



BUCKEYE POLICE DEPARTMENT

Police Report for Incident 210623079

Nature: MISSING PERSON

Address: W CACTUS RD & N SUN VALLEY PKWY; SUN VALLEY PARKWAY
BUCKEYE AZ 85326

Location: D6OJ

Offense Codes: MPER

Received By: D HOWARD

How Received: T

Agency: BPD

Responding Officers: S CREWSE, C THATCHER, T COOK

Responsible Officer: S CREWSE

Disposition: INV 06/24/21

When Reported: 19:04:45 06/23/21

Occurred Between: 09:45:00 06/23/21 and 10:35:00 06/27/21

Assigned To: L BIFFIN

Detail: MCU

Date Assigned: 06/24/21

Status: 2P

Status Date: 05/25/23

Due Date: **/**/**

Complainant: [REDACTED]

Last: [REDACTED]

First: DAVID

Mid: [REDACTED]

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: [REDACTED]

Race: B **Sex:** M

Phone: [REDACTED]

City: COLUMBIA, SC 29229

Offense Codes

Reported: MPER MISSING PERSON

Observed: MPER MISSING PERSON

Additional Offense: MPER MISSING PERSON

Circumstances

LT26 DESERT/UNDEVELOPED AREA
BODY BODY CAMERA VIDEO
BM88 NO BIAS RELATIONSHIP
DAY DAY (6 a.m. - 6 p.m.)
INV INVESTIGATED

Responding Officers:

Unit :

S CREWSE

1236

C THATCHER

1238

T COOK

5004

Responsible Officer: S CREWSE

Agency: BPD

Received By: D HOWARD

Last Radio Log: **.*** **/**/**

How Received: T TELEPHONE

Clearance: CC1 EVENT CLOSED
W/ORIGINAL REPORT

When Reported: 19:04:45 06/23/21

Disposition: INV **Date:** 06/24/21

Judicial Status:

Occurred between: 09:45:00 06/23/21

Misc Entry: 3740 EDG

and: 10:35:00 06/27/21

Modus Operandi:

TIME OF DAY

Description :

TIME OF DAY

Method :

EARLY MORNING

Involvements

| Date | Type | Description | |
|-------------|--------------|--------------------------------|-----------------|
| 06/23/21 | Name | ████████ DANIEL CORNELIUS | MISSING PERSON |
| 02/18/23 | Law Incident | INFORMATION 230218080 | DR RELATED |
| 01/11/23 | Law Incident | DECEASED PERSON 230107055 | MENTIONED |
| 01/28/22 | Law Incident | DECEASED PERSON 220127097 | MENTIONED |
| 11/06/21 | Law Incident | DECEASED PERSON 211106042 | DR'S CONNECTED |
| 10/05/21 | Law Incident | INFORMATION 211005026 | DR'S CONNECTED |
| 09/23/21 | Law Incident | SUSPICIOUS ACT 210922050 | DR'S CONNECTED |
| 08/02/21 | Law Incident | DECEASED PERSON 210731044 | MENTIONED |
| 07/19/21 | Law Incident | SUSPICIOUS VEH 210719018 | DR'S CONNECTED |
| 04/03/23 | Name | ████████ MARK BRANDON | CONTACTED |
| 09/15/22 | Name | ████████ ASA CHRISTIAN | MENTIONED |
| 09/01/22 | Name | ████████ FRANK DEWAYNE | CONTACTED |
| 06/22/22 | Name | ████████ MATTHEW | CONTACTED |
| 06/22/22 | Name | ████████ MIGUEL ANTONIO | CONTACTED |
| 05/24/22 | Name | ████████ MELISSA L | DANIEL'S MOTHER |
| 11/29/21 | Name | ████████ BILLY BENJAMIN | CONTACTED |
| 10/25/21 | Name | ████████ MARK F | CONTACTED |
| 08/16/21 | Name | ████████ STEPHEN WAYNE | SHELL MANAGER |
| 08/12/21 | Name | ████████ ROGER ALLAN | MENTIONED |
| 08/04/21 | Name | ████████ PAUL DEVAUGHN JR | CONTACTED |
| 08/04/21 | Name | ████████ EDWARD PAUL | CONTACTED |
| 08/04/21 | Name | ████████ ROBERT | CONTACTED |
| 08/04/21 | Name | MCGRATH, JEFFREY | CONTACTED |
| 08/04/21 | Name | ████████ ROGER DAVID JR | PARENT |
| 07/19/21 | Name | ████████ TONY JOSEPH | CONTACTED |
| 06/27/21 | Name | ████████ KEVIN JAMES | CONTACTED |
| 06/24/21 | Name | PHOENIX POLICE DEPARTMENT, PPD | CONTACTED |
| 06/24/21 | Name | TEMPE POLICE DEPARTMENT, | CONTACTED |
| 06/24/21 | Name | ONSTAR, | CONTACTED |
| 06/24/21 | Name | ████████ KATELYN ANN | CONTACTED |
| 06/24/21 | Name | ████████ DAVID | Complainant |

| | | | |
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| 06/24/21 | Name | ██████████ DAVISHA LAYFETTE PRECIOUS | CONTACTED |
| 06/24/21 | Name | UCONNECT, | CONTACTED |
| 06/24/21 | Name | ██████████ KENNETH WILLARD P | CONTACTED |
| 06/24/21 | Name | INSTACART, | CONTACTED |
| 06/24/21 | Name | ██████████ LUKE JOSEPH | CONTACTED |
| 06/24/21 | Name | MATRIX NEW WORLD, PHOENIX, AZ OFFICE | INVOLVED IN INCIDENT |
| 08/04/21 | Vehicle | WHI 2019 DODG RAM AZ | VEHICLE INVOLVED |
| 08/04/21 | Vehicle | DBL 2018 MERZ E-CLASS SC | VEHICLE INVOLVED |
| 06/23/21 | Vehicle | GRY 2017 JEEP RENEGADE AZ | VEHICLE INVOLVED |
| 05/22/23 | Cad Call | 10:39:01 05/22/23 907-FOLLOW UP | DR'S CONNECTED |
| 05/17/23 | Cad Call | 05:10:09 05/17/23 907-FOLLOW UP | DR'S CONNECTED |
| 05/15/23 | Cad Call | 09:17:26 05/15/23 CAD/INFORMATION | DR'S CONNECTED |
| 02/22/23 | Cad Call | 21:32:31 02/22/23 907-FOLLOW UP | DR'S CONNECTED |
| 02/18/23 | Cad Call | 07:06:51 02/18/23 907-FOLLOW UP | DR'S CONNECTED |
| 02/13/23 | Cad Call | 09:19:31 02/13/23 907-FOLLOW UP | DR'S CONNECTED |
| 02/09/23 | Cad Call | 08:16:29 02/09/23 907-FOLLOW UP | DR'S CONNECTED |
| 01/26/23 | Cad Call | 14:25:54 01/26/23 CAD/INFORMATION | DR'S CONNECTED |
| 12/27/22 | Cad Call | 15:33:47 12/27/22 907-FOLLOW UP | DR'S CONNECTED |
| 10/07/22 | Cad Call | 14:04:20 10/07/22 CAD/INFORMATION | DR'S CONNECTED |
| 09/19/22 | Cad Call | 20:04:39 09/19/22 907-FOLLOW UP | DR'S CONNECTED |
| 09/14/22 | Cad Call | 20:00:18 09/14/22 CAD/INFORMATION | DR'S CONNECTED |
| 08/03/22 | Cad Call | 00:36:37 08/03/22 CAD/INFORMATION | DR'S CONNECTED |
| 03/11/22 | Cad Call | 13:54:18 03/11/22 CAD/INFORMATION | DR'S CONNECTED |
| 02/16/22 | Cad Call | 23:11:12 02/16/22 CAD/INFORMATION | DR'S CONNECTED |
| 01/27/22 | Cad Call | 05:17:23 01/27/22 907-FOLLOW UP | DR'S CONNECTED |
| 01/20/22 | Cad Call | 12:10:49 01/20/22 907-FOLLOW UP | DR'S CONNECTED |
| 01/18/22 | Cad Call | 14:17:50 01/18/22 907-FOLLOW UP | DR'S CONNECTED |
| 12/16/21 | Cad Call | 13:54:36 12/16/21 907-FOLLOW UP | DR'S CONNECTED |
| 12/11/21 | Cad Call | 08:27:06 12/11/21 907-FOLLOW UP | DR'S CONNECTED |
| 12/08/21 | Cad Call | 12:20:36 12/08/21 907-FOLLOW UP | DR'S CONNECTED |
| 12/03/21 | Cad Call | 10:28:22 12/02/21 907-FOLLOW UP | DR'S CONNECTED |
| 11/10/21 | Cad Call | 14:09:14 11/10/21 CAD/INFORMATION | DR'S CONNECTED |
| 11/06/21 | Cad Call | 10:44:28 11/06/21 CAD/INFORMATION | DR'S CONNECTED |
| 11/01/21 | Cad Call | 20:03:55 11/01/21 CAD/INFORMATION | DR'S CONNECTED |
| 10/30/21 | Cad Call | 06:39:37 10/30/21 907-FOLLOW UP | DR'S CONNECTED |
| 10/25/21 | Cad Call | 09:41:18 10/25/21 CAD/INFORMATION | DR'S CONNECTED |
| 10/22/21 | Cad Call | 16:44:47 10/22/21 CAD/INFORMATION | DR'S CONNECTED |
| 10/07/21 | Cad Call | 15:10:06 10/07/21 907-FOLLOW UP | DR'S CONNECTED |
| 10/06/21 | Cad Call | 11:44:32 10/06/21 CAD/INFORMATION | DR'S CONNECTED |
| 10/04/21 | Cad Call | 19:51:46 10/04/21 CAD/INFORMATION | DR'S CONNECTED |

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| 09/30/21 | Cad Call | 08:28:57 09/30/21 907-FOLLOW UP | DR'S CONNECTED |
| 09/29/21 | Cad Call | 06:38:13 09/29/21 907-FOLLOW UP | DR'S CONNECTED |
| 09/29/21 | Cad Call | 22:36:54 09/29/21 CAD/INFORMATION | DR'S CONNECTED |
| 09/28/21 | Cad Call | 07:47:47 09/28/21 907-FOLLOW UP | DR'S CONNECTED |
| 09/25/21 | Cad Call | 08:50:56 09/25/21 CAD/INFORMATION | INVOLVED in INCIDENT |
| 09/24/21 | Cad Call | 11:38:42 09/24/21 907-FOLLOW UP | DR'S CONNECTED |
| 09/23/21 | Cad Call | 11:51:05 09/23/21 907-FOLLOW UP | DR'S CONNECTED |
| 08/19/21 | Cad Call | 07:35:00 08/19/21 907-FOLLOW UP | DR'S CONNECTED |
| 08/18/21 | Cad Call | 02:39:38 08/18/21 CAD/INFORMATION | DR'S CONNECTED |
| 08/03/21 | Cad Call | 11:05:30 08/03/21 907-FOLLOW UP | DR'S CONNECTED |
| 07/28/21 | Cad Call | 15:03:42 07/28/21 907-FOLLOW UP | DR'S CONNECTED |
| 07/21/21 | Cad Call | 17:23:04 07/21/21 CAD/INFORMATION | DR'S CONNECTED |
| 07/16/21 | Cad Call | 17:48:01 07/16/21 907-FOLLOW UP | DR'S CONNECTED |
| 07/10/21 | Cad Call | 21:13:49 07/10/21 907-FOLLOW UP | DR'S CONNECTED |
| 07/09/21 | Cad Call | 05:21:23 07/09/21 907-FOLLOW UP | DR'S CONNECTED |
| 07/09/21 | Cad Call | 06:24:27 07/09/21 CAD/INFORMATION | DR'S CONNECTED |
| 07/06/21 | Cad Call | 14:12:02 07/06/21 907-FOLLOW UP | DR'S CONNECTED |
| 07/04/21 | Cad Call | 08:31:44 07/04/21 INFORMATION | DR'S CONNECTED |
| 06/30/21 | Cad Call | 15:35:47 06/30/21 907-FOLLOW UP | DR'S CONNECTED |
| 06/27/21 | Cad Call | 10:27:13 06/27/21 907-FOLLOW UP | DR'S CONNECTED |
| 06/25/21 | Cad Call | 10:58:51 06/25/21 907-FOLLOW UP | DR'S CONNECTED |
| 06/25/21 | Cad Call | 16:45:07 06/25/21 907-FOLLOW UP | DR'S CONNECTED |
| 06/24/21 | Cad Call | 07:37:25 06/24/21 907-FOLLOW UP | DR'S CONNECTED |
| 06/24/21 | Cad Call | 22:16:00 06/24/21 907-FOLLOW UP | DR'S CONNECTED |
| 06/23/21 | Cad Call | 19:04:45 06/23/21 MISSING PERSON | INITIATING CALL |
| 10/09/21 | Property | BLK CELL PHONE BLU 1 | FOUND PROPERTY |
| 06/24/21 | Property | BLK BODY CAMERA VID AXON 3 1 | EVIDENCE |
| 06/24/21 | Property | BLK DR PHOTOGRAPHS AXON CITIZEN CAPTURE/UPLOAD 1 | EVIDENCE |
| 04/18/23 | Evidence | DIGITAL FORENSICS-TEMPE PD | Evidence Incident |
| 02/21/23 | Evidence | BOX W/ MISC SCRAP MATERIAL | Evidence Incident |
| 06/21/22 | Evidence | DNA SWAB-DAVID [REDACTED] | Evidence Incident |
| 12/02/21 | Evidence | GRY/BLK BACKPACK | Evidence Incident |
| 10/25/21 | Evidence | CELLEBRITE REPT-DANIEL'S PHONE | Evidence Incident |
| 10/11/21 | Evidence | BLU CELL PHONE | Evidence Incident |
| 07/26/21 | Evidence | JEEP RENEGADE AZ LIC [REDACTED] | Evidence Incident |
| 07/26/21 | Evidence | INSIDE HANDLE-DRIVER'S SIDE | Evidence Incident |
| 07/26/21 | Evidence | SWAB FROM STEERING WHEEL | Evidence Incident |
| 07/26/21 | Evidence | GEAR SHIFTER-PUSH START BUTTON | Evidence Incident |
| 07/26/21 | Evidence | SWAB FROM REARVIEW MIRROR | Evidence Incident |
| 07/26/21 | Evidence | SWAB FROM DRIVER'S SEATBELT | Evidence Incident |
| 07/22/21 | Evidence | USB-CRASH REPORT | Evidence Incident |

Narrative

BUCKEYE POLICE DEPARTMENT
GENERAL INVESTIGATION REPORT
=====

OFC: S. CREWSE #4493
DATE/TIME: 6/23/21 1904 HOURS
DR#: 210623079
ADDRESS: 1/2 MILE WEST OF CACTUS RD AND SUN VALLEY PKWY
CITY: BUCKEYE
ST: AZ

NARRATIVE:

On 6/23/21 at approximately 1904 hours, I was dispatched to a telephonic call for service reference a missing person.

I observed the call notes which showed that the reporting party, David [REDACTED] lives in South Carolina and that he had not heard from his son, Daniel [REDACTED] since this morning when he was at a job site in Buckeye.

I called Daniel's cell phone multiple times, the phone rang but I received no answer.

I then called Daniel's work, Matrix New World. I spoke with Georgia at the front desk and let her know about my investigation. Georgia was very concerned and said that she would start calling some supervisors and that they would be calling me.

I then spoke with David, by telephone. David said that his daughter had been to Daniel's apartment and that Daniel was not there and neither was his vehicle, which was described as a blue Jeep Renegade.

David also said that they had been receiving information from a co worker of Daniel's. He advised that Daniel had been to the job site in Buckeye but that he had left in the morning and had not come back.

I then spoke with Kevin [REDACTED] who is a supervisor with the company. He advised that Ken [REDACTED] with the company Weber, was the person that had met with Daniel.

I spoke with Ken on the phone. Ken advised that Daniel arrived at the site at around 0900 and that it was raining. Ken said that Daniel was saying things that did not make sense like asking if Ken wanted to go rest and then asked if he wanted to go to Phoenix to rest. Ken advised that Daniel was not making sense with the things that he was saying and that he was talking about things that did not make sense. Ken said that Daniel was there for approximately 15 minutes and that he suddenly left.

Ken said that he was concerned because of Daniel's behavior and spoke with Steve Noel, who is the project manager, and let Steve know what had happened. Ken said that he continued working and that he was receiving updates throughout the day from Steve.

Ken said that at approximately 1500 hours he was made aware that Daniel had not been located and had not responded to texts or calls from work or family. Ken said that he then started to drive in the desert to find Daniel. Ken said that the road to their site runs north/south and that if you head south it comes to a "T" intersection and that if you turn east you go to Sun Valley Pkwy, where they had come from. Ken said that he could see Daniel's tire marks and that they turned westbound that the intersection which leads an extremely large desert area. Ken said that he drove down the road trying to locate Daniel but was unable to.

I updated David on my findings to that point. I let him know that I was going to circulate the area of the desert to try and find Daniel. I also let him know that Daniel was going to be put in NCIC as missing person.

Myself and Officer Thatcher spent hours trying to locate the vehicle in the area but were unable to locate Daniel.

Daniel was entered into NCIC as missing.

On 06/24/21 at approximately 0100 hours, I tried calling the phone again but there was no answer. This report is open until Daniel is located.

I have nothing further to report at this time.

Responsible LEO:

Approved by:

Date

Supplement

CAD Call info/comments

=====

19:04:18 06/23/2021 - D HOWARD
SON WORKS AT A WORK SITE IN BUCKEYE, UNK EXACT LOCATION

19:07:56 06/23
SON IS DANIEL [REDACTED] SHOULD HAVE ACCESS TO A JEEP RENEGADE SKY BLU,
REG OUT OF PHX, SON POSS LIVES IN TEMPE, STATED HE MADE IT TO WORK SITE IN
BUCKEYE YESTERDAY VIA TEXT AND THEN NO ONE HAS HEARD FROM HIM

19:08:06 06/23/2021 - D HOWARD
MATRIX GROUNDWATER NAME OF COMPANY

19:08:49 06/23/2021 - D HOWARD
SON TOLD HIM WAS A WELL DRILLING SITE W OF THE WHITE TANKS IN BUCKEYE, UNK EXACT
LOCATION, SON 21 [REDACTED]

19:08:59 06/23/2021 - D HOWARD
UN 21 PROIVDER FOR CELL PHONE

19:10:04 06/23/2021 - D HOWARD
202 IS BLK SHORT HAIR , 508-509, MISSING RIGHT ARM-NO PROSTHETIC, NO VISIBLE
TATTOOS, NO FACIAL HAIR, UNK LSW

19:10:34 06/23/2021 - D HOWARD
202 NO MEDICAL ISSUES, NO 918 BUT HAS BEEN ACTING STRANGE

19:10:37 06/23/2021 - D HOWARD
CTC RP VIA 21

19:13:00 06/23/2021 - V Trask
NA SEARCH BY DOB / NEG MATCH FOR DANIEL

19:15:57 06/23/2021 - D HOWARD
EDITED LAST HEARD FROM SON YESTERDAY, MET SOMEONE AT THE JOB SITE AND NO ONE
HAS HEARD FROM SON SINCE

19:26:41 06/23/2021 - V Trask
NEG BOOKING

19:26:57 06/23/2021 - L MEDINA
1236 ATC RP VIA 21

20:58:28 06/23/2021 - D HOWARD
MISSING FROM 1/25 MI W OF CACTUS & SVP

20:59:57 06/23/2021 - D HOWARD
C4 TO ENTER SUBJ, WILL ENTER WITH WHAT WE HAVE

21:01:10 06/23/2021 - V Trask
SVP MP 115 - CACTUS / DIRT RD WB THEN CURVES SW TO POWER STATION

21:01:16 06/23/2021 - D HOWARD
UNABLE TO ENTER MISSING UNTIL HGT/WGT/NAM CONFIRMED CONFIRMED

21:06:09 06/23/2021 - D HOWARD
ADV 1236 VIA IM TO OBTAIN INFO AND FILL OUT/SIGN AFFIDAVIT ON BEHALF OF DAD

21:06:19 06/23/2021 - D HOWARD
PER S40 NEG TLO

21:08:37 06/23/2021 - D HOWARD
STEWART L CREWSE (1236):
508 165LBS

STEWART L CREWSE (1236):
BLK/BLK

21:11:21 06/23/2021 - D HOWARD

DEVYN L HOWARD (4665):
IS HIS ARM MISSING FROM SHOULDER OR ELBOW?

STEWART
L CREWSE (1236):
BETWEEN WRIST AND ELBOW

DEVYN L HOWARD (4665):
COPY

STE
ART L CREWSE (1236):
CLOSER TO WRIST
21:18:50 06/23/2021 - D HOWARD
SUBJ ENTERED
21:20:59 06/23/2021 - D HOWARD
1236 ADV GOING TO P/UOFC THATCHER AND GOING TO ATL IN DESERT AREA SUBJ LAST
KNOWN TO BE
21:38:48 06/23/2021 - D HOWARD
CAD BOLO SENT
21:47:14 06/23/2021 - T COOK
Unit 5004 has replaced Unit 1236 as the responsible unit on call 831
21:47:27 06/23/2021 - D HOWARD
STEWART L CREWSE (1236):
WE WILL BE 23 ATL'ING IN THE DESERT

22:52:25 06/23/2021 - V Trask
1236 4 PER IM / CHECKING ONE MORE RD JN
23:04:59 06/23/2021 - V Trask
STEWART L CREWSE (1236):
#3 LEAVING AREA

23:27:55 06/23/2021 - S CREWSE
RP CALLED AND ADVISED THAT HIS SON HAS NOT CONTACTED ANYONE SINCE THIS MORNING
WHICH IS OUT OF PLACE FOR HIM. I CONTACTED THE EMPLOYER OF SUBJECT WHO ADVISED
THAT SUBJECT LEFT WORK UNDER ABNORMAL CIRCUMSTANCES. SUBJECT ENTERED AS MISSING
PERSON. REPORT TO FOLLOW

Supplement

BUCKEYE POLICE DEPARTMENT
MISSING PERSON SUPPLEMENTAL REPORT
=====

OFC: HALEY 4072
DATE/TIME: 06/24/2021
DR #: 210623079
REF: MISSING PERSON - ADULT
LOCATION: SUN VALLEY PKWY AND CACTUS RD
CITY: BUCKEYE
STATE: ARIZONA
ZIP: 85396
=====

MISSING PERSON: :
DANIEL CORNELIUS [REDACTED] DOB [REDACTED]

OTHER SUBJECT'S CONTACTED IN :
DANIEL'S FATHER - DAVID [REDACTED] DOB [REDACTED]
DANIEL'S SISTER - DAVISHA LAFAYETTE [REDACTED] DOB [REDACTED]
DANIEL'S SISTER/RESIDES IN CALIFORNIA - LATISHA [REDACTED] DOB [REDACTED]
DANIEL'S EMPLOYER - MATRIX NEW WORLD
DANIEL'S OTHER EMPLOYER - "INSTACART"
DANIEL'S CO-WORKER/MATRIX NEW WORLD - KENNETH WILLARD P [REDACTED] DOB 0 [REDACTED]
DANIEL'S CO-WORKER/MATRIX NEW WORLD - KEVIN [REDACTED] DOB [REDACTED]
DANIEL'S FRIEND - LUKE JOSEPH [REDACTED] DOB [REDACTED]
ACQUAINTANCE OF DANIEL'S - KATELYN ANN [REDACTED] DOB [REDACTED]

NARRATIVE:

INITIAL INFORMATION I RECEIVED:

ON 06/24/2021, AT APPROXIMATELY 0600 HOURS, UPON LOGGING INTO THE BUCKEYE PD RECORD SYSTEM AT THE START OF MY SHIFT, I OBSERVED AN ALERT MESSAGE ON MY MOBILE PUTER [REDACTED] HE MESSAGE ADVISED THAT A SUBJECT NAMED DANIEL CORNELIUS [REDACTED] DOB [REDACTED] IS LISTED AS A MISSING PERSON. THE MESSAGE PROVIDED [REDACTED] DESC [REDACTED] D SAID THAT DANIEL WAS LAST SEEN DRIVING A LIGHT BLUE, 2017 JEEP RENEGADE, BEARING AZ LICENSE PLATE [REDACTED] THE MESSAGE INCLUDED THE BUCKEYE PD DEPARTMENTAL REPORT NUMBER (DR#) WHICH IS 210623079.

AFTER OBSERVING THE SAID INFORMATION, I REVIEWED THE SAID REPORT, INCLUDING THE CALL NOTES. THE CASE OFFICER FOR THE INCIDENT WAS BUCKEYE PD OFFICER CREWSE. FROM REVIEWING THIS INFORMATION, I BECAME AWARE THAT BUCKEYE PD RECEIVED THE CALL FOR SERVICE ON 06/23/2021, AT APPROXIMATELY 1904 HOURS BY DANIEL'S FATHER, IDENTIFIED AS DAVID [REDACTED] DOB [REDACTED]. DAVID HAD REPORTED TO DISPATCH HE HAS NOT HEARD FROM DANIEL SINCE 06/22/2021 AND THAT DANIEL WAS SUPPOSED TO BE AT HIS JOB AT THE TIME HE (DAVID) WAS MAKING THE REPORT (06/23/2021). DAVID

REPORTED DANIEL'S EMPLOYER IS "MATRIX GROUND WATER" AND THAT DANIEL'S JOB SITE WAS LOCATED AT AN UNKNOWN SPOT IN BUCKEYE, WEST OF THE WHITE TANK MOUNTAINS. DAVID REPORTED DANIEL HAS NO KNOWN MEDICAL ISSUES BUT HAD BEEN "ACTING STRANGE." NO DETAILS WERE PROVIDED INTO WHAT WAS "STRANGE" ABOUT DANIEL'S ACTIONS. DAVID REPORTED DANIEL DRIVES A LIGHT BLUE, 2017 JEEP RENEGADE.

UPON REVIEW OF THE SAID INFORMATION, I WAS AWARE THAT UPON CONCLUSION OF OFFICER CREWES'S INVESTIGATION, DANIEL WAS NOT ABLE TO BE LOCATED. DANIEL WAS THEN ENTERED INTO THE NCIC/ACIC AS MISSING.

ADDITIONALLY, I BECAME AWARE THAT DANIEL WAS LAST SEEN BY HIS CO-WORKER, IDENTIFIED AS KENNETH WILLARD P [REDACTED] DOB [REDACTED] 4, DRIVING AWAY FROM HIS (DANIEL'S) JOB SITE. OFFICER CREWSE DOCUMENTED IN HIS REPORT THAT HE SPOKE TO KENNETH AND OBTAINED THE LOCATION OF THE JOB SITE. THE JOB SITE WAS LOCATED ABOUT 1 MILE WEST OF N SUN VALLEY PKWY AND ABOUT 2000 FT NORTH OF W CACTUS RD. FURTHERMORE,

UPON REVIEW OF OFFICER CREWSE'S REPORT, I BECAME AWARE THAT KENNETH REPORTED ACCESS TO THE JOB SITE WAS VIA A DIRT ROAD WHICH STARTS ON THE WEST SIDE OF N SUN VALLEY PKWY, AT CACTUS RD. FROM THERE, THERE IS A DIRT ROAD WHICH CONTINUES WEST FOR ABOUT 1 MILE THEN SPLITS UP INTO A DIRT ROAD THAT GOES NORTH AND A DIRT ROAD THAT CONTINUES WEST. KENNETH ADVISED AT THE SPLIT IN THE DIRT ROAD YOU GO NORTH FOR ABOUT 2000 FT AND YOU WILL BE AT THE SITE.

UPON REVIEW OF OFFICER CREWSE'S REPORT, I BECAME AWARE THAT KENNETH BELIEVED DANIEL WAS ACTING ODD AT THE JOB SITE AND THAT HE LAST SAW DANIEL DRIVE AWAY FROM THE JOB SITE, GOING SOUTH. ADDITIONALLY, KENNETH REPORTED HE WAS NOT SURE IF DANIEL MADE IT TO THE SAID SPLIT IN THE ROADWAY ON THE DIRT TRAIL. KENNETH ADVISED AFTER SOMETIME, HE BEGAN LOOKING AROUND THE AREA AND AT THE SPLIT IN THE ROADWAY, HE (KENNETH) FOUND WHAT LOOKED LIKE FRESH TIRE TRACKS WHICH WENT WEST AT THE SPLIT IN THE ROADWAY. OFFICER CREWSE DOCUMENTED IN HIS REPORT THAT NUMEROUS ATTEMPTS TO CONTACT DANIEL BUT RECEIVED NEGATIVE CONTACT. FURTHERMORE, HE DOCUMENTED HE AND BUCKEYE PD OFFICER THATCHER SEARCHED THE AREA FOR DANIEL BUT DID NOT LOCATE DANIEL OR HIS JEEP RENEGADE.

SEE OFFICER CREWSE'S REPORT FOR FURTHER INFORMATION.

ACTIONS TAKEN BY ME:

AFTER REVIEWING THE SAID REPORT, I CONDUCTED FOLLOW-UP TO THE INCIDENT TO TRY AND LOCATE DANIEL.

CALLING DANIEL'S PHONE:

AT APPROXIMATELY 0737 HOURS, I CALLED DANIEL'S LISTED PHONE NUMBER. WHEN I CALLED, THE CALL WENT STRAIGHT TO VOICEMAIL AND I DID NOT LEAVE A VOICEMAIL. DANIEL'S PHONE WAS ALSO ATTEMPTED TO BE CALLED BY BUCKEYE PD OFFICER RADLOFF AT APPROXIMATELY 1145 HOURS BUT THE CALL WENT STRAIGHT TO VOICEMAIL.

CONTACT WITH DAVID:

AFTER I ATTEMPTED CONTACT WITH DANIEL BY PHONE, I CALLED DAVID. DAVID ANSWERED AND HE AND TALKED ABOUT THE SITUATION. I INFORMED DAVID OF WHO I WAS AND THAT I WAS CONTINUING TO INVESTIGATE THE SITUATION REGARDING DANIEL GOING MISSING. DAVID WAS ASKED IF HE HAS SINCE HEARD FROM DANIEL OR IF HE KNEW OF DANIEL'S

WHEREABOUTS. DAVID ADVISED HE HAD NOT HEARD FROM DANIEL AND DIDN'T KNOW WHERE DANIEL WAS AT.

I ASKED DAVID IF HE KNEW OF ANY LOCATIONS WHERE DANIEL WOULD GO. DAVID SAID HE DIDN'T KNOW OF ANY SPECIFIC LOCATIONS. I ASKED DAVID IF DANIEL HAD ANY FAMILY OR FRIEND'S IN ARIZONA. DAVID ADVISED HE (DAVID) LIVES IN SOUTH CAROLINA AND THAT DANIEL'S MOTHER LIVES THERE TOO. HE SAID DANIEL'S SISTER LIVES IN CALIFORNIA BUT HE DIDN'T KNOW HER SPECIFIC ADDRESS IN CALIFORNIA. DAVID SAID DANIEL LIVES ALONE [REDACTED] E, AZ [REDACTED] DANIEL'S OTHER SISTER, IDENTIFIED AS DAVISHA LAFAYETTE [REDACTED] DOB [REDACTED], WAS THE ONLY FAMILY MEMBER WHICH LIVES IN ARIZONA. DAVID SAID HE HAS SINCE BEEN IN CONTACT WITH DAVISHA, AS WELL AS THE REST OF THEIR FAMILY BUT NO ONE HAS HEARD FROM DANIEL OR KNEW DANIEL'S WHEREABOUTS. DAVID PROVIDED ME WITH DAVISHA'S CONTACT INFORMATION AS I WAS NOT AWARE OF IT AT THE TIME.

I ASKED DAVID IF HE WAS AWARE OF DANIEL HAVING ANY MEDICAL AND OR MENTAL HEALTH ISSUES. DAVID SAID HE WAS NOT AWARE OF DANIEL HAVING ANY MEDICAL OR MENTAL HEALTH ISSUE(S.) DAVID STATED THAT DANIEL HAD BEEN ACTING ODD LATELY. I ASKED DAVID IF HE CAN EXPLAIN WHAT HE MEANT BY THIS. DAVID STATED WITHIN THE LAST FEW WEEK'S, DANIEL HAD TOLD HIM HE HAD MET A WOMEN AND THAT HE WAS IN LOVE WITH HER.

DAVID SAID DANIEL DIDN'T APPEAR TO KNOW ANYTHING ABOUT THE WOMEN AND THAT HE THOUGHT IT WAS ODD HE WAS IN LOVE WITH HER. DAVID DID NOT PROVIDE ANY OTHER EXAMPLES OF WHY HE BELIEVED DANIEL WAS ACTING ODD SO I ASKED DAVID IF HE HAD EVER OBSERVED DANIEL DOING AND OR SAYING ANYTHING THAT WOULD SUGGEST HE (DANIEL) WANTED TO HURT AND OR KILL HIMSELF. DAVID ADVISED HE HAD NOT OBSERVED ANYTHING LIKE THAT. I THEN ASKED DAVID IF HE HAD HEARD ANY INFORMATION FROM ANYONE ELSE ABOUT DANIEL WANTING TO HURT AND OR KILL HIMSELF. DAVID SAID HE HAS NOT HEARD ANYTHING LIKE THAT FROM ANYONE ELSE.

ULTIMATELY, DAVID REPORTED NO INFORMATION THAT SUGGESTED DANIEL WAS SUICIDAL OR THAT DANIEL WANTED TO HURT HIMSELF.

I ASKED DAVID IF DANIEL USES ANY DRUGS SUCH AS MARIJUANA, COCAINE, METHAMPHETAMINE, ETC. DAVID SAID HE WAS ONLY AWARE OF DANIEL USING MARIJUANA.

I ASKED DAVID IF DANIEL HAD ANY SOCIAL MEDIA ACCOUNTS AND IF HE DID, HAS HE (DAVID) CHECKED THEM TO SEE IF DANIEL HAS POSTED ANY PHOTOS OR INFORMATION ON THE ACCOUNTS SINCE HE WENT MISSING. DAVID TOLD ME DANIEL DOES HAVE AN INSTAGRAM ACCOUNT AND A FACEBOOK ACCOUNT. DAVID CHECKED THEM WHILE HE WAS ON THE PHONE WITH ME AND ADVISED HE DID NOT SEE ANY NEW INFORMATION ON THE ACCOUNTS. DAVID SAID DANIEL'S PHOTOS ON HIS INSTAGRAM ACCOUNT APPEARED TO HAVE BEEN REMOVED SINCE HE HAS GONE MISSING. DAVID SAID THE PHOTOS WERE ON DANIEL'S INSTAGRAM ACCOUNT PRIOR TO HIM GOING MISSING.

DAVID PROVIDED ME WITH DANIEL'S ACCOUNT NAMES FOR FACEBOOK AND FOR INSTAGRAM. HE ALSO DESCRIBED THE IMAGE/PHOTO USED BY DANIEL FOR EACH ACCOUNT. THEY ARE AS FOLLOWS:

INSTAGRAM:

ACCOUNT NAME: [REDACTED]
ACCOUNT IMAGE/LOGO: [REDACTED] DANIEL'S ACCOUNT PHOTO IS OF A PICTURE OF DANIEL STANDING IN A DESERT AREA.

FACEBOOK:

ACCOUNT NAME: DANIEL [REDACTED]
ACCOUNT IMAGE/LOGO: DANIEL'S ACCOUNT PHOTO IS OF A PICTURE OF DANIEL WEARING A BLUE AND RED COLORED BEANIE.

I ASKED DAVID IF HE HAD EVER MET THE WOMEN WHICH DANIEL HAD RECENTLY TOLD HIM ABOUT. DAVID SAID NO. I ASKED DAVID IF HE KNEW HER NAME OR HAD ANY INFORMATION ABOUT HER. DAVID SAID HER NAME IS "KATELYN" AND THAT HE WAS ABLE TO LOCATE HER INSTAGRAM ACCOUNT. HER ACCOUNT INFORMATION WAS REPORTED AS THE FOLLOWING:

INSTAGRAM:

ACCOUNT NAME: KATELYN. [REDACTED]
ACCOUNT IMAGE/LOGO: "[REDACTED] N' S" ACCOUNT SHOWS AN IMAGE OF HER HOLDING A DOG

I ASKED DAVID IF HE HAD ANY OTHER CONCERNS FOR DANIEL. DAVID ADVISED THIS SITUATION WAS JUST NOT LIKE DANIEL TO DO. DAVID ADVISED THAT DANIEL HAS NEVER DONE ANYTHING LIKE THIS BEFORE, ESPECIALLY NOT NOTIFYING ANYONE ABOUT WHAT WAS GOING ON.

I INFORMED DAVID I WOULD CONTACT HIM LATER WITH THE OUTCOME OF MY INVESTIGATION. I TOLD DAVID THAT HE NEEDED TO REPORT TO POLICE ANY INFORMATION REGARDING DANIEL'S WHEREABOUTS AND OR ANY CONTACT FROM DANIEL. DAVID SAID HE WOULD AND WE DISCONNECTED.

CONTACT WITH DAVISHA:

AFTER SPEAKING TO DAVID, I CALLED DAVISHA. DAVISHA ANSWERED AND SHE AND I TALKED ABOUT THE SITUATION. I FIRST INFORMED DAVISHA OF WHO I WAS AND THAT I WAS CONTINUING TO INVESTIGATE THE SITUATION REGARDING DANIEL GOING MISSING. DAVISHA WAS AWARE OF DANIEL MISSING AND SAID SHE HAS BEEN IN CONTACT WITH HER FAMILY BUT NO ONE HAS HEARD FROM DANIEL OR WAS AWARE OF HIS WHEREABOUTS. DAVISHA WAS DIRECTLY ASKED IF SHE HAS SINCE HEARD FROM DANIEL OR IF SHE KNEW OF DANIEL'S WHEREABOUTS. DAVISHA SAID SHE HAS NOT HEARD FROM DANIEL AND DID NOT KNOW WHERE HE WAS AT.

I ASKED DAVISHA IF SHE KNEW OF ANY LOCATIONS WHERE DANIEL WOULD GO. DAVISHA SAID SHE WAS UNAWARE OF ANY SPECIFIC LOCATIONS. I ASKED HER IF DANIEL HAD ANY FAMILY OR FRIEND'S IN ARIZONA AND INFORMED HER OF DAVID'S REPORT OF FAMILY AND FRIEND'S THAT HE (DAVID) REPORTED TO ME. DAVISHA ADVISED SHE WAS NOT AWARE OF ANY OTHER FAMILY OR FRIENDS TO CONTACT, OTHER THEN WHAT HAD BEEN ALREADY REPORTED BY DAVID. DAVISHA CONFIRMED THAT DANIEL LIVES ALONE IN TEMPE, AZ AND THAT SHE LIVES IN PHOENIX. DAVISHA CONFIRMED HER ADDRESS WITH ME. DAVISHA SAID DANIEL USE TO LIVE IN PHOENIX BUT HAS BEEN LIVING AT HIS CURRENT ADDRESS IN TEMPE FOR THE LAST YEAR. DURING MY CONVERSATION WITH DAVISHA, SHE CONFIRMED THAT DANIEL WORKS FOR MATRIX NEW WORLD AND HAS BEEN AT THAT JOB FOR ABOUT A YEAR.

I ASKED DAVISHA IF SHE WAS AWARE OF DANIEL HAVING ANY MEDICAL AND OR MENTAL HEALTH ISSUES. DAVISHA SAID SHE WAS NOT AWARE OF DANIEL HAVING ANY MEDICAL OR MENTAL HEALTH ISSUE(S.)

I INFORMED DAVISHA THAT DAVID AND KENNETH REPORTED DANIEL WAS ACTING ODD TO THEM AND THE INFORMATION THEY REPORTED ABOUT THIS. I ASKED DAVISHA IF SHE HAD ANY KNOWLEDGE OF DANIEL ACTING ODD LATELY. DAVISHA SAID ONCE, DANIEL CAME OVER ONCE TO HER APARTMENT AND WOULD JUST SIT THERE FOR ABOUT 30 MINUTES AND WOULDN'T SAY ANYTHING. SHE SAID SHE TRIED TO TALK TO HIM BUT HE WOULD JUST SIT THERE AND NOT RESPOND. DAVISHA SAID HE THEN WALKED OUT OF THE APARTMENT.

DAVISHA ALSO MENTIONED THAT DANIEL HAS BEEN TALKING ABOUT MEETING A WOMEN RECENTLY AND THAT HE WAS IN LOVE WITH THE WOMEN. SHE SAID DANIEL TOLD HER THAT THIS WOMEN TOLD HIM ABOUT AN AUDIO PODCAST TO LISTEN TOO AND THAT UPON LISTENING TO IT, IT CHANGED THE WAY HE LOOKS AT LIFE. DAVISHA SAID DANIEL TOLD HER THE

PODCAST SHOWED HIM HOW TO VIEW THINGS IN THE WORLD IN A POSITIVE ENERGY AND TO AVOID NEGATIVE ENERGY. DAVISHA SAID HE TOLD HER HE WAS IN LOVE WITH THIS WOMEN AND ULTIMATELY MADE IT SOUND AS IF THEY WERE IN A RELATIONSHIP TOGETHER. I ASKED DAVISHA IF THE FEMALE'S NAME WAS "KATELYN" AND SHE SAID SHE BELIEVED SO. I ASKED DAVISHA IF SHE HAD ANY CONTACT INFORMATION FOR HER. DAVISHA SAID SHE DIDN'T BUT BELIEVED DANIEL TOLD HER ADDRESS WAS IN LAVEEN, AZ.

DAVISHA DIDN'T REPORT ANY OTHER INFORMATION REGARDING DANIEL ACTING ODD. DUE TO THIS, I ASKED DAVISHA IF SHE HAD ANY KNOWLEDGE OF DANIEL DOING AND OR SAYING ANYTHING THAT WOULD SUGGEST HE (DANIEL) WANTED TO HURT AND OR KILL HIMSELF. DAVISHA SAID SHE HAS NOT OBSERVED ANYTHING LIKE THAT. I THEN ASKED DAVISHA IF HE HAD HEARD ANY INFORMATION FROM ANYONE ELSE ABOUT DANIEL WANTING TO HURT AND OR KILL HIMSELF. DAVISHA SAID SHE HAS NOT HEARD ANYTHING LIKE THAT FROM ANYONE ELSE. ULTIMATELY, DAVISHA REPORTED NO INFORMATION THAT SUGGESTED DANIEL WAS SUICIDAL OR THAT DANIEL WANTED TO HURT HIMSELF.

I ASKED DAVISHA IF SHE WAS AWARE OF DANIEL USING ANY DRUGS SUCH AS MARIJUANA, COCAINE, METHAMPHETAMINE, ETC. DAVISHA SAID SHE WAS ONLY AWARE OF DANIEL USING MARIJUANA AND DRINKING ALCOHOL.

I INFORMED DAVISHA OF DAVID'S REPORT REGARDING DANIEL'S SOCIAL MEDIA ACCOUNTS. I ASKED HER IF SHE WAS AWARE OF DANIEL POSTING OR PUTTING ANY PICTURES AND OR PHOTOS ON HIS ACCOUNTS SINCE HE (DANIEL) WENT MISSING. DAVISHA SAID SHE WAS NOT AWARE OF ANY NEW PHOTOS AND OR INFORMATION POSTED ON DANIEL'S ACCOUNTS. DAVISHA DID CONFIRM THAT IT APPEARED THAT DANIEL'S PHOTOS WERE ALL TAKEN OFF OF HIS INSTAGRAM ACCOUNT.

I ASKED DAVISHA IF SHE HAD ANY OTHER CONCERNS FOR DANIEL. DAVISHA ADVISED THIS SITUATION WAS JUST NOT LIKE DANIEL TO DO. DAVISHA SAID ONE TIME DANIEL DROVE OUT TO CALIFORNIA TO SEE THEIR SISTER AND DIDN'T TELL ANYONE HE WAS DOING THAT. DAVISHA SAID HOWEVER, DANIEL LEAVING AND NOT ANSWERING HIS PHONE, NOT TALKING TO ANY OF HIS EMPLOYEE'S OR ANYONE ELSE WAS NOT SOMETHING DANIEL WOULD DO. I ASKED DAVISHA WHEN DAVID DROVE OUT TO CALIFORNIA TO SEE THEIR SISTER. DAVISHA SHE SAID IT WAS AROUND 05/30/2021.

I INFORMED DAVISHA I WOULD CONTACT HER LATER WITH THE OUTCOME OF MY INVESTIGATION. I TOLD HER THAT SHE NEEDED TO REPORT TO POLICE ANY INFORMATION REGARDING DANIEL'S WHEREABOUTS AND OR ANY CONTACT FROM DANIEL. DAVISHA SAID SHE WOULD AND WE DISCONNECTED.

CONTACT WITH DANIEL'S EMPLOYEE'S FOR MATRIX GLOBAL WATER:

AFTER SPEAKING TO DAVISHA, I WAS ABLE TO S [REDACTED] TO ON [REDACTED] MPLOYEE'S FOR MATRIX GLOBAL WATER, IDENTIFIED AS KEVIN [REDACTED] DOB [REDACTED]. I INFORMED KEVIN OF WHO I WAS AND THAT I WAS CONDUCTING FOLLOW UP IN REFERENCE TO DANIEL BEING A MISSING PERSON.

KEVIN ADVISED HE WAS AWARE OF DANIEL MISSING FROM THE JOB SITE AND THAT HE WAS ONE OF DANIEL'S SUPERVISORS. KEVIN SAID DANIEL DOES IN FACT WORK FOR MATRIX GLOBAL WATER AND HAS BEEN EMPLOYEE WITH THEM FOR ABOUT 1 YEAR. KEVIN SAID HE WAS NOT WITH DANIEL AT THE JOB SITE YESTERDAY (06/23/2021) BUT THAT KENNETH WAS AND KENNETH TOLD HIM WHAT HAPPENED. THIS WAS THE SAME KENNETH AS PREVIOUSLY REPORTED.

KEVIN ADVISED SINCE DANIEL HAS BEEN MISSING, HE HAS NOT HEARD FROM DANIEL AND THAT NO ONE IN THE COMPANY HAS RECEIVED CONTACT FROM HIM. KEVIN SAID THIS WAS

UNLIKE DANIEL AS HE HAD NEVER DONE SOMETHING LIKE THIS BEFORE WHILE WORKING FOR THE COMPANY. KEVIN SAID DANIEL DID NOT SHOW UP TO WORK TODAY (06/24/2021) EVEN THOUGH HIS SHIFT STARTED EARLIER TODAY (06/24/2021).

I ASKED KEVIN IF HE COULD SEND ME THE COORDINATES TO THE JOB SITE LOCATION WHERE KENNETH AND DANIEL WERE AT ON 06/23/2021. KEVIN ADVISED HE WOULD. I THEN PROVIDED KEVIN WITH MY CONTACT INFORMATION. I INFORMED KEVIN I WOULD CONTACT HIM BACK WITH THE OUTCOME MY INVESTIGATION. I TOLD KEVIN TO CALL POLICE IF DANIEL CONTACTED HIM OR IF DANIEL'S WHEREABOUTS WERE KNOWN. KEVIN SAID HE WOULD.

A SHORT TIME AFTER ENDING MY CONTACT WITH KEVIN, I RECEIVED AN IMAGE FROM KEVIN ON MY WORK EMAIL. UPON REVIEW OF THE IMAGE, IT WAS AN IMAGE OF A SCREEN SHOT FROM A CELL PHONE, SHOWING THE GOOGLE MAPS APPLICATION. THE IMAGE OF THE MAP WAS IN "SATELLITE VIEW" AND IT SHOWED THE AREA OF SUN VALLEY PKWY AND CACTUS RD IN BUCKEYE, AZ. THE IMAGE OF THE MAP AREA HAD RED COLORED PEN MARKS SHOWING NOTES OF WHERE THE JOB SITE WAS LOCATED.

KEVIN ALSO SENT ME A DIRECT TEXT MESSAGE TO MY WORK CELL PHONE. THE TEXT MESSAGE WAS A DIRECT LINK TO A "DROPPED PIN" LOCATION VIA THE GOOGLE MAPS APPLICATION. I CLICKED ON THE LINK AND IT TOOK ME TO THE THE GOOGLE MAPS APPLICATION, TO THE LOCATION OF THE FOLLOWING COORDINATES: 33.6095890,-112.7062110

THIS LOCATION IS ABOUT 1 MILE WEST OF SUN VALLEY PKWY, AND ABOUT 1 MILE NORTH OF W CACTUS RD. THIS LOCATION APPEARED TO BE THE JOB SITE AS DESCRIBED.

AFTER SPEAKING TO KEVIN, I CONTACTED KENNETH BY PHONE. KENNETH ANSWERED THE PHONE WHEN I CALLED. I INFORMED HIM OF WHO I WAS AND THAT I WAS CONDUCTING FOLLOW UP TO DANIEL BEING A MISSING PERSON. I ASKED KENNETH IF HE HAD HEARD FROM DANIEL SINCE HE WAS MISSING OR IF HE KNEW DANIEL'S WHEREABOUTS. KENNETH SAID HE DIDN'T KNOW WHERE HE WAS AND HAS NOT HEARD FROM HIM.

I ASKED KENNETH IF HE COULD RE-EXPLAIN TO ME WHAT HAPPENED THE DAY DANIEL WENT MISSING. KENNETH SAID HE (KENNETH) WORKS FOR ANOTHER COMPANY THAT WORKS ALONG WITH MATRIX GLOBAL WATER. KENNETH SAID THE DAY OF THE INCIDENT (06/23/2021) WAS THE FIRST TIME HE MET DANIEL. KENNETH SAID THEY DROVE OUT TO THE JOB SITE, HE IN HIS VEHICLE AND DANIEL IN HIS JEEP. KENNETH EXPLAINED TO ME OVER THE PHONE THE LOCATION OF HOW THEY GOT INTO THE LOCATION. THIS MATCHED THE IMAGE AS SEEN ON GOOGLE MAPS AS DESCRIBED ABOVE. KENNETH SAID THEY GOT TO THE JOB SITE AT APPROXIMATELY 0930 HOURS.

KENNETH WHEN THEY GOT TO THE JOB SITE, AT TIMES HE NOTICED DANIEL APPEARED TO STARE OFF INTO THE DISTANCE OR WOULD JUST BE STARING AT NOTHING IN PARTICULAR. KENNETH SAID DANIEL WOULD TALK TO HIM AT TIMES BUT IT WAS REGARDING TOPICS THAT WERE NOT RELATED TO THE WORK THEY WERE THERE TO DO. KENNETH SAID THIS WAS ODD TO HIM (KENNETH). ACCORDING TO KENNETH, HE RECALLS DANIEL ASKING HIM, "DO YOU WANT TO GO HOME? DO YOU WANT TO GO BACK TO PHOENIX?" KENNETH SAID AT THAT TIME IT APPEARED IT WAS GOING TO RAIN. KENNETH SAID HE TOLD DANIEL HE WOULD CHECK THE WEATHER APPLICATION ON HIS CELL PHONE. KENNETH STATED AS HE (KENNETH) BEGAN TO LOOK AT A WEATHER APPLICATION ON HIS CELL PHONE, AT ABOUT 0945 HOURS, HE SAW DANIEL WAVE TO HIM AS IF HE WAS WAVING GOODBYE. KENNETH SAID DANIEL DIDN'T SAY ANYTHING, WALKED OVER TO HIS JEEP AND DROVE AWAY FROM THE AREA. KENNETH SAID DANIEL WAS LAST SEEN DRIVING SOUTH ON THE DIRT ROAD FROM THE JOB SITE.

KENNETH EXPLAINED THAT IF DANIEL CONTINUED SOUTH DOWN THE DIRT ROAD, HE WOULD OF COME TO A SPOT WHERE THE ROAD SPLITS TO THE WEST AND TO THE EAST. HE SAID AFTER DANIEL DIDN'T COME BACK TO THE AREA, HE WENT LOOKING FOR DANIEL. KENNETH SAID AT THE SPLIT IN THE ROADWAY, HE SAW SOME FRESH TIRE TRACKS THAT WENT WEST.

KENNETH SAID IT HAD RAINED WHILE THEY WERE OUT THERE SO HE BELIEVED THE RAIN WASHED AWAY ALL THE TIRE TRACKS AND THE NEW TRACKS WAS FROM DANIEL'S VEHICLE. KENNETH SAID AT ONE POINT, HE WENT TO A PART OF HIGH GROUND TO SCAN THE AREA FOR DANIEL BUT ULTIMATELY COULDN'T FIND HIM.

KENNETH TOLD ME AT SOME POINT, AFTER DANIEL LEFT THE JOB SITE (KENNETH) CONTACTED HIS BOSS "STEVE [REDACTED]", INFORMING HIM OF WHAT WAS GOING ON. KENNETH STATED HE LATER RECEIVED [REDACTED] FROM STEVE AND OTHER EMPLOYEES THAT DANIEL DID NOT CONTACT ANYONE IN THE COMPANY SINCE HE LEFT THE JOB SITE AND THAT NO ONE KNEW WHERE HE (DANIEL) WAS AT.

KENNETH ULTIMATELY REPORTED NO BEHAVIOR OR STATEMENTS FROM DANIEL THAT SUGGESTED HE WAS HALLUCINATING, THAT HE WAS INCOHERENT, AND OR WAS HAVING SOME KIND OF MENTAL HEALTH ISSUE. ADDITIONALLY, KENNETH ADVISED DANIEL DID NOT MAKE ANY DIRECT OR INDIRECT SUICIDAL STATEMENTS OR ACTIONS.

BEFORE ENDING MY CONTACT WITH KENNETH, I INFORMED HIM HE NEEDS TO REPORT TO POLICE ANY INFORMATION HE OBTAINS REGARDING DANIEL'S WHEREABOUTS OR IF DANIEL CONTACTS HIM. KENNETH SAID HE WOULD.

INVESTIGATION INTO "KATELYN":

AFTER SPEAKING TO KENNETH, I CHECKED THE NAME "KATELYN [REDACTED]" THROUGH THE NCIC/ACIC, MVD AND BUCKEYE PD RECORD SYSTEMS. I WAS UNABLE TO LOCATE ANY RECORDS IN THE BUCKEYE PD AND OR NCIC/ACIC RECORD SYSTEM. PER THE MVD RECORD SYSTEM, I WAS ABLE TO LOCATE A FEMALE NAMED KATELYN ANN [REDACTED] DOB [REDACTED]. KATELYN'S PHYSICAL CHARACTERISTICS MATCHED THE FEMALE AS [REDACTED] IN TH [REDACTED] AM ACCOUNT "KATELYN. [REDACTED]"

FURTHERMORE, KATELYN'S ADDRESS LISTED IN THE MVD RECORD SYSTEM SHOWED IN LAVEEN, AZ. BELIEVING THIS TO BE THE SUBJECT CONNECTED TO DANIEL, I HAD PHOENIX PD RESPOND TO KATELYN'S ADDRESS TO ATTEMPT CONTACT WITH HER. PHOENIX PD OFFICER SANCHEZ #8162 CALLED ME BACK A SHORT TIME LATER AND ADVISED ME HE WAS ABLE TO MAKE CONTACT WITH KATELYN AT HER HOME. OFFICER SANCHEZ ADVISED ME THAT KATELYN WAS NOT WITH DANIEL AND DID NOT KNOW DANIEL'S WHEREABOUTS. OFFICER SANCHEZ PROVIDED ME WITH KATELYN'S NUMBER AND SAID THAT KATELYN WAS AVAILABLE FOR CONTACT IF NEEDED.

AFTER SPEAKING TO OFFICER SANCHEZ, I CALLED KATELYN AND SHE ANSWERED THE PHONE. I INFORMED KATELYN OF WHO I WAS AND ADVISED HER OF THE SITUATION REGARDING DANIEL GOING MISSING. I INFORMED KATELYN THAT SHE WAS NOT IN TROUBLE AND THAT NEITHER WAS DANIEL. I TOLD KATELYN I WAS ONLY CALLING TO ASK HER SOME QUESTIONS TO SEE HOW SHE KNEW DANIEL AND IF SHE KNEW ANY INFORMATION THAT COULD ASSIST POLICE IN LOCATING HIM.

KATELYN SAID SHE UNDERSTOOD WAS WILLING TO TALK TO ME ABOUT THE SITUATION. KATELYN ADVISED SHE DID NOT KNOW WHERE DANIEL WAS LOCATED AND THAT SHE HAD LAST HEARD FROM DANIEL VIA A TEXT MESSAGE ON 06/22/2021.

KATELYN EXPLAINED THAT SHE AND DANIEL ARE NOT IN A RELATIONSHIP AND THAT SHE HAS ONLY KNOWN HIM SINCE 06/12/2021. ACCORDING TO KATELYN, ON THAT SAID DAY, HER AND HER FEMALE FRIEND WERE AT HER HOME (KATELYN'S HOME) AND THAT THEY ORDERED FOOD THROUGH A SERVICE CALLED "INSTACART." KATELYN EXPLAINED INSTACART WAS A FOOD ORDERING SERVICE SIMILAR TO "GRUBHUB" AND "UBER." I WAS AWARE THAT THESE FOOD SERVICES ALLOW A CUSTOMER/USER TO ORDER FOOD FROM A SELECTION OF PLACES AND UPON ORDERING THE FOOD, THE EMPLOYEE WORKING FOR THE FOOD DELIVERY SERVICE WILL

PICK UP THE FOOD AND WILL DELIVER IT TO ANY LOCATION THE CUSTOMER SPECIFIES. KATELYN SAID DANIEL WAS THE PERSON WHO DELIVERED THEIR FOOD THAT NIGHT.

KATELYN SAID DANIEL WAS VERY NICE AND SHE AND HER FEMALE FRIEND ASKED DANIEL IF HE WANTED TO HANG OUT WITH THEM AT THAT TIME. KATELYN SAID SHE AND HER FEMALE FRIEND "WERE DRUNK" AND THAT LOOKING BACK ON IT, SHE SHOULDN'T HAVE INVITED A STRANGER INTO HER HOME. KATELYN SAID SHE BELIEVED DANIEL WAS HARMLESS THOUGH AS HE HAD ONLY ONE ARM AND WAS SHORT IN HEIGHT.

KATELYN ADVISED DANIEL AND HER EXCHANGED PHONE NUMBERS THAT NIGHT AND SHE SENT HIM A PODCAST THAT HE SHOULD LISTEN TO. KATELYN ADVISED NOTHING ELSE HAPPENED THAT NIGHT WHICH WAS ODD, ABNORMAL AND OR CRIMINAL. KATELYN SAID THAT NIGHT, DANIEL HAD A CANOPY WHICH HE HAD IN HIS VEHICLE WHICH HE LEFT AT HER HOME ACCIDENTALLY. KATELYN ADVISED THAT A FEW DAYS AFTER THAT NIGHT (06/12/2021), DANIEL SENT HER A TEXT MESSAGE THAT HE HAD ACCIDENTALLY LEFT THE CANOPY AND ASKED HER WHEN IT WAS OKAY FOR HIM TO COME GET IT. KATELYN SAID SHE SENT A TEXT MESSAGE BACK TO DANIEL SAYING HE COULD COME BY ANYTIME TO GET IT.

KATELYN ADVISED DANIEL SENT HER ANOTHER TEXT MESSAGE SAYING HE COULD COME BY RIGHT THEN OR TOMORROW AFTERNOON. SHE SAID HE THEN SENT HER A TEXT MESSAGE ASKING FOR DIRECTIONS TO HER HOME. KATELYN SAID SHE NEVER RESPONDED BACK TO DANIEL AS SHE WAS OUT OF TOWN AT THE TIME. SHE SAID WHILE SHE WAS OUT OF TOWN, SHE OBSERVED DANIEL ON HER HOME SECURITY CAMERA'S GO UP TO HER DOOR, ATTEMPTING TO MAKE CONTACT, THEN LEAVING THE AREA. KATELYN SAID SHE FELT THAT DANIEL SHOULD OF ASKED FOR PERMISSION TO COME OVER TO HER HOME BEFORE JUST SHOWING UP THERE. KATELYN TOLD ME SHE ALSO NEVER PROVIDED DANIEL WITH HER ADDRESS OR DIRECTIONS TO HER HOME SO SHE SAID HE EITHER USED THE INSTACART FOOD ORDER INFORMATION TO OBTAIN HER ADDRESS OR REMEMBERED HOW TO GET TO HER HOME.

KATELYN SAID ON 06/16/2021, SHE SENT DANIEL A TEXT MESSAGE ADVISING THAT SHE HAD SEEN HIM ON HER SECURITY CAMERA'S BUT THAT SHE WASN'T HOME. KATELYN SAID SHE TOLD DANIEL WHEN SHE CAME BACK TO TOWN, SHE WILL MAKE ARRANGEMENTS FOR HIM TO GET THE CANOPY.

KATELYN SAID DANIEL THEN BEGAN TO BECOME VERY "CREEPY" SENDING HER A TEXT MESSAGE OF A HEART EMOJI AND SENDING HER A TEXT MESSAGE SAYING THAT HE LOVES HER. KATELYN SAID ONE DAY AFTER THIS MESSAGE, HE SENT HER A TEXT MESSAGE THAT HE WAS OUTSIDE OF HER HOME. KATELYN SAID THIS MADE HER VERY CONCERNED. ACCORDING TO KATELYN, SHE WAS UNSURE WHY DANIEL WOULD FALL IN LOVE WITH HER OR BE IN LOVE HER BECAUSE ACCORDING TO KATELYN, SHE NEVER DID OR SAID ANYTHING THAT WOULD MAKE DANIEL THINK SHE WANTED THAT KIND OF RELATIONSHIP. KATELYN SAID WHAT MADE HER MORE WORRIED WAS DANIEL COMING OVER TO HER HOME UNANNOUNCED, EVEN AFTER BEING TOLD NOT TO. KATELYN SAID SHE SENT DANIEL A MESSAGE TELLING HIM SHE DID NOT FEEL COMFORTABLE ABOUT HIM COMING TO HER HOME UNANNOUNCED AND TO ULTIMATELY STOP TALKING TO HER. KATELYN SAID SENT DANIEL HER LAST CONTACT FROM DANIEL WAS A TEXT MESSAGE FROM HIM ON 06/22/2021, AROUND 1500 HOURS, WHERE HE SAID SHE WOULDN'T SEE HIM ANYMORE. KATELYN SAID SHE HAS SINCE NOT HEARD FROM DANIEL.

KATELYN SAID SHE WILL SCREEN SHOT THE TEXT MESSAGES AND WILL SEND THEM TO ME. I ASKED HER TO UPLOADED THE SCREEN SHOTS INTO EVIDENCE.COM VIA THE AXON CITIZEN CAPTURE LINK WHICH I SENT HER.

I INFORMED KATELYN ABOUT THE INJUNCTION AGAINST HARASSMENT PROCESS AND THE AZPOINT WEBSITE. I INFORMED HER SHE SHOULD MAKE A REPORT WITH PHOENIX PD BUT THAT I WOULD DOCUMENT WHAT SHE TOLD ME IN MY REPORT. I PROVIDED HER WITH THE REPORT NUMBER AND MY CONTACT INFORMATION. I TOLD HER TO CALL POLICE IF SHE HEARD FROM DANIEL OR KNEW ANYTHING REGARDING HIS WHEREABOUTS.

AFTER SPEAKING TO KATELYN, I LATER RECEIVED NOTIFICATION VIA EVIDENCE.COM THAT KATELYN UPLOADED 4 IMAGES. UPON REVIEW OF THEM, IT APPEARED THAT THEY WERE SCREEN SHOTS TAKEN FROM A PHONE WHICH APPEARS TO SHOW TEXT MESSAGE COMMUNICATION BETWEEN HER AND DANIEL. THE FOLLOWING ARE THE TEXT MESSAGES BETWEEN KATELYN AND DANIEL AND THE DATES/TIMES FOR THEM.

Sun, Jun 13, 2:29 AM

KATELYN: (KATELYN SENDS A LINK) "podcasts.apple.com"

Sun, Jun 13, 2:29 AM

DANIEL: "Hey"

Mon, Jun 14, 7:19 PM

DANIEL: "Hey I accidentally left my canopy outside your house. Is it still there? If so, is it okay if I pick it up?"

DANIEL: "Also the podcast was great!"

Tue, Jun 15, 1:37 PM

KATELYN: "Yes you can pick it up whenever!!"

Tue, Jun 15, 8:30 PM

DANIEL: "Thanks. How do I get there again? I can come now or tomorrow afternoon to grab it."

Wed, Jun 16, 2:06 PM

KATELYN: "Hi! I saw you on the camera..I'm in flagstaff and will be home later tonight. If you want I can put it out front by the chairs before I head out for work tomorrow morning?"

Wed, Jun 16, 3:12 PM

DANIEL: (DANIEL SENDS A RED COLORED HEART EMOJI)

Wed, Jun 16, 10:13 PM

DANIEL: "I'm sorry"

Thu, Jun 17, 6:39 PM

KATELYN: "Please stop showing up unannounced"

DANIEL: "Okay I wont ever again"

KATELYN: "Thanks and I'm looking right mow and don't see the canopy in the garage

DANIEL: "Don't worry about, I already have it"

KATELYN: "? I'm confused"

DANIEL: "I did grab it yesterday. I just wanted to tell you I'm sorry for disappearing the other day (AT THE END OF THE SENTENCE OF THIS MESSAGE, DANIEL SENDS A SAD FACE EMOJI)

DANIEL: "I couldn't stop thinking about you"

Saturday 12:44 PM

DANIEL: "Can we hangout?"

Saturday 1:48 PM

KATELYN: "I'm not home"

DANIEL: "Okay"

Sunday 12:14 AM

DANIEL: "I love you"

SUNDAY 8:28 AM

DANIEL: "Are you home today?"

Sunday 9:36 AM

KATELYN: "Honestly you showing up at my house unannounced made me extremely uncomfortable. I will not be home today but I don't see us hanging out any time soon"

DANIEL: "Ok, but do you have any doubt? Either way I'll have to be okay with your answer"

Monday 11:44 AM

DANIEL: "How are you feeling?"

Monday 3:46 PM

DANIEL: "I'm outside of your place"

KATELYN: "?????? Please stop doing that. I'm not even home. This is not okay."

DANIEL: "I guess it's not"

KATELYN: "Not you 'guess.'" I've told you it is not okay and to not come to my home unannounced."

DANIEL: "Are you okay with me?"

KATELYN: "No"

KATELYN: "This isn't normal nor acceptable"

DANIEL: "What is normal?"

KATELYN: "Making plans before showing up at someone's home and if someone has expressed that you've made them uncomfortable, you need to back off"

DANIEL: "Do you hate me?"

KATELYN: "I don't hate you but please leave me alone"

Monday 8:46 PM

DANIEL: "You're right"

Tuesday 3:07 PM

DANIEL: The world can get better, but I'll have to take all the time I can or we can, whatever to name it. I'll either see you again or never see you again.

TEMPE PD SENT OUT TO DANIEL'S HOME:

ON 06/24/2021, I HAD BUCKEYE PD DISPATCH CONTACT TEMPE PD AND REQUESTED THEY CHECK DANIEL'S HOME FOR HIM AND OR HIS VEHICLE. I LATER RECEIVED INFORMATION FROM BUCKEYE PD DISPATCH THAT TEMPE PD WENT OUT TO THE HOME BUT WERE UNABLE TO MAKE CONTACT WITH ANYONE THERE. ADDITIONALLY, THEY WERE UNABLE TO LOCATE DANIEL'S VEHICLE. DISPATCH REPORTED THE TEMPE OFFICER ADVISED THEY COULD SEE ABOUT 80 PERCENT OF THE INTERIOR OF DANIEL'S HOME VIA A WINDOW BUT THAT THEY COULDN'T SEE ANY SIGNS OF ANYONE BEING HOME.

TEMPE PD ULTIMATELY HAD NO OTHER INFORMATION TO PROVIDE.

CONTACT WITH LUKE JOSEPH [REDACTED] DOB [REDACTED]

AT THE LATER END OF MY SHIFT, I RECEIVED CONTACT FROM DAVISHA BY PHONE. DAVISHA SAID SHE WAS ABLE TO OBTAIN INFORMATION FROM A FORMER COLLEGE ROOMMATE OF DANIEL'S NAMED "MARCUS" THAT ONE OF DANIEL'S FRIEND'S NAMED "LUKE [REDACTED]" HAD RECENTLY FLOWN INTO AZ TO SEE DANIEL. DAVISHA SAID SHE OBTAINED A PHONE NUMBER FOR "LUKE" WHICH SHE PROVIDED TO ME. I ASKED DAVISHA IF MARCUS HAD ANY FURTHER INFORMATION REGARDING DANIEL'S WHEREABOUTS OR IF HE HAD HEARD FROM DANIEL. DAVISHA SAID MARCUS DID NOT KNOW WHERE DANIEL WAS AT AND HAD NOT HEARD FROM HIM. DAVISHA ULTIMATELY HAD NO FURTHER INFORMATION TO REPORT SO WE ENDED OUR CONVERSATION.

AFTER OBTAINING THIS INFORMATION FROM DAVISHA, I CALLED "LUKE" BY PHONE. "LUKE" HE CALL AND FULLY IDENTIFIED HIMSELF AS LUKE JOSEPH [REDACTED] DOB [REDACTED]. I INFORMED LUKE OF WHO I WAS AND THAT I WAS CALLING IN REFERENCE TO DANIEL BEING A MISSING PERSON. WHEN I INFORMED LUKE OF THIS HE SAID HE WAS NOT AWARE THAT DANIEL WENT MISSING. I ASKED LUKE IF HE WAS WITH DANIEL OR IF HE KNEW WHERE DANIEL WAS AT. LUKE SAID HE WAS NOT WITH DANIEL AND THAT HE DIDN'T KNOW WHERE HE WAS AT. LUKE EXPLAINED THAT HE HAD FLEW INTO ARIZONA TO VISIT DANIEL OVER THE PAST WEEKEND AND HE STAYED WITH DANIEL AT HIS HOME. LUKE SAID ON 06/20/2021, HE (LUKE) FLEW BACK TO NEW YORK WHERE HE (LUKE) LIVES. I ASKED LUKE WHEN WAS THE LAST TIME HE HAD HEARD FROM DANIEL. LUKE SAID ON 06/22/2021, AROUND EVENING TIME, HE SENT DANIEL A MESSAGE ON INSTAGRAM AND DANIEL LIKED HIS MESSAGE.

I TALKED TO LUKE ABOUT THE ALLEGATIONS OF DANIEL REPORTEDLY ACTING ODD OR TALKING IN AN ABNORMAL WAY. I ASKED LUKE IF HE OBSERVED DANIEL DO OR SAY ANYTHING THAT WAS ABNORMAL TO HIM (LUKE). LUKE SAID HE DIDN'T OBSERVE ANY ODD ACTIONS OR STATEMENTS FROM DANIEL.

I ASKED LUKE IF DANIEL HAS EVER MADE ANY DIRECT OR VAGUE STATEMENTS OR IF DANIEL MADE ANY ACTIONS THAT SUGGESTED HE (DANIEL) WAS GOING TO OR WANTED TO HURT OR KILL HIMSELF. LUKE SAID HE HAS NEVER HEARD DANIEL SAY OR DO ANYTHING BEFORE LIKE THAT. HOWEVER, LUKE SAID HE DOES RECALL DANIEL TELLING HIM (LUKE) THAT HE WAS GLAD HE WAS IN TOWN TO VISIT BECAUSE HE (DANIEL) "HAD BEEN FEELING DEPRESSED LATELY." LUKE SAID DANIEL SAID THIS TO HIM WHILE THEY WERE AT A BAR. LUKE ADVISED DANIEL HOWEVER DIDN'T TELL HIM WHAT HE WAS DEPRESSED ABOUT OR SAY

ANYTHING ELSE REGARDING THAT. LUKE ULTIMATELY COULDN'T PROVIDE ANY OTHER INFORMATION SUGGESTING DANIEL WAS SUICIDAL AND OR WAS ACTING ODD.

BEFORE ENDING MY CONTACT WITH LUKE, I INFORMED HIM HE NEEDS TO REPORT TO POLICE ANY INFORMATION HE OBTAINS REGARDING DANIEL'S WHEREABOUTS OR IF DANIEL CONTACTS HIM. LUKE SAID HE WOULD.

ATTEMPT TO LOCATE DANIEL THROUGH HIS PHONE/VEHICLE AND THROUGH TLO OFFICER:

DURING MY FOLLOW-UP ON 06/23/2021, I OBTAINED INFORMATION FROM DAVID THAT DANIEL POSSIBLY HAS EITHER THE "ON-STAR" SYSTEM OR THE "UCONNECT" SYSTEM IN HIS VEHICLE WHICH COULD POSSIBLY ALLOW FOR DANIEL'S VEHICLE TO BE LOCATED.

UPON OBTAINING THIS INFORMATION, I CONTACTED THE "ON-STAR" SYSTEM CUSTOMER SERVICE PHONE NUMBER. I WAS ABLE TO SPEAK TO ONE OF THE "ON-STAR" SYSTEM EMPLOYEE'S WHO ADVISED THAT DANIEL'S VEHICLE, A 2017 JEEP RENEGADE, WOULD NOT HAVE THIS SYSTEM IN IT BECAUSE THE SAID COMPANY DOES NOT PUT THAT SYSTEM IN 2017 JEEP RENEGADES.

AFTER OBTAINING THAT INFORMATION I CALLED THE CUSTOMER SERVICE NUMBER FOR THE "UCONNECT" SYSTEM AND WAS ABLE TO SPEAK TO AN EMPLOYEE FOR THE COMPANY. THE EMPLOYEE FOR THE "UCONNECT" SYSTEM WAS PROVIDED INFORMATION TO SITUATION AND INFORMATION TO DANIEL'S VEHICLE. THE "UCONNECT" SYSTEM EMPLOYEE ADVISED IT DID APPEAR THAT THIS VEHICLE WAS IN THEIR DATABASE BUT THAT DANIEL HAD NEVER CREATED AN ACCOUNT UNDER THE "UCONNECT" SYSTEM. THE "UCONNECT" SYSTEM EMPLOYEE WAS ASKED THAT IF I WERE TO CREATE AN ACCOUNT FOR THE VEHICLE, COULD IT'S LOCATION BE TRACKED. THE "UCONNECT" SYSTEM EMPLOYEE SAID IT COULD, UNLESS THERE WAS OTHER CIRCUMSTANCES THAT HAD OCCURRED, SUCH AS THE VEHICLE NOT HAVING ANY ELECTRICITY FROM THE BATTERY OR IF SOMEONE HAS TAMPERED WITH THE VEHICLE. I ADVISED MY IMMEDIATE SUPERVISOR OF THIS INFORMATION AND WITH HIS APPROVAL, SIGNED UP FOR THE "UCONNECT" SYSTEM ACCOUNT SO DANIEL OR HIS VEHICLE COULD BE LOCATED.

THE INFORMATION THAT I USED TO CREATE THE "UCONNECT" SYSTEM ACCOUNT IS AS FOLLOWS:

USER NAME: [REDACTED]
PASSWORD: haley
4 DIGIT PIN #: [REDACTED]

AFTER THE ACCOUNT WAS CREATED, I WAS INFORMED BY THE "UCONNECT" SYSTEM THAT I WOULD GET NOTIFICATIONS SENT TO MY WORK EMAIL WHICH SHOWED THE VEHICLE'S LOCATION, IF THE VEHICLE'S LOCATION COULD BE KNOWN. I WAS INFORMED THAT THERE WAS NO ACTIONS THAT I NEEDED TO DO, OTHER THEN REVIEWING THE INFORMATION SENT TO MY WORK EMAIL FROM THE "UCONNECT" SYSTEM.

AT APPROXIMATELY 1241 HOURS, I RECEIVED AN EMAIL FROM THE "UCONNECT" SYSTEM SHOWING INFORMATION TO THE VEHICLE'S LOCATION. THE EMAIL SHOWED THAT AS OF 14:31 HOURS AT CENTRAL TIME, THE GPS LOCATION OF THE VEHICLE SHOWED "0.0/0.0." THE "UCONNECT" SYSTEM EMAIL SHOWED THE "COURSE" INFORMATION AS "null degrees at null km/h." NO FURTHER INFORMATION WAS REPORTED TO ME IN THE EMAIL SHOWING THE VEHICLE'S LOCATION. THIS EMAIL WAS SCREEN SHOT AND UPLOADED INTO EVIDENCE.COM.

AS WELL AS ATTEMPTING TO LOCATE DANIEL AND HIS VEHICLE, BUCKEYE PD DISPATCH CONTACTED DANIEL'S CELL PHONE PROVIDER TO ATTEMPT TO LOCATE HIM THROUGH HIS CELL PHONE. DISPATCH WOULD LATER REPORT TO ME AT THE END OF MY SHIFT OF 06/24/2021,

SEVERAL ATTEMPTS TO LOCATE DANIEL THROUGH HIS CELL PHONE WAS MADE BUT TO NO AVAIL. DISPATCH ADVISED NO INFORMATION TO DANIEL'S LOCATION WAS KNOWN AND NO INFORMATION TO HIS LAST KNOWN LOCATION WAS KNOWN.

WITH MY SUPERVISOR'S APPROVAL, BUCKEYE PD TERRORISM LIAISON OFFICER B. BROWN WAS CONTACTED AND BRIEFED ON THE SITUATION. OFFICER BROWN CHECKED TRAFFIC SECURITY CAMERAS WHICH HE HAS ACCESS TO IN HOPES OF LOCATING ANY INFORMATION TO DANIEL'S WHEREABOUTS. THE ONLY INFORMATION THAT WAS FOUND WAS A PHOTO OF DANIEL'S VEHICLE WHICH WAS TAKEN FROM A TRAFFIC SECURITY CAMERA ON AN ARIZONA FREEWAY ON 05/30/2021. TLO OFFICER BROWN WAS UNABLE TO LOCATE ANY FURTHER INFORMATION TO ASSIST IN LOCATING DANIEL.

CHECKING AREA FOR DANIEL:

ON 06/24/2021, I CHECKED THE AREA OF N 315TH AVE, A FEW MILES NORTH OF W HIGHLAND DR. THIS AREA IS A FEW MILES SOUTH OF THE JOB SITE. IN THAT AREA, I CHECKED FOR DANIEL, HIS VEHICLE OR ANY SIGNS OF BOTH. I WAS ULTIMATELY UNABLE TO LOCATE ANYTHING.

ACTIONS TAKEN BEFORE END OF SHIFT 06/24/2021

BEFORE ENDING MY SHIFT ON 06/24/2021, DAVID, DAVISHA AND KEVIN WERE CONTACTED BY PHONE AND GIVEN THE OUTCOME OF THE EFFORTS MADE IN MY INVESTIGATION TO DANIEL BEING MISSING. THEY WERE ALL INFORMED TO CALL POLICE IF DANIEL'S WHEREABOUTS WERE KNOWN OR IF DANIEL CONTACTED ANYONE OF THEM. IT SHOULD BE NOTED THAT DAVID, DAVISHA AND KEVIN WERE ADVISED THAT A HELICOPTER WAS REQUESTED THROUGH MY IMMEDIATE SUPERVISOR TO ATTEMPT TO CHECK THE AREA FOR DANIEL BUT WAS DECLINED. THEY WERE INFORMED THAT I WOULD LOOK INTO THE MATTER ON 06/25/2021 UPON MY RETURN TO WORK. ADDITIONALLY, I TOLD THEM THAT THE OFFICER WHICH COMES ON SHIFT, PRIOR TO ME GOING OFF SHIFT, WILL BE BRIEFED ABOUT EVERYTHING THAT WAS GOING ON.

AFTER SPEAKING TO THE SAID PARTIES, I CONTACTED THE ON-COMING SHIFT OFFICER, BUCKEYE PD OFFICER ASHTON. I INFORMED HER OF ALL PERTINENT INFORMATION FOR THIS CASE.

FOLLOW UP TAKEN ON 06/25/2021

ON 06/25/2021, UPON THE START OF MY SHIFT, I WAS INFORMED BY SGT. FLETCHER, MY IMMEDIATE SUPERVISOR, THAT DANIEL WAS STILL REPORTEDLY MISSING AS HE HAD BEEN BRIEFED BY THE BUCKEYE PD SUPERVISOR WHICH WORKS THE GRAVEYARD SHIFT. I ASKED SGT. FLETCHER FOR DIRECTION ON WHAT FURTHER ACTIONS NEEDED TO BE DONE DUE TO DANIEL STILL MISSING. SGT. FLETCHER ADVISED TO DOCUMENT ALL INFORMATION THAT I HAD OBTAINED IN MY INVESTIGATION AND TO DOCUMENT MY ACTIONS UP TO THAT TIME. HE ADVISED THE CASE WOULD BE FORWARDED TO BUCKEYE PD DETECTIVES FOR FOLLOW UP.

HELICOPTER SEARCH AND RE-CHECK OF JOB SITE AREA BY BUCKEYE PD:

LATER IN MY SHIFT ON 06/25/2021, I RECEIVED WORD FROM SGT. FLETCHER THAT DANIEL'S AUNT HAD CALLED BUCKEYE PD TO TALK TO A SUPERVISOR ABOUT HER CONCERNS

REGARDING DANIEL BEING MISSING. SGT. FLETCHER ADVISED HE CONTACTED DANIEL'S AUNT AND UPON SPEAKING TO HER ABOUT THE SITUATION, THE DECISION TO REQUEST FOR A HELICOPTER WILL BE MADE. A SHORT TIME AFTER OBTAINING THIS INFORMATION, I RECEIVED WORD FROM SGT. FLETCHER THAT PHOENIX FIREBIRD HELICOPTER WOULD BE HEADING TO THE JOB SITE LOCATION TO CHECK THE SURROUNDING AREA FOR DANIEL AND DANIEL'S VEHICLE. WHILE THE HELICOPTER CHECKED THE AREA, BUCKEYE PD OFFICER BROWN AND BUCKEYE PD SERGEANT C. HALE CHECKED THE DESERT AREA AS WELL. ULTIMATELY DANIEL AND HIS VEHICLE WERE NOT LOCATED.

"UCONNECT" SYSTEM RE-CHECKED:

WHILE THE HELICOPTER AND BUCKEYE PD OFFICERS CHECKED FOR DANIEL, I ATTEMPTED TO OBTAIN ANY FURTHER INFORMATION FROM THE "UCONNECT" SYSTEM THAT COULD ASSIST IN LOCATING DANIEL OR HIS VEHICLE. ULTIMATELY, AFTER NUMEROUS ATTEMPTS TO GET THIS TO WORK, DANIEL'S VEHICLE LOCATION WAS UNABLE TO BE LOCATED THROUGH THE "UCONNECT" SYSTEM. I WAS INFORMED BY THE "UCONNECT" SYSTEM EMPLOYEE THAT THE REASON THE VEHICLE LOCATION WAS NOT ABLE TO OBTAINED WAS EITHER FROM SOMEONE TAMPERING WITH THE SYSTEM, THE "UCONNECT" SYSTEM APPLICATION NOT BEING PROPERLY UPDATED IN DANIEL'S VEHICLE OR THAT DANIEL'S VEHICLE BATTERY HAD NO CHARGE WHICH MEANS HIS VEHICLE BATTERY WAS DEAD. THE "UCONNECT" SYSTEM EMPLOYEE SPECIFIED THAT DANIEL'S VEHICLE COULD BE TRACKED EVEN IF HIS ENGINE WAS OFF.

RE-CONTACTED BY KEVIN AT END OF SHIFT ON 06/25/2021:

KEVIN CALLED ME DURING MY SHIFT ON 06/25/2021, BUT I WAS NOT ABLE TO ANSWER HIS CALL UNTIL LATER AT THE END OF SHIFT. WHEN I CALLED KEVIN BACK, HE ANSWERED AND HE ASKED ME FOR AN UPDATE ON THE CASE. I INFORMED HIM OF THE CURRENT SITUATION AND ASKED HIM IF HE HAD ANY NEW INFORMATION TO REPORT. KEVIN SAID HE DID NOT. I INFORMED KEVIN THAT DUE TO DANIEL BEING AT WORK AT THE TIME OF HIM MISSING, I WOULD BELIEVE SOMEONE IN LAW ENFORCEMENT WOULD CONTACT EITHER HIM OR SOMEONE IN DANIEL'S EMPLOYER TO REPORT ANY NEW INFORMATION REGARDING CONTACT WITH DANIEL OR HIS CONDITION. KEVIN SAID HE UNDERSTOOD AND WAS SATISFIED WITH THE ACTIONS TAKEN THUS FAR BY POLICE. BEFORE ENDING MY CONTACT WITH KEVIN, HE AGAIN ADVISED HE WOULD REPORT TO POLICE ANY NEW INFORMATION THAT HE RECEIVES REGARDING DANIEL.

CONCLUSION:

AS OF 06/26/2021, AT 1111 HOURS, DANIEL IS MISSING AND HIS WHEREABOUTS ARE NOT KNOWN. THIS CONCLUDES THIS REPORT AT THIS TIME. A SUPPLEMENTAL REPORT WILL BE COMPLETED UPON ANY NEW INFORMATION THAT I RECEIVE REGARDING THIS CASE.

IT SHOULD BE NOTED THAT MY AXON 3 BODY CAMERA WAS RECORDING DURING CONTACTS WITH PARTIES IN THIS CASE. ALL BODY CAMERA FOOTAGE FROM MY BODY CAMERA WAS UPLOADED INTO EVIDENCE.COM.

NOTHING FURTHER AT THIS TIME.

Supplement

Supplement

BUCKEYE POLICE DEPARTMENT
INVESTIGATION DIVISION

DETECTIVE: L. BIFFIN #4216
DATE/TIME: 06/30/2021 0945 HOURS
DR#: 210623079
REF: MISSING PERSON

INITIAL CASE REVIEW:

ON Saturday, 06/26/2021 THIS CASE WAS ASSIGNED TO ME FOR FOLLOW UP INVESTIGATION. I REVIEWED THE REPORT THUS FAR AND LEARNED THAT ON 06/23/2021 DANIEL [REDACTED] ARRIVED TO A JOB SITE OFF SUN VALLEY PARKWAY WHERE HE MET WITH COWORKER KENNETH. KENNETH TOLD OFFICERS THAT DANIEL WAS ACTING STRANGE AND LEFT THE SITE WITHOUT SAYING ANYTHING. HE WAS CONCERNED BECAUSE HE BELIEVES THAT DANIEL TURNED DOWN THE ROAD THAT LED FATHER INTO THE DESERT, AND NOT TOWARDS THE MAIN ROAD. DANIEL WAS REPORTED MISSING BY HIS FAMILY IN SOUTH CAROLINA AS THEY HAD NOT HEARD FROM HIM SINCE THAT MORNING. THE INITIAL PATROL LEVEL INVESTIGATION REVEALED THAT DANIEL HAD MADE STATEMENTS TO A GIRL NAMED KATELYN INDICATING SHE MAY NEVER SEE HIM AGAIN AFTER SHE ASKED HIM TO LEAVE HER ALONE. THERE WAS NO INDICATION THAT DANIEL WAS SUICIDAL OR THAT HE HAD ANY PLANS TO LEAVE THE AREA.

OFFICER HALEY CONDUCTED EXTENSIVE AND WELL DOCUMENTED FOLLOW UP AND MADE EFFORTS TO LOCATE DANIEL AND HIS VEHICLE USING THE U-CONNECT FEATURE THAT SOME JEEPS ARE EQUIPPED WITH.

CONTACT WITH KENNETH:

I MADE CONTACT WITH COWORKER KENNETH. KENNETH HAD PREVIOUSLY BEEN INTERVIEWED BY THE CASE OFFICER. I WANTED TO KNOW IF KENNETH RECALLED WHAT DANIEL WAS WEARING AND HE DID NOT REMEMBER. HE DID RECALL THAT DANIEL WAS WEARING HIS SAFETY VEST WHEN HE ARRIVED AND WHEN HE DROVE OFF. HE ALSO NOTED THAT DANIEL'S SHOES WERE NOT TIED. KENNETH SAID THAT HE HAD NEVER WORKED WITH DANIEL BEFORE. HE SAID THAT WHEN THEY ARRIVED, THEY HAD TO WAIT FOR A STORM CELL TO PASS. KENNETH SAID THAT DURING THAT TIME, DANIEL WAS LOOKING AROUND AND SEEMED OFF. HE STARTED ASKING KENNETH IF HE WANTED TO GO TO PHOENIX TO REST WHICH CONFUSED KENNETH. AFTER ABOUT 15 MINUTES, KENNETH SAID DANIEL GOT IN HIS JEEP AND DROVE OFF WITHOUT SAYING ANYTHING MORE TO HIM. KENNETH ADVISED THAT HE DROVE THE AREA TO SEE WHERE DANIEL WENT AND INFORMED ME THAT SINCE IT HAD RAINED, HE COULD SEE DANIEL'S TIRE TRACKS PRETTY CLEARLY AT LEAST FOR A PORTION OF THE ROAD LEADING AWAY FROM THE SITE. HE ADVISED THAT DANIEL'S TRACKS TURNED WEST DOWN THE DIRT ROAD LEADING OUT INTO THE DESERT AREA. KENNETH STATED THAT HE DROVE AROUND FOR A PERIOD OF TIME TRYING TO SEE WHERE DANIEL MIGHT HAVE GONE BUT WAS NOT ABLE TO LOCATE HIM. KENNETH EXPLAINED THAT THIS WAS THE FIRST TIME HE HAD WORKED WITH DANIEL AND EXPRESSED CONCERN THAT HE HAD NOT BEEN HEARD FROM SINCE THAT DAY.

FIRST CONTACT WITH DANIEL'S FATHER DAVID:

I MADE CONTACT WITH DAVID [REDACTED] DANIEL'S FATHER. DAVID ADVISED HE WOULD BE COMING TO ARIZONA TO HELP [REDACTED] R DANIEL. DAVID EXPRESSED GENUINE CONCERN AND EXPLAINED THAT IT IS NOT LIKE DANIEL TO TAKE OFF IN A MANNER SUCH AS THIS. DAVID WAS NOT AWARE OF ANY OF HIS FRIENDS IN THE AREA. HE SAID THAT DANIEL HAD MOVED TO ARIZONA RELATIVELY RECENTLY. THE CALL WAS ON SPEAKER PHONE WITH DANIEL'S SISTER AS WELL. I ASKED THEM ABOUT DAVID'S FRIENDS A [REDACTED] HE MAY HAVE GONE. DAVID MENTIONED A FRIEND OF DANIEL'S NAMED ANTONIO [REDACTED] WHO IS A 23-34 YEAR OLD MALE, AND PROVIDED THE PHONE NUMBER [REDACTED]. THIS IS A FRIEND OF DANIEL'S WHO OFFERED HIM AN APARTMENT IN [REDACTED] LAST MONTH, DANIEL EXPRESSED INTEREST IN GOING BUT DID NOT HAVE A PLAN THAT ANYONE KNEW OF.

DANIEL'S SISTER SAID THAT IN MAY, DANIEL TOOK A SPONTANEOUS TRIP TO SAN FRANCISCO WITHOUT TELLING ANYONE. WHILE ON HIS WAY HE CONTACTED HIS OTHER SISTER IN FREMONT FOR A PLACE TO STAY FOR THE NIGHT. THIS CURRENT SITUATION IS DIFFERENT BECAUSE HE HAS NOT BEEN IN CONTACT WITH ANYONE FOR SEVERAL DAYS.

DAVID ADVISED THERE ARE NO KNOWN MEDICAL ISSUES OR MENTAL HEALTH ISSUES ALTHOUGH IT APPEARS DANIEL'S BEHAVIOR IN THE WEEK OR TWO PRIOR TO THIS INCIDENT HAS BEEN UNUSUAL.

I WAS ALSO ADVISED THAT DANIEL'S INSTAGRAM ACCOUNT [REDACTED] APPEARS TO HAVE HAD ALL OF THE POSTS DELETED BUT HIS FAMILY SAYS TH [REDACTED] A DAY OR TWO BEFORE HE WENT MISSING. I SUBMITTED A PRESERVATION REQUEST FOR HIS INSTAGRAM PAGE.

DAVID SAID THAT DANIEL USES USAA FOR HIS BANKING AND HAS A CAPITAL ONE CREDIT CARD WHICH HE JUST GOT. ACCOUNT NUMBERS ARE UNKNOWN BUT HE IS PRETTY SURE THESE ARE THE ONLY ACCOUNTS DANIEL HAS.

DAVID LATER ADVISED THAT DANIEL ALSO HAS A WELLS FARGO ACCOUNT BUT THEY DO NOT HAVE ACCESS.

I ADVISED DAVID TO CONTACT AN ATTORNEY TO SEE IF THERE WAS A POSSIBILITY HE CAN OBTAIN POWER OF ATTORNEY THROUGH CIVIL COURTS WHICH MAY ALLOW HIM TO OBTAIN PHONE AND BANK RECORDS TO ASSIST IN LOCATING DANIEL.

CONTACT WITH T-MOBILE:

I THEN OBTAINED CALL DETAIL RECORDS (CDR'S) AND A CONTINUOUS PING ON DANIEL'S PHONE. UPON REVIEW, I FOUND THAT THE CDR'S WERE ONLY FROM 6/24 AFTER THE PHONE WAS OFF. ALL OF THE INFORMATION I WAS ABLE TO SEE ON THIS INITIAL DISCLOSURE APPEARED TO BE UNANSWERED INCOMING CALLS AND MESSAGES AFTER DANIEL HAD GONE MISSING.

I RE-CONTACTED T MOBILE ON 06/27/2021 AND UPDATED THE EXIGENT FORM, EXPLAINING TO T-MOBILE THAT I BELIEVED DANIEL WAS POSSIBLY IN DANGER. T MOBILE AGREED TO PROVIDE CALL DETAIL RECORDS DATING BACK TO 06/22/2021 BUT ADVISED THAT ANY ADDITIONAL DATA WOULD REQUIRE A SEARCH WARRANT.

CONTACT WITH FRIEND ANTONIO:

ON 06/27/21 I MADE CONTACT WITH ANTONIO. ANTONIO TALKED TO DANIEL ON THE PHONE FOR 17 MINUTES ON 06/16. DANIEL SEEMED MORE HYPER THAN USUAL AND WAS TALKING

ABOUT TWO GIRLS HE MET WHILE DELIVERING ALCOHOL FOR INSTACART. DANIEL TOLD HIM HE HOOKED UP WITH ONE OF THE GIRLS. DANIEL DIDN'T HAVE MANY FRIENDS HERE YET AND WAS VERY SOCIAL AND COULD BE GULLIBLE. HE TOLD ME ABOUT A POST THAT DANIEL MADE ON FB ON 06/20 WITH A SUN EMOJI AND THE WORDS "IN 4". THE PICTURE WAS WITH LUKE WHO HAD BEEN VISITING DANIEL UNTIL 06/20/2021.

ANTONIO LATE AGED M ISED THAT DANIEL HAD TALKED TO ANOTHER FRIEND NAMED RUBEN [REDACTED] DOB [REDACTED], WHO LIVED IN FLORIDA. HIS NUMBER IS [REDACTED].

CONTACT WITH FRIEND LUKE:

I CALLED AND SPOKE WITH LUKE WHOM OFFICERS HAD ALREADY CONTACTED PREVIOUSLY. LUKE WAS VISITING DANIEL UP UNTIL 06/20/2021. LUKE WAS VISITING BECAUSE HE IS THINKING ABOUT MOVING OUT TO PHOENIX. THE POST ON FACEBOOK WAS AT THE BAR AND HAD HIM IN IT AND HE WAS REFERRING TO SUNS IN 4, RELATED TO THE PHOENIX SUNS BASKETBALL PLAYOFFS AND HE WAS NOT AWARE OF DANIEL PLANNING TO LEAVE ANYWHERE. LUKE DID NOT MENTION ANY BEHAVIOR THAT SEEMED UNUSUAL.

CONTACT WITH FRIEND RUBEN:

I CALLED RUBEN AND HE ADVISED HE SPOKE WITH DANIEL ON 06/22/2021 AT ABOUT 1525 FLORIDA TIME AND THEY SPOKE FOR ABOUT 5 MINUTES. HE SAID HE WAS ASKING DANIEL ABOUT VACATION SPOTS IN ARIZONA AND CALIFORNIA BUT DANIEL SEEMED DOWN AND LIKE SOMETHING WAS ON HIS MIND. RUBEN SAID THE CONVERSATION WAS SHORT AND HE DID NOT KNOW WHAT WAS WRONG. DANIEL DID NOT MAKE ANY STATEMENTS ABOUT HURTING HIMSELF BUT RUBEN SAID THAT DANIEL JUST SEEMED "OFF".

RUBEN SAID DANIEL DOES LIKE TO HIKE AND EXPLORE AND IT IS NOT UNUSUAL FOR HIM TO TAKE OFF AND EXPLORE BUT IT IS UNUSUAL FOR HIM TO NOT STAY IN CONTACT AND EVERYONE IS CONCERNED FOR HIM. RUBEN DID NOT HAVE ANY ADDITIONAL INFORMATION TO ADD.

UPDATED T-MOBILE DATA:

ON 06/27/2021 I RECEIVED UPDATED RECORDS FROM T-MOBILE. THE RECORDS ONLY SHOW 5 OUTGOING TEXT MESSAGES BEFORE DANIEL WENT MISSING. THE RECORDS ONLY SHOW THAT A MESSAGE WAS SENT, BUT DO NOT REVEAL THE CONTENT OF THE MESSAGE OR CALL.

THE LAST TEXT WAS AT 0810 ON 06/23 TO CO WORKER KENNETH WHO WAS THE LAST PERSON TO SEE DANIEL.

A TEXT TO KATELYN ON 06/22/2021 AT 1507 WAS NOTED BY OFFICER HALEY AND CONFIRMED TIME 1507 ON CDR'S.

OFFICER HALEY'S REPORT QUOTED THE LAST TEXT DANIEL SENT TO KATELYN ON 06/22/2021.

"DANIEL: The world can get better, but I'll have to take all the time I /can or we can, whatever to name it. I'll either see you again or never see you again."

THERE WERE TWO TEXT MESSAGES OUTGOING TO STEPHEN [REDACTED] (COMPANY BOSS) ON

06/22/2021

TEXT TO COWORKER KEVIN [REDACTED] ON 06/22/21.

THIS SET OF RECORDS INDICATED THERE WAS NO OTHER OUTGOING ACTIVITY ON DANIEL'S PHONE AFTER THE TEXT MESSAGE TO CO WORKER KENNETH WHO REPORTED HIM DRIVING OFF THE WORK SITE.

T-MOBILE WOULD NOT PROVIDE ANY FURTHER HISTORICAL DATA WITHOUT A SEARCH WARRANT INCLUDING LAST KNOWN LOCATION. T-MOBILE ADVISED THEY USUALLY ONLY GIVE LAST 48 HOURS OF DATA UNDER AN EXIGENT REQUEST BUT MADE AN EXCEPTION TO GET CDR'S TO 6/22/2021.

I HAVE ATTACHED THE RECORDS TO THIS CASE FILE.

FACEBOOK PRESERVATION:

DANIEL'S FACEBOOK PAGE IS [REDACTED] AND I HAVE SENT IN A PRESERVATION REQUEST.

NVLS LICENSE PLATE CHECKS:

I CHECKED THE NVLS SYSTEM FOR DANIEL'S LICENSE PLATE MULTIPLE TIMES BETWEEN 06/26 AND 06/30. THE VEHICLE WAS LAST RECORDED IN NVLS ON 06/17/21 IN PHOENIX NEAR OR ON THE I-10 FREEWAY. AS OF 07/14/2021 THERE ARE NO NEW NVLS HITS ON DANIEL'S LICENSE PLATE. CONTINUED CHECKS OF THE NATIONAL LICENSE PLATE READER SYSTEM WERE CONDUCTED UP UNTIL 07/19/2021 WHEN DANIEL'S VEHICLE WAS DISCOVERED IN THE DESERT.

CONTACT WITH APARTMENT MANAGER:

ON 07/06/2021 DETECTIVE FAVELA AND I MADE CONTACT WITH TIFFANY WHO IS THE MANAGER AT DANIEL'S APARTMENT COMPLEX. I FILLED HER IN ON SOME BASIC INFORMATION ABOUT DANIEL'S DISAPPEARANCE. TIFFANY STATED THAT DANIEL'S FAMILY HAD BEEN THERE BUT SHE WAS NOT ABLE TO PROVIDE ENTRY TO HIS APARTMENT TO THEM. SHE SAID THAT BUCKEYE POLICE DEPARTMENT HAD SENT TEMPE POLICE OFFICERS OUT TO CHECK HIS APARTMENT WHEN DANIEL WENT MISSING BUT THEY DID NOT MAKE ENTRY, ONLY KNOCKED ON THE DOOR AND RECEIVED NO ANSWER. SHE ADVISED THAT DANIEL'S EMPLOYER PAID HIS RENT THIS MONTH. TIFFANY ALLOWED US TO ENTER THE APARTMENT TO PERFORM A WELFARE CHECK. DANIEL WAS NOT LOCATED IN THE APARTMENT. THE COMMON AREAS OF THE APARTMENT APPEARED TO BE WELL KEPT AND CLEAN, AND NO VALUABLES APPEARED TO BE MISSING. THERE WAS NO INDICATION OF FOUL PLAY AND NO INDICATION THAT DANIEL HAD PACKED AND PLANNED A TRIP. DANIEL DID NOT APPEAR TO TAKE HIS COMPUTERS OR VALUABLE ITEMS. DANIEL'S BEDROOM WAS MESSY WITH CLOTHES AND MISCELLANEOUS ITEMS ON THE FLOOR. I ALSO OBSERVED WHAT APPEARED TO BE MARIJUANA BLUNTS LEFT ON COUNTERS AND IN VARIOUS PLACES IN THE APARTMENT. DETECTIVES EXITED THE APARTMENT AND TIFFANY SECURED THE DOORS AND WINDOWS.

DESERT CHECKS:

PREVIOUS TO MY INVOLVEMENT, BUCKEYE POLICE DEPARTMENT COORDINATED AN AERIAL SEARCH BY HELICOPTER WITH NEGATIVE RESULTS. MULTIPLE PATROL OFFICERS ALSO CIRCULATED THE DESERT AREA IN 4X4 VEHICLES LOOKING FOR DANIEL OVER MULTIPLE DAYS.

ON 07/06/2021 MYSELF AND DETECTIVE FAVELA SEARCHED THE AREA BY GROUND VEHICLE FOR SEVERAL HOURS. WE WERE NOT ABLE TO LOCATE DANIEL OR HIS VEHICLE BUT I DID OBSERVE MULTIPLE MOUNTAIN AREAS WHERE DANIEL MAY HAVE WANTED TO EXPLORE. ONCE OFF OF THE SERVICE ROADS OR TRAILS, MUCH OF THE DESERT AREA BECOMES CHALLENGING TO TRAVERSE WITHOUT THE APPROPRIATE OFF ROAD VEHICLE.

ON 07/07/2021 I PLACED SEVERAL FLYERS ALONG THE GATED ENTRANCES TO THE DESERT AREA ALONG SUN VALLEY PARKWAY WHERE DANIEL WAS LAST SEEN IN HOPES THAT WORKERS, LAND OWNERS AND THOSE ENTERING THE AREA FOR OTHER PURPOSES MAY BE AWARE OF DANIEL AND HIS VEHICLE.

I THEN WENT TO BUCKEYE AIRPORT AND PLACED FLYERS WITH MAPS OF DANIEL'S LAST KNOWN LOCATION IN THE PILOTS LOUNGE SO THAT THOSE FLYING IN THE AREA CAN BE ON THE LOOKOUT AS WELL. WHILE THERE, I CONTACTED MICHAEL [REDACTED] OF BUCKEYE A&P SERVICES ALONG WITH A FEW OTHER PILOTS IN HIS PRESENCE [REDACTED] ISED THEM OF THE SEARCH EFFORTS AND SHOWED THEM THE FLYER AND MAPS. I ALSO E-MAILED MICHAEL A COPY OF THE FLYER AND MAP TO CIRCULATE TO OTHER PILOTS IN THE AREA.

CIVIL AIR PATROL SEARCH AND RESCUE EFFORTS:

ON 07/07/2021 I REACHED OUT TO THE CIVIL AIR PATROL COMMANDER FOR THE UNIT BASED OUT OF GLENDALE AIRPORT. I WAS AWARE THAT CAP MAY ASSIST WITH SEARCH AND RESCUE EFFORTS. MY E-MAIL WAS FORWARDED TO MAJOR DALLAS LANE OF THE US AIR FORCE AUXILIARY/CAP. MAJOR LANE IS THE ARIZONA WING SEARCH AND RESCUE OFFICER.

I WAS ABLE TO SPEAK WITH MAJOR LANE ON THE PHONE AND HE ADVISED THAT HE WAS GETTING THINGS WORKING WITH THE AIR FORCE AND THEY WOULD ASSIST US IN THE SEARCH FOR DANIEL. MAJOR LANE ADVISED THAT SINCE DANIEL HAD A VEHICLE AND A LAST KNOWN LOCATION, THERE WAS A GOOD POSSIBILITY THAT THEY WOULD BE ABLE TO LOCATE DANIEL IF HE WAS IN THE AREA.

MAJOR LANE ADVISED THAT THEY WOULD USE THEIR TRAINED CAP VOLUNTEERS ON THE GROUND AND IN THE AIR FOR THE SEARCH AND WOULD REQUIRE A BUCKEYE POLICE DEPARTMENT REPRESENTATIVE TO ACCOMPANY THEM. MAJOR LANE SAID THAT HE WOULD WORK ON GETTING A MISSION PLANNED BUT IT MAY TAKE A DAY OR TWO TO PREPARE.

ON 07/09/2021 AT 0545 HOURS I MET WITH DANIEL'S FATHER DAVID OUT AT SUN VALLEY PARKWAY AND CACTUS RD. THE SEARCH AND RESCUE GROUP FROM CIVIL AIR PATROL WAS EN-ROUTE AND THEIR FIRST AIRCRAFT WAS SET TO LEAVE DEER VALLEY AIRPORT AT 0600 HOURS. I ADVISED DAVID THAT HE WOULD NOT BE ABLE TO ACCOMPANY US FOR THIS SEARCH PER CIVIL AIR PATROL'S PROCEDURES. I ALSO INFORMED HIM THAT IN THE UNFORTUNATE EVENT THAT THIS TURNED INTO A CRIMINAL INVESTIGATION, I NEEDED TO MAINTAIN THE INTEGRITY OF THE SEARCH. DAVID UNDERSTOOD AND STAYED NEAR THE ROADWAY DURING A PORTION OF THE SEARCH OPERATION.

THE SEARCH OPERATION RAN FROM 0600 HOURS UNTIL ABOUT 1200 HOURS. TWO AIRCRAFT COMPLETED 4 SEARCHES. A MAP OF THE AREA SEARCHED HAS BEEN ATTACHED TO THIS CASE FILE.

MAJOR LANE MET WITH HIS CREW LATER THAT EVENING TO REVIEW THE DATA AND DECIDED TO SEND ANOTHER PLANE OUT ON 07/10/2021 TO FOLLOW UP ON SOME AREAS THEY WANTED

TO SEARCH FURTHER. MAJOR LANE ADVISED THAT THE AIRCRAFT FLEW FOR A FEW HOURS, DOUBLE CHECKING SEVERAL AREAS BUT WERE NOT ABLE TO LOCATE ANY SIGNS OF DANIEL OR HIS VEHICLE.

IT IS IMPORTANT TO NOTE THAT THE SEARCH BOUNDARIES ARE CLOSELY RELATED TO ROADS OR TRAILS WHERE IF DANIEL HAD REACHED THESE POINTS, HE COULD HAVE GONE IN ANY DIRECTION.

MAJOR LANE ADVISED THAT THEY WOULD GLADLY ASSIST WITH FURTHER SEARCHES IF NEW INFORMATION BECAME AVAILABLE.

FOLLOW UP AT CIRCLE K IN GOODYEAR:

BUCKEYE POLICE DEPARTMENT RECEIVED A CALL FROM A CITIZEN WHO SAW THE MISSING PERSONS FLYER. THE CITIZEN REPORTED THAT SHE BELIEVED DANIEL WAS WORKING AT THE CIRCLE K LOCATED AT THE SOUTHWEST CORNER OF PEBBLE CREEK PARKWAY AND W MCDOWELL RD. ON 07/06/2021 I MADE CONTACT WITH A CLERK WHO ADVISED THEY HAD A MALE SUBJECT NAMED "MALACHAI" WHO WAS SIMILAR TO DANIEL THAT WAS WORKING THERE. SHE SAID MALACHAI HAD BEEN THERE A COUPLE MONTHS BUT DIDN'T HAVE A VEHICLE AND DIDN'T HAVE HIS PHONE NUMBER OR ANY OTHER IDENTIFIABLE INFORMATION. SHE ADVISED HE WAS MISSING AN ARM AND HE LOOKED SIMILAR TO DANIEL. SHE ALSO ADVISED THAT MALACHAI WOULD BE AT WORK AFTER 10AM ON 07/07/2021.

ON 07/07/2021 AT ABOUT 1130 HOURS I CONDUCTED FOLLOW UP AT THE CIRCLE K. I OBSERVED MALACHAI WORKING. MALACHAI DID NOT RESEMBLE DANIEL IN THE FACE AND HE WAS MISSING THE OPPOSITE ARM. I VISUALLY CONFIRMED THIS WAS NOT DANIEL. I ALSO DID NOT SEE DANIEL'S VEHICLE IN THE PARKING LOT.

FOLLOW UP AT VALLEY WISE BEHAVIORAL HEALTH:

ON 07/09/2021 WHILE I WAS OUT ON THE SEARCH OPERATION, DISPATCH RECEIVED A CALL FROM AN ANONYMOUS CITIZEN WHO ADVISED THAT SHE MIGHT HAVE SEEN DANIEL BEING BROUGHT IN TO VALLEY WISE BEHAVIORAL HEALTH, MARYVALE CAMPUS LOCATED AT 5102 W CAMPBELL AVENUE IN PHOENIX.

I MADE PHONE CALLS TO THE FACILITY BUT DUE TO PRIVACY LAWS, WAS NOT ABLE TO GET ANY INFORMATION OVER THE PHONE. PHOENIX POLICE DEPARTMENT DISPATCHED A PATROL OFFICER TO THE FACILITY WHO ADVISED THAT DANIEL HAD NOT BEEN A PATIENT THERE.

DETECTIVE FAVELA CONTACTED PHOENIX POLICE OFFICER TERRY LAAKER WHO IS A COMMUNITY ACTION OFFICER IN THE AREA. OFFICER LAAKER CONDUCTED EXTENSIVE FOLLOW UP WITH THE FACILITY AND CONFIRMED WITH ABSOLUTE CERTAINTY THAT THE SUBJECT WAS NOT DANIEL, AND DANIEL HAD NOT BEEN AT THE FACILITY UNDER HIS NAME OR ANY OTHER NAME.

I THEN CONTACTED CIT OFFICER COSGROVE AND REQUESTED HE ASSIST WITH CHECKING ALL OF THE LOCAL MENTAL HEALTH FACILITIES AGAIN. OFFICER COSGROVE WORKED WITH HIS CONTACTS AND DETERMINED THAT DANIEL WAS NOT LISTED AS A PATIENT AT ANY OF THE LOCAL MENTAL HEALTH FACILITIES.

FOLLOW UP WITH T-MOBILE:

ON 07/11/2021 I RE-CONTACTED T-MOBILE'S LER3 EXIGENT TEAM BY E-MAIL. I EXPRESSED TO THEM THAT DANIEL WAS STILL MISSING AND SINCE THIS WAS NOT A CRIMINAL INVESTIGATION, I WOULD NOT LIKELY BE ABLE TO OBTAIN WARRANTS. I EXPRESSED CONCERN FOR DANIEL'S ABILITY TO SURVIVE IN THE DESERT AT THIS POINT. I ALSO ADVISED T-MOBILE THAT DANIEL'S SISTER WAS THE ACCOUNT HOLDER AND SHE WOULD GIVE CONSENT TO OBTAIN ANY HISTORICAL LOCATION DATA RELATED TO DANIEL GOING MISSING. I RECEIVED A PHONE CALL FROM T-MOBILE'S SECURITY TEAM ABOUT AN HOUR LATER. THE REP ADVISED THAT HE GOT APPROVAL TO RUN SEARCHES DATING BACK TO 06/21/2021. HE ADVISED THAT THERE WAS NO LOCATION DATA. HE EXPLAINED THAT THINGS LIKE CONNECTING TO WIFI COULD HAVE CAUSED HIM NOT TO USE CELL TOWERS IF CALLS WERE MADE AND HE FURTHER ADVISED THAT TEXT MESSAGES WOULDN'T ALWAYS SHOW LOCATION DATA BASED ON THE WAY DATA IS ROUTED THROUGH THEIR NETWORK. HE ALSO ADVISED THEY RAN SEARCHES TO SEE IF DANIEL'S PHONE SHOWED UP ON ANY TEST SIGNALS SENT OUT BY T-MOBILE AFTER HIS DISAPPEARANCE AND IT DID NOT.

ON 10/06/2021 I CONTACTED T-MOBILE AGAIN. I EXPRESSED TO THE EXIGENT TEAM THAT I WAS NOT SATISFIED WITH THE DATA PREVIOUSLY PROVIDED. SINCE DANIEL'S PHONE HAD BEEN LOCATED IN THE VEHICLE, AND EVIDENCE SUGGESTED HE WAS USING IT PRIOR TO HIS DISAPPEARANCE, THERE SHOULD BE DATA ON T-MOBILE'S END.

I WAS THEN CONTACTED DIRECTLY BY T-MOBILES EXIGENT SECURITY TEAM. THEY REVIEWED THE PREVIOUS SEARCHES AND FOUND THAT DANIEL'S PHONE WAS CONNECTED TO THE VOLTE (VOICE OVER LTE) NETWORK AND THAT HAD NOT BEEN SEARCHED. THEY THEN PROVIDED ME WITH CELL PHONE LOCATION DATA FOR 06/23/2021.

I ANALYZED THE REPORT THROUGH ZETX TRAX AND VIEWED THE GO [REDACTED] PRODUCTION. THE DATA SHOWED THAT THE LAST OUTGOING PHONE CALL WAS TO [REDACTED] (KEN [REDACTED]) AT 16:28:34 HOURS UTC TIME (0928 HOURS AZ TIME). THE GPS COORDINATES FOR THE CELL TOWER ARE 33.56938055, -112.560294. THE CALL DURATION IS 34 SECONDS. THE DATA ONLY PROVIDED THE CELL TOWER COORDINATES WHICH DANIEL WAS PINGING OFF OF WHICH WAS AT THE WHITE TANK MOUNTAINS, EAST OF HIS JOB SITE. THE CELL TOWER RADIUS WAS EXTREMELY LARGE AND ENCOMPASSED ALL OF THE DESERT AREA WHERE HE WAS KNOWN TO BE. THERE WERE NO EXACT COORDINATES PROVIDED FOR THE AREA NEAR THE JOB SITE OR WHERE DANIEL'S JEEP WAS FOUND.

THESE RECORDS DID NOT PROVIDE ANY ADDITIONAL INFORMATION ABOUT DANIEL'S ACTIVITY BETWEEN LEAVING THE JOB SITE AND THE CRASH.

MEDIA RELEASE:

SINCE DANIEL'S CASE HAS RECEIVED NATIONAL MEDIA ATTENTION AND SEVERAL PEOPLE HAVE EXPRESSED INTEREST IN ASSISTING WITH SEARCH EFFORTS, I DECIDED TO RELEASE TO THE PUBLIC INFORMATION ABOUT WHERE WE HAVE SEARCHED. I CONTACTED SGT Z. ASTRUP WHO HANDLES PIO RELEASES AND PROVIDED HIM WITH DETAILS ABOUT WHAT OUR AGENCY HAS DONE AND PROVIDED HIM WITH THE SEARCH MAPS TO BE RELEASED AS WELL. ALL OF THE INFORMATION WAS RELEASED TO THE MEDIA AND ON THE POLICE DEPARTMENT'S SOCIAL MEDIA PAGES TO RAISE PUBLIC AWARENESS IN HOPES THAT DANIEL WOULD BE LOCATED.

BANK INFORMATION:

ON 07/15/2021 I SPOKE WITH DAVID [REDACTED] BY PHONE. HE ADVISED THAT DANIEL'S BROTHER WAS ABLE TO ACCESS DANIEL'S [REDACTED] ACCOUNT AND NOTED A PURCHASE ON 06/23/2021 AT A SHELL SERVICE STATION IN BUCKEYE. DAVID SENT ME A SCREEN SHOT

BUT IT DID NOT PROVIDE TIME AND SPECIFIC LOCATION INFORMATION. THERE ARE THREE SHELL STATIONS IN BUCKEYE, ONE OF WHICH IS CLOSE TO THE JOB SITE. I REACHED OUT TO DAVID AGAIN ON 07/16/2021 TO SEE IF HE WAS ABLE TO GET ADDITIONAL DETAILS SO THAT I COULD SEND AN OFFICER TO SECURE VIDEO. HE ADVISED HE WAS WAITING ON HIS OTHER SON TO SEND THE INFORMATION WHICH WOULD BE WITHIN A FEW HOURS.

ON 07/18/2021 I RECEIVED A MESSAGE FROM DAVID WITH SCREEN SHOTS OF DANIEL'S USAA AND WELLS FARGO ACCOUNTS.

AMONG THE CHARGES, THE FOLLOWING MAY BE OF VALUE:

-SHELL SERVICE STATION BUCKEYE AZ POS DEBIT \$10.55, POSTED DATE IS 06/23/2021, AUTHORIZATION DATE IS 06/23/2021. THE CATEGORY IS LISTED AS GASOLINE/FUEL. THE STATEMENT DOES NOT INDICATE WHICH SHELL STATION THIS IS RELATED TO.

-WAFFLE HOUSE 1489 PHOENIX AZ \$17.88, DATED 06/24/2021. IT IS UNKNOWN IF THIS IS THE ACTUAL DATE THE TRANSACTION OCCURRED OR JUST WHEN IT WAS POSTED TO HIS ACCOUNT. THE ADDRESS FOR STORE 1489 IS LISTED AS 3363 E UNIVERSITY DR, PHOENIX ARIZONA 85040. THE PHONE NUMBER FOR THIS STORE IS 602-426-1481 AND THEY ARE OPEN 24 HOURS. GOOGLE MAPS INDICATES THAT THIS IS A 6.1 MILE DRIVE FROM DANIEL'S APARTMENT VIA I-10. (IT WAS LATER LEARNED THAT DANIEL TOLD HIS SISTER DAVISHA THAT HE WENT TO WAFFLE HOUSE ON 06/22/2021, WHICH MAY BE THE ACTUAL DATE OF THIS CHARGE)

FACEBOOK POST:

ON 07/16/2021 IT WAS BROUGHT TO MY ATTENTION THAT A PERSON MADE A POST TO FACEBOOK INDICATING THAT A VEHICLE SIMILAR TO DANIEL'S WAS SEEN NEAR JACKRABBIT AND ELLIOT ROAD IN BUCKEYE. I CHECKED FACEBOOK AND LOCATED THE POST UNDER THE MISSING PERSONS FLYE [REDACTED] OSTER WAS LISTED AS 'TIGER [REDACTED] WHOM I DISCOVERED WAS TONY [REDACTED] WITH CONTACT INFORMATION I [REDACTED] DATABASE.

I CONTACTED TONY BY TELEPHONE AND HE ADVISED HIS WIFE SAW [REDACTED] LE PARKED IN THE DESERT NEAR SOME BUSHES OFF OF JACKRABBIT ROAD BEFORE [REDACTED] HE WAS NOT SURE WHICH DIRECTION SHE WAS TRAVELING. TONY FORWARDED TO ME THE PICTURE HIS WIFE TOOK WHICH WAS TOO BLURRY TO PROPERTY IDENTIFY. I DID NOTICE IMMEDIATELY THAT THE WHEELS ON THE VEHICLE IN THE PHOTO WERE GRAY, WHILE THE WHEELS ON DANIEL'S JEEP ARE BLACK. I THEN CONTACTED BUCKEYE DISPATCH AND PROVIDED THE INFORMATION. I REQUESTED THAT A PATROL OFFICER CHECK THE AREA BEFORE IT GOT DARK IF A UNIT IS AVAILABLE OR TO CONTACT MCSO FOR A DEPUTY TO DO AN AREA CHECK. DANIEL'S VEHICLE WAS NOT LOCATED.

DANIEL'S VEHICLE LOCATED:

ON 07/19/2021 AT ABOUT 0854 HOURS MARK [REDACTED] A LOCAL RANCHER/LAND OWNER IN BUCKEYE CONTACTED BUCKEYE POLICE TO ADVISE I [REDACTED] CATE [REDACTED] EP RENEGADE WHICH HE BELIEVED TO BELONG TO THE MISSING DANIEL [REDACTED] MR [REDACTED] GAVE THE LICENSE PLATE AND ADVISED THAT THERE WERE NO PERSONS WITH THE VEHICLE.

I ADVISED DISPATCH TO SEND A BEAT OFFICER TO THE AREA TO MEET WITH THE REPORTING PARTY AND STANDBY FOR DETECTIVES.

SGT HANNAMAN AND I THEN COORDINATED ADDITIONAL RESOURCES TO INCLUDE OFF HIGHWAY VEHICLES AND A MOBILE COMMAND TRAILER.

I THEN RESPONDED TO THE AREA AND MET WITH MR. [REDACTED] AND HIS PARTNER SHANNON. WE MET OFF OF SUN VALLEY PARKWAY BETWEEN MILE 11 [REDACTED] 114 ON THE WEST SIDE OF THE ROAD. WE THEN TOOK THE DIRT ROAD TO THE POWER LINE ROAD WHICH WAS MARKED WITH AN ORANGE FLAG AND HEADED NORTH. FROM THERE WE TRAVELED TO ANOTHER INTERSECTION AND TURNED WEST TOWARDS MR. [REDACTED] CORRAL AREA. HE THEN LED ME DOWN ANOTHER DIRT ROAD TO A MOUNTAIN AREA AND AIV'S WERE UTILIZED TO GET TO THE TOP. I THEN OBSERVED DANIEL'S 2017 JEEP RENEGADE IN A RAVINE, ON ITS PASSENGER SIDE. THE GPS COORDINATES WERE NOTED 33.584097, -112.729363. THE VEHICLE WAS FACING NORTH WEST. THE VEHICLE HAD SIGNIFICANT DAMAGE AND APPEARED TO HAVE HAD A FRONT IMPACT WITH THE DIRT AND ROLLED BEFORE RESTING ON THE PASSENGER SIDE. ONE PIECE OF THE JEEPS BLACK REMOVABLE ROOF WAS ON THE GROUND PARTIALLY WEDGED UNDER THE FRONT OF THE JEEP. THE DRIVERS FRONT WINDOW WAS SHATTERED AND I LOCATED GLASS ON THE GROUND CONSISTENT WITH THE JEEP ROLLING ONE TIME. THERE WAS ALSO SUBSTANTIAL DAMAGE TO THE LOWER FRONT END AND DAMAGE TO THE TOP OF THE WINDSHIELD AND ROOF.

ALL OF THE INTERIOR AIRBAGS APPEARED TO HAVE BEEN DEPLOYED. I OBSERVED A PAIR OF JEANS INSIDE OUT, TWO BROWN WORK TYPE BOOTS, A FADED ORANGE VEST WITH THE MATRIX COMPANY LOGO, A TEE SHIRT AND TWO SOCKS WHICH WERE INSIDE OUT. I COULD SEE THE OUTLINE OF WHAT APPEARED TO BE A W [REDACTED] N THE POCKET OF THE JEANS. I WALKED THE SAME PATH TO THE VEHICLE WHICH MR. [REDACTED] HAD WALKED AND DID NOT OBSERVE ANY PERSONS INSIDE THE VEHICLE. THE VEHICLE WAS RELATIVELY CLEAN ON THE OUTSIDE BUT THERE HAD BEEN 3 OR MORE BIG RAINS IN THIS AREA SINCE DANIEL WENT MISSING. THERE WAS EVIDENCE OF RAIN DAMAGE ON THE INSIDE OF THE JEEP AND A HARD HAT INSIDE FILLED WITH RAIN WATER. I LOCATED DANIEL'S SAMSUNG GALAXY S10 CELL PHONE, THE VEHICLE AND APARTMENT KEYS, AND A BACKPACK WITH DANIEL'S WORK LAPTOP AND OTHER DOCUMENTS INSIDE. THERE WERE ALSO OTHER MISCELLANEOUS ITEMS INSIDE THE CAR LIKE CLOTHING, A BASKETBALL, UNOPENED WATER BOTTLES, AND OTHER ITEMS. I DID NOT OBSERVE ANY BLOOD OR OTHER EVIDENCE OF A BLEEDING INJURY DESPITE THE SUBSTANTIAL DAMAGE TO THE VEHICLE.

DURING MY CONTACT WITH MR. [REDACTED] HE ADVISED THAT HE DID NOT BELIEVE THE VEHICLE HAD BEEN OUT THERE FOR A MONTH. HE HAD NOT BEEN IN THIS RAVINE RECENTLY BUT EXPLAINED THAT HE FELT IT WOULD HAVE DAMAGE FROM HIS COWS LICKING IT. HE ALSO FELT THAT IT WAS TOO CLEAN ON THE OUTSIDE.

I CHECKED THE AREA AND DID NOT OBSERVE ANY INDICATION THAT DANIEL SPENT A CONSIDERABLE AMOUNT OF TIME AT THE VEHICLE. THERE WERE NO EMPTY WATER BOTTLES OR OTHER ITEMS OTHER THAN DANIEL'S CLOTHING IN THE AREA.

THERE WERE NO TRACKS IMMEDIATELY SURROUNDING THE VEHICLE THAT WEREN'T MADE BY THE CALLER OR DETECTIVES.

I CHECKED THE TOP OF THE HILL TO THE EAST OF THE VEHICLE AND LOCATED SOME TRACKS THAT RAN TO THE EAST AND APPEARED TO HAVE BEEN RAINED ON SINCE THEY WERE LEFT AND WERE HARD TO SEE. AFTER SOME FURTHER INVESTIGATION, DETECTIVES BELIEVE THAT DANIEL'S VEHICLE LEFT THE DIRT ROADWAY WHERE IT ENDED SOUTH OF HIS JOB SITE NEAR AN OPEN DIRT AREA AND PROCEEDED UP THE HILL SIDE. IT APPEARED THAT HE DROVE OVER SEVERAL BUSHES BEFORE ENDING UP IN THE RAVINE. THE VEHICLE WAS STILL IN DRIVE WHEN IT WAS FOUND.

THE AREA WAS PHOTOGRAPHED AND PROCESSED BY BPD'S CRIME SCENE MANAGER AND THOSE PHOTOS UPLOADED TO EVIDENCE.COM.

DANIEL'S CELL PHONE WAS DEAD, AND I REMOVED IT AND THE KEYS ALONG WITH HIS BACKPACK FROM THE VEHICLE. I THEN LOCATED HIS WALLET WITH ID'S AND MULTIPLE DEBIT AND CREDIT CARDS INSIDE THE JEANS. THERE WAS NO CASH IN THE WALLET.

DETECTIVES WITH BPD'S MAJOR CRIMES UNIT AND GENERAL INVESTIGATIONS ARRIVED ON SCENE ALONG WITH CHIEF HALL, ASST. CHIEF SANDERS, AND MULTIPLE PATROL OFFICERS.

DEPUTY CLANCY WITH MCSO AND HIS PARTNER FROM THE SEARCH AND RESCUE GROUP ARRIVED WITH TRUCKS AND OFF ROAD VEHICLES.

CHIEF HALL ARRANGED FOR A RADIO CHANNEL TO LINK THE VARIOUS AGENCIES AND DPS RANGER HELICOPTER WAS DISPATCHED TO CONDUCT A LOW ALTITUDE, THOROUGH SEARCH OF THE AREA. OFFICER PRICE ALSO ARRIVED WITH BPD'S DRONE AND TOOK AERIAL PHOTOS.

BPD AND MCSO PERSONNEL WERE IN THE AREA APPROXIMATELY 18 HOURS AND SEARCHED THE AREA BY FOOT AND OFF ROAD VEHICLES. MCSO POSSE MEMBERS ARRIVED AROUND 2000 HOURS WITH APPROXIMATELY 6-7 CADAVER AND TRACKING DOGS AND SET UP A 4-QUADRANT SEARCH FOR DANIEL. THE DOGS AND THEIR HANDLERS SEARCHED FOR APPROXIMATELY 5 HOURS WITH NO RESULTS.

IT SHOULD BE NOTED THAT DETECTIVES AND OTHER SEARCHERS ENCOUNTERED 1 MOUNTAIN LION IN THE AREA BUT DID NOT FIND ANY EVIDENCE THAT INDICATED DANIEL HAD BEEN ATTACKED OR ENCOUNTERED THE ANIMAL.

PRIOR TO NIGHTFALL, DANIEL'S CLOTHING WAS COLLECTED FROM THE GROUND, AND HIS WALLET, PHONE AND BACKPACK WITH LAPTOP WERE ALSO COLLECTED AND TAKEN TO BUCKEYE POLICE DEPARTMENT FOR SAFEKEEPING.

EZ-TOWING ARRIVED WITH A 4X4 TRUCK TO RECOVER THE VEHICLE. THE VEHICLE WAS THEN TRANSPORTED TO BUCKEYE POLICE DEPARTMENT PROPERTY AND EVIDENCE IMPOUND UNTIL DANIEL'S FAMILY COULD BE NOTIFIED.

AT MR. [REDACTED] REQUEST, I ARRANGED FOR A TARP TO BE PLACED ON THE VEHICLE TO PRESERVE IT FROM CONTINUED EXPOSURE TO RAIN AND DIRT.

CONTACT WITH DAVID [REDACTED]

ON 07/20/2021 I CONTACTED DAVID AND ADVISED HIM WE HAD LOCATED DANIEL'S VEHICLE. HE AGREED TO MEET WITH ME AT BUCKEYE POLICE DEPARTMENT LATER THAT DAY FOR A FULL BRIEF.

MR. [REDACTED] ARRIVED AND WE DISCUSSED THE CIRCUMSTANCES SURROUNDING DANIEL'S VEHICLE BEING LOCATED AND THE SEARCH EFFORT. DAVID WAS VISIBLY UPSET BY OUR FINDINGS, BUT THANKFUL FOR OUR CONTINUED EFFORTS TO FIND DANIEL. I ADVISED DAVID THAT I WOULD LIKE TO LOOK AT THE CRASH COMPUTER IN DANIEL'S JEEP AND IN DANIEL'S PHONE TO SEE IF EITHER ITEM WOULD YIELD INFORMATION ABOUT WHAT HAPPENED AND WHERE DANIEL MAY HAVE GONE. DAVID AGREED AND WANTED US TO DO WHATEVER WE NEEDED TO DO.

I EXPLAINED TO DAVID THAT THERE ARE MANY POSSIBILITIES AND WE WILL CONTINUE TO INVESTIGATE AND FOLLOW UP ON ANY LEADS OR NEW INFORMATION. I THEN TOOK DAVID TO SEE DANIEL'S JEEP.

CRASH DATA:

ON 07/21/2021 OFFICER PRICE WAS ABLE TO DOWNLOAD THE CRASH DATA FROM THE VEHICLE'S BLACK BOX. HE ADVISED ME THAT JEEP DID NOT RECORD THE DATE AND TIME OF THE CRASH EVENT BUT SAID THAT THE VEHICLE WAS GOING ABOUT 30 MPH AT THE TIME THE

AIRBAGS DEPLOYED.

PRIVATE INVESTIGATOR MCGRATH ALSO CONDUCTED AN INVESTIGATION INTO THE VEHICLE ONCE THEY TOOK POSSESSION OF IT. I LATER RECEIVED THE "ive" VEHICLE DOWNLOAD FROM THE JEEPS INFOTAINMENT SYSTEM FROM PI MCGRATH AND HIS ASSOCIATES.

FURTHER REVIEW OF THE CDR REPORT IS 32 PAGES LONG. THE REPORT INDICATES THAT THE IGNITION CYCLE AT THE TIME OF THE DOWNLOAD WAS 6,850. THE DRIVER SEATBELT WAS BUCKLED AT THE TIME OF THE CRASH. THE IGNITION CYCLE AT THE TIME OF THE CRASH WAS 6,805. THIS INDICATES THAT THE IGNITION WAS CYCLED 44 TIMES AFTER THE CRASH EVENT, INCLUDING THE CYCLE BY OFFICER PRICE FOR THE DOWNLOAD (PUSH BUTTON IGNITION). THE ODOMETER READING AT THE TIME OF THE CRASH EVENT WAS 58,154. THE REPORT INDICATED THE AIRBAG LIGHT WAS NOT ILLUMINATED AT THE TIME OF (OR BEFORE) THE CRASH.

I THEN REVIEWED THE DATA FROM THE ive REPORT FROM THE INFOTAINMENT SYSTEM WHICH WAS DOWNLOADED BY PI MCGRATH AND HIS ASSOCIATES. I OBSERVED DATA RELATED TO 06/23/2021. THE TIMES IN THE REPORT ARE IN UTC TIME AND ARE CONVERTED TO ARIZONA TIME IN THIS REPORT.

0626 HOURS ODOMETER IS 58,055
0701 HOURS ODOMETER IS 58,091.99

GOOGLE INDICATES THAT THE DISTANCE FROM DANIEL'S RESIDENCE TO THE SHELL STATION AT 1520 N VERRADO WAY IS APPROXIMATELY 37 MILES WITH A 35-40 MINUTE DRIVE. THE TIME AND DISTANCE BETWEEN THESE ODOMETER READINGS IS CONSISTENT WITH DANIEL DRIVING FROM HOME TO THE SHELL STATION. ADDITIONALLY, DATA RECOVERED FROM THE SHELL STATION INDICATES THAT DANIEL WAS AT THE SHELL STATION BETWEEN 0700 AND 0703 HOURS ON 06/23/2021.

0722 HOURS ODOMETER IS 58,093.24

THIS IS A DISTANCE OF APPROXIMATELY 1.25 MILES. A PHOTO IN DANIEL'S CELL PHONE PLACES HIM AT A JOB SITE ON VERRADO WAY SOUTH OF I10 AFTER LEAVING THE SHELL STATION. THE COORDINATES ATTACHED TO THE IMAGE DATA ARE (33.450873, -112.503644). GOOGLE INDICATES THIS IS APPROXIMATELY 1.1 MILES BUT MAY VARY DEPENDING ON EXACT PATH TAKEN. THIS IS CONSISTENT WITH DANIEL LEAVING THE SHELL STATION AND GOING TO THE SITE ON VERRADO WAY WHERE HE TOOK PHOTOS OF WORK LOGS. IT IS UNKNOWN WHAT TIME DANIEL LEFT THE SITE ON VERRADO.

0835 HOURS ODOMETER IS 58,112.50

THIS IS A DIFFERENCE OF 19.26 MILES. GOOGLE INDICATES THAT THE DISTANCE BETWEEN THE SITE OFF OF VERRADO WAY TO SUN VALLEY PARKWAY AND CACTUS RD IS ABOUT 22.9 MILES VIA I-10.

0900 HOURS ODOMETER IS 58,129.90

THIS IS A DIFFERENCE OF 17.4 MILES SINCE THE PREVIOUS ODOMETER READING.

0906 HOURS ODOMETER IS CAPTURED AGAIN AT 58,129.90
1254 HOURS ODOMETER IS 58,153.51

THE DIFFERENCE IN TIME AND DISTANCE BETWEEN THE LAST TWO ODOMETER READINGS IS APPROXIMATELY 23.6 MILES WITH ABOUT 4 HOURS TIME PASSING.

**(UPDATE: SEE MILE IQ SECTION OF THIS REPORT FOR ADDITIONAL
LOCATION INFORMATION)**

THE INFOTAINMENT REPORT INDICATED THAT DANIEL'S GALAXY S10+ WAS LAST CONNECTED TO THE VEHICLES BLUE TOOTH SYSTEM AT 1412 HOURS UTC WHICH IS EQUAL TO 0712 HOURS ARIZONA TIME.

PLEASE SEE OFFICER PRICE'S SUPPLEMENT FOR FURTHER EXPLANATION OF THE CDR CRASH DATA AND HIS DOWNLOAD PROCESS. THE COMPLETED 32 PAGE REPORT FROM THE VEHICLE DOWNLOAD IS ATTACHED TO THIS CASE FILE. THE 756 PAGE IVE REPORT IS ALSO ATTACHED TO THIS CASE.

AFTER REVIEWING THE DATA OVER THE COURSE OF SEVERAL DAYS I BEGAN RESEARCHING HIGH LEVEL ACCIDENT RECONSTRUCTION EXPERTS FOR POSSIBLE ASSISTANCE IN REVIEWING THE DATA AND THE SCENE. ON 09/13/2021 I WAS ABLE TO GET IN TOUCH WITH AN ACTAR ACCREDITED RECONSTRUCTIONIST AND SHARED WITH HIM DANIEL'S STORY. I AM CURRENTLY COMMUNICATING WITH EXPERTS AND WILL UPDATE THIS REPORT ONCE THAT REVIEW IS COMPLETED. (**UPDATE: SEE CRASH RECONSTRUCTION REPORT FROM SAN TAN RECON**)

DANIEL'S CELL PHONE:

ON 07/21/2021 I WAS ABLE TO COMPLETED A FULL FILE SYSTEM EXTRACTION FROM DANIEL'S PHONE. AT THE TIME OF THIS REPORT, THE DATA IS STILL UNDER REVIEW AND THIS PORTION OF THE REPORT WILL BE UPDATED AS THAT IS COMPLETED. MY INITIAL OBSERVATIONS SHOW THAT DANIEL TOOK TWO PHOTOS OF WORK RELATED LOGS AND EQUIPMENT ON 06/23/2021 AT ABOUT 0710 HOURS. THE META DATA IN THE IMAGES PROVIDED GPS COORDINATES SHOWING THEY WERE TAKEN AT A WELL SITE NEAR VERRADO ROAD, SOUTH OF INTERSTATE 10 IN BUCKEYE.

CALL LOGS FOR 06/23/2021:

- 0608 HOURS MISSED CALL FROM "STEVE MATRIX";
- 0626 HOURS PLACED CALL TO "STEVE MATRIX", 52 SECOND DURATION;
- 0711 HOURS PLACED CALL TO "STEVE MATRIX", 8 MIN 6 SECOND DURATION;
- 0720 HOURS ANSWERED CALL FROM "KEVIN M (MATRIX)", 3 MIN 20 SECOND DURATION;
- 0724 HOURS PLACED CALL TO "STEVE MATRIX", 1 MIN 48 SECOND DURATION;
- 0727 HOURS PLACED CALL TO "GARY (MATRIX)", 19 SECOND DURATION;
- 0731 HOURS MISSED CALL FROM "KE [REDACTED]";
- 0734 HOURS PLACED CALL TO "KEN [REDACTED] MIN 11 SECOND DURATION;
- 0756 HOURS ANSWERED CALL FROM [REDACTED] ND DURATION;
- 0808 HOURS ANSWERED CALL FROM [REDACTED] 30 SECOND DURATION;
- 0813 HOURS PLACED CALL TO "KEN [REDACTED]", 2 MIN 9 SECONDS DURATION;
- 0833 HOURS MISSED CALL FROM "STEVE MATRIX";
- 0835 HOURS PLACED CALL TO "STEVE MATRIX"; 2 MIN 7 SECOND DURATION;
- 0855 HOURS MISSED CALL FROM [REDACTED];
- 0928 HOURS PLACED CALL TO "K [REDACTED]"; 38 SECOND DURATION;
- 1005 HOURS MISSED CALL FROM "STEVE MATRIX".

THE REMAINDER OF THE CALLS WERE MISSED CALL FROM COWORKERS AND FAMILY MEMBERS.

I LOCATED THE CONVERSATION BETWEEN DANIEL AND KATELYN IN THE TRASH FOLDER AND FOUND IT WAS CONSISTENT WITH THE STATEMENT KATELYN GAVE TO POLICE IN OFFICER HALEY'S SUPPLEMENT. DANIEL HAD BEEN SHOWING UP AT KATELYN'S RESIDENCE UNANNOUNCED AND AFTER DISCUSSING THE ISSUE, KATELYN POLITELY ASKED DANIEL TO LEAVE HER ALONE.

ON 06/22/2021 JUST AFTER 3PM, DANIEL TELLS KATELYN:

"The world can get better, but I'll have to take all the time I can or we can, whatever to name it. I'll either see you again or never see you again."

I OBSERVED PHONE ACTIVITY BETWEEN DANIEL AND HIS SISTER, DAVISHA. ON 06/22/2021 AT ABOUT 1619 HOURS AND 1620 HOURS DANIEL CALLED DAVISHA. THE CALLS SHOW THEY LASTED 2 AND 3 SECONDS EACH. THE CALL LOG THEN SHOWS SEVERAL MISSED CALLS FROM DAVISHA. THE FOLLOWING TEXT MESSAGES WERE ALSO FOUND AND APPEAR TO BE RELATED.

06/22/2021:

1621 HOURS - DANIEL: IT'S AN EMERGENCY!

1627 HOURS - DAVISHA: HEY. I CALLED, ARE YOU OKAY

1641 HOURS - DAVISHA: SERIOUSLY ARE YOU OKAY????

1657 HOURS - DAVISHA CALLS DANIEL, CALL LOG SHOWS ANSWERED AND CALL LASTED ONE MINUTE 16 SECONDS.

1700 HOURS - DAVISHA: HEY, I'M GETTING WORRIED

1701 HOURS - DAVISHA: I'M NOT MAD, JUST CONFUSED

1708 HOURS - DAVISHA: I HAD A BAD DREAM A FEW DAYS AGO BUT I DIDN'T TELL

1749 HOURS - DAVISHA: DANIEL, PLEASE BE SAFE, I LOVE YOU!!!

1752 HOURS - DAVISHA: PLEASE ANSWER

1758 HOURS - DAVISHA: I'M SORRY

DANIEL'S CALL LOG SHOWS 10 MISSED CALLS AND NO OUTBOUND CALLS BETWEEN 1657 HOURS AND 1911 HOURS ON 06/22/2021. THESE CALLS CAME FROM DANIEL'S SISTERS, BROTHER AND A FEW OF HIS KNOWN FRIENDS AND THE CONTENT INDICATES THAT DAVISHA REACHED OUT TO DANIEL'S FRIENDS AND OTHER FAMILY TO TRY AND CHECK ON HIM. THIS IS CONSISTENT WITH DAVISHA'S STATEMENT ON DANIEL'S BEHAVIOR ON 06/22/2021.

ON 06/22/2021 DANIEL'S BROTHER, RJ, SENT DANIEL TWO TEXT MESSAGES.

1832 HOURS - RJ: DANIEL?

2001 HOURS - RJ: HEY, SO I'M SURE BY NOW YOU KNOW DAVISHA TOLD ME ABOUT TONIGHT. YOU DON'T HAVE TO TALK ABOUT ANYTHING RIGHT NOW, BUT CAN YOU PLEASE CALL ME TOMORROW AT SOME POINT. CAN YOU DO ME A FAVOR AND MAYBE ACKNOWLEDGE THIS MESSAGE? YOU WORRIED ME A BIT AND I JUST WANT TO SEE IF I CAN HELP YOU IN ANYWAY. LOVE YOU

IN THE SEARCHED ITEMS CATEGORY, I OBSERVED SEVERAL GOOGLE SEARCHES BETWEEN 06/16/2021 AND 06/23/2021. SOME OF THOSE SEARCHES INCLUDE:

"SHOULD I CALL HER"

"CAN YOU BREAK LEASE BEFORE IT RENEWS"

"LOVE CHANGED ME"

"LOVE IS PATIENCE"

"COVET"

"TEN COMMANDMENTS"

"DELETE INSTAGRAM ACCOUNT"

"SHOOTING TEMPE"

"LOVE IS SOMETHING YOU CAN'T EXPLAIN"

"EXPLOSION"

"I'M OKAY TO DO THINGS I HATE"

ON 06/17/2021 DANIEL SENT AN E-MAIL TO AVANA TEMPE (HIS APARTMENT COMPLEX):

"Hi,

I followed the instructions for paying the rent via moneygram; however, after talking with an agent they, told me the account number you provided was invalid. Is there any way I can send you the \$1573.83? I already took out cash because that's the only option you gave me for paying the rent late. I'll drop it off to the leasing office if that's okay with you. I apologize for the inconvenience, but let me know if there's any other options since the moneygram service wouldn't allow me to send the rent.

Thanks
Daniel [REDACTED] "

IN THE AUDIO SECTION OF THE REPORT I LOCATED MULTIPLE AUDIO FILES. 6 FILES FROM THE MORNING OF 06/23/2021, BETWEEN 0849 HOURS AND 0858 HOURS APPEARED TO BE TURN BY TURN DIRECTIONS GUIDING FROM A POINT NORTH OF I-10, HEADING SOUTH TO MC85.

- 0849: "IN A QUARTER MILE TURN LEFT ONTO THE I-10 EAST RAMP TO PHOENIX"
- 0854: "IN HALF A MILE, TURN LEFT ONTO WEST BROADWAY ROAD"
- 0855: "IN HALF A MILE, TURN LEFT ONTO WEST SOUTHERN AVENUE"
- 0856: "IN HALF A MILE, TURN LEFT ONTO BASELINE ROAD"
- 0858: "TAKE THE NEXT LEFT ONTO ARIZONA 85 SOUTH"
- 0858: "IN A QUARTER MILE TURN LEFT ONTO WEST MC85"

WHEN PREVIOUSLY REVIEWING DATA FROM THE BERLA REPORT (U-CONNECT), IT APPEARED THAT DANIEL DID NOT GO DIRECTLY TO THE SUN VALLEY PARKWAY AND CACTUS JOB SITE FROM VERRADO. THESE SAVED AUDIO CLIPS FROM THE PHONE'S GPS, ALONG WITH THAT U-CONNECT MILEAGE INDICATE DANIEL MAY HAVE ALTERED HIS COURSE BEFORE GOING TO THE JOB SITE. THERE WAS NO LOCATION DATA IN THE DEVICE THAT INDICATED WHERE EXACTLY HE WENT, OR WHAT HE HAD SEARCHED FOR BEFORE ARRIVING AT THE SUN VALLEY PARKWAY JOB SITE. (**UPDATED LOCATION DATA IN MILE IQ SECTION OF REPORT**)

THE COMPLETED CELLEBRITE EXTRACTION WAS TRANSFERRED TO A USB HARD DRIVE AND IMPOUNDED.

PROCESSING OF JEEP FOR POSSIBLE EVIDENCE:

ON 07/22/2021 CRIME SCENE MANAGER PRUSICK AND DETECTIVE SGT HANNAMAN CONDUCTED FURTHER INVESTIGATION OF DANIEL'S 2017 JEEP RENEGADE. THE VEHICLE WAS DUSTED FOR FINGERPRINTS AND SWABBED FOR DNA EVIDENCE. DURING THE INITIAL PROCESSING OF THE VEHICLE AT THE SCENE AND THIS SECONDARY PROCESSING FOR EVIDENCE, THERE WERE NO NOTES OR OTHER ITEMS IN THE VEHICLE INDICATIVE OF WHERE DANIEL MIGHT BE.

FOLLOW UP AT WAFFLE HOUSE:

AS PREVIOUSLY MENTIONED, DANIEL'S BANK RECORD INDICATED THAT A CHARGE POSTED TO HIS BANK ACCOUNT IN THE AMOUNT OF \$17.88 ON 06/24/2021. THE STORE WAS LISTED ON THE BANK RECORD AS WAFFLE HOUSE 1489. AFTER A SHORT INTERNET SEARCH, I FOUND THAT THIS WAFFLE HOUSE WAS LOCATED AT 3363 E UNIVERSITY DRIVE IN PHOENIX. IT IS ABOUT 4.5 MILES FROM DANIEL'S APARTMENT AND RIGHT OFF THE FREEWAY.

DANIEL'S SISTER DAVISHA HAD PREVIOUSLY STATED TO ME THAT DANIEL TOLD HER HE WENT TO WAFFLE HOUSE ON 06/22/2021. THIS WAS IN THE AFTERNOON AND DURING THE TIME WHEN HE HAD LEFT HIS APARTMENT AFTER TEXTING DAVISHA HE HAD AN EMERGENCY.

DAVISHA EXPLAINED TO ME THAT WHEN DANIEL RETURNED TO HIS APARTMENT THAT EVENING AROUND 1930 HOURS HE WAS WEARING BLUE JEANS AND HIS NAVY BLUE MATRIX WORLD POLO SHIRT.

IN MY EXPERIENCE, THE "POSTED" DATE IS NOT ALWAYS THE DATE WHEN THE CARD WAS USED AS IT CAN SOMETIMES TAKE A COUPLE OF DAYS TO POST TO THE ACCOUNT. THE SCREEN SHOT PROVIDED TO ME OF THE BANK RECORD DID NOT SHOW A SPECIFIC TIME.

ON 07/28/2021 AT ABOUT 1500 HOURS I WENT TO THE WAFFLE HOUSE AND MADE CONTACT WITH THE MANAGER MATTHEW [REDACTED] MATTHEW ALLOWED ME IN THE BACK TO REVIEW SURVEILLANCE VIDEO. MATTH [REDACTED] SYSTEM DID NOT RETAIN THE TRANSACTION INFORMATION FOR DANIEL'S PURCHASE.

UPON REVIEWING VIDEO, I OBSERVED DANIEL ARRIVE AT WAFFLE HOUSE ON 06/22/2021 AT ABOUT 1802 HOURS WEARING THE CLOTHES THAT DAVISHA HAD DESCRIBED. DANIEL WAS ALONE AND ARRIVED ON FOOT. DANIEL SAT NEAR THE [REDACTED] UKEBOX UNTIL ABOUT 1827 WHEN HE WAS THEN SEATED IN A BOOTH BY SERVER MADYSON [REDACTED]. DANIEL WAS ALONE THE ENTIRE TIME. AFTER EATING HIS FOOD, DANIEL WENT TO THE REGISTER AND PAID HIS BILL. HE THEN RETURNED TO HIS BOOTH AND PACKAGED HIS FOOD IN A TO-GO BOX. AT ABOUT 1910 HOURS DANIEL LEAVES THE RESTAURANT WITH HIS FOOD AND WALKS OUT OF VIEW OF PARKING LOT CAMERAS ON THE SIDEWALK.

I CHECKED THE MORNING HOURS OF 06/23/2021 AND UP UNTIL NOON ON 06/24/2021 AND DID NOT LOCATE ANY MORE VIDEO WITH DANIEL. I TOOK PHOTOGRAPHS OF THE VIDEO SCREEN BUT WAS ADVISED BY THE MANAGER THAT I WOULD NEED TO CONTACT THEIR MAIN SECURITY DEPARTMENT IN GEORGIA TO OBTAIN THE ACTUAL VIDEO RECORD. THE NUMBER GIVEN TO ME WAS [REDACTED]. ONCE THE VIDEO IS OBTAINED, I WILL UPLOAD IT TO EVIDENCE.COM. AS [REDACTED] 21 I HAVE NOT RECEIVED A COPY OF THE VIDEO BUT WAS ABLE TO UPLOAD SCREEN SHOTS TO EVIDENCE.COM.

INTERVIEW WITH MADYSON AT WAFFLE HOUSE:

I THEN SPOKE WITH MADYSON. I EXPLAINED TO HER WHO I WAS AND THAT I WAS INVESTIGATING A MISSING PERSON. I SHOWED HER THE FLYER WITH DANIEL'S PHOTOGRAPH AND SHE RECOGNIZED HIM. I THEN SHOWED HER THE SURVEILLANCE VIDEO AND SHE REMEMBERED THAT DAY. I ASKED MADYSON TO TELL ME WHAT SHE REMEMBERED. MADYSON ADVISED THAT SHE REMEMBERED DANIEL WAS "SKIDDISH" AND WHEN SHE TRIED TO ENGAGE HIM IN CONVERSATION, HE DID NOT TALK TO HER. I ASKED HER IF HE WAS SKIDDISH LIKE A NERVOUS GUY TALKING TO A GIRL OR SOMETHING ELSE. MADYSON COULD NOT EXPLAIN IT, BUT SAID THAT HE JUST SEEMED "OUT OF IT" AND "OFF". MADYSON ALSO ADVISED THAT SHE HAD SEEN HIM IN THE RESTAURANT ON PREVIOUS OCCASIONS. WHILE SHE DIDN'T KNOW HIM, SHE WAS ABLE TO SAY THAT HIS DEMEANOR ON 06/22/2021 WAS DIFFERENT. SHE DID NOT HAVE ANYTHING ADDITIONAL TO ADD.

PRIVATE INVESTIGATOR JEFF MCGRATH:

I WAS ADVISED THAT DAVID [REDACTED] WAS UTILIZING A PRIVATE INVESTIGATOR TO ASSIST WITH LOCATING DANIEL. ON [REDACTED] 21 PI MCGRATH CAME TO BUCKEYE POLICE DEPARTMENT. I HAD BEEN ADVISED THAT HE WISHED TO OBTAIN A COPY OF THE CRASH DATA WHICH WE DOWNLOADED FROM THE JEEP. SINCE I WAS NOT AVAILABLE, DETECTIVE CHAMPION MET WITH PI MCGRATH. I RECEIVED A PHONE CALL FROM DETECTIVE CHAMPION AND HE ADVISED THAT PI MCGRATH WANTED TO CONDUCT THEIR OWN FORENSIC DOWNLOAD OF THE VEHICLE AND ADDITIONAL DOWNLOADS WHICH WOULD POSSIBLY CAUSE DAMAGE TO THE VEHICLE. I SPOKE WITH SUPERVISORS AND DETECTIVE CHAMPION TO COORDINATE WITH MR.

██████████ AND PI MCGRATH TO HAVE THE VEHICLE RELEASED TO THEIR CUSTODY AT WHICH
██████████ Y CAN COMPLETE THEIR INVESTIGATION AT A PLACE OUTSIDE OF OUR EVIDENCE
FACILITY.

WITH THE APPROVAL OF MR. ██████████ DANIEL'S JEEP WAS RELEASED ON 08/04/2021 TO A
PRIVATE TOW CONTRACTED BY PI MCGRATH. SEE DETECTIVE CHAMPION'S SUPPLEMENT FOR
FURTHER.

FOLLOW UP WITH DAVID ██████████

I SPOKE WITH MR. ██████████ BRIEFLY THROUGH TEXT ON 08/03/2021. I HAD PREVIOUSLY
GIVEN MR. ██████████ THE REPORT UP TO THAT DATE BUT HAD NOT YET BEEN ABLE TO
PROVIDE HIM ██████████ PACKAGE OF THE SCENE PHOTOS. CHIEF HALL AUTHORIZED THE
RELEASE OF THE SCENE PHOTO'S WHICH WE CURRENTLY HAVE STORED IN EVIDENCE.COM

WHILE SPEAKING WITH MR. ██████████ I ASKED AGAIN ABOUT THE DETAILED RECORDS WHICH
MAY PROVIDE INSIGHT TO DANIEL'S LAST KNOWN LOCATIONS BOTH BEFORE AND AFTER
LEAVING THE JOB SITE. MR. ██████████ ADVISED HE WOULD REMIND HIS DAUGHTER TO SEND
ME THAT INFORMATION.

ON 08/04/2021 I PLACED ██████████ GES AND AN UPDATED COPY OF THIS REPORT ON A USB
DRIVE AND ADVISED MR. ██████████ IT WAS READY FOR PICKUP.

CONTACT WITH DAVISHA REGARDING BANK RECORDS:

ON 08/09/2021 ██████████ HOURS I SENT A TEXT MESSAGE TO DAVISHA ADVISING THAT HER
FATHER (MR. ██████████ SAID SHE WAS WORKING ON GETTING BANK RECORDS. AT ABOUT
1130 HOURS, I CALLED AND LEFT HER A VOICE MESSAGE REGARDING THE BANK RECORDS.

LATER IN THE DAY, DAVISHA E-MAILED ME WITH WELLS FARGO AND USAA BANK STATEMENTS
FROM DANIEL'S ACCOUNT.

UPON REVIEWING THE BANK RECORDS, I NOTED A COUPLE TRANSACTIONS DATED 06/23/2021
THAT REQUIRED FOLLOW UP.

IN THE USAA STATEMENT, THERE WAS A CHARGE ON 06/23/2021 FOR \$3.83 AT A SHELL
STATION IN BUCKEYE.

THERE WAS ALSO A CHARGE TO UBER IN THE AMOUNT OF \$10.48 DATED 6/23/2021.

SHELL SERVICE STATION CHARGE:

THE BANK STATEMENTS DID NOT IDENTIFY WHICH STORE OR WHAT TIME THE TRANSACTION
OCCURRED. SINCE DANIEL WAS KNOWN TO HAVE BEEN AT A WELL SITE ON VERRADO WAY
SHORTLY AFTER 0700 HOURS ON 06/23/2021 I CONTACTED STEPHEN ██████████ THE MANAGER
AT THE SHELL/CORNER STORE LOCATED AT 1520 N VERRADO WAY. ST ██████████ OCATED VIDEO
SURVEILLANCE WHICH APPEARED TO BE DANIEL'S JEEP PULLING IN TO PUMP NUMBER 4 AND
PUMPING \$3.83 WORTH OF FUEL. THE VIDEO QUALITY WAS POOR. DANIEL PULLED INTO THE
PUMP AT 0700 HOURS AND LEFT SOUTHBOUND ONTO VERRADO WAY AT ABOUT 0703 HOURS.

ATTEMPT TO OBTAIN INFORMATION FROM UBER:

I REACHED OUT TO UBER THROUGH THEIR LAW ENFORCEMENT PORTAL REGARDING THE CHARGE THAT POSTED TO DANIEL'S ACCOUNT ON 06/23/2021. UBER WOULD NOT PROVIDE INFORMATION FROM THAT REQUEST, AND I INTEND TO MAKE ADDITIONAL ATTEMPTS TO FIND OUT WHEN THAT TRIP OCCURRED.

IT IS UNKNOWN IF THE UBER TRIP WAS ON 06/23/2021 BUT IT MAY BE POSSIBLE THAT THE TRIP OCCURRED ON 06/22/2021. IN PREVIOUS CONVERSATIONS WITH DAVISHA, SHE MENTIONED THAT DANIEL MAY HAVE TAKEN AN UBER BACK TO HIS APARTMENT AFTER GETTING FOOD AT WAFFLE HOUSE ON 06/22/2021.

CONTACT WITH JEFF MCGRATH:

ON 08/12/2021 I CONTACTED PRIVATE INVESTIGATOR JEFF MCGRATH BY TELEPHONE. I HAD NOT YET SPOKEN WITH HIM. I INTRODUCED MYSELF AS THE CASE DETECTIVE AND ADVISED THAT I WAS TOLD HE HAD INFORMATION THAT WOULD CHANGE THIS FROM A MISSING PERSON TO A CRIMINAL INVESTIGATION.

JEFF ADVISED THAT DURING A SEARCH OF THE DESERT AREA, NEAR THE ROADWAY THAT LEADS BACK TO SUN VALLEY PARKWAY FROM THE JOB SITE, THEY LOCATED A SOCK WHICH WAS SUN FADED AND HAD BEEN IN THE DESERT FOR A PERIOD OF TIME. JEFF ADVISED THAT THE SOCK MATCHED THE SOCKS FOUND BY DANIEL'S CAR AND ALL OF THE SOCKS MATCHED THOSE FOUND IN DANIEL'S APARTMENT.

JEFF TOLD ME THAT HE IS A VEHICULAR CRIMES INVESTIGATOR SO HOMICIDE INVESTIGATION IS NOT HIS FOCUS. HE SAID THAT HE REVIEWED THE VEHICLE DOWNLOAD AND DOES NOT BELIEVE THAT THE CAR COULD HAVE BEEN DOING 28 MPH FOR UP TO 5 SECONDS BEFORE THE CRASH. JEFF SAID THAT HIS BASIS FOR THIS OPINION WAS THAT HE ATTEMPTED TO GET HIS OFF ROAD VEHICLE UP TO THAT SPEED AND COULD NOT. JEFF WAS ALSO NOT AWARE OF THE PATH WE BELIEVED DANIEL HAD TAKEN. HE ALSO NOTED THAT THE START BUTTON WAS PUSHED SEVERAL TIMES AFTER THE CRASH EVENT. JEFF MENTIONED SOME RED PAINT TRANSFER AND ALLEGES THAT THE VEHICLE HAD BEEN IN A PREVIOUS ACCIDENT AND WAS SUBSEQUENTLY DUMPED IN THE RAVINE. JEFF DID NOT PROVIDE ANY ADDITIONAL INFORMATION BUT SAID THAT HE WOULD BRING ALL OF HIS DATA AT AN UPCOMING MEETING.

JEFF ALSO MENTIONED HIS CONTACT WITH A MAN NAMED ROGER FROM MATRIX NEW WORLD, A COWORKER OF DANIEL'S. JEFF SAID THAT ROGER HAD BEEN PRESENT AT ONE OF THE SEARCHES AND DAVID [REDACTED] ADVISED JEFF THAT ROGER HAD WANTED TO TELL THEM SOMETHING AND APPEAR [REDACTED] TRAUGHT BY WHAT HE WANTED TO TELL THEM. JEFF EXPLAINED THAT WHEN HE TALKED TO ROGER, HE TOLD HIM HE WANTED TO TALK TO HIM FURTHER. JEFF ALLEGES THAT'S WHEN ROGER HAD AN "OH SHIT" LOOK AND TURNED PALE. JEFF SAYS THAT ROGER AVOIDED HIM FOR THE REMAINDER OF THEIR TIME AT THE SEARCH. JEFF SAID THAT DAVISHA TOLD HIM THAT ROGER MIGHT HAVE BEEN A ROOMMATE OF DANIEL'S AT SOME POINT. INITIALLY, I RECALLED SEEING ROGER IN THIS INVESTIGATION BUT REALIZED THAT I SAW HIM IN DANIEL'S CELL PHONE AND HE WAS NOT KNOWN OR IDENTIFIED IN THIS INVESTIGATION.

IT SHOULD BE NOTED THAT AT NO TIME DID ANYONE FROM DANIEL [REDACTED] FAMILY OR GROUP OF FRIENDS MENTION ANYONE NAMED ROGER, OR THAT THEY HAD CONCERNS ABOUT HIS BEHAVIOR OR STATEMENTS.

ON 09/14/2021 I RE-CONTACTED PI MCGRATH BY PHONE. MCGRATH HAD PREVIOUSLY TOLD NEWS REPORTERS THAT DANIEL'S JEEP HAD TRAVELLED 11 MILES AFTER THE CRASH EVENT. HE ALSO MADE STATEMENTS ABOUT THE CRASH SCENE BEING STAGED AND THE DAMAGE BEING INCONSISTENT WITH THE SCENE WHERE WE FOUND THE JEEP. AFTER HAVING REVIEWED THE CRASH REPORTS DOWNLOADED FROM THE VEHICLE, I COULD NOT LOCATE ANYTHING THAT

INDICATED THE VEHICLE HAD BEEN DRIVEN 11 MILES AFTER THE CRASH. MCGRATH SAID THAT AFTER THEY TOOK POSSESSION OF THE VEHICLE, THEY POWERED IT UP AND OBSERVED THAT THE ODOMETER DISPLAY ON THE DASH WAS 11 MILES HIGHER THAN THE CDR REPORT INDICATED THE ODOMETER WAS AT THE TIME OF THE CRASH.

I TALKED TO MCGRATH ABOUT THE SCENE, AND ASKED IF THE VEHICLE CRASHED ON IT'S SIDE WITH THE WHEELS OFF THE GROUND, COULD THE VEHICLE HAVE STILL BEEN RUNNING WITH WHEELS SPINNING AND COULD THAT ACCOUNT FOR A DISCREPANCY. HE SAID THAT WAS POSSIBLE. I ASKED MCGRATH IF THE TOW TRUCK PULLED THE VEHICLE OUT OF THE DITCH AND DOWN TO THE DIRT ROAD WITH ITS WHEELS ON THE GROUND COULD ACCOUNT FOR A DISCREPANCY. HE SAID THAT WAS ALSO POSSIBLE. I THEN TALKED TO MCGRATH ABOUT HIS THEORY THAT THE DAMAGE DIDN'T MATCH THE SCENE. I EXPLAINED TO HIM MY OBSERVATIONS AT THE SCENE INDICATED I BELIEVED THE VEHICLE WENT INTO THE RAVINE, IMPACTED HARD AT THE BOTTOM, WITH FORWARD AND LATERAL MOMENTUM, CAUSING THE VEHICLE TO TIP UP ON THE HOOD AND WINDSHIELD AS IT ROLLED OVER ONTO THE SIDE WHERE IT CAME TO REST. MCGRATH ADVISED THAT WAS A POSSIBILITY AND SAID THAT HE ONLY SAW PHOTOS WHICH HE USED TO DEVELOP HIS OPINION.

ROGER ALLAN [REDACTED]

AFTER THE CALL WITH JEFF I REVIEWED SOME MORE DATA FROM DANIEL'S CELL PHONE. I LOCATED A CONTACT STORED AS "ROGER MATRIX". A SEARCH T [REDACTED] O AND ZETX REVEALED THAT THE PHONE NUMBER BELONGED TO ROGER ALAN [REDACTED] ROGER HAS NO CRIMINAL HISTORY. IT APPEARS THAT ROGER AND DANIEL HAD BEEN TEXTING EACH OTHER QUITE FREQUENTLY FOR THE COUPLE OF MONTHS PRIOR TO HIS DISAPPEARANCE. BASED ON THE TEXT MESSAGES, ROGER WAS GIVING DANIEL ADVICE ON BUILDING A GAMING COMPUTER. HE WAS ALSO GUIDING HIM ON WHAT PARTS TO BUY, WHICH MAY EXPLAIN SOME OF DANIEL'S RECENT SPENDING HABITS. DANIEL AND ROGER TALKED A LOT ABOUT NBA BASKETBALL. ON 06/21/2021 DANIEL ASKED ROGER IF HE WANTED TO GET BREAKFAST AND HE AGREED.

ON 06/23/2021 ROGER TEXT DANIEL AFTER DANIEL HAD BEEN REPORTED MISSING FROM THE SITE.

ROGER EXPRESSED CONCERN FOR DANIEL AND SAID THAT IF HE NEEDED TO TALK OR WANTED TO GO FOR A DRIVE HE WAS THERE FOR HIM. LATER IN THE EVENING, ROGER TEXT DANIEL SAYING HE WAS AT HIS APARTMENT AND WAS WORRIED SINCE NO ONE HAD HEARD FROM HIM.

I ATTEMPTED TO CALL ROGER ON 08/12/2021 BUT HAD TO LEAVE HIM A VOICEMAIL. I TOLD ROGER WHO I WAS AND THAT I WAS HOPING TO TALK TO HIM AND LEFT MY CALL BACK INFORMATION.

ROGER [REDACTED] INTERVIEW:

08/19/2021 I SPOKE WITH ROGER BY TELEPHONE. MY CONVERSATION WITH ROGER WAS AUDIO RECORDED AND WILL BE UPLOADED TO EVIDENCE.COM

ROGER EXPLAINED THAT HE MET DANIEL WHEN HE FIRST MOVED TO PHOENIX AND STARTED AT MATRIX NEW WORLD. DANIEL EXPLAINED THAT HE HAD BEEN STAYING AT A HOSTEL AND WAS WAITING ON SOME MONEY TO FIND A PLACE. A FEW DAYS LATER, ROGER OFFERED DANIEL A ROOM AT HIS HOME WITH HIS GIRLFRIEND. DANIEL ACCEPTED AND MOVED IN WITH HIS FEW BELONGINGS. DANIEL STAYED WITH ROGER FOR ABOUT A MONTH AND HE SAID THEY BECAME FRIENDS AND CARPOOLED TO WORK.

AFTER DANIEL MOVED INTO HIS OWN APARTMENT, THEY WOULD MEET UP FOR BEERS AND

WATCH BASKETBALL.

ROGER EXPLAINED THAT DANIEL IS A FIELD PERSON AND HE WOULDN'T SEE HIM IN THE OFFICE TOO OFTEN WHERE ROGER WORKED.

ROGER TALKED ABOUT HAVING DAVISHA AND DANIEL AT HIS PLACE FOR THANKSGIVING AND SOME FURNITURE ITEMS HE HAD GIVEN EACH OF THEM TO HELP THEM GET BY.

I TALKED TO ROGER ABOUT THE CONTENT OF SOME OF THEIR TEXT MESSAGES AND ASKED IF HE WAS HELPING HIM BUILD A COMPUTER. ROGER SAID YES, AND EXPLAINED THAT HE INTENDED TO HELP DANIEL IN PERSON BUT DANIEL SPENT A LOT OF MONEY BUYING COMPUTER PARTS RECENTLY AND HE GAVE HIM INSTRUCTIONS FOR HOW TO SET IT ALL UP.

ROGER TALKED ABOUT THE MONTH OF June AND EXPLAINED THAT HE WAS DEALING WITH THE PASSING OF HIS FATHER. ROGER WAS OUT OF STATE ROUGHLY FROM June 16TH TO June 20TH TENDING TO HIS FATHERS SITUATION. ROGER WAS CHOKED UP AT TIMES TALKING ABOUT HIS FATHER AND THE SUDDENNESS OF HIS ILLNESS.

ROGER CAME INTO THE OFFICE ON 06/21/2021 AND SEES DANIEL AT THE OFFICE WHICH WAS UNUSUAL SINCE HE COMES IN SO RARELY. ROGER SAID THAT DANIEL LOOKED VERY DIFFERENT AND SAID THAT HE HAD CUT HIS HAIR OFF WHICH SHOCKED HIM SINCE DANIEL WANTED TO GROW HIS HAIR OUT. ROGER SAID THAT WHEN HE TALKED TO DANIEL, HIS REACTION TO HIM WAS VERY DRY. HE ASKED DANIEL IF EVERYTHING IS OKAY, AND HE DIDN'T HAVE MUCH TO SAY WHICH WAS ALSO UNUSUAL. ROGER SAID "SOMETHING'S UP WITH DANIEL, SOMETHING'S NOT RIGHT, I NEED TO TALK TO HIM".

ROGER ASKED DANIEL IF HE WANTED TO GET BREAKFAST TO WHICH DANIEL SAID NO. ROGER WENT BACK TO HIS DESK TO WORK AND THEN DANIEL TEXT HIM ASKING IF HE WANTED TO GET BREAKFAST (CONSISTENT WITH MESSAGES IN DANIEL'S PHONE EXTRACTION)

HE SAID THAT HE AND DANIEL TAKE ROGER'S TRUCK TO GET BREAKFAST AT CHICK FIL A. ROGER SAID THAT HE ASKED DANIEL AGAIN IF HE WAS OKAY BUT DANIEL DIDN'T TELL HIM YET WHAT WAS BOTHERING HIM. WHEN THEY GOT TO CHICK FIL A, ROGER ASKED DANIEL WHAT HE WANTED AND DANIEL TOLD HIM "WHATEVER YOU'RE GETTING". ROGER SAID THIS WAS ALSO ODD BECAUSE DANIEL USUALLY WANTED THE SPICY CHICKEN NUGGETS.

AFTER GETTING FOOD, ROGER ASKED DANIEL IF THERE WAS A PROBLEM WITH A GIRL. THE ANSWER EVOLVED TO THERE WAS A GIRL THAT HE KNEW BUT THE GIRL DIDN'T KNOW HE EXISTED.

DANIEL CONTINUED TO ASK ODD QUESTIONS WHICH DIDN'T MAKE A LOT OF SENSE TO HIM.

ROGER RECEIVED A CALL FROM HIS SISTER DURING THEIR DRIVE TALKING ABOUT THEIR FATHERS STATUS. WHEN THE CALL WAS OVER, DANIEL ASKED ROGER IF HE BELIEVED IN MIRACLES AND THEN DANIEL TOLD HIM MAYBE HE SHOULD START BELIEVING IN MIRACLES.

ROGER SAID THAT DANIEL THEN MENTIONED SOMETHING ABOUT GOD OR RELIGION. ROGER SAID HE WAS TAKEN BACK BY DANIEL'S QUESTIONING BECAUSE DANIEL HAD NEVER REALLY EXPRESSED ANY RELIGIOUS VIEWS TO HIM.

DANIEL ASKED ROGER IF HE TRUSTS HIM, AND WHEN ROGER SAID YES, DANIEL CHALLENGED HIM ABOUT WHETHER HE TRUSTED HIM BUT ROGER SAID YEAH I TRUST YOU BECAUSE WERE FRIENDS. DANIEL THEN SAID WHAT IF WE WEREN'T FRIENDS.

DANIEL THEN SAID SOMETHING TO ROGER ABOUT GETTING RID OF HIS EGO BECAUSE EGO IS BAD. ROGER TOLD DANIEL HE SAW HIM AS CONFIDENT BUT NOT EGOTISTICAL. DANIEL THEN SAID "WELL I HAVE TO GET RID OF MY STORY". ROGER WAS CONFUSED BY THIS SINCE DANIEL WAS PROUD OF WHO HE WAS AND WHERE HE CAME FROM.

THE CONVERSATION ENDED AND THEY WENT BACK TO WORK.

ROGER SAID THAT WHEN THEY WERE BACK AT THE OFFICE, HE SAW DANIEL WALK BY WEARING HIS MIAMI HEAT HAT WHICH DANIEL LOVED. DANIEL TOLD HIM HE SHOULD PROBABLY GET RID OF IT AND ROGER TOLD HIM THAT WAS SILLY AND TO KEEP IT.

A SHORT TIME LATER, DANIEL LEFT THE OFFICE CARRYING A BOX AND DID NOT SAY BYE TO ROGER.

WHEN ROGER COMES INTO THE OFFICE ON 06/22/2021 DANIEL IS THERE AGAIN AND DANIEL ASKS ROGER TO GO TO BREAKFAST. THEY LEFT THE OFFICE IN DANIEL'S JEEP AND HE DESCRIBED THE DIRT AND TOOLS IN THERE THAT HAD TO BE MOVED TO THE BACK.

ROGER SAID THEY DROVE AROUND AND DANIEL ACKNOWLEDGED THAT THERE WAS A GIRL BUT DIDN'T GIVE UP MUCH INFO. DANIEL ASKED ROGER "WHAT IF THERE WAS A GIRL YOU LIKED BUT YOU COULDN'T HAVE?" ROGER GAVE DANIEL ADVICE THAT IF HE WANTED TO ASK A GIRL OUT TO GO FOR IT. DANIEL THEN TALKED MORE ABOUT THE EGO AND SIMILAR QUESTIONS TO THE DAY BEFORE. ROGER EXPLAINED THAT DANIEL DIDN'T REALLY GIVE UP WHAT WAS BOTHERING HIM. HE SAID THAT IT SEEMED LIKE DANIEL THOUGHT HE HAD TO COMPLETELY CHANGE HIMSELF TO BE WITH WHOEVER THIS GIRL WAS.

WHEN THEY WENT BACK INTO THE OFFICE, DANIEL STAYED FOR ABOUT 15 MINUTES AND LEFT WITHOUT TALKING TO ROGER ANYMORE.

ROGER TRANSITIONS TO DEALING WITH HIS FATHERS PASSING AND HIS STRUGGLES WITH THAT. ON Wednesday 06/23/2021 ROGER OVERHEARS A COMMENT IN THE OFFICE ABOUT DANIEL HAVING LEFT THE JOB SITE. ROGER SAID SOMETIMES FIELD GUYS WILL LEAVE TO RUN TO THE STORE, OR GO TO THE BATHROOM AND SOMETIMES THE SITES ARE REMOTE SO IT COULD BE AN HOUR OR MORE FOR THEM TO RETURN. BECAUSE OF THIS, ROGER WASN'T CONCERNED. A LITTLE AFTER LUNCH HE WAS TALKING TO A BOSS WHO EXPLAINED THAT DANIEL WENT TO THE FIRST JOB SITE AND THEN THE SECOND SITE AND HASN'T BEEN SEEN SINCE HE LEFT THERE. ROGER ASKED IF ANYONE HAD CALLED DANIEL AND THEN OFFERED TO GO BY HIS APARTMENT. ROGER SAID HE WENT TO DANIEL'S APARTMENT AND SAW HIS CAR WASN'T THERE AND THE DOOR WAS LOCKED. ROGER SAID HE THEN TOLD THE BOSS THAT HE KNEW WHERE DAVISHA LIVED AND HE MAY BE OVER THERE. ROGER WENT TO DAVISHA'S HOUSE. DANIEL WAS NOT THERE. DAVISHA'S BOYFRIEND, RENE, AND IT SEEMED LIKE DANIEL HAD THE SAME ODD CONVERSATIONS WITH DAVISHA AND RENE. ROGER TOLD THE BOSS TO GET AHOLD OF DANIEL'S EMERGENCY CONTACT BECAUSE DAVISHA DIDN'T KNOW WHERE HE WAS EITHER. ROGER LEFT SOME TIME LATER AND CHECKED DANIEL'S APARTMENT AGAIN WITH NO CHANGE. ROGER SAID HE ALSO CHECKED DANIEL'S APARTMENT ON THE MORNING OF THE 24TH AND SAW NO CHANGE.

I TALKED TO ROGER ABOUT DANIEL'S APARTMENT. THE WAY I OBSERVED THE APARTMENT SEEMED TO BE NORMAL FOR DANIEL. ROGER WAS AWARE THAT DANIEL SMOKED MARIJUANA BUT WAS NOT AWARE OF ANY OTHER DRUGS OR MEDICATIONS.

THE COMPLETED AUDIO RECORDED INTERVIEW WAS UPLOADED TO EVIDENCE.COM.

ECKART TOLLE PODCAST:

DURING THE REVIEW OF DANIEL'S CELL PHONE, I LOCATED A LINK SENT TO DANIEL BY KATELYN ON 06/13/2021.

<https://podcasts.apple.com/us/podcast/eckhart-tolle-essential-teachings/id1458654443?i=1000524910145>

THIS IS A LINK TO AN ECKHART TOLLE PODCAST WHICH DANIEL HAD BEEN LISTENING TO. IT IS CLEAR BY HIS TEXT MESSAGES THAT DANIEL HAD SHARED THIS PODCAST WITH OTHERS AS WELL.

WHEN I REVIEWED SOME OF THE DETAILS, I FOUND THAT IT DISCUSSES RELEASING ONES EGO, AND SHIFTING THEIR INNER NARRATIVE OR STORY, AND LIVING IN THE PRESENT MOMENT. SOME OF THE EPISODES DISCUSS SPIRITUALITY AS WELL.

THE VIEWS IN THE PODCAST SEEM TO ALIGN CLOSELY WITH THE THINGS DANIEL HAD SAID TO ROGER AND DAVISHA AS WELL AS HIS BEHAVIOR ON 06/22/2021, WHERE HE LATER TOLD DAVISHA HE WANTED TO BE IN THE PRESENT MOMENT.

DAVID [REDACTED] UPDATE 08/30/2021:

ON 08/30/2021 I SPOKE WITH MR. [REDACTED] TO PROVIDE UPDATES IN THE INVESTIGATION. I ADVISED HIM THAT I WAS STILL R [REDACTED] NG DATA FROM THE JEEP AND THE PHONE AND BUILDING A TIMELINE. I ALSO ADVISED THAT I WAS REACHING OUT TO HIGHER LEVEL ACCIDENT RECONSTRUCTION EXPERTS TO LOOK AT THE DATA AS WELL.

I DISCUSSED THE REPORTS I HAD RECEIVED FROM THE PRIVATE SEARCH CADAVER DOGS AND THE LOCATION SOUTH WEST OF THE JEEP SITE. I TOLD MR [REDACTED] THAT EVEN THOUGH THE PRIVATE GROUP SEARCHED THE AREA, I WOULD BE COND [REDACTED] OLLOW UP OUT THERE AS WELL.

I BRIEFED MR. [REDACTED] ON THE OUTCOME OF THE INTERVIEW WITH ROGER [REDACTED]

ACCIDENT RECONSTRUCTION EXPERT:

I BEGAN CONDUCTING RESEARCH INTO POSSIBLE ASSISTANCE WITH AN EXPERT ACCREDITED BY ACTAR (ACCREDITATION COMMISSION FOR TRAFFIC ACCIDENT RECONSTRUCTION). ON ABOUT 09/15/2021 I SPOKE WITH A LOCAL EXPERT WHO REFERRED ME TO JOSEPH CATONE. I WAS ADVISED THAT HE WAS A RETIRED MESA VCU DETECTIVE WHO WAS HIGHLY KNOWLEDGEABLE IN RECONSTRUCTION AS WELL AS THE CDR AND BERLA DATA WHICH WE OBTAINED FROM THE JEEP.

I SPOKE WITH MR. CATONE WHO ADVISED HE WOULD BE HAPPY TO SERVE AND ASSIST IN THE INVESTIGATION. AFTER NAVIGATING SOME SCHEDULE CONFLICTS WE WERE ABLE TO MEET ON 09/28/2021.

MR. CATONE CAME OUT TO BUCKEYE AND WAS TAKEN TO THE CRASH SITE. A WORKING COPY OF THE BERLA AND CDR REPORTS WERE PROVIDED TO HIM ALONG WITH SCENE PHOTOS FROM THE GROUND AND THE DRONE. MR. CATONE TOOK THE DATA UNDER REVIEW AND WILL UPDATE IN THE FOLLOWING WEEKS.

TARGETED SEARCH OF HASSAYAMPA RIVER BOTTOM:

ON 09/28/2021 AT ABOUT 0730 HOURS DETECTIVES WITH THE MAJOR CRIMES UNIT TRAVELED TO THE AREA SOUTH WEST OF THE CRASH SITE. THE SEARCH DOG TEAMS REPORTED THAT THEIR CADAVER DOGS ALERTED AT GPS COORDINATES 33.5810795, -112.7353484 BUT WERE ULTIMATELY NOT ABLE TO PINPOINT THE SOURCE OF THE ODOR.

DETECTIVES SEARCHED THIS AREA CLOSELY AND THEN UTILIZED UTV'S TO SEARCH THE RIVER BOTTOM AND THE BASE OF LARGE BUSHES WHICH MAY HAVE PROVIDED SHADE. THIS SEARCH CONTINUED FOR SEVERAL MILES TO THE SOUTH.

DETECTIVES ALSO CHECKED THE BUTTE TO THE WEST WHERE A MOUNTAIN LION HAD PREVIOUSLY BEEN ENCOUNTERED. THE GPS COORDINATES FOR THIS ARE 33.575750, -112.745315. NO SIGNS OF DANIEL OR ANY INJURED PERSONS WERE LOCATED HERE.

JEEP CARFAX SERVICE HISTORY:

ON 09/27/2021 I OBTAINED A CARFAX FOR DANIEL'S JEEP FOR THE PURPOSES OF SEEING SERVICE HISTORY AND ODOMETER REPORTING. I FOUND THAT DANIEL'S JEEP WAS IN A MODERATE ACCIDENT ON 06/24/2019 AND THE REPORT INDICATED DAMAGE TO THE LEFT-FRONT, FRONT, RIGHT-FRONT AND RIGHT SIDE OF THE VEHICLE.

IT APPEARS THAT DANIEL PURCHASED THE VEHICLE IN 2020. THE REPORT ALSO INDICATED THAT THE JEEP HAD BEEN SERVICED ON 05/27/2021 AT TEMPE DODGE CHRYSLER JEEP DODGE DEALERSHIP.

I CALLED IN AND SPOKE WITH MIKE [REDACTED] IN THE SERVICE DEPARTMENT. I TALKED TO HIM ABOUT THE 11 ADDITIONAL MILES ON THE ODOMETER VERSUS WHAT IS ON THE DASH. MIKE EXPLAINED THAT THE PCM IS THE MAIN COMPUTER AND THAT CONTROLS WHAT IS DISPLAYED ON THE DASH. MIKE TOLD ME THAT THE OTHER MODULES SUCH AS THE AIRBAG MODULE AND THE U-CONNECT MAY SHOW A DIFFERENT MILEAGE. MIKE FURTHER EXPLAINED THAT IT IS A COMMON ISSUE FOR THE AIRBAG MODULE AND THE U-CONNECT MODULE TO HAVE MILEAGE DIFFERENT FROM WHAT IS ON THE DASH. MIKE ADVISED HE HAS SEEN IT AS FAR ASS 100 MILES DIFFERENCE AND JEEP IS AWARE OF THE ISSUE BUT PROVIDED NO EXPLANATION FOR IT.

MINE SHAFT CHECKS:

DURING THE COURSE OF THE INVESTIGATION I BECAME AWARE OF TWO SPECIFIC MINE SHAFTS LOCATED TO THE SOUTH OF THE JEEP CRASH SITE. ON 09/30/2021 DETECTIVES ALONG WITH BUCKEYE POLICE DEPARTMENT SWAT TEAM LEADERS TRAVELLED TO THE SITES WITH SPECIALIZED EQUIPMENT TO CHECK THE SHAFTS.

MINE SHAFT 1 IS LOCATED AT 33.572247, -112.730507. IT IS A HORIZONTAL SHAFT THAT RUNS ABOUT 20 FEET INTO THE HILLSIDE AND ENDS. DETECTIVES ENTERED THE SHAFT AND PHYSICALLY SEARCHED THE INTERIOR AND FOUND NO SIGNS OF DANIEL.

MINE SHAFT 2 IS LOCATED AT 33.575298, -112.730252. THIS IS A VERTICAL SHAFT ENCASED IN CONCRETE AND WITH WOOD BEAMS LOOSELY COVERING THE OPENING. DETECTIVES UTILIZED A SMALL RADIO CONTROLLED ROBOT WITH CAMERAS AND LIGHTS. LOWERED BY A ROPE, DETECTIVES WERE ABLE TO CHECK DOWN TO 76 FEET WHERE THERE WAS STANDING WATER. ABOUT HALFWAY UP THE SHAFT WAS A HORIZONTAL SHAFT. NO SIGNS OF DANIEL WERE LOCATED IN THE SHAFT.

HOSPITAL AND FINANCIAL CHECKS:

BETWEEN 09/27/2021 AND 09/30/2021 I CONDUCTED A CHECK OF DANIEL'S SOCIAL SECURITY NUMBER FOR NEW EMPLOYMENT AND FOUND NOTHING. AT MY REQUEST, BPD'S CIT OFFICERS CONDUCTED CHECKS OF THE MENTAL HEALTH HOSPITALS AND THEIR SYSTEMS BUT

DID NOT LOCATE DANIEL. ON 09/30/2021 I ALSO ASKED MR [REDACTED] TO ALERT ME IF THERE WAS ANY NEW FINANCIAL ACTIVITY IN DANIEL'S BANK [REDACTED] S. THESE CHECKS HAD BEEN DONE MULTIPLE TIMES DURING THE INVESTIGATION AND WILL BE CONTINUALLY CHECKED AS TIME GOES ON.

CONTACT WITH TEXAS EQUUSEARCH:

ON 09/27/2021 I SENT AN E-MAIL TO TEXAS EQUUSEARCH AFTER HEARING ABOUT THE GROUP FROM A FELLOW DETECTIVE. THE WEBSITE FOR THE GROUP IS <https://texasequusearch.org>. I REQUESTED THEIR ASSISTANCE IN THE SEARCH FOR DANIEL. I ALSO PROVIDED THEM WITH INFORMATION ABOUT THE CASE. I RECEIVED AN E-MAIL RESPONSE FROM ANGELINA FARRIS ADVISING THEY RECEIVED MY E-MAIL AND WOULD BE IN CONTACT SOON.

I WAS LATER CONTACTED BY TELEPHONE BY A MEMBER OF THE TEXAS EQUUSEARCH GROUP WHO ADVISED THAT THEY DID NOT BELIEVE THEY WOULD BE OF ANY ASSISTANCE. THEY DESCRIBED THAT THEIR SEARCH WOULD TARGET A SMALL AREA AROUND WHERE THE JEEP WAS LOCATED AND THEY FEEL THAT THEY WOULD ONLY BE DUPLICATING SEARCHES WHICH HAD BEEN DONE BY BPD AND PRIVATE SEARCH GROUPS. THEY ALSO ADVISED OF LIMITED RESOURCES WHICH WOULD BE PROBLEMATIC AT THE CURRENT TIME.

SEARCH FOR DANIEL.ORG DATA 10/05 TO 10/09/2021:

ON 10/05/2021 I REVIEWED E-MAILS WHICH ARE AUTOMATICALLY FORWARDED TO ME FROM THE USER UPLOADS TO THE SEARCHFORDANIEL.ORG WEB SITE. MULTIPLE SEARCHERS SENT IN PICTURES OF BONES. ALL OF THEM WERE VERY OLD AND CLEARLY IDENTIFIABLE AS ANIMAL BONES. ONE PICTURE UPLOADED ON 10/02/2021 ALSO APPEARED TO BE ANIMAL BONES BUT THEY WERE NOT AS OLD. I SENT THE PHOTO TO CSM PRUSICK WHO CONFIRMED WITH THE MEDICAL EXAMINERS OFFICE THAT THE BONES WERE ANIMAL. AFTER REVIEWING THE UPLOADS, I DID NOT OBSERVE ANY ITEMS THAT APPEARED TO BE RELATED TO DANIEL OR HIS DISAPPEARANCE. ADDITIONALLY, THE MAJORITY OF THE USERS UPLOADS DID NOT INCLUDE GPS COORDINATES.

ON 10/09/2021, ONE OF THE IMAGES UPLOADED BY SEARCHER KARL [REDACTED] WAS OF A CELL PHONE. HE LISTED THE COORDINATES AS 33.644, -112.689. THESE COORDINATES MAPPED TO SUN VALLEY PARKWAY, NORTH OF CACTUS RD. I MADE CONTACT WITH KARL WHO ADVISED THAT THE PHONE WAS IN A BUSH, POSSIBLY THROWN FROM THE ROADWAY. I CONTACTED SGT. ASTRUP WHO SENT OFFICER RUBIO OUT TO THE AREA WHO WAS ABLE TO RECOVER THE PHONE AND PLACED IT IN BUCKEYE PD EVIDENCE IMPOUND.

ON 10/12/2021 I REMOVED THE PHONE FROM EVIDENCE AND POWERED IT UP INSIDE THE RAMSEY BOX. THE PHONE REQUIRES A PIN CODE SO I WAS NOT ABLE TO VIEW ITS CONTENTS. I THEN REMOVED THE SIM CARD FROM THE PHONE AND COMPLETED AN ADVANCED LOGICAL EXTRACTION OF THE [REDACTED] Y INFORMATION PR [REDACTED] HE DEVICE WAS THE ICCID # [REDACTED] AND THE IMSI # [REDACTED]. SOME INTERNET RESEARCH INDICATED THAT THE IMSI NUMBER MAY BE A VERIZON CELL PHONE NUMBER BUT I HAD NOT YET CONFIRMED THIS.

FLAGSTAFF TIP:

ON 10/07/2021 I RECEIVED A CALL [REDACTED] BUCKEYE POLICE DEPARTMENT DISPATCH WHO ADVISED THAT A MAN NAMED KEITH [REDACTED] HAD INFORMATION THAT WOULD HELP LOCATE

DANIEL. I CONTACTED KEITH ON THE PHONE AT [REDACTED]. KEITH ADVISED THAT HE IS FROM FLAGSTAFF AND BELIEVED HE HAD INFORMATION [REDACTED] WOULD LEAD TO LOCATING DANIEL. HE EXPRESSED THAT HE WANTED TO SECURE HIS INTEREST IN THE \$10,000 REWARD WHICH HAS BEEN PUT OUT BY THE FAMILY. I EXPLAINED TO HIM THAT I HAD NO CONTROL OVER THAT BUT COULD TAKE THE INFO BY PHONE OR EMAIL WHICH WOULD BE WELL DOCUMENTED AND PASSED ON TO DANIEL'S FAMILY REGARDING THE REWARD. KEITH DID NOT WANT TO GIVE ME THE INFORMATION OVER THE PHONE. I ASKED HIM DIRECTLY IF HE HAD KNOWLEDGE OF WHERE DANIEL WAS AND HE SAID NO. HE EXPLAINED THAT HE WOULD CONTACT FLAGSTAFF POLICE, GIVE THEM THE INFORMATION SO IT WAS IN A REPORT AND THEN HAVE THEM SEND IT TO ME. I TOLD KEITH THAT IF DANIEL WAS ALIVE SOMEWHERE, WE WOULD NEED ANY INFORMATION AS SOON AS POSSIBLE. HE ADVISED HE WOULD MAKE IT HAPPEN BY MORNING.

ON 10/08/2021 I RECEIVED AN E-MAIL FROM KEITH SAYING THAT HE MET TWO MALES AND FEMALE OUTSIDE OF THE SPROUTS STORE IN FLAGSTAFF. HE DESCRIBES THE FEMALE AND ONE OF THE MALES AS HAVING MUSICAL INSTRUMENTS. THE OTHER MALE, WHO HE BELIEVES WAS DANIEL [REDACTED] DID NOT HAVE AN INSTRUMENT. HE GOES ON TO SAY THAT THE GIRL SAID HER NAME [REDACTED] KATELYN AND THE MAN HE THINKS IS DANIEL SAID THEY WERE FROM CHICAGO BUT THE MAN DIDN'T SEEM TO KNOW THINGS A PERSON FROM CHICAGO WOULD KNOW. IT SHOULD BE NOTED THAT IN MY CONVERSATION WITH KEITH HE SAID HE DID NOT RECALL SEEING A MISSING OR PARTIAL ARM.

HE THEN GOES ON TO TALK ABOUT A HUSKY TYPE DOG THAT WAS POSTED TO THE ST. JOHNS POLICE DEPARTMENT. HE SAID THAT THE OWNERS WERE FOUND AND THEY SAID THAT THE DOG BELONGED TO THEIR DAUGHTER, KATELYN. THE TIP PROVIDES THE NAME KATELYN [REDACTED] FROM LAVEEN WHICH IS NOT THE KATELYN THAT IS PREVIOUSLY MENTIONED IN THE INVESTIGATION.

A COPY OF THE TIP PRINTED FROM E-MAIL IS ATTACHED TO THIS REPORT.

FLYERS TO FLAGSTAFF AND SEDONA POLICE AGENCIES:

AFTER RECEIVING INFORMATION THAT DANIEL MAY HAVE BEEN SPOTTED AT CONVENIENCE STORES IN SEDONA AND THE SPROUTS STORE IN FLAGSTAFF, I DECIDED TO DRAFT AN UPDATED MISSING PERSONS FLYER AND SEND OUT TO LAW ENFORCEMENT IN THE AREA.

I MADE CONTACT WITH PATROL LIEUTENANT PAUL LASIEWICKI WITH FLAGSTAFF POLICE DEPARTMENT. I PROVIDED HIM THE DETAILS OF THE TIP AND FORWARDED THE MISSING PERSON FLYER WITH DANIEL'S PHOTOS. HE ADVISED HE WOULD GET THE INFORMATION OUT AND CHECK WITH THE BUSINESSES.

I ALSO MADE CONTACT WITH DEPUTY CHIEF FOLEY WITH SEDONA POLICE DEPARTMENT. I ADVISED HER OF THE MISSING PERSONS CASE AND ASKED FOR THEIR ASSISTANCE IN DISSEMINATING FLYERS TO THE CONVENIENCE STORES WHERE DANIEL MAY HAVE BEEN SEEN. SHE PROVIDED ME WITH SGT. DOMINGUEZ'S CONTACT INFORMATION AND ASKED ME TO FORWARD THE INFORMATION OVER SO THEY COULD ASSIST.

CONTACT WITH FLAGSTAFF SPROUTS MANAGER:

I MADE CONTACT WITH MICHAEL [REDACTED] WHO ADVISED HE WAS THE MANAGER AT SPROUTS LOCATED AT 1 [REDACTED] RDAN RANCH ST, FLAGSTAFF AZ 86001. MICHAEL WAS NOT FAMILIAR WITH DANIEL [REDACTED] HE AGREED TO SHOW THE FLYER TO HIS EMPLOYEES TO SEE IF [REDACTED] I SENT THE FLYER TO THE EMAIL ADDRESS HE PROVIDED [REDACTED].

MICHAEL ALSO ADVISED THAT THIS WAS THE ONLY SPROUTS LOCATION IN FLAGSTAFF.

CELL PHONE FOUND NEAR SUN VALLEY PARKWAY:

ON Saturday, 10/9/2021 I RECEIVED NOTIFICATION FROM THE SEARCHFORDANIEL.ORG SITE THAT A SEARCHER HAD LOCATED A CELL PHONE NORTH OF CACTUS ROAD, AND WEST OF THE ROADWAY. THE USER PROVIDED GPS COORDINATES OF 33.644, -112.689. I MADE CONTACT WITH SGT. ASTRUP WHO COORDINATED WITH OFFICER RUBIO WHO CHECKED THE AREA AND RECOVERED THE PHONE.

ON 10/12/2021 I RECOVERED THE PHONE FROM PROPERTY AND EVIDENCE. WHEN POWERED ON, THE PHONE REQUIRED A PASS CODE SO I WAS NOT ABLE TO EXAMINE ITS CONTENTS.

I THEN REMOVED THE DEVICE'S SIM CARD AND COMPLETED A LOGICAL EXTRACTION OF THE DATA CONTAINED THEREIN.

THE FOLLOWING IS THE ONLY INFORMATION YIELDED FROM THE SIM CARD:

DEVICE INFO:

ACC 0
ICCID [REDACTED]
IMSI [REDACTED]

AT THIS POINT, I AM UNABLE TO DETERMINE IF THIS CELL PHONE IS AT ALL RELATED TO DANIEL [REDACTED]

FOLLOW UP AT CRASH SITE WITH SAN TAN RECON:

ON 10/14/2021 AT 1000 HOURS I MET WITH JOSEPH CATONE AGAIN AT THE SITE WHERE DANIEL'S JEEP WAS LOCATED. MR. CATONE AND I SPENT A FEW HOURS AT THE SCENE WHILE HE UTILIZED SPECIAL EQUIPMENT FOR AERIAL PHOTOGRAPHS, AND SURVEYING EQUIPMENT TO MAP POINTS OF INTEREST RELATED TO THE CRASH EVENT. A FINAL REPORT SHOULD BE AVAILABLE IN THE COMING WEEK.

FOLLOW UP WITH DAVID [REDACTED]

ON 10/14/2021 AT 1449 HOURS I CONTACTED MR. [REDACTED] BY TELEPHONE TO FOLLOW UP. HE ADVISED THAT THE PRIVATE GROUP WOULD BE OUT SEARCHING AGAIN THIS WEEKEND. I ADVISED HIM THAT SOME OF THE SEARCHERS WERE NOT PUTTING GPS COORDINATES IN WITH THEIR UPLOADS SO HE INTENDS TO ADDRESS THAT SO THAT IF ITEMS OF EVIDENCE ARE LOCATED, DETECTIVES CAN LOCATE THEM.

I ASKED MR. [REDACTED] ABOUT WHETHER THEY COULD STILL ACCESS DANIEL'S BANK ACCOUNTS AND PROVIDE UPDATED STATEMENTS. I EXPLAINED THAT I CHECK FINANCIAL'S PERIODICALLY TO SEE IF THERE ARE ANY NEW CHARGES OR JOBS. HE ASKED WHY I COULDN'T GET BANK RECORDS AND I EXPLAINED AGAIN THAT THE BANKS WILL NOT GIVE ME THAT INFORMATION WITHOUT A WARRANT. HE ADVISED HE WOULD CHECK INTO IT.

I ASKED MR. [REDACTED] IF THEY HAD RECEIVED ANY TIPS OR INFORMATION THAT WE COULD LOOK INTO AND HE SAID NO, AND WANTED TO KNOW WHAT WE WERE DOING. I TALKED TO HIM ABOUT MY ACTIVITIES AT THE CRASH SITE TODAY WITH THE RECONSTRUCTION EXPERT. I

ADVISED HIM WE SHOULD HAVE MORE DETAILS IN THE COMING WEEK.

ACCIDENT RECONSTRUCTION REPORT:

ON THE EVENING OF 10/18/2021 I RECEIVED AN E-MAIL FROM MR. CATONE WITH HIS 15 PAGE REPORT. MR. CATONE VOLUNTEERED HIS SERVICES TO ASSIST BUCKEYE PD IN A THOROUGH REVIEW OF THE CRASH DATA AND THE SCENE WHERE DANIEL'S JEEP WAS LOCATED. THE ENTIRE 15 PAGE REPORT HAS BEEN ADDED TO THE CASE FILES, AND THE FOLLOWING IS THE CONCLUSION DRAWN BY MR. CATONE AT THE END OF THE REPORT.

"The Jeep Renegade was traveling through the desert area west of Sun Valley Parkway. It was raining or had recently rained in the immediate area. The Jeep made a series of small turns until it drove down into the ravine at -0.5 seconds before the crash. The driver increased the accelerator pedal right before impact which could indicate the attempt to drive up the other side of the ravine. Doing so, with the wheels turned to the right, could be a factor in causing the Jeep to rollover left.

The ACM recorded only one most recent event. No other events were recorded. As per the Data Limitations found in the CDR report, an event is stored when the change in velocity (Delta V) is 5mph or greater within a 150ms interval. The Jeep shows no indication or evidence of having been involved in another collision. Not one significant enough to awaken the ACM. The scene evidence is consistent with the damage sustained by the Jeep and coincides with the CDR report. There is no evidence of the Jeep having been involved in another collision previously and driven to the last point of rest.

There is a difference of 11 miles between the CDR report and the displayed odometer. While it appears as an anomaly, it has been learned the difference is not unusual and has been found by Jeep dealership service departments and amongst other crash reconstructionists. The 11-mile difference does not appear to bear significance in this case.

The extra 64 ignition cycles between the crash event and ACM download are another anomaly in that it is not expected. Not accounted for in this gap is the number of attempts by the driver to restart the vehicle or use the vehicle's electrical system in some other fashion. Also not accounted for is the number of ignition cycles in the off-road recovery of the Jeep. Even with the extra ignition cycles, the remaining facts of the collision are unchanged. Therefore, although an unanswered anomaly, the ignition cycles do not appear to be a factor in this collision.

Based on the available materials at the time of this writing, it is my opinion the Jeep had been in only one recorded event. That event is the crash at the bottom of the ravine. There is insufficient evidence to scientifically connect the Jeep to another crash or support a theory the Jeep crash, as found, was staged. The driver of the Jeep drove it into the ravine, and having rolled and unable to proceed further, abandoned the Jeep as it lay."

IN REVIEWING THE REPORT I OBSERVED IN THE CONCLUSION MR. CATONE NOTED 64 EXTRA IGNITION CYCLES. I WAS AWARE OF 45/46 EXTRA CYCLES INDICATED IN THE CDR WE TOOK AND THE ONE DONE BY MCGRATH. I CONTACTED MR. CATONE WHO ADVISED 64 WAS A TYPO AND SENT A CORRECTED REPORT ON 11/01/2021.

THE COMPLETED REPORT HAS BEEN ATTACHED TO THIS CASE FILE.

CONTACT WITH JEFF [REDACTED]

ON 10/20/2021 IT WAS BROUGHT TO MY ATTENTION THAT A PERSON NAMED JEFF [REDACTED] HAD TRIED TO CONTACT ME ON 08/19/2021 ABOUT A POSSIBLE SIGHTING OF DANIEL [REDACTED] IN SEDONA ARIZONA.

I WAS ABLE TO LOCATE A PREVIOUSLY MISSED E-MAIL FROM JEFF FROM 08/19/2021. I RESPONDED TO THE E-MAIL AND COORDINATED A PHONE INTERVIEW WITH JEFF.

ON 10/25/2021 I CONTACTED JEFF BY TELEPHONE. JEFF ADVISED THAT HE HAS FOLLOWED THE CASE SINCE IT WAS REPORTED AND FELT CONNECTED TO DANIEL AND WANTED TO HELP FIND HIM. JEFF SAID HE HAS BEEN OUT TO SOME OF THE SEARCHES AND DISAGREED WITH THE PRIVATE INVESTIGATORS (JEFF MCGRATH) THEORY THAT THE JEEP ACCIDENT WAS STAGED. JEFF DID HOWEVER BELIEVE THERE WAS A CHANCE THAT DANIEL MADE IT OUT OF THE DESERT AREA AND WANTED TO EXPLORE THAT POSSIBILITY. IN EARLY AUGUST, JEFF MADE POSTS TO FACEBOOK GROUPS IN VARIOUS PARTS OF NORTHERN ARIZONA, THINKING OF PLACES LIKE SEDONA WHERE DANIEL MAY HAVE BEEN INTERESTED IN GOING BECAUSE OF THE RED ROCKS.

ON OR ABOUT 08/12/21 OR 08/13/21 A MAN NAMED MARK [REDACTED] SAW THE POST AND RECOGNIZED DANIEL. HE CONTACTED JEFF AND TOLD HIM [REDACTED] WORKS AT THE ALT BOOKS AND RECORDS LOCATED AT 336 AZ 179 SUITE C203 IN SEDONA. JEFF SAID THAT MARK WAS POSITIVE THAT DANIEL WAS IN THE STORE ON A Sunday, EITHER 08/01/2021 OR 08/08/2021.

HE PROVIDED MARKS NAME AND CONTACT INFORMATION.

JEFF SAID THAT MARK DIDN'T HAVE ANY VIDEO SO HE REACHED OUT TO WENDY [REDACTED] WHO MANAGES THE TLAQUEPAQUE ARTS AND SHOPPING VILLAGE IN WHICH ALT BOOKS AND RECORDS HAS A STORE. HE PROVIDED HER CONTACT INFORMATION AS WELL.

JEFF WENT ON TO SAY THAT HE REACHED OUT TO DAVID [REDACTED] AND JEFF MCGRATH TO OFFER HIS HELP. HE ADVISED THAT HE BRUSHED OFF BY MCGRATH AND EVEN TOLD TO STOP INVESTIGATING.

JEFF APPEARS TO BE A CONCERNED CITIZEN WHO'S INTEREST IS IN HELPING LOCATE DANIEL.

ALT BOOKS AND RECORDS, MARK [REDACTED]

ON 10/25/2021 I CONTACTED MARK AT [REDACTED]. MARK EXPLAINED THAT HE HAD SEEN JEFF'S POST TO FACEBOOK WITH DANIEL'S PICTURE AND REMEMBERED SEEING DANIEL IN HIS STORE. MARK ADVISED THAT ON Sunday, AUGUST 8TH, 2021 IN THE EARLY TO MID AFTERNOON, HE SAW DANIEL [REDACTED] IN THE STORE LOOKING AT RECORDS. HE SAID HE HAD A FLANNEL TYPE SHIRT [REDACTED] AS HOLDING A DRINK. MARK WAS VERY ADAMANT THAT HE REMEMBERED DANIEL'S FACE BUT ALSO RECALLED SEEING THE PARTIAL RIGHT ARM. WHEN ASKED HOW SURE HE WAS, HE SAID HE WAS CERTAIN IT WAS DANIEL IN HIS STORE.

MARK EXPLAINED THAT THE STORE WAS BUSY THAT AFTERNOON SO HE DIDN'T TALK TO DANIEL AS HE NORMALLY WOULD HAVE. HE SAID DANIEL WAS IN THE STORE FOR ABOUT 10 MINUTES AND HE DOES NOT KNOW IF HE WAS WITH ANYONE ELSE OR IF HE DROVE.

I ASKED MARK HOW DANIEL APPEARED TO HIM, IF HE SEEMED IN DISTRESS OR LOST. MARK SAID THAT DANIEL APPEARED CONTENT AND FOCUSED ON KEEPING TO HIMSELF, LOOKING AT

RECORDS. HE SAID HE WAS NOT DIRTY AND DIDN'T APPEAR TO BE HOMELESS.

MARK SAID THAT EITHER DAVID [REDACTED] OR JEFF MCGRATH CONTACTED HIM NEAR THE END OF AUGUST ASKING ABOUT THE SIGHTING AND WHETHER HE HAD VIDEO. HE EXPLAINED THAT HIS STORE DOES NOT HAVE SURVEILLANCE CAMERAS.

MARK DID NOT HAVE ANY ADDITIONAL INFORMATION.

CONTACT WITH WENDY [REDACTED]

ON 10/26/2021 I SPOKE WITH WENDY BY TELEPHONE. SHE RECALLED TALKING TO JEFF [REDACTED] AND HAD EXPRESSED CONCERN TO WHETHER HE WAS A LEGITIMATE PERSON OR NOT. I EXPLAINED THAT HE IS NOT AFFILIATED WITH THE POLICE DEPARTMENT, BUT TOOK AN INTEREST IN THE CASE AND APPEARED TO WANT TO HELP FIND DANIEL.

WENDY SAID THAT SHE DID NOT FIND ANY VIDEO OF DANIEL. IT WAS UNCLEAR IF SHE EVER LOOKED, OR IF IT WAS OUTSIDE HER 30 DAY RETENTION PERIOD BY THE TIME SHE LOOKED INTO IT.

WENDY DID NOT HAVE ANY ADDITIONAL INFORMATION.

FOLLOW UP WITH DAVID [REDACTED]

ON 10/26/2021, I E-MAILED MR. [REDACTED] A COPY OF THE COLLISION REPORT FROM SAN TAN RECON SINCE IT WOULD MAKE MORE SENSE TO DISCUSS IT AFTER HE'S HAD AN OPPORTUNITY TO READ THROUGH IT.

I ALSO ADVISED MR. [REDACTED] THAT OUR RECORDS STAFF NEEDS TO PROPERLY REDACT THE POLICE REPORT BEFORE UPDATES ARE RELEASED SO HE WOULD NEED TO SUBMIT A FORMAL REQUEST THROUGH THE RECORDS DIVISION. THIS WAS ALSO TO MAINTAIN A PROPER LOG OF THE RELEASED REPORTS. I SENT A DIRECT LINK TO THE RECORDS DIVISION PAGE WHICH HAS THOSE INSTRUCTIONS.

AT ABOUT 1253 HOURS I OBSERVED A MISSED CALL FROM MR. [REDACTED] I CALLED HIM BACK, AND HE ADVISED HE WAS ON THE ROAD AND HAD NOT YET [REDACTED] THROUGH THE COLLISION REPORT. WE AGREED TO TALK AGAIN WHEN HE IS OFF THE ROAD.

CALIFORNIA SIGHTING:

ON 10/15/2021, I RECEIVED A RECORDING TITLED "SEPT 25 TIP [REDACTED]". THIS TIP APPEARED TO HAVE BEEN SHARED WITH JEFF MCGRATH BY DAVID [REDACTED] PRIOR TO ME RECEIVING IT FROM AN ANONYMOUS SOURCE.

THE RECORDING WAS 12 MINUTES AND 26 SECONDS LONG AND APPEARS TO BE A RECORDING OF A PHONE CALL BETWEEN DAVID [REDACTED] AND AN UNIDENTIFIED FEMALE.

THE WOMAN TOLD DAVID THAT SHE BELIEVES SHE SAW DANIEL AT THE PARADISE VALLEY CAFE ON July 23RD. SHE EXPLAINED THAT THIS CAFE IS IN THE PINION PINES AREA NEAR IDLEWILD, CALIFORNIA; APPROXIMATELY 3 HOURS FROM WHERE DANIEL WAS LAST SEEN IN BUCKEYE. SHE SAID ITS ON THE CORNER WHERE HIGHWAY 74 AND 371 MEET.

(THE SPECIFIC ADDRESS FOR THIS CAFE IS 61721 CA-74, Mountain Center, CA 92561)

THE WOMAN SAID SHE WAS IN THE AREA GETTING SOUND BYTES WHEN SHE NOTICED WHOM SHE BELIEVES WAS DANIEL. SHE SAID SHE DOESN'T NORMALLY SEE MINORITIES HIKING IN THAT AREA. SHE SAID HE WAS WEARING A HAT AND THE SAME COLORED AVIATOR TYPE GLASSES THAT HE'S BEEN SEEN WEARING IN SOME OF THE FLYERS THAT HAVE BEEN PUT OUT IN THE MEDIA. SHE RECALLS HIM BEING CLEAN AND NOT LOOKING HOMELESS. THE WOMAN SAID SHE ENGAGED HIM IN CONVERSATION BUT DID NOT REMEMBER WHAT HE SAID HIS NAME WAS. SHE SAID HE WAS LOOKING FOR A BATHROOM BUT THE CAFE WAS CLOSED.

THE WOMAN EXPLAINED THAT DANIEL TOLD HER HE WAS ON A SPIRITUAL JOURNEY WHICH HE MENTIONED TO HER SEVERAL TIMES.

DAVID REACTED, TELLING HER THAT A PREVIOUS TIP HE RECEIVED BY A MAN, SAID THE SAME THING ABOUT A SPIRITUAL JOURNEY. DAVID TOLD THE WOMAN THAT HE BELIEVES THAT IT WAS DANIEL SHE SAW THAT DAY AND HE MAY BE ON THIS JOURNEY.

THE WOMAN THOUGHT IT WAS REALLY NEAT THAT A YOUNG GUY WAS ON SUCH A SPIRITUAL JOURNEY SHE ASKED TO TAKE A SELFIE WITH HIM. SHE SAID THAT HE DID NOT WANT PICTURES AND TOLD HER HE DIDN'T WANT PEOPLE TO KNOW WHERE HE WAS. SHE THEN REALIZED THAT THERE WAS MAYBE MORE TO IT BUT SHE DID NOT GET A PICTURE OF HIM.

NEAR THE END OF THE CALL, DAVID ASKED HER TO STAY IN TOUCH. THERE WAS NO CONTACT INFORMATION EXCHANGED AND THE WOMAN'S IDENTITY IS UNKNOWN.

A COPY OF THE RECORDING HAS BEEN UPLOADED TO EVIDENCE.COM

ON 11/03/2021 DET. SGT. HANNAMAN AND DET. FAVELA TRAVELED TO THE PARADISE VALLEY CAFE IN CALIFORNIA AND CANVASSED THE AREA. (SEE SUPPLEMENT FOR DETAILS)

TIFFANY [REDACTED] GOOGLE EARTH TIP:

ON 11/06/2021 I RECEIVED AN E-MAIL FROM BUCKEYE POLICE DEPARTMENT DISPATCH WITH THE FOLLOWING INFORMATION:

"Today a citizen called with a tip to the Daniel [REDACTED] case. She says that if you pull up GoogleEarth (not Googlemaps) and go to coordinates 33.58644, -112.730675 or 33.586472, -112.730630 you can clearly see a body. I tried it & couldn't zoom in close enough to see but she said hers showed it very clear.

She would like you to give her a call. Tiffany [REDACTED]

I CHECKED THE IMAGES IN GOOGLE EARTH PRO FOR THE CORRESPONDING GPS COORDINATES. THIS AREA IS JUST NORTH OF WHERE DANIEL'S JEEP HAD BEEN LOCATED. I CONTACTED TIFFANY BY PHONE AND CONFIRMED WHAT SHE WAS LOOKING AT WAS THE SAME THING I WAS SEEING. TO ME, HAVING BEEN IN THE AREA, THE OBJECT WAS MOST LIKELY A FALLEN DEAD CACTUS BUT I COULD NOT CONFIRM.

THE "IMAGERY DATE" WAS 11/02/2018 WHICH MEANS THAT THIS COULD NOT CONTAIN AN IMAGE OF DANIEL.

SEARCH FOR DANIEL.ORG USER SUBMISSION 11/10/2021:

ON 11/10/2021 I WAS CONTACTED BY RYAN [REDACTED] REGARDING A BACKPACK WHICH WAS FOUND IN A WASH JUST WEST OF THE JOB SITE [REDACTED] N SENT ME PHOTOGRAPHS OF THE BACKPACK AND A MOVING BLANKET. BOTH APPEARED TO BE WEATHERED AND TO HAVE BEEN IN

THE DESERT FOR AN UNKNOWN PERIOD OF TIME.

DETECTIVE FAVELA AND I TRAVELLED TO THE JOB SITE AND THEN INTO THE WASH. THE BACKPACK WAS LOCATED AT ABOUT 33.609122, -112.707723.

THERE WERE NO IDENTIFIABLE MARKS OR WRITING ON THE BACKPACK TO INDICATE THE OWNER OR POSSESSOR. INSIDE THE BACKPACK I LOCATED ONE PIECE OF MEDICAL GAUZE AS SUCH WOULD BE FOUND IN A FIRST AID KIT. IN A SIDE POCKET, I LOCATED A BLUE AND BLACK DISPOSABLE RAZOR FOR SHAVING.

I REVIEWED PHOTOGRAPHS WHICH I HAD CAPTURED IN DANIEL'S APARTMENT AND DID NOT SEE ANY ITEMS THAT MATCHED THOSE FOUND IN THIS BACKPACK.

THE BACKPACK WAS COLLECTED AND LATER PLACED IN BUCKEYE POLICE DEPARTMENT IMPOUND AS EVIDENCE.

CONTACT WITH DAVID [REDACTED] 11/24/2021:

ON OR ABOUT 11/22/2021 I WAS PROVIDED A COPY OF A LETTER FROM MR. [REDACTED] WHICH ADDRESSED TO CHIEF HALL THE PREVIOUS WEEK. IN THE LETTER, MR. [REDACTED] MENTIONS A FEDERAL WORKER WHO HAD CONTACT WITH DANIEL ON THE DAY HE WENT MISSING.

ON 11/24/2021, I CONTACTED MR. [REDACTED] BY TELEPHONE. THE CALL WAS RECORDED AND LATER UPLOADED TO EVIDENCE.COM. I ADVISED OF OUR ONGOING EFFORTS TO LOCATE DANIEL TO INCLUDE FOLLOWING UP ON POSSIBLE SIGHTINGS IN SEDONA, FLAGSTAFF AND CALIFORNIA. I ADVISED DAVID THAT I REVIEW THE USER UPLOADS TO THE SEARCHFORDANIEL.ORG WEBSITE WEEKLY AND HAVE GONE INTO THE DESERT PERSONALLY TO COLLECT ITEMS WHICH COULD BE RELATED TO DANIEL'S CASE. I ADVISED HIM THAT TO DATE, NONE OF THE ITEMS COULD BE LINKED TO DANIEL, AND NONE OF THE BONES LOCATED WERE RELATED TO DANIEL.

I ASKED MR. [REDACTED] AGAIN IF HE WAS GOING TO SEND UPDATED BANK STATEMENTS FOR DANIEL'S BANK ACCOUNTS. I EXPLAINED TO HIM THAT IF SOMEONE WAS USING DANIEL'S BANK ACCOUNTS IT COULD PROVIDE A LEAD, AND IF DANIEL WAS USING THEM, IT MAY HELP US FIND HIM. HE AGAIN AGREED TO OBTAIN AND PROVIDE DANIEL'S BANK RECORDS. (NOT RECEIVED AS OF 11/29/2021, WILL UPDATE REPORT IF/WHEN THEY ARE RECEIVED)

I ASKED MR. [REDACTED] ABOUT THE FEDERAL WORKER. I EXPLAINED TO HIM THAT I HAVE INTERVIEWED A LOT OF PEOPLE AND WANTED TO MAKE SURE I HADN'T MISSED SOMEONE. HE DID NOT KNOW THE WORKER'S NAME, AND TOLD ME THAT JEFF MCGRATH HAD THE INFORMATION.

I ASKED MR. [REDACTED] IF ANYONE HAD DONE AN EXAMINATION OF DANIEL'S PERSONAL COMPUTERS FROM [REDACTED] APARTMENT. HER DEFERRED TO JEFF MCGRATH, JUST SAYING THAT JEFF HAD THEM. I ASKED IF ANYONE HAD EXAMINED THEM, AND HE SAID I WOULD HAVE TO CHECK WITH JEFF. I EXPLAINED TO HIM THAT IF AN EXAM HAD NOT BEEN DONE, WE WOULD LIKE TO HAVE THAT DONE IN HOPES IT MAY REVEAL INFORMATION ABOUT WHERE DANIEL MIGHT BE. WHEN ASKED IF HE WOULD ALLOW US TO DO A FORENSIC EXAM OF DANIEL'S COMPUTERS, HE SIMPLY TOLD ME TO CHECK WITH JEFF MCGRATH.

I ASKED MR. [REDACTED] IF HE HAD ANY QUESTIONS. HE ASKED ME WHEN THE FBI WAS GOING TO GET INTO [REDACTED]. I ASKED HIM IF HE HAD TALKED TO ANYONE FROM THE FBI AND HE SAID NO, THAT CHIEF HALL WAS LOOKING INTO IT. SINCE I HAD NOT YET BEEN FULLY BRIEFED OF THE OUTCOME OF THOSE TALKS, I ADVISED HIM I WOULD CHECK WITH CHIEF HALL AND GET BACK TO HIM AFTER THE WEEKEND.

I ASKED MR. [REDACTED] IF THEY PLANNED TO BE OUT SEARCHING THIS WEEKEND, AND HE ADVISED NO, [REDACTED] RCHES WOULD RESUME THE FOLLOWING WEEKEND 12/04/2021.

CONTACT WITH JEFF MCGRATH:

AFTER HANGING UP WITH DAVID [REDACTED] I CALLED JEFF. THE CONVERSATION WITH JEFF IS ON THE SAME RECORDING. IT [REDACTED] BE NOTED, AT SOME POINT DURING THE CONVERSATION WITH JEFF, THE BATTERIES IN MY RECORDER DIED WHICH CAUSED A BRIEF BREAK IN THE RECORDED CALL.

I BRIEFED JEFF ON BUCKEYE PD'S INVESTIGATION EFFORTS AND FOLLOW UP REGARDING THE VARIOUS SIGHTINGS.

I ASKED JEFF ABOUT THE FEDERAL WORKER. JEFF SAID THAT THE WORKERS NAME IS BILLY [REDACTED] HE DID NOT HAVE THE PHONE NUMBER ON HAND BUT SAID HE WOULD TEXT IT TO ME [REDACTED] OUR CALL.

HE EXPLAINED THAT THIS TIP CAME IN WITHIN THE LAST FEW WEEKS. BILLY HAD EXPLAINED THAT ON 06/23/2021 HE HAD SEEN DANIEL ABOUT 10 MILES FROM WHERE THE JEEP WAS LOCATED AND HE SEEMED FINE. I ADVISED JEFF THAT I WOULD CONTACT BILLY AND FOLLOW UP ON THE LEAD FOR MORE DETAILS.

I TOLD JEFF THAT I HAVE BEEN TRYING TO GET DANIEL'S UPDATED BANK RECORDS FROM DAVID [REDACTED] FOR THE LAST MONTH WITHOUT MUCH SUCCESS. JEFF SAID HE WOULD TALK TO DAVID AND WENT ON TO SAY THAT HE LEARNED THAT ALL OF DANIEL'S MONEY WAS ACCOUNTED FOR. JEFF SAID THAT EARLY IN THE INVESTIGATION, SOMEONE HAD MENTIONED SOME LARGE WITHDRAWALS OR TRANSFERS. JEFF SAID THAT DANIEL APPARENTLY HAS ABOUT 4 BANK ACCOUNTS AND HAS A HABIT OF TRANSFERRING MONEY BETWEEN THEM WITHOUT MUCH REASON. I TOLD JEFF I WAS ONLY MADE AWARE OF 2 ACCOUNTS.

JEFF THEN TALKED TO ME ABOUT HIS THOUGHTS OF DANIEL'S BEHAVIOR ON THE DAY HE WENT MISSING. HE SAID THAT HE KNEW DANIEL SMOKED A LOT OF MARIJUANA. JEFF SAID THAT DANIEL'S RANDOM DRIVES TO CALIFORNIA WERE TO PICK UP MARIJUANA. HE WASN'T AWARE OF ANY OTHER DRUGS, BUT SAID THAT BASED ON THE WAY KENNETH DESCRIBED DANIEL ACTING, HE WONDERED IF DANIEL HAD INGESTED SOMETHING LIKE PCP. HE SAID THAT MAYBE HIS MARIJUANA HAD BEEN DIPPED IN PCP AND THAT COULD EXPLAIN THE WAY DANIEL WAS AT THE JOB SITE, AND MIGHT HELP US UNDERSTAND WHY HE SHED HIS CLOTHES AT THE CRASH SITE. JEFF SAID THAT HE DOES NOT BELIEVE THAT DANIEL IS OUT "CHILLING" SOMEWHERE. HE THINKS THAT DANIEL IS IN THE DESERT AND NOT ALIVE.

JEFF THEN ADVISED THAT HE HAS INTERVIEWED AND HAD CONVERSATION WITH DANIEL'S SISTER, DAVISHA, ON MULTIPLE OCCASIONS. HE FOUND IT ODD THAT SHE NEVER SEEMS SAD. JEFF SAID THAT DURING ONE CONVERSATION WITH DAVISHA ABOUT A MONTH OR MONTH AND A HALF INTO THE INVESTIGATION, DAVISHA TOLD HIM THAT DURING THE INCIDENT ON 06/22/2021, DANIEL TOLD HER THAT THEY WERE GOING TO HAVE TO GET USED TO HIM DISAPPEARING. I ADVISED JEFF THAT DAVISHA HAD ONLY TOLD ME THAT DANIEL SAID HE WANTED TO BE IN THE MOMENT, WHICH IS WHY HE LEFT HIS APARTMENT THE WAY HE DID.

JEFF THEN SAID THAT DAVISHA HAD ALSO TOLD HIM THAT ABOUT TWO WEEKS BEFORE DANIEL WENT MISSING, DAVID AND DAVISHA HAD DISCUSSED DOING AN INVOLUNTARY PETITION TO HAVE DANIEL'S MENTAL HEALTH EVALUATED. THIS WAS NOT PREVIOUSLY SHARED WITH ME AS DAVID [REDACTED] MAINTAINS THAT DANIEL WAS NOT HAVING A MENTAL HEALTH CRISIS.

JEFF SAID THAT HE WOULD BE TALKING TO DAVID [REDACTED] ABOUT AN HOUR LATER AND WOULD ASK ABOUT THE COMPUTER ANALYSIS. JEFF [REDACTED] AT WOULD BE A GREAT IDEA TO

HAVE BUCKEYE PD EXAMINE THE COMPUTERS.

EMAIL FROM FBI AGENT KRAUS:

LATER ON 11/24/2021 I REVIEWED AN EMAIL WHICH I HAD JUST RECEIVED FROM FBI AGENT KRAUS. HE ADVISED THE FOLLOWING:

"I attended the briefing at your office yesterday reference Daniel [REDACTED]. You and your team at the Buckeye Police Department have conduct a very thorough investigation. The FBI does not intend to provide additional assistance or open an adjoining case at this time. Please feel free to reach out to me anytime if you have any questions in reference to this case or any other case, and we will be pleased to provide appropriate assistance as needed."

HE THEN REQUESTED THE REPORTS RELATED TO THE INTERVIEWS WITH KENNETH AND KATELYN WHICH I INTEND TO PROVIDE TO HIM ONCE APPROVED.

INTERVIEW WITH BILL [REDACTED] REGARDING 06/23/21 SIGHTING:

ON 11/29/2021 I MADE CONTACT WITH BILL [REDACTED] BY TELEPHONE [REDACTED]. BILL IS THE FEDERAL WORKER MENTIONED BY DAVI [REDACTED] D JEFF.

BILL ADVISED HE WORKS FOR THE INTER-TRIBAL MARIJUANA COMMISSION AS AN I. T. DIRECTOR. HE ADVISED THAT SOMETIMES HE WORKS IN A BADGED CAPACITY TO HELP WITH MARIJUANA ENFORCEMENT OPERATIONS. BILL EXPLAINED THAT ON June 23RD, 2021 HE WAS IN THE DESERT AREA AND ENCOUNTERED DANIEL WITH HIS VEHICLE.

BILL ESTIMATES IT WAS AT ABOUT 1130 HOURS, HE WAS TRAVELLING THROUGH THE WASH AREA WITH HIS GIRLS LOOKING FOR A PLACE TO TARGET SHOOT WITH AIR SOFT TYPE GUNS. BILL AND I LOOKED AT MAPS AND PHOTOS OF THE AREA WHICH HE HAD SENT ME TO INDICATE WHERE DANIEL WAS.

THE GPS COORDINATES WHERE HE FIRST ENCOUNTERED DANIEL WAS 33.579315, -112.737595. THIS LOCATION IS ROUGHLY HALF A MILE (STRAIGHT LINE) FROM WHERE DANIEL'S JEEP WAS CRASHED.

BILL EXPLAINED THAT IT CAUGHT HIM OFF GUARD TO COME AROUND THE CORNER AND SEE HIM THERE. HE DESCRIBED THE JEEP AS APPEARING NEW AND CLEAN. HE SAID DANIEL WAS DRESSED NICE WEARING SOME SORT OF BRIGHT OR REFLECTIVE WORK SHIRT AND BOOTS. HE SAID THAT DANIEL WAS MOVING THINGS FROM THE BACK SEAT TO THE REAR HATCH AREA OF HIS JEEP AND HE NOTICED HE WAS MISSING PART OF HIS ARM.

BILL WENT ON TO STAY THAT HE ASKED DANIEL IF HE NEEDED HELP AND HE JUST SAID "NO, I'M OKAY." BILL SAID THAT DANIEL DIDN'T APPEAR TO BE STUCK, BUT ALSO SEEMED LIKE HE DIDN'T WANT TO ASK FOR HELP. BILL EXPLAINED THAT DANIEL WAS VERY FRIENDLY AND HIS BEHAVIOR DIDN'T SEEM ODD TO HIM, BUT WHERE HE WAS LOCATED SEEMED ODD. BILL JOKINGLY SAID THAT HE SEEMED LIKE A GUY WHO WAS WORKING AND NEEDED TO FIND A PLACE OUT OF SIGHT TO SMOKE.

BILL SAID HE TOLD DANIEL THAT HE WAS OUT LOOKING FOR A PLACE TO SHOOT. HE ASKED DANIEL IF HE WAS DOING THE SAME AND DANIEL TOLD HIM "WE" ARE WORKING UP HERE AND POINTED TO THE NORTH (DIRECTION OF THE JOB SITE).

BILL SAID THAT HE DID NOT SEE ANY OTHER PEOPLE IN DANIEL'S JEEP OR NEARBY SO HE

LOOKED TO BE ALONE.

HE THEN LEFT THE AREA AND DANIEL WAS STILL THERE.

BILL SAID THAT AFTER TALKING TO DANIEL, HE MADE CONTACT WITH A RANCHER NEAR A PROPERTY SOUTH EAST OF THE AREA HE SAW DANIEL. HE DESCRIBED THE RANCHER AS BEING IN HIS 50'S, AND DRIVING AN OLDER PRIMER GRAY GMC PICKUP TRUCK. THE MAN GAVE HIM SOME DIRECTIONS W TO GET TO BLM LAND WHERE HE COULD SHOOT. (I LATER CONTACTED MARK [REDACTED] AND HE WAS NOT AWARE OF WHO THIS MIGHT BE.)

AT ABOUT 1300 HOURS, BILL WAS FARTHER SOUTH EAST ALONG A RIDGE LINE AND WHILE SPOTTING THROUGH HIS SCOPE, OBSERVED A VEHICLE SIMILAR TO DANIEL'S ABOUT 2.9 MILES SOUTH WEST FROM THE FIRST PLACE HE SAW HIM. THE VEHICLE WAS ON THE WEST SIDE OF THE WASH AND WAS DRIVING AWAY. HE EXPLAINED THAT HE WAS NOT SURE IF IT WAS DANIEL, ONLY SAID THAT IT APPEARED TO BE A SIMILAR VEHICLE.

BILL SAID THAT HE DOES NOT WATCH A LOT OF NEWS AND SAID THAT HE DIDN'T KNOW ABOUT THIS CASE UNTIL SEVERAL MONTHS AFTER SEEING DANIEL BUT WHEN HE SAW THE NEWS REPORTS HE IMMEDIATELY RECOGNIZED HIM AND THEN REMEMBERED BEING IN THE AREA.

THE CALL WAS AUDIO RECORDED AND UPLOADED TO EVIDENCE.COM

FOLLOW UP WITH DAVID [REDACTED]

ON 12/06/2021 I CONTACTED MR. [REDACTED] BY TELEPHONE. I ASKED HIM ABOUT THE SEARCH THIS LAST WEEKEND. HE S [REDACTED] ENT WELL. I TOLD HIM I HAD NOT RECEIVED ANY USER UPLOADS AND HE STATED THAT THEY DID NOT FIND ANY ITEMS OF INTEREST.

I BRIEFED MR. [REDACTED] ON MY CONVERSATION WITH BILL [REDACTED] (THE FEDERAL WORKER AS HE HAD DESCRIBED). I TOLD HIM ABOUT THE SPOT WHERE BILL HAD SEEN DANIEL AND MY INTENTIONS TO CHECK THAT SPOT SPECIFICALLY FOR ANY TRACES OF DANIEL. HE ADVISED THAT THEY HAD BEEN THROUGH THAT AREA, JUST AS BUCKEYE PD HAS BUT DID NOT KNOW IF THAT SPOT WAS CHECKED. I ASKED ABOUT HIS CHECKS OF THE HOMELESS CAMPS IN PHOENIX. HE DID NOT HAVE A SPECIFIC LEAD, BUT SAID THEY JUST HANDED OUT FLYERS TO COVER ALL THE BASES.

MR. [REDACTED] ASKED ABOUT CELL PHONE LOCATION DATA. I EXPLAINED TO HIM MY EFFORTS TO G [REDACTED] FROM T-MOBILE OVER SEVERAL MONTHS WHICH ULTIMATELY RESULTED IN T-MOBILE LOCATING VOLTE (VOICE OVER LTE) DATA. I EXPLAINED TO HIM THAT THE DATA ONLY SHOWED WHICH TOWER DANIEL HAD BEEN CONNECTED TO BUT DID NOT GIVE SPECIFIC GPS COORDINATES TO WHERE DANIEL WENT ONCE CONNECTED TO THAT TOWER.

MR. [REDACTED] MENTIONED THAT THERE WAS LIMITED OR NO GOOGLE LOCATION DATA IN DANIEL [REDACTED] ONE OR GOOGLE ACCOUNT. HE CLAIMS IT APPEARS TO HAVE BEEN ERASED AS FAR BACK AS 2015-2016 WHICH HE FOUND SUSPICIOUS. HE ALSO SAID THAT HE HAD BOUGHT DANIEL A MEMORY CARD FOR HIS PHONE IN THE WEEKS LEADING UP TO HIS DISAPPEARANCE WHICH HE SAYS IS NOT IN HIS PHONE. I ADVISED HIM THAT DURING MY EXAMINATION OF THE PHONE I DID NOT REMOVE A MEMORY CARD FROM THE DEVICE AND HAD NO KNOWLEDGE OF ONE BEING IN THERE.

I ADVISED MR. [REDACTED] THAT THE FBI HAD BEEN BRIEFED BY CID AND BUCKEYE PD LEADERSHIP AND [REDACTED] WAS TOLD BY THE FBI AGENT THAT THEY FOUND THE INVESTIGATION TO BE THOROUGH AND THEY WOULD NOT BE OPENING AN ADJOINING INVESTIGATION. I TOLD HIM THAT THE FBI TOLD US TO CONTACT THEM IF THERE WAS SOME SPECIFIC NEED BUT AT THIS TIME THEY ARE NOT DOING ANYTHING ADDITIONAL. HE

INDICATED HE MAY REACH OUT TO CHIEF HALL FOR FURTHER INFORMATION ABOUT THE FBI POSITION.

MR. [REDACTED] SEEMED CONFUSED WHEN I REFERENCED THIS CASE AS AN INVESTIGATION. I EXPLAINED TO HIM THAT FROM THE MOMENT HE REPORTED DANIEL MISSING, THIS HAS BEEN AN ACTIVE INVESTIGATION TO INCLUDE THE EFFORTS MADE BY PATROL, AND THE CRIMINAL INVESTIGATIONS DIVISION UP TO DATE.

I ASKED MR. [REDACTED] AGAIN ABOUT EXAMINING DANIEL'S PERSONAL COMPUTERS. HE INDICATED AGAIN THAT HE HAD TO CHECK WITH JEFF. I TOLD HIM THAT I HAD TALKED TO JEFF AFTER OUR LAST CALL AND JEFF SEEMED ON BOARD WITH BUCKEYE PD EXAMINING THE COMPUTERS. HE SAID HE WOULD CALL JEFF AND I ASKED HIM TO LET ME KNOW ONE WAY OR THE OTHER, AS WE WOULD BE GLAD TO HELP WITH AN EXAMINATION OF THE COMPUTERS FOR POSSIBLE LEADS.

THE CALL WAS AUDIO RECORDED AND LATER UPLOADED TO EVIDENCE.COM

AREA SEARCH WHERE BILL [REDACTED] SAW DANIEL:

ON 12/08/2021 DETECTIVE FAVELA AND I DROVE OUT TO THE SPOT WHERE BILL [REDACTED] EXPLAINED THAT HE ENCOUNTERED DANIEL [REDACTED] ON 06/23/2021 AROUND 1130 HOURS. THE GPS COORDINATES ARE 33.579315, -105.5.

DETECTIVES WALKED THE AREA ON FOOT, CHECKING UNDER NUMEROUS BUSHES AND DEBRIS PILES FOR ANY SIGN THAT DANIEL HAD BEEN THERE. WE DID NOT LOCATE ANYTHING.

AFTER LEAVING THAT AREA, I DROVE SOUTH PAST THE CORRALS TO LOOK AT A PROPERTY WHICH HAD NOT YET BEEN SEARCHED BY DETECTIVES. THE PROPERTY IS GATED WITH NO TRESPASSING SIGNS.

FROM A HILLSIDE POSITION THROUGH BINOCULARS I COULD SEE NUMEROUS ABANDONED TRAILERS, RV'S AND OTHER HEAVY EQUIPMENT. THIS AREA, WHILE IT IS LONG, IS WITHIN WALKING DISTANCE OF WHERE DANIEL'S JEEP WAS LOCATED AND COULD BE A PLACE A PERSON WOULD SEEK SHELTER.

ON 12/14/21 I IDENTIFIED THE PROPERTY OWNER AS DEAN [REDACTED] AND CONTACTED HIM. HE ADVISED THAT MCSO AND SOME OF THE PRIVATE SEARCHERS HAD BEEN ON HIS PROPERTY WHEN AN UNRELATED SKULL WAS FOUND BUT NO ONE HAD CHECKED INSIDE ANY OF THE STRUCTURES ON THE PROPERTY.

DEAN AND I MADE ARRANGEMENTS TO MEET ON 12/16/2021 AND HE WOULD ALLOW DETECTIVES TO SEARCH THE PROPERTY.

SEARCH OF DEAN [REDACTED] MINE PROPERTY:

ON 12/16/2021 DETECTIVES MET WITH DEAN [REDACTED] AT APPROXIMATELY 1400 HOURS. DEAN LED DETECTIVES ONTO HIS PROPERTY WHICH [REDACTED] PHYSICAL ADDRESS OF 8801 N 315TH AVENUE. IT IS A LARGE PROPERTY NORTH OF PIONEER LANDSCAPING AND SOUTH OF WHERE DANIEL'S JEEP WAS LOCATED. IT RUNS ALONG THE HASSAYAMPA RIVER BOTTOM.

THERE ARE NUMEROUS TRAILERS, RV'S AND OTHER STRUCTURES AND HEAVY MACHINERY ON THE PROPERTY WHERE A PERSON MIGHT SEEK SHELTER IF LOST IN THE AREA.

DEAN ALLOWED ACCESS TO EVERYTHING ON HIS PROPERTY. THE TRAILERS, STRUCTURES, MACHINERY AND OTHER AREAS OF THE PROPERTY WERE SEARCHED WITH NO SIGN OF DANIEL

LOCATED.

FOLLOW UP WITH FBI INVESTIGATOR:

ON 12/15/2021 I REACHED OUT TO THE FBI INVESTIGATOR AND INFORMED THEM THAT DAVID [REDACTED] ASKED TO SPEAK WITH ONE OF THEM DIRECTLY. I PROVIDED HIS CONTACT [REDACTED] ON 1/03/2022 I RECEIVED AN E-MAIL WHICH ADVISED THAT THE FBI WOULD NOT BE REACHING OUT TO DAVID [REDACTED] AT THIS TIME.

INFORMATION RECEIVED FROM STEVE [REDACTED] REGARDING BILLY (BILL) [REDACTED]

ON 12/30/2021 THE BUCKEYE PD PUBLIC INFORMATION OFFICER RECEIVED E-MAILS FROM STEVE FISCHER [REDACTED]. STEVE ADVISED [REDACTED] HE IS WITH A GROUP OF INDEPENDENT IN [REDACTED] ED BY DAVID [REDACTED] TO HELP LOOK AT THE CASE.

STEVE PROVIDED INFORMATION THAT BILLY [REDACTED] HAS BEEN OUT TO MULTIPLE SEARCHES AND THEY WERE CONCERNED DUE TO HIS CRIM [REDACTED] HISTORY. STEVE ADVISED THAT BILLY HAS MULTIPLE FELONY CONVICTIONS AND HAS SERVED PRISON TIME. THE BULK OF THE OFFENSES IN THE DOCUMENT STEVE PROVIDED ARE MARIJUANA RELATED. STEVE ADVISED THAT BILLY HAS REPRESENTED HIMSELF TO OTHERS AS A FEDERAL LAW ENFORCEMENT AGENT AND SHOWN A BADGE. THEY DO NOT BELIEVE THIS TO BE TRUE AND WANTED TO MAKE BUCKEYE PD AWARE IN CASE HE SHOWS UP AT THE UPCOMING SEARCHES ON January 8TH AND 15TH.

(IT IS IMPORTANT TO NOTE THAT PRIOR TO THIS E-MAIL THERE HAS BEEN NO REPORT OF CRIMINAL ACTIVITY INVOLVING BILLY [REDACTED] NOR HAVE THERE BEEN ANY REPORTS FROM CITIZENS INDICATING CONCERN FOR HIS PRESENCE AT THE SEARCHES)

CONTACT WITH STEVE [REDACTED]:

ON 01/03/2022 I SPOKE WITH STEVE ON THE PHONE. THE CALL WAS RECORDED AND LATER UPLOADED TO EVIDENCE.COM.

STEVE AND I DISCUSSED HIS E-MAIL AND HE ADVISED THAT BILLY SEEMS TO MAKE HIM AND EVAN SHORT NERVOUS. HE SAID THAT BILLY HAS REPRESENTED HIMSELF AS A FEDERAL LAW ENFORCEMENT OFFICER AND HE FELT THAT HIS STORY JUST DIDN'T "JIVE".

I ADVISED STEVE THAT I HAD INTERVIEWED BILLY AND SUBSEQUENTLY SEARCHED THE AREA WHERE HE SAW DANIEL. I ASKED HIM WHO SPECIFICALLY HAD CONTACT WITH BILLY WHERE HE REPRESENTED HIMSELF AS LAW ENFORCEMENT. STEVE ADVISED THAT BILLY HAD SPENT A DAY RIDING WITH PAUL [REDACTED] DURING ONE OF THE SEARCHES.

STEVE AND I DISCUSSED THE YOUTUBE VIDEOS OF BILLY OUT TARGET SHOOTING. THE VIDEO TITLES INDICATED THAT THE RIFLES WERE CO2 OR AIRSOFT WEAPONS. AFTER WATCHING THE VIDEOS, I ALSO CONCLUDED THAT THE WEAPONS WERE NOT REAL FIREARMS.

STEVE ADVISED THAT BILLY HAS BEEN SEEN WITH A HOLSTERED SIDEARM DURING THE SEARCHES BUT THEY DO NOT KNOW IF IT IS REAL OR AIR SOFT.

HE FURTHER EXPLAINED THAT BILLY'S BEHAVIOR IS ODD SOMETIMES, FOR EXAMPLE, WHEN POLICE ARRIVED TO LOOK AT THE BONES THAT HAD BEEN FOUND, HE FEELS THAT BILLY

ALWAYS LEFT THE SEARCH WHEN POLICE WOULD BE COMING.

STEVE STATED THAT DAVID HAS NOT HAD DIRECT CONTACT WITH BILLY, BUT PAUL [REDACTED] DID.

STEVE ALSO ADVISED ME THAT JEFF MCGRATH WAS NO LONGER WORKING WITH DAVID [REDACTED] AND SENT ME A 40 MINUTE RECORDING OF A PHONE CALL BETWEEN HIM AND JEFF, WHICH WAS RECORDED BY STEVE ON 12/30/2021. THE CALL WAS UPLOADED TO EVIDENCE.COM. THE CONTENT OF THE CONVERSATION WAS PRIMARILY ABOUT THE INFORMATION SURROUNDING BILLY [REDACTED] THEY ALSO DISCUSSED THEIR DISAGREEMENT WITH DAVID'S FOUL PLAY NARRATIVE AND [REDACTED]ALLY MOTIVATED FOUL PLAY THEORIES. THE TWO DISCUSS THEIR CONCERN WITH THE NEARLY \$200K IN THE GOFUNDME ACCOUNT. THEY MAKE REFERENCE TO "HOARDING" THE MONEY. JEFF EXPLAINS TO STEVE THAT HE HAD PUT IN ROUGHLY 200 HOURS TIME, PROBONO TO THE SEARCH FOR DANIEL EFFORTS. IN October 2021 JEFF CLAIMS THAT HE TOLD DAVID THAT HE FINANCIALLY COULD NOT CONTINUE AND BEGAN BILLING DAVID. HE TELLS STEVE THAT DAVID PAID HIM ONCE AND THEN THEY PARTED WAYS. JEFF FURTHER TELLS STEVE THAT ANY RESOURCES THAT JEFF BROUGHT OUT WERE ALL DONATED BY HIM OR OTHERS. STEVE AND JEFF BOTH EXPRESSED UNDERSTANDING THAT DAVID NEEDED TO PAY TO LIVE OUT HERE BUT THEY WERE CONCERNED WITH WHAT THE MONEY WAS BEING USED FOR.

THE CALL WAS LATER UPLOADED TO EVIDENCE.COM.

CONTACT WITH JEFF MCGRATH:

ON 12/31/2021 JEFF [REDACTED]ATH SENT ME A TEXT MESSAGE ADVISING THAT HE HAS RESIGNED FROM THE DANIEL [REDACTED] CASE. HE ALSO ADVISED THAT WE SHOULD TAKE A LOOK AT THE BACKGROUND OF BILLY [REDACTED] IF WE HAVE NOT ALREADY DONE SO. JEFF THEN SAID THAT THE REASON HE DID NOT GIVE BILLY [REDACTED] PHONE NUMBER WAS BECAUSE HE WAS UNDER STRICT ORDERS BY DAVID [REDACTED] NOT TO [REDACTED] LEASE ANY INFORMATION TO BUCKEYE POLICE DEPARTMENT. HE INDICATED THIS WAS ONE OF MULTIPLE REASONS HE RESIGNED FROM THE CASE.

ON 01/03/2022, AFTER SPEAKING WITH STEVE, I CALLED JEFF MCGRATH.

I DID NOT SPEAK WITH JEFF FOR TOO LONG AS HE HAD AN APPOINTMENT COMING UP. JEFF EXPLAINED THAT HE PARTED WAYS FROM THE INVESTIGATION. HE NOTED ONE OF HIS BIGGEST ISSUES WAS THAT DAVID [REDACTED] WAS ORDERING HIM NOT TO RELEASE ANY INFORMATION, TIPS, ETC. TO ME [REDACTED]YE POLICE DEPARTMENT. HE FELT THAT THIS WAS COUNTERPRODUCTIVE TO FINDING DANIEL. JEFF SAID THAT ALL OF DANIEL'S PROPERTY HAS SINCE BEEN TURNED OVER TO DAVID.

WE SPOKE BRIEFLY ABOUT BILLY [REDACTED] AND JEFF ADVISED HE HAS NEVER HAD CONTACT WITH BILLY.

DURING THE CALL, JEFF ALSO TOLD ME ABOUT A BONE WHICH WAS RECOVERED BY PRIVATE SEARCHERS ON OR ABOUT 10/30/2021. HE STATED IT WAS DROPPED OFF AT HIS OFFICE BY A SEARCHER. JEFF LATER PROVIDED ME WITH THE WOMAN'S INFORMATION AND SAYS THAT SHE DROPPED THE BONE OFF ON 01/03/2022 AND IT HAD BEEN IN HER POSSESSION SINCE October 30TH. HE ADVISED SHE IS A PSY [REDACTED] AND HER NAME IS MINDY [REDACTED] FROM CALIFORNIA. HER PHONE NUMBER IS [REDACTED] 6. JEFF SAID THAT MINDY [REDACTED] HIM THE BONE WAS FOUND ABOUT 2 MILES SOUTH OF CACTUS AND LESS THAN HALF A MILE WEST OF SUN VALLEY PARKWAY. THIS AREA IS VERY CLOSE TO WHERE PREVIOUS FEMUR BONES OF ANOTHER UNRELATED PERSON WAS FOUND.

WHILE ON THE PHONE, JEFF'S PARTNER JAMES [REDACTED] E-MAILED ME 4 PHOTOGRAPHS OF THE

BONE, WHICH I IMMEDIATELY FORWARDED TO DR. FULGINITI AT THE MEDICAL EXAMINERS OFFICE FOR REVIEW.

CONTACT WITH PAUL [REDACTED]

ON 01/03/2022 I CONTACTED PAUL [REDACTED] BY TELEPHONE. I ADVISED PAUL THAT I WAS INTERESTED IN HIS INTERACTIONS WITH BILLY [REDACTED]. I TOLD HIM THAT SO FAR, HE WAS THE ONLY PERSON I HAD BEEN TOLD WAS IN DIRECT CONTACT WITH BILLY AT THE SEARCHES.

I ASKED PAUL IF BILLY HAD REPRESENTED HIMSELF AS A LAW ENFORCEMENT OFFICER. PAUL SAID THAT BILLY TOLD HIM HE WAS A "FEDERAL MARIJUANA INSPECTOR". PAUL EXPLAINED THAT BILLY DID SHOW HIM A BADGE AND HAD A PISTOL HOLSTERED ON THE DAY HE RODE WITH HIM. PAUL DOES NOT KNOW IF THE PISTOL WAS REAL OR AN AIR PISTOL.

PAUL EXPLAINED THAT BILLY DID NOT SPECIFICALLY IDENTIFY HIMSELF AS A LAW ENFORCEMENT OFFICER BUT HE KNEW THE "LINGO" AND THAT IS THE IMPRESSION HE WAS LEFT WITH. PAUL WENT ON TO SAY THAT HE WAS SHOCKED TO HEAR BILLY WAS A FELON AND HAD SERVED PRISON TIME.

PAUL WAS NOT AWARE OF ANY THREATS OR OTHER SUSPICIOUS BEHAVIOR BY BILLY.

THE RECORDED CALL WAS UPLOADED TO EVIDENCE.COM.

DR. FULGINITI EVALUATES BONE:

UPON RECEIVING PICTURES OF THE BONE, I IMMEDIATELY FORWARDED THEM TO THE MEDICAL EXAMINER. DR. FULGINITI REVIEWED THE INFORMATION AND DETERMINED THAT THE BONE IS A HUMAN RIGHT TIBIA AND MAY BE RELATED TO THE OTHER MISSING MALE SUBJECT. SHE ASKED THAT THE BONE BE BROUGHT IN TO THE MEDICAL EXAMINERS OFFICE AND SHE WILL COMPARE IT.

I RE-CONTACTED JEFF WHO AGREED TO TURN THE BONE OVER TO THE OME ON 01/05/2022 WHICH HE LATER DID.

BILLY [REDACTED] AND THE INTER TRIBAL MARIJUANA COMMISSION:

ON 01/04/2021 I REACHED OUT TO AGENT KRAUS REGARDING THE INTER-TRIBAL MARIJUANA COMMISSION AND BILLY [REDACTED]. I BRIEFED HIM ON THE CONCERN AND ASKED IF THEY HAD EXPERIENCE WITH THIS ORGANIZATION AND WHAT THEY ARE. HE LATER RESPONDED THAT HE AND HIS LOCAL TRIBAL AGENTS ARE NOT FAMILIAR WITH IT. AGENT KRAUS REQUESTED REPORTS REGARDING MY INTERVIEWS WITH BILLY [REDACTED] AND ADVISED THAT HE WISHED TO REACH OUT TO BILLY AS WELL. I PROVIDED THE REQUESTED INFORMATION AND WILL UPDATE THIS SECTION WHEN FOLLOW UP IS COMPLETED.

CATAPULT EMS TIP, SNAPCHAT:

ON 01/13/2022 I RECEIVED AN EMAIL FROM THE CATAPULT EMS SYSTEM. THIS WAS SET UP BY DAVID [REDACTED] GROUP AND IS ATTACHED TO THE SEARCH FOR DANIEL WEBSITES FOR USERS TO SUBMIT TIPS.

THIS PARTICULAR TIP LINKED ME TO SNAPCHAT POSTS WHICH WERE MADE ON OR ABOUT FRIDAY 01/07/2022 IN THE WICKENBURG AREA. THE POSTS WERE SELFIES FROM A YOUNG BLACK MALE WHO RESEMBLED DANIEL. THE CONTEXT OF THE POSTS WERE ABOUT TURNING 19 YEARS OLD. I WAS ABLE TO LOCATE THE PERSONS ACCOUNT AND FOUND THE USER NAME TO BE ROYAL T. [REDACTED]. WHILE THE SUBJECT LOOSELY RESEMBLED DANIEL, HE WAS NOT WITHOUT PART OF HIS ARM AND I WAS ABLE TO VISUALLY VERIFY IT WAS NOT DANIEL AFTER REVIEWING THE SNAPCHAT AND A FACEBOOK ACCOUNT.

I CALLED THE NUMBER WHICH IS ATTACHED TO THE CATAPULT EMS SYSTEM TO ADVISE OF MY FINDINGS. THE NUMBER WAS TO JEFF MCGRATH'S OFFICE AND HE IS NO LONGER WORKING WITH DAVID.

I THEN SENT DAVID [REDACTED] A TEXT MESSAGE TO UPDATE HIM ON MY FINDINGS.

SEARCH EFFORTS 01/27/2022:

ON 01/15/2022 LT. ANGEL AND BUCKEYE POLICE OFFICERS ASSISTED WITH DAVID [REDACTED] VOLUNTEER SEARCH. DURING THAT SEARCH, DAVID [REDACTED] PROVIDED LT COORDINATES FOR TWO WELL SITES INCLUDING THE [REDACTED] E WHICH DANIEL WAS LAST SEEN AT. HE ALSO PROVIDED COORDINATES FOR A BUSH NEAR THE RIVER BOTTOM WHERE CADAVER DOGS ALLEGEDLY ALERTED DURING ONE OF THE PRIVATE SEARCHES. LASTLY, HE PROVIDED COORDINATES FOR TWO MINE SITES THAT WERE APPROXIMATELY 7-8 MILES WEST OF THE JEEP CRASH SITE. BOTH SITES WERE ELEVATED APPROXIMATELY 500-1000 FEET IN THE HILLS.

ON 01/18/2022 AND 01/20/2022 SGT HANNAMAN AND I MADE MULTIPLE TRIPS INTO THE DESERT TO SCOUT THE AREA. THE PURPOSE OF THESE TRIPS WAS TO DETERMINE WHAT RESOURCES WERE NEEDED TO PROPERLY SEARCH ALL OF THE SITES.

I THEN MADE CONTACT WITH MCSO DEPUTY KYLE CLANCY WITH SEARCH AND RESCUE, AND COLETTE FALCO WITH SEARCH AND RESCUE K9. WITH THEIR ASSISTANCE, WE COORDINATED A TEAM OF TWO DOG HANDLERS WITH A TOTAL OF 4 CADAVER DOGS. MCSO DEPUTY ED PHILPOTT WOULD ALSO BE PRESENT FROM THE SEARCH AND RESCUE GROUP. VOLUNTEERS WITH MCSO'S HIGH DESERT SEARCH AND RESCUE GROUP WOULD ALSO PROVIDE PERSONNEL, MULTIPLE TRUCKS AND ATV'S AND SPECIALIZED EQUIPMENT TO SEARCH THE WELL SITES AND MINE SHAFTS.

I ADVISED DAVID [REDACTED]

ON 01/27/2021 AT ABOUT 0700 HOURS MCSO SEARCH AND RESCUE PERSONNEL (MENTIONED ABOVE) MET WITH DETECTIVES FROM BUCKEYE POLICE DEPARTMENTS MAJOR CRIMES UNIT NEAR SUN VALLEY PARKWAY AND CACTUS RD. DAVID [REDACTED] WAS PRESENT.

VOLUNTEERS SIGNED IN AND A BRIEFING WAS HELD. BELOW IS A LIST OF THE LOCATIONS SEARCHED WITH THE OUTCOME.

-WELL SITE 1 IS LOCATED AT 33.609354, -112.706550. THIS IS ALSO THE JOB SITE WHICH DANIEL WAS LAST SEEN BY KENNETH. THE SITE HAS PREVIOUSLY BEEN SEARCHED BY POLICE PERSONNEL (INCLUDING MYSELF) WITH THE EXCEPTION OF THE WELL HOLE. AN ORANGE WATER TANK WAS ON SITE NOW WITH WATER BEING PUMPED INTO IT. WORKERS TURNED OFF THE PUMP AND EMPTIED THE WATER TANK SO DETECTIVES COULD LOOK INSIDE. THE PUMP PIPING WAS SAID TO RUN ABOUT 400 FEET INTO THE GROUND AND COULD NOT BE REMOVED. WITH THE PIPE IN PLACE, THERE WAS NOT ENOUGH ROOM TO INSERT A CAMERA. IT SHOULD ALSO BE NOTED THAT DURING PREVIOUS SEARCHES AT THE SITE, THE DIAMETER OF THE WELL OPENING WAS FOUND TO BE APPROXIMATELY 14" - 15". IT IS UNLIKELY THAT A PERSON COULD FIT INTO THIS WELL IN ONE PIECE. THE CADAVER DOGS SEARCHED THIS

SITE WITH NO ALERTS.

-WELL SITE 2 IS LOCATED AT 33.584097, -112.702913. THIS SITE IS CAPPED BUT THE LID IS EASILY REMOVABLE. THERE ARE REMNANTS OF DRILLING EQUIPMENT AND OTHER ITEMS AT THIS SITE. DETECTIVE FAVELA AND I HAD PREVIOUSLY SEARCHED THIS AREA WITH THE EXCEPTION OF THE WELL (BEYOND WHAT THE EYE COULD SEE). THE CADAVER DOGS CHECKED THE AREA THOROUGHLY WITH NO ALERTS. I THEN LOWERED A BLOWER FAN INTO THE WELL AND TURNED IT ON FOR ABOUT 5 MINUTES. THIS WAS DONE IN ORDER TO DISTURB THE AIR TO THE SURFACE AT WHICH TIME THE DOGS RE-CHECKED THE AREA. THIS WELL IS ROUGHLY 19" IN DIAMETER AND MAY BE POSSIBLE FOR A PERSON TO FIT ALTHOUGH UNLIKELY.

ONCE THE DOG WAS FINISHED WITH THIS SITE, THE HIGH DESERT SEARCH AND RESCUE GROUP SET UP A CAMERA SYSTEM WHICH THEY HAD DESIGNED FOR MINES AND WELLS. THE CAMERA WAS LOWERED TO APPROXIMATELY 163 FEET WHERE IT FOUND THE WATER LEVEL. IT IS UNKNOWN HOW DEEP THE WATER WOULD BE FROM THERE AND THIS CAMERA WAS NOT SUBMERSIBLE.

NO SIGNS OF DANIEL WERE LOCATED AT THIS SITE OR THE IMMEDIATE AREA SURROUNDING.

-A BUSH LOCATED AT 33.581080, -112.735348 WAS MENTIONED TO DETECTIVES AS A POINT WHERE CADAVER DOGS SHOWED INTEREST DURING A PRIVATE SEARCH. THE AREA WAS THOROUGHLY SEARCHED WITH A DOG TEAM WITH NO ALERTS OR SIGNS OF DANIEL.

-THE CRASH SITE IS LOCATED AT 33.584097, -112.729363. THIS AREA WAS SEARCHED EXTENSIVELY BY LAND AND AIR, INCLUDING CADAVER DOGS. ONE DOG TEAM RE-VISITED THE AREA AND THE SOUTH EAST QUADRANT FROM THEIR PREVIOUS SEARCH. THERE WERE NO ALERTS OR SIGNS OF DANIEL.

-BILLY [REDACTED] REPORTEDLY LAST SAW DANIEL AT 33.579332, -112.737575. THIS AREA IS IN THE HASSAYAMPA RIVER BOTTOM SOUTHWEST OF THE CRASH SITE. CADAVER DOGS AND SEARCH CREWS PREVIOUSLY SEARCHED THE AREA BUT DOGS CHECKED THE SPECIFIC SPOT AND SURROUNDINGS AGAIN ON THIS DAY WITH NO ALERTS OR SIGNS OF DANIEL.

-MINE SITE 1 IS LOCATED AT 33.61383, -112.848970. THESE COORDINATES WERE GIVEN TO LT ANGEL BY DAVID [REDACTED] MR. [REDACTED] ADVISED THAT THIS SPOT AND ANOTHER WERE SEEN BY DRONE AND BELIEVED TO BE MINE SHAFTS WHICH HE REQUESTED WE SEARCH. ON 01/20/2022 SGT HANNAMAN AND I SCOUTED THIS AREA TO DETERMINE WHAT RESOURCES WERE NEEDED. IT IS ABOUT 7 MILES IN A STRAIGHT LINE WEST OF THE CRASH SITE WITH AN ELEVATION INCREASE. THE TERRAIN IS ROUGH, BUT ACCESSIBLE BY 4X4 VEHICLE. ONCE IN THE AREA, WE HIKE THE HILLSIDE MINE SITE AND DID NOT FIND A MINE SHAFT AT OR NEAR THE COORDINATES PROVIDED. WE OBSERVED A FEW AREAS WHERE THE MOUNTAIN SIDE HAD BEEN DUG INTO A FEW FEET.

-MINE SITE 2 IS LOCATED AT 33.625664, -112.858188. THESE COORDINATES WERE ALSO PROVIDED BY DAVID [REDACTED] WHO ADVISED THEY SPOTTED A MINE SHAFT BY DRONE. THIS LOCATION IS ABOUT 8 [REDACTED] WEST OF THE CRASH SITE WITH AN APPROXIMATE 1000 FOOT ELEVATION INCREASE. ON 01/27/2022, MCSO SAR, HIGH DESERT SAR AND MAJOR CRIMES DETECTIVES MADE IT TO THIS LOCATION BY OFF ROAD VEHICLES AND DUE TO THE ROUGH TERRAIN, HAD TO HIKE A PORTION IN ORDER TO CHECK THE COORDINATES. WHILE THERE WAS A PATH AND SOME AREAS WHICH HAD BEEN DUG OUT ON THE MOUNTAIN SIDE, THERE WAS NO MINE SHAFT. I REPORTED THESE FINDINGS TO DAVID [REDACTED] BEFORE LEAVING THE SITE.

OVER THE FOLLOWING FEW DAYS, I RECEIVED REPORTS FROM MCSO WHICH OUTLINED THE SEARCH AND RESCUE TRACKS AND THE CADAVER DOG TRACKS FROM THIS SEARCH AND THE PREVIOUS SEARCH. THOSE MAPS WERE UPLOADED TO THE CASE FILES.

POSSIBLE SIGHTING TIP:

ON 01/31/2022 I REVIEWED A VOICEMAIL FROM A WOMAN NAMED SCARLETT [REDACTED] WHICH I HAD JUST RECEIVED OVER THE WEEKEND. I WAS ABLE TO CONTACT SCARLETT AT [REDACTED] SCARLETT LIVES IN FRESNO BUT WAS IN PHOENIX ON October 22ND AND 2021. SHE ATTENDED THE COAST TO COAST POWER CRUSADE AT THE SHERATON PHOENIX CRESCENT HOTEL LOCATED AT 2620 W DUNLAP AVENUE IN PHOENIX. SHE SAID SHE SAW AN ARTICLE ON YAHOO RECENTLY AND BELIEVES DANIEL WAS AT THIS EVENT SITTING NEXT TO HER WITH A WHITE WOMAN. SHE SAID THAT HE APPEARED DISHEVELED AND FOUND OUT HE WAS HOMELESS. SHE TOLD ME THAT THE EVENT WAS UPLOADED TO YOUTUBE.

I LOCATED TWO YOUTUBE VIDEOS TOTALING MORE THAN 6 HOURS IN LENGTH. AFTER WATCHING SEVERAL HOURS WORTH OF VIDEO, I LOCATED THE MALE SUBJECT SHE WAS REFERRING TO WEARING A FEDORA STYLE HAT, A WHITE LONG SLEEVE SHIRT, VEST AND TIE. DETECTIVES WERE ABLE TO VISUALLY DETERMINE THIS WAS NOT DANIEL. IT WAS ALSO NOTED THAT THIS PERSON HAD BOTH HANDS. NO OTHER PERSONS IN THE VIDEO WERE SEEN THAT RESEMBLED DANIEL.

===== FOLLOW UP WITH DAVID [REDACTED] 03/01/2022: =====

ON THE MORNING OF 03/01/2022 I SENT AN E-MAIL TO MR [REDACTED] TO SEE IF HE HAD ANY NEW LEADS OR ANYTHING WE CAN FOLLOW UP ON. A LIT [REDACTED] R IN THE DAY, MR. [REDACTED] SENT ME A TEXT MESSAGE ASKING FOR UPDATES. I ADVISED HIM VIA TEXT [REDACTED] OF THE CONTACT WITH SCARLETT REGARDING THE POWER CRUSADE TIP. I SHARED THE VIDEO LINKS OF THE EVENT FROM YOUTUBE WITH DETAILS PROVIDED BY SCARLETT. DAVID THANKED ME FOR THE INFORMATION AND DID NOT PROVIDE ANY NEW INFO OR LEADS.

===== CITIZEN CONTACT, CHAD [REDACTED]: =====

ON 03/16/2022 I RECEIVED AN E-MAIL FROM BPD DISPATCH REQUESTING THAT I CALL CHAD REGARDING DANIEL [REDACTED]

ON 03/21/2022 I CONTACTED CHAD BY TELEPHONE [REDACTED]). CHAD EXPLAINED THAT HE IS A GEOLOGIST ALSO. HE SAID THAT HE WAS OUT HELPING SEARCH THE AREA IN July 2021 JUST A FEW DAYS BEFORE DANIEL'S JEEP WAS LOCATED. HE TOOK DRONE FOOTAGE WHICH HE SAYS COMES EXTREMELY CLOSE TO SEEING IN THE RAVINE. CHAD OFFERED TO SEND ME THE FOOTAGE AN [REDACTED] TO SEE IF IT MAY HELP AT ALL. HE SAI [REDACTED] SHARED IT WITH DAVID [REDACTED] GROUP ALREADY. I E-MAILED CHAD AT [REDACTED] AND AM CURRENTLY WAITING FOR HIS RESPONSE WITH LINKS TO THE DRONE FOOTAGE.

CHAD HAD SOME QUESTIONS ABOUT HOW THE CASE COULD BE MADE A CRIMINAL INVESTIGATION AND GAVE HIS OPINION THAT DANIEL'S CRASHED JEEP WAS EVIDENCE OF A CRIME AND SUGGESTED THERE HAD BEEN "OTHER MURDERS" IN THE AREA. I EXPLAINED TO CHAD THAT DANIEL'S CASE BEING "NON-CRIMINAL" DID NOT MAKE IT ANY LESS IMPORTANT AND EXPLAINED FURTHER THAT WE CONTINUE TO FOLLOW UP ON ANY LEADS WE GET.

===== CITIZEN CONTACT, ANA [REDACTED]: =====

ON 03/11/2022 ANA [REDACTED] LEFT A MESSAGE WITH BPD DISPATCH, ASKING WHY WE WERE NOT HELPING WITH PAPERWORK FROM EQUISEARCH.

I CONTACTED ANA BY TELEPHONE () ON 03/21/2022. ANA EXPLAINED THAT DAVID'S SEARCH GROUPS ARE RED BERS AND SAID THAT HE HAS SPENT \$200,000.00 ON SEARCHES AND HE NEEDS HELP AND MONEY. I ADVISED ANA THAT I HAD CONTACTED EQUISEARCH EARLY IN THE INVESTIGATION WHO ADVISED THEY WOULD ONLY BE DUPLICATING SEARCHES WE'VE ALREADY DONE. I ALSO ADVISED THAT WE HAVE NOT RECEIVED ANY PAPERWORK BY EQUISEARCH OR DAVID REGARDING THEIR PARTICIPATION.

ANA WENT ON TO TALK ABOUT PAINT TRANSFER AND HER EXPERIENCE IN THE FIELD. SHE SAID SHE WOULD ASK DAVID ABOUT THE EQUISEARCH PAPERWORK.

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CITIZEN CONTACT, "KATELYN":
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ON 03/21/2022 AT ABOUT 0751 HOURS I RECEIVED A CALL FROM . A WOMAN IDENTIFIED HERSELF AS KATELYN. SHE SAID SHE HAD SOME QUESTIONS. I ADVISED HER IF SHE HAD QUESTIONS SHE COULD REACH OUT TO THE PUBLIC INFORMATION OFFICER OR DO A PUBLIC RECORDS REQUEST. SHE CLAIMED SHE HAS TRIED THAT WITH NO RESPONSE.

SHE DID NOT HAVE ANY INFORMATION TO CONTRIBUTE TO THE CASE.

I SENT HER CONTACT INFORMATION TO THE PUBLIC INFORMATION OFFICER FOR FOLLOW UP.

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SEARCH FOR DANIEL USER UPLOAD:
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ON 03/19/2022 WILLIAM UPLOADED A PHOTO OF A BONE WITH HE PLEASEHELPFINDDANIEL W SITE. HE PROVIDED HIS PHONE NUMBER . THE GPS COORDINATES FOR THIS BONE (33.58736, -112.71407) WERE ROUGHLY 3/4 OF A MILE NORTH EAST OF THE CRASH SITE.

I SENT THE IMAGE TO DR. FULGINITI FOR REVIEW.

DR. FULGINITI RESPONDED A SHORT WHILE LATER AND ADVISED THAT THE BONE WAS NOT HUMAN.

I CONTACTED DAVID AND ADVISED HIM OF THE FOLLOW UP.

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SATELLITE IMAGERY:
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ON 03/21/2022 I WAS REVIEWING SATELLITE IMAGES FROM GOOGLE MAPS OF THE AREA. I DECIDED TO REACH OUT TO GOOGLE AGAIN IN HOPE THEY CAN PROVIDE MAP IMAGES DATED BETWEEN June 23RD 2021 AND July 19TH 2021. I ALSO SENT E-MAILS TO THE OTHER AGENCIES (MAXAR.COM AND USGS.GOV) WHO ARE CREDITED FOR MAP IMAGERY.

I RECEIVED A RESPONSE FROM THE US GEOLOGICAL SERVICE WITH INSTRUCTIONS ON HOW TO USE THEIR EARTH EXPLORER WEB APPLICATION.

"Our imagery is available through the Earth Explorer website. It is free to download but you do need to make an account first. A tutorial for using the application is here:
<https://www.usgs.gov/centers/eros/science/earthexplorer-help-index>

I'm not certain our satellite imagery will help in a missing persons case. The imagery is not detailed enough to show a human, or even a car. The resolution for Landsat 8/9 multispectral bands is 30 meters (~100 ft) and the Landsat 8/9 panchromatic band is 15 meters (~50 ft). Landsat goes over a given point every 16 days (although not necessarily during the daytime).

NAIP aerial imagery is much more detailed (1-3 meter resolution) but it is collected less frequently, about every 3 years. Try a search in this category to see if it finds your date range."

I CREATED AN ACCOUNT AND USED THE APPLICATION TO SEARCH THE AREA FROM June 23RD, 2021 TO July 19TH, 2021. AS THE E-MAIL STATED, THE SATELLITE IMAGES AVAILABLE WERE LOW QUALITY AND NOT OF VALUE. I ALSO SEARCHED FOR NAIP IMAGERY BUT RECEIVED NO RESULTS FOR THE TIME FRAME SPECIFIED.

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CONTACT WITH EVAN [REDACTED]:
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ON OR ABOUT 03/29/2022 I MADE CONTACT WITH EVAN [REDACTED]. I WAS HAVING ISSUES WITH THE USER UPLOADS FROM THE SEARCH FOR DANIEL WEBSI [REDACTED] BEING BLOCKED BY FIREWALLS. [REDACTED] WAS LISTED IN ONE OF THE UPLOADS WITH CONTACT INFORMATION AND WAS KNOWN [REDACTED] R KING WITH DAVID.

[REDACTED] PROVIDED ME WITH SOME BONE PICTURES THAT I WAS NOT ABLE TO UPLOAD. THOSE WERE EVALUATED BY THE FORENSIC ANTHROPOLOGIST AT MCOME WHO ADVISED THEY WERE NOT HUMAN.

[REDACTED] OFFERED TO ASSIST IN FINDING A BETTER WAY FOR INVESTIGATORS TO [REDACTED] IMAGES WHICH I AGREED TO DISCUSS WHEN IT WAS CONVENIENT FOR EVERYONE.

=====
SEARCH FOR DANIEL USER UPLOADS:
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ON 04/11/2022 I WAS ABLE TO DOWNLOAD MULTIPLE IMAGES OF BONES WHICH HAD BEEN UPLOADED BY PRIVATE SEARCHERS ON 03/28, 04/3, 04/7 AND 4/9 OF 2022. THE IMAGES WERE SENT TO THE FORENSIC ANTHROPOLOGIST AT MCOME WHO ADVISED THEY WERE ALL FROM A LARGE ANIMAL, POSSIBLY A COW OR JAVELINA BUT WERE NOT HUMAN.

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TWITTER POST REGARDING MIGUEL [REDACTED]
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ON 04/11/2022 I RECEIVED INFORMATION THAT A TWITTER PAGE [REDACTED] AD POSTED SEVERAL PICTURES OF A MALE [REDACTED] HAD BURIED DANIEL IN THE DESERT. THE [REDACTED] POSTS TAGGED THE SEARCH FOR DANIEL TWITTER PAGE AND VARIOUS OTHER POLICE PAGES. THERE WERE ALSO SEVERAL OTHER POSTS WITH THE SAME PHOTO SAYING THAT MIGUEL IS MEXICAN MAFIA, AND SHOOTS PEOPLE IN PHOENIX. SOME OF THE OTHER POSTS DEMANDED THAT HE BE ARRESTED.

I WAS ABLE TO IDENTIFY 30 YEAR OLD MATTHEW [REDACTED] AS THE PERSON POSTING THESE ALLEGATIONS TO TWITTER. MATTHEW HAS A DOCUMENTED HISTORY OF BEING BI-POLAR AND SCHIZOPHRENIC. ON 05/23/2022 I CONTACTED MATTHEW BY TELEPHONE AND SPOKE WITH HIM REGARDING THESE TWITTER POSTS. IT WAS QUICKLY APPARENT DURING THE CONVERSATION THAT MATTHEW SUFFERED FROM MENTAL ILLNESS. MATTHEWS MOTHER MARIA HAD PREVIOUSLY ADVISED ME OF SUCH AS WELL.

MATTHEW CLAIMED THAT HE IS RESPONSIBLE FOR PUTTING MIGUEL [REDACTED] BROTHER IN PRISON BECAUSE HE SNITCHED ON HIM. HE CLAIMED THAT MIGUEL AND [REDACTED] FRIENDS WANTED TO HURT HIM AND FURTHER ALLEGED THEY WERE SITTING OUTSIDE HIS HOUSE. MATTHEW CLAIMED THAT MIGUEL WAS THREATENING HIM BUT SAID THAT HE HAD DELETED THE MESSAGES. I ASKED MATTHEW WHAT KNOWLEDGE HE HAD ABOUT ANYONE HURTING DANIEL [REDACTED] HE DID NOT HAVE ANY SUCH KNOWLEDGE. MATTHEW SAID THAT HIS MOTHER [REDACTED] VEHICLE SIMILAR TO DANIEL'S JEEP, AND SINCE MIGUEL WANTED TO HURT MATTHEW AND HIS FAMILY, HE MUST HAVE SEEN DANIEL'S JEEP AND MISTOOK IT FOR MATTHEW'S MOTHER'S VEHICLE AND KILLED DANIEL. MATTHEW AGREED TO FORWARD TO ME ANY MESSAGES HE GETS FROM MIGUEL SO I PROVIDED HIM WITH MY WORK CELL PHONE NUMBER. ALMOST IMMEDIATELY FOLLOWING THE CALL AND FOR THE WEEKS TO FOLLOW, HE ONLY SENT ME MESSAGES SAYING THAT POLICE NEEDED TO KILL MIGUEL, AND SENT ME SCREEN SHOTS OF MIGUEL'S SOCIAL MEDIA PAGES BUT NEVER SENT ME ANY MESSAGES FROM MIGUEL.

I THEN SPENT CONSIDERABLE TIME RESEARCHING MIGUEL [REDACTED] BACKGROUND. I COULD NOT LOCATE ANY ASSOCIATION BETWEEN MIGUEL AND THE CITY OF BUCKEYE. THERE WAS NO EVIDENCE THAT HE WORKED IN THE CITY OR HAD BEEN IN BUCKEYE FOR ANY REASON.

ON 06/22/2022 MIGUEL [REDACTED] AGREED TO MEET WITH DETECTIVES AT BUCKEYE POLICE DEPARTMENT. DURING MY INTERVIEW WITH MIGUEL HE WAS COOPERATIVE AND SAID THAT HE HAD BEEN WANTING TO TALK TO SOMEONE ABOUT MATTHEW FOR SOME TIME. MIGUEL CLAIMED THAT HE HAD SEEN THE SOCIAL MEDIA POSTS AND HAS NO IDEA WHO MATTHEW IS. HE WAS NOT FAMILIAR WITH ANYONE SNITCHING ON HIS BROTHER BUT DID ADVISE HIS BROTHER WAS IN PRISON. MIGUEL SAYS THAT MATHEW SENDS HIM HARASSING MESSAGES. MIGUEL LET ME LOOK AT THE MESSAGES IN HIS PHONE AND I OBSERVED SOME MESSAGES FROM MATTHEW ASKING MIGUEL TO GIVE HIM CASH TO GET HIS BROTHER OUT OF PRISON. SOME OF THE MESSAGES FROM MATTHEW TO MIGUEL APPEARED TO BE HARASSING IN NATURE AND MIGUEL OFTEN DID NOT RESPOND. MIGUEL WAS ADAMANT THAT HE DID NOT KNOW DANIEL, AND HAD NEVER BEEN IN CONTACT WITH DANIEL.

ADDITIONALLY, MIGUEL CONFIRMED THAT HE DID NOT HAVE FAMILY OR FRIENDS IN BUCKEYE AND HAD ONLY PASSED THROUGH ON HIS WAY TO CALIFORNIA IN YEARS PAST.

AT THE CONCLUSION OF MY INTERVIEW WITH MIGUEL, I BELIEVED HE WAS BEING TRUTHFUL AND THERE IS NO EVIDENCE TO SUGGEST THAT HE HAD ANY INVOLVEMENT IN DANIEL'S DISAPPEARANCE. I ADVISED DAVID [REDACTED] OF MY FINDINGS, HE WAS THANKFUL.

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FOLLOW UP WITH DAVID [REDACTED] AND EVAN [REDACTED] 04/11/2022:

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SINCE I HAD RECENTLY BEEN IN CONTACT WITH BOTH MR. [REDACTED] AND MR. [REDACTED] I SENT A GROUP TEXT MESSAGE TO BOTH MEN. I PROVIDED AN [REDACTED] OF THE RE [REDACTED] BONES FOUND [REDACTED] SO ADVISED THAT WE ARE LOOKING INTO MIGUEL [REDACTED] I ALSO ASKED MR. [REDACTED] AGAIN IF HE WOULD ALLOW BUCKEYE PD TO COND [REDACTED] RENSIC EXAM OF DANIEL'S PERSONAL COMPUTERS.

MR [REDACTED] REPLIED A FEW HOURS LATER:

"Thank you for reaching out.
 I have to add that a request to me was never made to me by you about my son's personal belongings. Also, if you are wanting them, please seek a warrant by making my son's case a possible criminal case.
 You can also reach out to my attorney.
 Lastly, I have been made aware that you have been corresponding with Mr. [REDACTED] and not me. That is not proper and in my book, disrespectful. Thus conversation alone with you adding Evan is not my choice of dialog.

I will not discuss anything concerning my son's case with you in conjunction with Evan or anyone outside of LE, my attorney, and my family. Thank you. "

I ADVISED MR. [REDACTED] IN A PRIVATE TEXT MESSAGE THAT MY CONTACT WITH MR. [REDACTED] WAS LIMITED ABOUT CASE DETAILS OTHER THAN THE USER UPLOADS NOT SHARED THROUGH PROPERLY. I REMINDED MR. [REDACTED] THAT I HAD IN FACT OFFERED TO EXAMINE THE COMPUTERS MULTIPLE TIMES BETWEEN October AND January. I ALSO REITERATED THAT THE GOAL WAS TO FIND DANIEL AND WE WOULD HELP HOWEVER WE COULD.

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SEARCHFORDANIEL.COM USER UPLOADS 04/16/2022:
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ON 04/16/2022 I RECEIVED SEVERAL EMAIL LINKS WITH PHOTOS FROM MR. [REDACTED] VOLUNTEER SEARCHES. I CHECKED THE IMAGES AND DID NOT OBSERVE ANY HUMAN OR ITEMS OF EVIDENTIARY VALUE. MR. [REDACTED] UPLOADED SEVERAL SCREENSHOTS OF GPS COORDINATES WITHOUT IMAGES SO I WILL DO FOLLOW UP WITH HIM REGARDING THOSE UPLOADS.

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CITIZEN CONTACT 04/18/2022:
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ON 04/18/2022 DISPATCH ASKED ME TO CONTACT A CITIZEN NAMED ED [REDACTED] AT [REDACTED]

I CALLED MR. [REDACTED] AND INTRODUCED MYSELF. HE ADVISED THAT HE WAS A RETIRED ENGINEER AND WORKS WITH NUMBERS. HE EXPLAINED THAT IT MAY NOT MAKE SENSE BUT NUMBERS JUMP OUT AT HIM. HE SUGGESTED THAT THE NUMBERS 11 AND 23 WERE IMPORTANT BUT DIDN'T KNOW WHY, ULTIMATELY REFERENCING THE 23RD OF June AND THE 11 MILE ODOMETER DISCREPANCY. ED ASKED IF DANIEL'S CASE WAS RELATED TO THE CASE OF 20 YEAR OLD NAJIB 'JUBI' MONSIF, AN AUTISTIC MAN WHO WENT MISSING FROM HIS SCOTTSDALE HOME AND WAS FOUND DECEASED IN A NEARBY CANAL SOMETIME LATER. AT THIS TIME, THERE IS NO KNOWN CONNECTION BETWEEN THE CASES.

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DANIEL'S DENTAL RECORDS:
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BASED ON VOICE MAILS FOUND IN DANIEL'S CELL PHONE, IT WAS APPARENT THAT DANIEL HAD BEEN A PATIENT AT TEMPE DENTISTRY JUST PRIOR TO HIS DISAPPEARANCE. ON 05/16/2022, I DRAFTED A REQUEST FOR DENTAL RECORDS AND SENT IT TO TEMPE.DENTISTRY@YAHOO.COM AND SENT A DUPLICATE TO THEIR LISTED FAX NUMBER.

THE PURPOSE OF OBTAINING DANIEL'S DENTAL RECORDS WOULD BE TO STORE THEM IN NaMus and the FBI's ViCap SYSTEMS FOR IDENTIFICATION IF REMAINS WERE TO BE FOUND IN AZ OR ELSEWHERE.

ON 05/17/2022 I RECEIVED A CALL FROM ANN AT TEMPE DENTISTRY WHO CONFIRMED DANIEL WAS A PATIENT THERE AND ADVISED SHE WOULD WORK ON SENDING HIS RECORDS.

ON 05/18/2022 I RECEIVED AN EMAIL FROM ANN WITH A PDF FILE CONTAINING DANIEL'S RECORDS AND DENTAL X-RAYS.

THE RECORDS ARE ATTACHED TO THIS CASE FILE AND UPLOADED TO EVIDENCE.COM.

ON 05/23/2022 I SPOKE WITH DUSTIN DRISCOLL WITH NAMUS. I PROVIDED HIM WITH A COPY OF THE RECORDS VIA E-MAIL AND HE ADVISED THEY WOULD BE EVALUATED AND

APPLIED TO DANIEL'S CASE FOR FUTURE IDENTIFICATION PURPOSES IF NEEDED.

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FAMILIAL DNA SAMPLE:
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WHILE GETTING DANIEL'S DENTAL RECORDS SHARED WITH HIM, DUSTIN AND I ALSO DISCUSSED GETTING A DNA SAMPLE IN THE SYSTEM. HE EXPLAINED THAT A FAMILIAL DNA SAMPLES WOULD BE MOST ACCURATE AND ADVISED THAT THE MOTHER AND FATHER WOULD BE THE BEST PEOPLE TO USE.

I CONTACTED DAVID [REDACTED] BY PHONE AND ADVISED HIM OF WHAT I WAS DOING. HE AGREED TO PROVIDE A DNA SAMPLE TO NAMUS. WHEN I ASKED HIM FOR HIS ADDRESS, HE SAID HE WOULD TEXT IT TO ME. AS OF 05/24/2022, HE HAD NOT TEXT ME HIS ADDRESS. I PROVIDED NAMUS WITH DAVID ROBINSON'S PHONE NUMBER BUT DID NOT HAVE A CURRENT ADDRESS FOR HIM, THEY WERE LATER ABLE TO CONTACT HIM AND COORDINATE THE SAMPLE COLLECTION.

I CONTACTED MELISSA [REDACTED] BY TELEPHONE. WE TALKED ABOUT DANIEL FOR A FEW MINUTES AND SHE HOPES HE'S FOUND SAFE. SHE AGREED TO PROVIDE A DNA SAMPLE TO NAMUS AND PROVIDED ME WITH HER ADDRESS. HER ADDRESS AND PHONE NUMBER WERE THEN SHARED WITH DUSTIN AT NAMUS ON 05/24/2022.

I LATER RECEIVED DAVID [REDACTED] DNA SAMPLE WHICH WAS PLACED IN OUR PROPERTY AND EVIDENCE FACILITY. DUSTIN ADVISED THAT WE WOULD NEED TO STORE THE SAMPLES UNTIL IT WAS OUR TURN TO HAVE THEM PROCESSED.

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ACCESS TO GAIAGPS IMAGE FOLDER:
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ON 05/23/2022 I WAS CONTACTED BY EVAN [REDACTED]. HE PROVIDED ME WITH ACCESS TO THE GAIAGPS FOLDER WHICH CONTAINED ROUGHLY 285 IMAGES WHICH HAD BEEN UPLOADED BY PRIVATE SEARCHERS. HE ADVISED THAT SOME OF THESE MAY HAVE NOT BEEN UPLOADED TO THE SEARCH FOR DANIEL SERVER. INVESTIGATORS REVIEWED THESE IMAGES AND ONLY FOUND ANIMAL REMAINS.

AS PART OF THIS INVESTIGATION, I REMAIN IN CONTACT WITH EVAN AND PERIODICALLY CHECK THE IMAGES FOR NEW UPLOADS. IMAGES THAT ARE NOT ABLE TO BE IDENTIFIED BY INVESTIGATORS ARE SENT TO THE FORENSIC ANTHROPOLOGIST AT MARICOPA COUNTY MEDICAL EXAMNERS OFFICE FOR ADDITIONAL REVIEW.

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ALBUQUERQUE SIGHTING TIP:
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ON 08/01/2022 I REVIEWED A MESSAGE FROM DIANA [REDACTED] REGARDING A POSSIBLE SIGHTING OF DANIEL [REDACTED] AT THE SMITH'S FOOD AND DRUG ST [REDACTED] AT 4700 TRAMWAY BLVD NE IN [REDACTED] RQUE NEW MEXICO. I CALLED HER AT [REDACTED] AND TALKED TO HER ABOUT THE SIGHTING.

SHE ADVISED THAT SHE WAS THERE ON Saturday July 23RD AT 9PM. SHE SAID SHE SAW A MAN THAT SHE BELIEVED WAS DANIEL PANHANDLING IN THE PARKING LOT. SHE DESCRIBED HIM AS BEING ABOUT 5'10", THIN, FACIAL HAIR, WEARING A LONG SLEEVE PLAID OR FLANNEL SHIRT WITH THE RIGHT SLEEVE TIED SHUT WHERE HE WAS MISSING PART OF HIS ARM. SHE HAD A BRIEF CONTACT WITH HIM AND SHE SAID HE WAS MID 20'S, ATTRACTIVE, WELL SPOKEN AND FRIENDLY. WHILE HE LOOKED HOMELESS, SHE SAID HE DID NOT LOOK OUT OF SORTS.

I MADE CONTACT WITH BIANCA [REDACTED], AN ASSISTANT MANAGER AT THE STORE. SHE AGREED TO LOOK THROUGH SURV [REDACTED] VIDEO. I PROVIDED HER WITH INFORMATION THAT DIANE HAD PROVIDED AND I E-MAILED HER A FLYER WITH DANIEL'S PHOTOGRAPHS.

ON 08/02/2022 I RECEIVED A CALL BACK FROM BIANCA. SHE ADVISED THAT NONE OF THEIR CAMERAS ACTUALLY SHOW THE PARKING LOT. HE WOULD HAVE HAD TO COME INSIDE THE STORE TO BE ON VIDEO. SHE THEN TOLD ME THAT SHE SHOWED THE FLYER TO A COUPLE OF EMPLOYEES WHO HAD SEEN THE MAN DIANA DESCRIBED AND THOSE EMPLOYEE'S AGREED THAT THEY BELIEVED IT WAS DANIEL AS WELL. ONE OF THE EMPLOYEES TOLD BIANCA HE HAD BEEN IN THE PARKING LOT WITHIN THE LAST DAY OR TWO, AND THAT THE PERSON CALLS HIMSELF FRANK AND SLEEPS UNDER A BRIDGE NEARBY. I ASKED BIANCA TO MAKE EMPLOYEES AWARE AND IF HE IS SPOTTED, PLEASE CALL LOCAL POLICE TO DO A WELFARE CHECK ON HIM.

I THEN MADE CONTACT WITH DETECTIVE DAN TORGRIMSON WITH APD'S MISSING PERSON'S UNIT. I EXPLAINED TO HIM THE NATURE OF THE CASE AND FORWARDED PHOTOS AND FLYERS TO HIM. HE ADVISED THAT HE WOULD ASSIST IN LOCATING THE SUBJECT TO DO A WELFARE CHECK AND SEE IF IT IS DANIEL.

ON 08/06/2022 BIANCA [REDACTED] FROM THE SMITH'S STORE E-MAILED ME TO ADVISE THAT THE FOUND SURVEILLANCE FOOTAGE FROM 08/03/2022 WHICH CAPTURED THE SUBJECT NAMED "FRANK" WHICH THEY INITIALLY THOUGHT MAY HAVE BEEN DANIEL. SHE PROVIDED ME WITH TWO SCREEN SHOTS AND I QUICKLY VERIFIED THAT THIS WAS NOT DANIEL. THIS SUBJECT DID NOT LOOK LIKE DANIEL AND HIS LEFT ARM WAS MISSING WHERE DANIEL'S RIGHT ARM IS MISSING.

I RE-CONTACTED DIANA AND SHARED WITH HER THE SAME SCREEN SHOTS. SHE VIEWED THEM BUT WAS UNSURE IF THIS WAS THE PERSON SHE SAW BECAUSE SHE BELIEVE THE PERSON WAS MISSING THE RIGHT ARM, NOT THE LEFT. IT SHOULD BE NOTED THAT DURING MY INITIAL CONVERSATION WITH DIANA, SHE WAS NOT SURE WHICH ARM THE PERSON SHE SAW WAS MISSING.

AS OF 08/17/2022 ALBUQUERQUE PD DETECTIVES HAD NOT LOCATED THIS INDIVIDUAL AND HAVE NOT LOCATED ANY PERSONS' S WHO RESEMBLE DANIEL IN THE AREA.

ON 08/30/2022 DETECTIVE FAVELA AND I TRAVELED TO THE SMITH'S STORE IN ALBUQUERQUE, NEW MEXICO TO CANVASS THE AREA. AT ABOUT 1730 HOURS I LOCATED A BLACK MALE SUBJECT WITH ONE ARM. THE MALE WHO RESEMBLED "FRANK" FROM MY COMMUNICATION WITH THE SMITH'S MANAGER WAS NEAR A BUS STOP ON SPANISH BIT ST NE, SOUTH OF MONTGOMERY BLVD NE. I MADE CONSENSUAL CONTACT WITH HIM AT THE BUS STOP AND ADVISED WE WERE DETECTIVES FROM ARIZONA INVESTIGATING A MISSING PERSONS CASE WHERE A CITIZEN HAD REPORTED A SIGHTING IN THE AREA.

38 YEAR OLD FRANK [REDACTED] AGREED TO SPEAK WITH ME. HE ADVISED HE IS HOMELESS AND STAYS IN THE AREA. HE WAS VERY WELL SPOKEN AND POLITE, JUST AS DIANA HAD DESCRIBED. HE DID NOT LOOK HIS AGE. INITIALLY, I BELIEVED HE WAS IN HIS MID TO LATE 20'S UNTIL HE PROVIDED HIS NAME AND BIRTHDAY WHICH WAS CONFIRMED BY BUCKEYE POLICE DISPATCH OVER THE TELEPHONE. FRANK ADVISED THAT HE FREQUENTLY GOES TO THE SMITH'S STORE AND RETURNS CARTS FOR TIPS. HE ALSO CONFIRMED THAT HE HAS A RED AND WHITE STRIPED SHIRT, SIMILAR TO THE ONE DIANA DESCRIBED. BASED ON FRANK'S STATEMENTS, MY OBSERVATIONS OF HIS APPEARANCE AND DEMEANOR, I AM CONFIDENT THAT THIS IS THE PERSON WHO DIANA SAW, BELIEVING TO BE DANIEL.

I SHOWED FRANK PICTURES OF DANIEL. FRANK SAID THAT HE HAS BEEN IN THE AREA FOR SOME TIME AND HE HAS NEVER SEEN ANYONE MATCHING DANIEL'S DESCRIPTION IN THE AREA. I PROVIDED FRANK WITH MY BUSINESS CARD AND ASKED HIM TO CONTACT ME OR LOCAL POLICE IF HE SEE'S DANIEL IN THE AREA. FRANK STATED HE WOULD DO THAT AND

SAID HE WOULD PRAY FOR DANIEL. DETECTIVE FAVELA PROVIDED FRANK WITH SOME MONEY FOR FOOD AND DRINKS WHICH HE WAS RELUCTANT TO ACCEPT BUT THANKFUL FOR.

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MILE IQ MILEAGE TRACKER:
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DURING THE COURSE OF THIS INVESTIGATION, I HAVE MADE EFFORTS TO REVIEW AND RE-ANALYZE DATA FOR NEW INFORMATION OR POTENTIALLY MISSED INFORMATION.

ON OR ABOUT 08/15/2022 I RE-RAN THE UFED CELL PHONE EXTRACTION FROM DANIEL'S CELL PHONE THROUGH PHYSICAL ANALYZER. I UTILIZED AN ADVANCED FEATURE WITH THE DECODING WHICH CAN POTENTIALLY CARVE LOCATION DATA FROM OTHER AREAS OF THE DEVICE MEMORY/STORAGE.

I FOUND THAT ON 06/23/2021, AND PRIOR TO THIS DAY, DANIEL'S CELL PHONE WAS USING AN APPLICATION CALLED MILE IQ MILEAGE TRACKER. THE CARVED LOCATION DATA FROM THIS APPLICATION APPEARS TO SHOW DANIEL'S TRAVELS TO BUCKEYE ON 06/23/2021, AND ULTIMATELY STOPS TRACKING ON 06/23/2021 SHORTLY AFTER 10AM IN THE RAVINE WHERE DANIEL'S JEEP AND CELL PHONE WERE EVENTUALLY LOCATED ON July 19TH.

CELLEBRITE RECOMMENDS THAT DETECTIVES USE CAUTION WITH CARVED LOCATION DATA AND SUGGESTS THAT IT BE CONFIRMED.

I LOCATED AN E-MAIL ADDRESS FOR MILE IQ [REDACTED]. ON 08/16/2022 I SENT AN E-MAIL TO THEM REQUESTING ASSISTANCE WITH LOCATION DATA. I PROVIDED THEM WITH DANIEL'S KNOWN E-MAIL ADDRESSES, AND SOME OF THE DEVICE INFO SO THAT IT COULD BE MATCHED TO THE DATA WHICH I BELIEVED THEY POSSESSED. I EXPLAINED A BIT ABOUT DANIEL'S CASE, AND SINCE THE CASE LACKED PROBABLE CAUSE OF A CRIME, ASKED FOR THEIR ASSISTANCE ABSENT OF A SEARCH WARRANT.

SHORTLY AFTER 1700 HOURS ON 08/16/2022 I RECEIVED A CALL AND TEXT MESSAGE FROM CHARLIE FROM MILE IQ [REDACTED]). I CALLED HIM AND SPOKE WITH HIM ABOUT THE CASE. HE ADVISED THAT [REDACTED] HELP. HE SAID THAT HE TALKED WITH THEIR LEGAL DEPARTMENT AND HOPED I COULD GET CONSENT FROM THE FAMILY TO RELEASE THE INFORMATION TO AVOID ANY CIVIL LITIGATION AGAINST THEM. WHILE CHARLIE WOULD NOT RELEASE ALL OF THE DATA WITHOUT CONSENT, HE ADVISED THAT THE FINAL DRIVE WAS RECORDED ON 06/23/2021, INDICATING THAT THE [REDACTED] TOP WAS RECORDED AT 1030 HOURS. I ADVISED HIM I WOULD CONTACT DAVID [REDACTED] THE FOLLOWING MORNING TO DISCUSS THIS WITH HIM.

ON 08/17/2022 I CONTACTED DAVID [REDACTED] BY TELEPHONE. I ADVISED HIM OF THE NEW MEXICO TIP. I ADVISED HIM THAT IT DID NOT APPEAR TO BE DANIEL, BUT THAT I WAS STILL WORKING WITH ALBUQUERQUE PD TO CONFIRM. I ADVISED HIM OF THE MILE IQ DATA THAT I FOUND AND EXPLAINED THAT THEY WERE WILLING TO RELEASE THE DATA TO ME WITH HIS CONSENT. DAVID [REDACTED] ALLOWED ME TO GIVE CHARLIE HIS PHONE NUMBER SO HE COULD TALK WITH HIM [REDACTED]LY. I ASKED DAVID IF HE WAS GOING TO ALLOW THEM TO RELEASE THE LOCATION DATA TO ME. DAVID DID NOT SAY YES OR NO, ONLY INDICATED THAT HE WOULD TALK TO THEM.

CHARLIE CALLED AND TEXT DAVID [REDACTED] ON 08/17/2022 AND THEY MADE ARRANGEMENTS TO TALK ON 08/18/2022.

ON 08/18/2022 AT ABOUT 1600 HOURS I CONTACTED CHARLIE TO SEE IF HE HAD SPOKEN WITH DAVID. HE RESPONDED VIA TEXT "I JUST SPOKE WITH HIM. I AM GOING TO HAVE MY DEVELOPERS PULL GPS COORDINATES FROM June 1, 2021 UNTIL TODAY. HE ASKED THAT I SEND THEM TO HIM. I WILL LET YOU KNOW WHEN I DO."

ON 08/23/2022 I CONTACTED DAVID [REDACTED] AND HE ADVISED HEN HAD NOT YET RECEIVED THE DATA FROM CHARLIE. HE ADVISED [REDACTED] LD REACH OUT TO HIM AND I TOLD HIM I WOULD DO THE SAME.

ON 08/24/2022 I RECEIVED A FORWARDED E-MAIL FROM DAVID [REDACTED] WHICH CHARLIE HAD SENT TO HIM A FEW HOURS PRIOR. THE E-MAIL CONTAINED AN EXCEL SPREADSHEET WITH DATA FROM June 1ST, 2021 TO AUGUST 23RD, 2022 AS CHARLIE HAD EXPLAINED IT WOULD CONTAIN. CHARLIE ALSO EXPLAINED THAT THEY ONLY STORE WAYPOINT DATA FOR 90 DAYS DUE TO STORAGE COSTS SO THE ONLY DATA AVAILABLE WAS DATE AND TIME STAMPED START AND END OF TRIPS WITH GPS COORDINATES. AS I REVIEWED THESE START AND END LOCATIONS, I FOUND THAT IT DID NOT CONTAIN EVERY SPOT WHICH DANIEL HAD STOPPED, POTENTIALLY BECAUSE HE DID NOT STOP LONG ENOUGH FOR THE APP TO IDENTIFY A START OR END OF TRIP. WHILE I WAS NOT ABLE TO RECEIVE SPECIFIC TECHNICAL DETAILS ON WHAT TRIGGERED THESE APP EVENTS, CHARLIE ADVISED THAT THE APP IS DESIGNED IN A WAY THAT THINGS LIKE TRAFFIC, OR A RED LIGHT WON'T TRIGGER AN EVENT. ULTIMATELY HE ADVISED THAT THE APP HAS TO STAY IDLE OR BE MOVING FOR AN UNDETERMINED AMOUNT OF TIME TO RECORD A START OR STOP.

THE DATA SENT BY MILE IQ REFLECTED THREE TRIPS ON 06/23/2021. THE DATA IN THE SPREADSHEET IS IN UTC TIME AND IN THIS REPORT IT IS CONVERTED TO ARIZONA TIME (UTC -7).

TRIP 1:

START TIME 0626 AM
END TIME 0716 AM
DURATION 50 MIN 22 SECONDS

START LOCATION 33.37813, -112.004327 (APPX 4.6 TO 5.5 MILES EAST OF DANIEL'S APARTMENT DEPENDING ON WHICH ROUTE IS CHOSEN PER GOOGLE)

END LOCATION 33.451523, -112.504977 (GOOGLE MAP INDICATES PARKING LOT OF WEST MEC CAMPUS AT VERRADO WAY AND VAN BUREN ST. IN CLOSE PROXIMITY TO VERRADO JOB SITE.)

TRIP 2:

START TIME 0816 AM
END TIME 0905 AM
DURATION 49 MIN 40 SECONDS

START LOCATION 33.451523, -112.504977 (SAME AS TRIP 1 END)

END LOCATION 33.370712, -112.623022 (SHELL GAS STATION LOCATED AT 26602 W MC85, CONSISTENT WITH TURN BY TURN AUDIO RECORDINGS DECODED BY CELLEBRITE)

TRIP 3:

START TIME 0907 AM
END TIME 1032 AM
DURATION 1 HOUR 24 MIN 34 SECONDS

START LOCATION 33.370712, -112.623022 (SHELL STATION, SAME AS TRIP 2 END)

END LOCATION 33.584059, -112.729375 (DESERT RAVINE WHERE DANIEL'S JEEP WAS EVENTUALLY LOCATED IN July 2021)

THE MILE IQ APPLICATION STOPPED TRACKING DANIEL'S LOCATION AT 1032 HOURS ON 06/23/2021 IN THE RAVINE WHERE THE JEEP AND CELL PHONE WERE ULTIMATELY LOCATED

ON July 19TH, 2021.

WHEN REVIEWING THE CARVED LOCATION DATA IN CELLEBRITE, IT APPEARS THAT DANIEL'S PHONE WAS IN THE RAVINE BY 1005 HOURS AND STOPPED TRACKING AT 1032 HOURS.

I COMPARED THIS DATA TO THE ODOMETER RECORDINGS AND TIME STAMPS IN THE INFOTAINMENT SYSTEM REPORT. AS PREVIOUSLY STATED, THE INFOTAINMENT REPORT FOR THE LAST TWO ODOMETER RECORDINGS REFLECTS A DIFFERENCE OF 23.61 MILES BETWEEN 0906 HOURS AND 1254 HOURS. ON 09/15/2022 DETECTIVE FAVELA AND I TRAVELED FROM THE SHELL STATION LOCATED AT MC85 AND SR85 TO THE CRASH SITE TO CHECK THE MILEAGE. I WENT NORTH ON SR85, WEST ON I-10, NORTH ON SUN VALLEY PARKWAY, WEST ON THE CACTUS ALIGNMENT DIRT ROAD, NORTH TO THE JOB SITE AS DANIEL WAS SAID TO HAVE STOPPED AT THE JOB SITE BRIEFLY. FROM THERE I TURNED AROUND, DROVE SOUTH TO THE TEE IN THE ROAD AS KEN DESCRIBED, TURNED RIGHT HEADING WEST AND FOLLOWED THE DIRT ROAD DOWN TO THE OLD OPEN DIRT AREA WHERE I PREVIOUSLY BELIEVED DANIEL HAD GONE. I DROVE THROUGH THE OPEN DIRT AREA AND UP THE HILL AND TO THE CRASH SITE. TAKING THAT PATH, MY ODOMETER REGISTERED 24.1 MILES FROM THE SHELL STATION, TO THE JOB SITE, TO THE CRASH SITE, CONSISTENT WITH THE ODOMETER RECORDINGS IN THE JEEP'S INFOTAINMENT SYSTEM, AND CORROBORATED BY THE MILE IQ MILEAGE TRACKER.

WHEN COMBINING THE DATA FROM DANIEL'S CELL PHONE, THE DATA FROM THE JEEP, AND THE DATA OBTAINED FROM MILE IQ, A MUCH MORE COMPLETE PICTURE OF DANIEL'S MOVEMENTS UP TO THE SINGLE CRASH EVENT CAN NOW BE ACCOUNTED FOR. AS PREVIOUSLY DOCUMENTED, THE 11 MILE DIFFERENCE BETWEEN THE ODOMETER DISPLAY AND THE JEEPS COMPUTERS IS A KNOWN ANOMALY WITH CHRYSLER/JEEP AND SIMILAR DISCREPANCIES HAVE BEEN RE-CREATED IN CRASH TESTS AND NOTED BY CRASH RECONSTRUCTIONIST'S.

WHILE THERE IS NO DATA TO SUGGEST DANIEL HAD BEEN TO SUN VALLEY PARKWAY BEFORE 06/23/2021, THERE IS DATA IN THE FILE THAT INDICATES DANIEL WAS AT THE VERRADO JOB SITE ON 06/17/2021 FROM APPROXIMATELY 0825 AM TO 1056 AM AND AGAIN ON 06/21/2022 FROM APPROXIMATELY 1259 PM TO 351 PM(VERRADO WAY @ W VAN BUREN ST)

THE COMPLETE EXCEL FILE WILL BE INCLUDED IN THIS CASE FILE AND UPLOADED TO EVIDENCE.COM.

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FOLLOW UP WITH DAVID [REDACTED]
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ON 09/26/2022 I RECEIVED A VOICEMAIL FROM MR. [REDACTED] REGARDING THE VIDEO/SCREEN SHOTS I OBTAINED FROM THE SHELL GA [REDACTED] ION. I FORWARDED THOSE IMAGES TO MR. [REDACTED] EMAIL ON 09/28/2022.

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END OF SUPPLEMENT, ADDITIONAL CASE ACTIVITY WILL BE DOCUMENTED IN SUBSEQUENT SUPPLEMENTAL REPORTS.

L. BIFFIN #4216

Supplement

CRIME SCENE INVESTIGATION NARRATIVE

CST: A. Prusick #5286
DR#: 210623079
DATE: 07/19/2021
LOCATION: SunValley Parkway and MP 114
CITY: Buckeye
ST: AZ

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NARRATIVE:

On 07/19/2021 at approximately 1027 hours, I was contacted by Sgt. Hannaman #3731. He advised me that a rancher with property off the west side of Sun Valley Parkway located a vehicle belonging to a missing person (210623079) who was reported missing on June 23, 2021. He asked that I respond to photograph the vehicle, be available processing should any be needed, and assist in searching for Daniel [REDACTED] with other Buckeye Police Department employees.

At approximately 1130 hours, I arrived to the ranch area which had been set up as a meeting point. Det. Biffin, Det. Woliver, and Sgt. Hannaman were already on scene. Upon the arrival of other members of the Buckeye Police Department, we all drove into the desert and parked before taking an off road vehicle to the location of the vehicle.

At approximately 1314 hours, I arrived to the area where the vehicle was located. Det. Biffin provided me with the GPS coordinates of the vehicle for documentation. The weather was clear, sunny, and approximately 105 degrees Fahrenheit.

The vehicle was found in a gap/wash area that was in between two hills. The vehicle was found on a downward slope in desert landscaping (consisting of rocks, shrubbery, and cactus). The vehicle came to rest on the passenger side. The front of the vehicle was pointing in the southwest direction. The vehicle was a grey Jeep Renegade bearing Arizona License plate [REDACTED]. The vehicle sustained extensive damage, was missing part of the sunroof, had a shattered windshield, and a shattered out driver's door window. It appeared that all of the airbags within the vehicle were deployed. The headlights were set to "AUTO" and the shifter to the vehicle was in drive. It appeared the seatbelt was being worn during the collision as it was unbuckled but locked in an outstretched position. Inside the vehicle was a set of keys, a cell phone, a school identification card issued to Daniel [REDACTED], a backpack with a laptop, tow straps, a case of water, clothing, a hard hat which was upside down and contained water, and various other personal belongings.

Scattered up the western side of the hill were two (2) socks, two (2) boots, jeans, shorts, shirt, and an orange reflective vest. In the pants was a wallet with an Arizona Driver's License [REDACTED] belonging to Daniel Cornelius [REDACTED]. Other items belonging to Daniel [REDACTED] were also amongst the wallet contents.

The clothing, backpack, cell phone, wallet, and keys were collected for safekeeping and stored in the evidence lab until family was able to collect the

items.

The surrounding areas of the vehicle were searched both on foot and with off road vehicle(s). Daniel was not located at this time.

I left the scene at approximately 1800 hours.

Photographs taken were uploaded to Evidence.com

This concluded my involvement in this matter.
CSM A. Prusick #5286

Supplement

VEHICLE PROCESSING NARRATIVE

CST: A. PRUSICK #5286
DR#: 210623079
DATE: 07/22/2021
LOCATION: PROPERTY AND EVIDENCE VEHICLE LOT
CITY: BUCKEYE
ST: AZ

NARRATIVE:

On 07/22/2021, I responded to the tow yard located on the south side of the Property and Evidence building. Using clean techniques, multiple areas within the vehicle was swabbed for touch DNA. The swabs collected were then impounded at Property and Evidence.

The following evidence was taken from the vehicle;
002AP; Wet/dry swab obtained from the inside handle of the driver's side door.
003AP; Wet/dry swab obtained from the steering wheel.
004AP; Wet/dry swab obtained from the gear shifter and push start button.
005AP; Wet/dry swab obtained from the rearview mirror of the vehicle.
006AP; Wet/dry swab obtained from the driver's seatbelt

Medline sterile swabs from LOT# 905547895 were used for touch DNA collection. The swabs were slightly moistened with a distilled water ampule (Lot 86K17).

See uploaded vehicle processing sheet for additional information.

This concluded my involvement in this matter.

CSM A. Prusick #5286

SupplementBUCKEYE POLICE DEPARTMENT
MISCELLANEOUS INCIDENT REPORT

Officer: A. PRICE 4285
Date/Time: Mon Jul 19 11:46 MST 2021
DR#: 210623079
Ref: MISSING PERSON/ SUSPICIOUS VEHICLE
Location: SUN VALLEY PKWY & MM 114
City: BUCKEYE
St: AZ

NARRATIVE: ON Mon Jul 19 10:30 MST 2021 I WAS CONTACTED WHILE OFF DUTY BY SGT HALIM MY DIRECT SUPERVISOR. HE ADVISED THAT IT WAS BEING REQUESTED THAT I RESPOND OUT TO FLY MY DRONE AS I AM A PART 107 DRONE PILOT. I WAS TOLD THE SCENE WAS IN THE DESERT WEST OF SUN VALLEY PKWY IN THE AREA OF MM 114.

I RESPONDED OUT TO THE SCENE AND MADE CONTACT WITH DETECTIVE WOLIVER WHO DROVE ME OUT TO WHERE THE VEHICLE WAS LOCATED. I THEN CONTACTED DETECTIVE BIFFIN WHO REQUESTED THAT I TAKE AERIAL DRONE PHOTOS OF THE VEHICLE AND SURROUNDING AREA. I FLEW THE DRONE AT APPROXIMATELY 150 FEET THEN AT A MAX ALTITUDE OF 400 FEET TO SHOW THE SURROUNDING AREA. THE PHOTOS WERE UPLOADED TO EVIDENCE.COM. ONCE I FINISHED THE DRONE PHOTOS I WAS ASKED TO DO A VISUAL SEARCH OF THE AREA USING THE DRONE TO CHECK FOR ANY SIGN OF SOMEONE IN THE AREA AS THE VEHICLE WAS UNOCCUPIED. I SEARCHED OUT TO APPROXIMATELY 1500 FEET FROM MY LAUNCH POINT IN ALL DIRECTIONS CHECKING ANY RAVINE I CAME ACROSS. I ALSO ATTEMPTED TO CHECK UNDER LARGER TREES ALTHOUGH THE THICKNESS OF THE FOLIAGE PREVENTED ME FROM BEING ABLE TO SEE UNDER A GOOD PORTION OF THE CANOPY.

I FLEW THE AREA FOR OVER AN HOUR AND A HALF UNTIL ALL OF MY BATTERIES WERE DEPLETED. I WAS UNABLE TO RECHARGE THEM AS WE WERE IN THE DESERT AWAY FROM ANY OTHER VEHICLES.

AS I COULD SEE THAT THE VEHICLE HAD ROLLED OVER TO IT'S FINAL RESTING POINT I EXPLAINED TO DETECTIVE BIFFIN THAT IF NEEDED I COULD ATTEMPT TO DOWNLOAD THE AIRBAG CONTROL MODULE TO SEE IF IT RECORDED ANY CRASH DATA THAT WOULD INDICATE A DATE OR TIME OF THE COLLISION. I TOLD HIM THAT IF HE WANTED IT DONE THAT IF THE VEHICLE WAS REMOVED FROM ITS LOCATION THAT THE IGNITION SHOULD NOT BE PRESSED OR THE VEHICLE TURNED ON. I WAS CONTACTED ON 07/21/21 BY DETECTIVE BIFFIN WHO ADVISED REQUESTED THAT I DOWNLOAD THE DATA FROM THE VEHICLE.

ON 07/21/21 I RESPONDED TO THE BUCKEYE PD PROPERTY AND EVIDENCE FENCED LOT WHERE THE VEHICLE WAS CURRENTLY STORED. I OBTAINED THE KEYS FROM CRIME SCENE MANAGER PRUSICK. I ATTACHED JUMPER CABLES TO THE VEHICLE AS THE BATTERY WAS DEAD. ONCE I HAD THE BOSCH CDR TOOL SET UP AND SHOWING AS COMMUNICATING I PRESSED THE IGNITION BUTTON WHILE THE KEY FOB WAS IN THE VEHICLE WITHOUT PRESSING THE BRAKE PEDAL SO THE VEHICLE TURNED ON POWER BUT DID NOT ATTEMPT TO START THE ENGINE. ONCE THE VEHICLE POWER WAS ON I INPUT THE FINAL INFORMATION INTO THE SOFTWARE AND REQUESTED IT DOWNLOAD THE AIRBAG CONTROL MODULE. ONCE IT HAD SUCCESSFULLY DOWNLOADED THE INFORMATION I PRESSED THE IGNITION BUTTON AGAIN WHICH SHUT THE VEHICLE OFF. I THEN DISCONNECTED THE CDR TOOL FROM THE VEHICLE AND SAVED THE DOWNLOAD TO A BLANK THUMB DRIVE I PROVIDED IN THE FORMAT IT AUTOMATICALLY SAVES IN AND IN PDF FORMAT. I ALSO PRINTED OUT THE PDF VERSION TO PROVIDE TO DETECTIVE BIFFIN. BOTH THE THUMB DRIVE AND PRINT OUT WERE TURNED OVER TO DETECTIVE BIFFIN.

IT WAS ALSO REQUESTED THAT I REVIEW THE DATA DOWNLOADED FROM THE VEHICLE. A REVIEW OF THE DATA DID NOT SHOW ANYTHING THAT WOULD INDICATE A DATE AND TIME OF

THE CRASH INCIDENT. THE REPORT ALSO INDICATED THAT THE DRIVERS SEATBELT WAS BUCKLED. THE VEHICLE WAS NOT CONFIGURED AT THE TIME OF EVENT TO DETECT FRONT PASSENGERS BUT DID INDICATE THAT THE FRONT PASSENGER SEATBELT WAS NOT BUCKLED. LOOKING AT THE PRE-CRASH DATA FROM WHAT THE REPORT INDICATED WAS THE MOST RECENT EVENT IT SHOWED THAT IN THE 5 SECONDS PRIOR TO THE EVENT THE VEHICLE WAS GOING AT MAXIMUM 33 MPH AT 0.8 SECONDS PRIOR TO THE CRASH. THE DATA SHOWED THAT FOR THE FIVE SECONDS PRE-CRASH THE THROTTLE FLUCTUATED FROM AT MAX 78% TO AS LOW AS 22%. IT SHOWED THAT THE BRAKES WERE NEVER APPLIED AND THE LAST DOCUMENTED SPEED AT 0.1 SECONDS PRE-CRASH WAS 30 MPH.

PLEASE SEE ATTACHED DATA FOR COMPLETE REPORT DETAILS.

NO FURTHER ACTION.

A. PRICE 4285

Supplement

DISCOVERY OF HUMAN SKULL

AUTHOR: DETECTIVE J. CHAMPION #5280

ON JULY 31, 2021, A HUMAN SKULL WAS LOCATED NEAR A WASH SOUTH OF WHERE DANIEL ROBINSON'S VEHICLE WAS RECOVERED. BASED ON THE WEATHERING OF THE SKULL, IT APPEARS THE SKULL HAS BEEN EXPOSED TO THE SUN AND ELEMENTS MUCH LONGER THAN THE TIME DANIEL WAS REPORTED MISSING.

THE MARICOPA COUNTY MEDICAL EXAMINER'S OFFICE TOOK POSSESSION OF THE SKULL AND WILL ATTEMPT TO MAKE AN IDENTIFICATION. DANIEL ROBINSON'S INFORMATION AND REPORT NUMBER WERE PROVIDED TO THE MEDICAL EXAMINER'S OFFICE ALONG WITH ANOTHER MISSING PERSON'S INFORMATION AND REPORT NUMBER (THE OTHER MISSING PERSON HAS BEEN MISSING SINCE 2010).

FOR FURTHER DETAILS, PLEASE REFER TO THE RECOVERY REPORT: BUCKEYE POLICE DEPARTMENT 210731044.

Supplement

MEDICAL EXAMINER RULE-OUT FOR SKULL TO BE DANIEL [REDACTED]

AUTHOR: DETECTIVE J. CHAMPION #5280

ON AUGUST 3, 2021, AT APPROXIMATELY 0900 HOURS, I SPOKE WITH SENIOR DEATH INVESTIGATOR C. EGGERS OF THE OFFICE OF THE MARICOPA COUNTY MEDICAL EXAMINER. SHE CONFIRMED THE SKULL THAT WAS RECOVERED ON JULY 31, 2021 (REPORT 210731044) IS NOT THAT OF DANIEL [REDACTED]

Supplement

CONTACTS WITH 3 LAW RECON

AUTHOR: DETECTIVE J. CHAMPION #5280

ON AUGUST 3, 2021, AT APPROXIMATELY 1020 HOURS, DETECTIVE K. RORKE #3052 I MET WITH EMPLOYEES OF THE 3 LAW RECON PRIVATE INVESTIGATIONS FIRM ON BEHALF OF DETECTIVE L. BIFFIN #4216 AT 100 NORTH APACHE ROAD. I WAS DIRECTED TO TURN OVER A .PDF PRINT OUT OF A CRASH DATA RECORDER REPORT. CHIEF INVESTIGATIVE OFFICER JEFF MCGRATH AND DIRECTOR BOB [REDACTED] OF 3 LAWS RECON INVESTIGATIONS WERE WITH [REDACTED] (WHO ADVISED HE WAS HELPING COORDINATE THE DESERT SEARCH FOR DANIEL [REDACTED] AND TWO OTHER SUBCONTRACTED ENGINEERS, AND A FEMALE WEARING A 3 LAWS IRT WERE PRESENT.

THEY WERE REQUESTING THE ABILITY TO DOWNLOAD DATA FROM THE VEHICLE'S EVENT DATA RECORDER. I HAD BEEN TOLD BY DETECTIVE BIFFIN EARLIER THAT IT WOULD BE OKAY IF THEY WANTED TO DO THAT. I WAS ALSO TOLD THEY WANTED TO REMOVE THE VEHICLE'S INFOTAINMENT SYSTEM. NOT BEING THE CASE AGENT (WHO WAS ON AN UNRELATED CALL FOR SERVICE), I SPOKE BRIEFLY WITH DETECTIVE BIFFIN AND SPOKE WITH LIEUTENANT ANGEL ABOUT THEM REMOVING THIS ITEM AND THE DISPOSITION OF THE VEHICLE.

DETECTIVE RORKE ESCORTED THE GROUP TO THE SECURE IMPOUND LOT AT THE BUCKEYE POLICE DEPARTMENT'S PROPERTY AND EVIDENCE BUILDING. IN THE MEANTIME, THE DISPOSITION OF THE VEHICLE WAS DISCUSSED. IT WAS DETERMINED THAT THE VEHICLE WAS TO BE RELEASED TO DANIEL'S FATHER AND ANY EXAMINATION OF THE VEHICLE COULD BE CONDUCTED BY THE PRIVATE INVESTIGATORS AFTER IT WAS RELEASED.

I DROVE THE SECURE LOT AND ADVISED THE PRIVATE INVESTIGATIVE TEAM CHANGE OF PLANS. ARRANGEMENTS WERE MADE FOR DANIEL'S FATHER, ROGER [REDACTED] TO COME OUT TO BUCKEYE TO TAKE POSSESSION OR GIVE PERMISSION TO RELEASE VEHICLE. I MET WITH JEFF MCGRATH AND ROGER [REDACTED] ON THE AFTERNOON OF AUGUST 4, 2021. MR. [REDACTED] IDENTIFIED HIMSELF WITH A SOUTH [REDACTED] DRIVER'S LICENSE, SIGNED THE PROPERTY RELEASE, AND GAVE PERMISSION FOR A TOW COMPANY MR. MCGRATH WAS CONTRACTING WITH.

MR. MCGRATH ADVISED THE COMPANY HE WAS CONTRACTING WITH WOULD NOT BE ABLE TO RESPOND UNTIL THE FOLLOWING DAY. MR. GRATH PASSED OFF MY NUMBER TO THE COMPANY AND ARRANGEMENTS WERE MADE FOR A MORNING PICKUP.

ON AUGUST 4, 2021, AT APPROXIMATELY 0955 HOURS, EDWARD [REDACTED] ARRIVED AT THE BUCKEYE POLICE DEPARTMENT'S PROPERTY AND EVIDENCE [REDACTED] NG AND REMOVED THE VEHICLE.

THERE WERE FIVE DIGITAL AUDIO RECORDINGS OF THE CONTACTS WITH THE INVESTIGATORS AND NEXT OF KIN ON AUGUST 3, 2021 (THE FIRST THREE WITH A DIGITAL AUDIO RECORDER AND THE TWO LATER WERE WITH THE AXON CAPTURE APPLICATION ON MY CITY ISSUED PHONE). ALL RECORDINGS WERE UPLOADED TO 'EVIDENCE.COM' FOR PRESERVATION. THIS CONCLUDED MY INVOLVEMENT AT THIS TIME.

Supplement

BUCKEYE POLICE DEPARTMENT

MISSING PERSON REPORT

OFC: M. BOOHER #4827
DATE/TIME: 9/24/21
DR#: 210623079
ADDRESS: 100 N APACHE
CITY: BUCKEYE
ST: AZ

NARRATIVE:

ON 9/24/21 AT APPROXIMATELY 13:30 I CONTACTED DUSTIN [REDACTED] IN THE PARKING LOT OF THE BUCKEYE POLICE STATION AT 100 N APACHE RD. THE REPORTED INFORMATION WAS DUSTIN WANTED TO SPEAK TO AN OFFICER REGARDING DANIEL [REDACTED]

DUSTIN, WHO IDENTIFIED HIMSELF BY HIS NEW MEXICO IDENTIFICATION CARD, ASKED IF WE COULD SPEAK INSIDE. I CHECKED THE "SOFT" INTERVIEW ROOM INSIDE THE STATION ON THE PUBLIC ENTRANCE SIDE. I THEN LED DUSTIN AND HIS SON, DYLANGER [REDACTED], INTO THE INTERVIEW ROOM. WHAT FOLLOWS IS A SUMMARY OF THE STATEMENTS DUSTIN AND DYLANGER MADE TO ME. THE ENCOUNTER WAS RECORDED ON MY AXON BODY CAMERA AND THE RECORDING WAS LATER UPLOADED TO EVIDENCE.COM. REFER TO THE RECORDING IN EVIDENCE.COM FOR FURTHER DETAILS.

IT SHOULD BE NOTED DUSTIN DID NOT HAVE OR PRESENT ANY INFORMATION SPECIFICALLY RELATED TO DANIEL [REDACTED] DUSTIN SAID HE FELT HIS FATHER MIGHT BE RELATED DUE TO HIM BELIEVING HIS FATHER TO BE INVOLVED IN OTHER MISSING PERSON/MURDER CASES, AND HIS FATHER'S TIES TO HARQUAHALA VALLEY. DUSTIN ALSO ADVISED HIS FATHER WAS GAY AND CLAIMED DANIEL [REDACTED] POSSESSED FEATURES HIS FATHER WAS DRAWN TO.

DUSTIN IDENTIFIED [REDACTED] AS THE MAIN SUBJECT OF DUSTIN'S STATEMENTS, AS DAVID ARWIN [REDACTED] DUSTIN WOULD GO ON TO PROVIDE ANECDOTAL INFORMATION ABOUT HIS FATHER THAT WOULD POSSIBLY IMPLICATE DAVID AS A PERSON OF INTEREST IN MISSING PERSON/MURDER CASES IN OTHER PARTS OF THE COUNTRY AND IN CANADA. DUSTIN BELIEVED DAVID MAY BE INVOLVED WITH DANIEL [REDACTED] AND DANIEL'S DISAPPEARANCE BECAUSE OF DAVID'S CONNECTION WITH HARQUAHALA [REDACTED] AND DANIEL SUPPOSEDLY SHARING QUALITIES WITH OTHER MEN DUSTIN BELIEVED DAVID WAS DRAWN TO.

DUSTIN ADVISED HIS FATHER, DAVID, MOVED TO HARQUAHALA VALLEY IN ARIZONA WITH HIS PARENTS (DUSTIN'S GRANDPARENTS) SOME TIME AROUND 2001. DUSTIN STATED DAVID NEVER OWNED PROPERTY IN HARQUAHALA VALLEY, AS THE PROPERTY DAVID'S PARENTS OWNED WAS TRANSFERRED TO DAVID'S SISTER, WHO LATER SOLD THE PROPERTY. DUSTIN TOLD ME DAVID ALLEGEDLY LIVED OUT OF AN OLD AIRPLANE HANGAR IN HARQUAHALA VALLEY, BUT COULD NOT CONFIRM AS HE HAD NOT KNOWINGLY BEEN TO THE HANGAR BEFORE. DUSTIN ALSO CLAIMED DAVID STILL OWNS A BACKHOE IN HARQUAHALA VALLEY AND HE USED TO BE A WELL DRILLER AND WELDER.

DUSTIN STATED DAVID STARTED TO HEAVILY USE "METH" IN 2004. DUSTIN ADVISED IN 2005, A MAN NAMED JOSE (UNKNOWN LAST) WAS KILLED NEAR DAVID'S PROPERTY IN ARIZONA. DUSTIN SAID DAVID WAS NEVER ARRESTED OR CHARGED, BUT AROUND THE SAME TIME HIS WIFE DISCOVERED A DISASSEMBLED SHOTGUN HIDDEN BEHIND THEIR COUCH (BELIEVED TO BE PLACED THERE BY DAVID).

DUSTIN ADVISED IN 2009 HE HELPED DAVID WITH HIS METH ADDICTION, AND REQUIRED DAVID GO TO "METH ANONYMOUS" MEETINGS. DUSTIN SAID AROUND THE SAME TIME HE ALSO CALLED A FRIEND OF DAVID'S IN EDMONTON, CANADA, AND ASKED IF DAVID COULD LIVE THERE. DUSTIN SAID HE WANTED DAVID TO MOVE AWAY AS HE FELT MOVING AWAY FROM HIS OLD ENVIRONMENT WOULD HELP WITH OVERCOMING THE METH ADDICTION. DUSTIN SAID FROM 2009 ONWARD, DAVID WOULD GO BETWEEN LIVING WITH DUSTIN (AND HIS FAMILY) AND HIS FRIEND IN CANADA. DUSTIN STATED DAVID WOULD ALWAYS RETURN TO HARQUAHALA VALLEY AS HE APPARENTLY HAD A TRAILER THERE WHICH CONTAINED "FAMILY KEEPSAKES." DUSTIN SAID HE WAS NEVER ALLOWED TO SEE THE TRAILER, AND DAVID REFUSED DUSTIN'S OFFER TO STORE THE ITEMS FOR HIM.

DUSTIN ADVISED IN 2016 HE TOLD DAVID, DAVID COULD NO LONGER LIVE WITH HIM. DUSTIN SAID IN 2019, WHEN HE AND HIS FAMILY LIVED IN ST. LOUIS, THEY EXPERIENCED SOMEONE STALKING THEM AT THEIR HOME. DUSTIN SAID IN 2019-2020 HE HAD ACCESS TO SOME OF DAVID'S BANK STATEMENTS AS DAVID SUPPOSEDLY USED DUSTIN'S ADDRESS AS A MAILING ADDRESS. DUSTIN ADVISED HE WAS ABLE TO TRACK DAVID'S MOVEMENTS, THROUGH THE BANK STATEMENTS, AND SAW DAVID TRAVEL TO ST. LOUIS AROUND THE SAME TIMES OF THE STALKING INCIDENTS. DUSTIN CLAIMED THESE TIMES WERE NOT AROUND TIMES WHEN DAVID OFFICIALLY VISITED WITH THEM.

DUSTIN ADVISED AROUND 2019 IS WHEN HE STARTED TO REALLY LOOK INTO THE SISTER HE WAS TOLD HE HAD, BUT NEVER MET. DUSTIN SAID HE LOOKED INTO HIS FAMILY'S HISTORY AND DISCOVERED MISSING PERSON CASES IN RURAL AREAS OF IDAHO, WASHINGTON, AND OREGON. DUSTIN CLAIMED THOSE DISAPPEARANCES COINCIDED WITH DAVID'S MOVEMENTS IN THE LATE 1970s AND EARLY 1980s. DUSTIN ADVISED DAVID HAD TWO POPULAR SAYINGS HE REPEATED OFTEN. ONE WAS: "YOU'RE NEVER THE SAME AFTER YOU KILL SOMEONE, AND THE OTHER REFERRED TO WHAT DAVID LIKE ABOUT HARQUAHALA VALLEY BEING "NO QUESTIONS, NO ANSWERS."

DUSTIN ADVISED HE BEGAN LOOKING UP MISSING PERSON CASES NEAR EDMONTON WHEN DAVID WAS SUPPOSED RE. DUSTIN CLAIMED THE CASE INVOLVING DUSTIN CONCERNED HIM DUE TO SUPPOSEDLY RESEMBLING DUSTIN, IN ADDITION TO SIMILARITY OF THE NAMES. DUSTIN ALSO MENTIONED THE HOMICIDE CASE OF AMBER DUSTIN ADVISED THERE WAS A RECORDING OF AMBER SPEAKING TO A MALE WHO PICKED HER UP AND STATED HE WAS CERTAIN THE MALE IN THE RECORDING WAS DAVID. DUSTIN CLAIMED NUMEROUS OTHER FAMILY MEMBERS OF HIS ALSO STATE THE VOICE ON THE RECORDING IS DAVID'S.

DUSTIN CLAIMED HE TRIED TO PROVIDE THE RCMP INFORMATION ABOUT DAVID'S POSSIBLE INVOLVEMENT IN THE AMBER MURDER, BUT STATED CANADIAN AUTHORITIES DEPORTED DAVID. DUSTIN AD HE LATER RECEIVED EMAILS FROM DAVID TAUNTING DUSTIN ABOUT HOW HE GOT AWAY WITH IT.

DUSTIN ADVISED HE MADE WENT PUBLIC WITH THE INFORMATION HE HAD ABOUT DAVID POSSIBLY BEING A MURDERER AND THAT DAVID NEVER DENIED DUSTIN'S ALLEGATION. DUSTIN STATED HE CORRELATED DAVID'S BANK RECORDS TO OTHER MISSING PERSON REPORTS. HE CLAIMED THERE WAS A CASH WITHDRAWAL OF ABOUT \$500-\$600 ABOUT FIVE DAYS BEFORE A DISAPPEARANCE AND THEN A LARGE PURCHASE AT A HARDWARE STORE ABOUT FIVE TO SEVEN DAYS AFTER. DUSTIN CLAIMED THERE WAS NO OTHER CORRELATION TO THE TRANSACTIONS, JUST THE MISSING PERSON REPORTS.

DUSTIN ADVISED OF AN [REDACTED] SPICIOUS INCIDENT INVOLVING DAVID. HE STATED HIS FATHER IN LAW, MARK [REDACTED] (SP?), COMMITTED SUICIDE IN June OF 2018 IN PRESCOTT ARIZONA. DUSTIN STATED 30 MINUTES AFTER HE WAS NOTIFIED OF MARK'S DEATH, DAVID CALLED AND ASKED IF EVERYTHING WAS OKAY. DUSTIN STATED HE TOLD DAVID WHAT HAPPENED AND DAVID SAID HE COULD BE THERE BUT WOULD NEED A PLANE TICKET FROM EDMONTON, CANADA. DUSTIN ADVISED HE BOUGHT DAVID A PLANE TICKET AND WHEN HE PICKED HIM UP FROM SKY HARBOR AIRPORT, DAVID HAD A LARGE CUT ON HIS LEFT ARM. DUSTIN WENT ON TO EXPLAIN THAT MARK WAS STABBED IN THE NECK, AND THE KNIFE WAS APPARENTLY TURNED 90 DEGREES WHEN IT WAS INSIDE THE NECK. DUSTIN ALSO ALLEGED THERE WAS A RAZOR BLADE WITH BLOOD ON IT UNDERNEATH MARK'S BODY. DUSTIN SAID THAT BANK RECORDS SHOWED DAVID WAS IN ARIZONA AROUND THE TIME OF MARK'S DEATH. DUSTIN ALSO CLAIMED THAT PRESCOTT POLICE SCHEDULED AN INTERVIEW WITH MARK'S WIFE (DUSTIN'S MOTHER IN LAW) AND THEN SHE HIRED A HOMICIDE DEFENSE ATTORNEY. DUSTIN SAID PRESCOTT POLICE PREVIOUSLY RULED MARK'S DEATH A SUICIDE.

DUSTIN ADVISED HE HAD THE BANK RECORDS THAT SHOWED DAVID MAKING TRANSACTIONS IN THE SAME TIME AND PLACE AS MISSING PERSONS. HE STATED HE COULD MAKE COPIES AND ANNOTATIONS OF THE RELEVANT DOCUMENTS AND SEND EVERYTHING TO BUCKEYE POLICE IN A SHORT TIMEFRAME. I PROVIDED DUSTIN WITH A BUSINESS CARD AND ADVISED HIM TO MAIL HIS DOCUMENTATION TO THE PHYSICAL ADDRESS ON THE CARD AND ADDRESS IT TO DETECTIVE L. BIFFIN.

NOTHING FURTHER.

M. BOOHER #4827

Responsible LEO:

Date

Approved by:

Date

Supplement

MINE SHAFT SEARCHED
BUCKEYE POLICE DEPARTMENT
INVESTIGATION DIVISION
=====

OFC: J. WOLIVER #3246
DATE/TIME: 09/30/21 0900 HOURS
DR#: 210623079
ADDRESS: SVP & CACTUS
CITY: BUCKEYE
ST: AZ

NARRATIVE:

ON 09/30/21, AT APPROXIMATELY 0900 HOURS, OFFICERS RETURNED TO THE DESERT AREA WEST OF SUN VALLEY PARKWAY AND SOUTH OF CACTUS IN AN ATTEMPT TO SEARCH MINE SHAFTS.

UPON ARRIVAL A HORIZONTAL MINE SHAFT WAS LOCATED NEAR A CORRAL IN THE AREA. I ENTERED THE MINE SHAFT WHICH WAS APPROXIMATELY 10-15 FEET DEEP AND HAD 3 SEPARATE OUT CROPPINGS. ALL OUT CROPPINGS WERE CHECKED AND NO SUBJECT/S APPEARED TO HAVE BEEN IN THE MINE SHAFT LATELY. THERE WERE NO BONES OR ITEMS OF CLOTHING LOCATED EITHER.

APPROXIMATELY 150 TO 200 YARDS TO THE NORTHWEST OF THE HORIZONTAL MINE SHAFT THERE WAS A VERTICAL SHAFT WHICH WAS COVERED IN RAILROAD TIES. THE RAILROAD TIES WERE MOVED AND UTILIZING A ROBOT WHICH OFFICERS LOWERED APPROXIMATELY 76 FEET ON A ROPE DOWN THE SHAFT WAS CLEARED. A WATERLINE WAS LOCATED AT THE AT THE 76 FEET MARK AND BELOW THE SURFACE WAS UNABLE TO BE CHECKED WITH THE ROBOT.

DETECTIVE BIFFIN ADVISED THERE WAS NO FURTHER ASSISTANCE NEEDED AT THIS TIME.

J. WOLIVER #3246

Supplement

BUCKEYE POLICE DEPARTMENT
INVESTIGATION DIVISION

=====

OFC: G. Nevin 3481
DATE/TIME: 09-30-2021/0800
DR#: 210623079
REF: Missing person
ADDRESS: West Cactus Road and North Sun Valley Parkway
CITY: Buckeye
ST: Arizona

-
1. Arrived at scene: 0800
 2. Notified by: Detective Biffin
 3. Requested by Officer: Detective Biffin
 4. Evidence Collected: None
 5. Any other information: Refer to narrative

NARRATIVE:

On 09-30-21, at about 0800 hours, Sgt. Haley and I, went to the Criminal Investigations Division for a briefing concerning a search for the missing subject in this investigation. We were briefed by Detective Biffin about this case and the search which we would be assisting with.

Detective Biffin advised there were two mine shafts which they wished to have searched with the use of a robot which is operated by the Buckeye SWAT Team. One mine shaft was vertical and the other was a horizontal shaft. The location of these mines were about one mile west of Sun Valley Parkway and just south of the Cactus Road alignment. Detective Biffin lead Sgt. Haley and I to the locations in question.

We arrived at the first mine shaft which was a horizontal shaft leading into a hillside. After looking into the shaft, Detective Woliver determined he would be able to enter this shaft to look inside. This shaft was found to go into the hillside about ten feet and then ended. Nothing of evidentiary value was discovered inside.

Detective Biffin lead us to the second shaft which was just north of the first. This was found to be a vertical shaft with heavy wood, railroad tie type wood, over the top. There was no space between the wood where a human could fit between and fall into the shaft. The wood was moved to the side just enough to insert a small robot with a camera. This shaft appeared to be a water well with cement sides and water at the very bottom. The robot was connected to a rope and then lowered in the shaft.

I observed on the video monitor as the robot was lowered to the bottom of the well. I did not observe anything on the sides of the well that was out of place or suspicious. Towards the bottom of the well there was what appeared to be

chain link fencing which was wedged sideways across the well. We were able to move the robot around this obstruction and to the bottom of the well. At the bottom I only observed water with pieces of wood floating on top of the water. There was nothing observed which seemed out of place or strange at the bottom of the well. The rope holding the robot was marked and it was determined the well was about 76 feet deep.

Detective Biffin advised he did not need any further assistance in this investigation at this time. Sgt. Haley and I left the area. This concluded our part in this investigation.

Submitted by Officer G. Nevin 3481

Supplement

BUCKEYE POLICE DEPARTMENT
SUPPLEMENTAL REPORT

OFC: J. RUBIO #5309
DATE/TIME: 10/09/2021 2215 HOURS
DR#: 210623079
ADDRESS: W CACTUS RD & SUN VALLEY PKWY
CITY: BUCKEYE
ST: AZ

VICTIM RIGHT ISSUED [] YES [X] NO
IMPACT STATEMENT ISSUED [] YES [X] NO

ON 10/09/2021 AT APPROXIMATELY 1545 HOURS I WAS CONTACTED BY MY SUPERVISOR THAT A CITIZEN HAD RECENTLY ULOADED A PICTURE ON A WEB SITE "SE [REDACTED] NIEL.ORG", REFERRING TO A REPORTED MISSING ADULT IDENTIFIED AS DANIEL [REDACTED] THE PERSON HAD GIVEN THE COORDINATES OF "33.644, -112.689" AND ULOADED A PHOTO THAT APPEARED TO HAVE A CELL PHONE INSIDE OF A SHRUB. I RESPONDED TO THE COORDINATES IN SEARCH OF THE CE [REDACTED] EVERAL MINUTES I CONTACTED THE PERSON, IDENTIFIED AS KARL [REDACTED]). SAENZ STATED THAT HE WAS PART OF A GROUP OF VOLUNTEERS SEARC [REDACTED] THE MISSING PERSON THAT MORNING. HE CAME UPON THE PHONE AND CONTACTED THE COMMAND POST REGARDING HIS FINDING. NO ONE RESPONDED FROM THE COMMAND POST SO HE PHOTOGRAPHED THE CELL PHONE AND LEFT IT AS HE FOUND IT. HE ALSO NOTED THE COORDINATES SO HE CAN LATER CONTACT BUCKEYE POLICE. SAENZ WAS ABLE TO GIVE ME A MORE ACCURATE LOCATION OF THE CELL PHONE AND I WAS ABLE TO LOCATE THE PHONE. I TOOK SEVERAL PICTURES OF WHERE IT WAS LOCATED BEFORE IMPOUNDING THE CELL PHONE. THE CELL PHONE WAS LATER BOOKED INTO PROPERTY AS EVIDENCE. THE PHOTOS WERE ULOADED TO EVIDENCE.COM. NFI.

J. RUBIO #5309

Supplement

FOLLOW-UP ON PARADISE VALLEY CAFE TIP

=====
SERGEANT J. HANNAMAN 3731
MAJOR CRIMES UNIT
CRIMINAL INVESTIGATION DIVISION
BUCKEYE POLICE DEPARTMENT
=====

ABOUT 11:00, November 3, 2021, DETECTIVE S. FAVELA, MAJOR CRIMES UNIT, CRIMINAL INVESTIGATION DIVISION, BUCKEYE POLICE DEPARTMENT, AND I CONDUCTED FOLLOW UP AT THE PARADISE VALLEY CAFE LOCATED AT 61721 CALIFOR NEAR MOUNTAIN CENTER, CALIFORNIA 92561, PERTAINING TO THE A TIP DAVID RECEIVED IN REGARDS TO THE POSSIBLE WHEREABOUTS OF DANIEL

THE TIP CONSISTS OF A WOMAN WHO CALLS DAVID AND PROCEEDS TO TELL HIM SHE WAS AT THE SE VALLEY CAFE ON July 23RD WHEN SHE SAW A MAN SHE BELIEVED TO BE DANIEL THE WOMAN TELLS DAVID SHE RECOGNIZED HIS FACE BASED OFF THE PICTURE OF WEARING COLORED SUN GLASSES AND A BALL CAP THAT WAS POSTED ONLINE. THE WOMAN STATED THE MAN SHE SAW WAS WEARING THE SAME TYPE OF GLASSES AND HAT. THE WOMAN STATED SHE INTERACTED WITH DANIEL FOR SEVERAL MINUTES AROUND THE CAFE AND EVEN GAVE HIM FOOD, WATER, AND MONEY. THE WOMAN STATED SHE TRIED TO TAKE A PICTURE WITH THE MAN AT WHICH POINT HE STOPPED HER AND TOLD HER SHE DID NOT WANT TO BE FOUND AND THAT HE WAS ON A SPIRITUAL JOURNEY. DAVID TELLS THE WOMAN HE HAD RECEIVED A PRIOR TIP IN A DIFFERENT LOCATION WHERE A MAN BELIEVED TO BE DANIEL WAS CONTACTED AND THAT PERSON STATED THEY WERE ON A SPIRITUAL JOURNEY.

IT SHOULD BE NOTED THE PARADISE VALLEY CAFE IS LOCATED ALONG THE PACIFIC CREST TRAIL (PCT), THAT HUNDREDS OF HIKERS UTILIZE TO HIKE FROM MEXICO TO CANADA. THE CAFE IS A FREQUENT CAMPING AND REST STOP FOR HIKERS ALONG THE PCT.

I FIRST CONTACTED THE WAITRESS OF THE CAFE, WHERE I SHOWED HER PICTURES OF DANIEL SHE STATED SHE HAD NEVER SEEN DANIEL AND SHE HAS BEEN WORKING AT THE E June of 2021. THE WAITRESS THEN CALLED THE COOK TO THE COUNTER AND HE ALSO STATED HE HAS NEVER SEEN DANIEL IN THE AREA. THE WAITRESS RELATED THE OWNER OF THE CAFE WOULD ARRIVE IN ABOUT THIRTY MINUTES AND HE COULD HELP WITH VIDEO SURVEILLANCE.

WE THEN CONTACTED HELIANA, REAL ESTATE AGENT, PARADISE VALLEY REALT PARADISE VALLEY REALTY SHAR HE ILDING AS THE REAL ESTATE CAFE. STATED SHE HAS NEVER SEEN DANIEL IN OR AROUND THE AREA EITHER AN CALLED HER TWO CO WORKERS BONNIE AND PAMELA TO COME TO THE OFFICE AND ASSIST. BOTH BONNIE AND PAMELA EVENTUALLY ARRIVED AND BOTH STATED THEY HAD NEVER SEEN DANIEL AROUND THE CAFE. PAMELA STATED SHE WOULD HAVE BEEN THE EMPLOYEE AT THE ON July 23 AND SHE DOES NOT REMEMBER ANYONE AROUND. PAMELA STATED THEY USUALLY CLOSE AROUND 15:00.

ABOUT 11:30, NEIL I, OWNER OF PARADISE VALLEY CAFE, ARRIVED. NIEL STATED HE HAS NEVER SEEN DANIEL AROUND THE CAFE AND HIS VIDEO SURVEILLANCE RETENTION IS ONLY SEVEN DAYS SO HE WOULD NOT HAVE VIDEO FROM July 23, 2021. NEIL STATED DURING THE SUMMER MONTHS THERE ARE SO MANY HIKERS AND CAMPERS AROUND THE CAFE WHO ARE HIKING THE PCT. NEIL STATED THE TRAIL RUNS ALONG THE CAFE AND LEADS TO IDYLLWILD, CALIFORNIA. NEIL SUGGESTED WE CHECK AROUND IDYLLWILD SINCE IT IS KNOWN AS A SPIRITUAL RETREAT FORM SOME PEOPLE.

I PROVIDED BOTH [REDACTED] AND NEIL [REDACTED] OF THE BPD MISSING PERSON FLYER AND SEVERAL PHOTOGRAPHS OF DANIEL [REDACTED] TANNUS AND NEIL STATED THEY WOULD POST THEM AROUND THEIR STORES.

ABOUT 12:00, WE DEPARTED THE PARADISE VALLEY CAFE AND DROVE TO THE TOWN OF IDYLLWILD (ABOUT 25 MINUTES NORTH).

ABOUT 13:30, DETECTIVE FAVELA AND I MET WITH JANET [REDACTED] OF THE CALIFORNIA STATE PARK LOCATED AT 25905 HIGHWAY 243. I PROVIDED [REDACTED] WITH THE MISSING PERSON FLYER AND PHOTOGRAPHS OF DANIEL. JANET AND HER STAFF ALL SAID THEY HAVE NOT SEEN DANIEL AROUND IDYLLWILD BUT THEY WOULD POST THE FLYER AND PICTURES AND BE ON THE LOOK OUT. JANET STATED TO CHECK WITH THE IDYLLWILD PIZZA COMPANY BECAUSE THEY USED TO TAKE PICTURES OF HIKERS COMING THROUGH ON THE PCT AND POST THE PICTURES IN THEIR RESTAURANT. JANET ALSO SAID TO CHECK WITH POST OFFICE BECAUSE HIKERS COMMONLY HAVE CARE PACKAGES SENT TO THEM ALONG THE TRAIL AND WHEN THEY PICK UP THEIR PACKAGES THEY HAVE TO SIGN A LOG BOOK.

DETECTIVE FAVELA AND I THEN WENT ACROSS THE STREET TO THE US FOREST SERVICE SAN JACINTO RANGER STATION. THE OFFICE WAS CLOSED; HOWEVER, [REDACTED] T A VOICE MAIL FOR THE OFFICE AND A WOMAN WHO IDENTIFIED HERSELF AS LAURA [REDACTED] CALLED ME BACK WITHIN MINUTES. I BRIEFED VERDUGO [REDACTED] INVESTIGATION AND PROVIDED HER WITH THE FLYER AND PHOTOGRAPHS OF DANIEL. [REDACTED] RELATED SHE WOULD FORWARD THE INFORMATION TO HER VOLUNTEER GROUP WHO IS RESPONSIBLE FOR HIKING THE PCT TO ASSIST HIKERS ALONG THE TRAIL.

ABOUT 14:00, DETECTIVE FAVELA AND I MET WITH KENNA DARHLEEN, MANAGER, IDYLLWILD PIZZA COMPANY, 54391 VILLAGE CENTER DRIVE, IDYLLWILD, CA 92549. KENNA RELATED SHE STOPPED TAKING PHOTOS OF THE HIKERS WHEN COVID STARTED. KENNA RELATED SHE HAD NOT SEEN DANIEL AROUND IDYLLWILD AND SHE ALSO RECOMMENDED CHECKING WITH THE POST OFFICE TO SEE THEIR LOG BOOK.

WE THEN WALKED NEXT DOOR TO THE POST OFFICE WHERE WE WERE PROVIDED WITH THE LOG BOOK THAT RECORDS HIKERS PICKING UP THEIR PACKAGES. UPON REVIEWING THE LOG BOOK, THE LAST SIGNATURES LISTED PICKING UP PACKAGES WERE DATED ON MAY 13, 2021.

AFTER CANVASSING PARADISE VALLEY AND IDYLLWILD, NO LEADS WERE DEVELOPED TO CONFIRM DANIEL [REDACTED] WAS EVER IN THE AREA.

=====

NO FURTHER INFORMATION AT THIS TIME.

SERGEANT J. HANNAMAN 3731

Supplement

BUCKEYE POLICE DEPARTMENT
MISSING PERSON - SUPPLEMENTAL REPORT
=====

OFC: HALEY 4072
DATE/TIME: 12/02/2021 1029 HOURS
DR #: 210623079
REF: REPORT FROM A CITIZEN THAT THEY OBSERVED A SUBJ WHO MAY BE DANIEL [REDACTED]
/ SUBJECT WAS FOUND BY DPS AND CONFIRMED SUBJ WASN' T DANIEL
LOCATION: SR-85 AND WOODS RD
CITY: BUCKEYE
STATE: ARIZONA
ZIP: 85326

NARRATIVE:

ON 12/02/2021, AT APPROXIMATELY 1029 HOURS, BUCKEYE DISPATCH RECEIVED A CALL FROM A FEMALE WHO IDENTIFIED THEMSELVES AS DAWN [REDACTED] DOB [REDACTED] 3. DAWN REPORTED TO DISPATCH THAT SHE BELIEVED SHE HAD JUST SEEN DANIEL [REDACTED] DAWN SAID THE SUBJECT WAS SITTING ON THE GROUND ON THE SHOULDER OF THE ROADWAY OF THE SOUTHBOUND LANES OF SR-85, ABOUT A QUARTER MILE FROM WOODS DR. DAWN REPORTED THE SUBJECT WAS WEARING A GRAY COLORED JACKET THAT WAS DIRTY AND JEANS. AT THAT TIME, I WAS ON PATROL AND WAS NEAR THE FESTIVAL RANCH COMMUNITY.

AT APPROXIMATELY 1036 HOURS, I ASSIGNED MYSELF THIS CALL FOR SERVICE AND BEGAN RESPONDING TO THE AREA OF WOODS RD AND SR-85. IT SHOULD BE NOTED THAT FROM MY LOCATION, THAT AREA WAS APPROXIMATELY 40 MINUTES AWAY. WHILE HEADING TO THE LOCATION, I ASKED DISPATCH TO CHECK WHAT JURISDICTION THE SAID CROSS STREETS WERE AND TO HAVE THE AGENCY RESPONSIBLE FOR THE JURISDICTION TO RESPOND. IT WAS BELIEVED THIS WAS EITHER JURISDICTION OF ARIZONA DEPARTMENT OF PUBLIC SAFETY (DPS) OR THE MARICOPA COUNTY SHERIFF'S OFFICE (MCSO). DISPATCH ADVISED ME SHORTLY AFTER THIS THAT THE AREA WAS DPS JURISDICTION AND THEY WERE CONTACTED TO RESPOND TO LOOK FOR THE SUBJECT.

AS I CONTINUED TO THE AREA, AT APPROXIMATELY 1038 HOURS, I ACTIVATED MY AXON 3 BODY CAMERA TO RECORD AND CALLED THE REPORTING PARTY, DAWN. WHEN I CALLED DAWN, SHE ANSWERED THE PHONE AND I INFORMED HER OF WHO I WAS. I ASKED DAWN IF SHE REPORT TO ME INFORMATION IN REFERENCE TO A SUBJECT SHE HAD SEEN. DAWN SAID HER AND HER BOYFRIEND "JIM" WERE DRIVING SOUTHBOUND ON SR-85 AND WERE HEADING OUT TO GILA BEND. DAWN SAID AS THEY WERE DRIVING SOUTHBOUND ON SR-85, THEY OBSERVED A MALE SUBJECT SITTING DOWN ON THE SHOULDER OF THE ROADWAY, ON THE SOUTHBOUND LANES OF SR-85, CLOSE TO WOODS DR. DAWN TOLD ME SHE CALLED POLICE BECAUSE THEY BELIEVED THE SUBJECT COULD BE DANIEL [REDACTED] BUT THEY WERE NOT EXACTLY SURE. I ASKED DAWN IF SHE COULD DESCRIBE TO ME THE SUBJECT WAS WEARING. DAWN SAID THE SUBJECT HAD ON A GRAY JACKET AND BLUE JEANS THAT HAD A LOT OF DIRT ON THEM. DAWN WAS ASKED IF SHE COULD DESCRIBE THE SUBJECT THEY HAD SEEN. DAWN WAS ONLY ABLE TO DESCRIBE THE SUBJECT AS HAVING DARK COLORED SKIN AND BEING IN HIS 20'S OR 30'S IN AGE. I ASKED DAWN IF THEY WERE STILL IN THE AREA BY THE SUBJECT. DAWN SAID THEY WERE NOT.

DAWN HAD NO OTHER INFORMATION TO PROVIDE SO I THANKED HER FOR CALLING AND WE ENDED OUR PHONE CALL. UPON OBTAINING THIS INFORMATION FROM DAWN, AS I WAS PROCEEDING TO THE AREA, I CALLED MY IMMEDIATE SUPERVISOR, SERGEANT C. HALE. I REPORTED TO SERGEANT HALE THE INFORMATION ABOUT THIS CALL FOR SERVICE. I ADVISED HIM I WAS CURRENTLY HEADING TO THE LOCATION BUT WAS STILL APPROXIMATELY

30 MINUTES AWAY. SERGEANT HALE ADVISED ME HE WAS A LOT CLOSER TO THE LOCATION THEN I WAS SO HE TOLD ME HE WOULD RESPOND TO THE AREA FOR ME. AT APPROXIMATELY 1103 HOURS, BEFORE SERGEANT HALE WAS ABLE TO GET TO THE LOCATION, DPS CONTACTED BUCKEYE PD DISPATCH AND ADVISED THEY HAD ARRIVED IN THE AREA AND FOUND THE SUBJECT. DPS ADVISED THE SUBJECT WAS NOT DANIEL [REDACTED] BUT WAS SOMEONE ELSE WHO WAS HITCH HIKING FROM NEBRASKA. THIS CONCLUDED THE CALL FOR SERVICE.

MY AXON 3 BODY CAMERA FOOTAGE WAS UPLOADED INTO EVIDENCE.COM.
THIS CONCLUDES THIS SUPPLEMENTAL REPORT.

NOTHING FURTHER AT THIS TIME.

Supplement

BUCKEYE POLICE DEPARTMENT
MISSING PERSON - SUPPLEMENTAL REPORT
=====

OFC: HALEY 4072
DATE/TIME: 12/11/2021 0827 HOURS
DR #: 210623079
REF: BONES FOUND DURING SEARCH
LOCATION: W CACTUS RD & N SUN VALLEY PKWY
CITY: BUCKEYE
STATE: ARIZONA
ZIP: 85396

NARRATIVE:

ON 12/11/2021, AT APPROXIMATELY 0827 HOURS, I WAS DISPATCHED TO A FOLLOW-UP IN REFERENCE TO BUCKEYE POLICE DEPARTMENT REPORT # 210623079. THIS REPORT WAS IN REFERENCE TO THE MISSING PERSON, DANIEL [REDACTED] BUCKEYE PD DISPATCH ADVISED THAT THE CALLER WAS PRIVATE INVESTIGATOR JEFFREY MCGRATH DOB [REDACTED] 0. AT THAT TIME, I WAS AWARE OF JEFFREY BEING A PRIVATE INVESTIGATOR THAT DAVID [REDACTED] DANIEL'S FATHER, HAD HIRED TO ASSIST HIM IN TRYING TO LOCATE HIS SON.

DISPATCH ADVISED THAT JEFFREY WAS REPORTING THAT HE AND OTHERS WERE CONDUCTING A SEARCH OF THE DESERT AREA FOR DANIEL AND THAT DURING THE SEARCH, THEY HAVE LOCATED SEVERAL BONES WHICH MAY OR MAY NOT BE HUMAN. JEFFREY ADVISED THERE WAS A COMMAND POST FOR THE SEARCH PARTY WHICH WAS WEST OF N SUN VALLEY PKWY, AT W CACTUS RD. JEFFREY ADVISED HE WOULD ARRANGE TO MEET THE OFFICER THERE AND LEAD THEM TO THE BONE SITE.

AT APPROXIMATELY 0855 HOURS, I ARRIVED AT THE COMMAND POST. UPON MY ARRIVAL TO THE SCENE, I MADE CONTACT WITH A MALE SUBJECT WHO DROVE UP IN AN ALL-TERRAIN VEHICLE. THE SUBJECT SAID HIS NAME WAS ETHAN, BUT WAS LATER FULLY IDENTIFIED AS WILLIAM EVAN [REDACTED] DOB [REDACTED]. EVAN SAID HE WAS GOING TO BE THE ONE WHO WAS TAKING ME TO THE BONE SITE. THE BONE SITE WAS NOT EASILY ACCESSIBLE UNLESS IN AN ATV. AT THAT TIME, I COLLECTED SOME EQUIPMENT FROM MY PATROL VEHICLE AND MY MDC, THEN GOT INTO THE ATV WITH WILLIAM. WILLIAM DROVE ME TO THE FIRST BONE SITE WHERE JEFFREY WAS WAITING.

AFTER ARRIVING TO THE FIRST BONE SITE, I PROCESSED THE BONE SITE FOR EVIDENCE. THIS INCLUDED JUST SOME OF THE FOLLOWING TASKS:

- NOTING THE COORDINATES OF WHERE THE BONES WERE LOCATED
- NOTING THE TIMES I ARRIVED AND DEPARTED THE AREA
- TAKING PHOTOGRAPHS OF THE BONES AND THE AREA AT THE BONE SITE.
- MEASURING THE BONES AND TAKING PHOTOGRAPHS WITH MEASUREMENTS
- LOOKING FOR ANY SIGNS OF FOUL PLAY SUCH AS BLOOD, WEAPONS, ETC.

AFTER I CHECKED THE BONE SITE FOR EVIDENCE, I WAS INSTRUCTED BY MY IMMEDIATE SUPERVISOR TO PHOTOGRAPH THE BONES, THEN SEND HIM THE PHOTOGRAPHS TO HIS WORK CELL PHONE. HE WAS THEN TO SEND THEM TO THE BUCKEYE PD DETECTIVE SERGEANT J. HANNAMAN WHO WOULD THEN FORWARD THEM TO DOCTOR FULGINETI, WHO IS A FORENSICS ANTHROPOLOGIST FOR THE OFFICE OF THE MEDICAL EXAMINER. FORENSIC ANTHROPOLOGIST DOCTOR FULGINETI WOULD THEN PROVIDE HIS EXPERT OPINION TO IF THEY BONES WERE OF HUMAN ORIGIN OR NOT.

IN THIS INCIDENT, I WAS TAKEN TO A FIVE DIFFERENT LOCATIONS WHICH BONES WERE

FOUND. EACH BONE SIGHT COORDINATES LOCATION IS SHOWN BELOW:

BONE SIGHT #1

33.59631 DEGREES NORTH 112.68965 DEGREES WEST

BONE SIGHT #2

33.60643 DEGREES NORTH 112.68954 DEGREES WEST

BONE SIGHT #3

33.60804 DEGREES NORTH 112.68877 DEGREE' S WEST

BONE SIGHT #4

33.60804 DEGREES NORTH 112.68825 DEGREE' S WEST

BONE SIGHT #5

33.60129 DEGREES NORTH 112.68772 DEGREE' S WEST

ADDITIONALLY, ABOUT 36 FEET SOUTHEAST OF THE BONES FOUND IN BONE SITE #4, WE LOCATED A BROWNISH PURPLE PAIR OF PANTS. THE PANTS WERE TATTERED BUT WERE GLITTERY. THE COORDINATES FOR WHERE THE PANTS WERE LOCATED IS THE FOLLOWING:

33.60192 DEGREES NORTH 112.68833 DEGREE' S WEST

I WAS INFORMED ALL BONES WERE NON - HUMAN AND TO TAKE PHOTOS/MEASUREMENTS OF THE BONES. THIS INFORMATION WILL BE SHARED WITH THE BUCKEYE PD CID.

IT SHOULD BE NOTED MY AXON 3 BODY CAMERA WAS RECORDING AS I PROCESSED THE BONE SITES. ALL BODY CAMERA FOOTAGE WAS UPLOADED INTO EVIDENCE.COM, ALONG WITH ALL PHOTOGRAPHS I TOOK. THIS CONCLUDES THIS SUPPLEMENT.

NOTHING FURTHER AT THIS TIME.

SupplementBUCKEYE POLICE DEPARTMENT
SUPPLEMENTAL INCIDENT REPORT

OFC: Lt. K. Angel #3365
DATE/TIME: 01/15/2022; 0745 Hours
DR#: 210623079
ADDRESS: W. Cactus Road/N. Sun Valley Parkway
CITY: Buckeye
ST: AZ

NARRATIVE:

On January 15, 2022, I (Lieutenant K. Angel #3365) accompanied the following Buckeye Police Department (BPD) personnel during a search effort for Daniel [REDACTED]

Officer Miklus (#3414)
Officer Durham (#4414)
Reserve Lieutenant Liuzzo (#5005)

This search event was organized and led by David [REDACTED] BPD personnel provided assistance to Mr. [REDACTED] search personnel.

While present during the event, I spoke to Mr. [REDACTED]. He conveyed the following:

* Mr. [REDACTED] requested assistance searching two well sites (well site 1 - grid coordinates 33.609349, -112.702538; well site 2 - grid coordinates 33.615822, -112.702538).

* Mr. [REDACTED] requested assistance searching two mines (mine shaft site 1 - grid coordinates 33.613831, -112.848970; mine shaft site 2 - grid coordinates 33.625664, -112.858188).

* In addition, Mr. [REDACTED] requested a cadaver dog to search a bush that he advised was searched by a cadaver dog he had previously employed (coordinates 33.5810795, -112.7353484).

Mr. [REDACTED] escorted me to the above mentioned well sites. One of the sites (listed as well site 1) was in the process of being purged for water. A large surface generator was running near it, with a large hose present that ran from the well to a large water tank. Grid coordinates were obtained by Officer Durham, who was present with me at the well sites, with the use of his cellular phone mapping system.

I advised Mr. [REDACTED] we would need to determine who was purging the well (well site 1) and obtain consent to remove the pumping system before it could be pumped. Mr. [REDACTED] believed the equipment was the property of a land developer.

I asked Mr. [REDACTED] to escort me to the mine shaft sites. Mr. [REDACTED] informed me the sites [REDACTED] a location that would be difficult to access [REDACTED] vehicle. He further stated that an ATV, such as a quad, would be needed due to rough terrain. I asked him how he discovered the sites. Mr. [REDACTED] informed me the sites were observed with the use of a drone. Mr. [REDACTED] stated he did not believe that even a "side-by-side" Razor ATV would [REDACTED] capable in the rugged

terrain.

Mr. [REDACTED] was advised that I would have CID Detectives examine the well sites and the mine shafts during the week of January 16, 2022, to determine what resources would be needed to conduct a potential search of the wells. I assured him he would be contacted and allowed to be present during those inspections.

Prior to departing from the search operation, I spoke to Mr. [REDACTED] in person and asked him if there were photographs taken of the mine shafts (mine shafts 1 and 2). He advised me that [REDACTED] have arial photographs that were taken via drone. At my request, Mr. [REDACTED] stated he will provide me with those photographs as soon as possible.

On Tuesday, January 18, 2022, I provided the above detailed information to Detective Biffin and requested he visit the described sites to determine what resources were needed to search the listed sites.

This matter is pending follow-up investigation by Detective Biffin.

Follow-Up: Telephonic Update

On January 19, 2022, I telephoned Mr. [REDACTED] and spoke to him regarding his search requests. I advised him the well [REDACTED] were examined by Detective Biffin on January 18, 2022. I advised him it would be possible to send a camera down the wells, however, I was not sure how deep the wells were.

I also advised Mr. [REDACTED] I would continue to attempt contact with the Maricopa County Sheriff's Office to request the cadaver K-9 to complete the previous requests he had made.

I assured Mr. [REDACTED] he would be contacted and advised of any further findings and updates regarding his requests. I also promised to contact him in the event any of the requested searches were executed so that he could be present.

Follow-Up: Telephonic Update

On January 20, 2022, at 1657 hours, I telephoned Mr. [REDACTED] and provided him with the following update:

* Detectives were able to attempt to survey the mentioned mine shaft sites in an effort to determine needed resources to search them.

* One of the sites was examined, however, the second site was determined to be in extremely treacherous terrain. I advise [REDACTED] that a "side-by-side" all terrain vehicle would be needed. Mr. [REDACTED] advised that was his previous recommendation to me, as "t [REDACTED] r guy" who visited that mine shaft utilized a "side-by-side." Note: Mr. [REDACTED] previously led me to believe the mine shafts in question had not yet been physically visited, and that drone footage was all that was obtained.

* I advised Mr. [REDACTED] that I would not be requesting a cadaver k-9's assistance until the both mine shafts were examined. I explained that arrangements would then be attempted to utilize a cadaver K-9 so that all needed resources could be collectively used in an organized and logical manner.

Supplement

BUCKEYE POLICE DEPARTMENT
MISCELLANEOUS INCIDENT REPORT

Officer: J. BIG KNIFE #5071
Date: 09/18/2022 2004 HOURS
DR#: 210623079
Ref: MISSING PERSON
Location: W CACTUS RD & N SUN VALLEY PKWY
City: BUCKEYE
St: ARIZONA

NARRATIVE:

ON 09/18/2022 AT APPROXIMATELY [REDACTED] HOURS, I MADE CONTACT WITH A FEMALE WHO WAS IDENTIFIED AS NICOLE [REDACTED] AND SHE WANTED TO REPORT A POSSIBLE SIGHTING OF DANIEL [REDACTED] (MISSING [REDACTED]).

SHE STATED AROUND 1900 HOURS, SHE OBSERVED A MAN WALKING ON A SIDEWALK AND THE MAN RESEMBLED DANIEL [REDACTED] IN THE AREA OF CENTRAL ST AND MCDOWELL RD. SHE STATED SHE THOUGHT SHE OBSERVED THE MAN WITH NO RIGHT HAND. SHE STATED HE WAS DRESSED IN A DARK COLORED PLAID LONG SLEEVE SHIRT AND ALSO DARK COLORED JEANS.

SHE STATED SHE MADE A U-TURN AND WHEN SHE DID, THE MALE SUBJECT WAS GONE. SHE CONTACTED THE PHOENIX POLICE DEPARTMENT AND SHE WAS ADVISED THEY WOULD SEND AN OFFICER TO ATTEMPT TO LOCATE THE INDIVIDUAL.

I ASKED HER IF SHE OBSERVED MULTIPLE TRANSIENTS IN THAT AREA AND SHE STATED YES.

I ADVISED HER IF ANY FURTHER INFORMATION IS NEEDED THE BUCKEYE POLICE DEPARTMENT WILL CONTACT IF NEEDED.

Supplement

BILLY BENJAMIN [REDACTED] - 2ND INTERVIEW

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DETECTIVE: L. BIFFIN #4216
DATE/TIME: 10/06/2022
DR#: 210623
REF: BILLY [REDACTED] 2ND INTERVIEW
ADDRESS: [REDACTED]
CITY: SURPRISE
ST: AZ

=====
2ND INTERVIEW WITH BILLY [REDACTED]
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DURING THE COURSE OF MY INVESTIGATION, I OBTAINED AND VERIFIED LOCATION DATA RELATED TO DANIEL'S JEEP AND PHONE. THIS DATA IS PREVIOUSLY DISCUSSED IN THE INVESTIGATIVE SUPPLEMENT. BASED ON THIS INFORMATION, I FOUND THAT BILLY [REDACTED] ORIGINAL STATEMENT OF SEEING AND HAVING CONTACT WITH DANIEL WHEN AND WHERE HE CLAIMED WAS NOT POSSIBLE.

ON 10/06/2022 AT ABOUT 0930 HOURS DETECTIVE FAVELA AND I CONTACTED BILLY AT HIS RESIDENCE [REDACTED] RD IN SURPRISE. BILLY ANSWERED THE DOOR THROUGH THE GARAGE AND [REDACTED] G. I INTRODUCED MYSELF AND MY PARTNER AT WHICH TIME BILLY INVITED US INSIDE. UPON ENTERING HIS HOUSE, I OBSERVED BILLY'S GOLD COLORED SPECIAL AGENT BADGE LAID OUT ON THE COUNTER AS IF IT WERE MEANT FOR ME TO SEE. I FOUND THIS ODD AS THE INTER-TRIBAL MARIJUANA GROUP WHICH BILLY WORKS FOR ONLY WORKS OUT OF NEVADA AND CALIFORNIA, NOT ARIZONA. BILLY EXPLAINED HOW HE PRIMARILY WORKS FROM HOME.

I ADVISED BILLY THAT I HAVE BEEN WORKING THIS CASE ALMOST DAILY FOR THE LAST YEAR BUT NEEDED TO CLOSE SOME GAPS IN THE TIMELINE. BILLY WENT THROUGH HIS STORY ABOUT SEEING DANIEL ON June 23RD, 2021. BILLY SAID HE WAS OUT IN THE DESERT SCOUTING FOR PLACES TO SHOOT AIR GUNS WITH HIS DAUGHTERS. HE WAS DRIVING HIS WHITE FORD RANGER 4X4 WHICH I OBSERVED PARKED IN FRONT OF HIS RESIDENCE. HE ADVISED IT WAS VERY EARLY IN THE MORNING, ABOUT THE TIME THE SUN WAS COMING UP. BILLY SAID HE STOPPED AT THE SHELL STATION (19491 N CANYON SPRINGS BLVD, BUCKEYE AZ).

HE THEN DESCRIBED HOW HE ENTERED THE DESERT AREA AT THE CAP ROAD JUST SOUTH OF THE GAS STATION. BILLY DESCRIBED HOW HE WOULD TRAVEL FOR A BIT AND THEN GET OUT TO SCOPE DIFFERENT AREAS TO SHOOT. HE EXPLAINED THAT HIS DAUGHTERS SHOOT COMPETITIVELY SO HE LIKES TO FIND CHALLENGING SPOTS FOR THEM TO SHOOT.

BILLY EXPLAINED THAT HE TRAVELLED ALONG THE EAST SIDE OF THE HASSAYAMPA HEADING SOUTH IN HIS SCOUTING ACTIVITIES. BILLY THEN SAID IT WAS ABOUT NOON THAT HE RAN INTO DANIEL. HE EXPLAINED THAT DANIEL WAS PARKED UNDER A BUSH IN SOME SHADE AND AGAIN SAID IT SEEMED LIKE SOMEONE JUST LOOKING FOR A PLACE TO SMOKE. BILLY SAID THAT DANIEL WAS MOVING A TAN BOX OR OTHER OBJECT FROM ONE PLACE TO ANOTHER IN THE VEHICLE AND HE WAS ABOUT 10-15 YARDS AWAY WHEN HE FIRST SAW HIM. BILLY SHOWED ME THE MAP AGAIN AND ADVISED IT WAS IN THE SAME SPOT ON THE HASSAYAMPA HE TOLD ME IN THE PAST. THIS SPOT IS ABOUT .57 MILES IN A STRAIGHT LINE FROM THE CRASH SITE.

BILLY SAID THAT HE HAD A VERY BRIEF ENCOUNTER AND ASKED DANIEL IF HE WAS OKAY TWICE AND THEN MOVED ON. IN THE FIRST INTERVIEW, BILLY ADVISED HE ASKED DANIEL ABOUT PLACES TO TARGET SHOOT AND DANIEL TOLD HIM HE WAS WORKING IN THE AREA, AS WELL AS ASKING IF HE WAS OKAY.

I EXPLAINED TO BILLY THAT THROUGH THIS INVESTIGATION I HAD UNDISPUTABLE DATA FROM VARIOUS ELECTRONIC SOURCES THAT SHOWS DANIEL WAS NEVER WHERE BILLY CLAIMS TO HAVE ENCOUNTERED HIM. I TOLD BILLY THAT DANIEL WAS AT THE CRASH SITE BY ABOUT 1005 HOURS THAT MORNING. BILLY THEN ADVISED THAT MAYBE HE WAS OFF ON THE SPOT AND THE TIME BUT CLAIMS HE IS POSITIVE HE SAW DANIEL.

DETECTIVE FAVELA ASKED BILLY TO DESCRIBE DANIEL'S CLOTHING AND BILLY SAID HE HAD JEANS AND A DARK SHIRT BUT COULDN'T REMEMBER IF IT WAS SHORT OR LONG SLEEVE AND DID NOT RECALL DANIEL WEARING AN ORANGE WORK VEST.

I TOLD BILLY THAT MY GOAL WAS TO FIND OUT WHAT HAPPENED TO DANIEL, AND I JUST WANTED THE TRUTH FROM HIM. I SUGGESTED THAT HE MIGHT HAVE BEEN MOTIVATED BY REWARD MONEY, OR SOME OTHER REASON BUT I KNEW HE DID NOT SEE DANIEL WHEN AND WHERE HE SO ADAMANTLY DESCRIBED IN THE PAST. HE AGAIN SAID THAT HE MUST BE OFF ON TIME AND LOCATION. WE TALKED ABOUT THE TRAIL MAP HE SENT ME ORIGINALLY. I ADVISED HIM TO SEND IT TO ME AGAIN AND I COULD COMPARE IT TO THE KNOWN LOCATIONS WHERE DANIEL WAS.

BILLY EMAILED ME THE MAP IMAGE LATER IN THE DAY. AFTER REVIEWING IT, I FOUND THAT NO PART OF BILLY'S RECORDED PATH COMES CLOSER THAN HALF A MILE FROM ANY PLACE WHERE DANIEL'S LOCATION IS RECORDED.

ADDITIONALLY, THE TERRAIN WHERE DANIEL'S JEEP WAS LOCATED WOULD NOT ALLOW FOR DANIEL TO HAVE MADE A STRAIGHT LINE DRIVE TO THE SPOT WHERE BILLY CLAIMS TO HAVE SEEN DANIEL. THE TIME AND MILEAGE DATA TOGETHER INDICATES THAT DANIEL COULD NOT HAVE TRAVELED SOME OTHER PATH AROUND THE ROUGH TERRAIN TO THAT SPOT. (REFER TO DATA IN MAIN INVESTIGATIVE REPORT).

DURING THE INTERVIEW I ASKED BILLY IF HE HURT DANIEL AND HE SAID NO. I ASKED BILLY IF HE HAD ANYTHING TO DO WITH DANIEL GOING MISSING OR HIS VEHICLE BEING CRASHED AND HE SAID NO. I ADVISED BILLY THAT IT IS KNOWN DANIEL SMOKED MARIJUANA, AND ASKED HIM IF HE EVER MET DANIEL, SOLD HIM MARIJUANA OR SMOKED WITH HIM ALL TO WHICH HE ANSWERED NO. BILLY OFFERED TO TAKE A LIE DETECTOR TEST.

BILLY BELIEVES HE SAW DANIEL BUT IS NOT SURE ABOUT THE TIME OR LOCATION.

THE COMPLETE INTERVIEW WAS AUDIO RECORDED AND UPLOADED TO EVIDENCE.COM

INVESTIGATION IS ONGOING.

L. BIFFIN #4216

Supplement

TIP: KIZZY FROM NEW ORLEANS

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DETECTIVE: L. BIFFIN #4216
DATE/TIME: 11/15/2022 1505 HOURS
DR#: 210623079
REF: TIP

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KIZZY FROM NEW ORLEANS:
=====

ON 11/15/2022 DETECTIVE BOWLIN ADVISED THAT A W [REDACTED] D KIZZY FROM NEW ORLEANS CALLED TO SAY SHE HAD INFORMATION ABOUT DANIEL [REDACTED]

I CONTACTED KIZZY AT [REDACTED] SHE ADVISED THAT SHE IS AN INTUITIVE CHANNEL READER. SHE DOES READINGS AND TALKS TO SPIRITS. SHE THEN BEGAN ASKING ABOUT REWARD MONEY AND SAID THAT INFORMATION PAYS. SHE FURTHER SAID SHE WOULD NOT DISCLOSE WHAT SHE KNOWS TO JUST ANYONE.

I ADVISED HER THAT DAVID [REDACTED] HAD PUT UP A 10,000 DOLLAR REWARD AND I WASN'T AWARE OF THAT COMING DOWN. SHE REQUESTED THAT I CALL HIM AND VERIFY BEFORE SHE WOULD TALK TO ME.

I ATTEMPTED TO GATHER WHAT INFORMATION SHE HAD BUT SHE REFUSED. SHE SAID SHE WOULD ONLY TELL ME THINGS LIKE BIO ENGINEERING, CYBORG, HUMANOID AND THAT DANIEL'S SPIRIT IS TELLING HER THAT HIS BODY IS NOT IN ONE PIECE.

KIZZY THEN ASKED ME TO SHARE THAT WITH DAVID AND IF HE DIDN'T BELIEVE IN IT ENOUGH TO CALL HER BACK THEN ALL SHE COULD SAY IS THAT SHE TRIED.

THE CALL ENDED A MOMENT LATER.

I THEN CONTACTED DAVID [REDACTED] AND ADVISED HIM OF THE CONVERSATION WITH KIZZY. I LET HIM KNOW SHE WAS [REDACTED] ED IN REWARD MONEY AND THAT SHE WAS A SPIRIT READER. HE TOOK THE INFO (VIA TEXT AFTER THE CALL) AND SAID HE WOULD CALL HER.

I ASKED DAVID IF HE HAD ANYTHING TO REPORT AND HE SAID NO. HE ASKED ME THE SAME AND I TOLD HIM I WAS EXPECTING COMMUNICATION FROM TEMPE PD REGARDING DANIEL'S COMPUTERS BUT HAD NOT HEARD FROM THEM YET.

INVESTIGATION IS ONGOING.

L. BIFFIN #4216

Supplement

JULY 2022 VALIDATIONS EMAIL SENT TO DET BIFFIN

Supplement

SGT [REDACTED] REPLIED TO VALIDATIONS EMAIL AND CONFIRMED SUBJ STILL MISSING

Supplement

CONTACT WITH DPS LAB

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DETECTIVE: L. BIFFIN #4216
DATE/TIME: 12/05/2022 1441 HOURS
DR#: 210623079
REF: DNA TESTING

NARRATIVE:

ON 12/05/2022 I MADE CONTACT WITH THE DPS LAB SUPERVISOR (KELLI) AND TALKED ABOUT POSSIBLE TESTING OF SWABS COLLECTED FROM DANIEL'S JEEP.

I EXPLAINED THE CASE TO HER AND SHE ADVISED THAT THEY COULD TEST THE STEERING WHEEL SWABS BUT ALSO SAID THEY WOULD NEED SOMETHING OF DANIEL'S FOR ELIMINATION. SHE SAID THINGS LIKE A TOOTHBRUSH, RAZOR, OR A HAIR BRUSH WOULD WORK.

I THEN CONTACTED DAVID [REDACTED] BY TELEPHONE. I ADVISED HIM OF MY CONVERSATION WITH THE SUPERVISOR AND [REDACTED] ED WHAT I NEEDED TO OBTAIN. DAVID SAID HE DID NOT KNOW IF THEY COLLECTED ANY ITEMS LIKE THAT FROM DANIEL'S APARTMENT. DAVID SAID HE WOULD CHECK AND GET BACK TO ME.

NOTHING FURTHER AT THIS TIME.

L. BIFFIN #4216

Supplement

* ANIMAL BONES LOCATED*

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DETECTIVE: L. BIFFIN #4216
DATE/TIME: 12/28/2022 0928 HOURS
DR#: 216023079
REF: REVIEW OF BONES FOUND IN DESERT
ADDRESS: GPS COORDINATES 33.50498, -112.72242
CITY: BUCKEYE
ST: AZ

=====

ON 12/27/2022 AROUND 1400 HOURS I RECEIVED INFORMATION FROM STEVE [REDACTED] THAT HE HAD LOCATED A SPINAL CORD IN THE DESERT AREA SEVERAL MILES SOUTH OF DANIEL'S JEEP CRASH SITE. STEVE ADVISED THAT HE WASN'T SURE IF THEY WERE HUMAN OR NOT AND SENT ME PHOTOGRAPHS.

THE GPS COORDINATES FOR THE BONES WERE 33.50498, -112.72242 WHICH IS JUST NORTH OF HIGHLAND.

I SENT THE BONE IMAGES TO CSM PRUSICK WHO THEN REACHED OUT TO MCOME FORENSIC ANTHROPOLOGIST DR. FULGINITI. BASED ON STEVE'S PHOTOS, DR FULGINITI ASKED THAT WE RESPOND TO THE SCENE FOR MEASUREMENTS AND BETTER PHOTOGRAPHS.

CSM PRUSICK AND I RESPONDED TO THE AREA. PRUSICK TOOK PHOTOS WITH A SCALE AND FORWARDED THEM TO DR. FULGINITI. IT WAS THEN DETERMINED THAT THESE BONES WERE NOT HUMAN, PROBABLY A SMALL DEER OR LARGE DOG.

PHOTOS WERE UPLOADED TO EVIDENCE.COM

NOTHING FURTHER.

L. BIFFIN #4216

Supplement

UNRELATED HUMAN REMAINS

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DETECTIVE: L. BIFFIN #4216
DATE/TIME: 01/09/2023 1426 HOURS
DR#: 210623079
REF: HUMAN REMAINS
ADDRESS: 100 N APACHE RD; BUCKEYE POLICE DEPARTMENT
CITY: BUCKEYE
ST: AZ

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ON 01/07/2023 BUCKEYE DETECTIVES RESPONDED TO AN AREA NEAR SOUTHERN AND JOHNSON ROAD REGARDING A REPORT OF HUMAN REMAINS FOUND BY A CIVILIAN.

DUE TO THE ONGOING SEARCH FOR DANIEL [REDACTED] DETECTIVE CHAMPION PROVIDED THE MEDICAL EXAMINER WITH DANIEL'S DENTAL RECORDS.

ON 01/09/2023 DR. FULGINITI FORWARD [REDACTED] AN E-MAIL FROM DR PIAKIS WHO ADVISED THAT THOSE REMAINS WERE NOT DANIEL [REDACTED]

I CONTACTED DAVID [REDACTED] AND ADVISED HIM THAT IT WAS NOT DANIEL.

WHILE SPEAKING WITH DAVID, I REMINDED HIM OF OUR CONVERSATION FROM December ABOUT SENDING SWABS TO DPS BUT NEEDING A RAZOR OR HAIR BRUSH OR SOMETHING WITH DANIEL'S DNA FROM HIS APARTMENT. DAVID ADVISED HE LOOKED IN STORAGE AND DIDN'T FIND ANYTHING BUT SAID HE PLANS TO GO LOOK AGAIN SOON.

NOTHING FURTHER AT THIS TIME.

L. BIFFIN #4216

Supplement

ABANDONED WELL SEARCH AND EXCAVATION

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DETECTIVE: L. BIFFIN #4216
DATE/TIME: 02/15/2023 2100 HOURS
DR#: 210623079
REF: ABANDONED WELL SEARCH AND EXCAVATION
ADDRESS: GPS: 33.61598, -112.70245
CITY: BUCKEYE
ST: AZ

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BACKGROUND:
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IN January, 2023 BPD WAS MADE AWARE THAT DAVID [REDACTED] HAD HIRED A PRIVATE CONTRACTOR TO LOWER A CAMERA INTO THE ABANDONED WELL LOCATED AT 33.61598, -112.70245. THIS WELL SITE IS APPROXIMATELY 1/2 MILE NORTH OF DANIEL'S JOB SITE. THERE IS NO EVIDENCE TO INDICATE DANIEL HAD EVER BEEN TO THIS WELL SITE. THIS AREA HAS BEEN SEARCHED NUMEROUS TIMES. IN January, 2022, BPD SEARCHED THIS SITE WITH THE ASSISTANCE OF MCSO'S SEARCH AND RESCUE GROUP, IN THE PRESENCE OF DAVID [REDACTED] PRIOR TO LOWERING A CAMERA TO THE WATER LINE, DETECTIVES USED A BLOWER AIR OUT OF THE WELL AT WHICH TIME A CADAVER DOG WAS RUN THROUGH THE AREA AND SHOWED NO INTEREST IN THE WELL OR SURROUNDING DESERT AREA.

DAVID [REDACTED] POSTED A YOUTUBE VIDEO FROM THE CAMERA HIS CREW INSERTED INTO THE WELL AND ADVISED THE PUBLIC HE OBSERVED A SKULL AT THE BOTTOM.

UPON REVIEW OF HIS VIDEO, WITH MY EXPERIENCE AND TRAINING WITH HUMAN REMAINS, I DID NOT BELIEVE ANYTHING IN THE VIDEO RESEMBLED HUMAN REMAINS.

IN ORDER TO VERIFY, BUCKEYE PD CONNECTED WITH KEVIN [REDACTED] AT SOUTHWEST EXPLORATION SERVICES, AND COREY [REDACTED] WITH WESTERN DRILLING.

AT THIS TIME, THE AREA IS BEING WORKED HEAVILY FOR A NEW RESIDENTIAL DEVELOPE [REDACTED] MADE CONTACT WITH APRIL [REDACTED] WHO IS THE EXECUTIVE ASSISTANCE TO HEATH [REDACTED] - PRESIDENT OF THE [REDACTED] CORPORATION. I EXPLAINED TO HER OUR PLAN [REDACTED] SHE CONVEYED TO MR. [REDACTED]. SHE LATER ADVISED THAT WE HAD THE COMPANIES CONSENT TO BE ON THE PROPERTY AND CONDUCT OUR SEARCH. (PHONE NUMBER [REDACTED]).

THE WELL WAS COMPLETED IN 2006 AND IT IS NOT KNOWN HOW LONG IT WAS ACTIVE BEYOND 2006 IF AT ALL. IT APPEARS TO HAVE BEEN ABANDONED FOR SEVERAL YEARS, AND WAS NOT IN USE AT THE TIME OF DANIEL'S DISAPPEARANCE. ACCORDING TO RECORDS, THE WELL WAS APPROXIMATELY 990 FEET DEEP.

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CAMERA SEARCH:
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ON 02/09/2023 I MET WITH CREW MEMBERS FROM SOUTHWEST EXPLORATION SERVICES AND WESTERN DRILLING AND GUIDED THEM TO THE SITE. THE CREW LOWERED A CAMERA INTO THE WELL AND RECORDED DOWN TO APPROXIMATELY 970 WHERE THE WELL WAS OBSTRUCTED WITH WHAT APPEARED TO BE SAND. ALONG THE WAY, WE OBSERVED A LONG METAL FENCE POST WHICH STARTED AROUND 942 FEET. NO BONES OR REMAINS WERE OBSERVED.

BASED ON THE INFORMATION AVAILABLE, IT APPEARED THAT THERE WAS ABOUT 20 FEET OF THE WELL WHICH WAS OBSTRUCTED BY DIRT AND UNKNOWN DEBRIS.

I DISCUSSED THE WELL WITH THE CREW FROM WESTERN DRILLING. PARTS OF THE WELL CASING HAVE PERFORATIONS IN ORDER TO ALLOW WATER IN. THESE PERFORATIONS WILL ALSO ALLOW DIRT INTO THE BOTTOM OF THE WELL. I WAS ADVISED THAT FOR A WELL THIS OLD, IT WOULD NOT BE SURPRISING OR UNUSUAL TO SEE THIS MUCH DIRT, ESPECIALLY CONSIDERING IT WAS NOT SECURED AND SUBJECT TO VANDALISM.

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WELL EXCAVATION:
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ON 02/13/2023 I MET WITH THE CREW FROM WESTERN DRILLING TO REMOVE THE BLOCKAGE FROM THE WELL. WESTERN DRILLING MADE SPECIAL TOOLS FOR THIS JOB. THE CREW REMOVED PARTS OF LARGE PVC PIPING, A LONG FENCE POST, A WOODEN BEAM, DIRT, AND VARIOUS HARDWARE AND OTHER OBJECTS FOUND NEAR THE SITE. AT 989 FEET, THE CREW WAS STARTING TO BRING UP CHUNKS OF THE CONCRETE PLUG WHICH IS DONE AT THE BOTTOM OF THESE TYPES OF WELLS. AFTER SEVERAL HOURS, NO BONES OR REMAINS (HUMAN OR ANIMAL) WERE FOUND IN THE WELL. I COLLECTED THE DEBRIS AND LATER IMPOUNDED IT AT BUCKEYE POLICE DEPARTMENT.

THE ENTIRE OPERATION WAS RECORDED ON A DEPARTMENT ISSUED AXON BODY CAMERA. I ALSO TOOK NUMEROUS PHOTOS AND UPLOADED THEM TO EVIDENCE.COM.

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DAVID [REDACTED] NOTIFICATION:
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AFTER LEAVING THE SITE, I CONTACTED DAVID [REDACTED] BY TELEPHONE AND ADVISED HIM OF THE OPERATION AND THE RESULTS.

NOTHING FURTHER AT THIS TIME.

L. BIFFIN #4216

Supplement

BUCKEYE POLICE DEPARTMENT
INVESTIGATION DIVISION

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OFC: R. YEPEZ #5308
DATE/TIME: 02/22/2023 AT APPROXIMATELY 2200 HOURS
DR#: 210623079
REF: MISSING PERSON
ADDRESS: W CACTUS RD & N SUN VALLEY PKWY
CITY: BUCKEYE
ST: ARIZONA

- 1. Arrived at scene: N/A
- 2. Notified by: SELF
- 3. Requested by Officer: SELF
- 4. Evidence Collected: NONE
- 5. Any other information: REPORTING PERSON WISHED TO REMAIN ANONYMOUS.

NARRATIVE

ON 02/22/2023 AT APPROXIMATELY 2200 HOURS, I RECEIVED A CALL FOR SERVICE OF INFORMATION LEADING TO FINDING A MISSING PERSON (DANIEL [REDACTED]

I CALLED THE REPORT [REDACTED] TO REMAIN ANONYMOUS. HOWEVER, GAVE ME HER NAME OF JESUS [REDACTED]

JESUS STATED SHE MAY HAVE A LEAD IN THE MISSING PERSON CASE OF DANIEL [REDACTED] JESUS STATED SHE IS A PRIVATE INVESTIGATOR AND FOUND OUT A GIRL BY THE NAME OF [REDACTED] WAS TALKING TO DANIEL [REDACTED] JESUS STATED KATELYN SEEN DANIEL [REDACTED] HE PAST AND AT ONE POINT [REDACTED] TOLD DANIEL TO STAY AWAY FROM HER.

JESUS STATED SHE ALSO KNOWS A MAN BY THE NAME OF JC [REDACTED] WHO IS IN THE AIR FORCE AND HAS TIES TO WHITE SUPREMACY. JESUS STATED SHE BELIEVES KATLYN REACHED OUT TO JC AND ASKED HIM TO GET RID OF DANIEL. JESUS STATED JC HAS A FACEBOOK AND HIS PROFILE PICTURE IS THAT OF A SKELETON. JESUS STATED KATELYN WORKS AT LONG HORN BAR AND JC MAY HAVE TIES TO THAT BAR AS WELL.

JESUS STATED THE PRIMARY PRIVATE INVESTIGATOR BY THE NAME OF JEFF IS AWARE OF KATELYN. JESUS STATED KATELYN HAS BEEN REALLY INTERESTED IN THE UPDATES OF THE CASE AND THAT HAS CAUSED HER TO BE SUSPICIOUS.

JESUS STATED SHE WANTS TO REMAIN ANONYMOUS AND FELT IT WOULD BE A GREAT LEAD TO THE MISSING PERSON INVESTIGATION. I ADVISED JESUS I WOULD DOCUMENT OUR CONVERSATION.

I HAVE NOTHING FURTHER TO REPORT.

R. YEPEZ #5308

Supplement

FOLLOW UP ON TIP FROM 02/22/2023

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DETECTIVE: L. BIFFIN #4216
DATE/TIME: 03/06/2023 1050 HOURS
DR#: 2100623079
REF: TIP RECEIVED ON 02/22/2022
ADDRESS: 100 N APACHE RD; BUCKEYE POLICE DEPARTMENT
CITY: BUCKEYE
ST: AZ

NARRATIVE:

ON 02/22/2023 AT ABOUT 2200 HOURS BPD RECEIVED A TIP FROM A CALLER WHO WISHED TO BE ANONYMOUS. OFFICER R. YEPEZ TOOK THE CALL AND DOCUMENTED THE TIP IN THE SUPPLEMENTAL REPORT PRIOR TO THIS ONE.

I REVIEWED THE INFORMATION IN THE TIP AND LOOKED INTO THE NAMES THAT WERE MENTIONED. BASED ON THE INFORMATION WE HAVE ABOUT "KATELYN" RELATED TO THIS CASE, I KNOW THAT THE TIPSTER'S INFORMATION IS NOT CORRECT AND THE SUBJECTS SHE MENTIONS HAVE NO RELATION TO THE CASE OR DANIEL [REDACTED]

NOTHING FURTHER AT THIS TIME.

L. BIFFIN #4216

Supplement

BUCKEYE POLICE DEPARTMENT
INVESTIGATION DIVISION

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DETECTIVE: L. BIFFIN #4216
DATE/TIME: 04/03/2023 0600 HOURS
DR#: 210623079
REF: MCSO SAR REPORT
ADDRESS: 100 N APACHE RD; BUCKEYE POLICE DEPARTMENT
CITY: BUCKEYE
ST: AZ

NARRATIVE:

ON 04/03/2023 DEPUTY E. PHILPOTT S E-MAILED ME A COPY OF MCSO IR23004390 RELATED TO THE SEARCH FOR DANIEL [REDACTED] WHICH OCCURRED ON 02/18/2023. I UPLOADED THE REPORT TO THE FILES SECTI [REDACTED] 210623079.

NOTHING FURTHER AT THIS TIME.

L. BIFFIN #4216

Supplement

TEMPE PD DIGITAL FORENSICS REPORT

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DETECTIVE: L. BIFFIN #4216
DATE/TIME: 04/12/2023 0900 HOURS
DR#: 210623079
REF: TEMPE PD DIGITAL FORENSICS REPORT
ADDRESS: 100 N APACHE RD; BUCKEYE POLICE DEPARTMENT
CITY: BUCKEYE
ST: AZ

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TEMPE PD ASSIST REPORT # 2022-92590:
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ON 11/04/2022 I WAS PUT IN CONTACT WITH LT. SEAN STILL WITH TEMPE POLICE DEPARTM RDING THEIR ASSISTANCE IN PROCESSING ITEMS TURNED OVER TO THEM BY DAVID [REDACTED]

ON 01/24/2023 LT. STILL ADVISED THEY HAD COMPLETED THEIR REPORT AND PROVIDED A PDF COPY OF THE REPORT WHICH WAS DOWNLOADED AND ATTACHED TO THE CASE FILES.

I WAS ADVISED THAT THE DATA FROM THE DOWNLOADS WOULD BE MADE AVAILABLE IF I WISHED TO REVIEW IT. I WAS THEN PUT IN CONTACT WITH DETECTIVE BRADLEY BRECKOW #17575 WITH TEMPE POLICE DEPARTMENT WHO COMPLETED THE DIGITAL FORENSICS.

ON 02/16/22023 DETECTIVE BRECKOW ADVISED THE DATA WAS READY FOR PICKUP AND WE MADE ARRANGEMENTS TO MEET AT HIS OFFICE IN TEMPE.

ON 02/28/2023 AT ABOUT 1130 HOURS DETECTIVE FAVELA AND I CONTACTED DETECTIVE BRECKOW AT HIS OFFICE IN TEMPE. DETECTIVE BRECKOW PROVIDED ME WITH A BLUE 1TB EXTERNAL HARD DRIVE LABELED WITH BUCKEYE PD'S REPORT NUMBER. HE ADVISED THAT ALL OF THE DOWNLOADS WERE ON THE DRIVE AND HE GENERATED AN AXIOM REPORT NARROWED TO 06/15/2021 TO 06/25/2021. THE CONTENTS OF THE DRIVE EQUALED APPROXIMATELY 900GB.

THIS DRIVE WAS LATER LABELED AS ITEM 01TPD.

DETECTIVE BRECKOW ADVISED THAT HE DID NOT OBSERVE ANY INFORMATION OF EVIDENTIARY VALUE. HE DID NOT LOCATE ANYTHING THAT WOULD GIVE THIS CASE A CRIMINAL NEXUS, NOR DID HE LOCATE ANYTHING THAT WOULD HELP LOCATE DANIEL.

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TPD REPORT REVIEW:
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BETWEEN 02/28/2023 AND 04/12/2023 I REVIEWED THE REPORT AND THE DATA PROVIDED BY TEMPE PD. THE REPORT SHOWED THE LIST OF ITEMS WHICH THEY RECEIVED FROM DAVID. THE ITEMS INCLUDING BUT NOT LIMITED TO DANIEL'S PERSONAL COMPUTERS, WORK COMPUTER, IPAD, AND DANIEL'S CELL PHONE (PREVIOUSLY DOWNLOADED BY ME).

I OBSERVED TWO CELL PHONES ON THE LIST WHICH I DID NOT RECALL HAVING INFORMATION ABOUT.

ITEM TE440101-11 IS AN LG-H631 CELL PHONE WHICH THE REPORT INDICATES DAVID HAD FOUND IN THE DESERT DURING ONE OF HIS SEARCHES. DETECTIVE BRECKOW DID NOT HAVE

TO BE

[REDACTED]

DETECTIVE BRECKOW INDICATED THAT HE, NOR ANY INVESTIGATORS FROM FOLLOW UP INVESTIGATION RELATED TO THE PHONE NUMBER.

ITEM TE440101-12 IS A MOTOROLA XT1609 CELL PHONE WHICH WAS ALSO FOUND IN THE DESERT DURING ONE OF DAVID'S SEARCHES.

AFTER REVIEWING THE DATA IN THE AXIOM REPORT GENERATED BY DETECTIVE BRECKOW, I DID NOT FIND ANY NEW LEADS IN THIS INVESTIGATION. I CHECKED THE LG CELL PHONE NUMBER AGAINST THE AXIOM REPORT AS WELL AS THE DATA I PREVIOUSLY HAD DOWNLOADED AND DID NOT FIND A CONNECTION BETWEEN DANIEL AND THAT NUMBER AT THIS TIME.

I ALSO DID NOT LOCATE ANY CONNECTION TO BILLY [REDACTED] IN ANY OF THE DATA WHICH I REVIEWED.

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LG CELL PHONE FOUND IN DESERT, ITEM TE440101-11:
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DETECTIVE BRECKOW DESCRIBED THIS CELL PHONE AS A BLACK LG CELL PHONE, MODEL NUMBER LG-H631. THE PHONE "VERY DIRTY", WITH DAMAGE TO THE FRONT SCREEN AND REAR PANEL.

ICCID: [REDACTED]
IMEI: [REDACTED]
S/N: [REDACTED]
IMSI: [REDACTED]
MSISDN: [REDACTED] (PHONE NUMBER)

I CHECKED ZETX AND FOUND THAT THE NUMBER CURRENTLY BELONGS TO T-MOBILE.

I CHECKED BUCKEYE PD'S DATABASE AND FOUND THAT THE NUMBER IS LISTED AS THE CELL FOR 75 YEAR OLD ELIZABETH [REDACTED] WITH AN ADDRESS OF [REDACTED] THE [REDACTED] NAME IS FAMILIAR TO ME AS [REDACTED] ERS/RANCHERS IN THE B [REDACTED] ER INVESTIGATION INTO THE [REDACTED] REVEALED M [REDACTED] TLO INCLUDING MICHAEL [REDACTED] . MICHAEL [REDACTED]

ON 04/12/2023 I LEFT A VOICEMAIL FOR DAVID [REDACTED] REGARDING THIS CELL PHONE IN HOPES HE COULD PROVIDE INFORMATION ON WHEN AND WHERE IT WAS LOCATED.

FURTHER INVESTIGATION WILL INCLUDE CONTACTING MICHAEL REGARDING THIS CELL PHONE. A SUPPLEMENTAL REPORT WILL BE GENERATED ONCE COMPLETED.

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INVESTIGATION IS ONGOING.

L. BIFFIN #4216

Supplement

NAMUS UNIDENTIFIED CHECKS

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DETECTIVE: L. BIFFIN #4216
DATE/TIME: 04/17/2023 0620 HOURS
DR#: 210623079
REF: NAMUS CHECKS
ADDRESS: 100 N APACHE RD; BUCKEYE POLICE DEPARTMENT
CITY: BUCKEYE
ST: AZ

NARRATIVE:

ON 04/13/2023 I CONDUCTED CHECKS IN THE NAMUS SYSTEM FOR UNIDENTIFIED DECEASED PERSONS MATCHING DANIEL'S PHYSICAL DESCRIPTORS. THESE CHECKS ARE CONDUCTED PERIODICALLY RELATED TO THIS INVESTIGATION. DANIEL [REDACTED] INFORMATION IS IN NAMUS WHICH SHOULD ALERT ME IF A POTENTIAL MATCH I [REDACTED] NO MATCHES WERE LOCATED AT THIS TIME.

INVESTIGATION ONGOING.

L. BIFFIN #4216

Supplement

BILLY [REDACTED] FOLLOW UP

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DETECTIVE: L. BIFFIN #4216
DATE/TIME: 05/01/2023 1300 HOURS
DR#: 210623
REF: BILLY [REDACTED] FOLLOW UP / CONTACT WITH DAVID [REDACTED]
ADDRESS: 100 N APACHE RD; BUCKEYE POLICE DEPARTMENT
CITY: BUCKEYE
ST: AZ

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BILLY [REDACTED] FOLLOW UP:
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AFTER REVIEWING THE DATA FROM MILE IQ, AND COMPARING IT WITH THE STATEMENTS GIVEN BY BILLY [REDACTED] I DETERMINED THAT MR. [REDACTED] STATEMENTS WERE NOT TRUE AS THE DIGIT VI [REDACTED] INDICATES THA [REDACTED] NIEL W [REDACTED] EVER IN ANY PLACE THAT ALIGNS WITH MR. [REDACTED] STORY. DURING MR. [REDACTED] SECOND INTERVIEW, HE MENTIONED THAT PERHAPS HE GOT THE TIME AND LOCATION WRONG BUT INSISTED THAT HE ENCOUNTERED DANIEL [REDACTED] ON June 23RD, 2021, THE DAY HE WENT MISSING.

20/2023 I CONTACTED DAVID [REDACTED] BY TELEPHONE AND WE SPOKE ABOUT MR. [REDACTED] I ADVISED HIM T [REDACTED] I BELI [REDACTED] LY'S STORY WAS NOT TRUE. I ASKED DAVID [REDACTED] E THOUGHT OF MR. [REDACTED] AND ULTIMATELY HE THROUGH HE MIGHT JUST BE OUT FOR ATTENTION. ACCORDING TO DAVID, BILLY TOLD HIM THAT HE SAW DANIEL TWICE THAT DAY, AT LEAST ONE OF THOSE TIMES THROUGH THE SCOPE OF HIS RIFLE. DAVID SAID THAT DIDN'T SIT RIGHT WITH HIM. DAVID SAID THAT [REDACTED] STORY SOUNDED "OKAY AT THE TIME" BUT HE AND MR. MCGR [REDACTED] ELT THAT MR. [REDACTED] RY HAD CHANGED. ADDITIONALLY, HE WAS CONCERNED THAT MR. [REDACTED] WAS CARRYIN [REDACTED] ADGE, POSSIBLY REPRESENTING HIMSELF AS SOME SORT OF LAW ENFORCEMENT OFFICER. THE CONVERSATION WAS AUDIO RECORDED AND LATER UPLOADED TO EVIDENCE.COM.

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SEARCH WARRANT 2022-011133:
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ON November 30TH, 2023 I AUTHORED SEARCH WARRANT NUMBER 2022-011133 TO OBTAIN MR. [REDACTED] AT&T RECORDS.

I RECEIVED AND REVIEWED THOSE RECORDS. DUE TO AT&T'S RETENTION POLICIES, THEY WERE NOT ABLE TO PROVIDE ANY LOCATION DATA PRIOR TO October OF 2021.

THE RECORDS WERE LATER UPLOADED TO EVIDENCE.COM.

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SEARCH WARRANT 2023-004345:
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AFTER HAVING REVIEWED MR. [REDACTED] CELL PHONE RECORDS, I FOUND THAT IT WAS PROBABLE THAT HE STILL POSSESSED THE [REDACTED] SAMSUNG CELL PHONE AS HE HAD ON THE DAY DANIEL WENT MISSING. WHILE AT&T DID NOT HAVE LOCATION DATA, IT WAS POSSIBLE THAT THE DEVICE MIGHT STILL CONTAIN DATA RELATED TO MR. [REDACTED] LOCATION ON 06/23/2021.

ON 05/15/2023 [REDACTED] THORED SEARCH WARRANT [REDACTED] 04345 WHICH AUTHORIZED THE SEARCH OF MR. [REDACTED] PERSON, HIS HOME AT [REDACTED] RD IN SURPRISE AND HIS

2002 FORD RANGER.

ON 05/17/2023 DETECTIVES FROM BPD'S MAJOR CRIMES UNIT BEGAN SURVEILLANCE ON MR. [REDACTED] RESIDENCE.

AT ABOUT 0700 HOURS MR. [REDACTED] WAS OBSERVED LEAVING THE RESIDENCE IN HIS WIFE'S JEEP WITH THEIR DAUGHTER IN THE PASSENGER SEAT.

DETECTIVES CONDUCTED A TRAFFIC STOP ON THE VEHICLE AS HE GOT ONTO THE 303 SOUTHBOUND. MR. [REDACTED] HAD HIS CELL PHONE IN HIS HAND AS HE WAS EXITING THE VEHICLE. HE SET THE DEVICE DOWN AND EXITED THE VEHICLE WHERE HE WAS SEARCHED. I RECOVERED MR. [REDACTED] SAMSUNG CELL PHONE. THE DEVICE IS A SAMSUNG SM-A11AZ WITH IMEI NUMBER [REDACTED] WHICH MATCHED THE CELL PHONE RECORDS AS MR. [REDACTED] CELL PHONE.

I SPOKE WITH MR. [REDACTED] AND PROVIDED HIM WITH A COPY OF THE WARRANT. BILLY VERIFIED THAT THE PHONE WAS HIS AND PROVIDED THE PASS CODE. MR. [REDACTED] WAS COOPERATIVE, AND VOLUNTEERED HIS LAPTOP WHICH WAS STILL AT HIS HOME DURING MY CONTACT WITH HIM, I TOLD HIM I HAD LEFT HIM MULTIPLE MESSAGES AND AN E-MAIL ABOUT COMING IN FOR A POLYGRAPH. HE THEN TOLD ME THAT HE HAD CONTACTED A LAWYER WHO TOLD HIM NOT TO TAKE A POLYGRAPH BUT HE WOULD PROVIDE HIS PHONE AND COMPUTER WITHOUT ISSUE. I ASKED MR. [REDACTED] WHY HE DIDN'T JUST CALL ME BACK AND TELL ME THAT. HE SAID THAT HE SAW MULTIPLE MESSAGES AND THOUGHT THEY WERE OLD AND DELETED THEM.

DETECTIVES AT THE RESIDENCE MADE CONTACT WITH BILLY'S WIFE, DAWN STARR [REDACTED] ONCE CLEARED FROM THE TRAFFIC STOP, I THEN MADE MY WAY TO THE HOUSE AND [REDACTED] WITH MRS. [REDACTED] SHE ADVISED THAT BILLY DOES NOT HAVE OTHER CELL PHONES, ONLY HIS LAPTOP [REDACTED] THE PHONE WE CURRENTLY HAD IN OUR POSSESSION. SHE SHUT DOWN AND UNPLUGGED BILLY'S LAPTOP WHICH HE HAD VOLUNTEERED. NO OTHER PHONES BELONGING TO BILLY WERE LOCATED AT THE HOUSE. IN THE ROOM WITH THE LAPTOP, I OBSERVED AND PHOTOGRAPHED SEVERAL AIR RIFLES AND HAND GUNS AND OTHER COMPONENTS RELATED TO THOSE ITEMS.

I SPOKE WITH MRS. [REDACTED] BRIEFLY AND ASKED HER IF SHE THOUGHT BILLY WOULD LIE ABOUT SEEING DANIEL IN THE DESERT THE DAY HE WENT MISSING. SHE SAID NO AND WENT ON TO EXPLAIN THAT SHE WAS SITTING DOWN WATCHING TV WITH BILLY THE DAY HE SAW THE NEWS REPORT WITH DANIEL'S PICTURE. SHE SAID THAT BILLY REACTED EXCITEDLY, SAYING THAT HE HAD SEEN DANIEL. I ASKED HER WHAT BILLY TOLD HER ABOUT IT. SHE SAID THAT HE BASICALLY SAID HE THOUGHT DANIEL WAS OUT OF PLACE BECAUSE HE HAD NICE CLOTHES ON AND HIS INTERACTION WAS A QUICK "ARE YOU OKAY?" AND A THUMBS UP.

I THEN LEFT THE RESIDENCE, LEAVING A COPY OF THE WARRANT AND A RECEIPT FOR THE ITEMS REMOVED.

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SEARCH WARRANT SW2023-004448:
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ON 05/17/2023 I AUTHORED SEARCH WARRANT 2023-004448 WHICH AUTHORIZED THE SEARCH AND FORENSIC EXTRACTION OF BILLY'S CELL PHONE DATA AND THE CLOUD RELATED CONTENT FROM 06/16/2021 THROUGH 06/24/2021.

I ACCESSED THE PHONE USING THE PASS CODE PROVIDED BY BILLY. I THEN OPENED THE DEVICE SETTINGS TO PREPARE THE PHONE FOR THE FORENSIC EXTRACTION PROCESS. I FOUND THAT THE DEVELOPER OPTIONS WERE ENABLED WHICH IS UNUSUAL IN MY EXPERIENCE. BILLY IS AN IT PROFESSIONAL, SO HE MAY HAVE MORE KNOWLEDGE OF THESE CELL PHONE FUNCTIONS THAN THE TYPICAL USER. I THEN SELECTED STAY AWAKE, ENABLED USB

DEBUGGING, UNCHECKED THE VERIFY APPS OVER USB, AND SET THE DEFAULT USB TO FILE TRANSFER.

I THEN CONNECTED THE DEVICE TO MY LAPTOP RUNNING CELLEBRITE UFED 4PC. I FIRST COMPLETED A FILE SYSTEM EXTRACTION USING THE ANDROID BACKUP METHOD. NEXT, I UTILIZED THE SMART FLOW FEATURE IN CELLEBRITE TO COMPLETE A SECOND FILE SYSTEM EXTRACTION WHICH RECOVERED MORE DATA THAN THE FIRST. I THEN TRANSFERRED THE RAW DATA INTO CELLEBRITE PHYSICAL ANALYZER WHERE IT WAS DECODED ALONG WITH GOOGLE CLOUD BASED DATA. TO COMPLETE THE PROCESS, I GENERATED A CELLEBRITE READER REPORT WHICH WOULD LATER BE IMPOUNDED AS EVIDENCE.

DURING MY REVIEW OF THE DATA, I DID NOT FIND ANY LOCATION INFORMATION FOR 06/23/2021. I DID NOT FIND ANY INFORMATION IN THE DEVICE TO INDICATE THAT BILLY HAD ANY KNOWLEDGE OF, OR CONTACT WITH DANIEL IN June OF 2021. ULTIMATELY, THERE WAS NO INFORMATION IN THE P [REDACTED] H HELPED TO CORROBORATE OR DISPROVE BILLY' S ALLEGED SIGHTING OF DANIEL [REDACTED]

BILLY' S ITEMS WERE RETURNED TO HIM ON 05/18/2023. ON THE SAME DAY, BILLY SENT ME A TEXT MESSAGE ASKING TO MEET WITH ME PRIVATELY FACE TO FACE.

I ARRANGED TO MEET WITH HIM ON Monday 05/22/2023.

=====
MEETING WITH BILLY [REDACTED] 05/22/2023:
=====

ON 05/22/2023 AT ABOUT 1045 HOURS I MET WITH BILLY AT THE FRYS FUEL STATION PARKING LOT LOCATED AT 16454 N PAT TILLMAN BLVD IN SURPRISE. I CHOSE THIS LOCATION BECAUSE IT IS A PUBLIC PLACE, NEAR BILLY' S HOME. DETECTIVE FAVELA PARKED HIS UNMARKED VEHICLE NEARBY TO MAINTAIN A VISUAL FOR OFFICER SAFETY.

I ARRIVED AND MET WITH BILLY. HE TOOK A SEAT IN THE PASSENGER SIDE OF MY TRUCK. THE CONVERSATION WAS AUDIO RECORDED. BILLY' S DEMEANOR THIS TIME WAS APOLOGETIC. BILLY GAVE ME A TRACFONE MOXEE MOBILE WIFI HOTSPOT AND CHARGER. HE SAID THAT HE WAS DIGGING THROUGH SOME THINGS AND FOUND IT. HE IS NOT SURE IF IT WAS WITH HIM THAT DAY BUT WANTED TO GIVE IT TO ME TO SEARCH IT IN CASE IT CAN HELP. BILLY EXPLAINED THAT HE HAD OPTED NOT TO TAKE A POLYGRAPH BECAUSE AFTER I TOLD HIM THAT THE DATA FROM DANIEL' S PHONE DIDN' T MATCH HIS STORY HE THEN BEGAN TO SECOND GUESS HIMSELF. BILLY SAID THAT HE HAD NOTHING TO DO WITH DANIEL' S DISAPPEARANCE AND HE DID NOT KNOW WHAT HAPPENED TO HIM BUT STILL CLAIMS THAT HE SAW DANIEL BUT AGAIN SAYS THAT MAYBE HE GOT THE DAY AND TIME WRONG.

I REITERATED TO BILLY THAT I WAS DETERMINED TO FIND OUT WHAT HAPPENED TO DANIEL. I TOLD HIM AGAIN TH [REDACTED] E IS NO WAY HE HAD AN ENCOUNTER WITH DANIEL THE WAY HE DESCRIBED TO DAVID [REDACTED] AND I. I REMINDED BILLY THAT THE FIRST STATEMENT HE GAVE WAS AN ACCOUNT OF AN UP CLOSE, MEANINGFUL ENCOUNTER WITH DANIEL. THEN WHEN I CHALLENGED HIM WITH THE DATA DURING THE SECOND INTERVIEW, HIS STORY CHANGED TO A MUCH MORE BRIEF CONTACT IN PASSING. I THEN TOLD HIM THAT I HAD ASKED HIS WIFE WHAT HE HAD TOLD HER ABOUT THE ENCOUNTER AND SHE EXPLAINED IT SOUNDED LIKE A DISTANT THUMBS UP IN PASSING. I AGAIN CHALLENGED BILLY AND ASKED HIM WHICH STORY WAS TRUE. I ASKED HIM HOW FAR AWAY HE WAS WHEN HE SAW DANIEL. BILLY THEN SAID HE WASN' T SURE, AND POINTED TO THE PEOPLE PUMPING GAS TO THE WEST OF US AND SAID THAT IT WAS ABOUT THAT FAR. I ESTIMATED THE DISTANCE TO BE 30-40 FEET AWAY. I CHALLENGED BILLY AGAIN AND ASKED HIM HOW HE HAD THIS CONVERSATION WITH DANIEL AS HE HAD DESCRIBED BEFORE AND HE SAID THAT HE JUST TALKED LOUDLY FROM HIS TRUCK.

ULTIMATELY, THIS STORY IS DIFFERENT THAN WHAT BILLY HAD DESCRIBED WHEN HE REPORTED HIS ENCOUNTER WITH DANIEL TO POLICE IN 2021. I TOLD BILLY THAT I WANTED

TO KNOW WHY HE INSERTED HIMSELF INTO MY INVESTIGATION AND WANTED TO KNOW WHAT HIS MOTIVATION WAS. BILLY DID NOT OFFER ANY REASONING FOR WHY HIS STORY HAD CHANGED, BUT MAINTAINS THAT HE SAW DANIEL OUT THERE.

THE RECORDING WAS LATER UPLOADED TO EVIDENCE.COM.

=====
INVESTIGATION ONGOING:
=====

AT THIS TIME, THERE IS NO EVIDENCE IN BILLY'S ELECTRONIC DEVICES OR PHONE RECORDS WHICH HELPS TO CORROBORATE OR DISPROVE HIS STORY. THE DATA IN DANIEL'S PHONE DOES NOT ALIGN WITH HIS STORY AND IT REMAINS UNCLEAR WHAT HIS MOTIVATION WOULD BE TO LIE ABOUT TALKING TO DANIEL THE DAY HE WENT MISSING. I INTEND TO CONDUCT A DEEPER REVIEW OF BILLY'S DATA AND WILL SUPPLEMENT THIS REPORT WITH ANY ADDITIONAL FINDINGS. I ALSO INTEND TO HAVE THE WIFI HOTSPOT ANALYZED TO SEE IF THERE IS ANY RELATED DATA THERE.

INVESTIGATION IS ONGOING.

L. BIFFIN #4216

Supplement

** FBI BRIEFING **

=====

DETECTIVE: L. BIFFIN #4216
DATE/TIME: 05/04/2023 1500 HOURS
DR#: 210623079
REF: FBI BRIEFING 2023
ADDRESS: 21711 N 7TH ST; FBI OFFICE
CITY: PHOENIX
ST: AZ

=====

ON 02/02/2023 MYSELF, DET. SGT. DL SMITH, CHIEF HALL AND ASSISTANT CHIEF SANDERS MET WITH PHOENIX FBI LEADERSHIP AT THEIR OFFICE.

I BRIEFED THE FBI ON THE DETAILS OF THE CASE. AT THE CONCLUSION OF THE BRIEFING, WE WERE ADVISED THAT BPD HAS DONE EVERYTHING THEY WOULD DO AND BEYOND. THE FBI DOES NOT INTEND TO OPEN AN ADJOINING INVESTIGATION BUT OFFERED ASSISTANCE SHOULD WE NEED IT.

WE DISCUSSED UTILIZING FBI POLYGRAPHERS TO INTERVIEW BILLY [REDACTED] REGARDING HIS STATEMENTS SHOULD HE DECIDE TO COOPERATE.

NOTHING FURTHER AT THIS TIME.

L. BIFFIN #4216

Supplement

REPORT REVIEW FOR PUBLIC RECORDS RELEASE

=====

DETECTIVE: L. BIFFIN #4216
DATE/TIME: 05/24/2023 0615 HOURS
DR#: 210623079
REF: REPORT REVIEW FOR PRR
ADDRESS: 100 N APACHE RD; BUCKEYE POLICE DEPARTMENT
CITY: BUCKEYE
ST: AZ

=====

WHILE REVIEWING THE REDACTION FOR THE MAY 2023 PUBLIC RECORDS RELEASE OF DR# 210623079, I DISCOVERED THE FOLLOWING TWO CORRECTIONS TO BE MADE:

1. IN MY MAIN INVESTIGATIVE SUPPLEMENT DATED 06/30/2021, IN THE SECTION TITLED "INTERVIEW WITH BILL [REDACTED] REGARDING 06/23/2021 SIGHTING" I WROTE " HE WAS TRAVELLING THROUGH THE [REDACTED] H ARE WITH HIS GIRLS LOOKING FOR A PLACE TO TARGET SHOOT AIR SOFT TYPE GUNS. "

DURING THE INTERVIEW, BILL (BILLY) SAID THAT HE "USUALLY" HAS HIS GIRLS WITH HIM AND I LATER CLARIFIED THAT HE WAS ALONE ON THIS TRIP.

2. IN THE SAME SUPPLEMENT UNDER THE SECTION TITLED "BILLY [REDACTED] AND THE INTER TRIBAL MARIJUANA COMMISSION" I WROTE THE DATE AS 01/04/2021 [REDACTED] AT DATE SHOULD READ 01/04/2022.

NOTHING FURTHER AT THIS TIME.

L. BIFFIN #4216

Vehicles

Vehicle Number:

License Plate: [REDACTED]
State: AZ
Vehicle Year: 2019

License Type: CO COMMERCIAL VEHICLE PLATES
Expires: 12/31/22
VIN: [REDACTED]
1
Model: RAM
Doors: 2
Value: \$0.00

Make: DODG DODGE
Color: WHI /
Vehicle Type: WRCKR
WRECKER/TOW
TRUCK

Owner:

Last: [REDACTED] **First:** EDWARD **Mid:** PAUL
DOB: [REDACTED] **Dr Lic:** [REDACTED] 5 **Address:** [REDACTED]
Race: W **Sex:** M **Phone:** () - **City:** PHOENIX, AZ 85023

Agency: BPD BUCKEYE POLICE
DEPARTMENT

Date Recov/Revd: **/**/**

Officer: J CHAMPION

Area:

UCR Status: N/A DOES NOT APPLY/CHECK
LOCAL STA

Wrecker Service:

Local Status: III INVOLVED IN INCIDENT/DR

Storage Location:

Status Date: 08/04/21

Release Date: **/**/**

Comments:

Vehicle Number:

License Plate: [REDACTED]
State: SC
Vehicle Year: 2018
Make: MERZ
MERCEDES-BENZ
Color: DBL /
Vehicle Type: 4DSD 4 DOOR SEDAN

License Type: DISP DISABILITY PLACARD
PERMANENT
Expires: **/**/**
VIN: [REDACTED]
Model: E-CLASS
Doors: 4
Value: \$0.00

Owner:

Last: [REDACTED] **First:** ROGER **Mid:** DAVID
DOB: [REDACTED] **Dr Lic:** [REDACTED] **Address:** [REDACTED]
Race: B **Sex:** M **Phone:** () - **City:** COLUMBIA, SC 29229

Agency: BPD BUCKEYE POLICE DEPARTMENT

Date Recov/Revd: **/**/**

Officer: J CHAMPION

Area:

UCR Status: N/A DOES NOT APPLY/CHECK LOCAL STA

Wrecker Service:

Local Status: III INVOLVED IN INCIDENT/DR

Storage Location:

Status Date: 08/03/21

Release Date: **/**/**

Comments:

Vehicle Number:

License Plate: [REDACTED]

License Type: STAN STANDARD

State: AZ

Expires: 10/15/21

Vehicle Year: 2017

VIN: [REDACTED]

Make: JEEP JEEP

Model: RENEGADE

Color: GRY /

Doors: 4

Vehicle Type: PCAR PASSENGER CAR

Value: \$0.00

Owner:

Last: [REDACTED]

First: DANIEL

Mid: CORNELIUS

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: [REDACTED]

Race: B Sex: M

Phone: [REDACTED]

City: TEMPE, AZ 85282

Agency: BPD BUCKEYE POLICE DEPARTMENT

Date Recov/Revd: 07/19/21

Officer: L BIFFIN

Area: D5 DISTRICT 5

UCR Status: N/A DOES NOT APPLY/CHECK LOCAL STA

Wrecker Service: EZ EZ TOWING

Local Status: III INVOLVED IN INCIDENT/DR

Storage Location: 8050 S SHEPARD

Status Date: 07/19/21

Release Date: **/**/**

Comments:

VEHICLE INVOLVED IN ACCIDENT- IMPOUNDED FOR EVIDENCE PROCESSING CONTACT DET. BIFFIN IF CONTACT IS MADE WITH THE VEHICLE OR SUBJ

Property

Property Number: 114022

Item: CELL PHONE

Owner Applied Nmbr:

Brand: BLU

Model:

Year: 0

Quantity: 1

Meas:

Serial Nmbr:

Total Value: \$1.00

Color: BLK

Owner: [REDACTED] 9

Tag Number:

Agency: BPD BUCKEYE POLICE DEPARTMENT

Accum Amt Recov: \$0.00

Officer: J RUBIO

UCR: CEL CELLULAR PHONE

UCR Status: N/A

Local Status: FPS

Storage Location:

Crime Lab Number:

Status Date: 10/09/21

Date Released: **/**/**

Date Recov/Rcvd: **/**/**

Released By:

Amt Recovered: \$0.00

Released To:

Custody: **.*.*.* **/**/**

Reason:

Comments: FOUND CELL PHONE

Property Number: 112618

Owner Applied Nmbr:

Brand: AXON

Model: 3

Year: 2021

Quantity: 1

Meas: DU

Serial Nmbr: [REDACTED]

Total Value: \$1.00

Color: BLK

Owner: BUCKEYE POLICE DEPARTMENT BPD

Tag Number:

Agency: BPD BUCKEYE POLICE DEPARTMENT

Accum Amt Recov: \$0.00

Officer: JOSH HALEY

UCR: EVI VISUAL/AUDIO/PHOTOS EVIDENCE

UCR Status: EVI

Local Status: EDC

Storage Location:

Crime Lab Number:

Status Date: 06/24/21

Date Released: **/**/**

Date Recov/Rcvd: **/**/**

Released By:

Amt Recovered: \$0.00

Released To:

Custody: **.*.*.* **/**/**

Reason:

Comments:

Property Number: 112619

Item: DR PHOTOGRAPHS

Owner Applied Nmbr:

Brand: AXON CITIZEN

Model: CAPTURE/UPLOAD

Year: 2021

Quantity: 4

Meas: DU

Serial Nmbr: XXXXXXXXXX

Total Value: \$1.00

Color: BLK

Owner: BUCKEYE POLICE DEPARTMENT BPD

Agency: BPD BUCKEYE POLICE
DEPARTMENT

Tag Number:

Accum Amt Recov: \$0.00

Officer: JOSH HALEY

UCR: EVI VISUAL/AUDIO/PHOTOS
EVIDENCE

UCR Status: EVI

Local Status: EDC

Storage Location:

Crime Lab Number:

Status Date: 06/24/21

Date Released: **/**/**

Date Recov/Rcvd: **/**/**

Released By:

Amt Recovered: \$0.00

Released To:

Custody: **:*.** **/**/**

Reason:

Comments:

Name Involvements:

DANIEL'S [REDACTED]

MOTHER :

Last: [REDACTED]

First: MELISSA

Mid: L

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: [REDACTED]

Race: B Sex: F

Phone: [REDACTED]

City: COLUMBIA, SC 29203

CONTACTED : [REDACTED]

Last: [REDACTED]

First: MARK

Mid: BRANDON

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: [REDACTED]

Race: W Sex: M

Phone: [REDACTED]

City: BUCKEYE, AZ 85343

CONTACTED : [REDACTED]

Last: [REDACTED]

First: LUKE

Mid: JOSEPH

DOB: [REDACTED]

Dr Lic:

Address: [REDACTED]

Race: W Sex: M

Phone: () -

City: BROOKLYNN, NY 11237

MENTIONED : [REDACTED]

Last: [REDACTED]

First: ROGER

Mid: ALLAN

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: [REDACTED]

Race: W Sex: M

Phone: [REDACTED]

City: PHOENIX, AZ 85001

CONTACTED : [REDACTED]

Last: TEMPE POLICE
DEPARTMENT

First:

Mid:

DOB: **/**/**

Dr Lic:

Address: 120 E 5TH ST.

Race: U Sex: U

Phone: (480)350-8311

City: TEMPE, AZ 85281

CONTACTED : [REDACTED]

Last: [REDACTED]

First: ROBERT

Mid:

DOB: **/**/**

Dr Lic:

Address:

Race: W Sex: M

Phone: () -

City: ,

PARENT : [REDACTED]

Last: [REDACTED]

First: ROGER

Mid: DAVID

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: [REDACTED]

Race: B Sex: M

Phone: () -

City: COLUMBIA, SC 29229

CONTACTED : [REDACTED]

Last: [REDACTED]

First: MARK

Mid: F

DOB: [REDACTED] Dr Lic: [REDACTED] Address: [REDACTED]
Race: U Sex: M Phone: [REDACTED] City: SEDONA, AZ 86336-5713

CONTACTED: [REDACTED]

Last: MCGRATH First: JEFFREY Mid:
DOB: **/**/** Dr Lic: Address:
Race: W Sex: M Phone: () - City: ,

CONTACTED: [REDACTED]

Last: [REDACTED] First: FRANK Mid: DEWAYNE
DOB: [REDACTED] Dr Lic: 1 [REDACTED] Address: [REDACTED]
Race: B Sex: M Phone: () - City: ALBUQUERQUE, NM 87121

CONTACTED: [REDACTED]

Last: INSTACART First: Mid:
DOB: **/**/** Dr Lic: Address:
Race: U Sex: U Phone: () - City: ,

CONTACTED: [REDACTED]

Last: UCONNECT First: Mid:
DOB: **/**/** Dr Lic: Address: [REDACTED]
Race: U Sex: U Phone: () - City: AUBURN HILLS, MI 48321

CONTACTED: [REDACTED]

Last: [REDACTED] First: DAVISHA Mid: LAYFETTE
DOB: [REDACTED] Dr Lic: [REDACTED] Address: [REDACTED]
Race: B Sex: F Phone: () - City: PHOENIX, AZ 85018
PRECIOUS

CONTACTED: [REDACTED]

Last: ONSTAR First: Mid:
DOB: **/**/** Dr Lic: Address:
Race: Sex: Phone: [REDACTED] City: ,
24hr

CONTACTED: [REDACTED]

Last: [REDACTED] First: EDWARD Mid: PAUL
DOB: [REDACTED] Dr Lic: [REDACTED] Address: [REDACTED]
Race: W Sex: M Phone: () - City: PHOENIX, AZ 85023

CONTACTED : [REDACTED]

| | | |
|------------------------------|---------------------------|--|
| Last: [REDACTED] | First: TONY | Mid: JOSEPH |
| DOB: [REDACTED] | Dr Lic: [REDACTED] | Address: [REDACTED] MILLER MANOR |
| Race: W Sex: M | Phone: [REDACTED] | City: BUCKEYE, AZ 85326 |

CONTACTED : [REDACTED]

| | | |
|--|---------------------------|-------------------------------------|
| Last: PHOENIX POLICE DEPARTMENT | First: PPD | Mid: |
| DOB: **/**/** | Dr Lic: [REDACTED] | Address: 620 W WASHINGTON ST |
| Race: U Sex: U | Phone: [REDACTED] | City: PHOENIX, AZ 85003 |

MISSING PERSON : [REDACTED]

| | | |
|------------------------------|---------------------------|------------------------------|
| Last: [REDACTED] | First: DANIEL | Mid: CORNELIUS |
| DOB: [REDACTED] | Dr Lic: [REDACTED] | Address: [REDACTED] |
| Race: B Sex: M | Phone: [REDACTED] | City: TEMPE, AZ 85282 |

MENTIONED : [REDACTED]

| | | |
|------------------------------|---------------------------|--------------------------------|
| Last: [REDACTED] | First: ASA | Mid: CHRISTIAN |
| DOB: [REDACTED] | Dr Lic: [REDACTED] | Address: [REDACTED] |
| Race: U Sex: M | Phone: [REDACTED] | City: PHOENIX, AZ 85001 |

CONTACTED : [REDACTED]

| | | |
|------------------------------|---------------------------|--------------------------------|
| Last: [REDACTED] | First: PAUL | Mid: DEVAUGHN |
| DOB: [REDACTED] | Dr Lic: [REDACTED] | Address: [REDACTED] |
| Race: W Sex: M | Phone: [REDACTED] | City: BUCKEYE, AZ 85396 |

CONTACTED : [REDACTED]

| | | |
|------------------------------|---------------------------|--------------------------------|
| Last: [REDACTED] | First: MATTHEW | Mid: |
| DOB: [REDACTED] | Dr Lic: [REDACTED] | Address: [REDACTED] |
| Race: L Sex: M | Phone: [REDACTED] | City: BUCKEYE, AZ 85326 |

CONTACTED : [REDACTED]

| | | |
|------------------------------|---------------------------|-----------------------------------|
| Last: [REDACTED] | First: KENNETH | Mid: WILLARD P |
| DOB: [REDACTED] | Dr Lic: [REDACTED] | Address: [REDACTED] |
| Race: W Sex: M | Phone: [REDACTED] | City: SCOTTSDALE, AZ 85251 |

CONTACTED : [REDACTED]

| | | |
|------------------------------|---------------------------|--------------------------------|
| Last: [REDACTED] | First: MIGUEL | Mid: ANTONIO |
| DOB: [REDACTED] | Dr Lic: [REDACTED] | Address: |
| Race: L Sex: M | Phone: () - | City: PHOENIX, AZ 85001 |

CONTACTED : [REDACTED]

| | | |
|------------------------------|---------------------------|---------------------------------|
| Last: [REDACTED] | First: KEVIN | Mid: JAMES |
| DOB: [REDACTED] | Dr Lic: [REDACTED] | Address: [REDACTED] |
| Race: W Sex: M | Phone: () - | City: CHANDLER, AZ 85244 |

INVOLVED IN [REDACTED] INCIDENT:

| | | |
|-------------------------------|----------------------------------|--|
| Last: MATRIX NEW WORLD | First: PHOENIX, AZ OFFICE | Mid: |
| DOB: **/**/** | Dr Lic: | Address: 3033 N 44TH ST STE 270 |
| Race: U Sex: U | Phone: () - | City: PHOENIX, AZ 85008 |

SHELL [REDACTED] MANAGER :

| | | |
|------------------------------|---------------------------|--------------------------------|
| Last: [REDACTED] | First: STEPHEN | Mid: WAYNE |
| DOB: [REDACTED] | Dr Lic: [REDACTED] | Address: [REDACTED] |
| Race: W Sex: M | Phone: () - | City: BUCKEYE, AZ 85396 |

Complainant : [REDACTED]

| | | |
|------------------------------|-----------------------------|---------------------------------|
| Last: [REDACTED] | First: DAVID | Mid: |
| DOB: 04/04/70 | Dr Lic: | Address: [REDACTED] |
| Race: B Sex: M | Phone: (803)873-6988 | City: COLUMBIA, SC 29229 |

CONTACTED : [REDACTED]

| | | |
|------------------------------|---------------------------|---------------------------------|
| Last: [REDACTED] | First: BILLY | Mid: BENJAMIN |
| DOB: [REDACTED] | Dr Lic: [REDACTED] | Address: [REDACTED] |
| Race: U Sex: M | Phone: [REDACTED] | City: SURPRISE, AZ 85387 |

CONTACTED : [REDACTED]

| | | |
|------------------------------|---------------------------|------------------------------------|
| Last: [REDACTED] | First: KATELYN | Mid: ANN |
| DOB: [REDACTED] | Dr Lic: [REDACTED] | Address: [REDACTED] |
| Race: W Sex: F | Phone: () - | City: LAWEEN, AZ 85339-2506 |