING SHE WAS ADVISED TO CUT JUSTIN DOWN AND START LIFE SAVING MEASURES BY PROVIDING COMPRESSIONS. DEBRA RELATED SHE GOT SOME SCISSORS FROM THE KITCHEN, CUTTING JUST DOWN AND THEN BEGAN GIVING COMPRESSIONS UNTIL FIRE PERSONNEL ARRIVED ON SCENE.

DEBRA STATES THAT DURING THIS TIME, HER SON [REDACTED] WALKED BACK OUTSIDE THE FRONT DOOR, THEN CAME BACK IN FOR THE KEYS AND THEN WALKED BACK OUT TO THE CAR.

DEBRA ADVISED FINDING JUSTIN WAS UNEXPECTED AS HE HAD NOT MADE

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**Report No: 12 107296 Type: SU Date/Time: 10/30/2012 1750 Ofcr#: 12212 GRIFFITH,PATSY (FKA-RAUSC**

ANY STATEMENTS TO HER ABOUT WANTING TO HARM HIMSELF THROUGHOUT THE DAY.

CRISIS RESPONSE TEAM FROM SURPRISE, CR301, ARRIVED ON SCENE.

LORI FROM THE CR TEAM PROVIDED INCIDENT NUMBER 328028  
REFERENCE THIS CALL.

ONCE DETECTIVE DAUKAS AND DETECTIVE HOLMSTEDT, I BRIEFED THEM  
ON THE INFORMATION I HAD OBTAINED FROM DEBRA.

I STOOD BY AT THE RESIDENCE UNTIL RELIEVED BY DETECTIVE  
DAUKAS.

THIS CONCLUDES MY INVOLVEMENT.

**Victims Assistance:****Prints Attempted : NO****Prints Obtained : NO****C.S.T. N****Supervisor Approving Report : KELLOGG,KEVIN #9499****STATISTICAL INFORMATION****TYPE OF VICTIM(S):**

V 1

INDIVIDUAL

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**Report No:** 12 107296 **Type:** SU **Date/Time:** 10/30/2012 1750 **Ofer#:** 11703 **COSTA,DUANE****REPORT TITLE:** ATTEMPT SUICIDE**Reporting Officer:** COSTA,DUANE #11703**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 10/30/2012 1750 **to:** 10/30/2012 1750 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INVESTIGATION CONTINUED**NARRATIVE**

107296DC11703

12-107296

D.COSTA/11703

DICTATED 10/30/12 AT 2323 HOURS

SUPPLEMENT

RTAS/10939

**GENERIC FACE SHEET**

ON 10/30/12 AT APPROXIMATELY 1750 HOURS, I RESPONDED TO [REDACTED]  
[REDACTED] IN REFERENCE TO AN ATTEMPTED SUICIDE.

CALL INFORMATION STATED THAT A FEMALE HAD RETURNED HOME AND  
FOUND HER HUSBAND HAD HUNG HIMSELF.

UPON MY ARRIVAL, I OBSERVED THAT GLENDAL FIRE DEPARTMENT 155,  
C SHIFT, WAS ALREADY ON SCENE AND THE SUBJECT LATER IDENTIFIED  
AS JUSTIN NELSON, WAS LYING ON THE GROUND. I WAS ADVISED BY  
GLENDAL FIRE DEPARTMENT, 155, C SHIFT, THAT THE SUBJECT HAD  
BEEN PRONOUNCED DECEASED AT 1758 HOURS. I WAS ALSO ADVISED  
THAT WHEN THE FIRE DEPARTMENT ARRIVED, THE FEMALE WAS  
PERFORMING CPR ON THE SUBJECT AND HE STILL HAD A PIECE OF A  
BED SHEET HE USED TO HANG HIMSELF WRAPPED AROUND HIS NECK.

GLENDAL FIRE DEPARTMENT ADVISED THAT THE FEMALE HAD CUT THE  
SUBJECT DOWN PRIOR TO THEIR ARRIVAL.

I OBSERVED THE SUBJECT WAS LYING ON THE GROUND AND HE DID HAVE  
MARKS AROUND HIS NECK THAT WERE CONSISTENT WITH HIM BEING  
HUNG.

I CHECKED THE INSIDE OF THE RESIDENCE TO INSURE THERE WAS NO  
ONE ELSE INSIDE AND SEE IF THERE WAS A NOTE LEFT. I CHECKED  
THE RESIDENCE BUT I DID NOT FIND ANY NOTE FROM THE SUBJECT.

I ALSO OBSERVED THAT INSIDE THE RESIDENCE THERE WAS A SMALL 2-  
STEP STEP LADDER IN THE LIVING ROOM WHERE THE SUBJECT WAS  
LOCATED.



**GLENDAL POLICE DEPARTMENT  
SUPPLEMENTARY**

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**Report No: 12 107296 Type: SU Date/Time: 10/30/2012 1750 Ofcr#: 11703 COSTA,DUANE**

I ASKED THE FIRE DEPARTMENT IF THEY HAD MOVED THE STEP LADDER AND THEY ADVISED NO THEY HAD NOT, THE STEP LADDER WAS IN THE LOCATION THEY HAD FOUND IT.

I STOOD BY WITH JUSTIN NELSON UNTIL THE MEDICAL EXAMINER RESPONDED TO REMOVE HIM.

ONCE THE MEDICAL EXAMINER LEFT, I WAS NOT LONGER NEEDED AT THE SCENE AND I LEFT THE AREA AS WELL.

SEE ORIGINAL REPORT 12-107296 FOR FURTHER DETAILS; I HAVE NO FURTHER INFORMATION. THIS CONCLUDES MY INVOLVEMENT IN THIS MATTER.

**Victims Assistance:****Prints Attempted :**                      **Prints Obtained :**                      **C.S.T.****Supervisor Approving Report :** VICTOR,AARON #9912**INVESTIGATION SUPPLEMENT**

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**Report No: 12 107296 Type: IS Date/Time: 11/13/2012 1253 Ofcr#: 12233 DAUKAS,JEFF****REPORT TITLE: UNATTENDED DEATH****Reporting Officer:** DAUKAS,JEFF #12233**Location:** ■■■ ■■■ ■■■■**Apt/Suite:****Date & Time Occurred from:** 10/30/2012 1750    **to:** 10/30/2012 1750    **Grid:** DJ10**Associated Report No.(s):****Case Status:** INVESTIGATION CONTINUED**INVESTIGATOR'S NARRATIVE**

CASE STATUS UPDATED.

**Supervisor Approving Report :** ZIMMERMAN,JASON #11308

**GLENDAL POLICE DEPARTMENT  
SUPPLEMENTARY**

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**Report No: 12 107296 Type: SU Date/Time: 11/15/2012 0750 Ofcr#: 11369 HOLMSTEDT,ERIC****REPORT TITLE: SUICIDE****Reporting Officer:** HOLMSTEDT,ERIC #11369**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 10/30/2012 1750 **to:** 10/30/2012 1750 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INVESTIGATION CONTINUED**NARRATIVE**

DETECTIVE HOLMSTEDT #11369

12-107296

I AM CURRENTLY ASSIGNED AS A DETECTIVE WITH THE GLENDALE POLICE DEPARTMENT DEATH INVESTIGATIONS UNIT. MY RESPONSIBILITIES INCLUDE THE INVESTIGATION OF HOMICIDES, SUICIDES, OTHER UNATTENDED DEATHS AND VARIOUS MAJOR CASES. ON 10/30/12, AT APPROXIMATELY 1830 HRS, I RECEIVED A PHONE CALL AT MY RESIDENCE FROM SGT. BEUMLER ADVISING OF A POSSIBLE SUICIDE AT [REDACTED]. I CONTACTED DETECTIVE DAUKAS AND ID TECH SUPERVISOR LOWE TO ASSIST WITH THE INVESTIGATION PRIOR TO RESPONDING TO THE CALL LOCATION.

I ARRIVED ON SCENE AT APPROXIMATELY 1910 HRS. SHORTLY THEREAFTER DETECTIVE DAUKAS AND ID TECH PENNINGTON ARRIVED ON SCENE. OFFICER RAUSCHER BRIEFED US AS TO THE FINDINGS OF THE INITIAL RESPONDING UNITS. OFFICER RAUSCHER ADVISED THE DECEDENT, JUSTIN NELSON, WAS FOUND HANGING BY A BEDSHEET SECURED TO AN UPPER-LEVEL HAND RAILING INSIDE THE TWO-STORY RESIDENCE. THE DECEDENT WAS DISCOVERED BY HIS LIVE-IN GIRLFRIEND DEBORAH RIFFEL AND THEIR BIOLOGICAL SON [REDACTED].

OFFICER RAUSCHER ADVISED THE DECEDENT HAD BEEN CUT DOWN BY DEBORAH AT THE DIRECTION OF THE 911 DISPATCHER. RESUSCITATION EFFORTS WERE FUTILE. JUSTIN WAS PRONOUNCED DECEASED BY RESPONDING PARAMEDICS.

I ASSISTED DETECTIVE DAUKAS WITH THE OVERALL INITIAL INVESTIGATION. I CHECKED THE RESIDENCE FOR ANY SIGNS OF SUSPICIOUS ACTIVITY AND FOUND NONE. THE DOORS AND WINDOWS WERE SECURED WITH THE EXCEPTION OF THE KITCHEN DOOR LEADING TO THE BACKYARD ON THE SOUTH SIDE OF THE RESIDENCE. I DID NOT OBSERVE ANY PRY MARKS OR SIGNS OF FORCED ENTRY ON THE DOOR. OFFICER COSTA AND I CHECKED THE BACKYARD OF THE RESIDENCE AND DID NOT OBSERVE ANYTHING SUSPICIOUS. IT SHOULD BE NOTED THE DOWNSTAIRS MASTER BEDROOM WAS NOT CHECKED INITIALLY DUE TO A FAMILY PET BEING CONTAINED WITHIN.

I CONTINUED TO WALK THROUGH THE RESIDENCE IN AN EFFORT TO LOCATE ANY POTENTIAL EVIDENCE OR A POSSIBLE SUICIDE NOTE. I DID NOT LOCATE ANY ITEMS OF EVIDENTIARY VALUE. THE HOUSE APPEARED TO BE IN

**GLENDAL POLICE DEPARTMENT  
SUPPLEMENTARY**

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**Report No: 12 107296 Type: SU Date/Time: 11/15/2012 0750 Ofcr#: 11369 HOLMSTEDT,ERIC**

GOOD ORDER.

I ASSISTED DETECTIVE DAUKAS WITH MEASUREMENTS OF THE SCENE.

THIS CONCLUDES MY INVOLVEMENT IN THIS MATTER.

**Victims Assistance:****Prints Attempted :****Prints Obtained :****C.S.T.****Supervisor Approving Report :** ZIMMERMAN,JASON #11308**INVESTIGATION SUPPLEMENT**

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**Report No: 12 107296 Type: IS Date/Time: 01/22/2013 1500 Ofcr#: 12233 DAUKAS,JEFF****REPORT TITLE:** UNATTENDED DEATH**Reporting Officer:** DAUKAS,JEFF #12233**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 10/30/2012 1750 **to:** 10/30/2012 1750 **Grid:** DJ10**Associated Report No.(s):****Case Status:** INFORMATION ONLY REPORT**INVESTIGATOR'S NARRATIVE**

NARRATIVE TO BE ENTERED.

**NARRATIVE**

ON JANUARY 22, 2013 I RECEIVED A REPORT FROM THE MARICOPA COUNTY MEDICAL EXAMINER'S OFFICE ON THE REPORT OF EXTERNAL EXAMINATION FOR THE LISTED VICTIM, (V) JUSTIN NELSON. ACCORDING TO THE REPORT THE CAUSE OF DEATH WAS LIGATURE HANGING AND THE MANNER OF DEATH WAS SUICIDE.

THIS REPORT HAS BEEN ATTACHED AS A SUPPORTING DOCUMENT FOR THIS CASE.

NOTHING FURTHER. CASE CLOSED 6-D.

NFI12233

**Supervisor Approving Report :** ZIMMERMAN,JASON #11308

\*\*\*\* END OF REPORT \*\*\*\*

**From:** scott huminski <s\_huminski@live.com>

**Sent:** Saturday, September 24, 2016 8:22 AM

**To:** lynn.arouh@gilbertaz.gov; mayor@gilbertaz.gov; jenn.daniels@gilbertaz.gov; police@gilbertaz.gov; tim.dorn@gilbertaz.gov; ted.bullock@gilbertaz.gov; alison.ferrante@gilbertaz.gov; jack.pemberton@gilbertaz.gov; james.richter@gilbertaz.gov; tom.taylor@gilbertaz.gov; michael.bailey@surpriseaz.gov; travis.ashby@surpriseaz.gov; randy.delagarza@surpriseaz.gov; loren.kelly@surpriseaz.gov; hr@surpriseaz.gov; sandra.raynor@usdoj.gov; jcarrol1@asu.edu; jennifer@jcarrolllaw.com; dave.meyer@gilbertaz.gov; debra.hartin@gilbertaz.gov; ballen@sheriffleefl.org; john.vance@surpriseaz.gov; paula.neuman@phoenix.gov; hoffman@cohenandwolf.com; fred.augenstern@state.ma.us; adlawefilings@state.ma.us; amy.spector@state.ma.us; IALARCON@norwalkct.org; NMartinez@norwalkct.org; mescobedo@cohenandwolf.com; michael.skold@ct.gov; peter.shapiro@lewisbrisbois.com; ccolangelo@norwalkct.org; prosecases@ca2.uscourts.gov; callforaction@winknews.com; newstips@nbc-2.com; comments@nbc-2.com; news@fox4now.com; christy.andrews@abc-7.com; newstips@abc-7.com; dabbot@water.net; darrel.lieze-adams@water.net; bhannon@water.net; spontius@water.net; hsegel@water.net; rob.evans@abc-7.com; chloe.morroni@abc-7.com; chris.parks@abc-7.com; amanda.hall@winknews.com; lois.thome@winknews.com; chris.cifatte@winktv.com; stacey.adams@winknews.com; rob.spicker@winktv.com; jennifer.stacy@winktv.com; bob.irzyk@winktv.com; aginfo@atg.state.vt.us; mdonofrio@atg.state.vt.us; kylelm@atg.state.vt.us; wgriffin@atg.state.vt.us; skline@atg.state.vt.us; basay@atg.state.vt.us; jkolber@atg.state.vt.us; afitzgerald@atg.state.vt.us; secretary@sec.state.vt.us; cmaguire@atg.state.vt.us; john.lavoie@state.vt.us; wnelson05753@gmail.com; anna.saxman@state.vt.us; matthew.valerio@state.vt.us; mscott@sheriffleefl.org; sheriff@sheriffleefl.org; bfletcher@sheriffleefl.org; pehlers@sheriffleefl.org; troutte@sheriffleefl.org; communityrelations@sheriffleefl.org; bhamilton@sheriffleefl.org; rmitar@sheriffleefl.org; rdobson@sheriffleefl.org; jbartc@sheriffleefl.org; lking@sheriffleefl.org; rnewman@sheriffleefl.org; cwouldard@sheriffleefl.org; dmacomber@sheriffleefl.org; dglover@sheriffleefl.org; kentucker@fdle.state.fl.us; whitneybrooke@fdle.state.fl.us; luannpezet@fdle.state.fl.us; lorimizell@fdle.state.fl.us; publicaccess@fdle.state.fl.us; petrinaherring@fdle.state.fl.us; rickswearingen@fdle.state.fl.us; jspahr@norwalkct.org; mdcavic@uspis.gov; mike\_shea@ctd.uscourts.gov; ttaylor@sheriffleefl.org; ia@sheriffleefl.org; ag.mccollum@myfloridalegal.com; tampa.division@ic.fbi.gov; lgutridge@sheriffleefl.org; straurig@sheriffleefl.org; dbrooks@sheriffleefl.org; abaack@sheriffleefl.org; tabor@sheriffleefl.org; jdrzymala@sheriffleefl.org; dpetraeca@sheriffleefl.org; mrodriguez@sheriffleefl.org; twood@sheriffleefl.org; rshoap@sheriffleefl.org; probinson@sheriffleefl.org; amartin@sheriffleefl.org; melkady@sheriffleefl.org; epalmer@sheriffleefl.org; goodyearpressurewashing@gmail.com; mbraun@news-press.com; kyle.cohen@usdoj.gov; ryan.pillar@gilbertaz.gov; john.rudy@usdoj.gov; jholloway@sheriffleefl.org; passaro@litchfieldcavo.com; smith@litchfieldcavo.com; donaldson@litchfieldcavo.com; stephanie.ameiss@gilbertaz.gov; l\_allen@mcso.maricopa.gov; mediarequest@mcso.maricopa.gov; complaints@mcso.maricopa.gov; information@mcso.maricopa.gov; t\_williams@mcso.maricopa.gov; s\_gibbs@mcso.maricopa.gov; sheriffsmediarequests@mcso.maricopa.gov; webteam@mcso.maricopa.gov; i\_thompson@mcso.maricopa.gov; s\_spidell@mcso.maricopa.gov; p\_rees@mcso.maricopa.gov; surplus@mcso.maricopa.gov; p\_gray@mcso.maricopa.gov; kevin.thomas@mcso.maricopa.gov; c\_krieger@mcso.maricopa.gov; j\_spurgin@mcso.maricopa.gov; MASH@mcso.maricopa.gov; VANU@MCSO.maricopa.gov; Crimes@mcso.maricopa.gov; drughotline@mcso.maricopa.gov; drughotline@mcso.maricopa.gov; CAT@mcso.maricopa.gov; BIO@mcso.maricopa.gov; mcsoaccountspayable@mcso.maricopa.gov; t\_adams@mcso.maricopa.gov;

D\_Munley@MCSO.maricopa.gov; k\_rustenburg@mcso.maricopa.gov; ernestcolby@yahoo.com; jamesdideoforsheriff@gmail.com; forrest4sheriff@gmail.com; mike@wewantmike.com; mikezforlee@gmail.com; stateattorney@sao.cjis20.org; ncruz@sao.cjis20.org; ServiceSAO-LEE@sao.cjis20.org; ssyoen@sao.cjis20.org; srussell@sao.cjis20.org

**Subject:** Post suicide email from Trevor Nelson impersonating dead father, trackable IP address, Police recipients

**Trevor Nelson's First impersonation of his dead father, July 2013, with valid IP. It took him several months to learn to hide his IP. On the first anniversary of the suicide, Oct. 2013 he used TOR with untrackable IP. The July 2013 IP implicated Trevor Nelson at the birth of his alleged terrorist murder scheme and interstate transmission of terrorist death threats, conspiracy to commit murder.**

July 2013 IP address 209.85.212.49 does not appear to be disguised using TOR or some other technique. Full send string is below, after the message. All law enforcement recipients listed below would have the send string and IP. This IP would point back to the Nelson/Riffel household. This was the very start of the conduct that led to all the issues when Nelson was devising his revenge scheme.

Trevor Nelson used TOR or another technique to disguise his IP and location in the October 2013 "I am alive scott" suicide anniversary email. (IP 46.167.245.71) (czech republic) The last legitimate email from the "alive" nelson in 2011 had the IP of 209.85.216.169. Both IPs from the alive nelson and trevor nelson in july can be attributed to Nelson's home computer. The send string from the last legitimate email from Justin Nelson (alive in 2011) is at the end of this email.

This july 2013 email is probably when Trevor Nelson started cooking up his vengeance scheme and apparently when he became active on social media. Less than a year after the death of his father.

If he is sick enough to impersonate his dead father, he is sick enough to impersonate police and commit the other crimes. It is my belief he is going to act on the next anniversary of his father's suicide. I shall take appropriate action.

Statistically, offspring of suicides are more likely to harm themselves or others. There is a genetic/environmental component of both Nelsons' mental illnesses.

So its either Nelson or his mother using the computer at that house, conduct escalated into what we have today thanks to the botched investigation of Detective Allen/LCSO. Allen targeting me despite all leads and evidence reveals a problem with training. One does not pick a suspect and attempt to make the facts fit despite all evidence pointing elsewhere.

This is just more computer forensics pointing to trevor nelson to add to the rangerlone emails , the instagram impersonation and other materials. His obsession with the terrorism and murder

of myself is clear, as is his ownership of the interstate transmission of terrorist death threats. --  
scott huminski

---

**From:** J Michael Nelson <jmichaelnelsonwrites@gmail.com>

**Sent:** Sunday, July 21, 2013 10:18 AM

**To:** brandon.brokaw@usdoj.gov; jmichaelnelsonwrites@gmail.com; travis.ashby@surpriseaz.gov; Studiob@foxnews.com; drudge@drudgereport.com; carrie.dokken@usdoj.gov; state48process@gmail.com; pat.flannery@arizonarepublic.com; roy.villanueva@surpriseaz.gov; job-hrz7k-2128752050@craigslist.org; p\_gray@mcso.maricopa.gov; mrwilcox@mail.maricopa.gov; copyright@scribd.com; mallen@mail.maricopa.gov; j\_spurgin@mcso.maricopa.gov; tri@peakvirtualaccounting.com; scott.huminski@gmail.com; Harold.Brady@surpriseaz.gov; elatto@mail.maricopa.gov; jennifer@jcarrolllaw.com; JER@foxnews.com; sharon.wolcott@surpriseaz.gov; mj.nelson@cox.net; abuse@qwest.net; job-427dh-2340352922@craigslist.org; akunasek@mail.maricopa.gov; John.Poorte@surpriseaz.gov; candlandj@mail.maricopa.gov; usaaz.complaintattorney@usdoj.gov; kevin.cyrnek@surpriseaz.gov; job-3rp65-2015457848@craigslist.org; manuel.tarango@usdoj.gov; dorothea@recoveryinnovations.org; pat.burns@surpriseaz.gov; job-sfy4m-2038763327@craigslist.org; job-xfwck-2166557589@craigslist.org; matt.bunk@azcapitaltimes.com; miken@rwc.org; randy.delagarza@surpriseaz.gov; fbrock@mail.maricopa.gov; sisham@mail.maricopa.gov; dilee@peoriaud.k12.az.us; huckmail@foxnews.com; job-6mrst-2187714416@craigslist.org; ceo@myams.net; jmnmedia@gmail.com; diane.arthur@surprise.gov; john.williams@surpriseaz.gov; jennifercarroll@asu.edu; Matt.Bunk@azcapitaltimes.com; econdev@surpriseaz.gov; anthony@tsontakislaw.com; nivram83@yahoo.com; bbiggs@doylelawgroup.com; marian.frank@arizonarepublic.com; Hector.Heredia@surpriseaz.gov; christina.leonard@arizonarepublic.com; bswidergal@gmail.com; loren.kelly@surpriseaz.gov; flaggmas@mcao.maricopa.gov; hr@surpriseaz.gov; antonio.martinez@surpriseaz.gov; c\_krieger@mcso.maricopa.gov; sandra.raynor@usdoj.gov; Barry.Gartell@azcapitaltimes.com; dstapley@mail.maricopa.gov; robert.sherwood@usdoj.gov; info@gop.com; webteam@mcso.maricopa.gov; leslie@therainmakerinstitute.com; emil.k86@gmail.com; carole0207@yahoo.com; mcrudder@peoriaud.k12.az.us; t\_williams@mcso.maricopa.gov; imehlman@fairus.org; Hannity@foxnews.com; mediarequest@mcso.maricopa.gov; burker@azdhs.gov; tleija@mail.maricopa.gov; job-tv2fb-2032039240@craigslist.org; rhjfgjfgtr@yahoo.com; jcarroll1@asu.edu; hdunn-akdins@usdoj.gov; sheriffsmediarequests@mcso.maricopa.gov; job-cc6ye-2258459043@craigslist.org; mwwilson@mail.maricopa.gov; s\_spidell@mcso.maricopa.gov; bromantic@evtrib.com; leslie@therainmakerinstitute.com; John.Bacon@surpriseaz.gov; Used\_car@gmail.com; janeen6@cox.net; mayor@surpriseaz.gov; dsantare@peoriaud.k12.az.us; i\_thompson@mcso.maricopa.gov; surplus@mcso.maricopa.gov; sfbay-web@lists.indymedia.org; s\_huminski@live.com; webmaster@surpriseaz.gov; christine.nunez@surpriseaz.gov; lealy@cox.net; p\_rees@mcso.maricopa.gov; martain76@yahoo.com; information@mcso.maricopa.gov; ruby.sitea@surpriseaz.gov; lance.baker@gilbertaz.gov; Stephen@therainmakerinstitute.com; wendell1223@gmail.com; mark@corpuscomm.com; kevin.thomas@mcso.maricopa.gov; azpatriot1@hushmail.com; nwpolitics@gmail.com; Foxreport@foxnews.com; ryan.pillar@gilbertaz.gov; mike.woodard@surpriseaz.gov; martinea@recoveryinnovations.org; bob@litigation.com; letters@usatoday.com; oreilly@foxnews.com; antonio.martinez@surprise.gov; john.vance@surpriseaz.gov; Debra.Hartin@gilbertaz.gov; barkerjl@newnorth.net; mnelson@rwc.org; s\_gibbs@mcso.maricopa.gov; mark.coronado@surpriseaz.gov; job-xa4gy-2202050650@craigslist.org;

jmndexter@gmail.com; kelly@foxnews.com; skip.hall@surpriseaz.gov; richard.alton@surpriseaz.gov; l\_allen@mcso.maricopa.gov; oped@nytimes.com; job-tn42a-2204817631@craigslist.org; support@scribd.com; Debra.Riffel@usaa.com; j bloom@mail.maricopa.gov; norma.chavez@surpriseaz.gov; info@jeffflake.com; tara.combs@surpriseaz.gov; maria@therainmakerinstitute.com; primetimeinvestments@msn.com; job-q559m-2026779118@craigslist.org; complaints@mcso.maricopa.gov

**Subject:** fw:

<http://bankovak-hallen.dk/hosz/cgigyef>

\*\*\* send string from above \*\*\*

x-store-info:

sbevkl2QZR7OXo7WID5ZcdV2tiiWGqTn0Tlr2BNdOs2fMkUXblcRoAndOJxQ4WSeTHjvt4KfLbvafuZJ/o7q4rofwEPCPm  
dthwdAuz2T0N1xDrnC74R6QxPqrAaECKbk/wmqcLwYupD7exirCanu0g==

Authentication-Results: hotmail.com; spf=pass (sender IP is 209.85.212.49)

smtp.mailfrom=jmichaelnelsonwrites@gmail.com; dkim=pass header.d=gmail.com; x-hmca=pass

header.id=jmichaelnelsonwrites@gmail.com

X-SID-PRA: jmichaelnelsonwrites@gmail.com

X-AUTH-Result: PASS

X-SID-Result: PASS

X-Message-Status: n:n

X-Message-Delivery: Vj0xLjE7dXM9MDtsPTA7YT0xO0Q9MTtHRD0xO1NDTD0w

X-Message-Info:

gamVN+8Ez8V+RHg+F+brAQBk+zpuG/WKwSI1+nFrmnIE23Zm0W/1+BARAkDWogcyA4bYP5iUI83OWd7UP2bCXRb7  
NjNOMzZsQYJ0omy90V6Coc9ihD4jeaOZmk8p1jaPWkG8irH61u4P7JytBn+nqVaPF65RN+JDFvefZ2aGN9c=

Received: from mail-vb0-f49.google.com ([209.85.212.49]) by SNT0-MC4-F22.Snt0.hotmail.com with Microsoft  
SMTPSVC(6.0.3790.4900);

Sun, 21 Jul 2013 07:18:48 -0700

Received: by mail-vb0-f49.google.com with SMTP id 12so4156278vbf.22

for <s\_huminski@live.com>; Sun, 21 Jul 2013 07:18:47 -0700 (PDT)

DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;

d=gmail.com; s=20120113;

h=mime-version:date:message-id:subject:from:to:content-type;

bh=g87yzhKfnkkzQ2zcNuxLhcp5fBCUMumzhjWJkvntS0M=;

b=hbaVPURy9AMNPvY4Ypk+u1CN6uBAeiiQNGr43rpfPv8UufTthibpFYHH9sQNM7zxot

d+FrD9PUyvXoA3cTLt1ZZcNHUyNeXOgsxv+QLMZoboCSqIPXf4jhth0MKysiE4yJHx+

wzIIIRiP/n49T5c4sTpcAweLJU8tFLYkz2B74v+GgBZgrXTVpP4y15ZarRDSHbwc6FJ

RPhdUP3l8P3S6BwN8L/Z1OR+G46zuZoBLF0qX6me8dH5cen+5ofxDZCygakpSSu1d5s+

OS5ilq+vMyR/jQ/wSnqSAmZAmcY/WAsKNSC7iaV+W3wGl/TefydmFol7FvqJniiTskLW

ObyA==

X-Received: by 10.58.236.42 with SMTP id ur10mr7924512vec.48.1374416327694;

Sun, 21 Jul 2013 07:18:47 -0700 (PDT)

Received: by 10.220.77.8 with HTTP; Sun, 21 Jul 2013 07:18:47 -0700 (PDT)

Date: Sun, 21 Jul 2013 07:18:47 -0700

Message-ID: <CACvzu5Hh5G+srpuNeD-t18OOoFKP8mm1rmNexYbHfwMHw1=U=g@mail.gmail.com>

Subject: fw:

From: J Michael Nelson <jmichaelnelsonwrites@gmail.com>

To: brandon.brokaw@usdoj.gov, jmichaelnelsonwrites@gmail.com,

travis.ashby@surpriseaz.gov, Studiob@foxnews.com, drudge@drudgereport.com,

carrie.dokken@usdoj.gov, state48process@gmail.com,  
pat.flannery@arizonarepublic.com, roy.villanueva@surpriseaz.gov,  
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job-3rp65-2015457848@craigslist.org, manuel.tarango@usdoj.gov,  
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job-tv2fb-2032039240@craigslist.org, rhjfgjgtr@yahoo.com, jcarrol1@asu.edu,  
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job-cc6ye-2258459043@craigslist.org, mwwilson@mail.maricopa.gov,  
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job-tn42a-2204817631@craigslist.org, support@scribd.com,  
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maria@therainmakerinstitute.com, primetimeinvestments@msn.com,  
job-q559m-2026779118@craigslist.org, complaints@mcso.maricopa.gov  
Content-Type: text/plain; charset=ISO-8859-1  
Return-Path: jmichaelnelsonwrites@gmail.com  
X-OriginalArrivalTime: 21 Jul 2013 14:18:48.0045 (UTC) FILETIME=[374F71D0:01CE861D]  
MIME-Version: 1.0

<http://bankovak-hallen.dk/hosz/cgjyef>

jmichaelnelsonwrites

7/21/2013 3:18:41 PM

jmichaelnelsonwrites

7/21/2013 3:18:41 PM

\*\*\* send string from the last email from the alive justin nelson in 2011 \*\*\*\*

Authentication-Results: hotmail.com; sender-id=pass (sender IP is 209.85.216.169)  
header.from=jmichaelnelsonwrites@gmail.com; dkim=neutral header.d=gmail.com; x-hmca=pass  
X-Message-Status: n:0:n  
X-SID-PRA: J Michael Nelson <jmichaelnelsonwrites@gmail.com>  
X-SID-Result: Pass  
X-AUTH-Result: PASS  
X-Message-Delivery: Vj0xLjE7dXM9MDtsPTA7YT0wO0Q9MjtHRD0yO1NDTD00  
X-Message-Info:  
o9rIR4nWDTdh1GHdNioQg+edWnCZApMnzy52jlyEM56h/x39/N8aBDS3OL7CoTqSTB093r6Cwqs/OT2xr0JK1oGASsd  
IEBoxmx6YGQyETIM1sskkuy6huEMOXK4oifhmpxcXkOJW10Y=  
Received: from mail-qy0-f169.google.com ([209.85.216.169]) by BAY0-MC2-F20.Bay0.hotmail.com with Microsoft  
SMTPSVC(6.0.3790.4900);  
Tue, 11 Oct 2011 16:45:09 -0700  
Received: by mail-qy0-f169.google.com with SMTP id 38so3514350qyl.7  
for <s\_huminski@live.com>; Tue, 11 Oct 2011 16:45:09 -0700 (PDT)  
DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;  
d=gmail.com; s=gamma;  
h=mime-version:date:message-id:subject:from:to:content-type;  
bh=XD/7176y3DX+xnvhqyOGpf12iQJJeTFRXdFrWYvuMlo=;  
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Received: by 10.68.26.101 with SMTP id k5mr48936639pbg.4.1318376709169; Tue,  
11 Oct 2011 16:45:09 -0700 (PDT)  
Received: by 10.68.55.132 with HTTP; Tue, 11 Oct 2011 16:45:09 -0700 (PDT)

Date: Tue, 11 Oct 2011 16:45:09 -0700  
Message-ID: <CACvzu5ErXJzK0ozUExovpKDJgu1xAb-4jvym7KpFk4LaCRoryA@mail.gmail.com>  
Subject: 26-0  
From: J Michael Nelson <jmichaelnelsonwrites@gmail.com>  
To: scott huminski <s\_huminski@live.com>  
Content-Type: multipart/alternative; boundary=bcaec52156a16e214204af0e7fb4  
Return-Path: jmichaelnelsonwrites@gmail.com  
X-OriginalArrivalTime: 11 Oct 2011 23:45:09.0575 (UTC) FILETIME=[CFC9AD70:01CC886F]  
MIME-Version: 1.0

--bcaec52156a16e214204af0e7fb4  
Content-Type: text/plain; charset=ISO-8859-1

You start all this trouble Scott, are you ever actually going to show up and try and speak for any of it? You're injunction was dismissed, as it should have been. Now get that defamatory and fraudulent information about me on your websites down. I have injunctions, you have a dick in your hand... Stop the games and get the shit down so I can get away from you and get back to the world of work and normalcy. My next actions will all be legal, but if you think I'm going to sit by while you defame me on the internet with no civil recourse, especially considering your civil hearing attendance record, I will file whatever I have to against you.

--bcaec52156a16e214204af0e7fb4

<b>Case Number:</b>	M-0747-TR-2007031125		
<b>Title:</b>	ST OF AZ VS RIFFEL DEBRA MARI	<b>Category:</b>	Traffic
<b>Court:</b>	<a href="#">Glendale Municipal</a>	<b>Filing Date:</b>	11/16/2007
<b>Judge:</b>	None	<b>Disposition Date:</b>	6/10/2008
<b>DEBRA MARIE RIFFEL DEFENDANT - D 1</b>			<b>Date of Birth:</b> 11/1964
<b>Citation</b>	<b>Count</b>	<b>Description</b>	<b>Disposition</b>
C00528232	2	NO VALID LICENSE	6/10/2008 PLEA GUILTY/RESP SENT IMPOSED

#### Case Activity

Date	Description	Party
6/21/2008	FILE ARCHIVE DATE	D 1
6/13/2008	CAL: ARRAIGNMENT-CIVIL TRAFFIC	
6/13/2008	TIME EXTENDED FOR DDS	D 1
6/10/2008	INTERNAL RECORD REQUEST	D 1
6/10/2008	MVD SUSPENSION RELEASE	D 1
6/9/2008	MOTION FILED	D 1
6/9/2008	INTERNAL RECORD REQUEST	D 1
6/3/2008	INTERNAL RECORD REQUEST	D 1
5/22/2008	CIVIL TRAFFIC ONLY PENDING	D 1
5/22/2008	SUSPENSION LETTER SENT	D 1
5/22/2008	FTPF SUSPENSION: CIVIL TRAFFIC	D 1
5/22/2008	FUND: DEFAULT FEE \$45.031602	D 1
5/7/2008	CAL: PAYMENT DUE	
4/29/2008	MOTION FILED	D 1
4/29/2008	FUND: BASE FINE	D 1
4/29/2008	CIVIL TRAFFIC ONLY PENDING	D 1
4/29/2008	FUND: PROB SURCH 2006	D 1
4/29/2008	CAL: PAYMENT DUE	
4/29/2008	PLEA AGREEMENT SUBMITTED	D 1
4/29/2008	FUND: 2007 SURCHARGES (84%)	D 1
4/29/2008	TIME EXTENDED FOR DDS	D 1
4/29/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
4/29/2008	FUND: TIME PYMT \$20 JCEF	D 1
4/29/2008	FINES ENFORCEMENT SCREENING	D 1
4/29/2008	CAL: PRETRIAL-PROPER/PA	
4/9/2008	MOTION FILED	D 1
4/9/2008	MVD SUSPENSION RELEASE	D 1
4/9/2008	CAL: SUSP. LIC.-TRIAL	
4/9/2008	MOTION GRANTED	D 1
3/17/2008	AW/TERM TRSR,DR,MR,FR	D 1

3/14/2008	FUND: BASE FINE	D 1
3/14/2008	FUND: TIME PYMT \$20 JCEF	D 1
3/14/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
3/14/2008	FUND: DEFAULT FEE \$45 031602	D 1
3/14/2008	FUND: PROB SURCH 2006	D 1
3/14/2008	QUASH WARRANT FOR FTA RULE 3.1	D 1
3/14/2008	FUND: 2007 SURCHARGES (84%)	D 1
3/14/2008	MOTION GRANTED	D 1
3/14/2008	DEFAULTS SET ASIDE	D 1
3/13/2008	INTERNAL RECORD REQUEST	D 1
3/13/2008	MOTION FILED	D 1
3/11/2008	MOTION TO CONTINUE	D 1
3/11/2008	INTERNAL RECORD REQUEST	D 1
1/16/2008	FUND: PROB SURCH 2006	D 1
1/16/2008	AW FTA WARRANT MR)	D 1
1/16/2008	FUND: TIME PYMT \$20 JCEF	D 1
1/16/2008	FUND: 2007 SURCHARGES (84%)	D 1
1/16/2008	CAL: SUSP. LIC.-TRIAL	
1/16/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
1/16/2008	FUND: DEFAULT FEE \$45 031602	D 1
1/16/2008	DEF FTAD	D 1
1/16/2008	DEFAULT JUDGMENT ENTERED	D 1
1/16/2008	FUND: BASE FINE	D 1
12/17/2007	WAIVER OF COUNSEL	D 1
12/17/2007	MOTION TO SET TO TRIAL/HRNG	D 1
12/17/2007	MOTION GRANTED	D 1
12/17/2007	CAL: ARRAIGNMENT-CRIMINAL	
11/16/2007	COMPLAINT FILED-UNIFORM CITATN	D 1

<b>Case Number:</b>	<b>M-0747-TR-2007031125</b>		
<b>Title:</b>	ST OF AZ VS RIFFEL DEBRA MARI	<b>Category:</b>	Traffic
<b>Court:</b>	<a href="#">Glendale Municipal</a>	<b>Filing Date:</b>	11/16/2007
<b>Judge:</b>	None	<b>Disposition Date:</b>	6/10/2008

<b>DEBRA MARIE RIFFEL DEFENDANT - D 1</b>				Date of Birth: 11/1964
<b>Citation</b>	<b>Count</b>	<b>Description</b>	<b>Disp. Date</b>	<b>Disposition</b>
C00528232	2	NO VALID LICENSE	6/10/2008	PLEA GUILTY/RESP SENT IMPOSED

#### Case Activity

Date	Description	Party
6/21/2008	FILE ARCHIVE DATE	D 1
6/13/2008	CAL: ARRAIGNMENT-CIVIL TRAFFIC	

6/13/2008	TIME EXTENDED FOR DDS	D 1
6/10/2008	INTERNAL RECORD REQUEST	D 1
6/10/2008	MVD SUSPENSION RELEASE	D 1
6/9/2008	MOTION FILED	D 1
6/9/2008	INTERNAL RECORD REQUEST	D 1
6/3/2008	INTERNAL RECORD REQUEST	D 1
5/22/2008	CIVIL TRAFFIC ONLY PENDING	D 1
5/22/2008	SUSPENSION LETTER SENT	D 1
5/22/2008	FTPF SUSPENSION: CIVIL TRAFFIC	D 1
5/22/2008	FUND: DEFAULT FEE \$45 03 1602	D 1
5/7/2008	CAL: PAYMENT DUE	
4/29/2008	MOTION FILED	D 1
4/29/2008	FUND: BASE FINE	D 1
4/29/2008	CIVIL TRAFFIC ONLY PENDING	D 1
4/29/2008	FUND: PROB SURCH 2006	D 1
4/29/2008	CAL: PAYMENT DUE	
4/29/2008	PLEA AGREEMENT SUBMITTED	D 1
4/29/2008	FUND: 2007 SURCHARGES (84%)	D 1
4/29/2008	TIME EXTENDED FOR DDS	D 1
4/29/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
4/29/2008	FUND: TIME PYMT \$20 JCEF	D 1
4/29/2008	FINES ENFORCEMENT SCREENING	D 1
4/29/2008	CAL: PRETRIAL-PRO PER/PA	
4/9/2008	MOTION FILED	D 1
4/9/2008	MVD SUSPENSION RELEASE	D 1
4/9/2008	CAL: SUSP. LIC.-TRIAL	
4/9/2008	MOTION GRANTED	D 1
3/17/2008	AW/TERM TR_SR_DR_MR_FR	D 1
3/14/2008	FUND: BASE FINE	D 1
3/14/2008	FUND: TIME PYMT \$20 JCEF	D 1
3/14/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
3/14/2008	FUND: DEFAULT FEE \$45 03 1602	D 1
3/14/2008	FUND: PROB SURCH 2006	D 1
3/14/2008	QUASH WARRANT FOR FTA RULE 3.1	D 1
3/14/2008	FUND: 2007 SURCHARGES (84%)	D 1
3/14/2008	MOTION GRANTED	D 1
3/14/2008	DEFAULTS SET ASIDE	D 1
3/13/2008	INTERNAL RECORD REQUEST	D 1
3/13/2008	MOTION FILED	D 1
3/11/2008	MOTION TO CONTINUE	D 1
3/11/2008	INTERNAL RECORD REQUEST	D 1

1/16/2008	FUND: PROB SURCH 2006	D 1
1/16/2008	AW FTA WARRANT MR)	D 1
1/16/2008	FUND: TIME PYMT \$20 JCEF	D 1
1/16/2008	FUND: 2007 SURCHARGES (84%)	D 1
1/16/2008	CAL: SUSP. LIC.-TRIAL	
1/16/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
1/16/2008	FUND: DEFAULT FEE \$45 03 1602	D 1
1/16/2008	DEF FTA'D	D 1
1/16/2008	DEFAULT JUDGMENT ENTERED	D 1
1/16/2008	FUND: BASE FINE	D 1
12/17/2007	WAIVER OF COUNSEL	D 1
12/17/2007	MOTION TO SET TO TRIAL/HRNG	D 1
12/17/2007	MOTION GRANTED	D 1
12/17/2007	CAL: ARRAIGNMENT-CRIMINAL	
11/16/2007	COMPLAINT FILED-UNIFORM CITATN	D 1

Case Number:	M-0741-3831909			
Title:	St of Az vs RIFFEL	Category:	Traffic	
Court:	Phoenix Municipal	Filing Date:	6/10/2008	
Judge:		Disposition Date:	7/10/2008	
DEBRA MARIE RIFFEL DEFENDANT - D 1			Date of Birth: 11/1964	
Citation	Count	Description	Disp. Date	Disposition
PPD1 37449 29	1	NO CURRENT REGISTRATION	7/9/2008	PLEA GUILTY/RESP SENT IMPOSED
PPD1 37449 29	2	FAIL TO PRODUCE EVIDENCE OF FIN. RESP.	7/9/2008	COMPL DISMISSED BY COURT
PPD1 37449 29	3	DRIVING W/DL SUSP/REV FOR FTP OR FTA	7/9/2008	COMPL DISMISSED BY COURT

Case Number:	M-0761-CT-1002579			
Title:	ST OF AZ VS RIFFEL DEBRA MARI	Category:	Traffic	
Court:	<a href="#">Surprise Municipal</a>	Filing Date:	3/8/2010	
Judge:	None	Disposition Date:	6/23/2011	
DEBRA MARIE RIFFEL DEFENDANT - D 1		Date of Birth: 11/1964		
Citation	Count	Description	Disp. Date	Disposition
000000001 50713	1	DRIVE A VEHICLE WHILE SUSPENDED FOR FINANCIAL	6/23/2011	PLEA GUILTY/RESP SENT



		RESP		IMPOSED
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#### Case Activity

Date	Description	Party
8/21/2012	PURGED - PAST RETENTION SCHEDUL	D 1
6/23/2011	FINE PD IN FULL/CASE COMPLETED	D 1
6/23/2011	SUSPENSION LIFTED	D 1
6/15/2011	LETTER SENT	D 1
6/13/2011	TELEPHONE CALL	D 1
6/7/2011	FARE: TTEAP RELEASED	D 1
5/23/2011	COMMENTS	D 1
5/23/2011	INFO: RECALL FARE	D 1
5/23/2011	MOTION FILED BY DEFENSE	
5/16/2011	FARE: TTEAP HOLD	D 1
5/10/2011	FUND: FARE FEE SPEC COLL	D 1
11/22/2010	FARE: COLLECTIONS LTR TYPE 5	D 1
10/11/2010	FARE: COLLECTIONS LTR TYPE 3	D 1
9/7/2010	FARE: COLLECTIONS LTR TYPE 2	D 1
8/2/2010	FARE: COLLECTION LTR TYPE 1	D 1
7/26/2010	FUND: FARE FEE SPEC COLL	D 1
7/26/2010	FUND: FARE DELINQUENCY FEE	D 1
7/26/2010	FUND: PROCESS DRIV LIC SUSP	D 1
7/26/2010	FTPFSUSPENSION: CIVIL TRAFFIC	D 1
7/26/2010	INFO: ASSIGNED TO FARE	D 1
4/16/2010	FUND: PROBATION ASSESSMENT	D 1
4/16/2010	CIVIL TRAFFIC HEARING HELD	D 1
4/16/2010	FUND: TIME PYMT \$20 JCEF	D 1
4/16/2010	I/T PAYMENT/PAYMENT PLAN	D 1
4/16/2010	CAL: CIVIL TRAFFIC HEARING	
4/16/2010	FUND: SUSPENDED LICENSE PLATE	D 1
4/16/2010	ADJUDGED GUILTY CODE 21	D 1
4/16/2010	FUND: 2007 SURCHARGES (84%)	D 1
4/16/2010	FUND: MUNI COURT FEE EFF 0609	D 1
3/29/2010	CAL: CIVIL TRAFFIC ARRAIGNMENT	
3/29/2010	NOT GUILTY/NOT RESP PLEA	D 1
3/8/2010	COMPLAINT FILED-UNIFORM CITATN	D 1



<b>Case Number:</b>	<b>M-0546-TR-99830</b>		
<b>Title:</b>	ST OF AZ VS NELSON	<b>Category:</b>	Traffic
<b>Court:</b>	<a href="#">Thatcher Municipal</a>	<b>Filing Date:</b>	12/20/1999
<b>Judge:</b>	Unknown	<b>Disposition Date:</b>	12/23/1999

<b>JUSTIN NELSON</b> DEFENDANT - D 1				Date of Birth: 09/1981	
<b>Citation</b>	<b>Count</b>	<b>Description</b>	<b>Disp. Date</b>	<b>Disposition</b>	
C00972283	1	NO LEGIBLE DRIVER LICENSE IN POSSESSION	12/23/1999	PLEA GUILTY/RESP SENT SUSPEND	

#### Case Activity

Date	Description	Party
5/28/2016	DISPOSITION/COMMENTS	
12/23/1999	INFO	D 1
12/20/1999	COMPLAINT FILED-UNIFORM CITATN	D 1

<b>Case Number:</b>	<b>M-0747-TR-2010010047</b>		
<b>Title:</b>	ST OF AZ VS NELSON JUSTIN M	<b>Category:</b>	Traffic
<b>Court:</b>	<a href="#">Glendale Municipal</a>	<b>Filing Date:</b>	4/22/2010
<b>Judge:</b>	None	<b>Disposition Date:</b>	5/23/2011

<b>JUSTIN M NELSON</b> DEFENDANT - D 1				Date of Birth: 06/1976	
<b>Citation</b>	<b>Count</b>	<b>Description</b>	<b>Disp. Date</b>	<b>Disposition</b>	
C07130013000388	2	FAIL TO PRODUCE EVIDENCE OF FINANCIAL RESP	5/26/2010	COMPL DISMISSED BY COURT	

#### Case Activity

Date	Description	Party
5/23/2011	INTERNAL RECORD REQUEST	D 1
5/23/2011	COMMENTS/INFORMATION	D 1
5/23/2011	MVD SUSPENSION RELEASE	D 1
4/4/2011	FARE: COLLECTIONS LTR TYPE 5	D 1
2/22/2011	FARE: COLLECTIONS LTR TYPE 3	D 1
1/14/2011	FARE: COLLECTIONS LTR TYPE 2	D 1
12/10/2010	FARE: COLLECTION LTR TYPE 1	D 1
12/2/2010	INFO: ASSIGNED TO FARE	D 1
12/2/2010	FUND: FARE DELINQUENCY FEE	D 1
12/2/2010	FUND: FARE FEE SPEC COLL	D 1
8/3/2010	FUND: COURT IMPROV-BASE	D 1
8/3/2010	FUND-PROBATION ASSESSMENT	D 1

8/3/2010	FUND: DEFAULT FEE \$45 031602	D 1
8/3/2010	SUSPENSION LETTER SENT	D 1
8/3/2010	FUND: 2007 SURCHARGES (84%)	D 1
8/3/2010	FUND: COURT IMPROV - SURCH	D 1
8/3/2010	FUND: BASE FINE	D 1
8/3/2010	FUND: TIME PYMT \$20 JCEF	D 1
7/1/2010	CAL: DDS	D 1
5/26/2010	CAL: ARRAIGNMENT-CIVIL TRAFFIC	
5/26/2010	TIME EXTENDED FOR DDS	D 1
4/23/2010	COMPLAINT FILED-UNIFORM CITATN	

Case Number:	M-0759-TR-201100584				
Title:	ST OF AZ VS NELSON JUSTIN M			Category:	Traffic
Court:	<a href="#">El Mirage Municipal</a>			Filing Date:	5/19/2011
Judge:	JAMES M. MAPP			Disposition Date:	3/7/2012
JUSTIN M NELSON DEFENDANT - D 1					Date of Birth: 06/1976
Citation	Count	Description	Disp. Date	Disposition	
C00085399	1	NO VALID LICENSE	3/7/2012	PLEA GUILTY/RESP SENT IMPOSED	
C00085399	2	EXPIRED REGISTRATION	7/8/2011	COMPL DISMISSED BY CTY ATTY	
C00085399	3	NO MANDATORY INSURANCE	7/8/2011	COMPL DISMISSED BY CTY ATTY	
C00085399	4	DRIVE WITH LICENSE SUSPENDED/REVOKED/CANCELLED	7/8/2011	COMPL DISMISSED BY CTY ATTY	

Case Activity		
Date	Description	Party
1/30/2012	FARE: COLLECTIONS LTR TYPE 31	D 1
11/1/2011	FARE: COLLECTIONS LTR TYPE 5	D 1
9/29/2011	FARE: COLLECTIONS LTR TYPE 3	D 1
9/23/2011	FARE: COLLECTIONS LTR TYPE 3	D 1
8/22/2011	FARE: COLLECTIONS LTR TYPE 2	D 1
7/15/2011	FARE: COLLECTION LTR TYPE 1	D 1
7/14/2011	SUSPENSION	D 1
7/14/2011	FUND: FARE FEE SPEC COLL	D 1
7/14/2011	INFO: ASSIGNED TO FARE	D 1
7/14/2011	FUND: TIME PYMT \$20 JCEF	D 1
7/14/2011	FUND: FARE DELINQUENCY FEE	D 1
7/14/2011	FUND: DEFAULT FEE	D 1
7/8/2011	CAL: PRE-TRIAL	
7/8/2011	FUND:PROBATION ASSESSMENT	D 1

7/8/2011	PLEA AGREEMENT RECEIVED	D 1
7/8/2011	FUND: CT TECH ENH FEE 84%	D 1
7/8/2011	FUND: 2007 SURCHARGES (84%)	D 1
7/8/2011	FUND: BASE FINE	D 1
7/8/2011	CASE REVIEWED	D 1
6/9/2011	CRIMINAL RIGHTS FORM	D 1
6/9/2011	NOT GUILTY/NOT RESP PLEA	
6/9/2011	ARRAIGNMENT	
5/19/2011	COMPLAINT FILED-UNIFORM CITATN	D 1

<b>Case Number:</b>	<b>M-0759-TR-201100584</b>		
<b>Title:</b>	ST OF AZ VS NELSON JUSTIN M	<b>Category:</b>	Traffic
<b>Court:</b>	<a href="#">El Mirage Municipal</a>	<b>Filing Date:</b>	5/19/2011
<b>Judge:</b>	JAMES M. MAPP	<b>Disposition Date:</b>	3/7/2012

**JUSTIN M NELSON** DEFENDANT - D 1 Date of Birth: 06/1976

Citation	Count	Description	Disp. Date	Disposition
C00085399	1	NO VALID LICENSE	3/7/2012	PLEA GUILTY/RESP SENT IMPOSED
C00085399	2	EXPIRED REGISTRATION	7/8/2011	COMPL. DISMISSED BY CTY ATTY
C00085399	3	NO MANDATORY INSURANCE	7/8/2011	COMPL. DISMISSED BY CTY ATTY
C00085399	4	DRIVE WITH LICENSE SUSPENDED/REVOKE D/CANCELLED	7/8/2011	COMPL. DISMISSED BY CTY ATTY

#### Case Activity

Date	Description	Party
1/30/2012	FARE: COLLECTIONS LTR TYPE 31	D 1
11/1/2011	FARE: COLLECTIONS LTR TYPE 5	D 1
9/29/2011	FARE: COLLECTIONS LTR TYPE 3	D 1
9/23/2011	FARE: COLLECTIONS LTR TYPE 3	D 1
8/22/2011	FARE: COLLECTIONS LTR TYPE 2	D 1
7/15/2011	FARE: COLLECTION LTR TYPE 1	D 1
7/14/2011	INFO: ASSIGNED TO FARE	D 1
7/14/2011	FUND: FARE FEE SPEC COLL	D 1
7/14/2011	FUND: DEFAULT FEE	D 1
7/14/2011	FUND: FARE DELINQUENCY FEE	D 1
7/14/2011	FUND: TIME PYMT \$20 JCEF	D 1
7/14/2011	SUSPENSION	D 1
7/8/2011	CASE REVIEWED	D 1
7/8/2011	FUND: BASE FINE	D 1
7/8/2011	FUND: 2007 SURCHARGES (84%)	D 1

7/8/2011	FUND: CT TECH ENH FEE 84 %	D 1
7/8/2011	PLEA AGREEMENT RECEIVED	D 1
7/8/2011	FUND:PROBATION ASSESSMENT	D 1
7/8/2011	CAL: PRE-TRIAL	
6/9/2011	ARRAIGNMENT	
6/9/2011	NOT GUILTY/NOT RESP PLEA	
6/9/2011	CRIMINAL RIGHTS FORM	D 1
5/19/2011	COMPLAINT FILED-UNIFORM CITATN	D 1

<b>Case Number:</b>	<b>J-1102-TR-201204254</b>		
<b>Title:</b>	ST OF AZ VS NELSON JUSTIN M	<b>Category:</b>	Traffic
<b>Court:</b>	<a href="#">Casa Grande Justice</a>	<b>Filing Date:</b>	7/30/2012
<b>Judge:</b>	None	<b>Disposition Date:</b>	8/6/2012
<b>JUSTIN M NELSON</b> DEFENDANT - D 1		Date of Birth: 06/1976	

#### Case Activity

Date	Description	Party
8/28/2012	CAL: ARRAIGNMENT	
8/6/2012	FUND: BASE FINE	D 1
8/6/2012	FUND: 2011 ADDTNL ASSESSMENT	D 1
8/6/2012	FUND: CNTY RECOVERY FEE 83%	D 1
8/6/2012	FUND: 2012 SURCHARGES (83%)	D 1
8/6/2012	FUND:PROBATION ASSESSMENT	D 1

<b>Case Number:</b>	<b>S-0700-CR-2000095528</b>	<a href="#">view case minutes</a>
<b>Title:</b>		<b>Category:</b> Criminal
<b>Court:</b>	<a href="#">Maricopa County Superior</a>	<b>Filing Date:</b> 10/3/2000
<b>Judge:</b>		<b>Disposition Date:</b> 12/15/2000
<b>CLERK OF THE COURT</b> Unknown - ? 3		

<b>JUSTIN MICHAEL NELSON</b> DEFENDANT - D 2		Date of Birth: 06/1976		
Citation	Count	Description	Disp. Date	Disposition
	1	MARIJUANA-POSSESS/USE	12/15/2000	PLEA TO OTHER CHARGES
	2	DRUG PARAPHERNALIA-POSSESS/USE	12/15/2000	PLEA TO OTHER CHARGES
<b>STATE OF ARIZONA</b> PLAINTIFF - P 1				

#### Case Activity



Date	Description	Party
1/7/2004	119 - ME: Out Discharge/Probation	
1/5/2004	ODP - Order of Discharge of Probation	D 2
1/5/2004	CRR - Criminal Restitution Order	
1/5/2004	CRR - Criminal Restitution Order	D 2
12/22/2003	Criminal Restitution Order	
12/22/2003	Adult Probation	D 2
12/22/2003	Adult Probation	
12/22/2003	Criminal Restitution Order	P 1
12/22/2003	Criminal Restitution Order	D 2
12/22/2003	Adult Probation	P 1
12/3/2003	PTP - Petition Early Termination Probation Order	D 2
11/13/2003	Adult Probation	P 1
11/13/2003	Adult Probation	
11/13/2003	Adult Probation	D 2
3/5/2003	005 - ME: Hearing	
2/26/2003	Minute Entry Issued	D 2
12/2/2002	IAP - Initial Appearance Probation Revocation	
12/2/2002	RQU - Release Questionnaire	
11/27/2002	003 - ME: Hearing Reset	
11/14/2002	Edc Continued	D 2
11/13/2002	BWA - Bench Warrant	
2/21/2002	NOT - Notice	
2/6/2002	Petition To Revoke/Bench Warrant	
3/23/2001	DRE - Disposition Report	
12/27/2000	WAR - Warrant For Arrest	
12/21/2000	109 - ME: Sentence - Probation	
12/21/2000	105 - ME: Plea Agreement/Change Of Plea	
12/20/2000	FIN - Financial Information	
12/15/2000	Edc Cop/Sentencing	D 2
12/15/2000	TCP - Terms & Conditions Of Probation/Money Ordered	D 2
12/15/2000	NRR - Notice Of Rights Of Review	
12/15/2000	TCP - Terms & Conditions Of Probation/Money Ordered	
12/15/2000	PAG - Plea Agreement	
12/15/2000	TCP - Terms & Conditions Of Probation/Money Ordered	P 1
12/5/2000	002 - ME: Hearing Vacated	
12/4/2000	Warrant For Arrest	D 2
11/30/2000	Edc Vacated	D 2
10/24/2000	RTM - Returned Mail	
10/24/2000	SUM - Summons	
10/3/2000	DWL - Defendant/Witness List	

10/3/2000	DCO - Direct Complaint
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<b>Case Number:</b>	<b>M-0747-CR-2006016800</b>		
<b>Title:</b>	ST OF AZ VS NELSON JUSTIN MIC	<b>Category:</b>	Criminal
<b>Court:</b>	<a href="#">Glendale Municipal</a>	<b>Filing Date:</b>	7/10/2006
<b>Judge:</b>	PRO TEM	<b>Disposition Date:</b>	8/10/2006

<b>JUSTIN MICHAEL NELSON</b> DEFENDANT - D 1				Date of Birth: 06/1976
<b>Citation</b>	<b>Count</b>	<b>Description</b>	<b>Disp. Date</b>	<b>Disposition</b>
C00801327	1	ASSAULT-TOUCHED TO INJURE	8/10/2006	COURT DISMISSAL

#### Case Activity

Date	Description	Party
9/28/2006	FILE ARCHIVE DATE	
8/10/2006	CAL: PRETRIAL-PRO PER/PA	
8/10/2006	MOTION TO DISMISS	D 1
8/10/2006	MOTION GRANTED	D 1
8/10/2006	DPS ELECTRON TRANSMITTED DISPO	D 1
7/10/2006	I/A HELD: MISD AND/OR CR TR	D 1
7/10/2006	COMPLAINT FILED-UNIFORM CIT ATN	D 1
7/10/2006	CAL: W/ARRM IN CUSTODY	

<b>Case Number:</b>	<b>M-0741-3746662</b>		
<b>Title:</b>	St of Az vs NELSON	<b>Category:</b>	Criminal
<b>Court:</b>	<a href="#">Phoenix Municipal</a>	<b>Filing Date:</b>	12/14/2007
<b>Judge:</b>		<b>Disposition Date:</b>	3/12/2008

<b>JUSTIN MICHAEL NELSON</b> DEFENDANT - D 1				Date of Birth: 06/1976
<b>Citation</b>	<b>Count</b>	<b>Description</b>	<b>Disp. Date</b>	<b>Disposition</b>
PPD13786141	1	THREAT OR INTIMIDATE-PHYS INJ OR PROP DA	3/11/2008	COMPL DISMISSED BY COURT

NOTES:

<b>Case Number:</b>	<b>M-0747-TR-2008014591</b>		
<b>Title:</b>	ST OF AZ VS NELSON JUSTIN MIC	<b>Category:</b>	Traffic
<b>Court:</b>	<a href="#">Glendale Municipal</a>	<b>Filing Date:</b>	6/6/2008

Judge:	M DELGADO JR	Disposition Date:	9/12/2008	
JUSTIN MICHAEL NELSON DEFENDANT - D 1			Date of Birth: 06/1976	
Citation	Count	Description	Disp. Date	Disposition
C005 36843	1	NO CURRENT REGISTRATION	9/12/2008	PLEA GUILTY/RESP SENT IMPOSED
C005 36843	2	FAIL TO PRODUCE EVIDENCE OF FINANCIAL RESP	7/2/2008	COMPL D ISMISSED BY COURT

#### Case Activity

Date	Description	Party
9/12/2008	MVD SUSPENSION RELEASE	D 1
9/12/2008	INTERNAL RECORD REQUEST	D 1
7/21/2008	SUSPENSION LETTER SENT	D 1
7/21/2008	FUND: DEFAULT FEE \$45 031602	D 1
7/11/2008	CAL: PAYMENT DUE - CIVIL TRAF.	
7/2/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
7/2/2008	FUND: TIME PYMT \$20 JCEF	D 1
7/2/2008	FUND: PROB SURCH 2006	D 1
7/2/2008	FUND: 2007 SURCHARGES (84%)	D 1
7/2/2008	CAL: ARRAIGNMENT-CIVIL TRAFFIC	
7/2/2008	FUND: BASE FINE	D 1
6/6/2008	COMPLAINT FILED-UNIFORM CITATN	D 1

Case Number:	M-0747-CR-2012012802			
Title:	ST OF AZ VS NELSON JUSTIN MIC	Category:	Criminal	
Court:	<a href="#">Glendale Municipal</a>	Filing Date:	7/16/2012	
Judge:	None	Disposition Date:	7/25/2012	
JUSTIN MICHAEL NELSON DEFENDANT - D 1			Date of Birth: 06/1976	
Citation	Count	Description	Disp. Date	Disposition
C000 000008 40505	1	CRIMINAL DAMAGE-TAMPER	7/25/2012	COMPL DISMISSED BY CTY ATTY

#### Case Activity

Date	Description	Party
7/28/2012	FILE ARCHIVE DATE	D 1
7/27/2012	DPS ELECTRON TRANSMITTED DISPO	D 1
7/27/2012	DISB: CASH BOND REFUND	D 1
7/25/2012	INTERNAL RECORD REQUEST	D 1
7/25/2012	CAL: ARRAIGNMENT-CRIMINAL	
7/25/2012	BOND ORDERED REFUND/EXONERATE	D 1
7/25/2012	MOTION TO DISMISS	D 1
7/24/2012	CASH BOND ORDERED - THIS CRT	D 1

7/24/2012	INTERNAL RECORD REQUEST	D 1
7/16/2012	COMPLAINT FILED-UNIFORM CIT ATN	D 1
7/16/2012	BOND OUT NOTIFCTN RECVD	D 1

<b>Case Number:</b>	<b>M-0741-3979002</b>			
<b>Title:</b>	St of Az vs NELSON	<b>Category:</b>	Traffic	
<b>Court:</b>	<a href="#">Phoenix Municipal</a>	<b>Filing Date:</b>	4/6/2009	
<b>Judge:</b>		<b>Disposition Date:</b>	5/8/2009	
<b>JUSTIN N NELSON DEFENDANT - D 1</b>				<b>Date of Birth: 06/1976</b>
<b>Citation</b>	<b>Count</b>	<b>Description</b>	<b>Disp. Date</b>	<b>Disposition</b>
PPD13910906	1	FAILURE TO YIELD AT INTERSECTION	5/7/2009	COMPL DISMISSED BY COURT
PPD13910906	2	FAIL TO PRODUCE EVIDENCE OF FIN. RESP.	5/7/2009	COMPL DISMISSED BY COURT



**GLENDAL POLICE DEPARTMENT  
OFFENSE REPORT**

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**Report No: 15 045403 Type: OR Date/Time: 04/06/2015 0716 Ofcr#: 13702 LONG, MATTHEW****REPORT TITLE: THREATS****Reporting Officer:** LONG, MATTHEW #13702**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 04/06/2015 0716 **to:** 04/06/2015 0716 **Grid:** XX99**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INFORMATION ONLY REPORT**VICTIM(S) INFORMATION****Victim 1 :**

HUMINSKI, SCOTT

**SUSPECT(S) INFORMATION****Suspect 1 :**

NELSON, TREVOR MITCHELL

**WITNESS(ES) AND/OR OTHERS INVOLVED****Responsible Party 1 :**

PILLAR, RYAN

**SYNOPSIS**

ON 4/6/15 0716 HRS V1 CALLED FROM FLORIDA TO REPORT THAT HE RECEIVED A DEATH THREAT LETTER FROM S1. NOTHING IN THE LETTER INDICATED S1 OTHER THAN HISTORY BETWEEN S1 AND V1.

**NARRATIVE**

15-45403

M. LONG 13702

THREATS

OFFENSE REPORT

DATE COMPLETED: 4/6/15 @ 0716 HRS

ON 4/6/15 AT APPROX. 0717 HRS, I RESPONDED TO A CALL FOR SERVICE TO CONTACT V-1 SCOTT HUMINSKI BY TELEPHONE, REGARDING THREATS THAT HE HAD RECEIVED. CALL COMMENTS ADVISED THAT SCOTT LIVES IN FLORIDA AND HE RECEIVED A THREATENING LETTER THAT HE BELIEVED WAS FROM A GLENDALE RESIDENT. CALL COMMENTS FURTHER ADVISED THAT SCOTT HAD FILLED A THREATS REPORT WITH HIS LOCAL LAW ENFORCEMENT AGENCY BUT WANTED GLENDALE PD AWARE.

I CALLED SCOTT WITH USING THE TELEPHONE NUMBER HE SUPPLIED. UPON CONTACTING SCOTT HE ADVISED ME THE FOLLOWING IN SUMMARY:

SCOTT STATED THAT AROUND 2010 HRS HE WAS A VICTIM OF A CRIME THAT WAS BEING INVESTIGATED BY THE GILBERT POLICE DEPARTMENT. SCOTT STATED THAT THROUGH IT THE SUSPECT IN THAT MATTER HAD COMMITTED SUICIDE IN 2012. SCOTT STATED THAT HE BELIEVED THE SON OF THE SUSPECT, S-1 TREVOR NELSON WAS UPSET WITH HIM OVER THE SUICIDE.

**GLENDAL POLICE DEPARTMENT  
OFFENSE REPORT**

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**Report No: 15 045403 Type: OR Date/Time: 04/06/2015 0716 Ofcr#: 13702 LONG, MATTHEW**

SCOTT ADVISED THAT HE RECENTLY RECEIVED A LETTER ADDRESSED FROM RP-1 RYAN PILLAR AT [REDACTED]. SCOTT ADVISED THAT THIS LETTER HAD DEATH THREATS THROUGH IT, NAMELY THAT SCOTT SHOULD ENJOY THE LAST FEW DAYS OF HIS LIFE. SCOTT SAID THAT AN OFFICER PILLAR FROM GILBERT PD HAD INVESTIGATED HIS CRIME.

I ASKED IF ANYTHING FROM THE LETTER INDICATED TREVOR NELSON AND SCOTT SAID NO. SCOTT ONLY ASSUMED THAT THE THREATENING LETTER CAME FROM TREVOR DUE TO THEIR HISTORY.

I ADVISED SCOTT I WOULD DOCUMENT THE INCIDENT AND SUPPLIED HIM THE INCIDENT NUMBER.

LATER RESEARCH ON TREVOR NELSON AND FOUND HIS LAST KNOWN ADDRESS WAS [REDACTED].

THIS ENDS MY CONNECTION TO THIS CASE.

CASE STATUS: INFORMATION ONLY REPORT

**Victims Assistance:**

**Prints Attempted :** NO      **Prints Obtained :** NO      **C.S.T.** N

**Supervisor Approving Report :** WALKER, PHILLIS FKA LAWSON #9259

**CRIMINAL OFFENSE(S)**

Offense 1: THREATENING

**Code:** 13-1202.A.1

**Victim:** V1      **Suspect:** S1

**STATISTICAL INFORMATION****RELATIONSHIP OF VICTIM TO SUSPECT:**

V1 to S1      OTHERWISE KNOWN

**LOCATION TYPE:**

OFFENSE 1      RESIDENCE HOUSE

**INSTRUMENT EMPLOYED:**

NOTE

**TYPE OF VICTIM(S):**

V 1      INDIVIDUAL

**CASE DECISION REPORT:**

0 UNKNOWN

0 TOTAL

NO REVIEW REGARDLESS OF TOTAL FLAG

\*\*\*\* END OF REPORT \*\*\*\*