

THE STATE OF NEW HAMPSHIRE

MERRIMACK, SS

SUPERIOR COURT

Docket No. 217-2022-CV-00936

Joseph Anderson

v.

Attorney General

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**DEFENDANT’S OBJECTION TO  
MR. ANDERSON’S FEBRUARY 6, 2023, SUPPLEMENTAL PLEADING**

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The Defendant, Attorney General John Formella, by and through his counsel, the New Hampshire Department of Justice, objects to Mr. Anderson’s February 6, 2023, “supplemental pleading,” in which Mr. Anderson renews his request for a preliminary injunction to compel the Defendant to produce records responsive to requests 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 27 of Mr. Anderson’s underlying right-to-know request.<sup>1</sup>

I. **Introduction:**

1. The New Hampshire State Police Cold Case Unit has an active missing person investigation regarding the disappearance of Maura Murray. Mr. Anderson submitted 28 requests for access to governmental records related to the Defendant’s investigation of Ms. Murray’s disappearance, and he now challenges the Defendant’s response to 21 of those requests.

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<sup>1</sup> Mr. Anderson did not challenge the Defendant’s response regarding requests 1, 2, 3, 4, 25, and 26. By order dated December 6, 2022, the Court already denied request 28, in which Mr. Anderson sought to compel the Defendant to allow Mr. Anderson to photograph the car Maura Murray had been driving prior to her disappearance.

2. The Defendant properly determined that records responsive to requests 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 18, 19, 22, and 24 are exempt from disclosure under RSA 91-A:5, IV and under the law enforcement records exemption set forth in Murray v. N.H. Div. of State Police, 154 N.H. 579, 582 (2006), because disclosure could reasonably be expected to interfere with enforcement proceedings or could reasonably be expected to constitute an unwarranted invasion of personal privacy. Similarly, the Defendant properly determined that acknowledging the existence or non-existence of records responsive to requests 13, 14, 15, 20, and 21 could reasonably be expected to interfere with enforcement proceedings or could reasonably be expected to constitute an unwarranted invasion of personal privacy. Finally, the Defendant conducted a search of the Murray missing person investigation file that was reasonably calculated to discover responsive documents, and the Defendant did not locate any records responsive to requests 23 and 27.

II. **Background regarding the investigation into Maura Murray's disappearance:**

3. On February 9, 2004 at approximately 7:27 PM, a woman named Maura Murray was involved in a motor vehicle accident on Route 112 in Haverhill, New Hampshire. See Affidavit of Detective Christopher Elphick, at ¶6, attached hereto as **Exhibit A**.

4. Ms. Murray was observed by nearby neighbors, who called 911. Id.

5. Local Haverhill Police Officer Sergeant Cecil Smith was dispatched to the accident, where he located the vehicle; however, Ms. Murray was not present at the scene. Id. Sergeant Smith took seven photographs of the scene. Id.

6. The evening of the accident, New Hampshire Trooper John Monaghan also responded to assist in the investigation. Id. To the best of the Defendant's knowledge, Trooper Monaghan did not write a "general service report" regarding the accident. Id. at ¶¶13-15.

7. Ms. Murray's disappearance is now an open and ongoing case in the Department of Justice's Cold Case Unit. Id. at ¶7; see also Affidavit of Associate Attorney General Strelzin, at ¶5, attached hereto as **Exhibit B**.

8. The Cold Case Unit continues to investigate this matter, including receiving and following-up on leads, and conducting large-scale law enforcement search efforts. Exhibit A at ¶7; Exhibit B at ¶5.

9. Since Ms. Murray's disappearance, the case has generated a great deal of media attention and interest from the public, including internet sleuths and citizen detectives. Exhibit A at ¶8.

10. Because of the high-profile nature of this case, over the years investigators have had to contend with people who have hindered this investigation by various means, including publicly accusing various people of the murder of Maura Murray, submitting photo-shopped images purporting to be of Maura Murray, and reporting bogus tips to investigators. Id. at ¶9.

11. The public attention has also made witnesses fearful to come forward with new information in fear that their name would be made public. Multiple witnesses have contacted the police to report concerns for their safety. Id. Similarly, many witnesses have voiced their frustration and regret of having been involved in this case, particularly because they remain the targets of accusations and harassment from members of the public. Id.

### III. **Background regarding Mr. Anderson's 91-A Request:**

12. Mr. Anderson submitted a right-to-know request that included 28 requests for records related to the Defendant's investigation into the disappearance of Maura Murray. A copy of Mr. Anderson's right-to-know request is attached hereto as **Exhibit C**.

13. The Court granted a stay to allow the Defendant to respond to Mr. Anderson's right-to-know request.

14. The Defendant conducted a search of the Murray missing person investigative file, which includes more than 10,000 records, to locate responsive records. The Defendant's search took more than 40-50 hours. Exhibit A at ¶8.

15. The Defendant ultimately provided some non-exempt responsive documents to Mr. Anderson. However, as relevant here, the Defendant asserted that documents responsive to requests 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 18, 19, 22, and 24 were exempt from disclosure under RSA 91-A:5, IV and the law enforcement records exemption set forth in Murray, 154 N.H. at 582, because disclosure could reasonably be expected to interfere with enforcement proceedings or constitute an unwarranted invasion of personal privacy; the Defendant stated that acknowledging the existence or non-existence of records responsive to requests 13, 14, 15, 20, and 21 could reasonably be expected to interfere with enforcement proceedings or constitute an unwarranted invasion of personal privacy; and the Defendant stated that it did not locate any records responsive to requests 23 and 27. A copy of the Defendant's response is attached as **Exhibit D**.

16. Notably, on December 11, 2020, the Superior Court (Tucker, J.) dismissed Mr. Anderson's prior right-to-know lawsuit, which sought the same photographs he seeks in response to requests 5 through 11. See Joseph Anderson v. Department of Safety, Merrimack Cty. Case No. 217-2020-CV-491. The order is attached hereto as **Exhibit E**.

17. Following the Defendant's response, Mr. Anderson submitted a "supplemental pleading" on February 6, 2023, challenging the Defendant's response to requests 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 27.



IV. **RSA chapter 91-A & the law enforcement exemption:**

18. The purpose of the State's Right-to-Know Law, RSA chapter 91-A, is to provide public access to the actions, discussions, and records of public bodies to ensure the government's accountability to its people. RSA 91-A:1; see also N.H. Const. Pt. I, Art. 8 (providing that the public's right of access to governmental proceedings and records "shall not be unreasonably restricted" to ensure the government remains "at all times accountable to [its citizens]"). The public does not have an unfettered right to access every document in the government's possession, and there are several exemptions from the disclosure requirements of RSA chapter 91-A.

19. As relevant here, the Supreme Court in Murray, 154 N.H. at 582, adopted the law enforcement records exemption from the Federal Freedom of Information Act ("FOIA"). Under this exemption, records that are investigatory and compiled for law enforcement purposes are exempt from disclosure if disclosure "could reasonably be expected to constitute an unwarranted invasion of personal privacy" or "could reasonably be expected to interfere with enforcement proceedings." Murray, 154 N.H. at 582 (quotation omitted); see also RSA 91-A:5, IV (exempting from disclosure governmental records "whose disclosure would constitute invasion of privacy").

V. **Responsive records are investigatory law enforcement records:**

20. Mr. Anderson does not appear to dispute that the Cold Case Unit is a law enforcement agency or that he seeks records related to a specific missing person investigation.

21. Regardless, records that are responsive to Mr. Anderson's request would clearly constitute investigatory law enforcement records. A record constitutes an investigatory law enforcement record when an agency with law enforcement duties compiles the record as a part of

an investigation and has a reasonable belief that the investigation will lead to criminal charges. See 38 Endicott St. N., LLC v. State Fire Marshall, 163 N.H. 656, 665 (2012); see also Irons v. Bell, 596 F.2d 468, 472-76 (1st Cir. 1979) (ruling that all records compiled by law enforcement agencies inherently qualify as records compiled for law enforcement purposes).

22. The Cold Case Unit is a law enforcement agency that investigates unsolved murders and missing person cases, such as the disappearance of Ms. Murray. See RSA 21-M:8-m. Mr. Anderson seeks records held by the Cold Case Unit that are related to and part of its investigation into the disappearance of Ms. Murray, including various evidence and law enforcement reports in the Cold Case Unit's possession. Both Associate Attorney General Strelzin and Detective Elphick stated that the Maura Murray missing person investigation is open and ongoing, and that they reasonably believe the investigation may lead to criminal charges. Exhibit A at ¶¶7, 21; Exhibit B at ¶5. This is sufficient to meet the State's burden of demonstrating that responsive records constitute investigatory law enforcement records. See 38 Endicott St. N., LLC, 163 N.H. at 665 (affirming trial court's determination that records were compiled for law enforcement records because one of the agency's functions was enforcement of laws and a Fire Marshall's Office's investigator stated in an affidavit that he has a "reasonable belief that this investigation will lead to criminal charges" (quotation omitted)).

23. Therefore, the records that Mr. Anderson seeks constitute law enforcement investigatory records.

VI. **Disclosure of responsive records would reasonably be expected to invade the privacy of Maura Murray and other third parties:**

24. The Defendant properly withheld responsive records because disclosure would reasonably be expected to invade the privacy of Ms. Murray and other third parties, including Ms. Murray's family, Bill Rausch, and witnesses who made reports to police or 911 operators.

A. The law enforcement records privacy exemption:

25. Private individuals, whether they are suspects or witnesses, have a “strong interest” in not being associated unwarrantedly with alleged criminal activity. See, e.g., Fitzgibbon v. CIA, 911 F.2d 755, 767 (D.C. Cir. 1990). This is particularly true for individuals who provide information to law enforcement agencies, who could be subject to embarrassment and harassment for their cooperation with law enforcement agencies. See Massey v. FBI, 3 F.3d 620, 624 (2d Cir. 1993) (declaring that disclosure of names of cooperating witnesses and third parties, including cooperating law enforcement officials, could subject them to “embarrassment and harassment”).

26. Recognizing the importance of the law enforcement records privacy exemption, the United States Supreme Court ruled that, once a privacy interest has been established, the usual rule that a person requesting documents need not offer a reason for requesting the information is not applicable. See NARA v. Favish, 541 U.S. 157, 172 (2004). Rather, the requester must show that the public interest sought to be advanced is a significant one and the information is likely to advance that interest. This requirement reflects the fact that the public’s interest in disclosure is at its lowest when a person is seeking records regarding a specific private individual. See United States DOJ v. Reporters Comm. for Freedom of Press, 489 U.S. 749, 780 (1989) (ruling “categorical[ly]” that “a third party’s request for law enforcement records or information about a private citizen can reasonably be expected to invade that citizen’s privacy,” and when a request “seeks no ‘official information’ about a Government agency, but merely records that the Government happens to be storing, the invasion of privacy is unwarranted”). Put differently, a person seeking to use RSA chapter 91-A to voyeuristically spy on an individual does not serve the purposes of the right-to-know law, which are to ensure that the government is accountable to its people.

27. Notably, third party privacy interests cannot be waived through the passage of time. See, e.g., McDonnell v. United States, 4 F.3d 1227, 1255 (3d Cir. 1993) (deciding that the passage of forty-nine years does not negate individual's privacy interest); Maynard v. CIA, 986 F.2d 547, 566 n.21 (1st Cir. 1993) (ruling that the effect of the passage of time upon an individual's privacy interests was "simply irrelevant when a FOIA requestor is unable to suggest any public interest in the disclosure of names that would reveal what the government is up to").

28. Similarly, individuals do not lose their privacy interest just because other, related information has become public. See, e.g., Favish, 541 U.S. at 171 (ruling that the "fact that other pictures had been made public" did not "detract[] from the weight privacy interests" in other pictures); Karantsalis v. DOJ, 635 F.3d 497, 503 (11th Cir. 2011) (finding that the prior publication of a driver's license photograph did not eliminate an individual's privacy interest in his mug shot).

B. Disclosure of records responsive to requests 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 18, 19, 22, and 24 would constitute an invasion of privacy:

29. Mr. Anderson seeks the following records related to the Defendant's investigation into the disappearance of Ms. Murray:<sup>2</sup>

- (5)-(11) Photographs taken by Officer Cecil Smith on February 9, 2004.
- (12) Photographs of Murray's car while in the custody of Mike Lavoie, who towed Murray's car from the crash location.
- (13) All photographs taken inside Maura Murray's dormitory.
- (14) All photographs or video taken of Maura Murray at an ATM on February 9, 2004.
- (15) All photographs or video taken of Maura Murray at Liquors 44 on February 9, 2004.
- (16) Audio (or a transcript of the audio) of a call to police dispatch that reported a "man ... smoking a cigarette."

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<sup>2</sup> Although the Defendant cannot confirm the existence or non-existence of records responsive to requests 13, 14, 15, 20, 21, without interfering with enforcement proceedings, it is clear from the substance of these requests that, to the extent responsive records exist, disclosure would invade the privacy of Ms. Murray and Mr. Rausch. For example, photographs of Ms. Murray living space, photographs of Ms. Murray in public spaces, flight records of Mr. Rausch, and private communications all would necessarily include details of the Ms. Murray's and Mr. Rausch's private lives.

- (17) Audio (or a transcript of the audio) of a call from a police dispatcher to the Atwood residence and Barbara Atwood.
- (18) All phone records of Bill Rausch obtained by NH.
- (19) All phone records of Maura Murray obtained by NH.
- (20) All information related to Bill Rausch's flights on February 11, 2004, including copies of his itinerary and boarding passes, if any.
- (21) A copy of the email found in Maura Murray's dormitory from Bill Rausch to Maura Murray, which Maura Murray is believed to have printed out.
- (22) A copy of the inventory of the car Maura Murray had been driving on the night of her disappearance.
- (24) A copy of an "incident report" written by Officer Cecil Smith.

30. Records that are responsive to these requests would include private details of the lives of ordinary citizens, including Ms. Murray, Mr. Rausch, Ms. Atwood, and other witnesses. These people have a strong privacy interest in not having details of their lives broadcast to the public, including their phone records, photographs and video of them or their possessions, and lists of their possessions. Disclosing private details of the life of Ms. Murray, whose only connection to governmental records is that she went missing, clearly invades her privacy and that of her family.

31. The purpose of the Right-to-Know law is to ensure the government is accountable to its people—not to provide a means for the public to spy on lives of private individuals. Here, Mr. Anderson is seeking records related only to a specific private individual's disappearance. Thus, the records Mr. Anderson seeks relate to the lives and actions of private parties, and disclosure of these records does not shed light on the government's actions or provide government accountability. Because Mr. Anderson seeks law enforcement records and information about a private citizen who went missing, and not official information about a government agency, these requests "categorically" invade Ms. Murray's privacy. See Reporters Comm. for Freedom of Press, 489 U.S. at 780.

32. To the extent that Mr. Anderson argues that disclosure of these records will not constitute an invasion of privacy because other information related to the missing person investigation has

been made public, Ms. Murray and these other individuals still have a privacy interest in not having further details of their lives being made public. See Favish, 541 U.S. at 171; see also McDonnell, 4 F.3d at 1255 (the passage of time does not diminish an individual’s privacy interests)

VII. **Disclosure of responsive records would reasonably be expected to interfere with enforcement proceedings:**

33. The Defendant properly withheld responsive records because disclosure would reasonably be expected to interfere with enforcement proceedings.

A. The interference with enforcement proceedings exemption:

34. When disclosure of law enforcement records would reasonably be expected to interfere with law enforcement proceedings, those records are exempt from disclosure under RSA chapter 91-A. See Murray, 154 N.H. at 582-83. To demonstrate that the exemption applies, the Defendant must show that “enforcement proceedings are pending or reasonably anticipated” and that “disclosure of the requested documents could reasonably be expected to interfere with those proceedings.” Id.

B. The Defendant demonstrated that law enforcement proceedings are reasonably anticipated:

35. To meet the first element of this exemption, an agency is not required to “explain when, where, or by whom charges might arise,” or “that law enforcement proceedings are a certainty.” 38 Endicott St. N., LLC, 163 N.H. at 666. Rather, this element “merely requires the agency to demonstrate that law enforcement proceedings are ‘reasonably anticipated.’” Id. The Defendant can meet its burden of demonstrating that enforcement proceedings are pending or reasonably anticipated through affidavits from investigators regarding their reasonable belief that an investigation will lead to criminal charges. See id. at 666-68.

36. Here, the Cold Case Unit exclusively works to investigate and prosecute unsolved homicides. See RSA 21-M:8-m, I. Associate Attorney General Strelzin and Detective Elphick each stated in their affidavit that the Maura Murray investigation is open and ongoing, and they each have a reasonable belief that it is possible this investigation may lead to criminal charges. See Exhibit A at ¶¶7, 21. Exhibit B at ¶5. Therefore, the Defendant has met its burden of demonstrating that law enforcement proceedings are reasonably anticipated.

C. Disclosure of responsive records could reasonably be expected to interfere with enforcement proceedings:

37. There are numerous reasons why disclosure of the details of an investigation and the evidence obtained in an investigation could interfere with enforcement proceedings. For example, disclosure of such information may result in the destruction of evidence, chill and intimidate witnesses, and reveal the scope and nature of the government's investigation. See 38 Endicott St. N.H., LLC, 163 N.H. at 667 (citing Solar Sources, Inc. v. United States, 142 F.3d 1033, 1039 (7th Cir. 1998)). Similarly, release of non-public information could allow suspects to elude detection, could allow suspects and other persons to suppress or fabricate evidence, and could prevent the government from obtaining additional information in the future. See Agrama v. IRS, No. 17-5270, 2019 WL 2067719, at \*2 (D.C. Cir. Apr. 19, 2019) (reasoning that disclosure of non-public records could allow a suspect to “destroy or alter evidence, fabricate fraudulent alibis, and intimidate witnesses”). Moreover, release of non-public information makes it more difficult for investigators to verify future witness statements and evidence and to effectively interrogate suspects. See, e.g., Cook v. DOJ, No. 04-2542, 2005 WL 2237615, at \*2 (W.D. Wash. Sept. 13, 2005) (holding that disclosure of non-public information could make it “far more difficult” for the FBI “(a) to verify and corroborate future witness statements and evidence, (b) to discern which tips, leads, and confessions have merit and deserve further

investigation and which are inconsistent with the known facts and can be safely ignored, and (c) to conduct effective interrogations of suspects”).

38. Here, Mr. Anderson seeks the following records related to the Defendant’s investigation into the disappearance of Maura Murray:<sup>3</sup>

- (5)-(11) Photographs taken by Officer Cecil Smith on February 9, 2004.
- (12) Photographs of Murray’s car while in the custody of Mike Lavoie, who towed Murray’s car from the crash location.
- (16) Audio (or a transcript of the audio) of a call to police dispatch that reported a “man ... smoking a cigarette.”
- (17) Audio (or a transcript of the audio) of a call from a police dispatcher to the Atwood residence and Barbara Atwood.
- (18) All phone records of Bill Rausch obtained by NH.
- (19) All phone records of Maura Murray obtained by NH.
- (22) A copy of the inventory of the car Maura Murray had been driving on the night of her disappearance.
- (24) A copy of an “incident report” written by Officer Cecil Smith.

39. Associate Attorney General Strelzin and Detective Elphick each stated in their affidavit that disclosure of non-public records that are responsive to these requests could reasonably be expected to interfere with enforcement proceedings. Exhibit A at ¶9; Exhibit B at ¶6.

40. First, withholding this information is important to preserve the integrity of the investigation. Associate Attorney General Strelzin and Detective Elphick noted that it is difficult to accurately predict what specific information will be important in investigating and prosecuting a case. See Exhibit A at ¶¶9(B) & 10(A); Exhibit B, at ¶6(A). For that reason, investigators must protect the integrity of the investigation and the viability of any potential prosecution by maintaining the secrecy of ongoing investigation. See Exhibit B at ¶6(A). As relevant here, revealing the contents of responsive photographs, dispatch records, phone records, the inventory

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<sup>3</sup> Although the Defendant cannot confirm the existence or non-existence of records responsive to requests 13, 14, 15, 20, 21, without interfering with enforcement proceedings, it is clear from the substance of these requests that, to the extent responsive records exist, disclosure would invade the privacy of Ms. Murray and Mr. Rausch. For example, photographs of Ms. Murray living space, photographs of Ms. Murray in public spaces, flight records of Mr. Rausch, and private communications all would necessarily include details of the Ms. Murray’s and Mr. Rausch’s private lives.



of Ms. Murray's car, and Officer Smith's incident report can taint the credibility of witnesses by bringing into question whether their recollection is influenced by what they saw or read in other evidence. See Exhibit B, at ¶6(B).

41. Second, investigators need to keep this information confidential to enable them to gauge the veracity of information submitted to or discovered by investigators and to verify witness statements, including potential confessions of criminal activity. See Exhibit B at ¶6(B). Put differently, if the public has full knowledge of what information investigators possess, then it is more difficult for investigators to determine whether witness statements and tips are credible or fabricated. This is particularly important here where investigators have already had to evaluate fabricated tips and fabricated evidence that were submitted to investigators. See Exhibit A at ¶¶9(F)-(H).

42. Third, the high-profile nature of this case has led to third parties harassing witnesses. This has resulted in witnesses being fearful to come forward with new information. Disclosing additional confidential details of the investigation risks further harassment from members of the public, which will in turn hamper the willingness of witnesses to further cooperate with investigators. See Exhibit A at ¶¶9(I)-(M).

43. In sum, the records Mr. Anderson seeks are exempt from disclosure because disclosure could reasonably be expected to interfere with the Defendant's ongoing investigation into Ms. Murray's disappearance.

**VIII. Confirming the existence or non-existence of records responsive to requests 13, 14, 15, 20, and 21 could reasonably be expected to interfere with enforcement proceedings:**

44. The Defendant cannot confirm the existence or non-existence of records responsive to requests 13, 14, 15, 20, and 21 without interfering with enforcement proceedings.

45. As discussed above, revealing non-public information about an investigation can interfere with enforcement proceedings by revealing the nature and scope of an investigation, allowing suspects and other persons to fabricate evidence, and allowing suspects to fabricate alibis.

Furthermore, revealing such information makes it more difficult for investigators to verify future witness statements, verify future evidence, and effectively interrogate suspects.

46. Here, the State cannot confirm or deny whether there are any records responsive to the following requests:

(13) All photographs taken inside Maura Murray's dormitory.

(14) All photographs or video taken of Maura Murray at an ATM on February 9, 2004.

(15) All photographs or video taken of Maura Murray at Liquors 44 on February 9, 2004.

(20) All information related to Bill Rausch's flights on February 11, 2004, including copies of his itinerary and boarding passes, if any.

(21) A copy of the email found in Maura Murray's dormitory from Bill Rausch to Maura Murray, which Maura Murray is believed to have printed out.

47. If the public knows whether this information exists or does not exist, it will be more difficult for investigators to determine whether future tips, evidence, and witness statements are credible. Thus, it is important for investigators to ensure that members of the public do not know precisely what evidence investigators do and do not have. See Exhibit A at ¶10; Exhibit B at ¶6.

Although Mr. Anderson attached some photographs to his complaint that have already been made public, that does not change the fact that acknowledging the existence or non-existence of additional photographs could reasonably be expected to interfere with the Defendant's investigation.

#### **IX. Reasonableness of the State's Search:**

48. The Defendant searched for but did not locate any records responsive to requests 23 and

27. Mr. Anderson challenges the Defendant's search because he believes the Defendant has responsive records.

49. The requests at issue are:

(23) A copy of the General Service Report referenced by NHSP Officer John Monaghan in an interview transcript.

(27) Copies of all information saved from a website, websleuths.com, which relate to the disappearance of Maura Murray.

50. The Murray investigation file contains more than 10,000 pages of documents, including both electronic and paper records. Exhibit A at ¶19. The Defendant did not locate any responsive records to these requests, despite spending more than 40-50 hours searching the investigative file for responsive records. Id. at ¶¶8, 14-15, 18-19. The Defendant's search was reasonably calculated to discover any general service report prepared by Trooper Monaghan, and to discover any documents that appear to have been saved from the website "websleuths.com." Moreover, Detective Elphick stated that, to the best of his knowledge, there is no general service report written by Trooper Monaghan in the investigative file, and there are no records in the investigative file that were saved from websleuths.com. Id.

51. The fact that the Defendant located and produced records responsive to some of Mr. Anderson's other requests further demonstrates the reasonableness of Detective Elphick's search. For example, the Defendant's search located records to similarly broad requests from Mr. Anderson, including:

(1) All information obtained by NH that was compiled or otherwise obtained by the New Hampshire League of Investigators.

(2) All information obtained by NH that was compiled or otherwise obtained by Christine McDonald.

(3) All information obtained by NH that was compiled or otherwise obtained by Terrence O'Connell.

(25) Copies of all information saved from a website, mauramurray.com.

See Exhibit D, at 2.

52. This search is sufficient to meet the State's burden to conduct a search reasonably calculated to discover requested documents. See ATV Watch v. N.H. Dep't of Transp., 161

N.H. 746, 753 (2011). Because the State's search was reasonably calculated to uncover all responsive documents, the burden shifts to Mr. Anderson to demonstrate that the search was not reasonable or conducted in good faith. Because Mr. Anderson cannot do so, the Defendant requests that this Court rule that the Defendant's search was reasonably calculated to uncover all responsive documents.

WHEREFORE, the Defendant, respectfully requests that this Honorable Court:

- A. Deny Mr. Anderson's requests for injunctive relief and dismiss Mr. Anderson's petition; and
- B. Grant such other and further relief as justice may require.

Respectfully submitted,

ATTORNEY GENERAL JOHN FORMELLA

By his attorney,

JOHN M. FORMELLA  
ATTORNEY GENERAL

Date: February 27, 2023

By: /s/ Brendan A. O'Donnell  
Brendan A. O'Donnell, Bar No. 268037  
Attorney  
New Hampshire Department of Justice  
33 Capitol Street  
Concord, NH 03301  
Phone: (603) 271-3650  
E-mail: [brendan.a.odonnell@doj.nh.gov](mailto:brendan.a.odonnell@doj.nh.gov)

**CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing motion was sent via the Court's electronic filing system to all parties of record.

Date: February 27, 2023

/s/ *Brendan A. O'Donnell*

Brendan A. O'Donnell.

AFFIDAVIT OF CHRISTOPHER ELPHICK

I, Christopher N. Elphick, hereby swear and affirm as follows:

1. I am employed as a Detective Trooper with the New Hampshire State Police. I am currently assigned to the Investigative Services Bureau, Major Crime-Cold Case Unit. I have been assigned to the Cold Case Unit since September of 2021 and the Major Crime Unit since April of 2018. I have been employed by the New Hampshire State Police since December of 2013. Prior to that, I was employed by the Northfield Police Department from October 2010 through December 2013. I attended the 155<sup>th</sup> New Hampshire Police Standards and Training Academy and graduated in July 2011.
2. I have attended and successfully completed numerous courses and seminars in the field of criminal and death investigations, to include suspicious deaths, homicides, suicides, unattended deaths, missing persons investigations and crime scene related investigations. I have conducted hundreds of criminal investigations, to include various types of felony offenses, in particular homicides, police involved shootings, suspicious deaths, missing persons investigations, robberies, burglaries, violent assaults, and similarly related crimes. Since my assignment to the Major Crime Unit, my regular assignments include homicides, suspicious deaths, missing persons investigations, violent assaults, public integrity violations, and other investigations assigned by the New Hampshire Attorney General's Office.
3. I have been involved in several missing persons investigations where there was a significant time from when the person was reported missing to discovery of their remains. The advances in technology have sufficiently aided law enforcement in some cold cases. An example of this is the Allenstown Bear Brook homicide case. Two bodies were found in barrels in Allenstown, New Hampshire in 1985, and two more were found in the same area in 2000. The victims remained unidentified until 2019. The case resolution can be attributed to the use of modern technology that was previously unavailable to investigators.
4. In February of 2004 the New Hampshire State Police, Troop F detectives assisted the Haverhill Police Department with investigating the missing person case of **Maura Murray**.
5. The information contained in this affidavit is regarding the nineteen-year investigation of the disappearance of Maura Murray. The information in support of this affidavit is based upon my own personal knowledge, training, and experience; my observations and beliefs; information provided to me by other law enforcement officials assigned to this investigation; and information provided by independent sources and forensic analysis. I can address, in detail and with further specificity the status of the investigation and information cited in this affidavit, by *in camera* or personal testimony.

6. Synopsis of the Missing Maura Murray case:

On Monday, **February 9, 2004**, twenty-one-year-old college student, Maura Murray, drove her car from the College Campus at UMass Amherst, Massachusetts into Haverhill, New Hampshire.

At approximately 7:27 PM, Maura Murray was involved in a motor vehicle accident on Route 112 in the town of Haverhill, New Hampshire. Nearby neighbors, Faith and Tim Westman heard the crash, looked out their window, and called 911.

Local Haverhill Police officer, Sgt. Cecil Smith was dispatched to this accident. When Sgt. Cecil Smith arrived on-scene, he found that the car doors were locked and the female operator could not be located. This single vehicle accident involved a 1996 Saturn, color black, four door, bearing a Massachusetts license plate. The vehicle was registered to Maura Murray's father, Frederick Murray of Weymouth, Massachusetts. Sgt. Cecil Smith made several observations that led him to believe that the driver may have been consuming alcohol at the time of the accident. As part of his investigation that night, Sgt. Cecil Smith took seven photographs related to this single vehicle accident.

The only person known to see and speak with this female, believed to be Maura Murray, at this accident site was fifty-six year-old Butch Atwood. Butch Atwood was driving a school bus and came upon this accident. He stopped at the accident site and offered assistance. According to Butch Atwood, Maura Murray told him that she was all set and that she had called AAA for assistance, and she asked Atwood not to call the police. Atwood was aware that it was not possible for her to have made a cell call, as there was no cell service in that area. He drove the short distance to his home and also called 911 to report this accident. The explanation for Atwood driving a school bus that evening was that he was driving home after dropping off high school students after a ski program.

The evening of this accident, New Hampshire Trooper John Monaghan also responded to assist in this investigation. There were Woodsville EMTs and fire department personnel also at the scene that evening. Two different tow truck operators were on scene as well.

Based on witness statements and other investigative methods, a detailed timeline was established that determined from the time of the accident to the arrival of Sgt. Cecil Smith, Maura Murray went missing during a very short window of time.

The following day, February 10, 2004, other members of the Haverhill Police Department executed a search warrant on Maura Murray's vehicle. New Hampshire State Police Troop F detectives began assisting the Haverhill Police Department with investigating the missing person case of Maura Murray.

On February 17, 2004, the FBI became actively involved in this investigation. They conducted multiple out-of-state interviews and followed up on leads.

When the NH Cold Case Unit was formed in 2010, the Maura Murray case was assigned to the unit.

7. The Current Status of this missing person investigation:

I assumed the responsibility as the lead investigator on the Maura Murray missing person case in 2022. I have had the opportunity to review the vast Maura Murray case file and to follow-up on leads. This missing person case is currently open, and at times is actively being investigated.

A significant number of leads have been followed up and there has been large-scale search efforts conducted by law enforcement, private investigators and multiple citizen groups, many using trained canines. The most recent search was conducted in July 2022 by the New Hampshire State Police.

8. Regarding the RSA 91-A request for release of the certain records related to the investigation into Maura Murray's Disappearance

Over time, the nature of the Maura Murray investigation has become very complex requiring a great deal of investigative resources. This case has generated a great deal of media attention and interest from the public, internet sleuths and citizen detectives. Books have been written about this case, multiple television shows have aired and there was a nationally televised six-part documentary on this case. Multiple lengthy Blogs, Podcasts, Facebook Groups and other social media platforms discuss in detail, aspects of this case.

I have reviewed Mr. Anderson's twenty-eight separate requests for records related to the investigation into Maura Murray's disappearance, and I conducted a review of the Maura Murray casefile, which consists of more than 10,000 pages of documents, in a manner calculated to locate any records responsive to Mr. Anderson's specific requests. My review and search for responsive records took approximately 40-50 hours.

Certain responsive records have been provided to Mr. Anderson because it was determined that disclosure of those records would not be reasonably expected to interfere with enforcement proceedings. However, certain other records were withheld because, as explained below, at this stage of the investigation, it would be extraordinarily detrimental to our ability to investigate this case if these records were released to the public, or if we acknowledged whether certain records exist or do not exist in response to Mr. Anderson's requests.

9. Disclosure of the following records would reasonably be expected to interfere with enforcement proceedings.

Disclosures of records that are responsive to requests 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 18, 19, 22, and 24 would be extraordinarily detrimental to our ability to investigate this case.

(5)-(11) Photographs taken by Officer Cecil Smith on February 9, 2004.

(12) Photographs of Murray's car while in the custody of Mike Lavoie, who towed Murray's car from the crash location.

(16) Audio (or a transcript of the audio) of a call to police dispatch that reported a "man ... smoking a cigarette."



- (17) Audio (or a transcript of the audio) of a call from a police dispatcher to the Atwood residence and Barbara Atwood.
- (18) All phone records of Bill Rausch obtained by NH.
- (19) All phone records of Maura Murray obtained by NH.
- (22) A copy of the inventory of the car Maura Murray had been driving on the night of her disappearance.
- (24) A copy of an "incident report" written by Officer Cecil Smith.

Disclosure of responsive records would interfere with the ongoing investigation in the following ways:

- A. Based on my training and experience some of the most complex cases are solved as a result of close examination and forensic analysis of the physical evidence associated with a particular investigation. As with any investigation, physical evidence that had been photographed in its original location, position and condition is critical for investigators.
- B. It is extraordinarily difficult to accurately predict what details seen in those seven photographs, dispatch audio, phone records, and incident report will become relevant in any potential criminal prosecution. A seemingly innocuous detail can take on a greater importance when that detail develops into a viable lead.
- C. In particular, the seven photographs were taken a short time after Maura Murray vanished in a small window of time. The images depicted in those photographs memorialize certain details, in that moment of time. Similarly, the dispatch records record contemporaneous statements, Officer Smith's incident report records his contemporaneous observations, and an inventory of the car Murray had been driving the night of her disappearance records physical evidence present at the time of disappearance. It is critical to keep these details confidential for the sake of the integrity of the investigation.
- D. Part of this missing person investigation includes a very detailed timeline of Maura Murray's activity days prior to her going missing on Monday February 9, 2004. The release of these photographs would reveal some important details that are directly related in establishing that detailed timeline.
- E. All of the withheld records contain certain details that must remain confidential to aid investigators in verifying leads and authenticating credible information.
- F. Because of the high-profile nature of this case, over the years investigators have had to contend with people who have hindered this investigation by various means. Some groups or individuals have accused various people, including four police officers, by name, of having been involved in the disappearance of, or murder of Maura Murray. These accusations have appeared on blogs, podcasts, or other public forums. This dangerous and reckless speculation has created a great deal of time-consuming follow-up along with serious public safety concerns and repercussions.

- G. Of the over one hundred reported sightings of Maura Murray, some of these sightings appear to be photo-shop images purported to be Maura Murray.
- H. As recently as September of 2020, the Cold Case Unit received two separate tips that were determined to be elaborate hoaxes.
  - i. On August 29, 2020, a tip was emailed to the Cold Case Unit. This bogus tip indicated that prior to Maura Murray's disappearance she was seen in Haverhill, New Hampshire with another woman. This tip contained a fictitious witness identifying a woman, by name, in this fabricated scenario.
  - ii. On September 27, 2020, a tip was emailed to the Attorney General's office, to the family of Maura Murray, and to the Cold Case Unit. This tip contained a photograph of physical evidence that had been created and was a part of a fabricated scenario to accuse a local man of murdering Maura Murray.
- I. The release of these records would inevitably result in public speculation resulting in false leads that must be followed up that consume time and resources. Based on my experience in investigating this case, material that has already been released to the public, in this case, has created a great deal of harmful misinformation and misinterpretation of the content of the material released.
- J. Because this case has generated a great deal of media attention and interest from the public, a large volume of leads received are rumor based or based on someone's theory as to what happened to Maura Murray.
- K. Witnesses are fearful to come forward with new information in fear their name would be made public and the information they provide would be subject to great scrutiny and criticism from the on-line community following this case. I am aware of multiple persons associated with the Maura Murray case that have contacted the police concerned for their safety.
- L. Many witnesses of the events that night voiced their frustration and regret of having been involved in this case. Some of those original witnesses were targets of, and continue to be accused of being involved in the disappearance of Maura Murray.
- M. People in the neighborhood where this accident occurred have been approached or called countless times by citizens or private investigators investigating this case. Over the years, many of those neighbors have made multiple complaints to the police and to the Attorney General's Office regarding the harassment they have had to endure. Some in the neighborhood felt it necessary to purchase surveillance equipment to protect themselves and their property.

10. Even acknowledging whether there are records responsive to requests 13, 14, 15, 20, and 21, would be extraordinarily detrimental to our ability to investigate this case and would reasonably be expected to interfere with enforcement proceedings.

(13) All photographs taken inside Maura Murray's dormitory.

(14) All photographs or video taken of Maura Murray at an ATM on February 9, 2004.

(15) All photographs or video taken of Maura Murray at Liquors 44 on February 9, 2004.

(20) All information related to Bill Rausch's flights on February 11, 2004, including copies of his itinerary and boarding passes, if any.

(21) A copy of the email found in Maura Murray's dormitory from Bill Rausch to Maura Murray, which Maura Murray is believed to have printed out.

- A. As described above, physical evidence that has been photographed in its original location, position, and condition is critical for investigators. It is extraordinarily difficult to accurately predict what details in such records will become relevant in any potential criminal prosecution. Records that would be responsive to these requests would memorialize certain details in a moment of time.
- B. Acknowledging the existence or non-existence of these records would hamper the ability of investigators to verify leads and authenticate credible information.
- C. Similarly, acknowledging the existence or non-existence of these records would inevitably result in public speculation resulting in false leads that must be followed up that consume time and resources.
- D. Acknowledging the existence or non-existence of these records would additionally compromise the ability of investigators to interview witnesses and suspects.

11. Search for records responsive to requests #23 and #27.

12. In request #23, Mr. Anderson requests "A copy of the General Service Report referenced by NHSP Officer John Monaghan in an interview transcript, the relevant part of which is attached to the Plaintiff's Requests as Exh. 12."

13. I reviewed Mr. Anderson's request, and I searched the Maura Murray investigation file for a general service report written by Trooper John Monaghan.

14. My search did not locate a general service report written by Trooper John Monaghan.

15. To the best of my knowledge, there is no general service report written by Trooper Monaghan in the Maura Murray investigative file.

16. In request #27, Mr. Anderson requests "Copies of all information saved from a website, websleuths.com, which relate to the disappearance of Maura Murray."

17. I reviewed Mr. Anderson's request, and I searched the Maura Murray investigation file for records that were saved from websleuths.com.

18. My search did not locate any records that appeared to have been saved from websleuths.com.

19. I additionally conferred with the Cold Case Unit's data entry operator, who is working to digitize the more than 10,000 page investigative file. The data entry operator similarly did not locate any records that appeared to have been saved from websleuths.com.

20. To the best of my knowledge, there are no records in the Maura Murray investigative file that are responsive to request #27.

21. Regarding a reasonable anticipated Law Enforcement proceeding:

Based on my involvement in the missing person case of Maura Murray, it is reasonable to anticipate enforcement proceedings could be pending. I base this opinion on my review and involvement in investigating this case.

22. I cannot emphasize strongly enough the importance to keep details in an open and active investigation confidential. A key component in every potential criminal investigation that potential suspects and the public not be privy to the critical investigative information that law enforcement has gathered. As stated previously, I can provide further *in camera* testimony to the court to explain the status of the investigation and the interrelationship between the documents and information currently in our file.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.


Dated: 2/27/23

  
\_\_\_\_\_  
Christopher Elphick

THE STATE OF NEW HAMPSHIRE

Merrimack County, SS.

On the 27<sup>th</sup> day of February, 2023, before me, Kim A. Schmidt, the undersigned officer, appeared Christopher Elphick, known to me (or satisfactorily proven) to be the person whose name appears above, and he subscribed his name to the foregoing instrument.

  
\_\_\_\_\_  
Notary Public/Justice of the Peace  
My commission expires 5-6-2025

KIM A. SCHMIDT  
Notary Public - New Hampshire  
My Commission Expires May 6, 2025

AFFIDAVIT OF JEFFERY A. STRELZIN

I, Jeffery A. Strelzin, hereby swear and affirm as follows:

1. I graduated from law school in 1991 and have been a prosecutor for approximately twenty-six years. Prior to that, I worked as an attorney in a private law firm and as a Law Clerk and the Senior Law Clerk at the New Hampshire Superior Court. I am currently employed at the New Hampshire Attorney General's Office as an Associate Attorney General and serve as the Director of the Division of Public Protection. The Attorney General's Office has statewide jurisdiction over the investigation and prosecution of homicide cases. My duties include assisting law enforcement agencies with the investigation of homicides and suspicious deaths, as well as the prosecution of homicide cases. I also supervise the other attorneys in the Attorney General's Office who work on homicide cases and suspicious death investigations. On average, we handle approximately nineteen homicide cases per year and are also involved in dozens of other suspicious death investigations each year which do not turn out to be homicides. In addition, we oversee and investigate all officer-involved use of deadly force cases in New Hampshire.
2. As part of my duties as a homicide prosecutor, I have been involved in the investigative phase of suspicious death cases and homicide cases. That includes monitoring interviews, reviewing and drafting legal documents, preparing search and arrest warrants, viewing death scenes and related evidence, working with the Office of the Chief Medical Examiner, attending and/or reviewing autopsies, working with the State Police Forensic Lab and other forensic experts, authorizing one party and body wire intercepts, negotiating and attending cooperating witness interviews, subpoenaing records, and conducting grand jury investigations.
3. I have been involved with and assisting the New Hampshire State Police in the investigation of the disappearance of Maura Murray.
4. The following is based on my experience with criminal investigations in general and the investigation regarding Maura Murray in particular.
5. The Maura Murray investigation is open and ongoing and am familiar with the State Police investigation related to Maura Murray. Based on my experience with criminal investigations and prosecutions and the information in this case in particular, I have a reasonable belief that it is possible that this investigation may lead to criminal charges. However, at this stage of the investigation, it would be detrimental to our ability to continue this investigation and prevail at any subsequent prosecution if we are required to make public or acknowledge the existence or non-existence of the following records:

A. Disclosure:

(5)-(11) Photographs taken by Officer Cecil Smith on February 9, 2004.

(12) Photographs of Murray's car while in the custody of Mike Lavoie, who towed Murray's car from the crash location.

- (16) Audio (or a transcript of the audio) of a call to police dispatch that reported a "man ... smoking a cigarette."
- (17) Audio (or a transcript of the audio) of a call from a police dispatcher to the Atwood residence and Barbara Atwood.
- (18) All phone records of Bill Rausch obtained by NH.
- (19) All phone records of Maura Murray obtained by NH.
- (22) A copy of the inventory of the car Maura Murray had been driving on the night of her disappearance.
- (24) A copy of an "incident report" written by Officer Cecil Smith.

B. Acknowledge the Existence or Non-Existence:

- (13) All photographs taken inside Maura Murray's dormitory.
- (14) All photographs or video taken of Maura Murray at an ATM on February 9, 2004.
- (15) All photographs or video taken of Maura Murray at Liquors 44 on February 9, 2004.
- (20) All information related to Bill Rausch's flights on February 11, 2004, including copies of his itinerary and boarding passes, if any.
- (21) A copy of the email found in Maura Murray's dormitory from Bill Rausch to Maura Murray, which Maura Murray is believed to have printed out.

6. In my experience in this case and in other cases, our potential prosecution would be hindered in the following ways:

A.) It is often difficult to accurately predict what information will be important in a case months or years down the road. Seemingly innocuous facts can take on great importance when they are viewed in light of all the evidence which is eventually collected in a case. Another important factor which cannot be predicted is what claims or defenses may be made on behalf of a defendant. Depending on those claims or defenses, information or evidence that seemed unimportant at an earlier time could become very important during the prosecution phase of the case. For these reasons, it is important to protect the integrity of an investigation and the viability of any potential prosecution by maintaining the secrecy of the ongoing investigation.

B.) Revealing the contents of the photographs, dispatch records, phone records, car inventory, or Officer Smith's incident report can taint the credibility of witnesses by bringing into question whether what they recall is their own recollection or has been influenced by what they have seen in photographs. Further, in a case where there is information already in the public sphere, it is important to keep some information confidential in order to be able to verify witness statements or potential confessions of criminal activity. It is a key component in almost every potential criminal investigation that possible suspects and the public not be privy to the information that we have been able to gather in order for us to be able to gauge the veracity of information we receive and preserve the credibility of witnesses.

C.) For similar reasons, it is important that the public (which includes witnesses, potential suspects, and persons seeking to report both true and false tips) not know whether or not

investigators: (i) have additional photographs of the inside of Maura Murray's dormitory; (ii) have photographs or video of Maura Murray at any locations she may have visited the night of her disappearance; (iii) have information about a third party's flight records; (iv) have an item of physical evidence that may have been present at Maura Murray's dormitory.

7. I can provide further *in camera* testimony to the court to explain the status of the investigation and the effect disclosure would have on potential prosecution.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

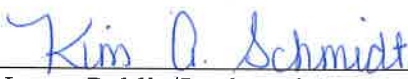
Dated: 2/23/2023

  
\_\_\_\_\_  
Jeffrey A. Strelzin

THE STATE OF NEW HAMPSHIRE

Merrimack County, SS.

On the 23<sup>rd</sup> day of February, 2023, before me, Kim A. Schmidt, the undersigned officer, appeared Jeffrey A. Strelzin, known to me (or satisfactorily proven) to be the person whose name appears above, and he subscribed his name to the foregoing instrument.

  
\_\_\_\_\_  
Notary Public/Justice of the Peace  
My commission expires: 5-16-2025

**KIM A. SCHMIDT**  
Notary Public - New Hampshire  
My Commission Expires May 6, 2025

Joseph Anderson

August 24, 2022

Cold Case Unit

NH State Police Major Crime Unit

33 Hazen Drive

Concord, NH 03305

Telephone: (603) 271-2663

Fax: (603) 223-6270

Email: coldcaseunit@dos.nh.gov

Under the New Hampshire Right to Know Law R.S.A. Ch. 91-A et seq., I am requesting an opportunity to inspect or obtain copies of public records that are described in the enumerated paragraphs that follow (the “Requests”).

For purposes of these Requests:

“NH” is defined as any person or entity subject to the New Hampshire Right to Know Law R.S.A. Ch. 91-A et seq.

“Maura Murray” refers to the same person by that name discussed in Murray v. NH Div. of State Police, 154 N.H. 579 (2006).

“NHLI” is defined as the New Hampshire League of Investigators, a group of professional Private Investigators who investigated Maura Murray’s case from about 2005 to 2014. Members of the NHLI include Francis L. Kelly, Guy Paradee, John Healy and Thomas P. Shamshak.

The “Murray Family” refers to every member of Maura Murray’s immediate family, including her father Frederick J. Murray, her brothers Frederick and Kurtis, her sisters Kathleen and Julie, as well as Helen Dwyer Murray, a cousin (or second cousin) by marriage of her father Frederick J. Murray’s.

The “Car” refers to the 1996 Saturn SL2 located at 41 Hazen Drive, Concord, NH 03301, which was driven by Maura Murray prior to her disappearance on February 9, 2004, and being the same car that was shown in the photographs at issue in Joseph Anderson v. NH Dept. of Safety, Superior Court Case No. 217-2020-CV-00491.

In light of the foregoing, I hereby make the following Requests:



1. All information obtained by NH that was compiled or otherwise obtained by the NHLI. An example of such information is attached hereto as Exh. 1.
2. All information obtained by NH that was compiled or otherwise obtained by Christine McDonald. An example of such information is attached hereto as Exh. 2.
3. All information obtained by NH that was compiled or otherwise obtained by Terrence O'Connell. An example of such information is attached hereto as Exh. 3.
4. All information obtained by NH that was compiled or otherwise obtained by the Murray Family.
5. The photograph described in paragraph 7 of Erinn Larkin's Affidavit. See Exh. 4, Erinn Larkin's Affidavit.
6. The photograph described in paragraph 8 of Erinn Larkin's Affidavit. See Exh. 4, Erinn Larkin's Affidavit.
7. The photograph described in paragraph 9 of Erinn Larkin's Affidavit. See Exh. 4, Erinn Larkin's Affidavit.
8. The photograph described in paragraph 10 of Erinn Larkin's Affidavit. See Exh. 4, Erinn Larkin's Affidavit.
9. The photograph described in paragraph 11 of Erinn Larkin's Affidavit. See Exh. 4, Erinn Larkin's Affidavit.
10. The photograph described in paragraph 12 of Erinn Larkin's Affidavit. See Exh. 4, Erinn Larkin's Affidavit.
11. The photograph described in paragraph 13 of Erinn Larkin's Affidavit. See Exh. 4, Erinn Larkin's Affidavit.
12. All photographs of the Car taken by NH while the Car was in the custody of Mike Lavoie, the person who towed the Car away from the location of Maura Murray's crash on February 9, 2004.
13. All photographs taken inside Maura's dormitory, some of which have already been made public. See Exh. 5 (photographs taken inside Maura's dormitory).

14. All photographs taken of Maura Murray at an ATM on February 9, 2004, some of which have already been made public. See Exh. 6 (photographs taken of Maura Murray at an ATM on February 9, 2004).
15. All photographs or video taken of Maura Murray at Liquors 44 on February 9, 2004. A redacted receipt showing Maura Murray's purchases at Liquors 44 on February 9, 2004 is attached hereto as Exh. 7.
16. Audio (or a transcript of the audio) of the call described in Exh. 8 which included a report of a "man ... smoking a cigarette."
17. Audio (or a transcript of the audio) of the call described in Exh. 8 to the Atwood residence in which the dispatcher spoke with Atwood's wife, Barbara.
18. All phone records of Bill Rausch obtained by NH. Phone records of Bill Rausch, already made public, are attached hereto as Exh. 9.
19. All phone records of Maura Murray obtained by NH. Phone records of Maura Murray, already made public, are attached hereto as Exh. 10.
20. All information related to Bill Rausch's flights on February 11, 2004, including copies of his itinerary and boarding passes, if any.
21. A copy of the email found in Maura Murray's dormitory from Bill Rausch to Maura Murray, which Maura Murray is believed to have printed out.
22. A copy of the Inventory of the Car. Such an Inventory should include the items listed in the Possessed Property Report, a copy of which is attached hereto as Exh. 11. Other items known to be in the Car, and expected to be included in such an Inventory, include a box of Franzia wine, a Bailey's nip, and bottles of Skyy malt beverage.
23. A copy of the General Service Report referenced by NHSP Officer John Monaghan in an interview transcript, the relevant part of which is attached hereto as Exh. 12.
24. A copy of the "incident report" referenced by Haverhill Police Officer Cecil Smith in an interview transcript, the relevant part of which is attached hereto as Exh. 13.
25. Copies of all information saved from a website, mauramurray.com.
26. Copies of all information saved from a website, mauramurraymissing.com.

27. Copies of all information saved from a website, websleuths.com, which relate to the disappearance of Maura Murray.

28. A request to photograph the Car is attached hereto as Exh. 14 and incorporated herein.

Thank you for considering my request.

Sincerely,

Joseph Anderson

A solid black rectangular box used to redact the signature of Joseph Anderson.

EXH. 1

## MAURA MURRAY TASK FORCE INVESTIGATIVE REPORT

Date of Report: January 29, 2006  
Report Prepared By: E. Guy Paradee

### Interviews

The following interviews were conducted relative to my investigation into the disappearance of Maura Murray. My investigation is being conducted under the guidance of the Molly Bish Foundation and Maura Murray Task Force.

**John Marrotte**  
**Virginia Marrotte**  
43 Wild Ammonoosuc Road  
Haverhill, New Hampshire  
Telephone: (603) 747-2387

John Marrotte was interviewed via telephone, relative to certain events concerning Maura Murray that occurred on February 9, 2004. His wife Virginia listened to some of the interview and stated she was in agreement with what her husband was telling me.

Marrotte stated that sometime between 1900hrs and 2000hrs on February 9, 2004, he went to the kitchen sink inside of his residence to get a glass of water. As soon as he got to the sink, he observed a car with its trouble lights (four way flashers) on. The vehicle was on Route 112, now known as Wild Ammonoosuc Road, with the front end facing toward Lincoln, New Hampshire. Marrotte said the car was approximately 250 feet away and at "somewhat" of an angle from his residence. Marrotte also said he had to look through several trees to see the car as well. He described the lighting conditions around the car as "poor" with the only area ambient light coming from a barn at the Westman's property across the street from the car.

Marrotte related he could see a person walking around the vehicle, but he could only describe them as a "shadowy" figure at best. He could not provide any further details of this person. He further stated that the car was off the road with the driver's side of the vehicle "on the woods side" with the passenger side along the roadway. He believed the car had been involved in an accident by hitting a tree and then backing up to the same tree. The vehicle then was positioned adjacent and parallel to the roadway. Marrotte noted that he did not hear or see the accident, but obtained this information from either the police or the "rumor mill."

EXH. 2



#### Attwood Residence

I walked up to the house -- Mr. Attwood answered the door and I asked if I could speak with him regarding the Maura Murray case.

Mr. Attwood responded, "She got in a car and disappeared end of story."<sup>11</sup>

I plead with him to please help us learn more about the evening, we don't have any clues and are looking for anything to lead us to Maura.

Mr. Attwood again responded, "She got in a car and disappeared end of story -- that is it."<sup>12</sup>

Mrs. Attwood [Lady younger than the elder woman (mother) who is hard of hearing] said "Yes, please John help her." And invited me into the front porch area of the home.

Attwood arrived at 7:35 p.m.

Maura was in the car, sitting there with no lights on.

I asked was there anyone else in the car?

Attwood responded, no one else was in the car.

[There was a little confusion with the next set of questions, when he first commented he said that Maura was in the car and could not get out, because the car was facing the bar and door was blocked. But then said she got out of the car and stood outside the car.]

Attwood asked Maura "Are you okay?"

Maura: "Yes fine"

Attwood to me, "I looked over the scene and saw no blood" at this point I asked for confirmation regarding the location of Maura. He described Maura as looking over the car.

Attwood described Maura, "She didn't look like the pictures, her hair was down, it must have come undone during the accident."

Attwood to Maura: "I am going to call the police."

Maura: "I have called AAA"

Attwood to me: I am thinking you can't call from here.

Attwood to Maura: "I am going to call the police."

Maura responded no.

Attwood to Maura: "No I am going to call the police."

Attwood then left Maura and returned home, entering the house to call.

Attwood noted during this time 3-4 cars went by.

I then asked him if he saw Maura walk towards his house since he was on the front porch. He said no, that Maura was picked up<sup>13</sup> and that during this time they could not see the crash site. He then noted that he did not think that the dog had a scent. He just walked around looking up -- "that wasn't a dog that smelled anything but squirrels."

How much time elapsed while you were inside calling? Attwood: 7-9 min.

Attwood then described how he had to make 5 or so calls because the dispatcher could not connect him.

Attwood then left Maura and returned home, entering the house. Attwood noted during this time 3-4 cars went by. I then asked him if he saw Maura walk towards his house since he was on the front porch. He said no, that Maura was picked up<sup>13</sup> and that during this time they could not see the crash site. He then noted that he did not think that the dog had a scent. He just walked around looking up -- "that wasn't a dog that smelled anything but squirrels." How much time elapsed while you were inside calling? Attwood: 7-9 min. Attwood then described how he had to make 5 or so calls because the dispatcher could not connect him.

<sup>11</sup> Attwood does not say she may have or could have but rather he makes a definitive statement, She got into a car.

<sup>12</sup> As above

<sup>13</sup> As above

Attwood then said he went out looked up the road saw the police and then presuming all was taken care of, got back into his bus to do his mileage.

Mrs. Attwood then said that she heard the dispatcher call noting they were looking for a girl (they have a scanner on the front porch).

Mr. Attwood then said, "It is just beam me up Scotty time."

Then Mrs. Attwood said it came across the scanner that the windshield had broke.

Mr. Attwood then said that while he was in the bus he heard a knock on the bus door and found out that Maura wasn't at the scene.

Mr. Attwood then said he got in his car at 8:10 with his spotlight and searched the area without finding her.

I then started to say goodbye and thank them when he asked "What about that call?"

I responded, "What call?"

Attwood said, the call that was made after the incident -- the last call the boyfriend received.<sup>14</sup>

I told him the last call Bill received was before the accident.

Attwood then said, "I just should have insisted that she get in the bus -- I tried to get her into the bus."

Mrs. Attwood then said that she was "probably more scared of you."

Attwood then told me that he was very good friends with Officer Smith and to tell him that Butch sent me and that the police will let the family see all the records.  
End of conversation.

Tim Westman -- white house across the street no one home.



was taken care of, got back in the bus.  
Mrs. Attwood then said that she heard the dispatcher call noting they were looking for a girl (they have a scanner on the front porch).  
Mr. Attwood then said, "It is just beam me up Scotty time."  
Then Mrs. Attwood said it came across the scanner that the windshield had broke.  
Mr. Attwood then said that while he was in the bus he heard a knock on the bus door and found out that Maura wasn't at the scene.  
Mr. Attwood then said he got in his car at 8:10 with his spotlight and searched the area without finding her.  
I then started to say goodbye and thank them when he asked "What about that call?"  
I responded, "What call?"  
Attwood said, the call that was made after the incident -- the last call the boyfriend received.<sup>14</sup>  
I told him the last call Bill received was before the accident.  
Attwood then said, "I just should have insisted that she get in the bus -- I tried to get her into the bus."  
Mrs. Attwood then said that she was "probably more scared of you."  
Attwood then told me that he was very good friends with Officer Smith and to tell him that Butch sent me and that the police will let the family see all the records.  
End of conversation.

Tim Westman -- white house across the street no one home.

---

<sup>14</sup> Is this a reference to the Feb 11<sup>th</sup> call that Bill Rausch received? How would Atwood know about it? Was it reported in the media?

EXH. 3

### *Collision Synopsis*

It should be noted that the following synopsis is nothing more than an outline or general summary of the facts surrounding the events that occurred. The synopsis should not be considered a factual report of what actually transpired, but rather be employed to gain an overview of what transpired. The only purpose of the synopsis is to assist the reader of this report to have an insight of the kinematics of the collision delineated.

### *Atmospheric Conditions*

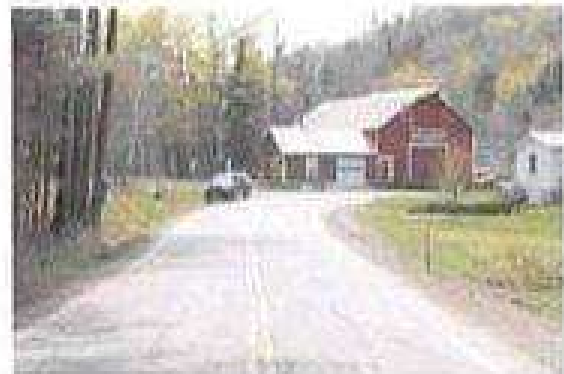
According to National Weather Service for the general day, the atmospheric conditions, which were recorded at Plymouth, New Hampshire being the closest data recording observation point, registered a maximum temperature of 30 ° Fahrenheit with a minimal temperature of 8 °. There was no recorded data on the winds or precipitation.

### *Lighting*

The roadway was without artificial luminaries from streetlights and/or buildings. The sun's position at 1927 Hrs<sup>12351</sup>, being the time entered for the collision by authorities, was well below the horizon. The moon's position was negative 14.9 ° to the horizon with the azimuth bearing 73.7 ° from true north. The moon's virtual reality was 86 % in its given position at the time of the collision. Given the position of the moon relative to the terrain, its virtual reality, weather, and the vehicle and/or any other vehicle that may have been involved in this collision, ambient lighting to the scene was not produced by the moon.

### *Roadway Geometry*

Wild Ammonoosuc Rd in the area of the collision is comprised of bituminous asphalt. The surface was dry and clear of any roadway abnormalities that may have been considered a contributing factor. There was no general construction in the area pertaining to the roadway. As specified in the New Hampshire State Police report, the roadway was clear of any and/or all debris excluding that which was produced by the collision. The topography is rolling and the surrounding land use is predominately rural with scattered residential dwellings.



Wild Ammonoosuc Rd travels east to west for clarity of this report and contains two lanes of travel. These lanes are in the order of 11-12 feet in width and separated by a double, solid yellow reflectorized centerline depicting an unauthorized passing zone. Both shoulders are lined with single white reflectorized foglines, which delineate the edge of the travel lanes. The paved shoulders extend for approximately 1 foot from the white foglines to the edge of natural earthen material. The eastbound shoulder consists of a gully adjacent to a tree line which is set back  $\approx$  8 to 10 feet. The gully is  $\approx$  2 feet wide and 2-3 feet below the level plain of the pavement and contains a stream of water.

From the perspective of an eastbound motorist, the geometry of the roadway in the area of the collision and as portrayed in documents reviewed by this analyst, contains a left sharp curve in the area of the 'Weathered Barn' establishment. Thereafter, the first intersection to the east is Bradley Hill Road.

### ***Traffic Regulator(s)***

A sign reading "20 MPH" regulates vehicle traffic proceeding easterly on Wild Ammonoosuc Rd. This sign is clean, highly visible to eastbound traffic and is consistent in shape and color with the Manual on Uniform Traffic Control Devices (MUTCD) as advisory notice. Accompanying this sign is one which pictorially indicates a left curve. This sign is also clean, highly visible to eastbound traffic and consistent in shape and color with the MUTCD as an advisory notice. The sign is located ~ 250 feet from the aforementioned left curve. According to the police report, a sign depicting a speed limit of 35 mph regulates vehicle traffic proceeding southerly on Wild Ammonoosuc Rd. This sign is actually situated along the westbound shoulder between the aforementioned curve and Bradley Hill Road. The sign is irrelevant to this collision.



A secondary sign identified as a chevron, is located within the curve and just east of where the Saturn was located. This sign illustrates a curve to the left for eastbound traffic. The sign is clean, highly visible and was consistent with the MUTCD as an advisory notice. Other guidance and informational signs other than what are conveyed above are located throughout the area and will not be discussed due to their irrelevancy to the collision.



### ***Vehicle Examination***

#### ***Mitsubishi Mirage***

The 1996 Saturn S-Series bearing Massachusetts registration 115NDG was listed as MV #1 in the primary police report; hereinafter referred to as *MV #1* or the *Saturn*. On May 1, 2010, at approximately 9 am, this analyst arrived at the NHSP 'F-troop barracks located at 549 Route 302 in Twin Mountain, NH. At that location, I met with Atty. Erica Gesing of Gallant & Ervin, LLC, Chelmsford, Massachusetts and NHSP trooper Russell Hubbard. Trooper Hubbard produced the keys to the vehicle on request. However the initial police report indicated the doors were locked.



Hubbard also indicated he did not know a lot about the case and did not offer any information. When asked if the vehicle had been moved from one location in the back field to another based on the evidence we had observed, he indicated he did not know. A decal labeled 'Impounded' was also located in the Saturn which depicted a date of June 21, 2004. This collision occurred in February 2004.





The Saturn apparently had been moved over the years from its location out in the far field as shown in the photograph below to a location adjacent to a storage bin. As shown in the photographs below, there is cross transfer of evidence pertaining to a dirt imprint on the passenger's front tire. The cross transfer would have developed when the Saturn was at rest in the field over an extended period of time before being moved. Simply moving the Saturn, now developed further damage to the front bumper which was evident.



*Possibly 2007 photographs based on computer file property*



*May 1, 2010 during vehicle inspection*

On examination of the Saturn in 2010, the general vehicle was in poor condition exclusive of the damage sustained as a result of a collision. It appeared to be in a far better state back in 2007 as shown in photographs. The deterioration would more likely than not be a result of weather over the years and/or moving the vehicle throughout the back field of the NHSP barracks. The Saturn was not in a secured, sheltered environment. The vehicle had passed a yearly safety inspection evident by an inspection sticker affixed to the front windshield, expiring in October 2004 and had



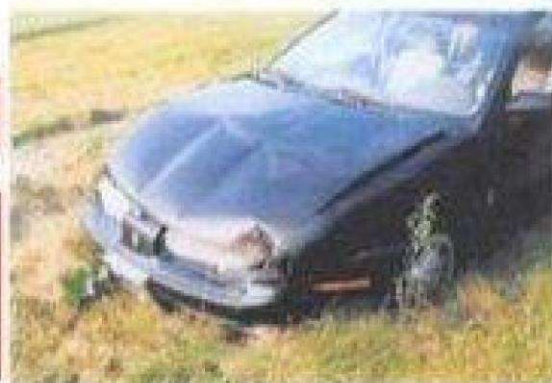


accumulated 152,046 miles as per its odometer. There was no indication of any fixed foreign material or objects within the vehicle that would interfere with the operation and/or the forward or lateral visual observations from the operator.

All four tires were Michelin 'X Radial Plus' P185/65R15 and had sufficient tread to a depth of 6/32<sup>nd</sup>. All four tires were under inflated with pressure ranging from 2 to 18 pounds. It is more likely than not; Maura Murray did not experience a tire failure at the time of this incident and the lack of pressure as measured by this analyst was due to years of sitting in the back field of the NHSP barracks.

### ***Front Bumper***

As depicted in photographs dating back to = 2007, the front bumper is observed still in place as it relates to the damage it had originally obtained. However, during our inspection, the front bumper cover was displaced with the driver's side portion in contact with the ground. The inner 'honeycomb' core was also now exposed. It was apparent that someone or something had disrupted and/or removed the center fasteners of the outer bumper skin; exposing the inner core. It is unknown as to when and or how this action occurred.



*2007 Based on computer file property*



*May 1, 2010 During Vehicle Inspection*

*Center bumper cover fasteners removed  
Red arrows depict origin*





The driver's side inner core was pushed somewhat inward as compared to the passenger's side. The core also showed little damage with a few of the core vents slightly bent. There was also evidence of some abrasion to their outer façade. The mechanism which caused the bending to the core vents cannot be positively be classified as having solely occurred at the locus, as the Saturn has been moved at least once in the field behind the barracks. It is unknown as to whether the moving of the Saturn has caused additional damage to the inner core.



*Displaced Driver's Side Core*



*Damaged Core Fins*

If the displacement of the core and the damage to the fins was the result of the initial impact in 2004, the intruding object would now need to extend down across the front bumper. However the façade of the intruding object could not have a perfectly vertical façade if it relates to the Saturn's approach. The core is still not pushed back to the extent of the hood damage to justify a perfectly vertical façade, nor does the hood dent have a perfectly vertical appearance, but rather an acute angled indent.



### *Lamp Examination*

One recall from NHTSA pertains to the Saturn S-Series. This recall accompanies this report and is not a contributing factor to this case. This recall pertains to exterior lighting.

If any of the exterior lamp filaments were incandescent (illuminating) at the time of the collision, the filament(s) would have elongated and uncoiled as a result of being ductile. Inertia of the filament(s) during a collision causes this to occur resulting in what is described as 'hot shock'. As depicted in the photographs which illustrate the damage to the Saturn, the majority of the dynamic collapse is in the area of the corner marker light and headlight assembly. An examination of the headlight bulbs revealed the high beams were on at the time of this impact. The filament showed classic evident of elongation while the low beam maintained its original coil. This is of important as it relates to the illuminated visual field ahead of the operator at the time of any or all impacts.



*Low Beam, Driver's Side (off)  
Undamaged filament*

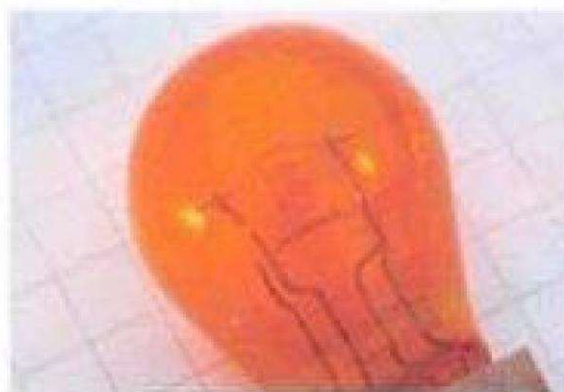


*High Beam, Driver's Side (on) Incandescent  
Elongated filament*

The front amber corner bulbs contained both marker and turn signal filaments and were not of the same make. The marker filament showed signs of elongation under low magnification. This elongation is consistent with the filament being incandescent at the time of the collision. Both turn signal filament maintained their original coiled appearance; rendering their status as being inconclusive.



*Driver's Side Amber lamp  
Elongated marker filament*



*Passenger's Side Amber Lamp  
Elongated marker filament*





### Windshield Examination

A small circular (stellar) pattern impact to the windshield was located  $\approx$  8 inches above the crest of the steering wheel. The interior portion of the pattern did not have any coarse feeling when touched by the palm of a hand. The exterior portion of the windshield did have cutting edges along each fracture.

There was also a small indentation to the stellar pattern on the inside; rendering the fracture as having occurred from the interior by an unknown object. The placement of the stellar impact is slightly lateral of the driver's seated position and towards the driver's side "A" pillar post. The stellar impact is also vertically located  $\approx$  5 to 6 inches down from the top section of the windshield and within the tinted area as assigned by the ASI level.



There are at least four if not more possibilities as to how this fracture occurred. First, during airbag deployment when the bag inflates and makes contact with the windshield, however, the airbag fabric had been removed and any attempt to rule out this possibility has been compromised. Further discussion regarding the airbag status will be forthcoming.

Secondly by means of the operator striking their head on the windshield during an impact. There was no evidence of any hair fibers and/or root within the break. The fracture to the glass was clean with no foreign material and appeared too small as compared to a typical head strike.

The third possibility would be the driver's side visor making contact while in an extracted downward position and being forced into the windshield by either the operator's forward movement or the





deployment of the airbag and/or a combination of both. However, this was ruled out as the visor's extreme edge did not reach the central area of break and evidence within the vehicle supports the visor as being folded against the roof. Further discussion on this issue is also forthcoming.

The fourth and again not considered to be the last, would be if an object within the vehicle was projected into this area. A liquid stain along the interior roof and directly forward of the operator may be affiliated with the stellar break to the windshield if the operator were holding some sort of liquid container and/or it went airborne from an unknown origin within the occupant compartment. This would explain the breakage to the windshield and the aspersion of liquid to the roof. Further discussion is forthcoming.

The interior mirror was missing with the supporting bracket still in place and did not show any sign of damage. In order to take the mirror off the windshield, it needs to be elevated towards the roofline and off the support. To attach the mirror, it needs to be slipped down onto the support and within a grooved channel. The mirror is then secured to the bracket by tightening an allen screw or nut fastener. If the allen screw were loose, the mirror could possibly be dislodged during contact with the operator as they are propelled towards the windshield during a frontal impact. This does not rule out the possibility that the mirror had been removed by police personnel for analysis and/or was initially missing prior to the incident.



### ***Liquid Aspersion***

Considering the unknown whereabouts of Maura Murray being the operator of the Saturn at the time and based on this analyst's training and experience, there are often attempts to alter, destroy, remove, clean or cover-up evidence of a crime, but that traces, as well as gross physical evidence, may be left in the form of blood, saliva, fluids, secretions, hairs, fibers, fingerprints, palm prints, footprints, shoeprints, clothing transfer impressions as well as paint chips, glass and plastic fragments. Many of these items being minute and/or microscopic in nature, thus requiring the use of additional specialized examination.

With this said, the interior roof line was stained with a reddish appearance which was in an area forward and above the driver's position. According to the police report, they classified this as a red liquid and reference a box of Franzia Wine within the vehicle. The box of wine would have appeared similar to the exemplar one shown to the right. As aforementioned, the visor was believed to have been in a position folded against the roof. As shown in the photographs below, the area behind the visor when in a lowered position is clean of any liquid aspersion.





The aspersion then appears to have been projected or sprayed across the roof line towards the passenger's side. The spattered did not have the classic signs of an elongated nature to the naked eye as associated with blood and did not contain the classic tail. However, this does not rule out the possibility that the aspersion was not of a biological nature without a proper analysis.



Another area containing the same type of stain was located on the driver's door panel. This area was heavily saturated and had a downward type spray. What was interesting about this area was it mainly was positioned on the aft section of the door panel with almost a vertical boarder going down the right side just aft of the interior handle. There was also no liquid aspersion on the driver's seat.





As it relates to the driver's door panel, a blackish print pattern was located on the arm rest. The print was all of the door handle cup and wrapped slightly along the right edge. It is unknown at this point what if anything had developed this mark. Both the interior door handle and window crank had a whitish appearance; similar to the chemicals used to dust the vehicle for forensic prints. The foreign chemical could also have been deposited by the airbag during deployment. Given the extended period of time this vehicle has been sitting in the environment, it could not be positively identified.



On the 'A' pillar post and adjacent to the stellar break to the windshield, a brown or blackish type smear is evident which almost has the same visual color as the print on the driver's door interior arm rest. To the naked eye, it gives the basic impression of possibly a left hand print versus a right with three extended digits pointing towards the roofline. However, again, a specialized technical examination of this mark would need to be conducted by other persons.



### Seatbelts

The seatbelts were of an active restraint system. The driver's belt did not show any signs of stress concentration marks, webbing elongation, deposits of foreign matter, and/or belt stiffening which would indicate the belt was worn at the time of impact. The SDM download also indicated the driver was 'unbelted' at the time of the collision. There was no reddish liquid aspersions consistent with what was located on the interior panels. The belt was warped in one location; consistent with hanging from the 'D' ring on the 'B' pillar post above the operator's head. This would be common for belts that were in the unsecured position over a period of time.



### Airbag Module(s)

The driver steering wheel mounted and passenger instrument panel mounted air bag systems are designed to respond to a frontal impact measured as a crash pulse in the  $-X$  axis (longitudinal design axis), as defined by SAE J211 and SAE J670e. Frontal barrier crashes generate pulses substantially in the  $-X$  axis, and these air bag systems sensors are generally designed so that they respond to crash pulses with sufficient magnitudes included within  $\pm 30$  degrees of the  $-X$  axis. All air bag systems are also designed to operate when they detect a high enough vehicle velocity change over a short enough time period to cause a deceleration pulse ( $-X$  axis acceleration), which exceeds thresholds known from test crashes to have undesirable occupant injury potential.

Utilizing a Bosch CDR System, data was collected from the air bag module located within the Saturn. The Sensing and Diagnostic Module can store the Deployment Events 5 seconds leading up to deployment. These events consist of the pre-crash speed and velocity change (Delta V) accompanied by other parameters. To access the SDM, the center console was unbolted and the unit was removed. There was no evidence which supports investigators from another agency had accessed the module directly, however this does not imply that investigators accessed the SDM through the serial port under the dash and collected the numerical data. Given the dead status of the Saturn's battery at the time of our investigation and as a result of other matters, we choose to access the module directly. After completing the download, the module was left within the interior of the Saturn.

To associate the data collected from the SDM with the case involving the disappearance of Maura Murray, the ignition cycle was evaluated. According to the data, the airbags deployed after 20,328



cycles of the ignition key. At the time this analyst downloaded the data, the ignition cycled was 20,335; a difference of 7 cycles. These 7 cycles could have occurred during the removal of the Saturn or any attempt to restart the vehicle after airbag deployment. If the difference in cycles was far greater (100+), the data recovered would more likely than not be associated with an impact long before the incident that occurred on Wild Ammonoosuc Rd where the vehicle was located.

The Air bag Module contains both an inflator unit and the lightweight fabric air bag itself. The driver's side air bag module is located in the steering wheel hub, and the passenger's air bag module is located in the dash above the glove box. On close examination of the airbag system, both the driver's side and passenger's side bags had deployed based on physical evidence and were associated with the case at hand based on the ignition cycle as aforementioned. The actuator's did show classic signs of burn, corrosion and/or heat transfer during the release of gas(s) to deploy the bags.



*Driver's Side airbag actuator*



*Passenger's Side airbag actuator*

The fabric airbags themselves were cut at the base and removed from the vehicle as shown in the photographs above by unknown persons. This may have been for the reason of examination by laboratory personnel. In doing so, evidence of any contact with one or both airbags by either the operator and/or any person seated in the passenger's seat can be analyzed by authorities. These airbags did deploy within a period of time relative to the situation at hand.

The Saturn's Sensing & Diagnostic Module recorded two events associated with this case. The first event recorded was a 'Non-deployment' event which basically wakes up the unit but was not significant enough to command an airbag deployment. This type of event would be consistent with hitting a pothole or mailbox post, or in this case, entering into the ravine that flows along the eastbound shoulder. The data recorded indicated a change in forward velocity of 0.22 mph in a period of 6.25 milliseconds (6/100<sup>th</sup> of a second).

### **System Status At Non-Deployment**

SIR Warning Lamp Status	OFF
Driver's Belt Switch Circuit Status	UNBUCKLED
Ignition Cycles At Non-Deployment	20328
Ignition Cycles At Investigation	20335
Algorithm Enable to Maximum SDM Recorded Velocity Change (msec)	6.25
Maximum SDM Recorded Velocity Change (MPH)	-0.22
A Deployment was Commanded Prior to this Event	No



The second event recorded was a 'Deployment' which commands an airbag deployment due to a significant event. The problem with this event, was something occurred to the electrical system of the Saturn at the time of the impact which resulted in missing data.

### System Status At Deployment

SIR Warning Lamp Status	OFF
Driver's Belt Switch Circuit Status	UNBUCKLED
Ignition Cycles At Deployment	20328
Ignition Cycles At Investigation	20335
Time From Algorithm Enable To Deployment Command (msec)	0
Time Between Non-Deployment And Deployment Events (sec)	.02

However, it did record the time between 'Non-deployment' and 'Deployment'. This was recorded as 0.02 seconds. If the operator were traveling the speed limit of 20 mph (29.34 ft/sec) as suggested by the speed limit, the two commands would have occurred  $\approx$  6 inches apart relative to the ground. In other words, a 'Non-deployment' event occurred when the Saturn was involved in a small impact, and then immediately struck a second object approximately 6 inches away and within  $2/10^{\text{th}}$  of a second. If traveling 30 mph (44.01 ft/sec), the two commands would have occurred  $\approx$  11 inches apart. (velocity x 0.02 seconds).

The Saturn would also need to be moving at the time the two commands were recorded. If the Saturn were stopped and an unknown vehicle and or object of significant force struck the Saturn, only one command would have been recorded. To have both commands occur nearly simultaneously as they did, the Saturn would need to be moving in a forward projection under its own propulsion. The electrical system would also need to be activated for the SDM unit to record.

As it relates to what could have caused these two events to occur nearly simultaneously with a 'Non-deployment' occurring first; the edge of the roadway where Maura's Saturn was located contains a small ravine adjacent to a tree line. If the Saturn entered this ravine, it may have resulted in a 'waking up' of the SDM unit and recording a 'Non-deployment' event. The vehicle would then need to move  $\approx$  1 foot to the tree line to result in the 'Deployment' event be commanded with airbag after having struck the tree line. If the front wheel assembly went into the ravine and/or struck the far side wall of the ravine adjacent to the tree line, the overhanging front end of the Saturn would now be closer to the base of either a tree or fixed object to result in a deployment command.



However, the damage is not consistent with striking a tree which has a perfectly vertical façade from the ground up. The damage is more consistent with a less acute angle of interaction between the two. If the front of the Saturn were down in the ravine, this would now change the horizontal pitch of the vehicle from a horizontal plain consistent with the pavement and place the front end of the vehicle more at an angle to the vertical façade of a tree. Or, if the angle of the tree were more of an acute angle as



shown in the photograph above with the blue ribbon, the angle to which these two engage could now be explained. This would allow the finite damage to the core fins to occur. However, the physical damage to the vehicle's hood and its configuration still are at question.

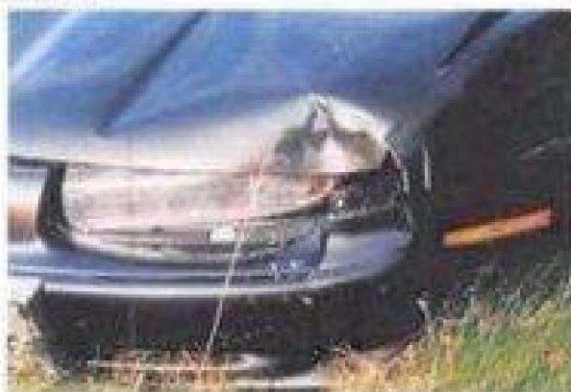
The damage associated with the collision is also on the driver's side. The Saturn would need to commence some sort of clockwise rotation before going off the roadway to have the driver's front corner leading the way to impact. This is consistent with the police diagram shown below where tell-tail signs of vehicle rotation are evident from the 'tire impressions' drawing.

In reference to the compass rose depicted in the diagram to the right<sup>1</sup>, this vehicle is pictorially shown as facing in a southerly direction while situated along the northbound shoulder of the roadway; north of the aforementioned curve. The diagram depicts the vehicle as being on the edge of the roadway, but could it have also been slightly into the gully? There were no photographs taken of the scene and or any trees that may have been struck.



### Vehicle Damage

There were  $\approx$  three areas of contact to the front of the Saturn. The first one which contained more significant damage than the other two was a frontal impact to the driver's front corner. It should be noted; at the time of our investigation, the Saturn had been moved throughout the back field of the barracks. The front bumper was now hanging off the vehicle and not in the same condition as depicted in photographs taken in the year 2007. It is unknown what type of damage was associated with the vehicle back in 2004. However, the actually structural damage to the hood was consistent and unchanged.



*Photograph from 2007*



*Photograph from 2010*

<sup>1</sup> New Hampshire Accident Report form.





On close examination of the hood damage, the width was  $\approx 7$  inches with a maximum depth of  $\approx 9$  inches. The overall height was  $\approx 4$  inches and angled at  $\approx 45$  degrees off perpendicular. There was no fracture of the paint or foreign material embedded. The overall damage was not smooth but rather uneven and did not contain the classic geometrical shape of a tree's outer façade.



The entire hood was however pushed back  $\approx 2$  inches and buckled in the middle due to impact. This 2 inch movement also resulted in the radiator upper support being bent and the headlight assembly displaced backwards. However, the aforementioned bumper and inner core were not pushed back to the same extent. If they were pushed back to have a perfectly vertical inline damage with the hood, the front bumper and core would need to be displaced  $\approx 7-9$  inches. This was not the case. As aforementioned, it appears the intrusion by the unknown object and its interaction with the Saturn was at an angle less acute than 90 degrees.

The principal direction of force of the frontal impact was  $\approx$  negative 5 to 10 degrees off the vehicle's fixed coordinate system being the physical property imparted to the vehicle during the impulse as a result of being involved in a collision. As aforementioned, the majority of the dynamic collapse occurred in the area of the driver's front headlamp assembly with a slight shifting of the front overhang to the passenger's side.

The other two impacts were minute in size and as compared to the damage noted above. These secondary dents did not contain any fractures of the paint and/or contain any foreign material. One was located to the passenger's side while the second one was located in the middle of the hood. The depth of both indents was so miniscule, measurement was difficult if not impossible to measure.





On the rear bumper several superficial marks were observed. These marks were whitish in color with horizontal striations on the driver's side rear corner. It is unknown as to whether these marks are related to this case or were the result of an early incident.



### *Exhaust System*

It was relayed to us that there was mention of a rag or cloth as having been located within the tailpipe of the Saturn's exhaust at the time of the police investigation. During our examination of the vehicle, we found the muffler and tailpipe had been bent backwards or rather now facing towards the front of the vehicle and encased in earthen material. It is more likely than not, this new damage of bending the pipe and muffler was associated with moving the vehicle throughout the back field of the barracks. The tailpipe was extremely corroded and dropped off the muffler with little or no force when we attempted to move it out from under the vehicle. Wet earthen material was packed within the pipe. The earthen material may now contain any leftover evidence of rag and/or cloth which was mentioned as having been placed in the pipe just prior to the collision. It was clear from the condition of the vehicle at the time of the inspection, no care was taken to preserve any type of evidence associated with a rag or cloth within the pipe and/or the condition of the tailpipe itself. Any evidence throughout the entire vehicle was now also compromised due to the condition of the Saturn and nature in which it was secured.



*Muffler to tailpipe connection*



*Tailpipe with earthen material*

### ***Automotive Part***

Within the vehicle, two automotive parts were observed. One was a broken part which had a round connecting port with a metal retaining ring. The part also contained a 'Chrysler' logo embossed on a flat portion. We could not locate any type of reference or part number.



The second part was undamaged and appeared to be a type of coin holder with lid. Part number 21041748 was embossed on the back with other data. There was no automotive manufacturing symbol.



### ***Vehicle Fluids***

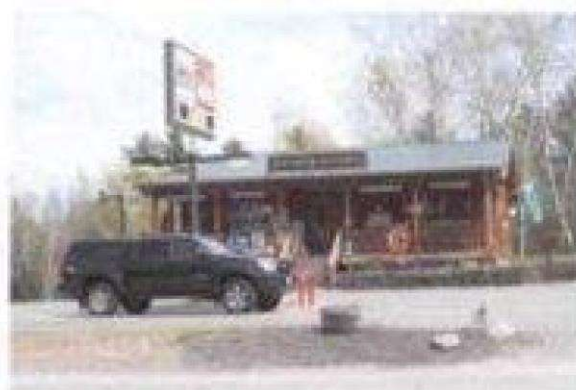
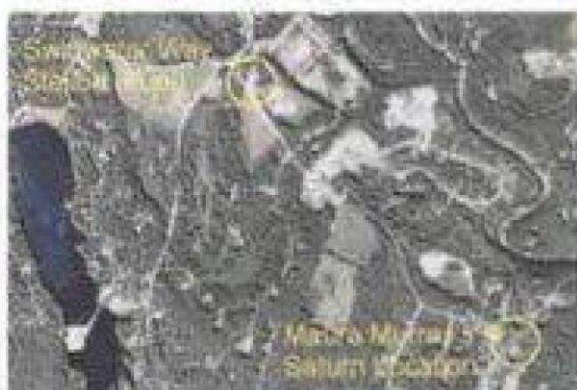
On an examination of the engine compartment, we found the oil level, transmission and brake reservoir contained adequate lubrication. The trunk of the vehicle had several full quarts of SAE 10 W20 motor oil in a case which originally contained approximately 12 bottles. A bottle of windshield fluid was also evident. The battery was dead but still connected and the fuel gauge indicated a full tank.





### ***Swiftwater Way Station***

Approximately 9/10<sup>th</sup> of a mile to the west of the collision, a small convenience store/gas station is located along the westbound shoulder. As aforementioned, the fuel gauge showed that the tank was full. If Maura were traveling south/east on Rte 112 (Wild Ammonoosuc Road) prior to the curve in the roadway, she would have passed the 'Swiftwater Way Station'. If Maura pulled into this location to fuel, she would need to go into the building to pay; as the pumps were of an older style and did not accept any type of credit/debit payment.



We attempted to speak with a female cashier who was reluctant to offer her name and indicated she was working at the time and did not remember Maura entering the store. She did however indicate that another woman was outside the store and at the front corner. It appeared to her that the unknown woman was hesitant about going into the building, only because of a red pickup truck with a wooden bed was traveling very slowly past the parking lot. Could this unknown woman at the corner of the building been Maura Murray? The truck had made several passes before leaving the area. Shortly thereafter, rescue and police vehicles passed the gas station while in route to where Maura's Saturn was located.

During our examination of the scene, a red pickup truck (Chevrolet, Ford type model) with a wooden bed passed our location and took a right onto Bradley Hill Road; adjacent to the home of Butch Atwood (4 Wild Ammonoosuc Road). The vehicle displayed New Hampshire registration: 476773. There were two Caucasian males in the vehicle.

### ***Conclusion***

My opinions set forth in this report are stated to a reasonable degree of scientific certainty and probability within the field of collision reconstruction. Note: our involvement with this case was to examine the vehicle and report our findings. We were not instructed to collect any type of evidence and or make a scientific analysis other than what the SDM unit displayed. Nor are we capable of offering and scientific analysis or testing. This analyst reserves the right to supplement his opinions subject to further analysis and/or discovery, and reserves the right to respond to any and all opinions proffered by other experts. This report is based on the limited data from officials received prior to this document's date. On receipt of any new document(s), a supplemental report may be generated. The aforementioned

conclusions are the opinions of this office, which is based on the findings, inferences and conclusions of my review, kinematics analysis and/or study of the collision.

The Saturn was originally traveling east on Wild Ammonoosuc Road and either passed or stopped in at the 'Swiftwater Way Station' to fuel. Thereafter, the Saturn traveled  $\approx 9/10^{\text{th}}$  of a mile to the left bend in the roadway near the 'Weathered Barn'. From this point, the Saturn more likely than not, went off the roadway along the eastbound shoulder and entered the ravine before moving further off the shoulder and striking a fixed object at an acute angle off of a vertical axis. The SDM download confirms that two events occurred with a 'Non-deployment' occurring first before the command for a 'Deployment'. Both events occurred within  $2/100^{\text{th}}$  of a second and within  $\approx 1$  foot. The topography of the roadway at the locus also coincides.

It is still unknown as to how the actual dent on the hood occurred. The damage itself does not match that of a tree's outer radial façade pattern. No photographs were produced by police personnel which would depict and/or confirm the Saturn struck the tree line. There are also no photographs which accurately depict the Saturn's point of rest.

It is unknown as to whether Maura Murray or someone else was operating the Saturn at the time of the frontal impact. It is unknown as to how many persons were even in the vehicle. We do know that the Saturn's electrical system has to have been activated with the Saturn moving forward under its own propulsion to produce two recorded events on the download from the SDM (black box). The Saturn cannot be at rest and struck by another vehicle or heavy object. Again, this does not mean that Maura Murray was even operating the vehicle at the time the SDM recorded a 'Non-deployment and 'Deployment' event. It is also not likely that an injury would have occurred to any or all occupants; and if an injury did occur, it would not have been incapacitating.

As aforementioned, this analyst knows that there are often attempts to alter, destroy, remove, clean or cover-up evidence of a crime, but that traces, as well as gross physical evidence, may be left in many forms. Many of these items being minute and or microscopic in nature, thus requiring the use of additional specialized examination.

It is unknown as to what the speed of the Saturn was at the time of the collision due to the loss of communication between the SDM unit (black box) and the vehicle during the second impact. Based on the damage to which the Saturn underwent, it is the opinion of this analyst that the speed was extremely low with little or no possibility of injury. However, the two recorded events did occur within  $2/100^{\text{th}}$  of a second. The second and larger of the events occurred after the Saturn had moved just a few feet from the first impact and commanded an airbag deployment. As a result, the Saturn has to have been moving at the time of the events as suggested by the SDM data.

The Saturn was also being operated with high beams activated and the operator was not wearing a seatbelt. During the impact(s), some sort of reddish liquid was sprayed up onto the roof and forward of the operator's position. The liquid also wept down the inner panel on the driver's door. The main area of aspersion on the roof was located in the area of the stellar break to the windshield. The stellar break was the result of an interior force projecting outward. There was no evidence of any biological fluid or hair fiber/root embedded in the break. Could the operator's upper hand struck the windshield with some sort of liquid container causing the break?



Two areas of a blackish/brownish smear were also located on the driver's side 'A' pillar post adjacent to the stellar break and the second smear or print was located on the arm rest of the driver's door. Without additional specialized examination by qualified technicians, its source or any other foreign matter found within or upon the Saturn will be unknown.

For Parkka Collision Consultants, Inc.



---

**Daniel James Parkka**  
*Actar 760 / Collision Reconstructionist*



EXH. 4

# The State of New Hampshire

MERRIMACK COUNTY

JUDICIAL BRANCH

SUPERIOR COURT

NO. 217-2020-CV-491

JOSEPH ANDERSON

V.

DEPARTMENT OF SAFETY

## ERINN LARKIN'S AFFIDAVIT

I, ERINN LARKIN, on knowledge, do hereby state and depose as follows:

1. I make this Affidavit in support of *The Plaintiff, Joseph Anderson's, Motion for Reconsideration of his Petition for Injunctive Relief*.
2. I have over a decade of professional experience in the realm of public disclosure, as both an analyst for an independent federal regulatory agency, and as a private consultant on matters of compliance at both the state and federal levels. In my spare time, I run a website and host a podcast (<https://mauramurraypod.com/>) where I discuss Maura Murray's case, which I have been researching since 2015. My involvement is strictly voluntary; I do not receive any monetary compensation for the content on either the website or podcast.
3. As part of my research into Maura Murray's case, I received an accident reconstruction report pertaining to Maura Murray's car (the "Car"), authored by Parkka Collision Consultants (a private firm) in 2010 (the "Blackbox Report"). Attached hereto as Exh. A is a collection of true and accurate screen shots taken from the Blackbox Report.
4. Furthermore, in researching the case, I was forwarded a copy of the email described in West Aff. ¶ 9(H)(ii) (the "Email"). Attached hereto as Exh. B is a true and accurate copy of the Email.
5. Additionally, as part of my research into Maura Murray's case, I spoke with a source (the "Source") that has asked to remain anonymous, and that has seen the seven photographs taken by Cecil Smith on the night of February 9, 2004 (the "Photos").
6. The Source described the Photos as set forth in the following seven paragraphs.
7. One of the Photos showed tire tracks in the snow that were consistent with Cecil Smith's diagram in the second page of his report (the "Report"). A copy of the Report is Exh. A to *The Plaintiff, Joseph Anderson's, Affidavit in Support of his Petition for Injunctive Relief*.
8. One of the Photos showed the back of the Car with a rag in the tailpipe of the Car (mostly



hanging out).

9. One of the Photos showed red liquid splattered on the headliner of the Car; appearing more concentrated above the front driver's side and dissipating to appear less concentrated toward the front passenger's side.
10. One of the Photos showed the interior driver's side door of the Car and a pool of red liquid on the armrest. This Photo appeared to have been taken from inside the Car.
11. One of the Photos showed the interior driver's door of the Car without any red liquid. Also appearing in this photo was a man wearing a wedding ring and reflective jacket and standing between the driver's door and window of the Car. This Photo also appeared to have been taken from inside the Car.
12. One of the Photos depicted a view of the Car from the back and displayed visibly illuminated headlights.
13. One of the Photos depicted a box of Franzia wine in the back of the Car and on the passenger's side.
14. On May 2, 2018, I filed a Right-to-Know (91-A) request for the Photos. The state denied disclosure of all 7 photos on May 4, 2018.
15. I discussed the disclosure (or non-disclosure) of the Photos with Charles West ("West") during a meeting that took place at the Lincoln, New Hampshire, police department on April 4, 2019 (the "Meeting").
16. West is the affiant of Exh.1 of *New Hampshire Department of Safety's Objection to Petitioner Joseph Anderson's Complaint for Relief Under RSA 91-A* ("West Affidavit").
17. During the Meeting, I took extensive and detailed contemporaneous notes.
18. The following is West's verbatim response, during the Meeting, to my question of why the Photos would not be released: "the more we give the more they are going to want and the more they pick apart. Absolutely pick apart. And this is why we're not releasing any of the photographs of the accident scene, because of perception, because of how it will be perceived."
19. At no point, during the Meeting or at any other time, did West suggest that interference with the investigation was a concern when considering whether to release the Photos.

20. Furthermore, during my five years of research into Maura Murray's case, I have received a number of tips in varying degrees of plausibility and novelty. Throughout that time, there was only one (first received in September of 2017) I felt was both plausible and novel enough to pass on to the Cold Case Unit.
21. In May of 2018, I spoke with the tipster who said they had not been contacted by police. At that time, I called West and reminded him about the tip.
22. I discussed this tip again with West during the Meeting in April of 2019 and discovered it had not yet been followed up on.
23. On October 22, 2019, I met with a New Hampshire State Senator to discuss West's lack of follow-up and other issues concerning what I believed to be repeated violations of NH's Right-to-Know (91-A) law, and specifically pertaining to Maura Murry's case.
24. Following the October 22, 2019 meeting, the State Senator contacted the Commissioner's Office at the NH Department of Safety. It was only after this intervention that the tip was followed up on in March of 2020 -- a full two and a half years after it was initially reported to West.
25. Furthermore, during my research into the Maura Murray case, I have filed approximately nineteen Right-to-Know (91-A) requests with the Cold Case Unit and approximately six others with different agencies.
26. One of these requests resulted in the disclosure of a speeding ticket received by Maura Murray in July of 2003, which was issued by an officer from the Hooksett Police Department.
27. After combining this record with personal documents retained by the Murray family, we were able to eliminate a specific lead, which was acknowledged by West in an email to me dated September 7, 2019.
28. Attached hereto as Exh. C is a true and accurate copy of select pages of the New Hampshire Cold Case Unit Status Report (Dec. 1, 2010).
29. Attached hereto as Exh. D is a true and accurate copy of the New Hampshire Department of Justice, Cold Case Unit Victim List (Dec. 20, 2020), <https://www.doj.nh.gov/criminal/cold-case/victim-list/index.htm..>
30. Attached hereto as Exh. E is a true and accurate copy of NHPR, Families of Murder Victims Ask Lawmakers to Strengthen Col Case Unit (Jan. 29, 2019), <https://www.nhpr.org/post/families-murder-victims-ask-lawmakers-strengthen-cold-case->

unit#stream/0.

31. Attached hereto as Exh. F is a true and accurate copy of select pages of a transcript of a April 13, 2007, hearing on the merits, as further described and identified therein.
32. Attached hereto as Exh. G is a true and accurate copy of the Affidavit of Susan L. Champy.

These statements are made under the pains and penalties of perjury on December 21, 2020.

  
Erinn Larkin

EXH. A



The aspersion then appears to have been projected or sprayed across the roof line towards the passenger's side. The spattered did not have the classic signs of an elongated nature to the naked eye as associated with blood and did not contain the classic tail. However, this does not rule out the possibility that the aspersion was not of a biological nature without a proper analysis.



The Saturn apparently had been moved over the years from its location out in the far field as shown in the photograph below to a location adjacent to a storage bin. As shown in the photographs below, there is cross transfer of evidence pertaining to a dirt imprint on the passenger's front tire. The cross transfer would have developed when the Saturn was at rest in the field over an extended period of time before being moved. Simply moving the Saturn, now developed further damage to the front bumper which was evident.



*Possibly 2007 photographs based on computer file property*



*May 1, 2010 during vehicle inspection*







The aspersion then appears to have been projected or sprayed across the roof line towards the passenger's side. The spattered did not have the classic signs of an elongated nature to the naked eye as associated with blood and did not contain the classic tail. However, this does not rule out the possibility that the aspersion was not of a biological nature without a proper analysis.



Another area containing the same type of stain was located on the driver's door panel. This area was heavily saturated and had a downward type spray. What was interesting about this area was it mainly was positioned on the aft section of the door panel with almost a vertical boarder going down the right side just aft of the interior handle. There was also no liquid aspersion on the driver's seat.






EXH. B

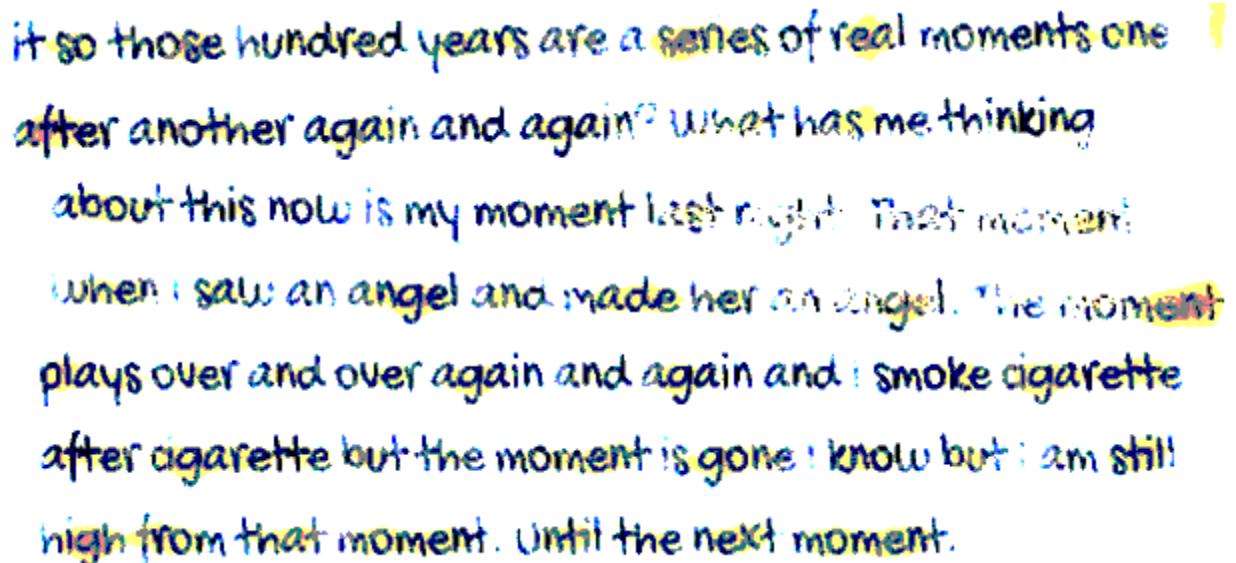
**From:** Eric Collins <[ericc345@gmail.com](mailto:ericc345@gmail.com)>

**Date:** September 27, 2020 at 10:05:58 PM EDT

**To:** "[mauramurrayfamilydirect@gmail.com](mailto:mauramurrayfamilydirect@gmail.com)" <[mauramurrayfamilydirect@gmail.com](mailto:mauramurrayfamilydirect@gmail.com)>, ColdCaseUnit <[ColdCaseUnit@DOS.NH.GOV](mailto:ColdCaseUnit@DOS.NH.GOV)>, "Strelzin, Jeffery" <[jeffery.strelzin@doj.nh.gov](mailto:jeffery.strelzin@doj.nh.gov)>

**Subject:** Re: Maura Murray update \*Very Strong Tip\*

Sorry everyone for the additional email but I did some alterations to the image  sent me. Have a look:



it so those hundred years are a series of real moments one after another again and again? what has me thinking about this now is my moment last night. That moment when i saw an angel and made her an angel. The moment plays over and over again and again and i smoke cigarette after cigarette but the moment is gone i know but i am still high from that moment. until the next moment.

While it's still hard to make out, I was about to make this out when I enlarged it:

*"It's so those hundred years are a sense of real moments one after another again and again what has me thinking about this now is my moment last night that moment when i saw an angel and made her an angel. The moment plays over and over again and again and i smoke cigarette after cigarette but the moment is gone i know but i am still high from that moment. until the next moment."*

That sounds a hell of a lot like a confession, taking into account the only person to go missing that night was Maura Murray!

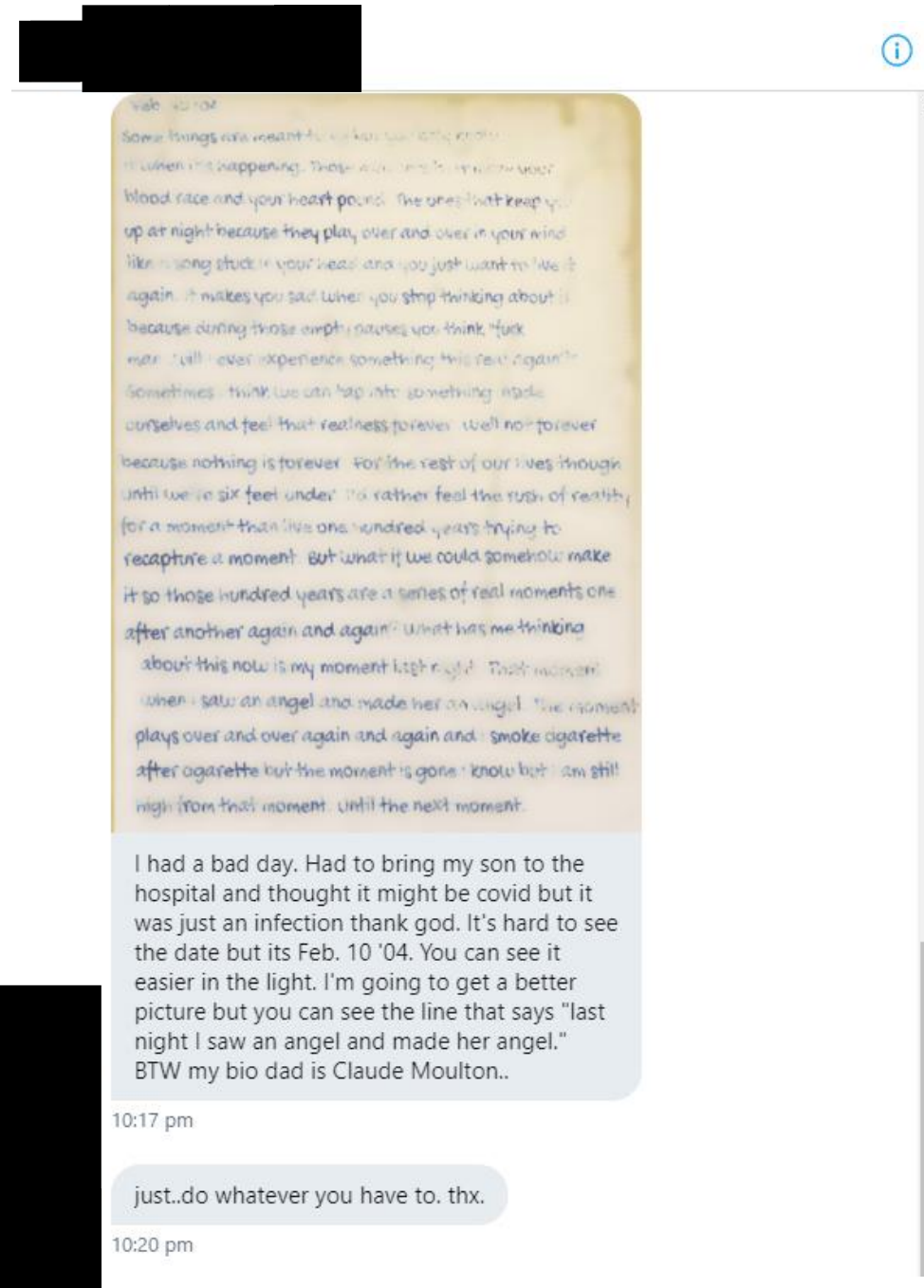
Regards,

Eric Collins

On 9/27/2020 10:51 PM, Eric Collins wrote:

Hey Everyone,

Last week I contacted all of you about a very strong lead. I was able to confirm that the person who gave me the tip is in fact [REDACTED], the biological daughter of Claude Moulton. Today she responded, have a look below:



Here is the entry in Claude Moulton's diary that his daughter [REDACTED] found in her great grandfather's old cabin in Vermont:

Wish I could  
Some things are meant to be a few days from now  
When it's happening. Then you can't see the result of your  
blind race and your heart pounds. The ones that keep you  
up at night because they play over and over in your mind  
like a song stuck in your head and you just want to hear it  
again. It makes you sad when you stop thinking about it  
because during those empty spaces you think back  
over it all - over experiences something this dear again?  
Sometimes I think we can hop into something inside  
ourselves and feel that realness forever. Well not forever  
because nothing is forever. For the rest of our lives though  
until we're six feet under. We rather feel the rush of reality  
for a moment than live one hundred years trying to  
recapture it. But what if we could somehow make  
it so those hundred years are a series of real moments one  
after another again and again? What does me thinking  
about this now is my moment right now? That moment  
when I sat on a log and made her sit on a log. The moment  
plays over and over again and again and I smoke cigarette  
after cigarette but the moment is gone. I know but I'm still  
high from that moment. Until the next moment.

I read this and it sent shivers down my back. Although it's hard to make out, the journal entry states Feb 10 '04 the day after Maura Murray disappeared. Also, I had already sent you this before, but look below. This is a comment made by the sister of Claude Moulton's girlfriend at the time Maura Murray disappeared:

Erica Weeks  
Franklin, NH

Wednesday Apr 15

#18796 | Judge it! | [Report Abuse](#) | [Reply »](#)

Judged:









1 1 1

“ OH MY wrote:  
<quoted text>  
My theory is that Maura was drugged with a little wine and then a rag was placed in her tailpipe when Claude and Skye and a couple others ran her off the road and they killed her because she saw something she shouldn't have ok!!  
The rag was to stop her car from going to fast so they could abduct her before she contacted authorities!!  
Just ask Claude Moulton or Skye Weeks..

Ok, I have read a BUNCH of these posts, and I have to put my two sense in. Claude is a "tough guy", although, I do have to add in he may come off intimidating, but he ain't shit. I'm a 100lb. 5'8", and he backs down when I stand up to him. As far as Skye goes, this will be the only time I admit to it...She is my sister. As far as I am concerned, she died almost 10 years ago when she and Claude started dating. Yes, she grew up in Portland, but she doesn't have street smarts. We moved to Woodsville before she was old enough to know anything like that, her "street smarts" consist of Claude's brainwashing. I wouldn't put it past Claude for a moment of having a hand in Maura's disappearance, at the time, he lived less than a 5 minute drive away from the scene. Skye, on the other hand, is a mother and her daughter is everything to her. I honestly don't think that she was directly involved, it wouldn't be worth it to her to lose her daughter. Although, she's not smart enough to realize that she's just as guilty for keeping Claude's little secret. Skye and I were speaking to one another at the time of the disappearance, and she hinted, so I do believe 100% that she knows something.

She clearly states she's 100% sure her sister knows what happened to Maura Murray.

Here's some more comments by Erica Weeks, sister of Skye Weeks (girlfriend of Claude Moulton when Maura Murray disappeared)

<b>Erica Weeks</b> Franklin, NH	Fri Apr 10	#1975    Judge it!   Report Abuse   Reply »	Judged:  2  2
	<p>“ bobfather99 wrote: What about the claim from Larry Moulton that his brother Claude killed Maura?</p> <p>Ok, so I feel I need to have my say here. I have a close family member who was living with Claude when Maura disappeared. The knife was discounted from the investigation but I would not be surprised if Claude was involved.</p>		
<b>bobfather99</b> Chesterton, IN	Fri Apr 10	#1976    Judge it!   Report Abuse   Reply »	
	<p>“ Erica Weeks wrote: Ok, so I feel I need to have my say here. I have a close family member who was living with Claude when Maura disappeared. The knife was discounted from the investigation but I would not be surprised if Claude was involved.</p> <p>What is this family member saying about this now? Are they still living with Claude?</p>		
<b>Erica Weeks</b> Franklin, NH	Fri Apr 10	#1977    Judge it!   Report Abuse   Reply »	Judged:  1  1
	<p>“ bobfather99 wrote: What is this family member saying about this now? Are they still living with Claude?</p> <p>We are no longer on speaking terms but we were at the time of Maura's disappearance. When we did talk, there wasn't anything said to directly implicate Claude but I had the feeling something was being held back. I recall being told his behavior changed after the disappearance and he got rid of his car. He had a number of addictions and he thought he was tough. But he wasn't, to me anyway. He must have been friendly with LE otherwise he would have seen a lot of jail time for some of the things he pulled. Not just violence, but drugs also. He liked younger girls and lived only a few minutes drive away from the accident scene.</p>		
<b>peripeteia</b> Halifax, Canada	Fri Apr 10	#1978    Judge it!   Report Abuse   Reply »	

Here is comments made by the granddaughter of Larry Moulton, the brother of Claude Moulton:





Posted by u/xxspacedkittenxx 9 months ago

20



## My view

Misc

I'm related to Larry Moulton, he would be my grandfather. I was only a toddler when he passed away. My mom, was offered to stay with Claude Moulton for a little while. My mom automatically got a very off vibe from him and found him creepy. From what I know of him, he is a violent man who beat someone to a pulp with a metal pole once. Not a nice guy. He made comments about knowing where to hide bodies and he can "take care of it". I'm extremely sorry to the family of Maura. Nobody deserves to go through the pain of losing someone they love, not knowing what happened. I'm also here to say, every person has a good side. People aren't just one personality. I've heard things about my grandfather Larry. Such as "he's just a scum looking for money.", "he was a drug addict, gone in the head just wanting cash." And so on. It hurts hearing that about my family. I know he did drugs but that does not make him who he is. His personality is not drugs. I remember him being kind to me. My mom said they bonded before he passed. He wasn't just some lunatic. He was a person, with a life. I'm done ranting now. So yep! That's my view on things.

26 Comments Share Save Hide Report

80% Upvoted



xxspacedkittenxx 11 points · 9 months ago



I don't like the thought of people being capable of murder. It's just sad to me. But I wouldn't be surprised, he seems to lack a lot of empathy.

I don't know him too well so I'm not positive about places he likes. But I do know if he wanted to hide a body it would be at some car crushing place. If he did murder Maura, that would be my first guess. He worked with cars so he could have hid the body in a car, then the car gets crushed, and yep.

I didn't really talk to Claude, I only met him once. (My immediate family don't really care for him and don't want me around him.) He showed up and my mom's apartment, I forgot why, sorry about that. But my impression of him was he was very cold. Just a cold person. I got a bad gut feeling, he just creeped me out.

Claude is still alive.

Thank you for asking questions and taking the time to read my post! Hope this answers your questions :)

Also, below the information about Larry Moulton, Claude's brother pointing the finger at his brother.



In 2004, a man named Larry Moulton approached Maura's father with an old knife he claimed belonged to his brother, Claude, with the claim Claude could be involved in the disappearance. Claude lived less than a mile from where Maura disappeared and supposedly acted strange around the time of Maura's disappearance but the claim appeared to be made up because of Larry's desire to collect reward money. Because of the circumstances and Maura's suspicious activity, there is debate as to if she was really abducted. Some people believe she wanted to disappear possibly because of credit card fraud she committed prior to the disappearance. Maura's friends and family deny this is a possibility and continue to want police to work on the case.

Tags: maura murray, missing and unidentified persons, my post

I have written [REDACTED] back, she's very scared about coming forward with this information. I've asked her if there was anything else she could share with us that may help solve Maura Murray's disappearance and give some closure to the Murray family. She said she will get back to me in the next few days. I hope this information will help solve Maura Murray's disappearance.

Regards,

Eric Collins

EXH. C



December 1, 2010

Governor John Lynch  
Office of the Governor

Speaker William L. O'Brien  
New Hampshire House of Representatives

President Peter E. Bragdon  
New Hampshire Senate  
107 North Main Street  
State House  
Concord, NH 03301

State Librarian Michael York  
20 Park Street  
Concord, NH 03301

Dear Sirs:

It is our honor to present to you this report as required by N.H. Laws 269:1, III (2009), regarding the activities of the Cold Case Unit. The Cold Case Unit was created by an Act of the General Court and signed into law by the Governor on July 29, 2009. This legislation established for the first time in this State a dedicated investigation and prosecution team to help resolve unsolved homicide cases. Homicide cases leave a lasting toll on the family members of the victims. The fact that more than 100 homicide cases remain unsolved in this State means that many killers have not been brought to justice.

As detailed in the attached report, in the short time that the Unit has been in existence it has made tremendous progress toward the resolution of these important cases. It is our hope that the Unit can continue operating until all of these cases have been resolved, so that the family members of the victims can have answers, for which they have waited so long.

John Barthelmes  
Commissioner  
N.H. Department of Safety



Michael A. Delaney  
Attorney General  
N.H. Department of Justice



# ***New Hampshire Cold Case Unit***

## **Status Report**

December 1, 2010



NEW HAMPSHIRE

**Department of Justice**

Office of the Attorney General



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pany a cold case. As a result, it is more difficult to coordinate interviews with witnesses in as quick and an efficient a manner as occurs in an active homicide investigation. Consequently, it takes more time, effort, and persistence to interview witnesses many years after the crime has occurred.

Having a team of investigators and prosecutors to work exclusively on unsolved homicides overcomes some of the impediments which existed under the system prior to HB 690. The cold case unit can identify the most solvable cases and focus limited resources on those cases so that the homicide is investigated until either someone is arrested or the investigation is exhausted without being able to charge someone. The unit can also gather, collate, organize, and analyze all of the investigative reports from different agencies to ensure that no evidence or lead is overlooked. Finally, a dedicated cold case unit avoids the pitfalls discussed above which occur when detectives are sidetracked and distracted by other active cases. For these reasons, HB 690 is a valuable piece of legislation which hopefully will improve the rate of resolution of unsolved homicides.

## CREATION OF THE COLD CASE UNIT

### Funding the Unit

The identification of funding for a Cold Case Unit in New Hampshire had been tasked to the N.H. Department of Justice Grants Management Unit several years before the creation of the current Cold Case Unit. Several funding possibilities had been explored, however, it was not until the advent of the 2009 American Recovery and Reinvestment Act (ARRA), the stimulus bill, that New Hampshire had a source of funding that both allowed for this purpose and did not require the elimination of support to other vital criminal justice and victim service grant programs. In the area of criminal justice funding, the stimulus bill included funding that supplemented a number of existing federal grant programs. Each of those federal grant programs al-

## New Hampshire Cold Case Status Report

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ready supports a host of law enforcement and victim service related sub-grant programs and each of those sub-programs fills a vital need in the law enforcement or victim service community.

With the stimulus funding came the opportunity to both support existing criminal justice and victim service programs and to consider new possibilities. The economic crisis had directly impacted most of our sub-grant funded programs. Organizations like the N.H. Coalition Against Domestic and Sexual Violence were deeply impacted by the economic crisis. With ARRA funding we were able to allocate portions of that funding to help preserve those organizations and to prevent the elimination of jobs. While the stimulus bill had largely been introduced for this purpose, it was also an opportunity to help support efforts that we had been working on for some time, such as the Cold Case Unit.

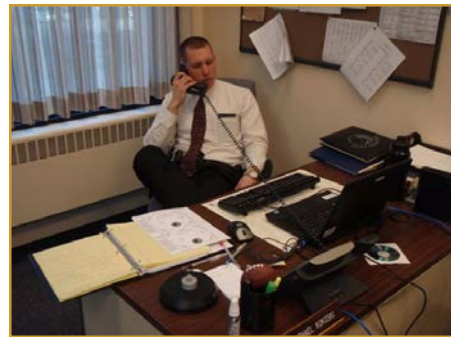
With this in mind, we began to develop a funding plan that would help maintain our existing programs and to allow us to develop a Cold Case Unit. It was during this planning process that HB 690 was introduced. The funding that would support the new Cold Case Unit was Byrne Justice Assistance Grant (JAG) funding. The Byrne JAG program is a formula grant program that supports justice related activities at both the state and local level.

Working within the confines of available funding, we began to develop the outline for the Cold Case Unit and its staffing. The Byrne JAG program is awarded annually, however each award allows for a multi-year expenditure period. In this way, we were able to allocate funding from the stimulus bill over a multi-year period, which would allow us to create and maintain the Cold Case Unit over an approximately three (3) year time period. Several staffing combinations were explored, however the structure described below allowed us to support the core function of the unit for the longest time period. An amount of approximately \$1.2 million was set aside to support the Cold Case Unit. Of that amount, approximately \$685,000 was awarded to the N.H. Department of Safety and \$514,000 was main-

tained for the N.H. Department of Justice. The bulk of that funding is dedicated towards staffing. That \$1.2 million allocation represented approximately 19% of our overall stimulus Byrne JAG award.

### Staffing of the Unit

HB 690 established the Cold Case Unit as a joint effort between the N.H. Attorney General's Office and the Department of Safety. See 2009 N.H. Laws 269:1, I. The funding for the Cold Case Unit permitted the unit to be staffed with a prosecutor from the Attorney General's Office, two full-time detectives from the N.H. State Police, and a part-time investigator hired by the Attorney General's Office. Cf. 2009 N.H. Laws 269:2 (funding to be determined by available grants). Following passage of the legislation, the Attorney General's Office selected N. William Delker as the prosecutor to oversee the unit. As a Senior Assistant Attorney General, Mr. Delker is one of the most experienced prosecutors in the Attorney General's Office. He has prosecuted many complicated cases, including more than 20 homicide cases in his 12 years at the office. N.H. State Police also selected experienced homicide detectives to investigate the unsolved cases. Sergeant Scott Gilbert was assigned as the supervisor of the unit. He has more than 18 years of experience in law enforcement, including approximately 7 years investigating homicide cases with the Major Crime Unit. Trooper Michael Kokoski, who has been involved as a detective in a number of active and unsolved homicide cases, has also been assigned to the Unit.



The Attorney General's Office and State Police advertised and received 19 applications and interviewed 5 individuals for the part-time investigator position. Among the candidates considered for the position were several highly experienced investigators. Robert Freitas, a veteran detective who recently retired from the

## New Hampshire Cold Case Status Report

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Manchester Police Department after 27 years, was hired to fill the part-time investigator position. Investigator Freitas investigated many homicides during his career and was assigned to work on cold cases at the Manchester Police Department before his retirement.

HB 690 established that administrative support to the unit would be provided jointly by the Attorney General's Office and the State Police. See 2009 N.H. Laws 269:1, II. The grant funding for the Unit did not include money to hire a paralegal or equivalent support staff to assist the Unit in compiling, organizing, or indexing cases. As discussed in further detail below, the investigation of a cold case involves a significant volume of work to locate files, organizing those files, and index the reports, and scan documents so that they are available in electronic format. If these tasks were performed by the investigators, it would take away the time the detectives have to actually investigate the cases by interviewing witnesses and gathering evidence. Paralegals at both the Attorney General's Office and the Department of Safety have a full case load and were not available to invest the substantial amount of time necessary to organize the case files.

After the public announcement of the establishment of the Cold Case Unit in December 2009, the Unit received a number of unsolicited offers from volunteers



willing to assist the Unit. The Unit interviewed a number of individuals with relevant experience and selected Milli Knudsen, a retired school teacher who had been working as a volunteer at the N.H. State Archives indexing documents. Ms. Knudsen joined the Unit in January 2010 and has volunteered her time to organize the cases, as discussed in more de-

tail below. Ms. Knudsen has averaged approximately 30 hours per week since January 2010. Beginning in November 2010, the Department of Safety provided Ms. Knudsen a small stipend of approximately \$50/week to off-set the cost of gas she was us-

ing to commute from her home to Concord to volunteer on these cases.

Finally, the Unit established contact with the N.H. State Police Forensic Laboratory. The lab assigned Criminalist Katie Swango as the point of contact for the Unit to direct all questions and requests for forensic analysis on unsolved homicide cases.

### **Defining A “Cold Case”**

The work of the Cold Case Unit began with a very fundamental question of what even qualified as a cold case. HB 690 did not define what a cold case was and no statute, law, or regulation offers guidance on that question. Thus the Unit researched the procedures, methodology, and guidelines used by other cold case units around the country. The Unit gathered a number of different protocols from various units to evaluate how other agencies defined cold cases and how they approached the investigation of those cases. In the end, the Unit settled on the following definition of a cold case in New Hampshire:

The following are the elements of a cold homicide case in New Hampshire:

1. The case involves a homicide (or suspected homicide in which the cause of death is undetermined but is suspected to be homicide or the victim is missing and suspected to be murdered).
2. The case is “unsolved,” meaning in general that no one has been charged and convicted for killing the victim. However, a case may not qualify as “unsolved” even though no one has been convicted of the homicide for a number of reasons.
  - a. A case is not considered “unsolved” if there is evidence establishing the guilt of the suspect beyond a reasonable doubt (such as a confession, eyewitness identification, DNA, or other forensic evidence) but the suspect could not be brought to trial because he or she died.

EXH. D



New Hampshire

# Department of Justice

Office of the Attorney General

## Cold Case Unit Victim List

Listed below are New Hampshire's current cold case victims.

<a href="#">Baumann, Diethelm</a>	<b>Year:</b> 1993	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Bean, Doris</a>	<b>Year:</b> 1995	<b>City/Town:</b> Hudson	<b>Status:</b> Unsolved Homicide
<a href="#">Bean, Russell</a>	<b>Year:</b> 1978/1988	<b>City/Town:</b> Marlow	<b>Status:</b> Unsolved Homicide
<a href="#">Beaudin, Denise</a>	<b>Year:</b> 1981	<b>City/Town:</b> Goffstown	<b>Status:</b> Missing Person
<a href="#">Belanger, Tammy</a>	<b>Year:</b> 1984	<b>City/Town:</b> Exeter	<b>Status:</b> Missing Person
<a href="#">Bird, Chris</a>	<b>Year:</b> 1984	<b>City/Town:</b> Windham	<b>Status:</b> Missing Person
<a href="#">Biron, Richard</a>	<b>Year:</b> 1995	<b>City/Town:</b> Hooksett	<b>Status:</b> Suspicious Death
<a href="#">Blakeslee, Luella</a>	<b>Year:</b> 1969/1998	<b>City/Town:</b> Hopkinton	<b>Status:</b> Unsolved Homicide
<a href="#">Blanchette, Ray</a>	<b>Year:</b> 1978	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Bois, Dorothy Ann</a>	<b>Year:</b> 1973	<b>City/Town:</b> Nashua	<b>Status:</b> Missing Person
<a href="#">Bolton, Stella</a>	<b>Year:</b> 1991	<b>City/Town:</b> Portsmouth	<b>Status:</b> Unsolved Homicide
<a href="#">Braley, David</a>	<b>Year:</b> 1989/1990	<b>City/Town:</b> Concord	<b>Status:</b> Suspicious Death
<a href="#">Breault, Raymond</a>	<b>Year:</b> 1987	<b>City/Town:</b> Berlin	<b>Status:</b> Unsolved Homicide
<a href="#">Brennan, Lynne</a>	<b>Year:</b> 2010	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide

<a href="#">Burns, Stacey</a>	<b>Year:</b> 2009	<b>City/Town:</b> Wolfeboro	<b>Status:</b> Unsolved Homicide
<a href="#">Carreau, David</a>	<b>Year:</b> 1993	<b>City/Town:</b> Goffstown	<b>Status:</b> Unsolved Homicide
<a href="#">Carreau, Deborah</a>	<b>Year:</b> 1993	<b>City/Town:</b> Goffstown	<b>Status:</b> Unsolved Homicide
<a href="#">Chaput, Louise</a>	<b>Year:</b> 2001	<b>City/Town:</b> Pinkham Notch	<b>Status:</b> Unsolved Homicide
<a href="#">Chavez, Domingo</a>	<b>Year:</b> 1991	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Clevesy, Arlene</a>	<b>Year:</b> 1972	<b>City/Town:</b> Newton	<b>Status:</b> Unsolved Homicide
<a href="#">Compagna, Diane</a>	<b>Year:</b> 1973	<b>City/Town:</b> Candia	<b>Status:</b> Unsolved Homicide
<a href="#">Conrad, Thomas</a>	<b>Year:</b> 2005	<b>City/Town:</b> North Haverhill	<b>Status:</b> Unsolved Homicide
<a href="#">Courtemanche, Bernice</a>	<b>Year:</b> 1984/1986	<b>City/Town:</b> Newport	<b>Status:</b> Unsolved Homicide
<a href="#">Crane, Chelsea</a>	<b>Year:</b> 1993	<b>City/Town:</b> Raymond	<b>Status:</b> Unsolved Homicide
<a href="#">Crawford, John</a>	<b>Year:</b> 1985	<b>City/Town:</b> Laconia	<b>Status:</b> Unsolved Homicide
<a href="#">Critchley, Mary Elizabeth</a>	<b>Year:</b> 1981	<b>City/Town:</b> Unity	<b>Status:</b> Unsolved Homicide
<a href="#">Crouse, Madlyn</a>	<b>Year:</b> 1976	<b>City/Town:</b> Nashua	<b>Status:</b> Unsolved Homicide
<a href="#">Davis, Dominique</a>	<b>Year:</b> 2004	<b>City/Town:</b> Northwood	<b>Status:</b> Suspicious Death
<a href="#">Delano, Everett</a>	<b>Year:</b> 1966	<b>City/Town:</b> Andover	<b>Status:</b> Unsolved Homicide
<a href="#">Dobens, William</a>	<b>Year:</b> 2006	<b>City/Town:</b> Salem	<b>Status:</b> Suspicious Death
<a href="#">Dockham, Sharon</a>	<b>Year:</b> 1993	<b>City/Town:</b> Rochester	<b>Status:</b> Unsolved Homicide
<a href="#">Doe, Jane</a>	<b>Year:</b> 1974	<b>City/Town:</b> Marlborough	<b>Status:</b> Unsolved Homicide
<a href="#">Dow, Janet</a>	<b>Year:</b> 1982	<b>City/Town:</b> Thornton	<b>Status:</b> Suspicious Death
<a href="#">Dow, Stephen</a>	<b>Year:</b> 1982	<b>City/Town:</b> Thornton	<b>Status:</b> Suspicious Death

<a href="#">Dunham, Joanne</a>	<b>Year:</b> 1968	<b>City/Town:</b> Charlestown	<b>Status:</b> Unsolved Homicide
<a href="#">Enquist, Thomas, Sr.</a>	<b>Year:</b> 2010	<b>City/Town:</b> Auburn	<b>Status:</b> Unsolved Homicide
<a href="#">Fitting, Eric</a>	<b>Year:</b> 2009	<b>City/Town:</b> Sharon	<b>Status:</b> Unsolved Homicide
<a href="#">Fried, Ellen</a>	<b>Year:</b> 1984/1985	<b>City/Town:</b> Newport	<b>Status:</b> Unsolved Homicide
<a href="#">Furando, Joseph</a>	<b>Year:</b> 1979	<b>City/Town:</b> Kensington	<b>Status:</b> Unsolved Homicide
<a href="#">Garden, Rachael</a>	<b>Year:</b> 1980	<b>City/Town:</b> Newton	<b>Status:</b> Missing Person
<a href="#">Giguere, Maurice</a>	<b>Year:</b> 1991	<b>City/Town:</b> Dummer	<b>Status:</b> Unsolved Homicide
<a href="#">Giles, Terry</a>	<b>Year:</b> 1986	<b>City/Town:</b> Portsmouth	<b>Status:</b> Unsolved Homicide
<a href="#">Gloddy, Kathy Lynn</a>	<b>Year:</b> 1971	<b>City/Town:</b> Franklin	<b>Status:</b> Unsolved Homicide
<a href="#">Gray, Sylvia</a>	<b>Year:</b> 1982	<b>City/Town:</b> Plainfield	<b>Status:</b> Unsolved Homicide
<a href="#">Harrison, Mary</a>	<b>Year:</b> 1981	<b>City/Town:</b> Hinsdale	<b>Status:</b> Unsolved Homicide
<a href="#">Hazelton, Angel</a>	<b>Year:</b> 1989	<b>City/Town:</b> Meredith	<b>Status:</b> Unsolved Homicide
<a href="#">Heckbert, Robert</a>	<b>Year:</b> 1988	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Herlihy, Paul</a>	<b>Year:</b> 2003	<b>City/Town:</b> Milford	<b>Status:</b> Unsolved Homicide
<a href="#">Hicks, Carrie</a>	<b>Year:</b> 2007	<b>City/Town:</b> Acworth	<b>Status:</b> Unsolved Homicide
<a href="#">Hill, Steven</a>	<b>Year:</b> 1986	<b>City/Town:</b> Lebanon	<b>Status:</b> Unsolved Homicide
<a href="#">Hina, Carl Robert</a>	<b>Year:</b> 1989	<b>City/Town:</b> Keene	<b>Status:</b> Solved
<a href="#">Hina, Lillian Marie</a>	<b>Year:</b> 1989	<b>City/Town:</b> Keene	<b>Status:</b> Solved
<a href="#">Hina, Lori Michelle</a>	<b>Year:</b> 1989	<b>City/Town:</b> Keene	<b>Status:</b> Solved
<a href="#">Hina, Sara Jean</a>	<b>Year:</b> 1989	<b>City/Town:</b> Keene	<b>Status:</b> Solved
<a href="#">Holmes, Sheila</a>	<b>Year:</b> 1990	<b>City/Town:</b> Dover	<b>Status:</b> Unsolved Homicide

<a href="#">Horn, Debra</a>	<b>Year:</b> 1969	<b>City/Town:</b> Sandown	<b>Status:</b> Unsolved Homicide
<a href="#">Jablonski, Casmiro</a>	<b>Year:</b> 1977	<b>City/Town:</b> Newmarket	<b>Status:</b> Unsolved Homicide
<a href="#">Jache, Kenneth</a>	<b>Year:</b> 1979	<b>City/Town:</b> Weare	<b>Status:</b> Unsolved Homicide
<a href="#">Jimenez, Megan</a>	<b>Year:</b> 1989	<b>City/Town:</b> Merrimack	<b>Status:</b> Unsolved Homicide
<a href="#">Jodoin, George</a>	<b>Year:</b> 2001	<b>City/Town:</b> Auburn	<b>Status:</b> <i>Solved</i>
<a href="#">Kaldaras, Christopher</a>	<b>Year:</b> 1990	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Keljikian, Michael</a>	<b>Year:</b> 1978	<b>City/Town:</b> Nottingham	<b>Status:</b> Unsolved Homicide
<a href="#">Kempton, Laura</a>	<b>Year:</b> 1981	<b>City/Town:</b> Portsmouth	<b>Status:</b> Unsolved Homicide
<a href="#">Kierstead, Michael</a>	<b>Year:</b> 1986	<b>City/Town:</b> Milford	<b>Status:</b> Unsolved Homicide
<a href="#">Labbe, John</a>	<b>Year:</b> 2011	<b>City/Town:</b> Plymouth	<b>Status:</b> Unsolved Homicide
<a href="#">Lane, Craig</a>	<b>Year:</b> 1989	<b>City/Town:</b> Peterborough	<b>Status:</b> Unsolved Homicide
<a href="#">LeChel, Carl C.</a>	<b>Year:</b> 1981	<b>City/Town:</b> Hooksett	<b>Status:</b> Unsolved Homicide
<a href="#">LeFevre, Gregory</a>	<b>Year:</b> 1988	<b>City/Town:</b> Alton	<b>Status:</b> Unsolved Homicide
<a href="#">Lei, Hai Bo (Paul)</a>	<b>Year:</b> 1995	<b>City/Town:</b> Salem	<b>Status:</b> Unsolved Homicide
<a href="#">Little, Tammy</a>	<b>Year:</b> 1982	<b>City/Town:</b> Portsmouth	<b>Status:</b> Unsolved Homicide
<a href="#">Longfellow, David</a>	<b>Year:</b> 1974	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Lord, Judy</a>	<b>Year:</b> 1975	<b>City/Town:</b> Concord	<b>Status:</b> Unsolved Homicide
<a href="#">Lyman, Walter</a>	<b>Year:</b> 1974	<b>City/Town:</b> Raymond	<b>Status:</b> Unsolved Homicide
<a href="#">Lyons, Omar</a>	<b>Year:</b> 1990	<b>City/Town:</b> Somersworth	<b>Status:</b> Suspicious Death
<a href="#">Marku, Lorenc</a>	<b>Year:</b> 1997	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide

<a href="#">McBride, Shirley Ann "Tippy"</a>	<b>Year:</b> 1984	<b>City/Town:</b> Concord	<b>Status:</b> Missing Person
<a href="#">McGuire, Michael "J.T."</a>	<b>Year:</b> 1978	<b>City/Town:</b> Litchfield	<b>Status:</b> Suspicious Death
<a href="#">Merrill, Patrick</a>	<b>Year:</b> 1987	<b>City/Town:</b> Plymouth	<b>Status:</b> Missing Person
<a href="#">Miller, Pauline</a>	<b>Year:</b> 1978	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Miller, Roberta</a>	<b>Year:</b> 2010	<b>City/Town:</b> Gilford	<b>Status:</b> Unsolved Homicide
<a href="#">Miller, Rosalie</a>	<b>Year:</b> 1997	<b>City/Town:</b> Auburn	<b>Status:</b> Unsolved Homicide
<a href="#">Millican, Catherine</a>	<b>Year:</b> 1978	<b>City/Town:</b> New London	<b>Status:</b> Unsolved Homicide
<a href="#">Moore, James</a>	<b>Year:</b> 1991	<b>City/Town:</b> Portsmouth	<b>Status:</b> Unsolved Homicide
<a href="#">Moore, Sonya</a>	<b>Year:</b> 1989/1990	<b>City/Town:</b> Dunbarton	<b>Status:</b> Unsolved Homicide
<a href="#">Morgan, Douglas</a>	<b>Year:</b> 1985	<b>City/Town:</b> Greenland	<b>Status:</b> Unsolved Homicide
<a href="#">Morris, Winston "Skip"</a>	<b>Year:</b> 1969	<b>City/Town:</b> Salem	<b>Status:</b> Unsolved Homicide
<a href="#">Morse, Eva</a>	<b>Year:</b> 1985/1986	<b>City/Town:</b> Unity	<b>Status:</b> Unsolved Homicide
<a href="#">Moss, Carrie</a>	<b>Year:</b> 1989/1991	<b>City/Town:</b> New Boston	<b>Status:</b> Unsolved Homicide
<a href="#">Murray, Maura</a>	<b>Year:</b> 2004	<b>City/Town:</b> North Haverhill	<b>Status:</b> Missing Person
<a href="#">Norman, Ronald</a>	<b>Year:</b> 2003	<b>City/Town:</b> Allenstown	<b>Status:</b> Unsolved Homicide
<a href="#">O'Brien, James P.</a>	<b>Year:</b> 1975	<b>City/Town:</b> New Boston	<b>Status:</b> Unsolved Homicide
<a href="#">O'Connell, Daniel</a>	<b>Year:</b> 1971	<b>City/Town:</b> Loudon	<b>Status:</b> Unsolved Homicide
<a href="#">O'Sullivan, Jerome</a>	<b>Year:</b> 1977	<b>City/Town:</b> Gilmanton	<b>Status:</b> Suspicious Death
<a href="#">Oldham, David</a>	<b>Year:</b> 2015	<b>City/Town:</b> Columbia	<b>Status:</b> Unsolved Homicide
<a href="#">Olsen, Paul</a>	<b>Year:</b> 1973	<b>City/Town:</b> Madison	<b>Status:</b> Unsolved Homicide



<a href="#">Page, Walter</a>	<b>Year:</b> 1995	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Penna, Douglas</a>	<b>Year:</b> 1989/1999	<b>City/Town:</b> Roxbury	<b>Status:</b> Suspicious Death
<a href="#">Pickett, David</a>	<b>Year:</b> 1993	<b>City/Town:</b> New Castle	<b>Status:</b> Unsolved Homicide
<a href="#">Pineau, Allen</a>	<b>Year:</b> 1998	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Pishon, Curtis</a>	<b>Year:</b> 2000	<b>City/Town:</b> Seabrook	<b>Status:</b> Missing Person
<a href="#">Place, Betty</a>	<b>Year:</b> 1978	<b>City/Town:</b> Warner	<b>Status:</b> Missing Person
<a href="#">Plummer, Linda</a>	<b>Year:</b> 1987	<b>City/Town:</b> Portsmouth	<b>Status:</b> Unsolved Homicide
<a href="#">Pond, John Sr.</a>	<b>Year:</b> 1990	<b>City/Town:</b> Salem	<b>Status:</b> <i>Solved</i>
<a href="#">Poulin, Joseph</a>	<b>Year:</b> 1986	<b>City/Town:</b> Portsmouth	<b>Status:</b> Unsolved Homicide
<a href="#">Psaradelis, Anne</a>	<b>Year:</b> 1973	<b>City/Town:</b> Candia	<b>Status:</b> Unsolved Homicide
<a href="#">Rahn, Laureen</a>	<b>Year:</b> 1980	<b>City/Town:</b> Manchester	<b>Status:</b> Missing Person
<a href="#">Ramsay, John IV</a>	<b>Year:</b> 1990	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Randall, Kathleen</a>	<b>Year:</b> 1972	<b>City/Town:</b> Nashua	<b>Status:</b> Unsolved Homicide
<a href="#">Reed, Theresa</a>	<b>Year:</b> 1991	<b>City/Town:</b> Plymouth	<b>Status:</b> <i>Solved</i>
<a href="#">Riley, Jerry</a>	<b>Year:</b> 1993	<b>City/Town:</b> Epsom	<b>Status:</b> Unsolved Homicide
<a href="#">Roth, Shari</a>	<b>Year:</b> 1977	<b>City/Town:</b> Bartlett	<b>Status:</b> Unsolved Homicide
<a href="#">Roy, Rita</a>	<b>Year:</b> 1991	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Segall, Eddy</a>	<b>Year:</b> 1978	<b>City/Town:</b> Hollis	<b>Status:</b> Missing Person
<a href="#">Sidoti, Francis "Frank" J.</a>	<b>Year:</b> 1977	<b>City/Town:</b> Sanbornton	<b>Status:</b> Unsolved Homicide
<a href="#">Sinclair, Bethany</a>	<b>Year:</b> 2001	<b>City/Town:</b> Chesterfield	<b>Status:</b> Missing Person

<a href="#">Sinclair, Tina</a>	<b>Year:</b> 2001	<b>City/Town:</b> Chesterfield	<b>Status:</b> Missing Person
<a href="#">Snyder, Jaclynne</a>	<b>Year:</b> 1977	<b>City/Town:</b> Lee	<b>Status:</b> Unsolved Homicide
<a href="#">Snyder, Lisa K.</a>	<b>Year:</b> 1985/1987	<b>City/Town:</b> Rollinsford	<b>Status:</b> Unsolved Homicide
<a href="#">Stankiewicz, Melodie</a>	<b>Year:</b> 1975	<b>City/Town:</b> Salem	<b>Status:</b> Unsolved Homicide
<a href="#">Sterling, John</a>	<b>Year:</b> 1990	<b>City/Town:</b> Hillsborough	<b>Status:</b> Unsolved Homicide
<a href="#">Teta, James</a>	<b>Year:</b> 1973	<b>City/Town:</b> Rindge	<b>Status:</b> Unsolved Homicide
<a href="#">Travers, Henry Jr.</a>	<b>Year:</b> 1980	<b>City/Town:</b> Salem	<b>Status:</b> Unsolved Homicide
<a href="#">Trudeau, Jeffrey Jr.</a>	<b>Year:</b> 2000	<b>City/Town:</b> Dover	<b>Status:</b> Unsolved Homicide
<a href="#">Unidentified Female/3 Children</a>	<b>Year:</b> 1985	<b>City/Town:</b> Allenstown	<b>Status:</b> Unsolved Homicide
<a href="#">Unidentified Female</a>	<b>Year:</b> 1971	<b>City/Town:</b> Bedford	<b>Status:</b> Suspicious Death
<a href="#">Valdes, Domingo</a>	<b>Year:</b> 1974	<b>City/Town:</b> Pelham	<b>Status:</b> Unsolved Homicide
<a href="#">Watson, Brian</a>	<b>Year:</b> 1984	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Webb, Pamela</a>	<b>Year:</b> 1989	<b>City/Town:</b> Franconia	<b>Status:</b> Unsolved Homicide
<a href="#">West, Mindy</a>	<b>Year:</b> 1998	<b>City/Town:</b> Manchester	<b>Status:</b> Unsolved Homicide
<a href="#">Whitacre, Carmel Sue</a>	<b>Year:</b> 1970/1979	<b>City/Town:</b> Northwood	<b>Status:</b> Suspicious Death
<a href="#">Whitney, Judith</a>	<b>Year:</b> 1987	<b>City/Town:</b> Winchester	<b>Status:</b> Solved
<a href="#">Wiegmann, John R.</a>	<b>Year:</b> 2009	<b>City/Town:</b> Nashua	<b>Status:</b> Unsolved Homicide
<a href="#">Wilkinson, Ellen</a>	<b>Year:</b> 1974	<b>City/Town:</b> Center Ossipee	<b>Status:</b> Unsolved Homicide
<a href="#">Wilkinson, Maurice</a>	<b>Year:</b> 1974	<b>City/Town:</b> Center Ossipee	<b>Status:</b> Unsolved Homicide
<a href="#">Wood, Patricia Ann</a>	<b>Year:</b> 1987	<b>City/Town:</b> Swanzey	<b>Status:</b> Missing Person

<a href="#">Wright, Lisa</a>	<b>Year:</b> 1991	<b>City/Town:</b> Laconia	<b>Status:</b> Unsolved Homicide
<a href="#">Zsigray, Michael</a>	<b>Year:</b> 2003	<b>City/Town:</b> Barrington	<b>Status:</b> Unsolved Homicide

New Hampshire Department of Justice  
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EXH. E

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# Families of Murder Victims Ask Lawmakers to Strengthen Cold Case Unit

By [JASON MOON \(/PEOPLE/JASON-MOON\)](#) • JAN 29, 2019

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[u=https%3A%2F%2Ftinyurl.com%2Fyxc5vnhh&t=Families%20of%20Murder%20Victims%20Ask%20Lawmakers%20to%20Strengt](https%3A%2F%2Ftinyurl.com%2Fyxc5vnhh&t=Families%20of%20Murder%20Victims%20Ask%20Lawmakers%20to%20Strengt)



Law enforcement officials and the families of murder victims testified on behalf of a bill that would expand the state's cold case unit

([https://mediad.publicbroadcasting.net/p/nhpr/files/styles/x\\_large/public/201901/IMG\\_20190129\\_09213](https://mediad.publicbroadcasting.net/p/nhpr/files/styles/x_large/public/201901/IMG_20190129_09213)

Associate Attorney General Jeffery Strelzin (left) and Attorney General Gordon MacDonald testify before the Senate Judiciary Committee Tuesday in favor of a bill to add two prosecutors to the cold case unit.

CREDIT JASON MOON / NHPR

([http://gencourt.state.nh.us/bill\\_status/billText.aspx?sy=2019&v=SI&id=972&txtFormat=html](http://gencourt.state.nh.us/bill_status/billText.aspx?sy=2019&v=SI&id=972&txtFormat=html))  
Tuesday morning.

Attorney General Gordon MacDonald told the Senate Judiciary Committee that the federal money that helped launch the Cold Case Unit back in 2009 has run out and that dozens of investigations have suffered as a result.



"We have lost the dedicated focus for cold cases," said MacDonald. "There are 128 cold cases in our state. And we have basically one attorney dedicated to that."

The bill before lawmakers would add two prosecutors to the unit at a cost of about \$220,000 a year for the next two years.

Families of victims and police officers who also testified at the hearing suggested lawmakers amend the bill to also increase the number of detectives in the unit which now stands at two full-time and two part-time.

Janet Gloddy Young was among the relatives of victims who spoke to lawmakers at the hearing. The 1971 murder of her sister Kathy Gloddy (<https://www.doj.nh.gov/criminal/cold-case/victim-list/kathylynn-gloddy.htm>) in Franklin remains unsolved.

"In 2009 I worked to pass a bill to create the state's first cold case unit," said Young. "I am now back here 10 years later to ask you to expand this unit, because there are more than 100 families like mine that are still waiting and fighting for justice."

Ken Dionne, whose sister Roberta "Bobbie" Miller (<https://www.doj.nh.gov/criminal/cold-case/victim-list/roberta-miller.htm>) was murdered in 2010 in Gilford, told lawmakers the short staff and lack of overtime pay for Cold Case Unit detectives has led to high turnover.

"At this time, my sister Bobbie's case is on its fifth lead detective," said Dionne. "I can't tell you how disheartening it is to get that phone call that says that the lead detective is moving on."

The Cold Case Unit currently handles 128 cases (<https://www.doj.nh.gov/criminal/cold-case/victim-list/index.htm>) of unsolved murders, suspicious deaths, and suspicious disappearances across New Hampshire.

**TAGS:** [COLD CASE UNIT \(/TERM/COLD-CASE-UNIT\)](#) [GORDON MACDONALD \(/TERM/GORDON-MACDONALD\)](#)

**f** [Share \(http://facebook.com/sharer.php?](http://facebook.com/sharer.php?)

[u=https%3A%2F%2Ftinyurl.com%2Fyxc5vnhh&t=Families%20of%20Murder%20Victims%20Ask%20Lawmakers%20to%20Strengt](https%3A%2F%2Ftinyurl.com%2Fyxc5vnhh&t=Families%20of%20Murder%20Victims%20Ask%20Lawmakers%20to%20Strengt)

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(<mailto:publicfile@nhpr.org>)

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EXH. F

ORIGINAL

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THE STATE OF NEW HAMPSHIRE

GRSC 08MAY 6PM12:28

GRAFTON, SS.

SUPERIOR COURT

\* \* \* \* \*

FREDERICK J. MURRAY

\*  
\* Docket Nos.  
\* 05-E-383  
\*

V.

SPECIAL INVESTIGATION UNIT OF THE  
DIVISION OF STATE POLICE OF THE  
NEW HAMPSHIRE DEPARTMENT OF  
SAFETY, ET AL.

RECEIVED

OCT 18 2007

\* \* \* \* \*

NH SUPREME COURT

TRANSCRIPTION OF AUDIO-RECORDED PROCEEDINGS  
HEARING ON THE MERITS

Before the Honorable Timothy J. Vaughan,  
Presiding Justice, at Grafton County Superior Court,  
North Haverhill, New Hampshire, recorded on Friday,  
April 13, 2007, commencing at 9:15 a.m.

\* \* \* \* \*

APPEARANCES:

For the Petitioner Timothy Ervin,  
Attorney at Law

For the Respondents: Nancy Smith,  
Assistant Attorney General

\* \* \* \* \*

Recording Monitor: Karen F. Bragg

Recordings transcribed by: Brenda K. Hancock

1 assigned to this case, and perhaps Detective Landry is  
2 not the one to say who that person is. He may not --  
3 just by way of command, he may not be in a position to  
4 know that.

5 I'm not asking for a representation, Ms. Smith,  
6 but that's the kind of information that would help me,  
7 is there a detective currently assigned to this case.  
8 The last hearing, the testimony was very clear by  
9 offer of proof that Attorney Strelzin would testify  
10 that the file was looked at almost daily for review  
11 purposes. I distinctly remember that testimony.

12 MR. ERVIN: That's the testimony that --

13 (Attorney and Judge speaking over each other)

14 THE COURT: That's the kind of testimony --  
15 well, that's the kind of testimony that's helpful to  
16 me in making these kind of determinations. At this  
17 point, I'll let you inquire into that area. In other  
18 words, if he knows, how often do leads come in, how  
19 often does paperwork show up, when it shows up, what  
20 happens to it, that kind of thing, but the issue of  
21 the enforcement versus investigation, I think there is  
22 a distinction there, and I think there is a  
23 difference. An investigation can lead to enforcement,

EXH. G

**STATE OF NEW HAMPSHIRE**

MERRIMACK COUNTY, ss.

SUPERIOR COURT DEPARTMENT

CIVIL ACTION NO. 217-2020-CV-00491

JOSEPH ANDERSON

Plaintiff,

vs.

ATTORNEY GENERAL  
GORDON MACDONALD

Defendant.

**AFFIDAVIT OF SUSAN L. CHAMPY**

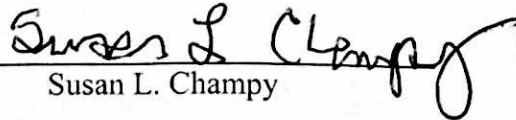
I, Susan L. Champy, on knowledge, do hereby state and depose as follows:

1. In 2004 I was a resident of North Haverhill, NH. The night that Maura Murray disappeared (February 9, 2004), I was scheduled to finish work at the Loon Mountain Club in Lincoln, NH at 7:00 PM. However I did not leave work on time that evening because the employee scheduled for the 7:00 PM shift did not arrive on time, and I was unable to leave that job before relief arrived. As I recall, I left work around 7:20 PM.
2. As I drove home (approximately a 30-35 minute drive), I passed what I later learned to be the site of where Maura Murray crashed her car on Route 112 near the Weathered Barn Corner. I recall seeing the police on scene and one or possibly two bystanders by the car. The dark sedan was facing east (toward Lincoln, NH) and the driver's side front door was open. The officer on scene appeared to be rummaging through the vehicle. As I passed by, I rolled down my window and I asked if anyone needed help. The officer told me that he was not in need of any help, and so I rolled up my window and continued driving home, which was about a mile down the road.
3. I eventually learned that the driver of the vehicle, Maura Murray, was missing. I am not certain of the date, but approximately a year after Maura disappeared, I recall reading in a newspaper that the police had obtained a search warrant for the vehicle the following day (February 10, 2004). That fact stood out to me because it made me wonder if the police should have been searching the vehicle on February 9, 2004 (that is, before having



received the official warrant authorizing the search).

These statements are made under the pains and penalties of perjury on October 27, 2020.

  
\_\_\_\_\_  
Susan L. Champy

EXH. 5







1 of 1



EXH. 6



2 ATM 91205  
REM 99031



15:15:37

2004-02-09



EXH. 7

LIQUORS 44 HADLY  
CAMPUS PLAZA RT9  
HADLEY, MA 01035

02/09/2004

15:43

\*SALE ITEM\*

[REDACTED]

\*SALE ITEM\*

[REDACTED]

DEPOSIT 0.80

CAN/BOYS 3.95

[REDACTED]

TOTAL 38.31

CASH 40.00

CHANGE 1.69

TRANSH 168

1/1

PM



EXH. 8



Cleared By: D01 - Andre..., Thomas  
 Narrative: 02/09/2004 1810 Stiles, Anthony  
 h2 off with 2 snowmachines

Narrative: 02/09/2004 1825 Andross, Thomas  
 H2 CLEAR, WARNING FOR LIGHTS OUT, SUMMONS FOR PASSENGER W/NO  
 HELMET.

1-4752 1927 Phone - MOTOR VEHICLE CRASH Investigated 2

Call Taker: D11 - Marsh, Ronda  
 Location/Address: [HAY] 70 WILD AMMONOOSUC RD  
 Party Entered By: 02/09/2004 1935 D11 - Marsh, Ronda  
 Calling Party: WESTMAN, FAITH @ \*\*\*UNKNOWN\*\*\* - HAVERHILL, NH 03765 603-747-3758  
 ID: P042 - Smith, Cecil  
 Disp-19:29:31 Enrt-19:29:36 Arvd-19:46:20 Clrd-21:26:16  
 D04 - Stiles, Anthony  
 Arrived By: 60E2-Pumper-Woodsville E2  
 Fire Unit: Disp-19:42:30 Enrt-19:45:05 Arvd-19:57:12 Clrd-20:49:07  
 InQrceUnavl-20:59:34 InSrvce-21:41:41  
 Dispatched By: D04 - Stiles, Anthony  
 Enroute By: D04 - Stiles, Anthony  
 EMS Unit: 60A1-Woodsville A1  
 Disp-19:42:30 Enrt-19:45:34 Arvd-19:56:08 Clrd-20:02:13  
 InSrvce-20:02:13  
 Dispatched By: D04 - Stiles, Anthony  
 Enroute By: D04 - Stiles, Anthony  
 Vehicle Entered By: 02/09/2004 2137 D11 - Marsh, Ronda  
 Modified By: 02/09/2004 2139 D11 - Marsh, Ronda  
 Vehicle: BLK 1996 STRN 4D SL2 Reg: PC MA 115NDG  
 Towed: For: Accident By: Lavoie's Auto Care Center To: LAVOIE'S AUTO CARE CENTER  
 Refer To Citation: NEM  
 Owner: MURRAY, FREDERICK @ ;  
 Narrative: 02/09/2004 1940 Marsh, Ronda  
 AT 1927, FAITH WESTMAN CALLED, TO ADV OF A VEH IN THE DITCH  
 RIGHT ON SHARP TURN AFTER THE WEATHERED BARN; UNK IF P1, BUT  
 CAN SEE A MAN IN VEH SMOKING A CIGARETTE; WAS E/B RT 112,  
 BUT ENDED UP IN W/B DITCH FACING W/B.

Narrative: 02/09/2004 1948 Marsh, Ronda  
 AT 1943, HANOVER DISP CALLED TO ADV GOT A 911 CALL FOR US;  
 911 ADVISED ALL CIRCUITS BUSY; IS FOR 10-25, CALLER AT 2  
 WILD AMMONOOSUC RD, BUTCH ATWOOD RES, 747-2664. THEY ADV ONE  
 FEMALE, NO P1, BUT SHOOK UP. (CALLED THE ATWOOD RES, WOMAN  
 ADV HER HUSBAND SAW THE CRASH AND CAME HERE TO CALL, BUT NO  
 IDEA WHEE THE FEMALE IS)

Narrative: 02/09/2004 1954 Marsh, Ronda  
 H2 REQ ALL FIRE UNITS BOL FOR A FEMALE ABT 507 ON FOOT,  
 VICTIM OF CRASH.

Narrative: 02/09/2004 2050 Marsh, Ronda  
 h2, clear of scene, lagoies has the veh, anyluck locating  
 the party or has she shown at cottage? adv partner working  
 on will have contact you.

4761 2120 911 - MEDICAL EMERGENCY Transported to Hospital 1

Call Taker: D11 - Marsh, Ronda  
 Call Closed By: D03 - Brown, Douglas  
 Location/Address: [HAY] AT POWER LINES ON LIME KILN - BENTON RD  
 Party Entered By: 02/09/2004 2133 D11 - Marsh, Ronda  
 Calling Party: @ \*\*\*UNKNOWN\*\*\* - HAVERHILL, NH 03765  
 EMS Unit: 60A2-Woodsville A2  
 Disp-21:22:41 Clrd-21:24:42  
 InSrvce-21:24:52  
 EMS Unit: 60A1-Woodsville A1  
 Disp-21:24:20 Enrt-21:24:32 Arvd-21:35:16 Clrd-22:24:12  
 Hosp-22:42:22 ClrHosp-00:21:56 InSrvce-00:21:56  
 ID: P042 - Smith, Cecil

EXH. 9

# Individual Charges

www.sprintpcs.com

Customer	Account Number	Invoice Period	Invoice Date	Page
S. B. RAUSCH	0054474023-5	Jan. 23 - Feb. 22	Feb. 24, 2004	10 of 25



Individual Charges for S. B. RAUSCH (continued)  
845-893-8290

*1 hr. diff.*

*Billy*

Total Individual Charges for S. B. RAUSCH

\$4.68

Need more information?

Visit [www.sprintpcs.com](http://www.sprintpcs.com) for a complete listing of account activity and call detail.

## Call Detail

### Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1	1/23	9:48 A M	580-442-1426	Lawton, OK		1.0	included	0.00	0.00
2	1/23	10:02 A M	845-893-8290	New City, NY		3.0	included	0.00	0.00
3	1/23	10:04 A M	419-560-3039	Chestervl, OH	<i>mt G. kad</i>	11.0	included	0.00	0.00
4	1/23	11:01 A M	919-452-0182	Durham, NC		1.0	included	0.00	0.00
5	1/23	11:16 A M	919-452-0182	Durham, NC		3.0	included	0.00	0.00
6	1/23	1:56 P M	405-417-3167	Okla City, OK		2.0	included	0.00	0.00
7	1/23	2:53 P M	919-452-0182	Durham, NC		3.0	included	0.00	0.00
8	1/23	4:52 P M	580-280-0294	Lawton, OK		2.0	included	0.00	0.00
9	1/23	4:54 P M	580-536-9575	Lawton, OK		5.0	included	0.00	0.00
10	1/23	4:59 P M	580-280-0294	Lawton, OK		2.0	included	0.00	0.00
11	1/23	5:09 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
12	1/23	5:17 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
13	1/23	5:18 P M	419-560-3039	Chestervl, OH		1.0	included	0.00	0.00
14	1/23	5:19 P M	419-253-8575	Marengo, OH	<i>Bill Rausch</i>	1.0	included	0.00	0.00
15	1/23	5:20 P M	419-560-3039	Chestervl, OH		5.0	included	0.00	0.00
16	1/23	5:54 P M	Incoming		<i>11</i>	1.0	included	0.00	0.00
17	1/23	5:55 P M	580-284-9157	Lawton, OK	<i>11</i>	2.0	included	0.00	0.00
18	1/23	6:04 P M	419-560-3039	Chestervl, OH		1.0	included	0.00	0.00
19	1/23	6:10 P M	419-560-3039	Chestervl, OH		1.0	included	0.00	0.00
20	1/23	6:11 P M	919-452-0182	Durham, NC		4.0	included	0.00	0.00
21	1/23	6:15 P M	419-560-3039	Chestervl, OH		6.0	included	0.00	0.00
22	1/23	8:00 P M	580-510-0730	Lawton, OK		2.0	included	0.00	0.00
23	1/23	8:52 P M	Incoming			3.0	included	0.00	0.00
24	1/23	9:38 P M	413-687-9411	Amherst, MA	<i>11mm</i>	2.0	included	0.00	0.00
25	1/23	9:44 P M	580-442-1424	Lawton, OK		2.0	included	0.00	0.00
26	1/23	11:48 P M	919-699-3029	Durham, NC		1.0	included	0.00	0.00
27	1/23	11:48 P M	580-510-0730	Lawton, OK		1.0	included	0.00	0.00
28	1/23	11:49 P M	580-510-0730	Lawton, OK		1.0	included	0.00	0.00
29	1/24	4:55 A M	Incoming		<i>11</i>	1.0	included	0.00	0.00
30	1/24	8:50 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
31	1/24	8:50 A M	845-893-8290	New City, NY		2.0	included	0.00	0.00
32	1/24	1:13 P M	580-280-0294	Lawton, OK		2.0	included	0.00	0.00
33	1/24	3:24 P M	Incoming			2.0	included	0.00	0.00

11 = PCS to PCS Calling

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309 T6

28

7 calls

# Individual Charges

www.sprintpcs.com

Customer	Account Number	Invoice Period	Invoice Date	Page
S. B. RAUSCH	0054474023-5	Jan. 23 - Feb. 22	Feb. 24, 2004	11 of 25



Individual Charges for

**S. B. RAUSCH** (continued)  
845-893-8290

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/ Additional Charges	Total Charges
34	1/24	3:40 P M	413-887-9411	Anherst, MA	MM	2.0	included	0.00	0.00
35	1/24	4:04 P M	Incoming			1.0	included	0.00	0.00
36	1/25	10:54 A M	845-893-8290	New City, NY		2.0	included	0.00	0.00
37	1/25	10:55 A M	Incoming		CM	1.0	included	0.00	0.00
38	1/25	12:48 P M	413-687-9411	Anherst, MA	MM	1.0	included	0.00	0.00
39	1/25	12:50 P M	413-546-7439	Anherst, MA		X 1.0	included	0.00	0.00
40	1/25	12:53 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
41	1/25	2:16 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
42	1/25	2:23 P M	413-546-7439	Anherst, MA		X 1.0	included	0.00	0.00
43	1/25	2:25 P M	419-253-6575	Marengo, OH		9.0	included	0.00	0.00
44	1/25	2:39 P M	Incoming			2.0	included	0.00	0.00
45	1/25	2:54 P M	919-452-0182	Durham, NC		1.0	included	0.00	0.00
46	1/25	2:55 P M	413-687-9411	Anherst, MA	MM	7.0	included	0.00	0.00
47	1/25	3:58 P M	413-687-9411	Anherst, MA	MM	1.0	included	0.00	0.00
48	1/25	5:49 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
49	1/26	9:38 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
50	1/26	11:17 A M	Incoming			1.0	included	0.00	0.00
51	1/26	11:19 A M	919-452-0182	Durham, NC		1.0	included	0.00	0.00
52	1/26	11:31 A M	919-452-0182	Durham, NC		1.0	included	0.00	0.00
53	1/26	4:36 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
54	1/26	4:37 P M	919-452-0182	Durham, NC		1.0	included	0.00	0.00
55	1/26	6:40 P M	580-510-0730	Lawton, OK		2.0	included	0.00	0.00
56	1/26	7:02 P M	580-510-0730	Lawton, OK		1.0	included	0.00	0.00
57	1/26	7:53 P M	Incoming			1.0	included	0.00	0.00
58	1/26	7:53 P M	Incoming			1.0	included	0.00	0.00
59	1/26	8:02 P M	413-887-9411	Anherst, MA	MM	2.0	included	0.00	0.00
60	1/26	8:05 P M	Incoming			5.0	included	0.00	0.00
61	1/26	9:26 P M	Incoming			4.0	included	0.00	0.00
62	1/26	9:42 P M	Incoming			1.0	included	0.00	0.00
63	1/26	9:44 P M	Incoming			5.0	included	0.00	0.00
64	1/27	12:26 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
65	1/27	12:28 P M	919-699-3029	Durham, NC		1.0	included	0.00	0.00
66	1/27	12:29 P M	919-699-3030	Durham, NC		9.0	included	0.00	0.00
67	1/27	12:57 P M	919-641-9154	Durham, NC		1.0	included	0.00	0.00
68	1/27	12:58 P M	919-641-9154	Durham, NC		1.0	included	0.00	0.00
69	1/27	12:58 P M	413-887-9411	Anherst, MA	MM	8.0	included	0.00	0.00
70	1/27	1:15 P M	413-687-9411	Anherst, MA	MM	4.0	included	0.00	0.00
71	1/27	2:19 P M	Incoming			3.0	included	0.00	0.00
72	1/27	6:45 P M	919-699-3030	Durham, NC		1.0	included	0.00	0.00
73	1/27	6:46 P M	919-641-9154	Durham, NC		1.0	included	0.00	0.00
74	1/27	6:48 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
75	1/27	6:50 P M	919-641-9154	Durham, NC		2.0	included	0.00	0.00
76	1/27	7:26 P M	Incoming			2.0	included	0.00	0.00

11 = PCS to PCS Calling

# Individual Charges

www.sprintpcs.com

Customer	Account Number	Invoice Period	Invoice Date	Page
S. B. RAUSCH	0054474023-5	Jan. 23 - Feb. 22	Feb. 24, 2004	12 of 25



Individual Charges for **S. B. RAUSCH (continued)**  
845-893-8290

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
15 calls	77	1/27	8:59 P M	419-253-6575	Marengo, OH		41.0	included	0.00
	78	1/27	10:10 P M	413-687-9411	Anherst, MA	MM	58.0	included	0.00
	79	1/28	9:39 A M	Incoming		3.0	included	0.00	0.00
	80	1/28	11:54 A M	919-641-9154	Durham, NC		1.0	included	0.00
	81	1/28	11:55 A M	919-641-9154	Durham, NC		1.0	included	0.00
	82	1/28	11:55 A M	845-893-8290	New City, NY		1.0	included	0.00
	83	1/28	12:11 P M	Incoming		3.0	included	0.00	0.00
	84	1/28	3:49 P M	Incoming		2.0	included	0.00	0.00
	85	1/28	3:56 P M	919-641-9154	Durham, NC		1.0	included	0.00
	86	1/28	4:04 P M	919-641-9154	Durham, NC		1.0	included	0.00
	87	1/28	4:06 P M	919-641-9154	Durham, NC		3.0	included	0.00
	88	1/28	6:03 P M	Incoming		11.0	included	0.00	0.00
	89	1/28	7:34 P M	Incoming		4.0	included	0.00	0.00
	90	1/28	8:17 P M	Incoming		1.0	included	0.00	0.00
	91	1/28	8:20 P M	413-687-9411	Anherst, MA	MM	27.0	included	0.00
	92	1/29	11:59 A M	845-893-8290	New City, NY		3.0	included	0.00
	93	1/29	2:56 P M	413-687-9411	Anherst, MA	MM	2.0	included	0.00
9 calls	94	1/29	3:23 P M	Incoming		7.0	included	0.00	0.00
	95	1/29	6:41 P M	Incoming		1.0	included	0.00	0.00
	96	1/29	6:42 P M	Incoming		1.0	included	0.00	0.00
	97	1/29	6:42 P M	580-280-0294	Lawton, OK		8.0	included	0.00
	98	1/29	6:50 P M	845-893-8290	New City, NY		1.0	included	0.00
	99	1/29	8:17 P M	Incoming		1.0	included	0.00	0.00
	100	1/29	8:18 P M	413-687-9411	Anherst, MA	MM	6.0	included	0.00
	101	1/30	8:21 A M	845-893-8290	New City, NY		1.0	included	0.00
	102	1/30	9:40 A M	580-442-1424	Lawton, OK		1.0	included	0.00
	103	1/30	11:58 A M	845-893-8290	New City, NY		1.0	included	0.00
	104	1/30	11:58 A M	919-452-0182	Durham, NC		3.0	included	0.00
	105	1/30	12:00 P M	Incoming		1.0	included	0.00	0.00
	106	1/30	12:01 P M	580-284-8464	Lawton, OK		2.0	included	0.00
	107	1/30	12:02 P M	Incoming		1.0	included	0.00	0.00
	108	1/30	1:20 P M	845-893-8290	New City, NY		1.0	included	0.00
	109	1/30	1:24 P M	580-442-1402	Lawton, OK		1.0	included	0.00
	110	1/30	1:25 P M	580-284-4486	Lawton, OK		1.0	included	0.00
	111	1/30	1:50 P M	Incoming		1.0	included	0.00	0.00
	112	1/30	1:51 P M	580-284-4488	Lawton, OK		1.0	included	0.00
	113	1/30	1:51 P M	580-284-4488	Lawton, OK		2.0	included	0.00
27 calls	114	1/30	1:54 P M	413-687-9411	Anherst, MA	MM	2.0	included	0.00
	115	1/30	2:15 P M	580-442-1404	Lawton, OK		1.0	included	0.00
	116	1/30	5:18 P M	413-687-9411	Anherst, MA	MM	1.0	included	0.00
	117	1/30	5:20 P M	580-510-0730	Lawton, OK		3.0	included	0.00
	118	1/30	5:23 P M	580-280-0294	Lawton, OK		3.0	included	0.00
	119	1/30	5:38 P M	580-284-8464	Lawton, OK		2.0	included	0.00

# Individual Charges

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S. B. RAUSCH	0054474023-5	Jan. 23 - Feb. 22	Feb. 24, 2004	13 of 25



Individual Charges for **S. B. RAUSCH (continued)**  
845-893-8290

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
120	1/30	5:38 P M	Incoming			11.0	included	0.00	0.00
121	1/30	7:03 P M	Incoming			1.0	included	0.00	0.00
122	1/30	8:03 P M	580-284-5113	Lawton, OK		1.0	included	0.00	0.00
123	1/30	8:05 P M	580-280-0294	Lawton, OK		1.0	included	0.00	0.00
124	1/30	8:09 P M	580-284-5113	Lawton, OK		3.0	included	0.00	0.00
125	1/30	8:21 P M	Incoming			1.0	included	0.00	0.00
126	1/30	8:41 P M	580-510-0730	Lawton, OK		1.0	included	0.00	0.00
127	1/30	9:14 P M	919-452-0182	Durham, NC		3.0	included	0.00	0.00
128	1/30	9:40 P M	Incoming			4.0	included	0.00	0.00
129	1/31	8:31 A M	845-893-8290	New City, NY		2.0	included	0.00	0.00
130	1/31	8:45 A M	413-687-9411	Anherst, MA	MM	2.0	included	0.00	0.00
131	1/31	9:41 A M	Incoming			1.0	included	0.00	0.00
132	1/31	2:35 P M	419-560-3039	Chesterville, OH		2.0	included	0.00	0.00
133	1/31	2:36 P M	Incoming		OW	3.0	included	0.00	0.00
134	1/31	2:41 P M	919-699-3030	Durham, NC		1.0	included	0.00	0.00
135	1/31	2:43 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
136	1/31	3:10 P M	Incoming			1.0	included	0.00	0.00
137	1/31	4:02 P M	580-248-7778	Lawton, OK		1.0	included	0.00	0.00
138	1/31	4:03 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
139	1/31	4:06 P M	419-253-6575	Marengo, OH		2.0	included	0.00	0.00
140	1/31	4:08 P M	Incoming			4.0	included	0.00	0.00
141	1/31	4:16 P M	580-248-8817	Lawton, OK		7.0	included	0.00	0.00
142	1/31	4:36 P M	Incoming			1.0	included	0.00	0.00
143	1/31	8:29 P M	Incoming			32.0	included	0.00	0.00
144	1/31	9:01 P M	413-687-9411	Anherst, MA	MM	7.0	included	0.00	0.00
145	1/31	9:09 P M	614-314-0729	Columbus, OH		1.0	included	0.00	0.00
146	1/31	9:10 P M	614-361-0228	Columbus, OH		2.0	included	0.00	0.00
147	1/31	9:11 P M	614-563-7280	Columbus, OH		1.0	included	0.00	0.00
148	1/31	9:12 P M	419-946-1183	Mt Gilead, OH	Amber Franks	2.0	included	0.00	0.00
149	1/31	9:13 P M	740-397-2427	Mt Vernon, OH	Bonnie + Scott	9.0	included	0.00	0.00
150	1/31	9:22 P M	740-397-2427	Mt Vernon, OH	mendenhall	2.0	included	0.00	0.00
151	1/31	9:24 P M	413-687-9411	Anherst, MA		1.0	included	0.00	0.00
152	1/31	9:24 P M	413-687-9411	Anherst, MA		1.0	included	0.00	0.00
153	1/31	9:24 P M	413-687-9411	Anherst, MA		8.0	included	0.00	0.00
154	2/1	12:45 A M	Incoming		MM	1.0	included	0.00	0.00
155	2/1	12:46 A M	413-687-9411	Anherst, MA		8.0	included	0.00	0.00
156	2/1	12:54 A M	413-687-9411	Anherst, MA		5.0	included	0.00	0.00
157	2/1	1:17 A M	580-695-6607	Lawton, OK		1.0	included	0.00	0.00
158	2/1	1:18 A M	580-695-6607	Lawton, OK		1.0	included	0.00	0.00
159	2/1	1:20 A M	580-695-6607	Lawton, OK		1.0	included	0.00	0.00
160	2/1	1:28 A M	580-695-6607	Lawton, OK		1.0	included	0.00	0.00
161	2/1	1:29 A M	580-695-6607	Lawton, OK		1.0	included	0.00	0.00
162	2/1	1:31 A M	580-695-6607	Lawton, OK		1.0	included	0.00	0.00

MM = PCS to PCS Calling

27 calls

24 calls

22 calls

Chesterville  
629 Bacon St

2 Ave



# Individual Charges

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Individual Charges for **S. B. RAUSCH (continued)**  
845-893-8290

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
163	2/1	1:37 A M	580-695-6607	Lawton, OK	Zone	1.0	included	0.00	0.00
164	2/1	10:16 A M	Incoming			1.0	Included	0.00	0.00
165	2/1	10:29 A M	580-510-0730	Lawton, OK	A. Thomas	1.0	included	0.00	0.00
166	2/1	11:39 A M	Incoming			2.0	included	0.00	0.00
167	2/1	4:56 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
168	2/1	4:57 P M	919-699-3030	Durham, NC		2.0	included	0.00	0.00
169	2/1	6:49 P M	Incoming			6.0	included	0.00	0.00
170	2/1	9:20 P M	Incoming			1.0	included	0.00	0.00
171	2/1	9:48 P M	580-284-9157	Lawton, OK		1.0	included	0.00	0.00
172	2/1	9:51 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
173	2/1	9:51 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
174	2/1	10:18 P M	413-887-9411	Amherst, MA	MM	1.0	included	0.00	0.00
175	2/1	10:31 P M	Incoming			7.0	included	0.00	0.00
176	2/2	12:02 P M	580-442-1401	Lawton, OK		1.0	included	0.00	0.00
177	2/2	12:04 P M	580-442-1401	Lawton, OK		2.0	included	0.00	0.00
178	2/2	12:05 P M	580-512-3428	Lawton, OK		2.0	included	0.00	0.00
179	2/2	12:12 P M	580-284-9157	Lawton, OK		1.0	included	0.00	0.00
180	2/2	12:13 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
181	2/2	4:32 P M	580-284-5113	Lawton, OK		1.0	included	0.00	0.00
182	2/2	4:33 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
183	2/2	4:37 P M	Incoming			8.0	included	0.00	0.00
184	2/2	4:45 P M	919-699-3030	Durham, NC		2.0	included	0.00	0.00
185	2/2	6:51 P M	919-699-3030	Durham, NC		1.0	included	0.00	0.00
186	2/2	8:51 P M	580-284-5113	Lawton, OK		1.0	included	0.00	0.00
187	2/2	8:48 P M	580-284-9157	Lawton, OK		1.0	included	0.00	0.00
188	2/2	9:22 P M	413-887-9411	Amherst, MA	MM	1.0	included	0.00	0.00
189	2/2	10:57 P M	Incoming			1.0	included	0.00	0.00
190	2/2	10:59 P M	413-887-9411	Amherst, MA		27.0	included	0.00	0.00
191	2/2	11:26 P M	413-887-9411	Amherst, MA		5.0	included	0.00	0.00
192	2/2	11:32 P M	413-887-9411	Amherst, MA		9.0	included	0.00	0.00
193	2/2	11:41 P M	413-887-9411	Amherst, MA	MM	1.0	included	0.00	0.00
194	2/2	11:43 P M	413-887-9411	Amherst, MA		24.0	included	0.00	0.00
195	2/3	12:08 A M	413-687-9411	Amherst, MA		38.0	included	0.00	0.00
196	2/3	7:51 A M	845-893-8290	New City, NY		3.0	included	0.00	0.00
197	2/3	11:03 A M	Incoming			3.0	included	0.00	0.00
198	2/3	11:22 A M	413-887-9411	Amherst, MA	MM	1.0	included	0.00	0.00
199	2/3	11:24 A M	419-560-3039	Chestertown, OH		6.0	included	0.00	0.00
200	2/3	11:38 A M	580-442-6256	Lawton, OK		3.0	included	0.00	0.00
201	2/3	3:37 P M	580-284-7882	Lawton, OK		2.0	included	0.00	0.00
202	2/3	3:50 P M	580-442-1427	Lawton, OK		3.0	included	0.00	0.00
203	2/3	3:53 P M	580-442-1427	Lawton, OK		1.0	included	0.00	0.00
204	2/3	3:54 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
205	2/3	4:09 P M	Incoming			1.0	included	0.00	0.00

11 = PCS to PCS Calling

13 calls

Talk & hang up

8 calls

# Individual Charges

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Individual Charges for

**S. B. RAUSCH** (continued)  
845-893-8290

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
	2/3	4:47 P M	580-536-6331	Lawton, OK		6.0	included	0.00	0.00
	2/3	7:15 P M	580-536-2468	Lawton, OK		1.0	included	0.00	0.00
	2/3	7:16 P M	580-536-2468	Lawton, OK		1.0	included	0.00	0.00
	2/3	7:17 P M	580-536-2468	Lawton, OK		1.0	included	0.00	0.00
	2/3	7:17 P M	580-536-2468	Lawton, OK		1.0	included	0.00	0.00
	2/3	7:24 P M	Incoming			3.0	included	0.00	0.00
	2/3	8:58 P M	Incoming			7.0	included	0.00	0.00
	2/4	7:54 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
	2/4	9:15 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
	2/4	9:24 A M	580-284-8464	Lawton, OK		2.0	included	0.00	0.00
	2/4	11:10 A M	580-284-8464	Lawton, OK		1.0	included	0.00	0.00
	2/4	11:38 A M	Incoming			4.0	included	0.00	0.00
	2/4	11:43 A M	Incoming			1.0	included	0.00	0.00
	2/4	11:48 A M	845-893-8290	New City, NY		2.0	included	0.00	0.00
	2/4	11:51 A M	940-453-0448	Denton, TX		18.0	included	0.00	0.00
	2/4	12:12 P M	580-284-8464	Lawton, OK		2.0	included	0.00	0.00
	2/4	12:58 P M	Incoming			3.0	included	0.00	0.00
	2/4	1:15 P M	413-687-9411	Anherst, MA		3.0	included	0.00	0.00
	2/4	1:36 P M	580-442-1426	Lawton, OK		2.0	included	0.00	0.00
	2/4	1:38 P M	580-284-9157	Lawton, OK		1.0	included	0.00	0.00
	2/4	2:40 P M	580-442-1424	Lawton, OK		2.0	included	0.00	0.00
	2/4	2:42 P M	413-687-9411	Anherst, MA		1.0	included	0.00	0.00
	2/4	2:42 P M	Incoming			1.0	included	0.00	0.00
	2/4	2:43 P M	413-687-9411	Anherst, MA		1.0	included	0.00	0.00
	2/4	2:44 P M	580-510-0730	Lawton, OK		2.0	included	0.00	0.00
	2/4	3:02 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
	2/4	3:04 P M	Incoming			1.0	included	0.00	0.00
	2/4	3:05 P M	Incoming			1.0	included	0.00	0.00
	2/4	3:09 P M	580-442-1424	Lawton, OK		1.0	included	0.00	0.00
	2/4	3:12 P M	413-687-9411	Anherst, MA		1.0	included	0.00	0.00
	2/4	3:13 P M	580-284-5113	Lawton, OK		6.0	included	0.00	0.00
	2/4	3:18 P M	570-640-8258	Pottsville, PA		2.0	included	0.00	0.00
	2/4	3:54 P M	580-442-1427	Lawton, OK		3.0	included	0.00	0.00
	2/4	3:56 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
	2/4	7:53 P M	Incoming			1.0	included	0.00	0.00
	2/4	7:54 P M	413-687-9411	Anherst, MA		4.0	included	0.00	0.00
	2/4	8:01 P M	814-804-2542	Columbus, OH		1.0	included	0.00	0.00
	2/4	10:45 P M	Incoming			1.0	included	0.00	0.00
	2/4	10:46 P M	413-687-9411	Anherst, MA		1.0	included	0.00	0.00
	2/5	5:44 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
	2/5	7:02 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
	2/5	7:03 A M	413-687-9411	Anherst, MA		2.0	included	0.00	0.00
	2/5	8:40 A M	413-687-9411	Anherst, MA		2.0	included	0.00	0.00

== PCS to PCS Calling

18 calls

Brandy Hall

31 calls

14 calls

Mail  
cell  
man

←

# Individual Charges

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Individual Charges for **S. B. RAUSCH (continued)**  
845-893-8290

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
249	2/5	4:47 P M	580-536-6331	Lawton, OK		2.0	included	0.00	0.00
250	2/5	6:26 P M	413-687-9411	Anherst, MA	MM	2.0	included	0.00	0.00
251	2/5	5:29 P M	580-510-0730	Lawton, OK	A. Thomas	1.0	included	0.00	0.00
252	2/5	6:17 P M	413-687-9411	Anherst, MA	MM	20.0	included	0.00	0.00
253	2/5	7:35 P M	580-510-0730	Lawton, OK	A. Thomas	1.0	included	0.00	0.00
254	2/5	7:36 P M	919-462-0182	Durham, NC	?	6.0	included	0.00	0.00
255	2/5	8:09 P M	Incoming		MM	1.0	included	0.00	0.00
256	2/5	8:55 P M	Incoming		MM	1.0	included	0.00	0.00
257	2/5	8:56 P M	413-687-9411	Anherst, MA	MM	6.0	included	0.00	0.00
258	2/5	11:07 P M	Incoming		MM	7.0	included	0.00	0.00
259	2/6	9:01 A M	Incoming		MM	1.0	included	0.00	0.00
260	2/6	10:38 A M	845-893-8290	New City, NY	Mail	1.0	included	0.00	0.00
261	2/6	11:13 A M	Incoming		MM	1.0	included	0.00	0.00
262	2/6	11:22 A M	Incoming		MM	1.0	included	0.00	0.00
263	2/6	1:42 P M	Incoming		MM	1.0	included	0.00	0.00
264	2/6	1:42 P M	Incoming		MM	1.0	included	0.00	0.00
265	2/6	2:10 P M	413-687-9411	Anherst, MA	MM	2.0	included	0.00	0.00
266	2/6	2:19 P M	580-442-1402	Lawton, OK		2.0	included	0.00	0.00
267	2/6	4:59 P M	580-695-6607	Lawton, OK		1.0	included	0.00	0.00
268	2/6	5:00 P M	413-687-9411	Anherst, MA	MM	1.0	included	0.00	0.00
269	2/6	5:48 P M	Incoming			4.0	included	0.00	0.00
270	2/6	5:52 P M	Incoming			3.0	included	0.00	0.00
271	2/6	6:35 P M	570-640-6258	Pottsville, PA		1.0	included	0.00	0.00
272	2/6	6:36 P M	570-640-6258	Pottsville, PA		3.0	included	0.00	0.00
273	2/6	6:37 P M	Incoming		CM	5.0	included	0.00	0.00
274	2/6	7:22 P M	845-893-8290	New City, NY	Mail	1.0	included	0.00	0.00
275	2/6	8:52 P M	Incoming		MM	1.0	included	0.00	0.00
276	2/6	8:53 P M	413-687-9411	Anherst, MA	MM	8.0	included	0.00	0.00
277	2/6	9:46 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
278	2/6	9:46 P M	413-687-9411	Anherst, MA	MM	2.0	included	0.00	0.00
279	2/6	10:14 P M	580-355-4475	Lawton, OK		2.0	included	0.00	0.00
280	2/6	10:16 P M	570-640-6258	Pottsville, PA		2.0	included	0.00	0.00
281	2/6	10:18 P M	570-640-6258	Pottsville, PA		3.0	included	0.00	0.00
282	2/7	7:32 A M	845-893-8290	New City, NY	Mail	2.0	included	0.00	0.00
283	2/7	8:43 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
284	2/7	9:01 A M	919-462-0182	Durham, NC	?	2.0	included	0.00	0.00
285	2/7	9:14 A M	580-510-0730	Lawton, OK	A. Thomas	1.0	included	0.00	0.00
286	2/7	10:20 A M	580-510-0730	Lawton, OK	"	6.0	included	0.00	0.00
287	2/7	10:50 A M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
288	2/7	10:51 A M	580-280-0294	Lawton, OK		1.0	included	0.00	0.00
289	2/7	10:55 A M	580-280-0294	Lawton, OK		1.0	included	0.00	0.00
290	2/7	11:17 A M	580-284-8464	Lawton, OK	MM	3.0	included	0.00	0.00
291	2/7	11:19 A M	Incoming		CM	1.0	included	0.00	0.00

MM = PCS to PCS Calling

# Individual Charges

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S. B. RAUSCH	0054474023-5	Jan. 23 - Feb. 22	Feb. 24, 2004	17 of 25



Individual Charges for

**S. B. RAUSCH (continued)**  
845-893-8290

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
292	2/7	11:20 A M	580-248-7888	Lawton, OK		2.0	included	0.00	0.00
293	2/7	11:22 A M	919-699-3030	Durham, NC		1.0	included	0.00	0.00
294	2/7	11:23 A M	Incoming			5.0	included	0.00	0.00
295	2/7	11:57 A M	919-452-0182	Durham, NC		1.0	included	0.00	0.00
296	2/7	11:58 A M	580-510-0730	Lawton, OK	A-Thomas	2.0	included	0.00	0.00
297	2/7	6:13 P M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
298	2/7	6:20 P M	413-687-9411	Anherst, MA	mm	2.0	included	0.00	0.00
299	2/8	4:38 A M	Incoming			11.0	included	0.00	0.00
300	2/8	4:49 A M	781-984-4628	Braintree, MA	free	5.0	included	0.00	0.00
301	2/8	4:54 A M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
302	2/8	8:28 A M	570-640-8258	Pottsville, PA		2.0	included	0.00	0.00
303	2/8	8:37 A M	Incoming			4.0	included	0.00	0.00
304	2/8	9:41 A M	845-893-8290	New City, NY	Mail	1.0	included	0.00	0.00
305	2/8	12:06 P M	Incoming			4.0	included	0.00	0.00
306	2/8	12:50 P M	580-284-5113	Lawton, OK		2.0	included	0.00	0.00
307	2/8	12:56 P M	919-452-0182	Durham, NC		1.0	included	0.00	0.00
308	2/8	2:47 P M	580-574-9002	Lawton, OK		2.0	included	0.00	0.00
309	2/8	2:49 P M	413-687-9411	Anherst, MA		2.0	included	0.00	0.00
310	2/8	2:50 P M	413-548-7439	Anherst, MA		1.0	included	0.00	0.00
311	2/8	2:56 P M	419-253-8575	Marengo, OH		29.0	included	0.00	0.00
312	2/8	3:24 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
313	2/8	3:26 P M	828-231-0329	Asheville, NC		1.0	included	0.00	0.00
314	2/8	3:29 P M	580-510-0730	Lawton, OK	A-Thomas	10.0	included	0.00	0.00
315	2/8	4:02 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
316	2/8	4:47 P M	413-687-9411	Anherst, MA	mm	1.0	included	0.00	0.00
317	2/8	5:45 P M	413-687-9411	Anherst, MA		1.0	included	0.00	0.00
318	2/8	6:37 P M	413-548-7439	Anherst, MA	?	1.0	included	0.00	0.00
319	2/8	7:26 P M	Incoming			1.0	included	0.00	0.00
320	2/8	7:26 P M	Incoming			1.0	included	0.00	0.00
321	2/8	7:26 P M	Incoming			2.0	included	0.00	0.00
322	2/8	9:34 P M	413-687-9411	Anherst, MA	mm	2.0	included	0.00	0.00
323	2/9	7:56 A M	580-284-5113	Lawton, OK		1.0	included	0.00	0.00
324	2/9	8:53 A M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
325	2/9	8:54 A M	580-284-5113	Lawton, OK		1.0	included	0.00	0.00
326	2/9	8:55 A M	Incoming			3.0	included	0.00	0.00
327	2/9	9:19 A M	580-284-8464	Lawton, OK		1.0	included	0.00	0.00
328	2/9	9:20 A M	580-284-8464	Lawton, OK		1.0	included	0.00	0.00
329	2/9	9:21 A M	580-284-8464	Lawton, OK		2.0	included	0.00	0.00
330	2/9	10:00 A M	413-687-9411	Anherst, MA	Maura	1.0	included	0.00	0.00
331	2/9	11:47 A M	Incoming			3.0	included	0.00	0.00
332	2/9	12:42 P M	580-284-7862	Lawton, OK		1.0	included	0.00	0.00
333	2/9	1:15 P M	413-687-9411	Anherst, MA	Maura	2.0	included	0.00	0.00
334	2/9	1:18 P M	518-928-7147	Albany, NY	Kate	1.0	included	0.00	0.00

11 = PCS to PCS Calling

Rusted willow - Band?  
Slutty weasle

Rachel Furst

Asheville  
NC.  
? J. J. Jones

Mon

52 calls

333

17 calls

24 calls

# Individual Charges

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Individual Charges for

**S. B. RAUSCH (continued)**  
**845-893-8290**

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges	
	335	2/9	1:18 P M	413-546-8217	Anherst, MA Kate	1.0	included	0.00	0.00	
	336	2/9	1:19 P M	845-893-8290	New City, NY mail	1.0	included	0.00	0.00	
	337	2/9	1:21 P M	413-687-9411	Anherst, MA	1.0	included	0.00	0.00	
	338	2/9	1:22 P M	413-687-9411	Anherst, MA	2.0	included	0.00	0.00	
	339	2/9	1:24 P M	413-687-9411	Anherst, MA	1.0	included	0.00	0.00	
	340	2/9	2:24 P M	Incoming maura?		1.0	included	0.00	0.00	
	341	2/9	5:10 P M	845-893-8290	New City, NY mail	1.0	included	0.00	0.00	
	342	2/9	5:21 P M	580-248-7888	Lawton, OK	1.0	included	0.00	0.00	
	343	2/9	5:30 P M	919-452-0182	Durham, NC	3.0	included	0.00	0.00	
	344	2/9	6:49 P M	580-284-5113	Lawton, OK	1.0	included	0.00	0.00	
	345	2/9	6:52 P M	580-280-0294	Lawton, OK	2.0	included	0.00	0.00	
	346	2/9	8:53 P M	845-893-8290	New City, NY	1.0	included	0.00	0.00	
	347	2/9	7:00 P M	845-534-4611	Cornwall, NY mail	34.0	included	0.00	0.00	
	348	2/9	7:33 P M	845-893-8290	New City, NY mail	1.0	included	0.00	0.00	
	349	2/9	7:34 P M	580-280-0294	Lawton, OK	4.0	included	0.00	0.00	
	350	2/9	7:37 P M	845-893-8290	New City, NY mail	1.0	included	0.00	0.00	
	351	2/9	7:38 P M	413-250-0623	Springfld, MA - you know who you called	3.0	included	0.00	0.00	
	352	2/9	7:40 P M	413-687-9411	Anherst, MA maura	1.0	included	0.00	0.00	
	353	2/9	7:42 P M	580-284-5113	Lawton, OK	6.0	included	0.00	0.00	
	354	2/9	7:48 P M	419-560-3039	Chestervi, OH	10.0	included	0.00	0.00	
	355	2/9	7:58 P M	845-893-8290	New City, NY mail	1.0	included	0.00	0.00	
	356	2/9	7:59 P M	419-560-3039	Chestervi, OH	11.0	included	0.00	0.00	
	357	2/9	8:10 P M	580-510-0730	Lawton, OK A. Thomas	15.0	included	0.00	0.00	
	358	2/9	8:42 P M	845-893-8290	New City, NY mail	1.0	included	0.00	0.00	
	359	2/9	9:02 P M	580-695-6607	Lawton, OK	1.0	included	0.00	0.00	
	360	2/9	9:03 P M	580-695-6607	Lawton, OK	1.0	included	0.00	0.00	
	361	2/9	9:10 P M	580-442-1427	Lawton, OK	3.0	included	0.00	0.00	
	362	2/9	9:14 P M	413-687-9411	Anherst, MA maura	1.0	included	0.00	0.00	
	363	2/9	9:15 P M	580-284-5113	Lawton, OK	2.0	included	0.00	0.00	
	364	2/9	9:16 P M	614-204-5562	Columbus, OH	1.0	included	0.00	0.00	
	365	2/9	9:17 P M	810-599-5785	Brighton, MI Chris? Fevare	1.0	included	0.00	0.00	
	366	2/9	9:18 P M	614-804-2542	Columbus, OH	1.0	included	0.00	0.00	
	367	2/9	9:19 P M	580-574-9021	Lawton, OK	1.0	included	0.00	0.00	
	368	2/9	9:20 P M	419-961-0980	Mansfield, OH	1.0	included	0.00	0.00	
	369	2/9	9:22 P M	614-563-7280	Columbus, OH	1.0	included	0.00	0.00	
	370	2/9	9:22 P M	419-946-1183	Mt Gilead, OH Amber/Pranks	1.0	included	0.00	0.00	
	371	2/9	9:23 P M	614-381-0228	Columbus, OH	2.0	included	0.00	0.00	
	372	2/9	10:12 P M	580-284-5113	Lawton, OK	1.0	included	0.00	0.00	
	373	2/9	10:34 P M	580-284-5113	Lawton, OK	1.0	included	0.00	0.00	
	374	2/9	10:37 P M	413-687-9411	Anherst, MA maura	2.0	included	0.00	0.00	
	375	2/9	10:39 P M	580-695-6607	Lawton, OK	1.0	included	0.00	0.00	
	376	2/10	5:02 A M	Incoming		2.0	included	0.00	0.00	
	377	2/10	9:05 A M	Incoming		1.0	included	0.00	0.00	

== PCS to PCS Calling

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# Individual Charges

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S. B. RAUSCH	0054474023-5	Jan. 23 - Feb. 22	Feb. 24, 2004	19 of 25



Individual Charges for **S. B. RAUSCH (continued)**  
**845-893-8290**

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
378	2/10	9:08 A M	413-687-9411	Amherst, MA	Maia	1.0	included	0.00	0.00
379	2/10	9:35 A M	Incoming			7.0	included	0.00	0.00
380	2/10	9:36 A M	Incoming		CW	1.0	included	0.00	0.00
381	2/10	10:04 A M	Incoming			1.0	included	0.00	0.00
382	2/10	10:54 A M	Incoming			4.0	included	0.00	0.00
383	2/10	11:06 A M	Incoming			1.0	included	0.00	0.00
384	2/10	2:17 P M	413-687-9411	Amherst, MA	Maia	1.0	included	0.00	0.00
385	2/10	4:28 P M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
386	2/10	4:43 P M	Incoming			5.0	included	0.00	0.00
387	2/10	4:48 P M	518-928-7147	Albany, NY	Kate	2.0	included	0.00	0.00
388	2/10	4:49 P M	413-548-6217	Amherst, MA	Kate	2.0	included	0.00	0.00
389	2/10	4:51 P M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
390	2/10	4:59 P M	Incoming			4.0	included	0.00	0.00
391	2/10	5:25 P M	Incoming			18.0	included	0.00	0.00
392	2/10	5:38 P M	Incoming		CW	8.0	included	0.00	0.00
393	2/10	5:45 P M	845-893-8290	New City, NY	mail	2.0	included	0.00	0.00
394	2/10	6:03 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
395	2/10	6:18 P M	419-253-6575	Marengo, OH		10.0	included	0.00	0.00
396	2/10	6:27 P M	Incoming		CW	1.0	included	0.00	0.00
397	2/10	6:28 P M	518-928-7147	Albany, NY	Kate	6.0	included	0.00	0.00
398	2/10	6:43 P M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
399	2/10	6:43 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
400	2/10	6:44 P M	*4	*4		3.0	included	0.00	0.00
401	2/10	6:47 P M	0	Operator		1.0	included	0.00	0.00
402	2/10	6:57 P M	413-687-9411	Amherst, MA	Maia	1.0	included	0.00	0.00
403	2/10	6:59 P M	877-531-5084	800 Svc Holiday Inn		5.0	included	0.00	0.00
404	2/10	7:04 P M	603-358-2551	No Conway, NH	Holiday Inn	2.0	included	0.00	0.00
405	2/10	7:12 P M	413-687-9411	Amherst, MA		1.0	included	0.00	0.00
406	2/10	7:21 P M	781-718-5747	Lynn, MA	Tim & Kat	2.0	included	0.00	0.00
407	2/10	7:22 P M	Incoming		CW	2.0	included	0.00	0.00
408	2/10	7:31 P M	580-284-9157	Lawton, OK		2.0	included	0.00	0.00
409	2/10	7:33 P M	580-248-5868	Lawton, OK		2.0	included	0.00	0.00
410	2/10	7:35 P M	800-222-4357	800 Svc AAA		9.0	included	0.00	0.00
411	2/10	7:45 P M	413-687-9411	Amherst, MA	Maia	1.0	included	0.00	0.00
412	2/10	7:47 P M	781-964-4828	Braintree, MA		1.0	included	0.00	0.00
413	2/10	8:02 P M	419-580-3039	Chester, VT		12.0	included	0.00	0.00
414	2/10	8:17 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
415	2/10	8:22 P M	580-536-6331	Lawton, OK		10.0	included	0.00	0.00
416	2/10	8:31 P M	Incoming		CW	1.0	included	0.00	0.00
417	2/10	8:32 P M	603-787-2224	No Haverhill, NH	P.D.	2.0	included	0.00	0.00
418	2/10	8:34 P M	877-253-6575	800 Svc		3.0	included	0.00	0.00
419	2/10	9:06 P M	845-893-8290	New City, NY	msg	2.0	included	0.00	0.00
420	2/10	9:08 P M	781-964-4628	Braintree, MA	Fred's	2.0	included	0.00	0.00

11 = PCS to PCS Calling



# Individual Charges

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Individual Charges for

**S. B. RAUSCH**(continued)  
**845-893-8290**

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
421	2/10	9:10 P M	614-570-2699	Columbus, OH		2.0	included	0.00	0.00
422	2/10	9:10 P M	Incoming		CH	3.0	included	0.00	0.00
423	2/10	9:14 P M	580-512-8782	Lawton, OK		1.0	included	0.00	0.00
424	2/10	9:15 P M	580-442-1427	Lawton, OK		2.0	included	0.00	0.00
425	2/10	9:17 P M	419-253-6575	Marengo, OH		5.0	included	0.00	0.00
426	2/10	9:28 P M	Incoming			1.0	included	0.00	0.00
427	2/10	9:29 P M	Incoming			1.0	included	0.00	0.00
428	2/10	9:29 P M	Incoming			4.0	included	0.00	0.00
429	2/10	9:34 P M	614-570-2699	Columbus, OH		7.0	included	0.00	0.00
430	2/10	9:40 P M	781-984-4628	Braintree, MA	11	6.0	included	0.00	0.00
431	2/10	9:45 P M	614-570-2699	Columbus, OH		5.0	included	0.00	0.00
432	2/10	9:58 P M	580-280-0294	Lawton, OK		2.0	included	0.00	0.00
433	2/10	10:23 P M	580-442-1427	Lawton, OK		2.0	included	0.00	0.00
434	2/10	10:30 P M	580-284-9157	Lawton, OK	11	5.0	included	0.00	0.00
435	2/10	10:40 P M	Incoming			4.0	included	0.00	0.00
436	2/10	10:44 P M	Incoming		11 CH	1.0	included	0.00	0.00
437	2/10	10:44 P M	580-284-9157	Lawton, OK	11	1.0	included	0.00	0.00
438	2/10	10:45 P M	580-284-9157	Lawton, OK	11	9.0	included	0.00	0.00
439	2/10	11:07 P M	Incoming		11	7.0	included	0.00	0.00
440	2/10	11:14 P M	419-253-6575	Marengo, OH		2.0	included	0.00	0.00
441	2/10	11:16 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
442	2/10	11:17 P M	580-536-2857	Lawton, OK		16.0	included	0.00	0.00
443	2/10	11:32 P M	580-284-9157	Lawton, OK	11	5.0	included	0.00	0.00
444	2/10	11:37 P M	419-253-6675	Marengo, OH		4.0	included	0.00	0.00
445	2/11	1:19 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
446	2/11	1:21 A M	413-687-9411	Amherst, MA	11 MAURA	1.0	included	0.00	0.00
447	2/11	2:43 A M	614-570-2699	Columbus, OH	Bill Rausch	3.0	included	0.00	0.00
448	2/11	2:50 A M	580-442-1427	Lawton, OK		1.0	included	0.00	0.00
449	2/11	4:47 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
450	2/11	5:05 A M	Incoming			8.0	included	0.00	0.00
451	2/11	5:15 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
452	2/11	5:15 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
453	2/11	5:16 A M	580-284-9157	Lawton, OK	11	1.0	included	0.00	0.00
454	2/11	5:18 A M	580-442-1427	Lawton, OK		9.0	included	0.00	0.00
455	2/11	5:28 A M	614-570-2699	Columbus, OH	Amberlynn Red Cross	9.0	included	0.00	0.00
456	2/11	5:34 A M	740-725-9141	Marion, OH		3.0	included	0.00	0.00
457	2/11	5:43 A M	580-458-2198	Lawton, OK		2.0	included	0.00	0.00
458	2/11	5:44 A M	580-458-2378	Lawton, OK		2.0	included	0.00	0.00
459	2/11	5:46 A M	845-893-8290	New City, NY		2.0	included	0.00	0.00
460	2/11	5:47 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
461	2/11	5:48 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
462	2/11	5:48 A M	720-587-9978	Denver, CO	prepaid cc	1.0	included	0.00	0.00
463	2/11	5:49 A M	781-964-4628	Braintree, MA	11	2.0	included	0.00	0.00

11 = PCS to PCS Calling

68 calls

55 calls  
Dtd

# Individual Charges

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Individual Charges for

**S. B. RAUSCH** (continued)  
845-893-8290

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
464	2/11	5:50 A M	603-787-2224	No Haverhl, NH		3.0	included	0.00	0.00
465	2/11	5:55 A M	720-687-9978	Denver, CO	Calling Card	1.0	included	0.00	0.00
466	2/11	5:56 A M	614-570-2699	Columbus, OH		1.0	included	0.00	0.00
467	2/11	5:56 A M	614-570-2699	Columbus, OH		1.0	included	0.00	0.00
468	2/11	5:56 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
469	2/11	5:57 A M	845-893-8290	New City, NY		2.0	included	0.00	0.00
470	2/11	5:58 A M	781-964-4628	Braintree, MA		1.0	included	0.00	0.00
471	2/11	5:59 A M	614-570-2699	Columbus, OH		1.0	included	0.00	0.00
472	2/11	5:59 A M	614-570-2699	Columbus, OH		1.0	included	0.00	0.00
473	2/11	6:01 A M	614-570-2699	Columbus, OH		1.0	included	0.00	0.00
474	2/11	6:02 A M	614-570-2699	Columbus, OH		1.0	included	0.00	0.00
475	2/11	6:03 A M	781-964-4628	Braintree, MA		1.0	included	0.00	0.00
476	2/11	6:03 A M	614-570-2699	Columbus, OH		1.0	included	0.00	0.00
477	2/11	6:04 A M	413-687-9411	Amherst, MA		1.0	included	0.00	0.00
478	2/11	6:05 A M	614-570-2699	Columbus, OH		4.0	included	0.00	0.00
479	2/11	6:10 A M	845-893-8290	New City, NY		2.0	included	0.00	0.00
480	2/11	6:49 A M	Incoming			4.0	included	0.00	0.00
481	2/11	6:56 A M	603-787-2224	No Haverhl, NH		2.0	included	0.00	0.00
482	2/11	6:59 A M	845-893-8290	New City, NY		2.0	included	0.00	0.00
483	2/11	7:01 A M	Incoming			3.0	included	0.00	0.00
484	2/11	9:46 A M	845-893-8290	New City, NY		4.0	included	0.00	0.00
485	2/11	9:47 A M	Incoming			2.0	included	0.00	0.00
486	2/11	9:52 A M	614-570-2699	Columbus, OH		9.0	included	0.00	0.00
487	2/11	10:08 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
488	2/11	10:09 A M	919-452-0182	Durham, NC		6.0	included	0.00	0.00
489	2/11	10:29 A M	845-893-8290	New City, NY		2.0	included	0.00	0.00
490	2/11	10:30 A M	614-361-0228	Columbus, OH		12.0	included	0.00	0.00
491	2/11	10:54 A M	614-570-2699	Columbus, OH		1.0	included	0.00	0.00
492	2/11	10:56 A M	740-501-5547	Mt Vernon, OH		3.0	included	0.00	0.00
493	2/11	11:04 A M	614-570-2699	Columbus, OH		1.0	included	0.00	0.00
494	2/11	11:11 A M	614-570-2699	Columbus, OH		1.0	included	0.00	0.00
495	2/11	11:11 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
496	2/11	1:26 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
497	2/11	1:28 P M	614-570-2699	Columbus, OH		3.0	included	0.00	0.00
498	2/11	1:35 P M	781-293-3332	Bryantvl, MA		4.0	included	0.00	0.00
499	2/11	1:50 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
500	2/11	1:51 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
501	2/11	1:52 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
502	2/11	2:47 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
503	2/11	3:27 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
504	2/13	2:10 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
505	2/13	2:26 P M	919-699-3030	Durham, NC		3.0	included	0.00	0.00
506	2/13	2:28 P M	845-938-3311	Highd Fls, NY		20.0	included	0.00	0.00

PCS to PCS Calling

Bob & Christine

Kim Susan Haden

35 calls

No calls  
12pm  
no cell  
serv.

# Individual Charges

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Individual Charges for

**S. B. RAUSCH (continued)**  
**845-893-8290**

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
507	2/13	2:54 P M	Incoming			13.0	included	0.00	0.00
508	2/19	1:45 P M	845-893-8290	New City, NY		3.0	included	0.00	0.00
509	2/19	1:48 P M	781-293-3332	Bryantvl, MA		4.0	included	0.00	0.00
510	2/19	1:53 P M	781-293-3332	Bryantvl, MA		1.0	included	0.00	0.00
511	2/19	1:56 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
512	2/19	1:58 P M	518-928-7147	Albany, NY		1.0	included	0.00	0.00
513	2/19	1:58 P M	413-548-8217	Amherst, MA		1.0	included	0.00	0.00
514	2/19	2:02 P M	Incoming			1.0	included	0.00	0.00
515	2/19	2:03 P M	Incoming			4.0	included	0.00	0.00
516	2/19	3:17 P M	518-928-7147	Albany, NY		1.0	included	0.00	0.00
517	2/19	3:25 P M	413-548-8217	Amherst, MA		1.0	included	0.00	0.00
518	2/19	3:25 P M	518-928-7147	Albany, NY		1.0	included	0.00	0.00
519	2/19	3:43 P M	518-928-7147	Albany, NY		1.0	included	0.00	0.00
520	2/19	3:43 P M	413-548-8217	Amherst, MA		1.0	included	0.00	0.00
521	2/19	3:44 P M	315-345-3539	Syracuse, NY		2.0	included	0.00	0.00
522	2/19	3:49 P M	413-548-8217	Amherst, MA		1.0	included	0.00	0.00
523	2/19	3:50 P M	518-928-7147	Albany, NY		1.0	included	0.00	0.00
524	2/19	3:54 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
525	2/19	3:56 P M	Incoming			3.0	included	0.00	0.00
526	2/19	4:00 P M	Incoming			1.0	included	0.00	0.00
527	2/19	5:08 P M	518-928-7147	Albany, NY		1.0	included	0.00	0.00
528	2/19	5:08 P M	413-548-8217	Amherst, MA		1.0	included	0.00	0.00
529	2/19	5:13 P M	802-757-2191	Wellsriver, VT		2.0	included	0.00	0.00
530	2/19	5:16 P M	413-733-3092	Springfld, MA	Avs	2.0	included	0.00	0.00
531	2/19	5:22 P M	413-733-3092	Springfld, MA		2.0	included	0.00	0.00
532	2/19	5:26 P M	Incoming			1.0	included	0.00	0.00
533	2/19	5:26 P M	Incoming			3.0	included	0.00	0.00
534	2/19	5:48 P M	413-733-3092	Springfld, MA	Avs	1.0	included	0.00	0.00
535	2/19	6:06 P M	570-640-6258	Pottsville, PA		12.0	included	0.00	0.00
536	2/19	6:19 P M	Incoming			5.0	included	0.00	0.00
537	2/19	7:46 P M	Incoming			1.0	included	0.00	0.00
538	2/19	8:32 P M	315-345-3539	Syracuse, NY		4.0	included	0.00	0.00
539	2/19	8:44 P M	315-345-3539	Syracuse, NY		2.0	included	0.00	0.00
540	2/19	8:47 P M	413-687-8411	Amherst, MA	11mm	1.0	included	0.00	0.00
541	2/19	9:47 P M	802-757-2191	Wellsriver, VT		2.0	included	0.00	0.00
542	2/19	9:49 P M	580-284-9157	Lawton, OK	11	19.0	included	0.00	0.00
543	2/19	10:08 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
544	2/19	10:17 P M	580-510-0730	Lawton, OK		15.0	included	0.00	0.00
545	2/19	11:03 P M	580-284-4486	Lawton, OK	11	1.0	included	0.00	0.00
546	2/19	11:03 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
547	2/19	11:03 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
548	2/21	11:38 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
549	2/21	11:39 A M	580-248-8817	Lawton, OK		1.0	included	0.00	0.00

11 = PCS to PCS Calling

# Individual Charges

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Individual Charges for

S. B. RAUSCH (continued)  
845-893-8290

1/22/12  
out of serv.

2102 Brazos Dr  
Frisco, TX

Close to  
each other

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
550	2/21	11:44 A M	845-893-8290	New City, NY		1.0	included	0.00	0.00
551	2/21	12:00 P M	940-321-1093	Lakedallas, TX	Mark & Lori Vines	6.0	included	0.00	0.00
552	2/21	12:06 P M	940-321-1093	Lakedallas, TX		6.0	included	0.00	0.00
553	2/21	12:54 P M	617-725-0775	Boston, MA	Channel 7 News	8.0	included	0.00	0.00
554	2/21	1:29 P M	Incoming			1.0	included	0.00	0.00
555	2/21	1:29 P M	845-689-2341	Myack, NY	Landline	1.0	included	0.00	0.00
556	2/21	1:29 P M	Incoming			5.0	included	0.00	0.00
557	2/21	2:14 P M	781-964-4628	Braintree, MA		1.0	included	0.00	0.00
558	2/21	2:54 P M	580-510-0730	Lawton, OK		12.0	included	0.00	0.00
559	2/21	3:23 P M	Incoming			2.0	included	0.00	0.00
560	2/21	3:25 P M	845-893-8290	New City, NY		3.0	included	0.00	0.00
561	2/21	3:32 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
562	2/21	6:48 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
563	2/21	7:28 P M	413-887-9411	Amherst, MA	MM	1.0	included	0.00	0.00
564	2/21	8:38 P M	940-453-0448	Denton, TX		5.0	included	0.00	0.00
565	2/21	8:43 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
566	2/21	8:48 P M	614-570-2699	Columbus, OH		4.0	included	0.00	0.00
567	2/21	9:00 P M	580-442-1996	Lawton, OK		1.0	included	0.00	0.00
568	2/21	9:29 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
569	2/21	9:29 P M	845-534-4611	Cornwall, NY		19.0	included	0.00	0.00
570	2/21	9:48 P M	Incoming			1.0	included	0.00	0.00
571	2/21	10:09 P M	940-453-0448	Denton, TX	Kerri-Sp? 10/10/10	1.0	included	0.00	0.00
572	2/22	12:37 P M	Incoming			1.0	included	0.00	0.00
573	2/22	12:37 P M	580-510-0730	Lawton, OK		1.0	included	0.00	0.00
574	2/22	1:07 P M	580-510-0730	Lawton, OK		7.0	included	0.00	0.00
575	2/22	1:26 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
576	2/22	2:36 P M	Incoming			3.0	included	0.00	0.00
577	2/22	4:23 P M	580-284-5113	Lawton, OK		1.0	included	0.00	0.00
578	2/22	6:47 P M	Incoming			1.0	included	0.00	0.00
579	2/22	6:47 P M	614-570-2699	Columbus, OH		1.0	included	0.00	0.00
580	2/22	6:48 P M	419-253-6575	Marengo, OH		6.0	included	0.00	0.00
581	2/22	7:39 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
582	2/22	7:53 P M	Incoming			1.0	included	0.00	0.00
583	2/22	7:54 P M	203-926-0939	Huntington, CT	Hornstein Studio Suites	12.0	included	0.00	0.00
Total							\$0.00	\$0.00	\$0.00

## Roaming Call Detail While in Burlington VT

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1	2/11	7:02 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
2	2/13	10:36 A M	580-284-9157	Lawton, OK		2.0	included	0.00	0.00
3	2/13	10:37 A M	845-893-8290	New City, NY		2.0	included	0.00	0.00
4	2/13	10:39 A M	580-284-9157	Lawton, OK		5.0	included	0.00	0.00

11 = PCS to PCS Calling

*[Handwritten signature]*

# Individual Charges

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pg  
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S. B. RAUSCH	0054474023-5	Jan. 23 - Feb. 22	Feb. 24, 2004	24 of 25



Individual Charges for **S. B. RAUSCH (continued)**  
**845-893-8290**

## Roaming Call Detail While in Burlington VT

Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
5 2/13	10:43 A M	814-570-2899	Columbus, OH		1.0	included	0.00	0.00
Total						\$0.00	\$0.00	\$0.00

## Roaming Call Detail While in Streaked M ME

Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1 2/12	3:24 P M	Incoming			6.0	included	0.00	0.00
Total						\$0.00	\$0.00	\$0.00

## Roaming Call Detail While in Lebanon NH

Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1 2/12	10:28 A M	413-548-8217	Amherst, MA	Kate	2.0	included	0.00	0.00
2 2/12	11:08 A M	845-893-8290	Mail		1.0	included	0.00	0.00
3 2/12	12:17 P M	Incoming			3.0	included	0.00	0.00
4 2/12	4:41 P M	603-444-4118	Littleton, NH		1.0	included	0.00	0.00
5 2/12	4:42 P M	603-444-4118	Littleton, NH		1.0	included	0.00	0.00
6 2/12	4:43 P M	603-444-4118	Littleton, NH		1.0	included	0.00	0.00
7 2/12	4:46 P M	720-587-9978	Boulder, CO	pre-paid cell	1.0	included	0.00	0.00
8 2/12	4:51 P M	603-444-4118	Littleton, NH		1.0	included	0.00	0.00
9 2/12	4:51 P M	781-775-8628	Waltham, MA		1.0	included	0.00	0.00
10 2/12	5:04 P M	Incoming			8.0	included	0.00	0.00
11 2/12	5:25 P M	Incoming			3.0	included	0.00	0.00
12 2/15	4:52 P M	413-687-9411	Amherst, MA	mm	1.0	included	0.00	0.00
13 2/15	4:53 P M	413-687-9411	Amherst, MA		3.0	included	0.00	0.00
Total						\$0.00	\$0.00	\$0.00

VerbiHerbs  
Windkill -  
de Jager  
Be inche m

## Roaming Call Detail While in Concord NH

Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1 2/12	4:10 P M	Incoming			3.0	included	0.00	0.00
2 2/12	4:12 P M	Incoming			6.0	included	0.00	0.00
3 2/12	4:19 P M	781-775-8628	Waltham, MA		2.0	included	0.00	0.00
4 2/15	4:05 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
Total						\$0.00	\$0.00	\$0.00

## Roaming Call Detail While in Rutland VT

Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1 2/11	4:55 P M	845-893-8290	New City, NY		2.0	included	0.00	0.00
2 2/13	10:31 A M	580-284-9157	Lawton, OK	cell	1.0	included	0.00	0.00
Total						\$0.00	\$0.00	\$0.00

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# Individual Charges

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Customer: S. B. RAUSCH Account Number: 0054474023-5 Invoice Period: Jan. 23 - Feb. 22 Invoice Date: Feb. 24, 2004 Page: 17 of 25



Individual Charges for

S. B. RAUSCH (continued)  
845-893-8290

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
292	2/7	11:20 A M	580-248-7888	Lawton, OK		2.0	included	0.00	0.00
293	2/7	11:22 A M	919-699-3030	Durham, NC		1.0	included	0.00	0.00
294	2/7	11:23 A M	Incoming			5.0	included	0.00	0.00
295	2/7	11:57 A M	919-452-0182	Durham, NC		1.0	included	0.00	0.00
296	2/7	11:58 A M	580-510-0730	Lawton, OK	A. Thomas	2.0	included	0.00	0.00
297	2/7	6:13 P M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
298	2/7	6:20 P M	413-687-9411	Anherst, MA	11 mm	2.0	included	0.00	0.00
299	2/8	4:38 A M	Incoming		11	11.0	included	0.00	0.00
300	2/8	4:49 A M	781-984-4828	Braintree, MA	11 fred	5.0	included	0.00	0.00
301	2/8	4:54 A M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
302	2/8	8:28 A M	570-840-8258	Pottsville, PA		2.0	included	0.00	0.00
303	2/8	8:37 A M	Incoming			4.0	included	0.00	0.00
304	2/8	9:41 A M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
305	2/8	12:06 P M	Incoming			4.0	included	0.00	0.00
306	2/8	12:50 P M	580-284-5113	Lawton, OK	11	2.0	included	0.00	0.00
307	2/8	12:56 P M	919-452-0182	Durham, NC		1.0	included	0.00	0.00
308	2/8	2:47 P M	580-574-9002	Lawton, OK		2.0	included	0.00	0.00
309	2/8	2:49 P M	413-687-9411	Anherst, MA	11	2.0	included	0.00	0.00
310	2/8	2:50 P M	413-548-7439	Anherst, MA		1.0	included	0.00	0.00
311	2/8	2:58 P M	419-253-6575	Marengo, OH		29.0	included	0.00	0.00
312	2/8	3:24 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
313	2/8	3:28 P M	928-231-0329	Asheville, NC		1.0	included	0.00	0.00
314	2/8	3:29 P M	580-510-0730	Lawton, OK	A. Thomas	10.0	included	0.00	0.00
315	2/8	4:02 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
316	2/8	4:47 P M	413-687-9411	Anherst, MA	11 mm	1.0	included	0.00	0.00
317	2/8	5:45 P M	413-687-9411	Anherst, MA	11 mm	1.0	included	0.00	0.00
318	2/8	6:37 P M	413-548-7439	Anherst, MA	3	1.0	included	0.00	0.00
319	2/8	7:28 P M	Incoming			1.0	included	0.00	0.00
320	2/8	7:28 P M	Incoming			1.0	included	0.00	0.00
321	2/8	7:26 P M	Incoming			2.0	included	0.00	0.00
322	2/8	9:34 P M	413-687-9411	Anherst, MA	11 mm	2.0	included	0.00	0.00
323	2/9	7:58 A M	580-284-5113	Lawton, OK	11	1.0	included	0.00	0.00
324	2/9	8:53 A M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
325	2/9	8:54 A M	580-284-5113	Lawton, OK	11	1.0	included	0.00	0.00
326	2/9	8:55 A M	Incoming		11	3.0	included	0.00	0.00
327	2/9	9:19 A M	580-284-8484	Lawton, OK	11	1.0	included	0.00	0.00
328	2/9	9:20 A M	580-284-8484	Lawton, OK	11	1.0	included	0.00	0.00
329	2/9	9:21 A M	580-284-8484	Lawton, OK	11	2.0	included	0.00	0.00
330	2/9	10:00 A M	413-687-9411	Anherst, MA	11 maura	1.0	included	0.00	0.00
331	2/9	11:47 A M	Incoming		11	3.0	included	0.00	0.00
332	2/9	12:42 P M	580-284-7882	Lawton, OK	11	1.0	included	0.00	0.00
333	2/9	1:15 P M	413-687-9411	Anherst, MA	11 maura	2.0	included	0.00	0.00
334	2/9	1:18 P M	518-928-7147	Albany, NY	3 kate	1.0	included	0.00	0.00

11 = PCS to PCS Calling

Rusted willow - Band?  
Slutty waste

Rachel Furst

Asheville  
NC  
2.57 min

Mon

52 calls

333



# Individual Charges

www.sprintpcs.com

Customer: S. B. RAUSCH Account Number: 0054474023-5 Invoice Period: Jan. 23 - Feb. 22 Invoice Date: Feb. 24, 2004 Page: 18 of 25



Individual Charges for S. B. RAUSCH (continued)  
845-893-8290

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
	2/9	1:18 P M	413-546-6217	Amherst, MA	Kate	1.0	included	0.00	0.00
	2/9	1:19 P M	845-893-8290	New City, NY	Maul	1.0	included	0.00	0.00
	2/9	1:21 P M	413-687-9411	Amherst, MA	11	0	included	0.00	0.00
	2/9	1:22 P M	413-687-9411	Amherst, MA	11	2.0	included	0.00	0.00
	2/9	1:24 P M	413-687-9411	Amherst, MA	11	1.0	included	0.00	0.00
	2/9	2:24 P M	Incoming	Maura	11	1.0	included	0.00	0.00
	2/9	5:10 P M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
	2/9	5:21 P M	580-248-7888	Lawton, OK		1.0	included	0.00	0.00
	2/9	5:30 P M	919-452-0182	Durham, NC		3.0	included	0.00	0.30
	2/9	6:49 P M	580-284-5113	Lawton, OK	11	1.0	included	0.00	0.00
	2/9	6:52 P M	580-280-0294	Lawton, OK		2.0	included	0.00	0.00
	2/9	8:53 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
	2/9	7:00 P M	845-534-4811	Cornwall, NY	Sub McDonald	4.0	included	0.00	0.00
	2/9	7:33 P M	845-893-8290	New City, NY	Maul	1.0	included	0.00	0.00
	2/9	7:34 P M	580-280-0294	Lawton, OK		4.0	included	0.00	0.00
	2/9	7:37 P M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
	2/9	7:38 P M	413-250-0623	Springfld, MA	you called	3.0	included	0.00	0.00
	2/9	7:40 P M	413-687-9411	Amherst, MA	11 Maura	1.0	included	0.00	0.00
	2/9	7:42 P M	580-234-5113	Lawton, OK	11	6.0	included	0.00	0.00
	2/9	7:48 P M	419-580-3039	Chestertown, OH	11	10.0	included	0.00	0.00
	2/9	7:53 P M	845-893-8290	New City, NY	Mail	1.0	included	0.00	0.00
	2/9	7:59 P M	419-560-3039	Chestertown, OH	11	11.0	included	0.00	0.00
	2/9	8:10 P M	580-510-0730	Lawton, OK	A. Thomas	15.0	included	0.00	0.00
	2/9	8:42 P M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
	2/9	9:02 P M	580-695-6607	Lawton, OK		1.0	included	0.00	0.00
	2/9	9:03 P M	580-695-6607	Lawton, OK		1.0	included	0.00	0.00
	2/9	9:10 P M	580-442-1427	Lawton, OK		3.0	included	0.00	0.00
	2/9	9:14 P M	413-687-9411	Amherst, MA	11 Maura	1.0	included	0.00	0.00
	2/9	9:15 P M	580-234-5113	Lawton, OK	11	2.0	included	0.00	0.00
	2/9	9:18 P M	614-204-5582	Columbus, OH		1.0	included	0.00	0.00
	2/9	9:17 P M	310-599-6785	Brighton, MI	Chris? Fene	1.0	included	0.00	0.00
	2/9	9:18 P M	614-804-2542	Columbus, OH		1.0	included	0.00	0.00
	2/9	9:19 P M	580-574-9021	Lawton, OK		1.0	included	0.00	0.00
	2/9	9:20 P M	419-961-0980	Mansfield, OH		1.0	included	0.00	0.00
	2/9	9:22 P M	614-583-7230	Columbus, OH		1.0	included	0.00	0.00
	2/9	9:22 P M	419-946-1183	Mt Gilead, OH	Amber Franks	1.0	included	0.00	0.00
	2/9	9:23 P M	614-331-0228	Columbus, OH		2.0	included	0.00	0.00
	2/9	10:12 P M	580-234-5113	Lawton, OK	11	1.0	included	0.00	0.00
	2/9	10:34 P M	580-234-5113	Lawton, OK	11	1.0	included	0.00	0.00
	2/9	10:37 P M	413-687-9411	Amherst, MA	11 Maura	1.0	included	0.00	0.00
	2/9	10:39 P M	580-695-6607	Lawton, OK		1.0	included	0.00	0.00
	2/10	5:02 A M	Incoming		11	2.0	included	0.00	0.00
	2/10	9:05 A M	Incoming		11	1.0	included	0.00	0.00

11 = PCS to PCS Calling

A will call back if he remembers

No calls before this  
34 min  
Call  
Jas min that  
Linda  
Diana?  
Regan  
Alfred  
No calls after this  
Gag -  
Maurice  
Guth -  
PH Alumni  
Nizke  
Bramley  
In the  
V Court  
Helen  
Lakes??

Strathmore  
Camp  
Hershel Spring  
Bretbach?

Person looking to  
call, not a response

Phillip  
Baker

John  
Carter (Barbara  
Leaf  
Coke)

A

A

# Individual Charges

www.sprintpcs.com

Customer	Account Number	Invoice Period	Invoice Date	Page
S. B. RAUSCH	0054474023-5	Jan 23 - Feb 22	Feb 24 2004	19 of 25



Individual Charges for

S. B. RAUSCH (continued)  
845-893-8290

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
378	2/10	9:08 A M	413-687-9411	Amherst, MA	11 Maura	1.0	included	0.00	0.00
379	2/10	9:35 A M	Incoming			7.0	included	0.00	0.00
380	2/10	9:36 A M	Incoming		11 CW	1.0	included	0.00	0.00
381	2/10	10:04 A M	Incoming		11	1.0	included	0.00	0.00
382	2/10	10:54 A M	Incoming			4.0	included	0.00	0.00
383	2/10	11:06 A M	Incoming			1.0	included	0.00	0.00
384	2/10	2:17 P M	413-687-9411	Amherst, MA	11 Maura	1.0	included	0.00	0.00
385	2/10	4:28 P M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
386	2/10	4:43 P M	Incoming			5.0	included	0.00	0.00
387	2/10	4:48 P M	518-928-7147	Albany, NY	Kate	2.0	included	0.00	0.00
388	2/10	4:49 P M	413-548-8217	Amherst, MA	Kate	2.0	included	0.00	0.00
389	2/10	4:51 P M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
390	2/10	4:59 P M	Incoming		11	4.0	included	0.00	0.00
391	2/10	5:25 P M	Incoming			18.0	included	0.00	0.00
392	2/10	5:36 P M	Incoming		CW	8.0	included	0.00	0.00
393	2/10	5:45 P M	845-893-8290	New City, NY	mail	2.0	included	0.00	0.00
394	2/10	6:03 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
395	2/10	6:18 P M	419-253-6575	Marengo, OH		10.0	included	0.00	0.00
396	2/10	6:27 P M	Incoming		CW	1.0	included	0.00	0.00
397	2/10	6:28 P M	518-928-7147	Albany, NY	Kate	6.0	included	0.00	0.00
398	2/10	6:43 P M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
399	2/10	6:43 P M	845-893-8290	New City, NY	mail	1.0	included	0.00	0.00
400	2/10	6:44 P M	*4	*4		3.0	included	0.00	0.00
401	2/10	6:47 P M	0	Operator		1.0	included	0.00	0.00
402	2/10	6:57 P M	413-687-9411	Amherst, MA	11 Maura	1.0	included	0.00	0.00
403	2/10	6:59 P M	877-531-5084	800 Svc Holiday Inn	Holiday Inn	5.0	included	0.00	0.00
404	2/10	7:04 P M	603-356-2551	No Conway, NH	Holiday Inn	2.0	included	0.00	0.00
405	2/10	7:12 P M	413-687-9411	Amherst, MA	11	1.0	included	0.00	0.00
406	2/10	7:21 P M	781-718-5747	Lynn, MA	Tim & Kate	2.0	included	0.00	0.00
407	2/10	7:22 P M	Incoming		CW	2.0	included	0.00	0.00
408	2/10	7:31 P M	580-284-9157	Lawton, OK	11	2.0	included	0.00	0.00
409	2/10	7:33 P M	580-248-5868	Lawton, OK		2.0	included	0.00	0.00
410	2/10	7:35 P M	800-222-4357	800 Svc AAA		9.0	included	0.00	0.00
411	2/10	7:45 P M	413-687-9411	Amherst, MA	11 Maura	1.0	included	0.00	0.00
412	2/10	7:47 P M	781-964-4628	Braintree, MA	11	12.0	included	0.00	0.00
413	2/10	8:02 P M	419-560-3039	Chestertown, OH		1.0	included	0.00	0.00
414	2/10	8:17 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
415	2/10	8:22 P M	580-536-6331	Lawton, OK		10.0	included	0.00	0.00
416	2/10	8:31 P M	Incoming		CW	1.0	included	0.00	0.00
417	2/10	8:32 P M	603-787-2224	No Haverhill, NH	P.D.	2.0	included	0.00	0.00
418	2/10	8:34 P M	877-253-6575	800 Svc		3.0	included	0.00	0.00
419	2/10	9:08 P M	845-893-8290	New City, NY	msg.	2.0	included	0.00	0.00
420	2/10	9:08 P M	781-964-4628	Braintree, MA	11 Fred's	2.0	included	0.00	0.00

11 = PCS to PCS Calling

EXH. 10

# Individual Charges

www.sprintpcs.com

Customer: S. B. RAUSCH Account Number: 0054474023-5 Invoice Period: Jan. 23 - Feb. 22 Invoice Date: Feb. 24, 2004 Page: 4 of 25



Individual Charges for S. B. RAUSCH (continued)  
413-687-9411  
srausch20@sprintpcs.com

"Zone"

1 hr time Difference

Maura

Total Individual Charges for S. B. RAUSCH on Bills

\$95.63

Need more information?

Visit [www.sprintpcs.com](http://www.sprintpcs.com) for a complete listing of account activity and call detail.

## Call Detail

### Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1	1/23	2:55 P M	413-687-9411	Anherst, MA	mail	1.0	included	0.00	0.00
2	1/23	3:00 P M	Incoming			2.0	included	0.00	0.00
3	1/23	4:35 P M	Incoming			4.0	included	0.00	0.00
4	1/23	4:44 P M	781-964-4628	Braintree, MA	Fred/DAD	8.0	included	0.00	0.00
5	1/23	5:07 P M	Incoming			20.0	included	0.00	0.00
6	1/23	5:29 P M	781-964-4628	Braintree, MA	Fred/DAD	2.0	included	0.00	0.00
7	1/23	6:16 P M	845-893-8290	New City, NY	Billy	2.0	included	0.00	0.00
8	1/24	4:55 A M	413-687-9411	Anherst, MA	mail	3.0	included	0.00	0.00
9	1/24	1:06 P M	413-687-9411	Anherst, MA		1.0	included	0.00	0.00
10	1/24	1:07 P M	781-331-0589	Weymouth, MA	Jean	1.0	included	0.00	0.00
11	1/24	1:09 P M	508-224-1501	Plymouth, MA	Jean	1.0	included	0.00	0.00
12	1/24	1:10 P M	781-331-0589	Weymouth, MA	J+J	1.0	included	0.00	0.00
13	1/24	1:17 P M	781-337-6843	Weymouth, MA	Clarence Yanovich	3.0	included	0.00	0.00
14	1/25	2:43 A M	413-687-9411	Anherst, MA	mail	4.0	included	0.00	0.00
15	1/25	2:53 P M	413-687-9411	Anherst, MA	mail	1.0	included	0.00	0.00
16	1/25	2:55 P M	413-687-9411	Anherst, MA	mail	1.0	included	0.00	0.00
17	1/25	2:56 P M	845-893-8290	New City, NY	Sally	2.0	included	0.00	0.00
18	1/25	3:08 P M	781-964-4628	Braintree, MA	DAD	1.0	included	0.00	0.00
19	1/25	3:55 P M	Incoming	Billy?		16.0	included	0.00	0.00
20	1/25	4:11 P M	781-964-4628	Braintree, MA	DAD	7.0	included	0.00	0.00
21	1/25	5:15 P M	Incoming			1.0	included	0.00	0.00
22	1/25	6:26 P M	Incoming			3.0	included	0.00	0.00
23	1/25	7:04 P M	781-964-4628	Braintree, MA	DAD	5.0	included	0.00	0.00
24	1/25	8:51 P M	413-687-9411	Anherst, MA	mail	2.0	included	0.00	0.00
25	1/25	8:53 P M	518-928-7147	Albany, NY	Kate	2.0	included	0.00	0.00
26	1/26	8:47 P M	413-687-9411	Anherst, MA	mail	2.0	included	0.00	0.00
27	1/26	8:53 P M	845-893-8290	New City, NY	Billy	1.0	included	0.00	0.00
28	1/26	8:53 P M	845-893-8290	New City, NY		1.0	included	0.00	0.00
29	1/26	8:54 P M	781-964-4628	Braintree, MA	DAD	2.0	included	0.00	0.00
30	1/26	8:56 P M	Incoming			1.0	included	0.00	0.00
31	1/26	8:57 P M	Incoming			7.0	included	0.00	0.00
32	1/26	9:05 P M	845-893-8290	New City, NY	Billy	5.0	included	0.00	0.00
33	1/26	9:20 P M	910-273-3238	Fayettevl, NC	Julie	5.0	included	0.00	0.00

Plymouth  
Mangnet, MA

11 Danbury Rd.  
S. Weymouth

43 Weymouth Rd.  
Weymouth  
2/30

Braintree

2/7/30  
Clarence  
Yanovich  
died  
May 12th 01

FR

SAT  
id for motorcycle -  
part ledger

called  
315/08  
made voice  
msg

Sun

Mon

# Individual Charges

www.sprintpcs.com

Customer	Account Number	Invoice Period	Invoice Date	Page
S. B. RAUSCH	0054474023-5	Jan. 23 - Feb. 22	Feb. 24, 2004	5 of 25



Individual Charges for

S. B. RAUSCH (continued)  
413-687-9411  
srausch20@sprintpcs.com

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
mm	34	1/26	9:25 P M	910-273-3238	Fayettevl, NC	11 Julie	6.0	included	0.00
	35	1/26	9:57 P M	413-546-6217	Anherst, MA	Kate	6.0	included	0.00
	36	1/28	10:42 P M	845-893-8290	New City, NY	Billy	1.0	included	0.00
	37	1/28	10:44 P M	845-893-8290	New City, NY	Billy	5.0	included	0.00
	38	1/27	1:58 P M	Incoming			8.0	included	0.00
	39	1/27	2:15 P M	Incoming			4.0	included	0.00
	40	1/27	3:31 P M	910-273-3238	Fayettevl, NC	11 Julie	6.0	included	0.00
	41	1/27	3:36 P M	203-929-1165	Huntington, CT	ups store	3.0	included	0.00
	42	1/27	3:54 P M	Incoming			3.0	included	0.00
	43	1/27	3:56 P M	910-273-3238	Fayettevl, NC	11 Julie	3.0	included	0.00
	44	1/27	9:07 P M	781-826-7271	Hanover, MA	> Kathleen	39.0	included	0.00
	45	1/27	9:42 P M	781-826-7271	Hanover, MA		3.0	included	0.00
	46	1/27	9:49 P M	781-826-7271	Hanover, MA		36.0	included	0.00
	47	1/27	10:28 P M	781-293-3332	Bryantvl, MA	Freddie	24.0	included	0.00
	48	1/27	11:10 P M	Incoming			56.0	included	0.00
	49	1/28	10:39 A M	845-893-8290	New City, NY	Billy	3.0	included	0.00
	50	1/28	3:15 P M	315-345-3539	Syracuse, NY	Sara Arizano	7.0	included	0.00
	51	1/28	3:37 P M	860-486-3423	Storrs, CT	univ. conn	1.0	included	0.00
	52	1/28	9:17 P M	845-893-8290	New City, NY	Billy	1.0	included	0.00
	53	1/28	9:20 P M	Incoming			27.0	included	0.00
	54	1/29	5:33 P M	413-687-9411	Anherst, MA	Mail	4.0	included	0.00
	55	1/29	9:17 P M	845-893-8290	New City, NY	Billy	1.0	included	0.00
	56	1/29	9:18 P M	Incoming			9.0	included	0.00
	57	1/29	9:28 P M	781-964-4628	Braintree, MA		4.0	included	0.00
	58	1/29	9:45 P M	781-964-4628	Braintree, MA	> DAO	23.0	included	0.00
	59	1/29	10:07 P M	781-964-4628	Braintree, MA		7.0	included	0.00
	60	1/30	8:18 P M	413-687-9411	Anherst, MA	Mail	3.0	included	0.00
	61	1/30	10:31 P M	413-546-6217	Anherst, MA	Kate	1.0	included	0.00
	62	1/30	10:32 P M	518-928-7147	Albany, NY	Kate	6.0	included	0.00
	63	1/30	10:40 P M	845-893-8290	New City, NY	Billy	5.0	included	0.00
	64	1/30	10:45 P M	781-293-3332	Bryantvl, MA	Freddie	2.0	included	0.00
	65	1/31	1:07 A M	910-273-3238	Fayettevl, NC	11 Julie	2.0	included	0.00
	66	1/31	1:43 A M	845-893-8290	New City, NY		2.0	included	0.00
	67	1/31	2:44 A M	413-256-8911	Anherst, MA	Domino's	2.0	included	0.00
	68	1/31	10:31 A M	413-687-9411	Anherst, MA	> mail	4.0	included	0.00
	69	1/31	9:01 P M	413-687-9411	Anherst, MA		3.0	included	0.00
	70	1/31	9:29 P M	845-893-8290	New City, NY	Billy	32.0	included	0.00
	71	1/31	10:02 P M	Incoming		mm	7.0	included	0.00
	72	1/31	10:22 P M	910-273-3238	Fayettevl, NC	11 Julie	2.0	included	0.00
	73	1/31	10:24 P M	845-893-8290	New City, NY	Billy	1.0	included	0.00
	74	1/31	10:25 P M	Incoming		mm	8.0	included	0.00
	75	2/1	1:43 A M	413-687-9411	Anherst, MA	mail	2.0	included	0.00
	76	2/1	1:45 A M	845-893-8290	New City, NY	Billy	1.0	included	0.00

Shelton, Conn  
J & S Business Serv.

459 Russell St  
Hadley, MA

# Individual Charges

www.sprintpcs.com

Customer

Account Number

Invoice Period

Invoice Date

Page

S. B. RAUSCH

0054474023-5

Jan. 23 - Feb. 22

Feb. 24, 2004

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Individual Charges for

S. B. RAUSCH (continued)

413-687-9411

srausch20@sprintpcs.com

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
77	2/1	1:48 A M	Incoming		11	8.0	included	0.00	0.00
78	2/1	1:54 A M	Incoming		11	5.0	included	0.00	0.00
79	2/1	5:35 P M	413-687-9411	Anherst, MA	mail	1.0	included	0.00	0.00
80	2/1	5:36 P M	781-293-3332	Bryantvl, MA	Freddy	9.0	included	0.00	0.00
81	2/1	5:56 P M	781-964-4628	Braintree, MA	* 11 DAD	17.0	included	0.00	0.00
82	2/1	7:35 P M	413-336-9824	Holyoke, MA	* Ryan O'Donnell	1.0	included	0.00	0.00
83	2/1	7:36 P M	413-546-7185	Anherst, MA		1.0	included	0.00	0.00
84	2/1	7:37 P M	315-345-3539	Syracuse, NY		12.0	included	0.00	0.00
85	2/1	7:49 P M	845-893-8290	New City, NY	11 Billy	6.0	included	0.00	0.00
86	2/1	11:18 P M	Incoming		11	1.0	included	0.00	0.00
87	2/1	11:31 P M	845-893-8290	New City, NY	11 Billy	7.0	included	0.00	0.00
88	2/2	12:18 A M	413-546-1635	Anherst, MA		1.0	included	0.00	0.00
89	2/2	3:18 P M	315-345-3539	Syracuse, NY		1.0	included	0.00	0.00
90	2/2	3:23 P M	413-545-0880	Anherst, MA	U-mass Fine arts	1.0	included	0.00	0.00
91	2/2	3:24 P M	413-545-3394	Anherst, MA	John Simpson	5.0	included	0.00	0.00
92	2/2	6:21 P M	413-545-2881	Anherst, MA	U-mass Reception -	1.0	included	0.00	0.00
93	2/2	6:22 P M	413-545-2123	Anherst, MA	U-mass general	1.0	included	0.00	0.00
94	2/2	6:31 P M	Incoming		Reception	5.0	included	0.00	0.00
95	2/2	6:35 P M	845-893-8290	New City, NY	11 Bill	2.0	included	0.00	0.00
96	2/2	6:37 P M	413-546-1468	Anherst, MA	U-mass mailbox	6.0	included	0.00	0.00
97	2/2	6:47 P M	781-964-4628	Braintree, MA	* 11 DAD	4.0	included	0.00	0.00
98	2/2	6:51 P M	Incoming		11	14.0	included	0.00	0.00
99	2/2	7:56 P M	413-687-9411	Anherst, MA	mail	1.0	included	0.00	0.00
100	2/2	8:11 P M	Incoming		11	2.0	included	0.00	0.00
101	2/2	8:22 P M	413-687-9411	Anherst, MA	mail	1.0	included	0.00	0.00
102	2/2	10:22 P M	Incoming		11	1.0	included	0.00	0.00
103	2/2	11:57 P M	845-893-8290	New City, NY	11 Billy	1.0	included	0.00	0.00
104	2/2	11:59 P M	Incoming		11	27.0	included	0.00	0.00
105	2/3	12:26 A M	Incoming		11	5.0	included	0.00	0.00
106	2/3	12:32 A M	Incoming		11	9.0	included	0.00	0.00
107	2/3	12:41 A M	Incoming		11	1.0	included	0.00	0.00
108	2/3	12:43 A M	Incoming		11	24.0	included	0.00	0.00
109	2/3	1:08 A M	Incoming		11	38.0	included	0.00	0.00
110	2/3	12:24 P M	413-687-9411	Anherst, MA	mail	1.0	included	0.00	0.00
111	2/3	9:58 P M	845-893-8290	New City, NY	11 Billy	7.0	included	0.00	0.00
112	2/3	10:04 P M	781-964-4628	Braintree, MA	* 11 DAD	2.0	included	0.00	0.00
113	2/4	4:43 P M	413-687-9411	Anherst, MA	mail	5.0	included	0.00	0.00
114	2/4	8:17 P M	Incoming		11	37.0	included	0.00	0.00
115	2/4	8:53 P M	845-893-8290	New City, NY	11 Billy	1.0	included	0.00	0.00
116	2/4	8:54 P M	Incoming		11	4.0	included	0.00	0.00
117	2/4	10:28 P M	910-273-3238	Fayettevl, NC	11 Julie	2.0	included	0.00	0.00
118	2/4	10:30 P M	781-826-7271	Hanover, MA	Kathleen	2.0	included	0.00	0.00
119	2/4	10:31 P M	781-293-3332	Bryantvl, MA	Freddy	36.0	included	0.00	0.00

11 = PCS to PCS Calling

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Hampden Gallery

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# Individual Charges

www.sprintpcs.com

Customer	Account Number	Invoice Period	Invoice Date	Page
S. B. RAUSCH	0054474023-5	Jan. 23 - Feb. 22	Feb. 24, 2004	7 of 25



Individual Charges for

S. B. RAUSCH (continued)  
413-687-9411  
srausch20@sprintpcs.com

incoming Text

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
Wed	120	2/4	11:45 P M	845-893-8290	New City, NY	1.0	included	0.00	0.00
	121	2/4	11:46 P M	Incoming		1.0	included	0.00	0.00
	122	2/5	12:00 A M	413-256-8911	Amherst, MA	5.0	included	0.00	0.00
	123	2/5	12:10 A M	413-256-8911	Amherst, MA	3.0	included	0.00	0.00
	124	2/5	7:51 A M	845-893-8290	New City, NY	2.0	included	0.00	0.00
	125	2/5	9:04 A M	413-687-9411	Amherst, MA	2.0	included	0.00	0.00
	126	2/5	9:40 A M	Incoming		2.0	included	0.00	0.00
	127	2/5	4:37 P M	413-545-3394	Amherst, MA	1.0	included	0.00	0.00
	128	2/5	5:56 P M	Incoming		3.0	included	0.00	0.00
	129	2/5	7:17 P M	Incoming		20.0	included	0.00	0.00
	130	2/5	8:40 P M	413-687-9411	Amherst, MA	3.0	included	0.00	0.00
	131	2/5	9:09 P M	845-893-8290	New City, NY	1.0	included	0.00	0.00
	132	2/5	9:55 P M	845-893-8290	New City, NY	1.0	included	0.00	0.00
	133	2/5	9:58 P M	Incoming		6.0	included	0.00	0.00
	134	2/5	10:10 P M	781-826-7271	Hanover, MA	28.0	included	0.00	0.00
	135	2/6	12:07 A M	845-893-8290	New City, NY	7.0	included	0.00	0.00
	136	2/6	3:40 A M	413-256-8911	Amherst, MA	2.0	included	0.00	0.00
	137	2/6	6:13 P M	Incoming		17.0	included	0.00	0.00
	138	2/6	7:01 P M	413-687-9411	Amherst, MA	5.0	included	0.00	0.00
	139	2/6	8:11 P M	Incoming		3.0	included	0.00	0.00
	140	2/6	9:52 P M	845-893-8290	New City, NY	1.0	included	0.00	0.00
	141	2/6	9:53 P M	Incoming		8.0	included	0.00	0.00
	142	2/6	10:02 P M	580-442-1261	Lawton, OK	10.0	included	0.00	0.00
	143	2/6	10:46 P M	Incoming		1.0	included	0.00	0.00
	144	2/7	2:53 A M	845-893-8290	New City, NY	2.0	included	0.00	0.00
	145	2/7	12:18 P M	Incoming		1.0	included	0.00	0.00
	146	2/7	3:20 P M	413-687-9411	Amherst, MA	1.0	included	0.00	0.00
	147	2/7	3:21 P M	910-273-3238	Fayettevl, NC	9.0	included	0.00	0.00
	148	2/7	4:13 P M	413-253-1899	Amherst, MA	3.0	included	0.00	0.00
	149	2/7	5:57 P M	Incoming		3.0	included	0.00	0.00
	150	2/7	8:54 P M	518-928-7147	Albany, NY	1.0	included	0.00	0.00
	151	2/7	8:55 P M	413-546-6217	Amherst, MA	1.0	included	0.00	0.00
	152	2/7	8:56 P M	413-687-9411	Amherst, MA	2.0	included	0.00	0.00
	153	2/7	8:59 P M	413-627-6927	Springfld, MA	1.0	included	0.00	0.00
	154	2/7	8:59 P M	413-546-7185	Amherst, MA	2.0	included	0.00	0.00
	155	2/7	9:01 P M	518-928-7147	Albany, NY	3.0	included	0.00	0.00
	156	2/8	8:26 P M	413-687-9411	Amherst, MA	3.0	included	0.00	0.00
	157	2/8	8:29 P M	413-687-9411	Amherst, MA	4.0	included	0.00	0.00
	158	2/8	10:00 P M	413-687-9411	Amherst, MA	2.0	included	0.00	0.00
	159	2/8	10:38 P M	413-687-9411	Amherst, MA	1.0	included	0.00	0.00
	160	2/8	11:13 P M	413-687-9411	Amherst, MA	1.0	included	0.00	0.00
	161	2/8	11:26 P M	781-964-4828	Braintree, MA	4.0	included	0.00	0.00
	162	2/9	12:55 P M	781-245-7178	Wakefield, MA	3.0	included	0.00	0.00

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# Individual Charges

www.sprintpcs.com

Customer	Account Number	Invoice Period	Invoice Date	Page
S. B. RAUSCH	0054474023-5	Jan. 23 - Feb. 22	Feb. 24, 2004	8 of 25



Individual Charges for

**S. B. RAUSCH (continued)**  
**413-687-9411**  
**srausch20@sprintpcs.com**

*Landline?  
 VERIZON N.E.  
 Amherst*

## Voice Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
163	2/9	1:13 P.M.	413-546-1466	Amherst, MA		2.0	included	0.00	0.00
164	2/9	1:14 P.M.	413-546-1466	Amherst, MA		2.0	included	0.00	0.00
165	2/9	2:05 P.M.	877-467-8693	800 Svc		1.0	included	0.00	0.00
166	2/9	2:18 P.M.	845-893-8290	New City, NY		1.0	included	0.00	0.00
167	2/9	4:37 P.M.	413-687-9411	Amherst, MA		1.0	included	0.00	0.00
Total							\$0.00	\$0.00	\$0.00

*Mon*



*Landline*

*Verizon NE*

*Area Amherst, MA*

*No longer in serv.  
 4/11/07*

*User not avail.  
 not acc.  
 mess.*

*UMASS  
 Res. voice  
 mail  
 Enter your  
 rec'd box #  
 to get msg.*

*Ring 5 times  
 In 5 min the person you have  
 called has not set  
 up a voice mail box  
 To Disc #1  
 To enter new #*


*Are you still there*

*as of 3/5/02  
 still not set up  
 yet  
 Lodging \$1291*

EXH. 11

NEW HAMPSHIRE STATE POLICE  
POSSESSED PROPERTY REPORT

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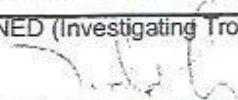
1. CASE NO. F-04-1514	2. INVESTIGATING TPR. Todd D. Landry	3. ID 692	4. TOWN OF CRIME Haverhill	5. TN CD	6. DATE OF REPORT 06/25/04
7. OWNER Maura Murray d.o.b. 05/04/82		8. OWNERS TEL 	9. OWNERS ADDRESS 130 Joanne Drive Hanson, MA		
		10. DATE POSSESSED 06/28/04			
CHECK ONE	11. RECOVERED STOLEN PROPERTY <input type="checkbox"/>	12. SEIZED PROPERTY <input checked="" type="checkbox"/>	13. POSSESSED ABANDONED PROPERTY <input type="checkbox"/>	14. EVIDENCE <input type="checkbox"/>	15. OTHER <input checked="" type="checkbox"/> (Explain)
CHECK ONE	16. SEIZED WITH A WARRANT <input type="checkbox"/>	17. SEIZED WITHOUT A WARRANT <input checked="" type="checkbox"/>	18. NHSP LABORATORY NUMBER (If Applicable)		

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ITEMIZE, DESCRIBE AND VALUE EACH ITEM		
# OF ITEMS	DESCRIPTION, INCLUDING SERIAL NUMBER	VALUE
1	"Tundra" garment bag color green	
1	"Tic Tac" container (opened)	
1	ESPN Zone card	
2	MCI Prepaid Phone Cards	
1	TTI National, Inc. Calling Card	
1	Samsung Travel Adapter	
1	Miscellaneous paperwork	
1	pr. Puma sweatpants, color black and white	
1	Express polo Long sleeve polo shirt, size medium	
1	sports bra, color black	
1	Old Navy V-neck sweater, color black	

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DATE	RELINQUISHED BY	RECEIVED BY / LOCATION	PURPOSE
06/25/04	Kathleen Murray	Todd Landry/Hanover, MA	Evidence
06/25/04	Todd Landry	Troop F Storage Locker	Hold

PAGE NO. 1 OF 9 PAGES	SIGNED (Investigating Trooper) 	ID NO. 692	DATE 06/25/04
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NEW HAMPSHIRE STATE POLICE  
POSSESSED PROPERTY REPORT

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1. CASE NO. F-04-1514	2. INVESTIGATING TPR. Todd D. Landry	3. ID 692	4. TOWN OF CRIME Haverhill	5. TN CD	6. DATE OF REPORT 06/25/04
7. OWNER Maura Murray d.o.b. 05/04/82		8. OWNERS TEL.	9. OWNERS ADDRESS 130 Joanne Drive Hanson, MA		
		10. DATE POSSESSED 06/28/04			
CHECK ONE	11. RECOVERED STOLEN PROPERTY <input type="checkbox"/>	12. SEIZED PROPERTY <input checked="" type="checkbox"/>	13. POSSESSED ABANDONED PROPERTY <input type="checkbox"/>	14. EVIDENCE <input type="checkbox"/>	15. OTHER <input checked="" type="checkbox"/> (Explain)
CHECK ONE	16. SEIZED WITH A WARRANT <input type="checkbox"/>	17. SEIZED WITHOUT A WARRANT <input checked="" type="checkbox"/>	18. NHSP LABORATORY NUMBER (If Applicable)		

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# OF ITEMS	ITEMIZE, DESCRIBE AND VALUE EACH ITEM DESCRIPTION, INCLUDING SERIAL NUMBER	VALUE
1	pr. Abercrombie & Fitch pants, size 4, color white, with black belt	
1	Old Navy sweatshirt, zip up, with hood, size medium	
1	pr. Basics sneakers, color white	
1	pink sock with cow design on it	
1	papermate pen	
1	Perfect Blend make-up pencil	
2	Big Y tokens	
1	Bra, color pale blue, size 34A	
1	\$.75 U.S. Currency coins	
1	"Army Track" duffle bag, color black with gold colored straps	
1	Health Professional Drug Guide	

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DATE	RELINQUISHED BY	RECEIVED BY / LOCATION	PURPOSE
06/25/04	Kathleen Murray	Todd Landry/Hanover, MA	Evidence
06/25/04	Todd Landry	Troop F Storage Locker	Hold

PAGE NO. 2 OF 9 PAGES	SIGNED (Investigating Trooper) <i>[Signature]</i>	ID NO. 692	DATE 06/25/04
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NEW HAMPSHIRE STATE POLICE  
POSSESSED PROPERTY REPORT

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1. CASE NO. F-04-1514	2. INVESTIGATING TPR. Todd D. Landry	3. ID 692	4. TOWN OF CRIME Haverhill	5. TN CD	6. DATE OF REPORT 06/25/04
7. OWNER Maura Murray d.o.b. 05/04/82		8. OWNERS TEL.	9. OWNERS ADDRESS 130 Joanne Drive Hanson, MA		
		10. DATE POSSESSED 06/28/04			
CHECK ONE	11. RECOVERED STOLEN PROPERTY <input type="checkbox"/>	12. SEIZED PROPERTY <input checked="" type="checkbox"/>	13. POSSESSED ABANDONED PROPERTY <input type="checkbox"/>	14. EVIDENCE <input type="checkbox"/>	15. OTHER <input checked="" type="checkbox"/> (Explain)
CHECK ONE	16. SEIZED WITH A WARRANT <input type="checkbox"/>	17. SEIZED WITHOUT A WARRANT <input checked="" type="checkbox"/>	18. NHSP LABORATORY NUMBER (If Applicable)		

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# OF ITEMS	ITEMIZE, DESCRIBE AND VALUE EACH ITEM DESCRIPTION, INCLUDING SERIAL NUMBER	VALUE
1	Mead spiral notebook, color green	
1	UMass Complete Health History Questionnaire	
1	Vermont Attractions Map	
1	Mosbys Pharmacology in Nursing Book	
1	can Alumaseal	
1	can Fix-A-Flat	
1	can STP Power Steering Fluid	
1	can Carpet and Stain Remover	
1	Big Y plastic shopping bag	
1	multicolored glove	
4	black gloves	

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DATE	RELINQUISHED BY	RECEIVED BY / LOCATION	PURPOSE
06/25/04	Kathleen Murray	Todd Landry/Hanover, MA	Evidence
06/25/04	Todd Landry	Troop F Storage Locker	Hold

PAGE NO. 3 OF 9 PAGES	SIGNED (Investigating Trooper) <i>T. Landry</i>	ID NO. 692	DATE 06/25/04
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NEW HAMPSHIRE STATE POLICE  
POSSESSED PROPERTY REPORT

1. CASE NO. F-04-1514	2. INVESTIGATING TPR. Todd D. Landry	3. ID 692	4. TOWN OF CRIME Haverhill	5. TN CD	6. DATE OF REPORT 06/25/04
7. OWNER Maura Murray d.o.b. 05/04/82		8. OWNERS TEL.	9. OWNERS ADDRESS 130 Joanne Drive Hanson, MA		
		10. DATE POSSESSED 06/28/04			
CHECK ONE	11. RECOVERED STOLEN PROPERTY <input type="checkbox"/>	12. SEIZED PROPERTY <input checked="" type="checkbox"/>	13. POSSESSED ABANDONED PROPERTY <input type="checkbox"/>	14. EVIDENCE <input type="checkbox"/>	15. OTHER <input checked="" type="checkbox"/> (Explain)
CHECK ONE	16. SEIZED WITH A WARRANT <input type="checkbox"/>	17. SEIZED WITHOUT A WARRANT <input checked="" type="checkbox"/>	18. NHSP LABORATORY NUMBER (If Applicable)		

ITEMIZE, DESCRIBE AND VALUE EACH ITEM		
# OF ITEMS	DESCRIPTION, INCLUDING SERIAL NUMBER	VALUE
1	jar Vlastic baby kosher dill pickles (opened)	
1	bottle of Diet Cherry Coke (opened)	
1	package Twizzlers strewberry licorice twists (opened)	
1	Sears plastic bag	
1	2057 light bulb	
2	2057A Amber light bulbs	
1	container Turtle Wax rubbing compound	
1	Craftsman starbit screwdriver	
1	Eastern Masachusetts Road Map	
1	"Not Without Peril" book	
1	CD case with 34 CD's	

DATE	RELINQUISHED BY	RECEIVED BY / LOCATION	PURPOSE
06/25/04	Kathleen Murray	Todd Landry/Hanover, MA	Evidence
06/25/04	Todd Landry	Troop F Storage Locker	Hold

PAGE NO. 4 OF 9 PAGES	SIGNED (Investigating Trooper) <i>Todd Landry</i>	ID NO. 692	DATE 06/25/04
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NEW HAMPSHIRE STATE POLICE  
POSSESSED PROPERTY REPORT

1. CASE NO. F-04-1514	2. INVESTIGATING TPR. Todd D. Landry	3. ID 692	4. TOWN OF CRIME Haverhill	5. TN CD	6. DATE OF REPORT 06/25/04
7. OWNER Maura Murray d.o.b. 05/04/82		8. OWNERS TEL.	9. OWNERS ADDRESS 130 Joanne Drive Hanson, MA		
		10. DATE POSSESSED 06/28/04			
CHECK ONE	11. RECOVERED STOLEN PROPERTY <input type="checkbox"/>	12. SEIZED PROPERTY <input checked="" type="checkbox"/>	13. POSSESSED ABANDONED PROPERTY <input type="checkbox"/>	14. EVIDENCE <input type="checkbox"/>	15. OTHER <input checked="" type="checkbox"/> (Explain)
CHECK ONE	16. SEIZED WITH A WARRANT <input type="checkbox"/>	17. SEIZED WITHOUT A WARRANT <input checked="" type="checkbox"/>	18. NHSP LABORATORY NUMBER (If Applicable)		

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# OF ITEMS	ITEMIZE, DESCRIBE AND VALUE EACH ITEM DESCRIPTION, INCLUDING SERIAL NUMBER	VALUE
2	CD holders containing 1 CD in each	
1	CD holder containing 2 CD's	
1	portable JVC CD player with CD inside	
2	AC Cell phone power adapters	
1	Radiator funnel, color yellow	
1	Shaws plastic bag	
1	cosmetic pouch with assorted make-up	
1	tube Shear VO5 hairdressing	
1	bottle Top Care aspirin	
1	pack of Triphasil Birth Control (4 pills missing)	
1	toothbrush, color white and magenta	

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DATE	RELINQUISHED BY	RECEIVED BY / LOCATION	PURPOSE
06/25/04	Kathleen Murray	Todd Landry/Hanover, MA	Evidence
06/25/04	Todd Landry	Troop F Storage Locker	Hold

PAGE NO. 5 OF 9 PAGES	SIGNED (Investigating Trooper) <i>[Signature]</i>	ID NO. 692	DATE 06/25/04
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NEW HAMPSHIRE STATE POLICE  
POSSESSED PROPERTY REPORT

1. CASE NO. F-04-1514	2. INVESTIGATING TPR. Todd D. Landry	3. ID 692	4. TOWN OF CRIME Haverhill	5. TN CD	6. DATE OF REPORT 06/25/04
7. OWNER Maura Murray d.o.b. 05/04/82		8. OWNERS TEL.	9. OWNERS ADDRESS 130 Joanne Drive Hanson, MA		
		10. DATE POSSESSED 06/28/04			
CHECK ONE	11. RECOVERED STOLEN PROPERTY <input type="checkbox"/>	12. SEIZED PROPERTY <input checked="" type="checkbox"/>	13. POSSESSED ABANDONED PROPERTY <input type="checkbox"/>	14. EVIDENCE <input type="checkbox"/>	15. OTHER <input checked="" type="checkbox"/> (Explain)
CHECK ONE	16. SEIZED WITH A WARRANT <input type="checkbox"/>	17. SEIZED WITHOUT A WARRANT <input checked="" type="checkbox"/>	18. NHSP LABORATORY NUMBER (If Applicable)		

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# OF ITEMS	ITEMIZE, DESCRIBE AND VALUE EACH ITEM DESCRIPTION, INCLUDING SERIAL NUMBER	VALUE
1	bottle "Got to be Good" shampoo	
1	bottle "Bon Bons" fingernail polish	
5	pkts. Simply Sleep sleeping pills <i>what is the definition of pkts.? Are they samples of pkts. of multiple pills?</i>	
1	bottle Aveo juice skin quencher	
1	container of Speed Stick Deodorant	
1	ProActive Solution cleanser	
1	bottle Victoria Secret silkening body lotion	
1	tube Colgate toothpaste	
1	bottle Cucumber Melon Fantasy Body Spray	
1	Gillette razor	
1	empty box of Simply SLeep <i>- Here it says box - pkts. are how 2 pills come together (dose) on a sheet</i>	

DATE	RELINQUISHED BY	RECEIVED BY / LOCATION	PURPOSE
06/25/04	Kathleen Murray	Todd Landry/Hanover, MA	Evidence
06/25/04	Todd Landry	Troop F Storage Locker	Hold

PAGE NO. 6 OF 9 PAGES	SIGNED (Investigating Trooper) 	ID NO. 692	DATE 06/25/04
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NEW HAMPSHIRE STATE POLICE  
POSSESSED PROPERTY REPORT

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1. CASE NO. F-04-1514	2. INVESTIGATING TPR. Todd D. Landry	3. ID 692	4. TOWN OF CRIME Haverhill	5. TN CD	6. DATE OF REPORT 06/25/04
7. OWNER Maura Murray d.o.b. 05/04/82		8. OWNERS TEL.	9. OWNERS ADDRESS 130 Joanne Drive Hanson, MA		
		10. DATE POSSESSED 06/28/04			
CHECK ONE	11. RECOVERED STOLEN PROPERTY <input type="checkbox"/>	12. SEIZED PROPERTY <input checked="" type="checkbox"/>	13. POSSESSED ABANDONED PROPERTY <input type="checkbox"/>	14. EVIDENCE <input type="checkbox"/>	15. OTHER <input checked="" type="checkbox"/> (Explain)
CHECK ONE	16. SEIZED WITH A WARRANT <input type="checkbox"/>	17. SEIZED WITHOUT A WARRANT <input checked="" type="checkbox"/>	18. NHSP LABORATORY NUMBER (If Applicable)		

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ITEMIZE, DESCRIBE AND VALUE EACH ITEM		
# OF ITEMS	DESCRIPTION, INCLUDING SERIAL NUMBER	VALUE
1	bottle Clairol Herbal Essence shampoo	
1	bottle Head & Shoulder shampoo	
1	package Crest whits strips	
1	Travel toothbrush	
1	Skyvalleyforyou.com pen	
1	make-up mirror	
1	multi-purpose funnel	
1	tampon	
1	Led Zeppelin cassette tape	
1	photograph - <i>caris</i>	
1	U2 cassette tape	

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DATE	RELINQUISHED BY	RECEIVED BY / LOCATION	PURPOSE
06/25/04	Kathleen Murray	Todd Landry/Hanover, MA	Evidence
06/25/04	Todd Landry	Troop F Storage Locker	Hold

PAGE NO. 7 OF 9 PAGES	SIGNED (Investigating Trooper) <i>[Signature]</i>	ID NO. 692	DATE 06/25/04
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NEW HAMPSHIRE STATE POLICE  
POSSESSED PROPERTY REPORT

1. CASE NO. F-04-1514	2. INVESTIGATING TPR. Todd D. Landry	3. ID 692	4. TOWN OF CRIME Haverhill	5. TN CD	6. DATE OF REPORT 06/25/04
7. OWNER Maura Murray d.o.b. 05/04/82		8. OWNERS TEL.	9. OWNERS ADDRESS 130 Joanne Drive Hanson, MA		
		10. DATE POSSESSED 06/28/04			
CHECK ONE	11. RECOVERED STOLEN PROPERTY <input type="checkbox"/>	12. SEIZED PROPERTY <input checked="" type="checkbox"/>	13. POSSESSED ABANDONED PROPERTY <input type="checkbox"/>	14. EVIDENCE <input type="checkbox"/>	15. OTHER <input checked="" type="checkbox"/> (Explain)
CHECK ONE	16. SEIZED WITH A WARRANT <input type="checkbox"/>	17. SEIZED WITHOUT A WARRANT <input checked="" type="checkbox"/>	18. NHSP LABORATORY NUMBER (If Applicable)		

# OF ITEMS	ITEMIZE, DESCRIBE AND VALUE EACH ITEM DESCRIPTION, INCLUDING SERIAL NUMBER	VALUE
1	USMA patch	
1	"Fleet" Fast Lane toll pass	
1	Magnetic can opener	
1	Vaco flat head screwdriver color yellow	
1	Red handled phillips screwdriver	
1	tire gauge	
1	pk. Extra chewing gum	
1	automobile cigarette lighter	
2	pens	
1	pencil	
1	3x5 card with directions	

DATE	RELINQUISHED BY	RECEIVED BY / LOCATION	PURPOSE
06/25/04	Kathleen Murray	Todd Landry/Hanover, MA	Evidence
06/25/04	Todd Landry	Troop F Storage Locker	Hold

PAGE NO. 8 OF 9 PAGES	SIGNED (Investigating Trooper) <i>[Signature]</i>	ID NO. 692	DATE 06/25/04
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EXH. 12

Art: Now, did Wilma, she worked at the ...

John: I believe she had left her shift at the Shiftwater Store -

Art: OK. So she worked.

John: - and was walking home.

Art: And, she was walking -

John: She was walking toward me. So she was walking East to West.

Art: OK.

John: [00:11:00] So, I hadn't arrived at the Swifwater St

ore yet. Um, she doesn't live in that house anymore. She's moved to Haverhill or Woodsville area.

Art: OK, all right. You know, there's a lot of talk about -

John: [inaudible 00:11:15] what's that? [inaudible 00:11:19] Right.

So, there's a lot of followup investigation that happened. That was really it for me that night.

Art: That night.

John: Basically, when I spoke with Cecil, it appeared that it was a ... somebody was probably [00:11:30] drunk that crashed their car and, uh, in every case we've ever had before and every one we've had sense, usually they just take off because they don't wanna get caught for drunk driving and then show up the next day with some sort of story about why they weren't there, you know?

Art: Mm-hmm (affirmative).

John: So, uh, so I do recall going back to Havoril PD a day or two later and sayin, hey, did they ever show for their car and he said no. And, I was like, wow, that's really weird. So, um, and then a day or two after that is when my lieutenant called me and he's like, hey, did [00:12:00] you help Havoril with a car crash? And I said, yeah. And he said is there a report? I said no, I did what we call the General Service Report -

Art: Right.

EXH. 13

academy, work your way up through the ranks and, uh, when this incident occurred I was the Sergeant [00:03:00] of the Haverhill Police Department, so ...

Maggie: Great. And so we want to go over the basics of the timeline of that night. What you do remember. Um, when, when did you get called and what did you hear over dispatch?

Cecil Smith: Um. I was dispatched to a, the report of a, a car accident near the Weathered Barn and, uh, I, that was probably around 7:30 at night. I was on the 3:00 to 11:00 [00:03:30] shift, so I was the only officer on, so I responded to the, to the call.

Maggie: Were you at another call before that, or ...?

Cecil Smith: I don't recall.

Maggie: Okay. Um, and so when you arrived on the scene what did, what do you remember seeing?

Cecil Smith: Um, as I approached the scene I, uh, there was a 90 degree corner, um, I came around the corner and there was a black vehicle in my lane, facing me. Um, I could see, uh, tire impressions from the, going from the road to [00:04:00] a group of trees and then back to the vehicle that was at final rest. Um. I activated my take-down lights, they're like spotlights on your light bar, you can see everything in the area, and there was no one around the vehicle. So, uh, I went first to the first 911 caller, uh, Westman's house. Said "Where's the girl?" He said "We don't know. N-nobody's been here so we don't know. We, we haven't seen anything, [00:04:30] n-nobody leave."

I went and talked to Mr. Atwood. He said "I just talked to her a couple minutes ago. She's right there at the car." I said "No, she's not there." Uh. He described her for me, he said "It's a pretty young lady, uh, shoulder-length brown hair. She was the only one I saw." Uh. I said "Was she, did she look like she was hurt, 'cause the wh-when I made a quick, uh, check of the vehicle both airbags were deployed and there was [00:05:00] a crack on the windshield, driver's side." He said "Nah. She looked shaken up but she didn't look hurt, but I think she'd been drinking because she slurred her speech and, uh, she had to lean on somethin' while she was standin' there." Uh, he said "I asked her if she wanted me to call the police. 'Nope. No. Please don't call the police.'" And, uh, as soon as he left there he went and apparently made another 911 call, which, uh, for some reason went through the Hanover [00:05:30] dispatch and took a lot longer to get back to me then, uh, what it normally would've taken.

So that's what I saw when I first go there. And the vehicle was locked.

EXH. 14

Joseph Anderson

August 13, 2022  
Cold Case Unit  
NH State Police Major Crime Unit  
33 Hazen Drive  
Concord, NH 03305  
Telephone: (603) 271-2663  
Fax: (603) 223-6270  
Email: coldcaseunit@dos.nh.gov

Dear custodian of records:

I respectfully ask you to reconsider my request dated July 7, 2022 which states as follows:

I would like the opportunity to photograph the 1996 Saturn SL2 located at 41 Hazen Drive, Concord, NH 03301, which was driven by Maura Murray prior to her disappearance on February 9, 2004, and being the same car that was shown in the photographs at issue in Joseph Anderson v. NH Dept. of Safety, Superior Court Case No. 217-2020-CV-00491 (the "Car").

In denying my request, you stated that "RSA 91-A requires us to produce any responsive records retained by this agency. A request to photograph an item is not such a request for records. This office is therefore not in possession of any responsive documents to your request."

As explained below, I have the right to photograph the Car, and therefore, in making this request, I am asking simply to exercise that right.

Under the Right to Know Law, the definition of "Governmental Records" includes "any information ... obtained by[]" the government. See RSA 91-A:1-a, III. The definition of "Information" includes "data of any kind and in whatever physical form kept or maintained, including, but not limited to, written, aural, visual, electronic, or other physical form." RSA 91-A:1-a, IV.

Therefore, a "Governmental Record" includes "data of any kind," RSA 91-A:1-a, IV, "obtained by[]" the government. See RSA 91-A:1-a, III.

Further, under RSA 91-A:1-a, IV, a petitioner "during the regular or business hours of all public bodies or agencies, and on the regular business premises of such public bodies or



agencies, has the right to inspect all governmental records in the possession, custody, or control of such public bodies or agencies, ... and to copy ... the records ... so inspected, except as otherwise prohibited by statute or RSA 91-A:5.”See RSA 91-A:1-a, IV. Under RSA 91-A:1-a, IV, “‘to copy’ means the reproduction of original records by whatever method, including but not limited to photography....” See RSA 91-A:1-a, IV.

Therefore, I have the right to “photograph[]” “data of any kind,” See RSA 91-A:1-a, IV, “obtained by[]” the government. See RSA 91-A:1-a, III.

The reason that I would like to photograph the Car is because the driver, Maura Murray, crashed the Car immediately before her disappearance, leaving an indentation on the Car.

Although the indentation was measured by private investigator Daniel Parkka in 2010, see images below, those measurements lack precision, as Parkka used a basic measuring device as documented by photographs that show only rough measurements (see below).



I would like to create a detailed 3D Model of the Car, including the indentation, for the purpose of understanding the precise nature of Maura Murray’s crash. To do that, I need the ability to photograph the Car, and especially the indentation, many times at slightly different angles, and use a computer program to analyze those photographs and construct an accurate 3D representation.

In other words, I need to photograph the Car because those photographs would contain valuable data.

As stated, I have the right to “photograph[]” “data of any kind,” See RSA 91-A:1-a, IV, “obtained by[]” the government. See RSA 91-A:1-a, III.

Therefore, I have the right to photograph the Car. See RSA 91-A:1-a, III & IV.

In denying my request you further stated that “in consultation with the New Hampshire Attorney General’s Office photographs of [the Car] by non-law enforcement entities is not authorized at this time.”

As explained, however, I have the right to photograph the Car. See RSA 91-A:1-a, III & IV. So it is my position that I am authorized to photograph the Car unless you can cite an applicable exemption. See RSA 91-A:1-a, V.

Please specify the exemption you rely on if, in fact, you rely on one.

Otherwise, please tell me when I may photograph the Car. If you will not cite an applicable exemption and will not give me permission to photograph the Car within 30 days then I will file a suit in Superior Court, as is my right.

Thank you for considering my request.

Sincerely,

A handwritten signature in blue ink, appearing to read "Joseph Anderson". The signature is written in a cursive, flowing style.

Joseph Anderson.

**ATTORNEY GENERAL  
DEPARTMENT OF JUSTICE**

33 CAPITOL STREET  
CONCORD, NEW HAMPSHIRE 03301-6397

JOHN M. FORMELLA  
ATTORNEY GENERAL



JANE E. YOUNG  
DEPUTY ATTORNEY GENERAL

January 31, 2022

**Re: August 24, 2022, right-to-know request for records related to the disappearance of Maura Murray.**

Dear Mr. Anderson,

The purpose of this letter is to respond to your right-to-know request dated August 24, 2022, which contained 28 separate requests to the New Hampshire State Police Cold Case Unit (the "State") for governmental records.

As set forth in greater detail below: the State is providing every record that it located that is responsive to requests 1, 2, 3, and 25; the State did not locate any records responsive to requests 23, 26, and 27; the State cannot confirm or deny whether it has records responsive to requests 13, 14, 15, 20, and 21; and the State has withheld records responsive to requests 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 18, 19, 22, and 25 because they are law enforcement investigatory records the disclosure of which would reasonably be expected to interfere with enforcement proceedings or constitute an invasion of privacy. Request #28 was already addressed by the Superior Court and is not separately addressed in this letter.

**RSA chapter 91-A & Law Enforcement Records Exemption:**

The New Hampshire Supreme Court adopted the law enforcement records exemption in Murray v. N.H. Div. of State Police, 154 N.H. 579, 582 (2006). As relevant here, records or information compiled for law enforcement purposes is exempt from disclosure to the extent that disclosure: (1) could reasonably be expected to interfere with enforcement proceedings; or (2) could reasonably be expected to constitute an unwarranted invasion of personal privacy. RSA 91-A:5, IV additionally exempts from disclosure all records "whose disclosure would constitute invasion of privacy."

The Murray court recognized that disclosure of details regarding initial allegations, interviews with witnesses and subjects, investigative reports, and subsequent progress on investigations could reasonably be expected to interfere with enforcement proceedings.

Additionally, private individuals, whether they are suspects or witnesses, have a “strong interest” in not being associated unwarrantedly with alleged criminal activity. This is particularly true for individuals who provide information to law enforcement agencies because those individuals be subjected to embarrassment and harassment for their cooperation with law enforcement agencies. Public policy requires that individual may furnish investigative information to the government with complete candor and without the understandable tendency to hedge or withhold information out of fear that their names and the information they provide will later be open to the public. Moreover, Federal courts recognize that the passage of time does not ordinarily diminish the privacy protections of the law enforcement records exemption.

Once a privacy interest has been established, the usual rule that a person requesting documents need not offer a reason for requesting the information is not applicable. See, e.g., NARA v. Favish, 541 U.S. 157, 172 (2004). Rather, the requester must show that the public interest sought to be advanced is a significant one and the information is likely to advance that interest. The public’s interest in disclosure is at its lowest when a person is seeking records regarding a specific private individual. See United States DOJ v. Reporters Comm. For Freedom of Press, 489 U.S. 749, 780 (1989) (ruling “categorical[ly]” that “a third party’s request for law enforcement records or information about a private citizen can reasonably be expected to invade that citizen’s privacy,” and when a request “seeks no ‘official information’ about a Government agency, but merely records that the Government happens to be storing, the invasion of privacy is unwarranted”). Put differently, a person seeking to use RSA chapter 91-A to voyeuristically spy on an individual does not serve the purposes of the right-to-know law, which are to ensure that the government is accountable to its people.

**Responsive records provided:**

The following box.com link: [[1-31-2023 Response to Anderson’s 91-A Request | Powered by Box](#)] includes all records that were located that were responsive to the following requests:

- (1) All information obtained by NH that was compiled or otherwise obtained by the New Hampshire League of Investigators.
- (2) All information obtained by NH that was compiled or otherwise obtained by Christine McDonald.
- (3) All information obtained by NH that was compiled or otherwise obtained by Terrence O’Connell.
- (25) Copies of all information saved from a website, mauramurray.com.

**No responsive records for the following requests:**

Following a search of the Maura Murray investigative files, no governmental records were located that were responsive to the following requests:

- (23) A copy of the General Service Report referenced by NHSP Officer John Monaghan in an interview transcript.
- (26) Copies of all information saved from a website, mauramurraymissing.com.
- (27) Copies of all information saved from a website, websleuths.com, which relate to the disappearance of Maura Murray.

**Cannot confirm or deny whether there are responsive records for the following requests:**

For the following requests, the State cannot confirm or deny whether there are any responsive records.

- (13) All photographs taken inside Maura Murray's dormitory.
- (14) All photographs or video taken of Maura Murray at an ATM on February 9, 2004.
- (15) All photographs or video taken of Maura Murray at an ATM on February 9, 2004.
- (20) All information related to Bill Rausch's flights on February 11, 2004, including copies of his itinerary and boarding passes, if any.
- (21) A copy of the email found in Maura Murray's dormitory from Bill Rausch to Maura Murray, which Maura Murray is believed to have printed out.

For each of these requests, acknowledging the existence or non-existence of these records could reasonably be expected to interfere with enforcement proceedings or constitute an invasion of privacy of either Maura Murray or Bill Rausch. The State has a strong interest in not wanting the public to know whether the State has any of these responsive records. If these records exist, they would include confidential information related to Maura Murray and Bill Rausch that has never been made public. Acknowledging the existence or non-existence of these records would compromise the ability of investigators to interview witnesses and suspects, and to test the veracity of the numerous tips and false tips that are submitted to investigators regarding this case. Acknowledging the existence or non-existence of these records would also invade the privacy of Maura Murray and Bill Rausch, where the right-to-know law cannot be used to voyeuristically spy upon the personal lives of these people simply because details of their lives might exist in law enforcement records. Therefore, the State cannot acknowledge the existence or non-existence of records responsive to these requests because doing so would be reasonably expected to interfere with enforcement proceedings or constitute an unwarranted invasion of privacy.

**The following documents are exempt from disclosure under RSA chapter 91-A and have been withheld:**

- (4) All information obtained by NH that was compiled or otherwise obtained by the Murray Family.

This request is written in a manner that makes it impossible to reasonably locate all responsive information. What information is responsive does not depend on the substance of the information itself (which can be determined by reviewing records in the Murray

investigative file) but rather on the source through which the State obtained that information (which cannot always be determined by reviewing records). However, based on a search reasonably calculated to uncover all relevant documents, it appears that Mr. Anderson is seeking interviews of members of the Murray family or tips provided by members of the Murray family to investigators. For the same reasons set forth below, these records are exempt from disclosure under the law enforcement records exemption because disclosure reasonably be expected to interfere with law enforcement proceedings or invade the privacy of Maura Murray's family members. These records are also exempt from Disclosure under 91-A:5, IV because disclosure would constitute an invasion of privacy.

- (5)-(11) Photographs taken by Officer Cecil Smith on February 9, 2004.
- (12) Photographs of Murray's car while in the custody of Mike Lavoie, who towed Murray's car from the crash location.
- (16) Audio (or a transcript of the audio) of a call to police dispatch that reported a "man ... smoking a cigarette."
- (17) Audio (or a transcript of the audio) of a call from a police dispatcher to the Atwood residence and Barbara Atwood.
- (18) All phone records of Bill Rausch obtained by NH.
- (19) All phone records of Maura Murray obtained by NH.
- (22) A copy of the inventory of the car Maura Murray had been driving on the night of her disappearance.
- (24) A copy of an "incident report" written by Officer Cecil Smith.

The Maura Murray missing person investigation is ongoing. All records responsive to these records are law enforcement records that are not public or contain facts and information that is not public. Release of these records would compromise the ability of investigators to interview witnesses and suspects, and to test the veracity of the numerous tips and false tips that are submitted to investigators regarding this case. While an investigation is ongoing, it is extraordinarily difficult to accurately predict what details can take on a greater importance and develop into a viable lead. Moreover, because of the high-profile nature of this case, investigators have had to contend with people who have hindered this investigation by various means, including reporting false tips and hoaxes. These non-public records must remain confidential to aid investigators in verifying leads, authenticating credible information, and questioning witnesses and suspects. Therefore, these records are exempt from disclosure because disclosure would reasonably be expected to interfere with law enforcement proceedings.

The records responsive to the requests identified above include private details of the lives of ordinary citizens, including Maura Murray, Bill Rausch, Barbara Atwood, and other witnesses. These people have a strong privacy interest in not having details of their lives broadcast to the public, including their phone records, photographs and video of them or their possessions, and lists of their possessions. Conversely, the public does not have a strong interest in disclosure of private details of citizens, and the right-to-know law should not be used to voyeuristically spy on the private lives of Maura Murray and Bill



Rausch. Therefore, these records are alternatively exempt from disclosure because disclosure would constitute an unwarranted invasion of privacy.

Regarding requests #5 through #11, the State additionally notes that the Superior Court ruled just two years ago that disclosure of these records would reasonably be expected to interfere with law enforcement proceedings.

Sincerely,

Brendan A. O'Donnell  
Brendan.a.odonnell@doj.nh.gov

# The State of New Hampshire

## JUDICIAL BRANCH

MERRIMACK COUNTY

SUPERIOR COURT

NO. 217-2020-CV-491

JOSEPH ANDERSON

V.

DEPARTMENT OF SAFETY

### DECISION AND ORDER

Maura Murray crashed her car in Haverhill, New Hampshire on February 9, 2004. Though spotted at the scene, she wasn't there when police arrived and her whereabouts are unknown. Her disappearance remains under investigation.

Before the court is a request by Joseph Anderson for an order directing the Department of Safety to give him access to seven photographs taken of the scene by the first responding official, Haverhill police officer Cecil Smith. Anderson first sought the photographs by way of a Right to Know Law request. The Department declined to produce them, citing the exemption under RSA 91-A for law enforcement records whose production "could reasonably be expected to interfere with enforcement proceedings." *Murray v. N.H. Division of State Police*, 154 N.H. 579, 582 (2006). The exemption mirrors that in the federal Freedom of Information Act (5 U.S.C. § 552(b)(7)(A)).

The nature of the photographs is not in issue. They are “investigatory” and were “compiled for law enforcement purposes,” and qualify for the exemption. *Murray*, 154 N.H. at 582. The question “is whether revelation of the documents could reasonably be expected to interfere with enforcement proceedings” that “are pending or reasonably anticipated.” *Id.* at 582-83.

The burden of establishing the exemption falls on the Department. To support withholding the photographs because their “revelation could reasonably be expected to interfere with enforcement proceedings,” it filed affidavits of Detective Charles West and Attorney Jeffrey Strelzin. Detective West is the lead investigator looking into Ms. Murray’s disappearance. West Aff. ¶ 7. Attorney Strelzin oversees homicide investigations and prosecutions for the Department of Justice as Associate Attorney General. Strelzin Aff. ¶ 1.

According to his filing, Detective West has experience in missing person investigations, including one that was solved through advances in technology almost two decades after the disappearance. West Aff. ¶ 3. He describes the Murray case as “open, ongoing, and actively being investigated.” West Aff. ¶ 7. Attorney Strelzin also avers the investigation is “open and ongoing,” and that releasing the photographs at this time “could reasonably be expected to interfere with enforcement proceedings” because they put in the public domain visual details of the crash site that could hinder investigators in determining whether a prospective witness claiming knowledge of the scene, obtained it through first-hand observation or by viewing the photographs. Strelzin Aff., ¶¶ 5; 5(B). See *Dickerson v.*

*Dept. of Justice*, 992 F.2d 1426, 1433 (6th Cir. 1993) (accepting that “verification of statements given by future witnesses becomes harder . . . where the factual information developed in the investigation has entered the public domain.”) Based on the number of false leads generated in the case, including photo-shopped images sent to police, Detective West’s affidavit discusses how computer generated alterations to released photographs could exacerbate the diversion of law enforcement resources to tracking down leads based on falsified photographs or deter actual witnesses from coming forward if their recollections do not match altered public photographic evidence. West Aff. ¶ 9(H), (I).

“[S]o long as the investigation continues to gather evidence for a possible future criminal case, and that case would be jeopardized by the premature release of that evidence, [the exemption] applies.” *Juarez v. Department of Justice*, 518 F.3d 54, 59 (D.C. Cir. 2008). And in light of the specialized nature of criminal investigations, a court should “give ‘substantial weight’ to agency declarations absent contrary evidence or evidence of bad faith.” *Manning v. U.S. Department of Justice*, 234 F.Supp.3d 26, 34 (D.D.C. 2017) (citations omitted).

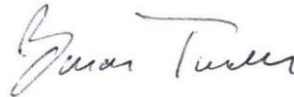
Mr. Anderson has not offered evidence to contradict the Department’s assertions that the investigation is on-going or to suggest the exemption is asserted in bad faith. I find the Department has met its burden, “having regard to the important public interest that [the exemption] was designed to protect, having regard to the fact that the language of the exemption . . . protect[s] records that ‘could’ be expected to interfere, as opposed to records

that 'would' interfere, and having regard to the obvious risks that public disclosure of these active investigation files would entail." *Dickerson*, 992 F.2d at 1433.

The complaint is dismissed.

SO ORDERED.

DATE: DECEMBER 11, 2020

A handwritten signature in dark ink, appearing to read "Brian Tucker", written over a horizontal line.

BRIAN T. TUCKER  
PRESIDING JUSTICE

Clerk's Notice of Decision  
Document Sent to Parties  
on 12/11/2020