Notes

Date 11/04/2015 Code General Ref Status Closed

Staff Michael C Steen Matter Name DIETRICH School District

Description

Ph Call Bret Walther

#### Note

Represents the Dietrich School District. Is happy we are involved. Did not request notification before any investigatory activities but I did advise him we would have investigators in Dietrich next week. He said a subpoena and/or a search warrant would fulfill the requirements of FIRPA (sp?)

#### Notes

Date 11/04/2015 Code General Ref Status Closed

Staff Michael C Steen Matter Name DIETRICH School District

Description

Ph Mess for Ben Hardcastle

#### Note

LWCB for Ben Hardcastle with the school secretary, Vivian.

Upon call back, Hardcastle said he conducted an internal investigation where he interviewed 30+ involved individuals (students/faculty). As a result of his investigation, he meted out student disciplinary measures but no sanctions against faculty. He said he will cooperate fully with the investigation.

He will have available by the first part of next week:

School Policies (Bullying, Reporting)
Diagram of School
List of Faculty with contact information
Student list with contact information
Coaching/Football staff and players list
Camera footage
School Records forwarded to Texas (Howard)
Investigative results and notes
Student disciplinary files

Hardcastle said he is the contact person the OAG can go through for the district. He will need a subpoena and/or search warrant for internal investigation and above listed information. Identified Brett Walther with Anderson, Julian Hull of Boise as the district's legal counsel (208) 344-5800.

Hardcastle said this incident took place in the high school locker room after school. This is a k-12 school. He said there is 1 victim and 3 suspects and "a lot of ancillary witnesses".

He said one of the 3 involved students that we would classify as a suspect is 18 year old John R.K. Howard.

### **Notes**

Date 11/04/2015 Code General Ref Status Closed

Staff Michael C Steen Matter Name DIETRICH School District

Description

Ph Call Sheriff Kevin Ellis

#### Note

Ph call with LCSO Sheriff Kevin Ellis. Gregg Lockwood and Tony Pittz on speakerphone.

Requested all reports and documents prepared in this case to-date. Will meet one of his deputies half way between Boise and Shoshone to pick up docs.

### Notes

Date 11/05/2015 Code General Ref Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description

Phone Call to Shelly M

#### Note

Called and introduced myself and that I would be handling the investigation. Told her that investigators would be in the area on Tuesday, November 10, 2015, and asked if we'd be able to meet. She has an appointment in the afternoon so I said I would recall her the next date and make a time with her.

### **Notes**

Date 11/05/2015 Code General Ref Status Closed

Staff Michael C Steen Matter Name DIETRICH School District

Description

LCSO Reports and DVD

#### Note

Steen met with LCSO Sergeant Scott Denny in Glenns Ferry to retrieve the LCSO reports and CARES DVD (original). See IAR.

Notes

Date 11/06/2015 Code General Ref Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description

Called and left a message with Shelley M

Note

Regarding meeting with A on Tuesday morning.

**Notes** 

Date 11/09/2015 Code General Ref Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description

Returned call from Shelly M

Note

She will meet investigators at the Lincoln County Courthourse in Shoshone at 9:30 with her son on Tuesday November 10

**Notes** 

Date 12/01/2015 Code General Ref Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description

Phone call with Ed Simons

#### Note

I spoke to Mr. Simons today. He had worked at Dietrich for 6 or 7 years in the past and has been involved in the education system, most of it in that area, for 30 years. The only information he had to give today was that he has heard from people at the school that there was no supervision in the locker room when this happened. He also wanted to point out that the non-LDS residents in the area think the LDS church will try to cover up the whole thing and that they have successfully covered stuff up in the past.

### **Notes**

Date	12/14/2015	Code Genera	l Ref	Status Closed
Staff	Anthony Pittz	Matter Name	DIETRICH School Distric	t
	ription ne calls RE interviews			
			Note	
Spoke	e to Ben Hardcastle and he provide	ed districts requ	ired paperwork for on cam	npus LEO interviews.
S			#1 Note 1 Note - 1	A P (father will be attending), (mother gave permission but will not
Hardo	- 100 M PARTIES OF THE PROPERTY OF THE PROPERT		and the control of th	ents work at the school there. Asked ving the interview or getting in touch
	e not been able to contact K S and there was no answer and no		s parents. S	's phone hung up on me multiple
	only confirmed time so far is with A e that.	P His	dad needs to meet at 9 at	the latest so I will get to the school

Notes

Date 12/16/2015 Code General Ref Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description

Phone call from Sid Wall, Talks s father

Note

Has retained attorney Mike Wood out of Twin Falls. Wood has advised them not to give an interview at this time.

Michael J. Wood 184 Gooding St. W. Twin Falls, Idaho 83301 Phone: (208)736-8190 Fax: (208)736-0141

RR000010

**Notes** 

Date 1/07/2016 Code General Ref Status Open

Staff Anthony Pittz Matter Name DIETRICH School District

Description

Case file given to DAG Bauges for review

#### Notes

Date 1/14/2016 Code General Ref Status Open

Staff Anthony Pittz Matter Name DIETRICH School District

Description

Phone call from Shelly M

#### Note

Shelly called and said that she is going to file paperwork for a CPOR today as she is positive that The Was is being allowed ot come back to Dietrich High School. Holding a school board meeting tonight and it is supposed to be on the agenday. All board meetings are held in executive session so they can be closed door. The same is an out of district student so an exception is needed to allow him back. Shelly has heard that The same has been to basketball practices and they are holding a team number for him.

Shelly took a problem to Superintendent Hardcastle and he "yelled" at her in front of other parents. Kids of the Shaw family have been saying racial comments to Shelly's daughter. Things like "Go back to Africa."

Explained to Shelly that I could not give her an exact timeframe for charges to possibly be filed but that DAG Bauges and I had met on the case recently.

**Notes** 

Date 1/26/2016 Code General Ref Status Open

Staff Anthony Pittz Matter Name DIETRICH School District

Description

Criminal History ran

Note

ISLETS ran on Taxon Was, All Hasse, and John Howard with nothing to report.

**Notes** 

Date 3/28/2016 Code General Ref Status Open

Staff Anthony Pittz Matter Name DIETRICH School District

Description

Spoke to Darren Wright at ISP lab

Note

Hanger analysis will be priortized so that we will at least know if there is anything worth further testing in time for prelim.

**Notes** 

Date 4/29/2016 Code General Ref Status Open

Staff Anthony Pittz Matter Name DIETRICH School District

Description

Called Scott Denning regarding Witness Intimidation report

Note

State: Record said that a 17 year old student at the high school told him that he should lie about his testimony so that Takes didn't go to jail. Record said there was no threat of violence, no intimidation, no promise of anything (good or bad) happening if he lied.

Notes

Date 5/31/2016 Code General Ref Status Open

Staff Anthony Pittz Matter Name DIETRICH School District

Description

AP - Spoke with Lee Schlender 5/31/2016

Note

was admitted to Canyon View on 5/30/2016

**Notes** 

Date 6/07/2016 Code General Ref Status Open

Staff Anthony Pittz Matter Name DIETRICH School District

Description

Phone call with Shelly M

Note

I just spoke with Shelly. A second is being discharged tomorrow, June 8th, and will be staying with his sister in Shoshone until the family moves. Shelly spoke with a Lisa at Canyon View and Lisa was very concerned about him testifying on Friday and what that would do to him. Lisa can be reached at 814-7900 and A special spatient number is a regular doctors are Dr. Pullen and Christina Scanlon at 814-9100.

Notes

Date 6/07/2016 Code General Ref Status Open

Staff Anthony Pittz Matter Name DIETRICH School District

Description

AP - Spoke with Shelly M 6/6/2016

Note

A is still in Canyon View and does not know when he will get out. More tests have been ordered and may know more on 6/7/2016.

Howard is in Dietrich and is telling everyone that he is getting off because A lied.

Coaches are planning on coming to the prelim.

Notes

Date 6/07/2016 Code General Ref Status Open

Staff Anthony Pittz Matter Name DIETRICH School District

Description

AP Phone call from Teresa Smith 6/6/2016

Note

Teresa Smith called to say that she received a threatening letter from Managers attorney. Smith lives next door to Managers and has been friends with them for years. Two days after the incident Smith went over to check on A and was told the story of what happened. After reading in the news that the story was that three individuals were involved, she went over to Managers and asked why the story in the news was not the same as she was told previously. A couple days later she received the letter from the attorney stating that she needed to cease trying to get Managers to change their story and that her name was being turned over to the OAG. Smith was told that the OAG had not been given her name and that the information in the news was from the civil suit as the OAG does not release information.

**Notes** 

Date 7/25/2016 Code General Ref Status Open

Staff Anthony Pittz Matter Name DIETRICH School District

Description

Phone call with Brian Williams

Note

Attorney for A Harmond. Machine is claimed that A had admitted to A had admitted to A had anymore because this type of stuff comes out. A sworn testimony, the Pre-sentence investigation, and the witness all proved the only time A held A was during the wedgie and he does not feel A held needs to say any more.

### **Notes**

Date 11/18/2015 Code Evidence Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description Evidence Desc/Ser#

Pictures from the Dietrich boys locker room

NCIC TypeItemDate Collected(Y) Misc.Recordings-Audio/Visual11/10/2015Evid LocClaimant OwnerDisposition

A-2 SIU

**AG#** AG-8

### **Notes**

Date 11/17/2015 Code Evidence Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description Evidence Desc/Ser#

Audio from Pittz interview with M

NCIC TypeItemDate Collected(Y) Misc.Recordings-Audio/Visual11/10/2015Evid LocClaimant OwnerDisposition

A-2 OAG

AG# AG-6

Note

3-15-16 to T. Pittz...df 3-15-16 ret'd to property...df

### **Notes**

Date 11/17/2015 Code Evidence Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description Evidence Desc/Ser#

Audio from SW at Dietrich School

NCIC Type (Y) Misc. Recordings-Audio/Visual 11/10/2015

Evid Loc Claimant Owner Disposition

A-2 OAG

**AG#** AG-7

Note

3-15-16 to T. Pittz...df 3-15-16 ret'd to property...df

### **Notes**

Date 12/21/2015 Code Evidence Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description Evidence Desc/Ser#

(2) swabs from Inside A Market 's cheeks

 NCIC Type
 Item
 Date Collected

 (Y) Misc.
 Other
 12/17/2015

 Evid Loc
 Claimant Owner
 Disposition

A-2 OAG

**AG#** AG-11

Note

12-23-15: to State Lab via T.Pittz....df

### **Notes**

Code Evidence Status Closed Date 12/21/2015 Staff Anthony Pittz Matter Name DIETRICH School District Description Evidence Desc/Ser# (6) CDs with audio from interviews with Harman, Plant, V , and H **NCIC Type Date Collected** 12/17/2015 (Y) Misc. Recordings-Audio/Visual **Evid Loc Claimant Owner** Disposition A-2 OAG AG# AG-9

### **Notes**

Date 11/05/2015 Code Evidence Status Closed

Staff Michael C Steen Matter Name DIETRICH School District

Description Evidence Desc/Ser#

CARES Intvw A March M 10-28-15

NCIC Type (Y) Misc. Recordings-Audio/Visual 11/05/2015

Evid Loc Claimant Owner Disposition

A-2 LCSO

A-2 **AG#** AG-1

### **Notes**

Date 11/17/2015 Code Evidence Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description Evidence Desc/Ser#

AG-5

Gray Wire Coat Hanger

 NCIC Type
 Item
 Date Collected

 (Y) Misc.
 Household Goods
 11/10/2015

 Evid Loc
 Claimant Owner
 Disposition

4-E Dietrich School District

AG#

### **Notes**

Date 11/16/2015 Code Evidence Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description Evidence Desc/Ser#

USB Flash Drive containing the surveillance video from Dietrich High School

NCIC Type (Y) Misc. Digital Storage Devices 11/10/2015

Evid Loc Claimant Owner Disposition

a-2 Dietrich School District

**AG#** AG-3

Note

11-17-15 to IT....DFORGY 11-17-15 to property...df

### **Notes**

Date 11/16/2015 Code Evidence Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description Evidence Desc/Ser#

Investigative Documents from Dietrich High School

 NCIC Type
 Item
 Date Collected

 (Y) Misc.
 Other
 11/10/2015

 Evid Loc
 Claimant Owner
 Disposition

 A-2
 Dietrich School District

**AG#** AG-2

Note

4-12-16 to T. Pittz....df 4-12-16 ret'd to property...df

### **Notes**

Date 11/17/2015

Code Evidence

Status Closed

Staff Anthony Pittz

Matter Name DIETRICH School District

Description Evidence Desc/Ser#

Black Plastic Coat Hanger

Item

Date Collected 11/10/2015

NCIC Type (Y) Misc.

Evid Loc 4-E Household Goods
Claimant Owner

Dietrich School Districh

Disposition

AG# AG-4

Note

12-23-15 to T. Pittz...df 4-8-16 ret'd to property...df

### Idaho Attorney General P

**PRINTED:** 1/18/2017

**Date Collected** 

12/17/2015

Disposition

### Notes

Date 12/21/2015 Code Evidence Status Closed

Staff Anthony Pittz Matter Name DIETRICH School District

Description Evidence Desc/Ser#

AG-10

Gray and black underwear worn by A

NCIC Type
(Y) Misc.
Clothes/Furs

Evid Loc
4-E
AG#



### OFFICE OF THE ATTORNEY GENERAL Lawrence G. Wasden Criminal Law Division, Investigations PO Box 83720 Boise, ID 83720-0010

UNIT:	SPU	
DATE:	11-4-15	

### **ASSIGNMENT FORM**

Case Name:	Dietrich School Dis	strict Vict	m Name:		
Allegation:	42			14-2	
Sexual assault of a	minor.				
Time Matters #: 15	5-52972		Dated:	11-4-15	
Referred for:					
☐ Prosecution C	Only	☐ Investigation Only	/	X	Prosecution / Investigation
Investigator:	Mike Steen, Tony	Pittz, Greg Lockwood	<del></del>		
Prosecutor:	Brenda Bauges				
Victim Witness Coor	rdinator: Sandy Pio	trowski			
Agency to be billed:	Lincoln County				
Comments:					

### INCIDENT REPORT FORM

Date: Oct 22 2015	Person Reporting:			
Date/Time of Occurrence:	Position: Was there on the			
October 21 2015	incident			
Description of event ("who, what, when, where, why"):  BE SPECIFI  T went down to the locker of  to get ready for practice an  via: getting ready me and a coupl  John where pushing a around  then after that settled down and his unerwent ripped after the  including A and then he told  and To said im sarry dude  some new underwent To said of  So after that we all helped A  which he has trouble finding of  that we went to football  football proctice and just have a  which nothing different. After  headed to the locker room to ge  in the locker room their were a cou  Conclusion: Have the allegations been substantiated as fa  Does the conduct violate Co. policy?   No	people like To go ; and  Just like play wristling and  gase a widgic  hat everyone was laughing  why he did that  and A said you owe me  kill bring you some tomorrow.  with his football pads  putting on everyday = After  I practice so we go to  regular day of practice  practice got over we  t changed while we were  ple of hangers hanging  could? Tes No			
Disciplinary Action: Was disciplinary action taken? ☐ Yes ☐ No If so, explain:				
Victim Assistance/Support:   Supervisor	1 Owner/Officer			
□ other (describe)				
Notes/Additional Comments: I felt like say is in one of those people that I get to some thing about it.	ng Something to stop it but			
FORMS ATTACHED:				
☐ Checklist ☐ Complaint For	m Respondent / Witness Form			

Attach additional pages as necessary.

On our lockers. Their was a honger on my locker and I took it off because it was in my way of opening my locker so I took it off to set it on the bench and Im not positive if he took it from my hand or took it after I get it on the bounds. Then afterwards I look over and H on his but. It was hanging from his under wear with the book between the cheeks, everyone was laughing including the After that A turned around and I am not sure if John meant to kick the hanger or his leg to get A out of the way beause John was changing at this time, But John Kicked the hanger and it want into his but A yelled saying Ouch. Afer that he walked over to and told him to get it out. T eww no. I am not positive it he himself look it out or if someone took it out for him. everyone of ter that was laughing. A was also laughing but then after That he said that it kind of hurt. I left toward my house after that happenedo

# Dietrich School District #314

406 North Park, Dietrich, ID 83324 Office (208) 544-2158 ext. Cell

Benjamin G. Hardcastle

Office of the Superintendent

Investigative Report

Date: Started 10/30/2015; Updated 11/1/2015, 11/5/2015

Incident Date: 10/22/2015

#### Overview:

There have been allegations made of an incident taking place in the boy's locker room October 22, 2015. The alleged victim (Student A) is a student with a disability and he is African American. I am the Superintendent/Federal Programs Director and Title IX Officer for the district. We were notified of the alleged incident on Friday, October 23, 2015 sometime before 11 am. It was reported by the alleged victim's mother.

I began investigating the incident with the Secondary Principal, Stefanie Shaw, concurrently. We have interviewed other players that were present and the victim.

On Friday, Oct. 23<sup>rd</sup> we contacted parents of two students that we had investigated as offenders. We met with each student with guardians present. We explained the allegations and that our initial investigation is ongoing. We then suspended both individuals from playing in the football game for that night and communicated that they were suspended for the following week as well, October 26-October 30<sup>th</sup> while we continue the investigation.

On Monday October 26<sup>th</sup>, Mrs. Shaw and I continued to investigate and interview witnesses. Investigations continued Tuesday, October 27, 2015 and Wednesday, October 28, 2015.

Law enforcement was notified Friday, October 23, 2015 when the Student A was taken to the hospital and they are conducting a concurrent investigation.

### The allegations:

- In the locker room before practice, Student A was grabbed by the back of his underwear and pulled until the waste band ripped away from the underwear by Student B.
- In the locker room before practice, Student A was shut into the "cold room" outside where equipment is kept and Student D acted out a sexual gesture on Student A described as "Dry Humping"
- After practice, Student B took a black, plastic hanger and inserted it into Student A's
  buttocks and possibly his rectum. Another player (Student C) kicked the hanger with the
  intention of lodging the hanger further into the Student A's rectum.

The allegations were reported by Mrs. Shelly Manage, mother of A Manage on Friday, Oct. 23 <sup>rd</sup> in the morning before 11 am. First she told Mr. Hardcastle of A such 's under wear being ripped. Later in the morning she heard from her other son, Remarkthat a hanger was allegedly inserted into A section. She reported this to Mrs. Shaw and then Traci Perron, and Traci brought her to talk to Mr. Hardcastle when she heard the allegations.
In talking with Mrs. Manual, she mentioned comments that she has either heard, or heard second hand from her sons about players saying that A likes "Kentucky Fried Chicken", "Kool Aid" and "Grape Soda". She also referenced a picture that was drawn on a whiteboard in the math classroom of a bus with a student face in the back seat window and and arrow pointing to the bus saying "T it is a sked Mrs. Manual if she has brought this up to any of the



Benjamin G. Hardcastle

Office of the Superintendent

coaches or to any teachers prior to talking with me. She said, "No" and indicated that she knows that boys will do and say things sometimes. She also said that she didn't want to be "that mom that comes and tells on every little thing that happens." She then shared with me what had been reported by her other son R about the locker room incident of the day before. She shared that she feels that boys have played on the fact that A cognitively does not understand the racial implications of the things that are said about fried chicken and grape soda and that she has told A that it is ok for people to say that to him "if he really likes those things" but if he doesn't then he should say that he doesn't like them. She expressed that she felt that A did not report the incidents that happened Thursday, Oct. 22 in the locker room because he doesn't want them (his team mates) to get in trouble. She also said that a player named A has had issues outside of school with mistreating A she said that they are friends and that A has gone camping with A and spent the night at his house before. She said that A once "choked him out" and once "shot him with a pellet gun". She reported that these incidents happened outside of school, and it is not clear how long ago.

#### **Investigation Process:**

- 1. Interviews and Actions as conducted by Mr. Hardcastle and Mrs. Shaw
  - a. Friday, 10/23/15
    - i. Shelly Me (initial report of incidents to Mr. Hardcastle)
    - ii. John Howard
    - iii. A H
    - iv. John Howard
    - v. T
    - vi. A H
      - John and T were suspended at this point for 5 days and from football activities. Parents/Guardians were notified and notified of right to suspension review. A was not because the evidence regarding his involvement did not substantiate the claim against him.
    - vii. After school, Coach was asked regarding supervision, coach shared that they are in and out, but that they are hesitant to be in the locker room the entire time while the boys are showering and changing because they worry about being accused of impropriety. We asked that they make sure that they raise their presence as we are investigating an incident. We also informed coach about players that are suspended from football.
    - viii. 6:30 p.m. Called Shelly Managed to check on Alexand, she indicated that a Lincoln county sheriff's deputy was present at the hospital interview.
  - b. Monday, 10/26/15
    - Mr. Hardcastle called Anderson, Julian and Hull as well as Moreton, Insurance.
    - ii. K
    - iii. S
    - iv. Placed call to Sherrif Ellis. Left message
    - v. Same R

406 North Park, Dietrich, ID 83324 Office (208) 544-2158 ext. Cell ( )

Benjamin G. Hardcastle

Office of the Superintendent

- vi. Porter Robertson
  - Ocach Mike was notified after school that the investigation is ongoing and to watch out for the kids' emotional wellbeing given the nature of the investigation, to not disclose any details if asked about the investigation, and to refer people to Mr. Hardcastle if they have questions or concerns.
- vii. 4 pm Sid and Kristen W (parents of T
  - I explained the accusations, and that this is likely to lead to an expulsion hearing with the school board.
- viii. 4:30 pm Shelly and Tim Market (parents of A
  - o More information presented about possible demeaning comments that have been made at practices and other information. When asked whether she had reported this to anyone when it happened, Shelly said that she didn't want to be that kind of mom.
- c. Tuesday, October 27th
  - i. A P
  - ii. THE
  - iii. R
  - iv. A S
  - v. J S
  - vi. G
- d. Wednesday, October 28, 2015
  - i. T
  - ii. K
  - Phone interview w/ Shirley Bingham (substitute teacher on Friday, Oct. 23<sup>rd</sup> in one of A scales)
  - iv. Called Sherrif's office. Placed on hold for prolonged time. Called Sherrif's cell phone. Sherrif confirmed that they have been aware of the incident since Friday and that he has a deputy working on it.
  - v. Called Coach Called Torgensen to ask some follow up questions. He indicated that our Athletic Director may have called W Mrs. Shaw went and talked with Mrs. Perron and asked that she not contact any families involved as the investigation is still on going.
  - vi. Mrs. Shaw and Ryan Dillworth reviewed camera footage outside of the locker room during the timeframe of the alleged locker room incidents. They noted all students and coaches that entered the locker room or left the locker and the times of their coming and going. This was then cross referenced with our notes from student interviews. We determined that we needed to talk to two more students.
  - vii. R S
  - ix. T S
  - x. Called Jeff Boice from Morten insurance and faxed overview
  - xi. Called Brett Walther of Anderson Jullian and Hull

# D

### Dietrich School District #314

406 North Park, Dietrich, ID 83324 Office (208) 544-2158 ext. Cell (Cell)

Benjamin G. Hardcastle

Office of the Superintendent

- xii. Sgt. Scott Denning came to the school and told us that there is now an open criminal investigation and that they need all student demographic information and our notes and files about the investigation.
- xiii. 6 pm A H H A Was suspended at this time for 5 days including football activity. (Monday morning Mrs Shaw called and verified this and explained that his separate actions in violation of Policy 3290 and 295, Harassment and Bullying are what led to the longer suspension.)
- e. Thursday, October 29th, 2015
  - i. Called Sgt. Scott Denning and requested that he please get a warrant or subpoena. I explained that I would be able to give them directory information, but that I would need a warrant to disclose all information (i.e. statements and documents) about the investigation as they are now part of student records.

#### 2. Challenges, Findings and Recommendations:

- a. Challenges:
  - i. The victim, A Manage Manage has a hard time remembering timelines and events. Also, we were only allowed to interview him once. When we wanted to have a follow up interview to corroborate and ask for clarification of some details, Mrs. Manage told us that we could not talk to A same, as she had been told by the police to not allow him to talk to anyone else at the school about it.
  - ii. Witness R. M. When interviewed with mother (Shelly M. M. ), mother indicated that he "lies a lot". His testimony was difficult to substantiate what he saw or witnessed personally from what he has heard people talk about since the time of the incident.
  - iii. It was hard to substantiate or get eye witnesses of the initial actions used by The with the hanger. Students looked over and saw John kick at the hanger, but few if any reported seeing the initial insertion.

#### b. Students:

- i. Take Wall:
  - More likely than not: Prior to practice on Oct. 22, 2015, in the locker room, T was grabbed A Manage by his underwear and pulled upward until they ripped. This happened in front of other student athletes.
  - o After practice on Oct. 22, 2015, A. M. Was wearing the torn boxers and his buttocks was exposed. The Work took a black plastic hanger and inserted the hook portion between A. M. 's butt cheeks with the hook portion being directed toward the anus and the hanger hook ending up inside of A. M. S rectum. The hanger was kicked and ended up embedded in A. 's rectum.
  - The Wind admitted to pulling the hanger from A Ministry is rectum.



406 North Park, Dietrich, ID 83324 Office (208) 544-2158 ext. Cell ( )

Benjamin G. Hardcastle

Office of the Superintendent

0	It is possible that during these events, A P and told T and and
	John to "stop" and that The responded by saying something to
	the effect, "Shut up or I'll do the same thing to you."
0	Recommendations: Student has been suspended 5 days and then
	extended the suspension for 10 more days. He is being presented

to the school board for an expulsion hearing on November 3rd at

7:45 pm. Update: School board voted to expel student.

#### ii. John Howard

- o More likely than not, John Howard was present when T put the hanger hook into the buttocks of A M. John Howard kicked the hanger multiple times, with the intention of either embedding it into the rectum of A M., or embedding it further into the rectum of A M.
- On other occasions John Howard has "dry humped" or simulated having anal sex with younger players.
- O It is possible but not certain that, before practice on Oct. 22<sup>nd</sup>, John Howard pushed Allies into the corner of the bathroom on the Junior High School side of the locker room, after Allies 's underwear had been ripped by Talley, and simulated having sex with Allies.
- It was also reported by a team mate that, on one occasion, John has referred to A as a "dumb research" before practice in the cold storage room.
- It was reported by multiple students that John talks about "nasty" and/or "perverted things" often when not in the presence of the coaches.
- Recommendations: Student has been suspended 5 days and then extended the suspension for 10 more days. He is being presented to the school board for an expulsion hearing on November 3<sup>rd</sup> at 7:45 pm. Update: School board voted to expel student.

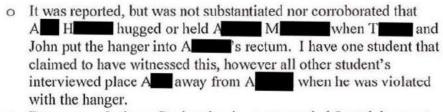
## iii. A H H More likely th

- o More likely than not, A Harman had his arm around and possibly was hugging A Market when T Warman when T Warman when T was when T was them.
- o A Hammad admitted that he was present and turned off the lights in the bathroom when John Howard pushed A Market into the corner and simulated having sex with him.
- o More likely than not, A Harman has "dry humped" or simulated having sex with A Mark in the cold storage room where the football team keeps its pads. This happened on a separate date than the other incidents. He reported that A and him joked around about this and that A did did this too.

406 North Park, Dietrich, ID 83324 Office (208) 544-2158 ext. Cell (208)

Benjamin G. Hardcastle

Office of the Superintendent



O Recommendations: Student has been suspended 5 total days out of school and one additional day served in-school during the first day of investigation. He was also removed from the football team. In all, he will have been denied contact from other students at school for 11 consecutive days.

#### iv. K

- o Kara Same was on Para Ramana's phone at the time of the incident involving the hanger being forced into A
- We did not find evidence that K S took photos nor that he sent any to anyone else of any of the above stated incidents. We questioned P R and his mother. She said that she reviewed the phone and did not find anything.

#### c. As a School System:

i. Identification and Reporting of Harassment: It was not clear that the comments being made by team members about A liking grape soda and fried chicken were meant to inflict pain. I believe that A up his liking of these items. I do not know how many players knew that the comments are a potentially insensitive racial stereotype. When I asked Coach Torgenson about this, he indicated that he didn't know or associate grape soda with African Americans. On one occasion he bought A as a reward for his effort. I have found evidence of grape soda for A ill feelings and/or mean-spiritedness toward students based on race or color by players. John Howard was reported to have referred to A on one occasion as a "dumb n" this was not known to coaches. There was only one person that reported this. One year ago, T referred to A H as a "s", A confronted T about this and coaches also confronted the behavior as being unacceptable. To this point, I have not found this to be evident throughout the team. The Dietrich School and sports teams have had a mix of races and ethnicities for many years. I have not been informed yet of there being past events targeting ethnicities or minorities outside of the incidents herein mentioned. Mr. and Mrs. M have not, to my knowledge, reported perceived feelings of harassment or bullying directed at A until October 23<sup>rd</sup>, 2015. I need to make sure that parents, students, and staff are aware that if there are ever questions raised about harassment or discrimination of any type, that they need to be reported to me, as I am the Title IX officer for the district. This is listed on our website, and I need to

406 North Park, Dietrich, ID 83324 Office (208) 544-2158 ext. Cell (1997)

Benjamin G. Hardcastle

Office of the Superintendent

be more clear about it. We need to review who and how we are communicating district policy and student handbooks policy to students and parents to ensure that this is clearly communicated.

- ii. Bullying and Power: A theme found in our interviews was that the players interviewed all expressed that they care about A and that they like him. While the evidence does not seem to suggest repeated patterns of harassment or bullying targeted at A specifically. There is evidence of harassment and bullying among team members as a whole. In reviewing the evidence, there are indications that escalating harassment and bullying among team members potentially lead up to this incident.
  - o There was a general resistance among players interviewed to talk about their team mates. There was some reference to a "bro code" and statements that "what happens in the locker room stays in the locker room". This was brought up to coaches Oct. 23<sup>rd</sup> and measures were taken starting that day to raise vigilance and supervision of the locker rooms. There was reference to the locker room being a "straight roast" where players verbally put each other down, make comments and sexual references about each other, family members (sisters) girl friends, etc...
  - Earlier in the season, two players (A S and S and S R were disciplined for making comments about threatening to "hump" a student who chose not to play football.
  - O John Howard was disciplined by Mrs. Shaw and Coach Torgenson for misconduct at school. At that time, we were informed of "dry humping incident" that occurred at football camp over the summer. This was addressed with John Howard and with his grandparents and he his coach suspended him.
  - Players interviewed made reference to C A and A and B R as being untouchable. That carries over to the locker room where popularity and physical prowess play out, and students jockey for status. It is possible that the actions of T W , John Howard, and A W were motivated by this.

#### 3. Other findings and the need for Continuing Efforts:

- i. Ouestions:
  - What factors prohibited Coach Torgenson from acting to find out more information about what was happened to A when he came into the locker room after the incident?
  - What factors lead to a boy tearing the underwear of and then exploiting the exposed buttocks of a player that they profess and appear to care about?
  - Why was A in front of other players after practice with his exposed buttocks?



406 North Park, Dietrich, ID 83324
Office (208) 544-2158 ext. Cell (208)

Benjamin G. Hardcastle

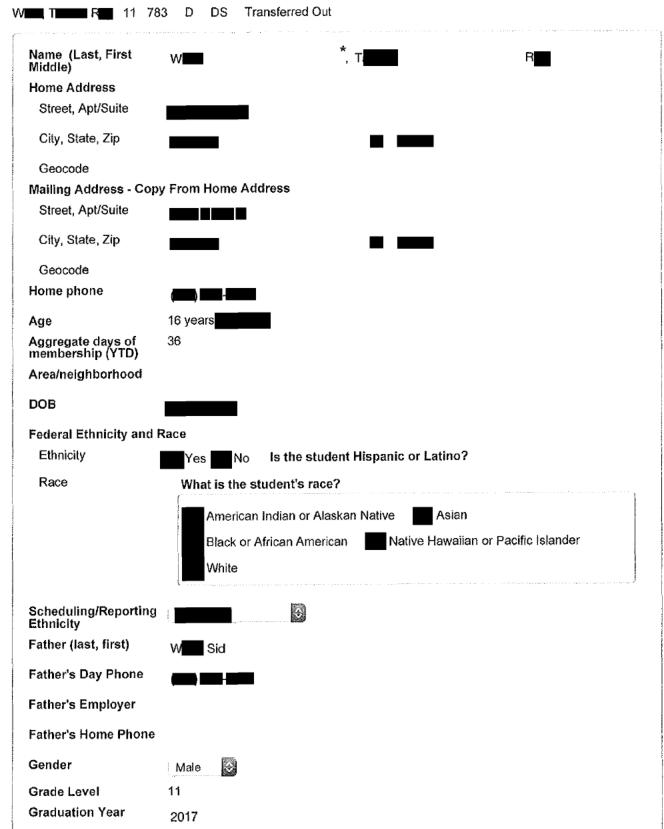
Office of the Superintendent

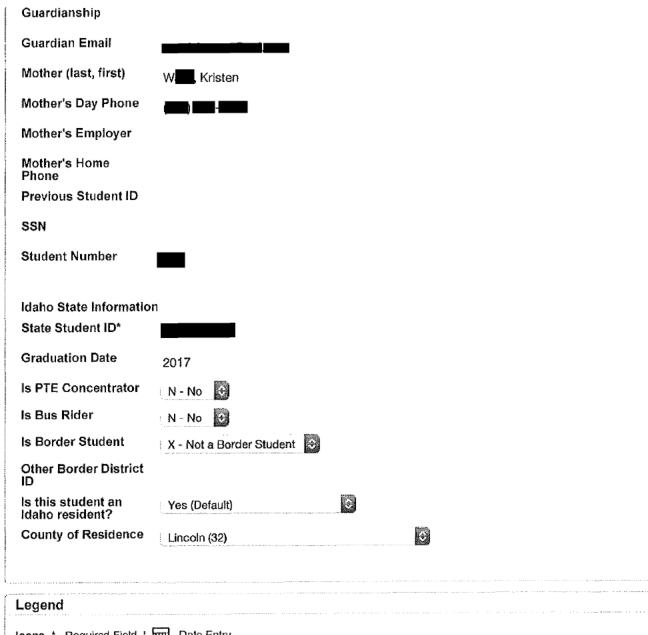
#### ii. Actions:

- o It will be imperative that we engage staff members and coaches to be more vigilant and aware of any type of harassment or bullying and build capacity for addressing them proactively. I believe that focusing efforts on fostering safe relationships and investing time as a system on getting to know our students will improve the likelihood that students will open up to coaches, teachers, parents, and others about bullying behavior.
- It will also be important to communicate to parents and students to please report issues of harassment.
- We will need to continue to watch for and help A as we move forward.



## **General Demographics**









Manage, A D 12 222 C D\$

Edit Discipline Alert

Date Description

Quick Lookup
Print A Report
Switch Student
List (1)

#### Information

Access Accounts

Addresses

Attachments

**Custom Screens** 

Demographics

Emergency/Medical

Family

Health

Modify Info

Other Information

Student Email

**Parents** 

Photo

State/Province - ID

Transportation

#### **Academics**

Attendance

Enter Attendance

Cumulative Info

**Graduation Plan Progress** 

**Graduation Plan Selection** 

**Graduation Progress** 

Historical Grades

Honor Roll

Standards

**Teacher Comments** 

Term Grades

**Test Results** 

Truancies

#### Administration

District Specific

Fee Transactions

Log Entries

Lunch

**Lunch Transactions** 

**Net Access** 

**SEOP Review** 

Incidents

#### **Enrollment**

Activities

School: Dietrich School Term: 15-16 Year

## **Log Entries**

Howard, John R.K. 12 883 C DS Transferred Out

Edit Discipline Alert

Date

Description

Quick Lookup
Print A Report
Switch Student
List (4)

#### Information

Access Accounts

Addresses

Attachments

**Custom Screens** 

Demographics

Emergency/Medical

Family

Health

Modify Info

Other Information

Student Email

Parents

Photo

State/Province - ID

Transportation

#### Academics

Attendance

Enter Attendance

Cumulative Info

Graduation Plan Progress

Graduation Plan Selection

**Graduation Progress** 

Historical Grades

Honor Roll

Standards

**Teacher Comments** 

Term Grades

**Test Results** 

Truancies

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District Specific

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Lunch

**Lunch Transactions** 

**Net Access** 

SEOP Review

Incidents

#### Enrollment

Activities

School: Dietrich School Term: 15-16 Year



### Log Entries

HEREN OF A A 12 65 C DS

Edit Discipline Alert

Date

Description

Quick Lookup
Print A Report
Switch Student
List (4)

#### Information

Access Accounts

Addresses

Attachments

**Custom Screens** 

Demographics

Emergency/Medical

Family

Health

Modify Info

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Student Email

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Attendance

Enter Attendance

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**Graduation Progress** 

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Test Results

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#### Administration

District Specific

Fee Transactions

Log Entries

Lunch

**Lunch Transactions** 

Net Access

SEOP Review

Incidents

#### Enrollment

Activities

School: Dietrich School Term: 15-16 Year



### Log Entries

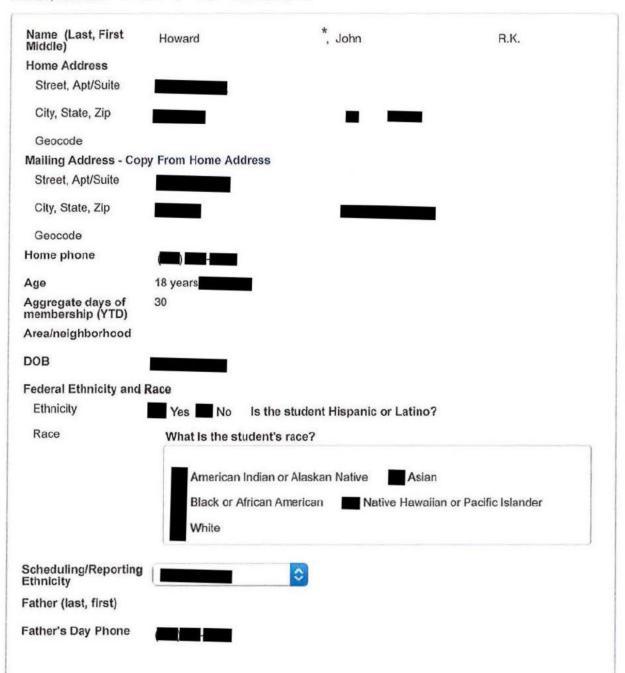
Edit Discipline Alert

Date

Description

### **General Demographics**

Howard, John R.K. 12 883 C DS Transferred Out



1 of 2

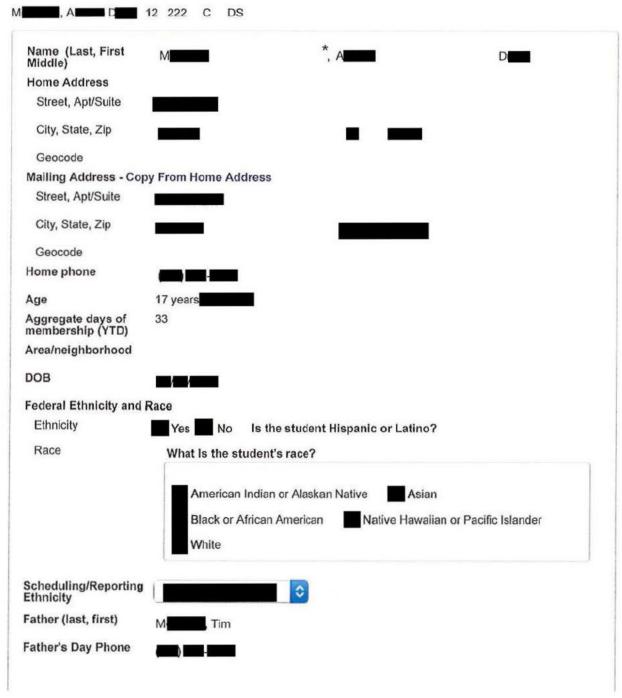


# General Demographics

Name (Last, First Middle)	*, O
Home Address	
Street, Apt/Suite	
City, State, Zip	
Geocode	
Mailing Address - Co	ppy From Home Address
Street, Apt/Suite	
City, State, Zip	
Geocode	
Home phone	
Age	17 years
Aggregate days of membership (YTD)	33
Area/neighborhood	
DOB	
Federal Ethnicity and	I Race
Federal Ethnicity and Ethnicity	Race Yes No Is the student Hispanic or Latino?
Ethnicity	Yes No Is the student Hispanic or Latino? What Is the student's race?
Ethnicity	Yes No Is the student Hispanic or Latino?  What Is the student's race?  American Indian or Alaskan Native Asian
Ethnicity	Yes No Is the student Hispanic or Latino? What Is the student's race?
	Yes No Is the student Hispanic or Latino?  What Is the student's race?  American Indian or Alaskan Native Asian
Ethnicity Race	Yes No Is the student Hispanic or Latino?  What Is the student's race?  American Indian or Alaskan Native Asian  Black or African American Native Hawaiian or Pacific Islander  White
Ethnicity	Yes No Is the student Hispanic or Latino?  What Is the student's race?  American Indian or Alaskan Native Asian Black or African American Native Hawaiian or Pacific Islander  White
Ethnicity Race Scheduling/Reporting	Yes No Is the student Hispanic or Latino?  What Is the student's race?  American Indian or Alaskan Native Asian  Black or African American Native Hawaiian or Pacific Islander  White



### **General Demographics**

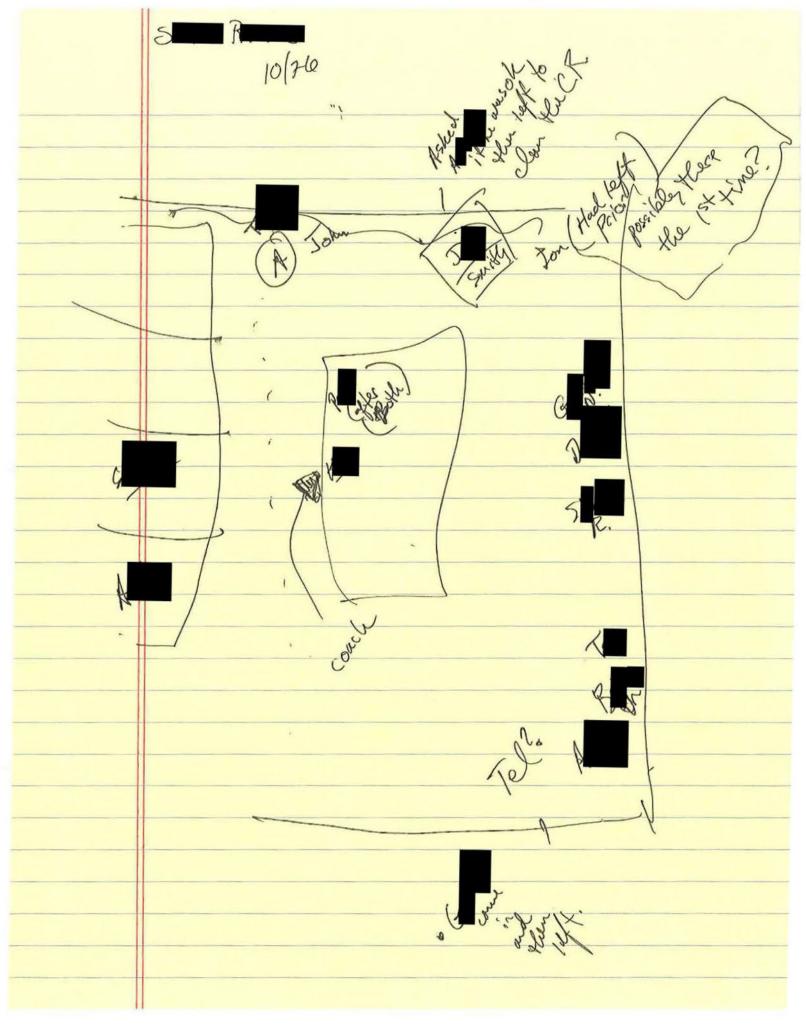


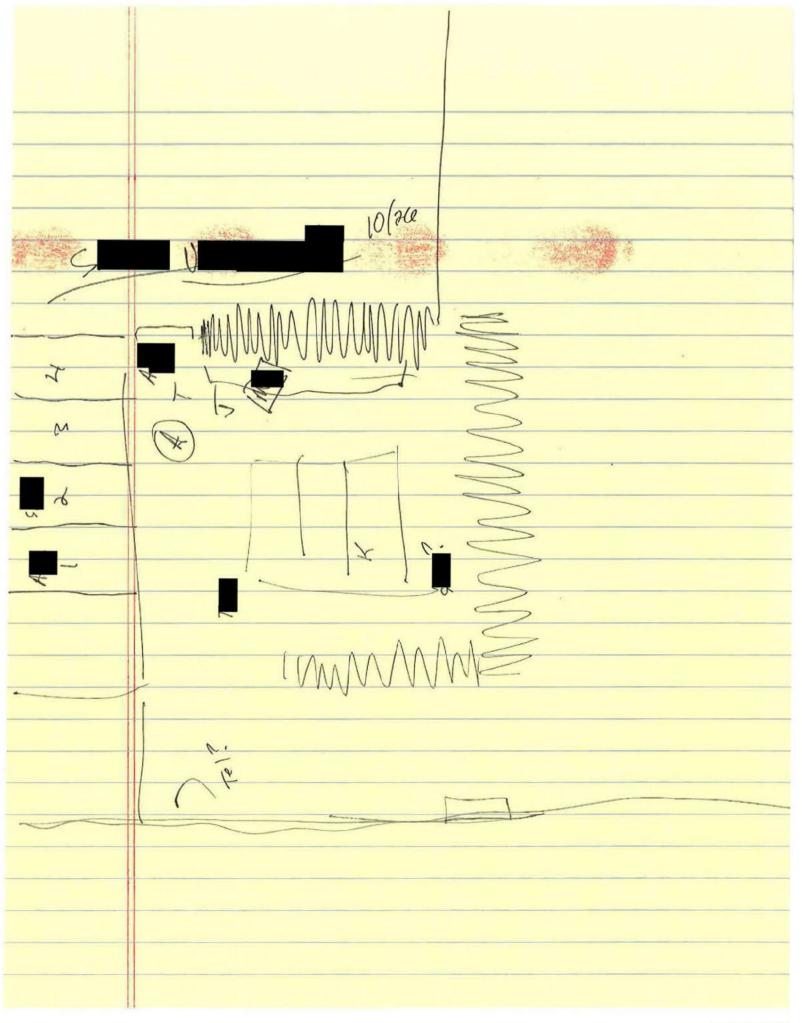
Father's Employer	Dietrich School		
Father's Home Phone			
Gender	Male		
Grade Level	12		
Graduation Year	2016		
Guardianship			9
Guardian Email			
Mother (last, first)	Messal Shelly		
Mother's Day Phone			
Mother's Employer			
Mother's Home Phone			
Previous Student ID			
SSN			
Student Number			
Idaho State Information	n		
State Student ID*			
<b>Graduation Date</b>	2016		
Is PTE Concentrator	N - No		
Is Bus Rider	N - No		
ls Border Student	X - Not a Border Student		
Other Border District ID			
Is this student an Idaho resident?	Yes (Default)		
County of Residence	Lincoln (32)		
Legend			
Icons *- Required Field	- Date Entry		

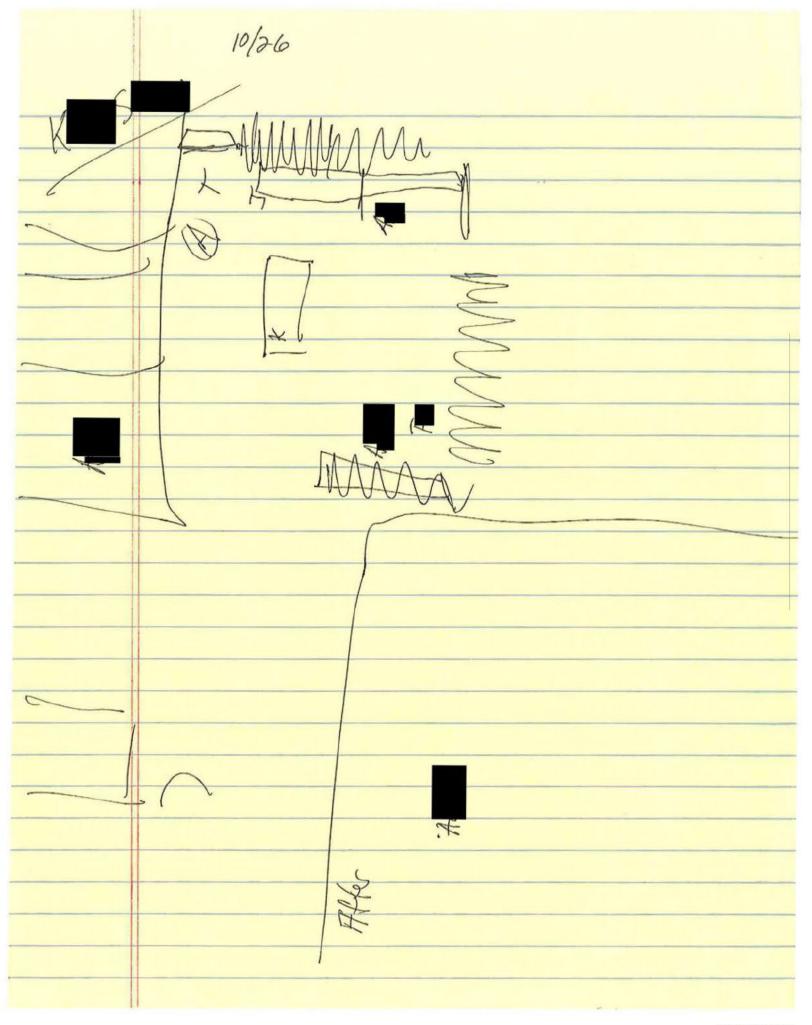
### INCIDENT REPORT FORM

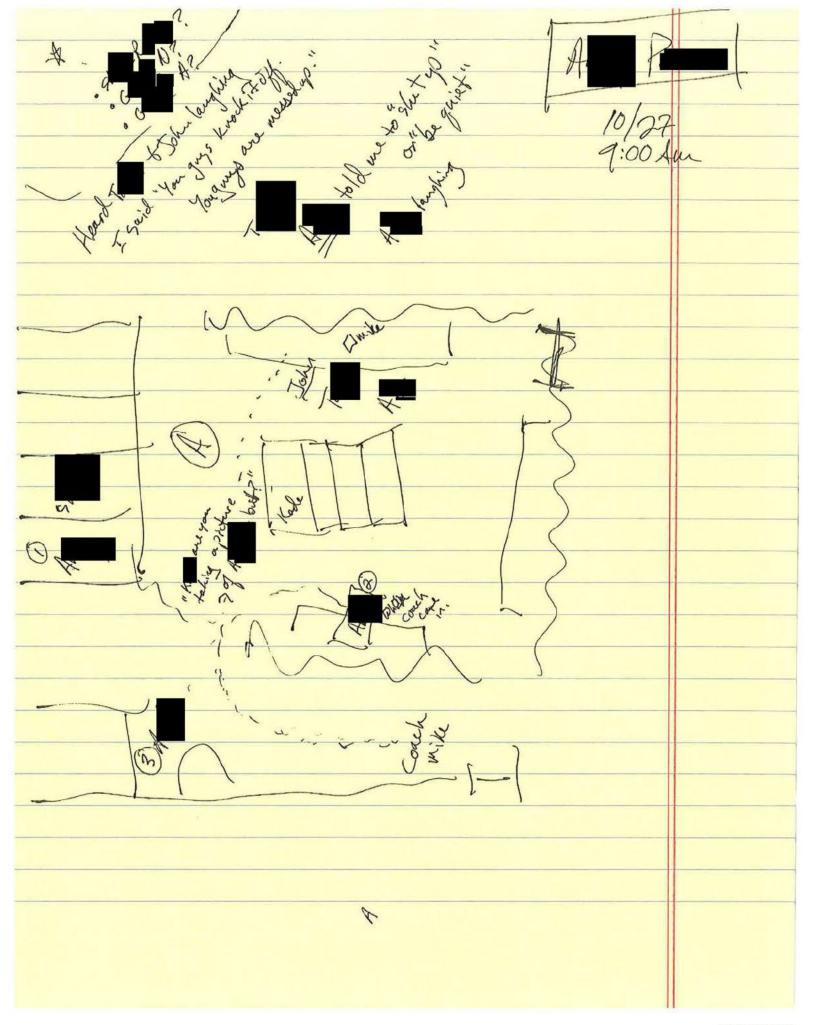
Date: 10-23-15	Person Reporting: John Howard
Date/Time of Occurrence:  HDOV 10 - 22 15  5130pm	Position: Student
Description of event ("who, what, when, where, why"): BE SPECIF	
Yesterday of the practice on two diffe	inthe locker from
Tempted on the drift	Y-CAT OCCUSIONS IV! THE
nook of a plaste harry	injusticen A but
The situation in my opinion	se of to mess ground.
The situation in my opinion	was escentill by cosmy
St fault but the situation w	ing not to gay he was
- 1579490 Y 15 - 15 - 15 - 15 - 15 - 15 - 15 - 15	1 i 5"     ATT
One else know he could be	tery to all I or any
because he was uncolarable. On	L Veen Vaying It of
because he was uncolable, on the heary betty put in a  removed and we went back cater The legations been substantiated as for Does the conduct violate Co. policy?   No	butt- weeks it sas
removed and we were back	to Charging about 3-5 min.
Conclusion: Have the allegations been substantiated as for	actual? Yes No
Disciplinary Action: Was disciplinary action taken?	
	the process of
Victim Assistance Supports	7 Owner/Officer
Victim Assistance/Support: Supervisor (Supervisor Of Other (describe)	J Owner/Onicei
Notes/Additional Comments: A under (iffer) on his back side from happend befor province of a view	er herr hear completly in institution that had
FORMS ATTACHED:	
☐ Checklist ☐ Complaint Fo	orm Respondent / Witness Form

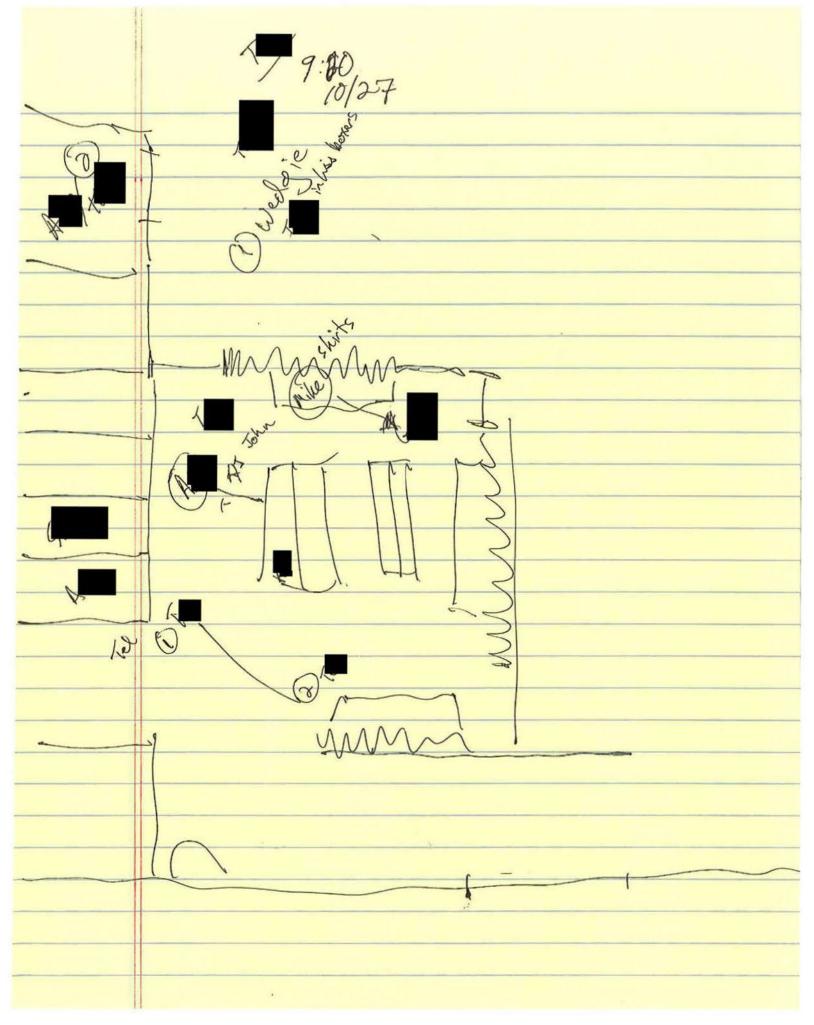
Attach additional pages as necessary.

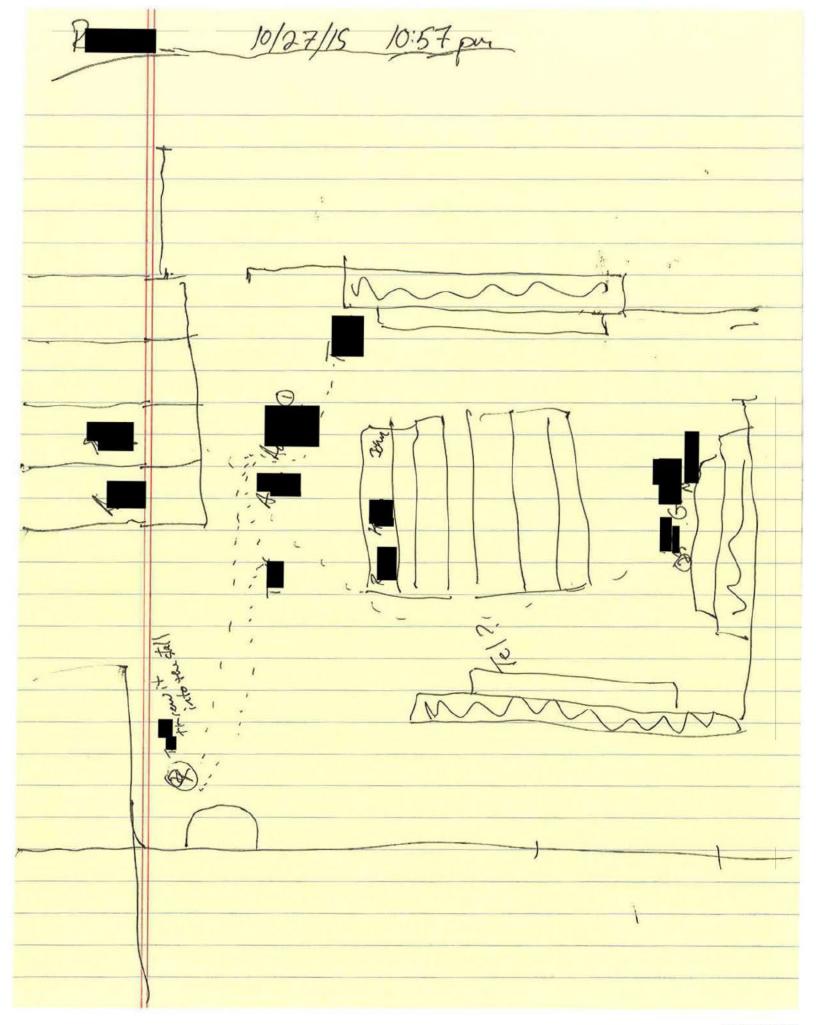


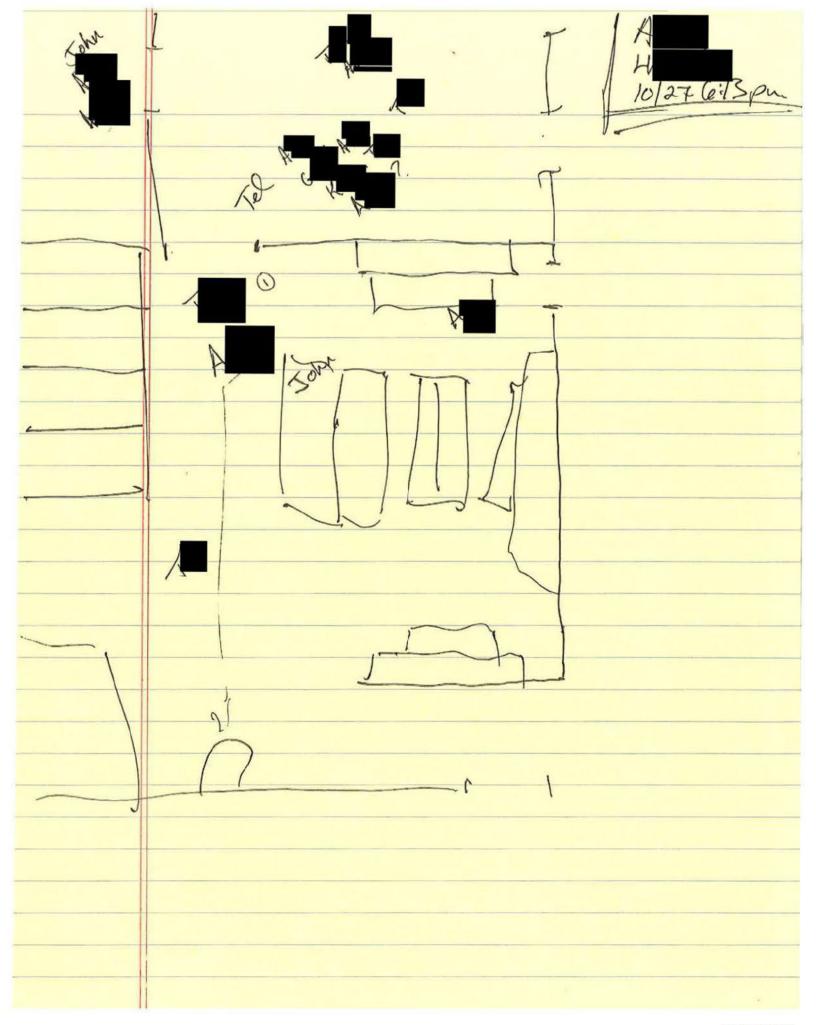


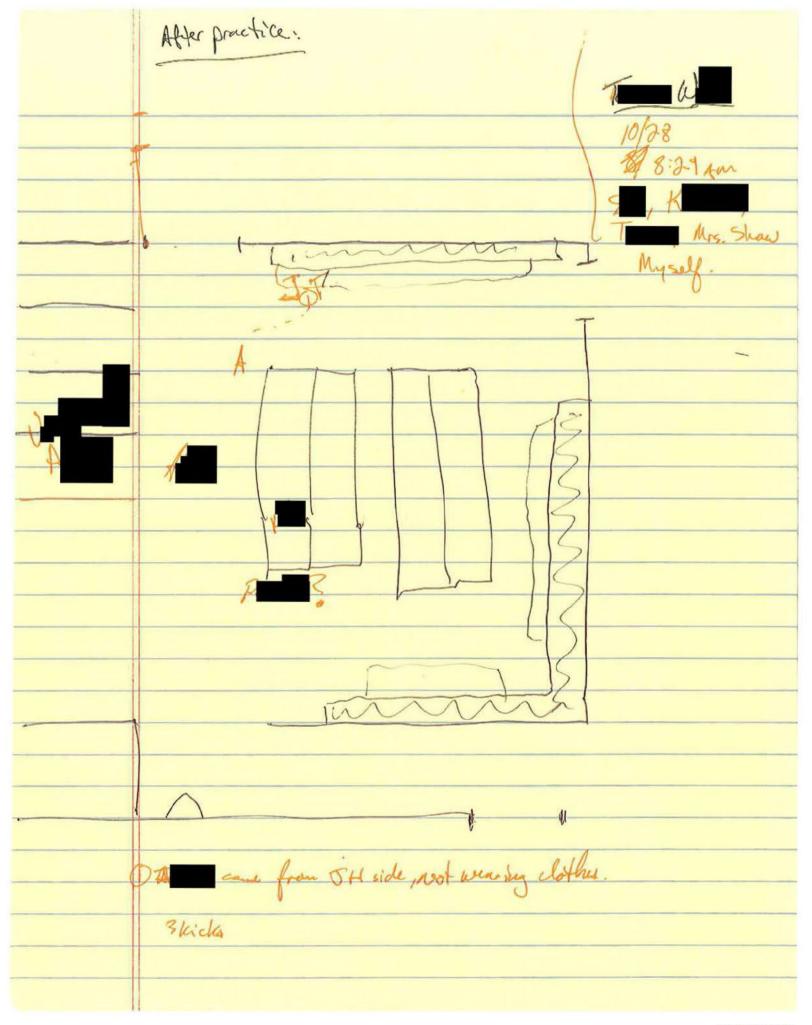


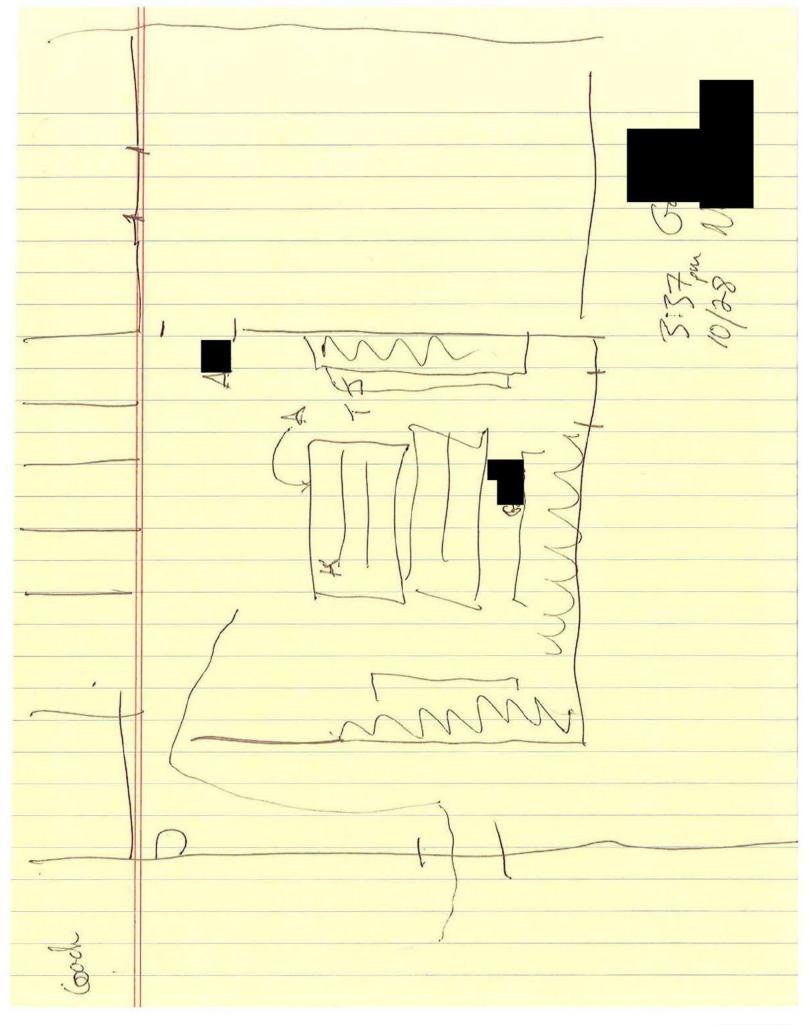












Howard, John D.O.B
(Johnscell) (John-Dad) (Amic-Monn)
(Jalyn Shaw) (Jalyn Gell#) (John & Athea Grandparents) (John & Athea Grand Parento cell)
GONN E ATNEW GRANTE GALDNES CALL)

Before Practice

### INCIDENT REPORT FORM

Date: 10 - 26 - 15	Person Reporting:
Date/Time of Occurrence: around 3:30 Am	Position:
10-22-15	
Description of event ("who, what, when, where, why"):	
I was walking into the	School from the
T was walking into the ago Shop around 3:20 or and	So when I came hand a bunch
into the locker room	to the second second
of pounting and warry	256 1500 600 03
Paning Com H. others	ide of the locker
room where He Jr hi went over there and	gh Change and I Com
went over there and	it was cominy flow
the bathroom of the Jh	high Portion
and when the door of	Densed first a
Conclusion: Have the allegations been substantiated as fa	Came of
Does the conduct violate Co. policy?   No	
Disciplinary Action: Was disciplinary action taken?	Yes 🗆 No If so, explain:
Victim Assistance/Support:   Supervisor other (describe)	J Owner/Officer
Notes / Additional Comments:	
FORMS ATTACHED;	
☐ Checklist ☐ Complaint Fo	rm

Attach additional pages as necessary.

### INCIDENT REPORT FORM

Date: 10-26-18	Person Reporting:			
Date/Time of Occurrence: Position:				
10-22.15 &:30 Pm of				
Description of event ("who, what, when, where, why"):	0 14			
After I got my gear for the				
game the next do	x I walked into			
game de next da	was getting of 155ed			
and way body Came	e in and Harter			
going through the	every day outine			
when I looked over	and Saw Harris			
when I looked over with a Coat hanger	in his hand			
talking about how	he just Put it			
in a bult				
Conclusion: Have the allegations been substantiated as factual?   Yes No  Does the conduct violate Co. policy?   No Sexual Other				
Disciplinary Action: Was disciplinary action taken?	Yes □ No If so, explain:			
Victim Assistance/Support:   Supervisor  Owner/Officer other (describe)				
Notes / Additional Comments:				
FORMS ATTACHED:				
	T Demonstrate (Williams France)			
☐ Checklist ☐ Complaint Fo	orm			
Attach additional pages	s as necessary.			

and of put the hanger back into a butt and John wo kicking it and after the last kick Stumbled over to the Sink where I pulled out the hanger and that is when I went home

### Response to Concern

Person Responding Benjamin G. I	Hardcastle	Response Date 11/6/2015	
Method used to communicate resp	onse: Certified Mail	and Face to face conversation	
Mrs. Shaw and Mrs. Perron, Mrs. I am the Title IX Officer. A Sherrif's office was aware at the principal) began investigating after Information gathered that day was school administration continued Hardcastle placed calls to Sherrif Deputy Denning made contact with	Perron brought her to was taken to the hat time. Mr. Harder talking to Mrs. Mas used to take initial from Monday, Oct Ellis on Monday, Oth us that afternoon.	ome as it related to sexual harassm hospital to be examined. Lincoln castle and Mrs. Shaw (as the second.). Student interviews began the action. Interviews and investigated to 26 <sup>th</sup> through Tuesday, Nov. 3 Oct. 26 <sup>th</sup> and on October wed. Occurring and investigation is being they General office. We have pledge	ent and County condary nat day, tion by rd. Mr. et. 28th. nandled
Nov. 3 <sup>rd</sup> Mrs. Shaw and Mr. Har	rdcastle conducted 30	n to make decision: From October of interviews including students the parents. We also reviewed camera	at were
	ior, and sexual assaul	misconduct among students that it. We found evidence of comment have racial implications	
misconduct. We are continuing to We will continue to gather inform the community to identify cultur	o cooperate with law on nation and would like al implications and	enforcement in the criminal investing to work with the Manager fam impact. As a school, we want to the needs of all of our students	gation. ily and to help
The school has ful	ision: Tin and sed appreciate into the inverti- ed along with	Shelly were both in for the effort that yet at explained that a con greenuce police	- Hais
Signature	11 1	they are not in agreen cal that I have not of solice. They can ond let us know.	ollowed
Note: Mailed with Police, 4120	4120F-2	•	

#### Dietrich School District No. 314 4120F COMMUNITY RELATIONS

ame: Shelly M (verbal notification, form filled out by Mr. Hardcastle) Date Oct. 23
abject: A M
roblem: Mrs. Message reported that, her son, A Message had been the victim of sexual assage and a sexual assage. She also reported comments being made by other students that are racial associations.
returned from practice on October 22 <sup>th</sup> ith his underwear waistband torn away from his underwear caused by another student grabbing ad pulling on them. On Oct. 23 <sup>rd</sup> it was reported that students had used a hanger to penetrate Manager via his rectum. Mrs. Manager reported that there have been comments add to Antwon such as "You like Kentucky Fried Chicken" "Kool aid" "Grap Soda". She also ported that Tim Manager has a photo that was drawn on a classroom board that shows a hool bus with a student labeled "A on the back seat of the bus.
esults: A reported that it hurt to go to the bathroom and that there was bleeding from a rectum. He was taken by his family to the hospital Oct. 23 <sup>rd</sup> .
nggested Solutions: We did not identify specific suggested outcomes or solutions in meeting.
esponse Date: 11/6/2015
rson Responding Mr. Hardcastle

3210 STUDENTS

#### Uniform Grievance Procedure

All individuals should use this grievance procedure if they believe that the Board, its employees or agents have violated their rights guaranteed by the State or federal constitution, State or federal statute, or Board policy.

The District will endeavor to respond to and resolve complaints without resorting to this grievance procedure and, if a complaint is filed, to address the complaint promptly and equitably. The right of a person to prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the person's pursuit of other remedies. Use of this grievance procedure is not a prerequisite to the pursuit of other remedies, and use of this grievance procedure does not extend any filing deadline related to the pursuit of other remedies.

#### Level 1: Informal

An individual with a complaint is encouraged to first discuss it with the teacher, counselor, or building administrator involved, with the objective of resolving the matter promptly and informally. An exception is that complaints of sexual harassment should be discussed with the first line administrator that is not involved in the alleged harassment.

#### Level 2: Principal

If the complaint is not resolved at Level 1, the grievant may file a written grievance stating:

- 1. The nature of the grievance; and
- 2. The remedy requested.

It must be signed and dated by the grievant. The Level 2 written grievance must be filed with the principal within sixty (60) days of the event or incident, or from the date the grievant could reasonably become aware of such occurrence.

If the complaint alleges a violation of Board policy or procedure, the principal shall investigate and attempt to resolve the complaint. If either party is not satisfied with the principal's decision, the grievance may be advanced to Level 3 by requesting in writing that the Superintendent review the principal's decision. This request must be submitted to the Superintendent within fifteen (15) days of the principal's decision.

#### Level 3: Superintendent

Upon receipt of the request for review, the Superintendent shall schedule a meeting between the parties and the principal. The parties shall be afforded the opportunity to either dispute or concur with the principal's report. The Superintendent shall decide the matter within ten (10) days of

the meeting and shall notify the parties in writing of the decision. If the Superintendent agrees with the recommendation of the principal, the recommendation will be implemented. If the Superintendent rejects the recommendation of the principal, the matter may either be referred to an outside investigator for further review or resolved by the Superintendent.

If either party is not satisfied with the decision of the Superintendent, the Board is the next avenue for appeal. A written appeal must be submitted to the Board within fifteen (15) days of receiving the Superintendent's decision. The Board is the policy-making body of the school, however, and appeals to that level must be based solely on whether or not policy has been followed. Any individual appealing a decision of the Superintendent to the Board bears the burden of proving a failure to follow Board policy.

#### Level 4: The Board

Upon receipt of a written appeal of the decision of the Superintendent, and assuming the appeal alleges a failure to follow Board policy, the matter shall be placed on the agenda of the Board for consideration not later than their next regularly scheduled meeting. A decision shall be made and reported in writing to all parties within thirty (30) days of that meeting. The decision of the Board will be final.

Policy History:

Adopted on: September 2014

Revised on:

3290 STUDENTS

### Sexual Harassment/Intimidation of Students

Sexual harassment is a form of sex discrimination and is prohibited in the District. An employee, District agent, or student engages in sexual harassment whenever he or she makes unwelcome advances, requests sexual favors, or engages in other verbal, non-verbal or physical conduct of a sexual or sex-based nature, imposed on the basis of sex, that:

- 1. Denies or limits the provision of educational aid, benefits, services, opportunities, or treatment, or that makes such conduct a condition of a student's academic status; or
- 2. Has the purpose or effect of:
  - A. Substantially interfering with the student's educational environment;
  - B. Creating an intimidating, hostile, or offensive educational environment;
  - C. Depriving a student of educational aid, benefits, services, opportunities or treatment; or
  - D. Making submission to or rejection of such unwelcome conduct the basis for academic decisions affecting a student.

The terms "intimidating", "hostile" and "offensive" include conduct which has the effect of humiliation, embarrassment, or discomfort. Examples of sexual harassment include, but are not limited to, unwelcome touching, crude jokes or pictures, discussions of sexual experiences, pressure for sexual activity, intimidation by words, actions, insults or name calling, teasing related to sexual characteristics, and spreading rumors related to a person's alleged sexual activities.

Students who believe that they may have been sexually harassed or intimidated should contact a counselor, teacher, Title IX coordinator, or administrator who will assist them in the complaint process. Supervisors or teachers who knowingly condone, or fail to report or assist a student to take action to remediate such behavior of sexual harassment or intimidation, may themselves be subject to discipline.

Any District employee who is determined, after an investigation, to have engaged in sexual harassment will be subject to disciplinary action up to and including discharge. Any student of the District who is determined, after an investigation, to have engaged in sexual harassment will be subject to disciplinary action, including, but not limited to, suspension and expulsion consistent with the discipline policy. Any person knowingly making a false accusation regarding sexual harassment will likewise be subject to disciplinary action up to and including discharge with regard to employees, or suspension and expulsion with regard to students.

The District will make every effort to ensure that employees or students accused of sexual harassment or intimidation is given the appropriate opportunity to defend themselves against such accusations.

To the greatest extent possible, complaints will be treated in a confidential manner. Limited disclosure may be necessary in order to complete a thorough investigation. Retaliation against persons who file a complaint is a violation of law prohibiting discrimination, and will lead to disciplinary action against the offender.

Any individual seeking further information should contact the Superintendent for the name of the current Title IX Coordinator for the District. The Superintendent shall insure that the student and employee handbooks identify the name, address, and telephone number of the individual responsible for coordinating the District's compliance efforts.

An individual with a complaint alleging a violation of this policy shall follow the Uniform Grievance Procedure.

Cross Reference: 3210 Uniform Grievance Procedure

Legal References: 20 U.S.C. § 1681, et seq. Title IX of the Educational Amendments

34 CFR Part 106

I.C. § 67-5909 Acts Prohibited

Policy History:

Adopted on: February 2015

3295 STUDENTS

Hazing, Harassment, Intimidation, Bullying, Cyber Bullying, Menacing

The Board is committed to providing a positive and productive learning and working environment. Hazing, harassment, intimidation, menacing, cyber bullying, or bullying by students, or third parties is strictly prohibited and shall not be tolerated in the District. This includes actions on school grounds and actions at locations outside of school grounds that can be reasonably expected to materially and substantially interfere with the requirements of appropriate discipline in the operation of the school or impinge on the rights of other students are prohibited, and may be subject to disciplinary consequences.

Students whose behavior is found to be in violation of this policy will be subject to discipline, up to and including expulsion. Third parties whose behavior is found to be in violation of this policy shall be subject to appropriate sanctions as determined and imposed by the Superintendent or Board.

Students or third parties may also be referred to law enforcement officials.

Legal References: I.C. § 18-917 Hazing

I.C. § 18-917A Student Harassment – Intimidation – Bullying

I.C. § 33-205 Denial of School Attendance

I.C. § 33-512 Governance of Schools

I.C. § 67-5909 Acts Prohibited

20 U.S.C. § 1681, et seq. Title IX of the Educational Amendments

34 CFR Part 106

I.D.A.P.A. 08.02.03.160 Safe Environment and Discipline

Policy History:

Adopted on: February 2015

3340 STUDENTS

### Corrective Actions and Punishment

All students shall submit to the reasonable rules of the District. Refusal to comply with written rules and regulations established for the governing of the school shall constitute sufficient cause for discipline, suspension, or expulsion.

For the purposes of the District's policies relating to corrective action or punishment:

- 1. "Temporary Suspension" is the exclusion from school or individual classes for a specific period of up to five (5) school days. Administrators may temporarily suspend.
- "Extended Temporary Suspension" is the exclusion from school or individual classes for an additional ten (10) school days. Only the Superintendent or the Board can extend an initial temporary suspension.
- 3. "Prolonged Temporary Suspension" is the exclusion from school or individual classes for an additional five (5) school days. Only the Board can extend a temporary suspension for an additional five (5) days and only upon a finding that immediate return to school attendance by the temporarily suspended student would be detrimental to other pupils' health, welfare, or safety.
- 4. "Expulsion" is the exclusion from school. Only the Board has the authority to expel or deny enrollment to any pupil who is an habitual truant, who is incorrigible, whose conduct is such as to be continuously disruptive of school discipline or of the instructional effectiveness of the school, or whose presence is detrimental to the health and safety of other pupils or who has been expelled from another school district in the State of Idaho or any other state.
- 5. "Discipline" constitutes all other forms of corrective action or punishment, including brief exclusions from a class for not more than the remainder of the class period and exclusion from any other type of activity conducted by or for the District. Discipline shall not adversely affect specific academic grade, subject, or graduation requirements, as long as all required work is performed.

Except in extreme cases, students will not be expelled unless other forms of corrective action or punishment have failed, or unless there is good reason to believe that other forms of corrective action or punishment would fail if employed. Suspensions or expulsions shall be used only for instances of serious student misconduct.

Students with disabilities may also be suspended under these same rules if the suspension will not constitute a change in placement. If a student with a disabling condition accrues ten (10) or more days' suspension per incident, the Child Study Team who has knowledge of the student's

disabling condition will determine if there is causal relationship between the disabling condition and the student's misconduct. If such a relationship exists, the student's educational placement may not be changed without parental approval or a court order, pending a due process hearing under IDEA.

Likewise, before a recommendation on the expulsion of a disabled student is submitted to the Board, the Child Study Team must meet to determine if there is a causal relationship between the disabling condition and the student's misconduct. The Board shall consult legal counsel before expelling any disabled student.

When a disabled student is acting in such a way that he or she poses a danger to himself or herself or to another student or property, or substantially disrupts his or her educational program or that of other students, an emergency suspension may take place. Emergency suspensions may not last longer than ten (10) school days. The principal shall convene the Team for reviewing the student's record before the student is readmitted to school and no later than the tenth (10<sup>th</sup>) day of suspension.

Legal Reference: 20 U.S.C. 1400, et seq. Individuals with Disabilities Education Act

I.C. § 33-205 Denial of School Attendance

I.C. § 33-512 Governance of Schools

Policy History:

Adopted on: June 2015

# Dietrich School District No. 314 3545 STUDENTS

Student Interviews, Interrogations or Arrests

Interviews by School Administrators (Student Victims/Witnesses)

When a violation of Board policy or school rule occurs, the school principal or designee may question a potential student victim or students who may have relevant information without prior consent of the parent, guardian, or legal custodian.

# Interrogations by School Administrators (Student Suspect)

In situations where a student is suspected of violating Board policy or school rule, the principal or designee may interrogate the suspected student without the prior consent of the student's parent, guardian, or legal custodian. The school official must first have reasonable grounds, however, to suspect that the student committed such a violation. The nature and extent of the questioning must be reasonably related to the objectives of the questioning. If the student denies any involvement or culpability, the student will be afforded the opportunity to present his or her side of the story, orally or in writing.

# Interviews and Interrogations by Law Enforcement Officials (School-Related Violation)

When a suspected violation of criminal law has occurred on school grounds, at a school sponsored activity, or an activity involving school operations, law enforcement officers may be notified by school officials to request a criminal investigation. Law enforcement officers may also independently determine that an investigation requiring student interviews and interrogations is necessary.

School discipline investigations conducted by school administrators and criminal investigations conducted by law enforcement officers shall be conducted in a parallel manner rather than as a joint investigation. Therefore, a school discipline investigation need not stop as soon as the school administrator believes that a crime has been committed. The results of the parallel investigations may be shared among school officials and the police.

### Interviews and Interrogations by Law Enforcement Officers (Non-School-Related Violation)

The District strives to maintain cooperative working relations between law enforcement, child protective authorities, and school authorities. Law enforcement officers may wish to interview students regarding their knowledge of suspected criminal activity and may wish to interrogate students who are themselves suspected of engaging in criminal activity. Except when law enforcement officers have a warrant or other court order, or when emergency or other exigent circumstances exist, such interviews and interrogations are discouraged during the student's class time. The principal and principal's designee have the right and the obligation to take reasonable steps to prevent disruption of school operations and the educational process while at the same

time cooperating with law enforcement efforts. Accordingly, the principal or designee shall work together with law enforcement officers to coordinate efforts and minimize or prevent such disruption in cases of student interviews and interrogations. In the event of disagreement, the principal or designee shall immediately contact the area administrator or district legal counsel for assistance.

Before any student interview or interrogation begins regarding suspected criminal activity, the principal or designee shall ascertain that the law enforcement officer has proper identification evidencing affiliation with an identified law enforcement agency. The principal or designee shall request that all procedural safeguards prescribed by law are observed by the law enforcement officers when interviewing student witnesses or interrogating student suspects. An effort shall be made to notify the student's parent, guardian or legal custodian in advance of the interview or interrogation regarding suspected criminal activity. Whether or not to postpone the interview or interrogation until the parent arrives is ultimately the law enforcement officer's decision. In cases involving investigation of reported child abuse of a student where the suspected perpetrator is a member of the student's family, such parent/guardian contact would not be warranted. The Idaho Department of Health and Welfare or law enforcement may exclude school personnel from any child abuse investigations/interviews and may use a school building to conduct the interview.

### Arrests by Law Enforcement Officers

A law enforcement officer may take a student into custody if the student has been placed under arrest or if the student's parent, guardian, or legal custodian and the student consent to such release. The officer must first notify the principal or designee so that the student may be summoned to the principal's office and taken into custody in a manner that is as inconspicuous as possible and minimizes disruption of school operations and the educational process. When an emergency situation arises and the student is taken into custody or arrested on school premises without prior notification to the principal or designee, the law enforcement officer should notify school authorities of the situation as soon as possible.

When a student is removed from school by law enforcement officers for any reason, school officials will make every reasonable effort to notify the student's parent, guardian, or legal custodian.

#### Definitions:

- 1. "Interview": The questioning of a student who may be a witness or victim of an incident.
- 2. "Interrogation": The questioning of a student suspected of violating Board and/or District policy, school rule, or criminal law.
- 3. "Reasonable Grounds to Suspect": More than a generalized suspicion or a mere hunch, but not requiring certainty that a violation has occurred. For example, it may be based upon, among other things, direct observations or the reported observations or experiences of others. It involves a common-sense conclusion about human behavior based upon all of the circumstances presented.

4. "Probable Cause": A set of probabilities grounded in factual and practical considerations, which would cause a reasonable person to believe that a violation has occurred. It requires having more evidence for than against.

Cross Reference: 4400 Relations with Law Enforcement and Child Protective Agencies

Investigations and Arrests by PoliceAbused and Neglected Child Reporting

Legal Reference: I.C. § 6-904(1) Exceptions to Governmental Liability

I.C. § 16-1605 Reporting of Abuse, Abandonment or Neglect

I.C. § 16-1606 Immunity

I.C. § 16-1607 Reporting in Bad Faith—Civil Penalties I.C. § 16-1631 Authorization for Department to Act

I.C. § 20-516 Apprehension and Release of Juvenile—Detention

Idaho Attorney General Opinion 93-2

Policy History:

Adopted on: June 2015

3210 STUDENTS

### Uniform Grievance Procedure

All individuals should use this grievance procedure if they believe that the Board, its employees or agents have violated their rights guaranteed by the State or federal constitution, State or federal statute, or Board policy.

The District will endeavor to respond to and resolve complaints without resorting to this grievance procedure and, if a complaint is filed, to address the complaint promptly and equitably. The right of a person to prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the person's pursuit of other remedies. Use of this grievance procedure is not a prerequisite to the pursuit of other remedies, and use of this grievance procedure does not extend any filing deadline related to the pursuit of other remedies.

# Level 1: Informal

An individual with a complaint is encouraged to first discuss it with the teacher, counselor, or building administrator involved, with the objective of resolving the matter promptly and informally. An exception is that complaints of sexual harassment should be discussed with the first line administrator that is not involved in the alleged harassment.

### Level 2: Principal

If the complaint is not resolved at Level 1, the grievant may file a written grievance stating:

- 1. The nature of the grievance; and
- 2. The remedy requested.

It must be signed and dated by the grievant. The Level 2 written grievance must be filed with the principal within sixty (60) days of the event or incident, or from the date the grievant could reasonably become aware of such occurrence.

If the complaint alleges a violation of Board policy or procedure, the principal shall investigate and attempt to resolve the complaint. If either party is not satisfied with the principal's decision, the grievance may be advanced to Level 3 by requesting in writing that the Superintendent review the principal's decision. This request must be submitted to the Superintendent within fifteen (15) days of the principal's decision.

### Level 3: Superintendent

Upon receipt of the request for review, the Superintendent shall schedule a meeting between the parties and the principal. The parties shall be afforded the opportunity to either dispute or concur with the principal's report. The Superintendent shall decide the matter within ten (10) days of

the meeting and shall notify the parties in writing of the decision. If the Superintendent agrees with the recommendation of the principal, the recommendation will be implemented. If the Superintendent rejects the recommendation of the principal, the matter may either be referred to an outside investigator for further review or resolved by the Superintendent.

If either party is not satisfied with the decision of the Superintendent, the Board is the next avenue for appeal. A written appeal must be submitted to the Board within fifteen (15) days of receiving the Superintendent's decision. The Board is the policy-making body of the school, however, and appeals to that level must be based solely on whether or not policy has been followed. Any individual appealing a decision of the Superintendent to the Board bears the burden of proving a failure to follow Board policy.

### Level 4: The Board

Upon receipt of a written appeal of the decision of the Superintendent, and assuming the appeal alleges a failure to follow Board policy, the matter shall be placed on the agenda of the Board for consideration not later than their next regularly scheduled meeting. A decision shall be made and reported in writing to all parties within thirty (30) days of that meeting. The decision of the Board will be final.

Policy History:

Adopted on: September 2014

4120

### COMMUNITY RELATIONS

### Uniform Grievance Procedure

It is the Board's desire that administrative procedures for settling complaints and grievances of any and all persons (i.e., staff, students, patrons, hereinafter "Grievant") be an orderly process within which solutions may be pursued. Further, that the procedure provide prompt and equitable resolution at the lowest possible administrative level. Additionally, it is the Board's desire that each grievant be assured an opportunity for orderly presentation and review of complaints without fear of reprisal.

## Grievance Procedure

This grievance procedure should be followed if a grievant believes that the Board, its employees or agents have violated the grievant's rights guaranteed by the State or federal constitutions, State or federal statutes, or Board policy.

The District will endeavor to respond to and resolve complaints without resorting to this grievance procedure and, if a complaint is filed, to address the complaint promptly and equitably. The right of a person to prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the person's pursuit of other remedies. Use of this grievance procedure is not a prerequisite to the pursuit of other remedies, and use of this grievance procedure does not extend any filing deadline related to the pursuit of other remedies.

**Level 1: Informal:** A grievant with a complaint is encouraged to first discuss it with the teacher, counselor, or building administrator involved, with the objective of resolving the matter promptly and informally. An exception is that complaints of sexual harassment should be discussed with the first line administrator that is not involved in the alleged harassment.

Level 2: Principal: If the complaint is not resolved at Level 1, the grievant may file a written grievance stating:

- 1. The nature of the grievance; and
- 2. The remedy requested.

It must be signed and dated by the grievant. The Level 2 written grievance must be filed with the principal within sixty (60) days of the event or incident, or from the date the grievant could reasonably become aware of such occurrence.

If the complaint alleges a violation of Board policy or procedure, the principal shall investigate and attempt to resolve the complaint. If either party is not satisfied with the principal's decision, the grievance may be advanced to Level 3 by requesting in writing that the Superintendent review the principal's decision. This request must be submitted to the Superintendent within fifteen (15) days of the principal's decision.

If the complaint alleges a violation of Title IX, Title II, Section 504 of the Rehabilitation Act, or sexual harassment, the principal shall turn the complaint over to the Nondiscrimination Coordinator who shall investigate the complaint. The District has appointed Nondiscrimination Coordinators to assist in the handling of discrimination complaints. The Coordinator will complete the investigation and file the report with the Superintendent within thirty (30) days after receipt of the written grievance. The Coordinator may hire an outside investigator if necessary. If the Superintendent agrees with the recommendation of the Coordinator, the recommendation will be implemented. If the Superintendent rejects the recommendation of the Coordinator, and/or either party is not satisfied with the recommendations from Level 2, either party may make a written appeal within fifteen (15) days of receiving the report of the Coordinator to the Board for a hearing.

Level 3: Superintendent: Upon receipt of the request for review, the Superintendent shall schedule a meeting between the parties and the principal. The parties shall be afforded the opportunity to either dispute or concur with the principal's report. The Superintendent shall decide the matter within ten (10) days of the meeting and shall notify the parties in writing of the decision. If the Superintendent agrees with the recommendation of the principal, the recommendation will be implemented. If the Superintendent rejects the recommendation of the principal, the matter may either be referred to an outside investigator for further review or resolved by the Superintendent.

If either party is not satisfied with the decision of the Superintendent, the Board is the next avenue for appeal. A written appeal must be submitted to the Board within fifteen (15) days of receiving the Superintendent's decision. The Board is the policy-making body of the school, however, and appeals to that level must be based solely on whether or not policy has been followed. Any individual appealing a decision of the Superintendent to the Board bears the burden of proving a failure to follow Board policy.

Level 4: The Board: Upon receipt of a written appeal of the decision of the Superintendent, and assuming the individual alleges a failure to follow Board policy, the matter shall be placed on the agenda of the Board for consideration not later than their next regularly scheduled meeting. A decision shall be made and reported in writing to all parties within thirty (30) days of that meeting. The decision of the Board will be final.

<u>Procedure History:</u>
Adopted on: June 2015
Revised on:

12 Grade Page 1 of 1

School: Dietrich School Term: 15-16 Year

# 12 Grade Dietrich School

12	A A	Aman. Ramon	A Lucila	
2	E C M	Daniel, Patrick	Danie Tonia	
2		D <b>ana</b> , Ryan	Cara Albe	
2	Harman Man J	H. Gerald	Hammen	
2	H	H <b>arman</b> Cody	Harman, Julie	
2	H	Harm Devan	H Kris	
2	H C	Hamma, Alejandro	Harman Belen	
2	The second secon	L <b>and</b> John	L Shelly	
2	Market A	Manage Tim	Manager, Shelly	
2	PERKER	FEET Tracy	Page Traci	

11th Grade Page 1 of 1

School: Dietrich School Term: 15-16 Year

# 11th Grade Dietrich School

11	A G	A Rick	A Tanya	
11	ELECTRIC FEBRUARY	Barran William	B Shirley	
11	CINE TIME D	Olsen, Starr	Garr, Maria	
11	EME Ing Manage	E Jason	E Patricia	
11	H <b>illians</b> B <b>illians</b>	Johnson, David	Johnson, Michelle	
11	HERE ARE THE	Harri Ryan	Calhoun, Sara	
11	HEREN ME E	Harman, Cody	Harman Julie	
11	Marian Land A	Manage Tim	Mean Shelly	
11	Name of the Land	Bingham, William	Bingham, Shirley	
11	P R I	P Tracy	Para Traci	
11	P D J	Page Jesus	FILE Maria	
11	REPORT PROPERTY	R <b>ange</b> Ryan	R Mindy	
11	S A R	See Steven	Stefanie	
11	S J J R	S Ryan	S Teresa	
11	T K	Fischer, Steve	Fischer, Wendy	
11	W S M	W Charles	W Amanda	

10 Grade Page 1 of 1

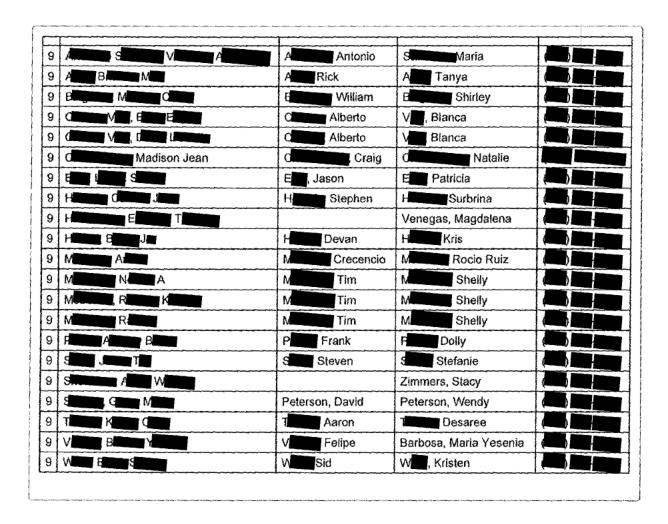
School: Dietrich School Term: 15-16 Year

10 Grade Dietrich School

0	B M T	B <b>arran</b> Morgan	Hollibaugh, Julie	
0	B	B <b>arrana</b> Ben	Barren Cammy	
0	d Q	Class Craig	Carrier Natalle	
10	D D D S	D <b>a W</b> ayne	D Dixie	
10	E <b>ggenera</b> James Allenda		E Charlece	
10	Harman Karaman Managaran	H <b>arrin</b> Stephen	H <b>arri</b> Sabrina	
10	Harman Tana Allan	Harman Cody	H <b>arris</b> Julie	
10	JERUS OF THE STATE	James Lynn	J <b>anuary</b> Judy	
10	Man Fam Man A		F <b>ace</b> Juana	
10	N <b>EED</b> G	N <b>ame</b> Sean	N <b>ame</b> Jami	
10	PERE		P Kim C.	
10	Figure State State		Hedrick, Leeta	
10	R. K. A.	REPORT Brandon	R Stephanie	
10	PROPERTY OF THE PROPERTY OF TH	R Brandon	R Stephanie	
10	S K W	S <b>EE</b> Acey	Same Jalyn	
0	SER RESERVE	S <b>EE</b> Ryan	S Teresa	
0	VIII PASS	V <b>ariance</b> , Perry	V <b>allance</b> Gina	
0	VIIII, RIIII M	V. John	Valerie Valerie	
0	W K S	W Steve	W Doralee	

School: Dietrich School Term: 15-16 Year

# 9th Grade Dietrich School



RR000088

8th Grade Page 1 of 1

School: Dietrich School Term: 15-16 Year

8th Grade Dietrich School

}	BELLE NEW MEETING	Base Morgan	H. Julie	
	Silvery (Mary James	B <b>arren</b> , Rick	E <b>ller D</b> ebi	
	CERTIFICATION KENTER	Carrier Jeremy	O Jolyn	
	DECEMBER OF A	D <b>anne</b> Patrick	Dania Tonia	
	HERE THE MESS	Hara Tim	Hann Julie	
	Harman Jan Carlo	Hilliam, Cody	Harman Julie	
_	January Flore, Ellery	Marmalejo, Roberto	Marmolejo, Alicia	
	K I I I I I I I I I I I I I I I I I I I	K Tim	K Teresa	
	Market James Carres	Market Tim	Manage Shelly	
	Maria Z. D	M. Tim	Market Shelly	
	Market, In Carry Electric	M Eric	Massa. Katrina	
	P C L		P Kim	
	PERSON VERSON KERNE		P Riki	
	Res Man J	Rands, Trevor	Rands, Leslie	
	R	Figure Logan	R Collette	
	R K,P.	Ryan	R Mindy	
	S Jan J	S Jose	Samuel, Gabriela	
	SECOND PROPERTY.		Zimmers, Stacy	
	VIEW Jee	V Perry	V <b>anada</b> , Gina	
	V A R	Was Roger	V Peggy	

7th Grade Page 1 of 1

School: Dietrich School Term: 15-16 Year

# 7th Grade Dietrich School

	A Maria	A Melition	A Hortencia	
•		Carried Manuel	Q Romelda	
	CERT RESULT	<b>₫</b>	Carrier Jolyn	
		[ Wayne	Dixie	
	Daniel G	Daniel Thomas, Ryan	C <b>arriers</b> , Alma	
	E	Conant, Cody	Conant, Bernadette	
	E A A	E Jason	E Patricia	
	Hand Marie Electric	H <b>arra</b> Tim	H <b>arr</b> Julie	
	HERE LESS JEE	Harris Ben	H. Heather	
	Market Janes	Married Tim	Manager Shelly	
	NEED, LEED BEEN	N Joe	Name Danelle	
l	Para Bary Salara	P. Frank	P Dolly	
l	Ramana Kanana Mana	R Brandon	R Stephanie	
	SECOND MESS CONTRACTOR	S Armando	S Maria E.	
	S W G	See Steven	S Stephanie	
	S HEER BELLEY	S Ryan	S. Teresa	
	T Mark A	T Aaron	T Desaree	
	VERS, FERS	V Felipe	Barbosa, Maria Yesenia	
	VIII J	V Enario	V Alejandra	
	Walland E	W Steve	W Doralee	
ĺ	WEST THE MESS	Shaw, Andy	Shaw, Heather	

School: Dietrich School Term: 15-16 Year

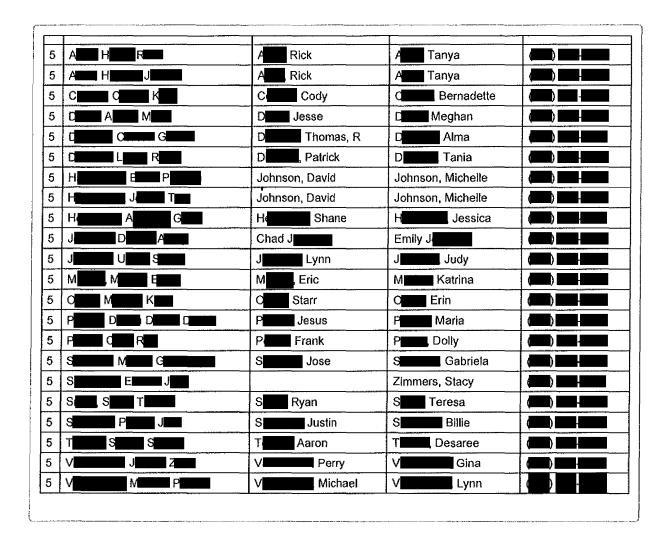
# 6th Grade

6	A D	Romero	Garcia, Anatolia ( )	
3	Allenda, E	ARamon	A Lucila ( )	
6	A SEC A	A Kenneth	A Brooke ( )	
6	E <b>LECTIO</b> , E <b>LECTI</b>	B <b>arrens</b> , Ben	E Cammy	
6	Barran Myses Research	Bases, Rauel, Sonny	B. Tara (AD)	
6	C James Marie	C Craig	Q Natalie ( )	
6	DEED F	Dans, Patrick	Description (Control of the Control	
6	E B B	E <b>sta</b> Jason	E Patricia ( )	
6	HEAT SEE A	Harman Stephen	H Surbrina ( )	
6	HERE TELEVISION	H <b>arri</b> Devan	Hemma Kris (mm)	
6	HEATTER METERS C	Harris Alejandro	Case Belen (Case)	
6	KEE, ZEE WEE	Ekstrand, Jonathan	Ekstrand, Andrea	
6	L A S	A Richard	A Rosemarie ( )	
6	Market Barret	Manage Crecencio	M Rocio,Ruiz ( )	
6	SEE JEER	S Acey	S Jalyn ( )	
6	V: A J	Verry	Variable Gina (Cara)	
6	VIII M	V Robert	V Lynn ( )	
6	Value Marie Land	Version Michael	Value Lynn (AB)	
6	Water Rand Name	Washing Charles	Wagner Amanda (mm)	
6	War Care B	W Sid	W Kristen	

5th Grade Page 1 of 1

School: Dietrich School Term: 15-16 Year

# 5th Grade



4th Grade Page 1 of 1

School: Dietrich School Term: 15-16 Year

# 4th Grade

4	A K	A Kenneth	A Brooke	
4	B C	B	Barrage Cammy	
4	B K F	Bosses Rauel, (Sonny)	Bernal Tara	
4	C T M	Craig	C Natalie	
4	CERTIFICATION E	Carreny Jeremy	O <b>livin</b> Jolyn	
4	Carrier D	Carrent Billy	Carrow Tammy	
4	DEED KEEP DEED	D Scott	D <b>ate</b> Jody	
4	H	H Ben	Heather Heather	
4	Harman R	H. Ben	Heather Heather	
4	HERE SER RES	H Devan	H Kris	
4	Married Research	Magazza Roberto	Marana Alicia	
4	Page James Daniel	Page Frank	P Dolly	
1	R <b>IES</b> FEEDJESS	R Trevor	R. Leslie	
1	V D F	V Felipe	Bassa Maria Yesenia	
1	V C V	V <b>alerio</b> Valerio	V <b>erse</b> Eufronia	
\$	VIII. AUGUS J	V Enario	V Alejandra	
1	Was Jan Carrie	W Sid	W Kristen	

3rd Grade Page 1 of 1

School: Dietrica School Term: 15-16 Year

# 3rd Grade

3	A A	A Ramon	A Lucila	
3	B <b>arra</b> A <b>lam</b> J	B Morgan	Harman Julie	
3	BER RES	E Sonny	B <b>arrana</b> Tara	
3	CENTRAL ELECTRICAL	C Alberto	V Blanca	
3	DEED KEEP RES	Daniel Thomas, Ryan	D <b>ansa</b> Alma	
3	E <b>state</b> T <b>esta</b> J	B John	W Danielle	
3	Egggs James Canada		E Charlece	
3	H R M	H Shane	Harman Jessica	
3	Harman Jacob	Harman JuVentino	V Magdalena	
3	H <b>III</b> M	H Alejandro	C Belen	
3	RESERVED.	Rands, Trevor	Rands, Leslie	
3	R A L	Range, Ryan	R Mindy	
3	SECOND COMMENT	Samuel Jose J.	S <b>EE</b> Gabriela	
3	T R	T Aaron	Table Desaree	
3	T B M	Terror Mike	Tage Heather	
3	V PRINCE A	V. Perry	V <b>ermon</b> Gina	
3	Value K	V Felipe	Barbosa, Maria Yesenia	
3	V D S M	Variation Michael	Verse, Lynn	
3	W L	Warrand Charles Paul	Wasana Amanda	
3	Wassa Rass B	W Stetson	Water Brooke	
3	W C S	W Steve	W Doralee	
3	Was East K	S Andy	S Heather	

2nd Grade Page 1 of 1

School: Dietrich School Term: 15-16 Year

# 2nd Grade

2	C R P	Carrier, Craig	C Natalie	
2	C P J	C <b>arrent</b> Jeremy	Case Jolyn	
	De Hammer Reservición	D <b>ans</b> , Jesse	□ <b>■■</b> , Megan	
	Description T	D Scott	December 1, Jody	
	Harman James Democratic	H Cody	Harman, Julie	( )
	Zami F	I Jose Cruz	I Gabriela Patricia	
	James, Marian S	Chad Jeggs	Emily J	
	LESS TESS W	LECT. Cory	L <b>ana</b> Dana	
	Managana, Banas H	Leroy Me	Nicole M	
	Name Care J	News, Koby	Name Lori	
	Omega Taring Japan	O Starr	Olema, Erin	
	Record C	Remain, Daniel	R Anatolia	
	SECOND ALL MAN L	Corrigan, Billy	Corrigan, Tammy	
	S W J	Samuel Justin	S <b>EE</b> , Billie	
	VIII CEE GE	V Enario	V Alejandra	
I	V M F M	Vo. Michael	Variation, Lynn	

1st Grade Page 1 of 1

School: Dietrich School Term: 15-16 Year

# 1st Grade

A N	A Kenneth	A Brooke	<b>(444)</b>
Barrer Jan Manager	B <b>arren</b> Morgan	H Julie	
Bernard A	B <b>arrana</b> Benjamin	Bearing camellia	
BEATTER, AND COMM	B <b>ERTAIN</b> Rick	B <b>arrana</b> Debi	
D J P	D	De Salvador	
D. V. V. III	Dalvador	De Brenda	
H L D	H Trent	Harris Denise	
Harry Table Design	H Jeramie	Heidi	
H G M	Herman, Nicolas	Herman Reyna	
HG_J_	Herman Benjamin	Heather	
H	H Alejandro	Human Belen	
REFERENCE REFERENCE	R Esteban	R Elia	
R O A	R Esteban	R Elia	
S A	See Jose	S. Gabriela	(600)
VIII LIII	V <b>ana</b> John	V Valerie	(600)
V A A	V	V Lynn	
V P E	V Michael	Version Lynn	
Was Kar P	W Stetson	W Brooke	

Kindergarten Page 1 of 1

School: Dietrich School Term: 15-16 Year

# Kindergarten

0	A D	i.	Cody	L	Tammy	
0	E <b>EEE</b> T	E	Jonathan	E	Andrea	
0	HERE KELLEN	H	Jeramie	H	Heidi	
0	JESSE K	Chac	J	Emily	J	
0	LIES TEST ESSE	Ц	Cory	L	Dana	
0	Married R	Н	Jhony	H	, Eboni	
0	Name Same D	N	Koby	No	Lori	
0	OME PARE MES	0	Starr	0	, Erin	
0	S R	C	Billy	C	Tammy	
0	TERR CERR	T	Aaron	T	Desaree	
0	TELES, KEES TELES	1	Mike	T	Heather	
0	V: R	V	, Don	V	Brandi	
0	Value T <b>p</b> G	V	Perry	V	Gina	
0	WEE CENTHERS	W	Steve	W	Doralee	
0	Z	Jose	Antonio	Maria	Victoria	







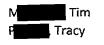














3010 STUDENTS

### Open Enrollment

The School Board of Trustees recognizes that some patrons of other districts may want to enroll their children in Dietrich School District. In making a decision on a student's open enrollment application, the Board of Trustees shall consider the needs of the student requesting the transfer as well as the other students affected by the transfer.

# Transportation

Parents or guardians of a student accepted under this open enrollment policy will be responsible for transporting the accepted student. If bus space is available, then students accepted under the open enrollment policy may be transported from an appropriate, established bus stop within District boundaries.

# High School Athletics

It is recommended that a student who is considering submitting an open enrollment application to this District, and who anticipates participating in a sport governed by the Idaho High School Activities Association (IHSAA) should review IHSAA rules prior to submitting their open enrollment application. Certain school transfers could lead to a student being ineligible to play.

# Application/Approval Process

An open enrollment application must be submitted annually.

### The Superintendent shall establish a procedure for:

- 1. The method of determining which students are chosen when classroom space is limited;
- 2. Notifying parents of the action taken on the open enrollment application;
- 3. The factors which may cause an open enrollment application to be denied; and
- The process for removing a student from a transfer school, including the grounds for removal, parent notification and the appeal process.

Legal Reference: I.C. §33-512 Governance of Schools

I.C. §33-1401 Definitions

I.C. §33-1402 Enrollment Options

I.C. §33-2001 Definitions

Policy History:

Adopted on: February 2015

3010P STUDENTS

### **Open Enrollment Procedures**

# A. <u>Submitting the Form</u>

- 1. Varsity Sport Participation A student who plans to participate in a varsity sport governed by the Idaho High School Activities Association (IHSAA) should review IHSSA rules prior to submitting an Open Enrollment Application. Certain school transfers will lead to a student being ineligible to play at the varsity level for one year.
- 2. Open Enrollment Application forms are available at Dietrich School. Based on mutually agreed upon waivers, Open Enrollment Applications will be accepted at any time throughout the school year, although the general period for accepting applications will be January 1 to February 1 for the following school year. Students who reside in the District and move out of their school attendance zone during the school year must initiate an Open Enrollment request to stay in their school.
- 3. For students who reside in the Dietrich School District, the parent/guardian completes the Open Enrollment Application form and submits it to the principal of their attendance zone school (home School).
- 4. For students who reside outside the Dietrich School District boundary, the parent/guardian completes the Open Enrollment Application form and submits it to the principal of the school they wish to attend (receiving school) and the parent/guardian must give notice to the home school.

### B. Review Approval Process

- 1. Limited Opening Applications will normally be considered on a "first-come first-serve" basis. However, in situations where openings are limited, the Superintendent may give priority if a student:
  - Resides in the Dietrich School District and seeks enrollment in another District school under the provisions of the No Child Left Behind Act;
  - Was previously enrolled at the requested school in a prior year;
  - Has a brother or sister enrolled at the requested school;
  - Resides in the attendance area of another District school;
  - Has a parent employed by the District; or
  - Has unique situation or extraordinary circumstances.

- Factors which may cause an Open Enrollment Application to be denied include:
  - a. A school, grade, or program(s) has lack of available classroom space and/or staff;
  - b. The current enrollment is at or above the following:

<u>Grade</u>	Class/Teacher Load Size
K-1	21
2-3	21
4-6	27
7-12	161 students per teacher per day
Special Education	An average of 6 students per
Self-Contained	
English Language	20 per full-time ELL teacher
Learners (ELL)	•
Alternative Schools	12 students per classroom
The student has been	suspended or expelled, has committed a
disciplinary violation	for which he/she could be suspended or

- d. The student has a history of documented disciplinary infractions; or
- e. It is determined that information on the Open Enrollment Application has been misrepresented or was incomplete.
- 3. District resident approval process:

expelled.

classroom

c.

- a. A home school principal makes a recommendation to approve or not to approve the transfer by completing the appropriate section of the Open Enrollment Application form.
- b. The home school principal sends the form to the out-of-attendance area (receiving school) principal.
- c. The receiving school principal makes a recommendation to approve or not to approve the Open Enrollment request by completing the appropriate section of the Open Enrollment application form.
- d. The receiving school principal sends the Open Enrollment Application to the Superintendent of the receiving school.
- e. The Superintendent approves or denies the Open Enrollment request by completing the appropriate section of the Open Enrollment Application form.
- 4. Out-of-district approval process:
  - a. A receiving school principal makes a recommendation to approve or not approve the transfer by completing the appropriate section of the Open Enrollment Application form.
  - b. The receiving school principal sends the form to his/her Superintendent.
  - c. The Superintendent approves or denies the Open Enrollment Application by completing the appropriate section of the Open

## Enrollment Application form.

## C. <u>Parent Notification</u>

- 1. When the application is submitted during the enrollment time period (January 1-February 1, the Superintendent will notify the parent/guardian of his/her decision by March 31.
- 2. When the application is submitted outside of the open enrollment time period, notification must be made within 60 days after an application is accepted.
- 3. If the request for open enrollment is denied, the denial will include a written explanation. If the application is denied because classroom capacity has been reached at the school of choice, the denial may include information about other schools in the district that are below capacity.
- 4. The letter approving the request will inform the parents of the following:
  - a. Parents must provide transportation or get student to nearest District bus stop, if space is available;
  - b. State law requires reapplication on an annual basis; and
  - c. Inappropriate behavior in violation of district policies may be grounds for removing the student during the school year.
  - d. Special education, English Language Learners (ELL) or alternative school students must meet the requirements and the procedures established for those programs.

#### D. <u>Re-enrollment</u>

As long as a transfer student applies for re-enrollment, the Superintendent shall treat that student as if he/she resides in that school's attendance area, except in the circumstances described below.

#### E. Revocation of a Transfer

- 1. As long as a transfer student applies for re-enrollment, the Superintendent shall treat that student as if he/she resides in that school's attendance area. However, the District reserves the right to remove a transfer student at any time because of unacceptable behavior in violation of school district policies or because of false or misleading information on the open enrollment application.
- 2. If a student's transfer is revoked, the parent/guardian may request an administrative review by the Superintendent of the transfer school. The parent/guardian must request the review within five (5) school days of receiving notice that their child's transfer has been revoked.
- 3. The Superintendent of the transfer school must render a decision to the parent/guardian request for review within five (5) school days. The decision of the Superintendent may be appealed to the School Board of Trustees.

# F. Student Rights and Responsibilities

Due process for all students remains the same regardless of what school they attend within the District and regardless of where the student resides once accepted under the open enrollment policy. If a student who is a resident of another, applies to this district and is accepted under the terms of this policy, and fails to attend shall be ineligible to apply again for open enrollment in this district.

#### G. Preventing or Recruiting Potential Open Enrollment Students

The District or its' employees will not take any action to prohibit or prevent application by a students to attend school in another school district or to attend another school within the District. In no event is the District, or an employee of the District to recruit students outside of their attendance area. Violation of this policy may involve disciplinary action up to and including dismissal.

#### **DEFINITION**

School Days: include only those days when school is in session.

Policy History Adopted on: Revised on:

#	Employees	FTE	Position
1	Antonio, Pascual	1	Custodian
2	Astle, Janis	1	Para Educator
3	Astle, Tanya	1	Teacher
4	Bailey, Jennifer Lynn	1	Teacher
5	Bingham, Christine	1	Cook
6	Bingham, Nancy	1	Para Educator
7	Chapman, Deborah	1	Teacher
8	Dill, Wayne	1	Teacher
9	Dilworth, Tonia	1	Cook
10	Dilworth, Thomas Ryan	1	Maintenance/Transportation
11	Eggleston, Charlece	0.5	Para Educator
12	Eiler, Jason	1	Teacher
13	Hardcastle, Benjamin G	1	Superintendent/Principal
14	Heimerdinger, Gerald	1	Teacher
15	Heimerdinger, Maureen	1	Teacher
16	Hendrix, Surbrina	0.5	Librarian
17	Maughan, Wayne	1	Teacher
18	McDaniel, Tim	1	Teacher
19	McHan, Eric D	1	Teacher
20	McKinney, Lindsey N	1	Teacher
21	Moncur, Delsa	1	Teacher
22	Norman, Diane L	1	Teacher
23	Patterson, Kristi K	1	Teacher
24	Perron, Traci	1	CNP/AD
25	Perron, Tracy L	1	Teacher
26	Peterson, Brett T	1	Teacher
27	Phillips, Gloria	0.5	Para Educator
28	Sabala, Jerry Miguel	0.49	Teacher
29	Schaeffer, Andrea L	1	Business Manager
30	Sharp, Melissa	1	AP
31	Shaw, Stefanie B	1	Principal/Counselor
32	Sorensen, Vivian	1	Secretary
33	Southwick, Cherilyn Bird	1	Cook
34	Towne, Janet	1	Transportation
35	Vasquez, Dulfia	1	Para Educator/Migrant
36	Wendt, Glenna	0.5	Para Educator
37	Zimmer, Stacy	1	Transportation/Custodian

# **Dietrich High School Football** "2015" Blue Devils

#	Name	YR.	Position
1	TS	9	WR/CB
5	$\mathbf{G}$	11	RB/CB
7	Description P	11	OL/LB
8	R	9	WR/CB
9	A P	9	QB/CB
12	J S	11	QB/CB
13	K	10	WR/CB
14	$\mathbf{S} = \mathbf{V} \mathbf{T}$	10	WR/LB
15	P	11	RB/LB
18	A M	12	OL/DL
20	G	10	WR/CB
21	B C	10	OL/DL
24	A H	12	OL/DL
26	John Howard	12	OL/DL
<b>30</b>	I P	10	OL/DL
31	S R	10	OL DL
33	A H	11	OL/DE
42	$\mathbf{T}$	11	WR/LB
45	H	9	OL/DL
55	B R	10	OL/LB
66	A S	9	OL/DL

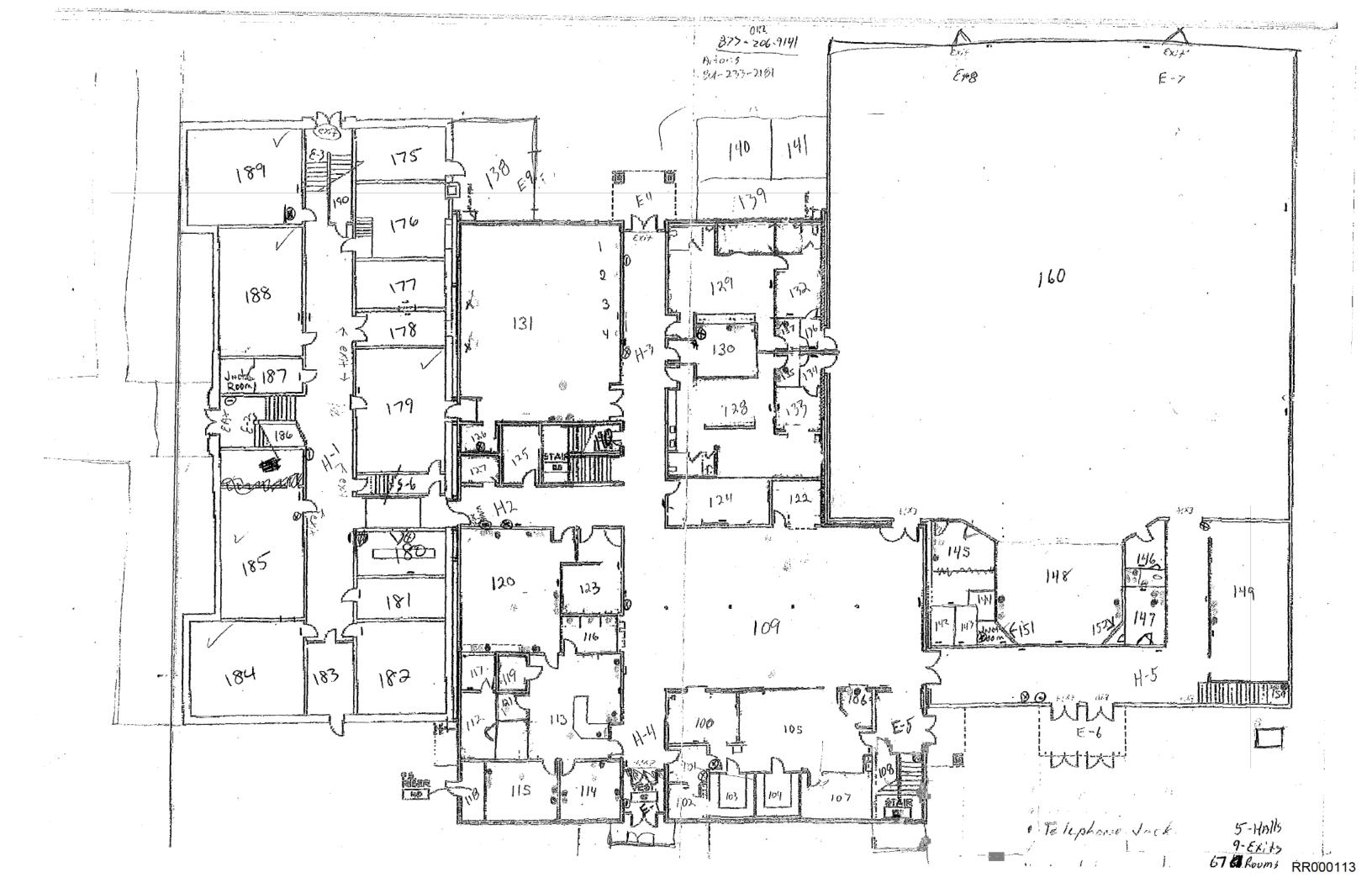
Head Coach: Mike Torgerson

Assistant Coaches: Brett Peterson, Rick Astle, Ben Hoskisson, Wayne Dill, Spencer Bingham

Athletic Director: Traci Perron Principal: Stefanie Shaw

Superintendent: Ben Hardcastle









# DIETRICH SCHOOL DISTRICT NO. 314 406 North Park

Dietrich, Idaho 83324

Phone: (208) 544-2158 Fax: (208) 544-2832

# FAX TRANSMITTAL

SEND TO: NAME Vicki Elaw
FIRM Moreton Insurance Company
DATE 10/28/2015
FAX NUMBER (208) 321-0101 CITY
NO. OF PAGES, INCLUDING TRANSMITTAL SHEET
FROM: Ben Hard castle
TELEPHONE NUMBER 208-544-2158
REMARKS: Confidential

# Dietrich School District #314



406 North Park, Dietrich, ID 83324 Office (208) 544-2158 ext. Cell

Benjamin G. Hardcastle

Office of the Superintendent

Moreton Insurance Company Policy # 2PED04078070115

ATTN: Vicki Elam

To Whom It May Concern:

There have been allegations made of an incident taking place in the boy's locker room October 22, 2015. The alleged victim (Player D) is a student with a disability and he is African American. I am the Superintendent/Federal Programs Director and Title IX Officer for the district. We were notified of the alleged incident on Friday, October 23, 2015 sometime before 11 am. It was reported by the alleged victim's mother.

I began investigating the incident with the Secondary Principal, Stefanie Shaw, concurrently. We have interviewed other players that were present and the victim.

On Friday, Oct. 23<sup>rd</sup> we contacted parents of two students that we had investigated as offenders. We met with each student with guardians present. We explained the allegations and that our initial investigation is ongoing. We then suspended both individuals from playing in the football game for that night and communicated that they were suspended for the following week as well, October 26-October 30<sup>th</sup> while we continue the investigation.

On Monday October 26th, Mrs. Shaw and I continued to investigate and interview potential witnesses.

Today, October 27, 2015 continued to investigate.

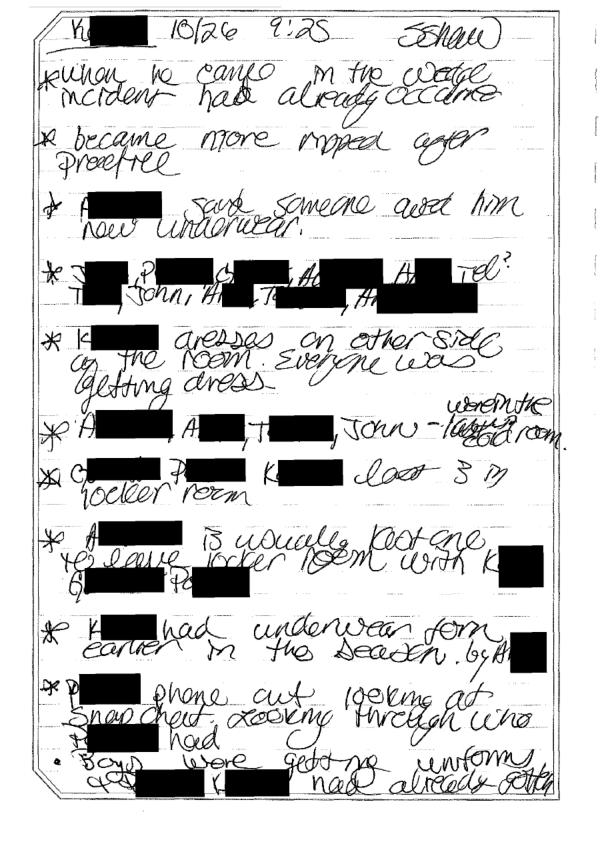
Law enforcement was notified Friday, October 23, 2015 and are conducting a concurrent investigation.

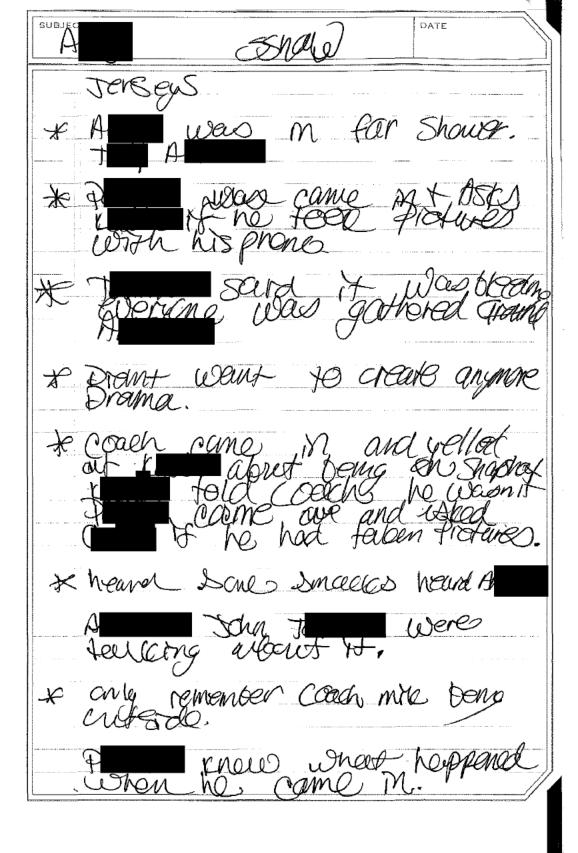
### The allegations:

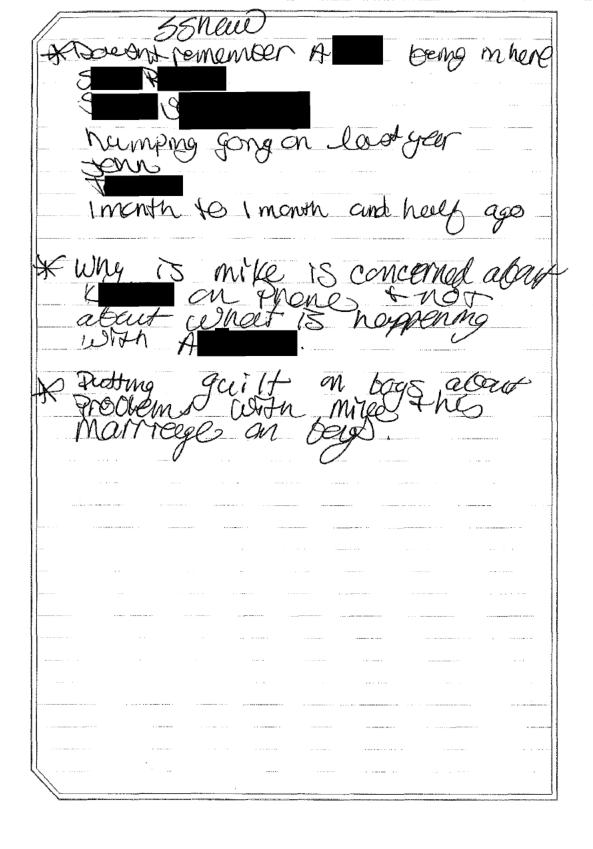
- In the locker room before practice, Player D was grabbed by the back of his underwear and pulled until the waste band ripped away from the underwear by Player A.
- In the locker room before practice, Player D was shut into the "cold room" outside where equipment is kept and Player C acted out a sexual gesture on Player D described as "Dry Humping"
- After practice, Player A took a hanger and inserted it into Player D's rectum. Another
  player (Player B) kicked the hanger with the intention of lodging the hanger further into
  the Player D's rectum.

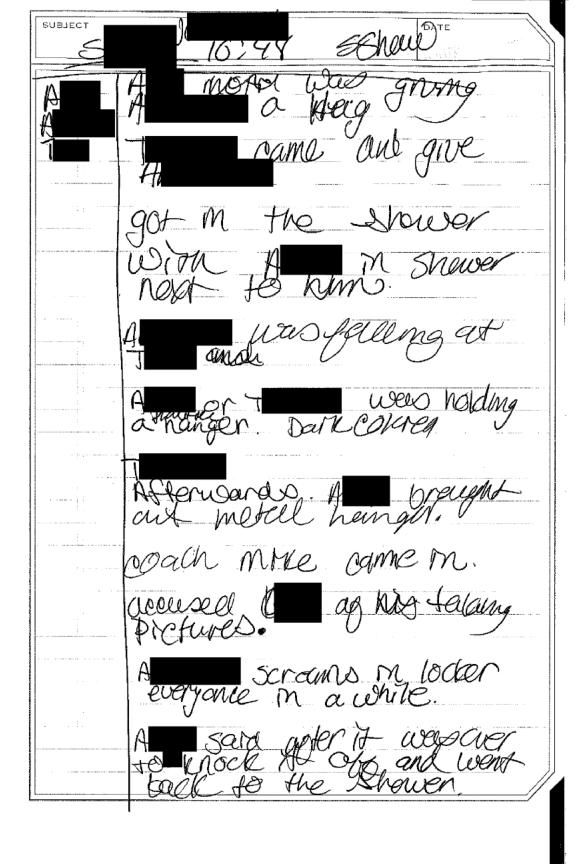
Benjamin G. Hardcastle Superintendent

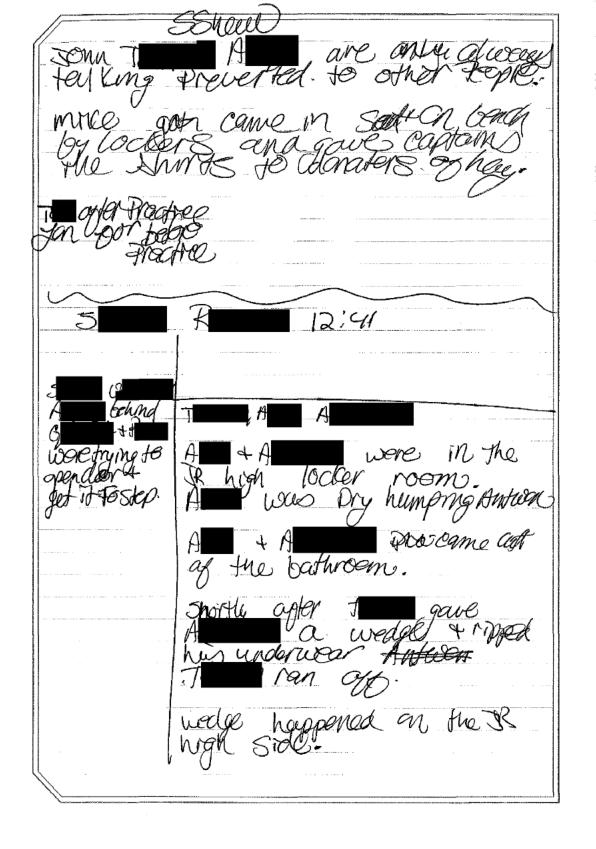
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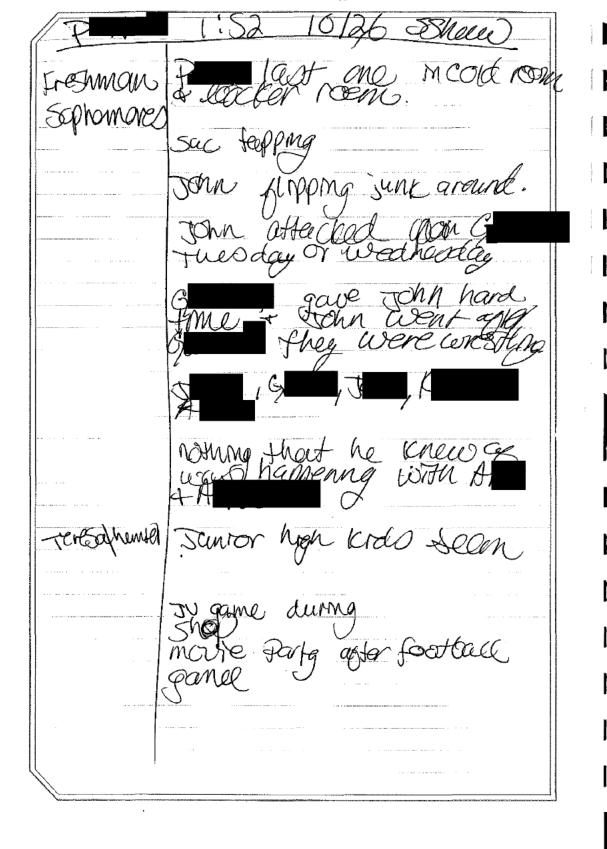






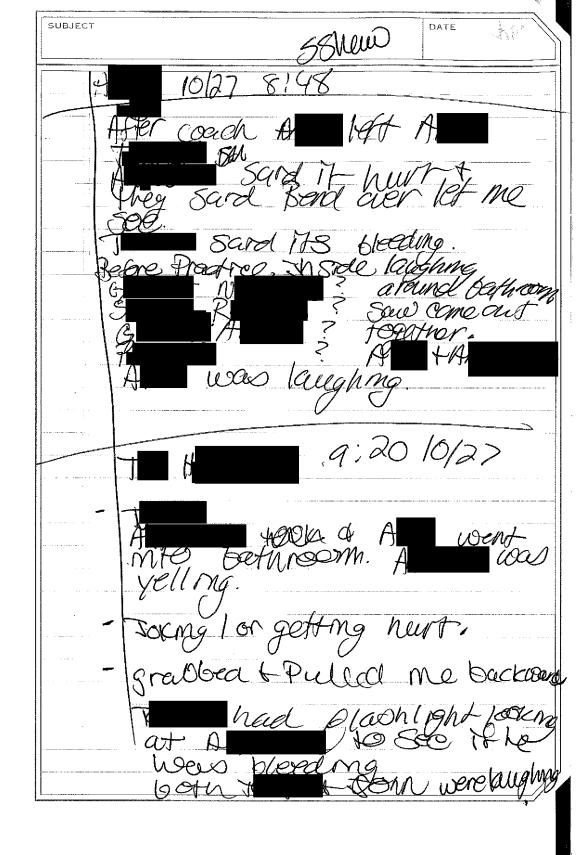


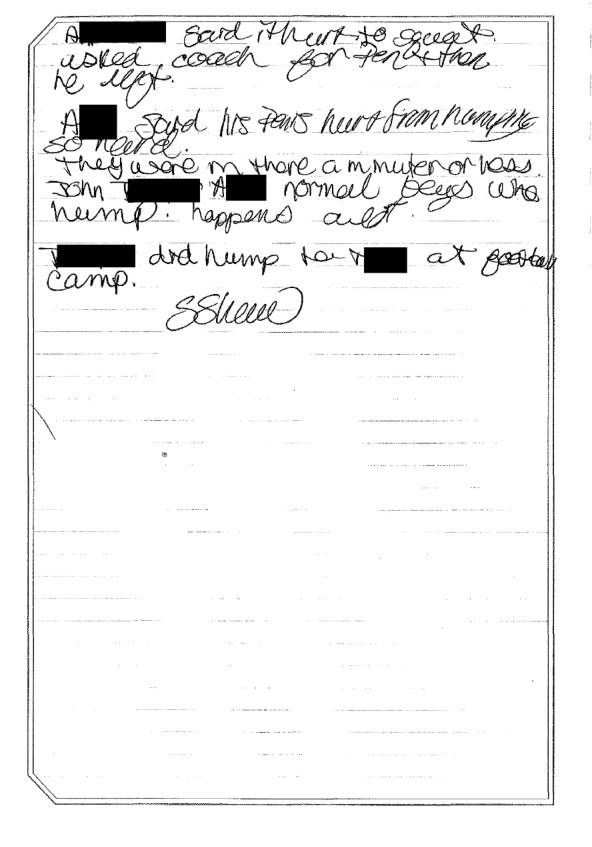


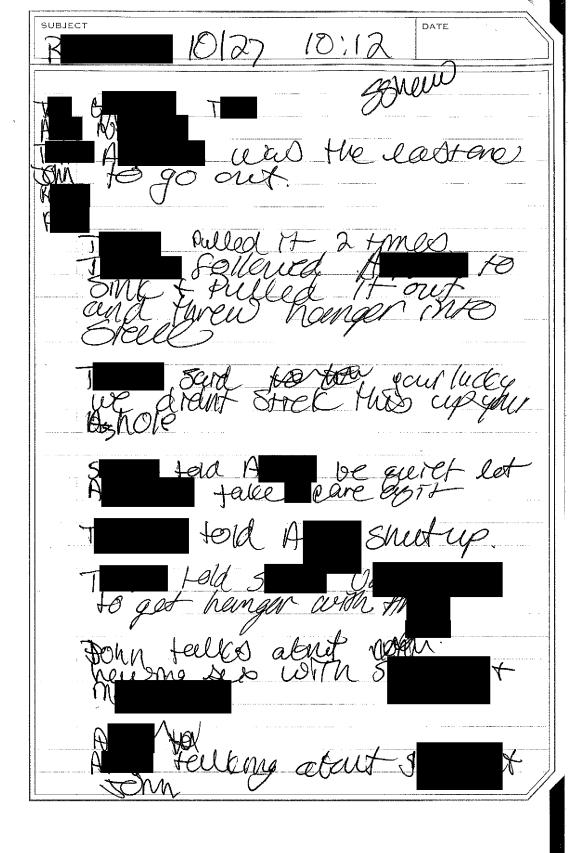


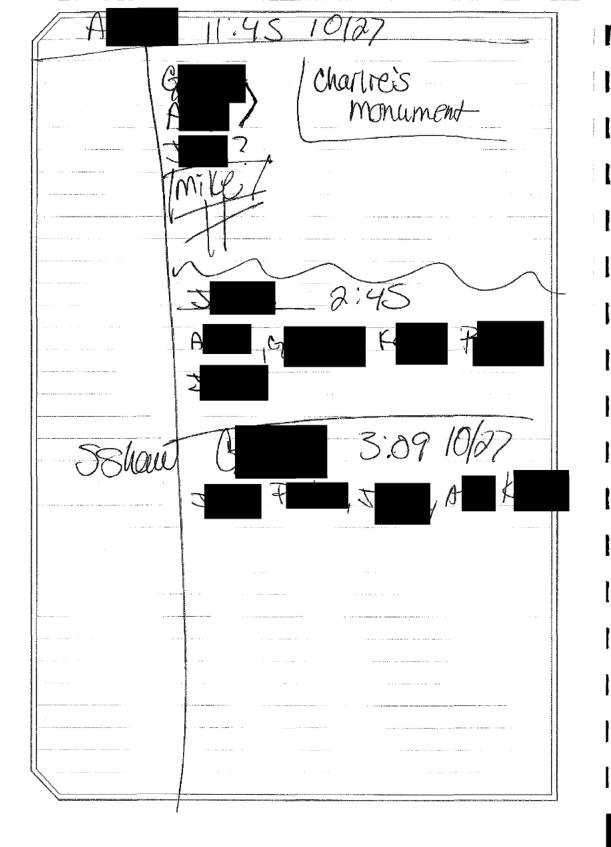
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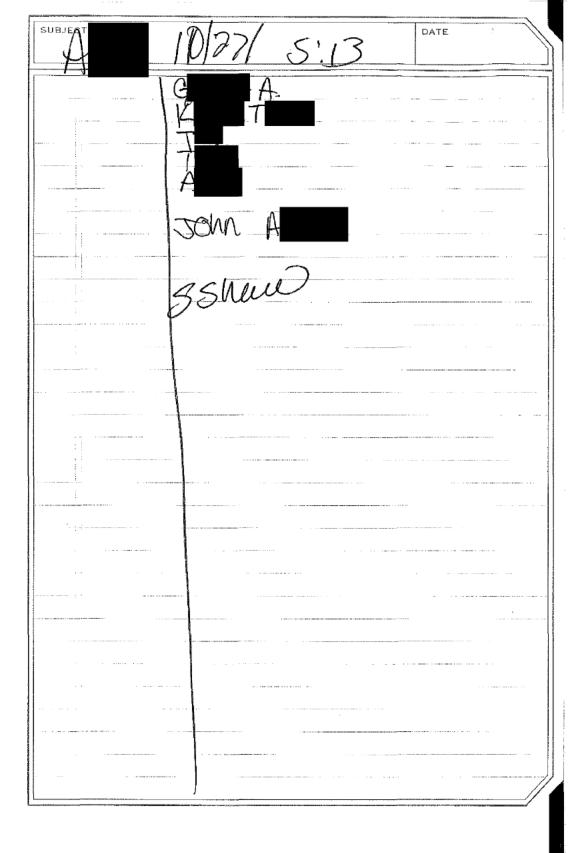
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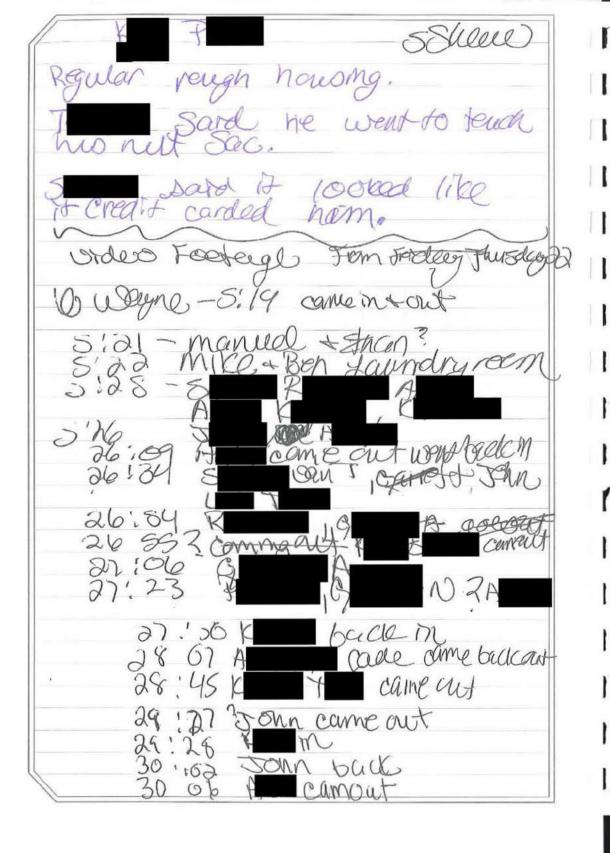


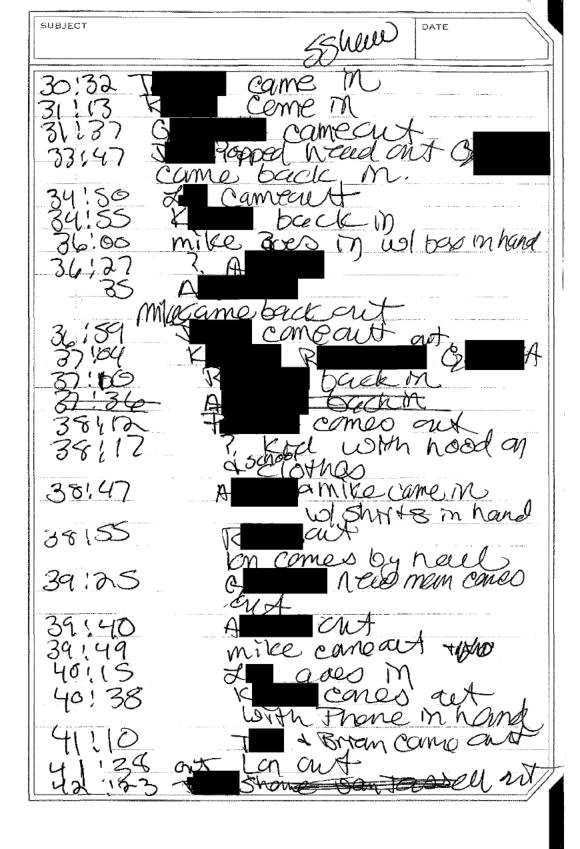


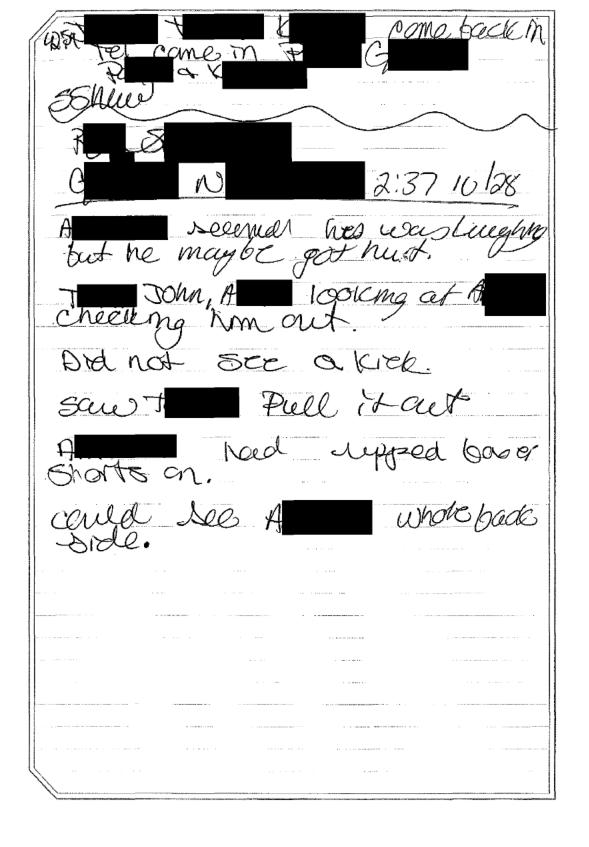








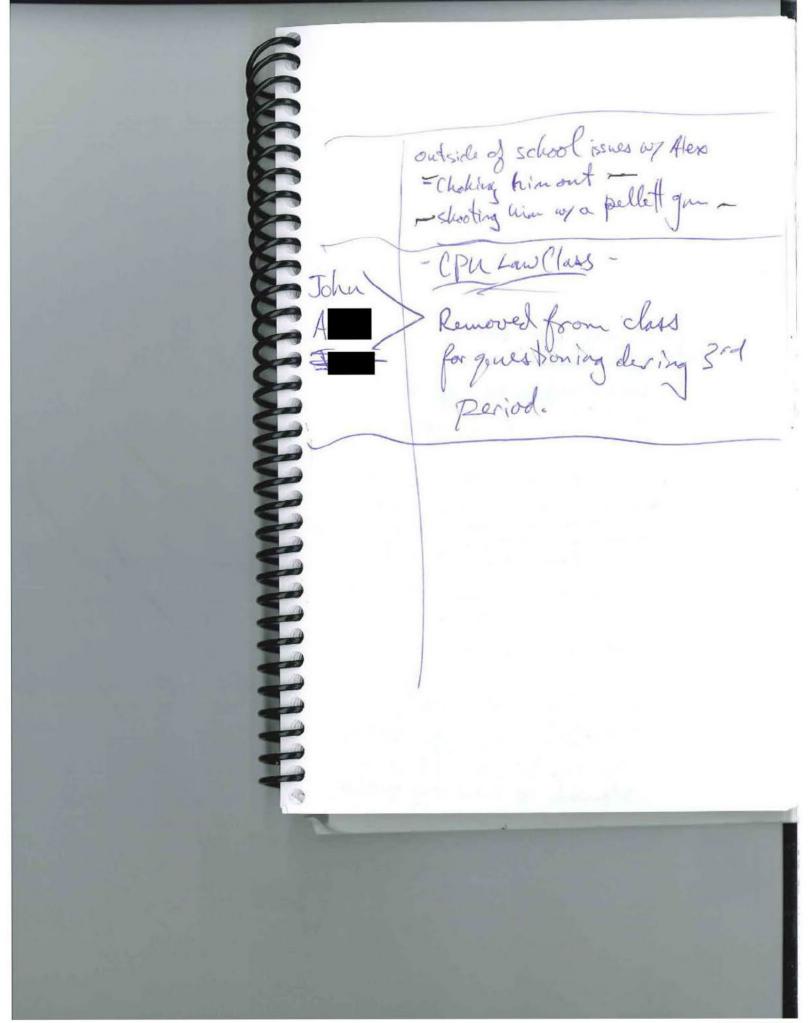


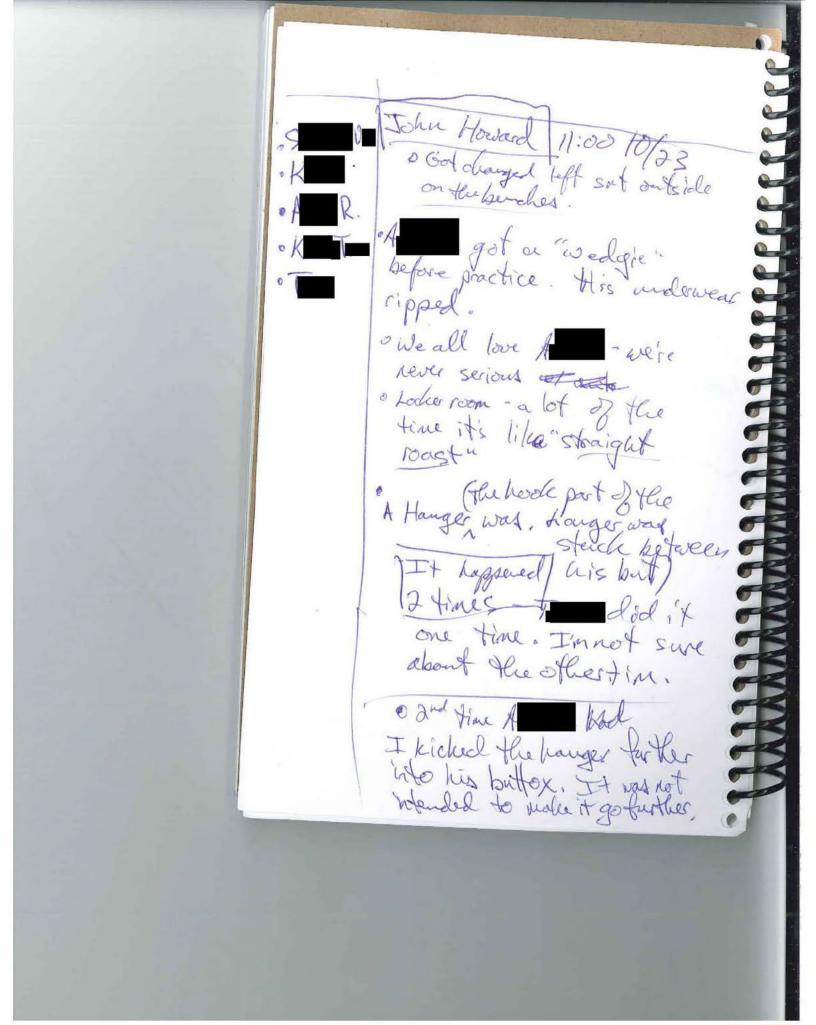


SUBJECT DATE Shew ane futor we now A

Shelly M -got a wedgie before practice in the locker room Wike welled in You like kentucky Fried Chicken "Tim has a Cotape Kool Aid" Picture of a "Grape Soola" photo that was drawno - John Howard - Hanger - we lifted him up by his - Video typing it onlais phone.

Shelle Cont ... The boys play on the fact that Knows that cognitively does not understand the racial implications too he had bruises on his wows because they whip him up toweld. · did not fell Shelly - She expressed that the she feels that the did this because he doesn't want then to get in trouble I Form for witnesses Distaff addressing bullying/Harassment 





11:20 · Coach walled's aminute after o Everyone was gothered around to see if he aas de. · Coach was falking to some players in the cold room. to see what hyggend. 2 doit out · A was laughing the entire time - telling jeles. · I didn't feel & To ment to "Bully " him. o I feel for him (A

10/23 11:25 Acr Folia Before Practice gave A that cipped his undower. were bugling you ip my undowear? After partice got a plastic hanger from the locker. (Dork color -To grabbed it and stuck into A s buttox between his buttox cheeks. · John Kicked it, and it looked like it went into his was laughing · He screamed Twee laughing too.

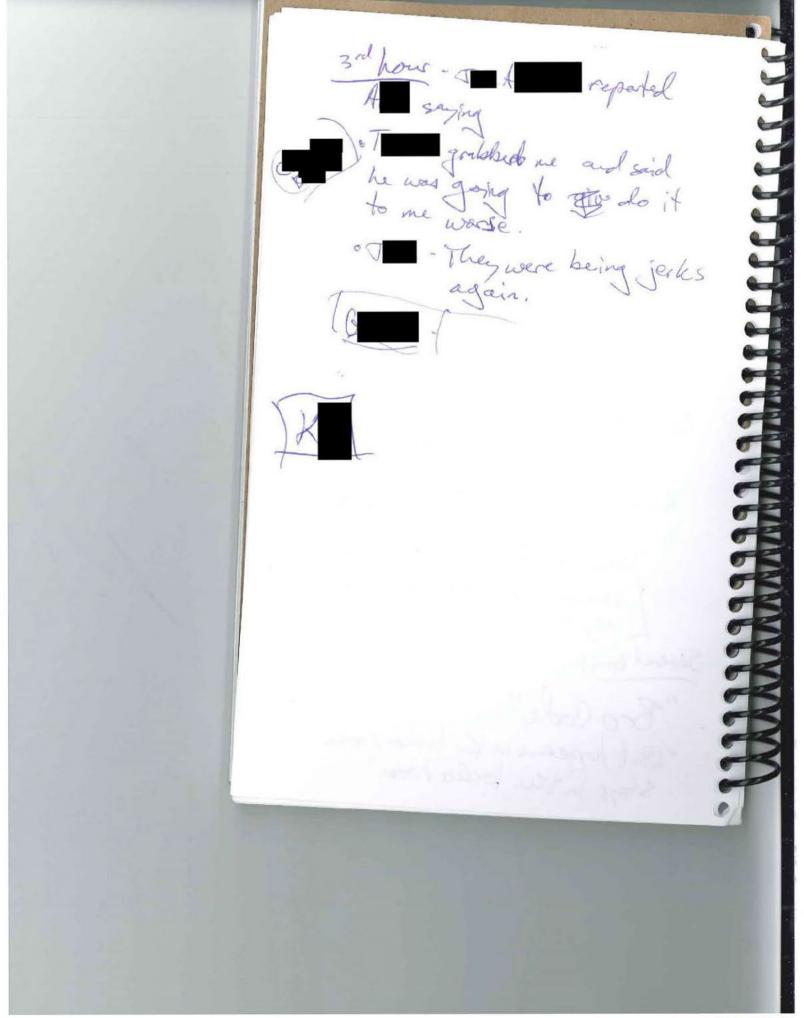
He ran to the sinks.

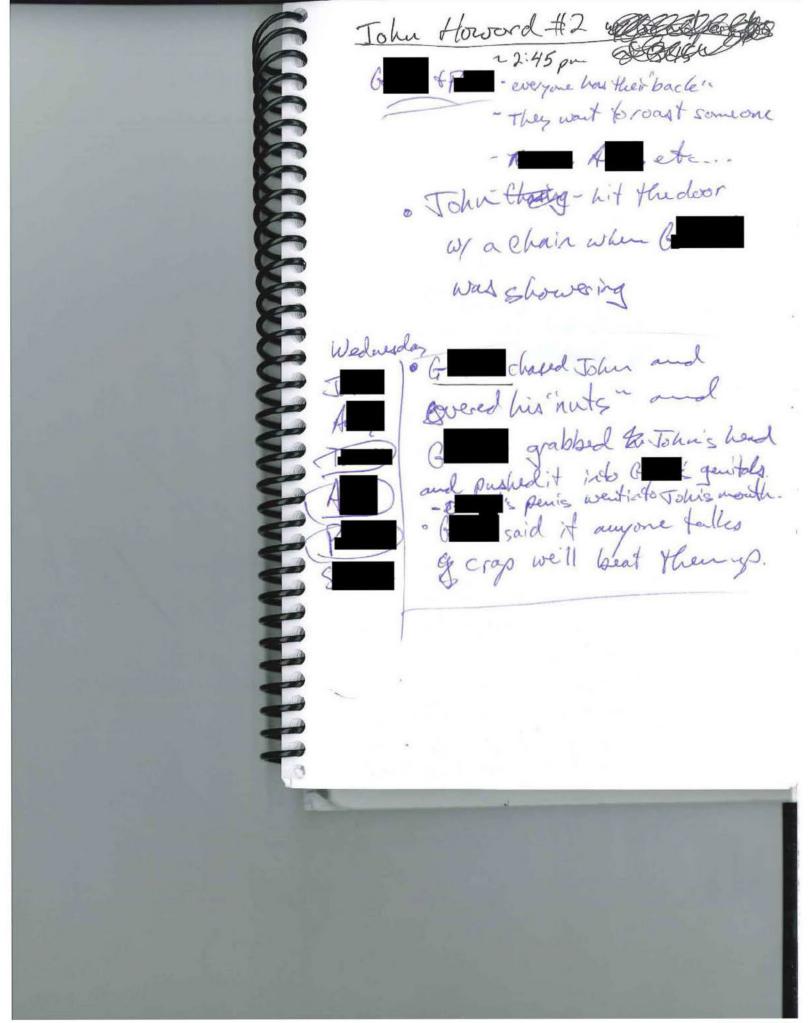
was walking with the hanges stuck in his ams He said "Dude, get it out! to The didn't get it and. o A pulled it out "I think" I'm not possitive. A at some point said guy stop don't do that tohin'. · Started @ fotball camp · Started @ fotball camp · 1st year playing football - othe AA players No Coach says "The if you get Hough the line III buy you grape sodas: - Fried Chickens

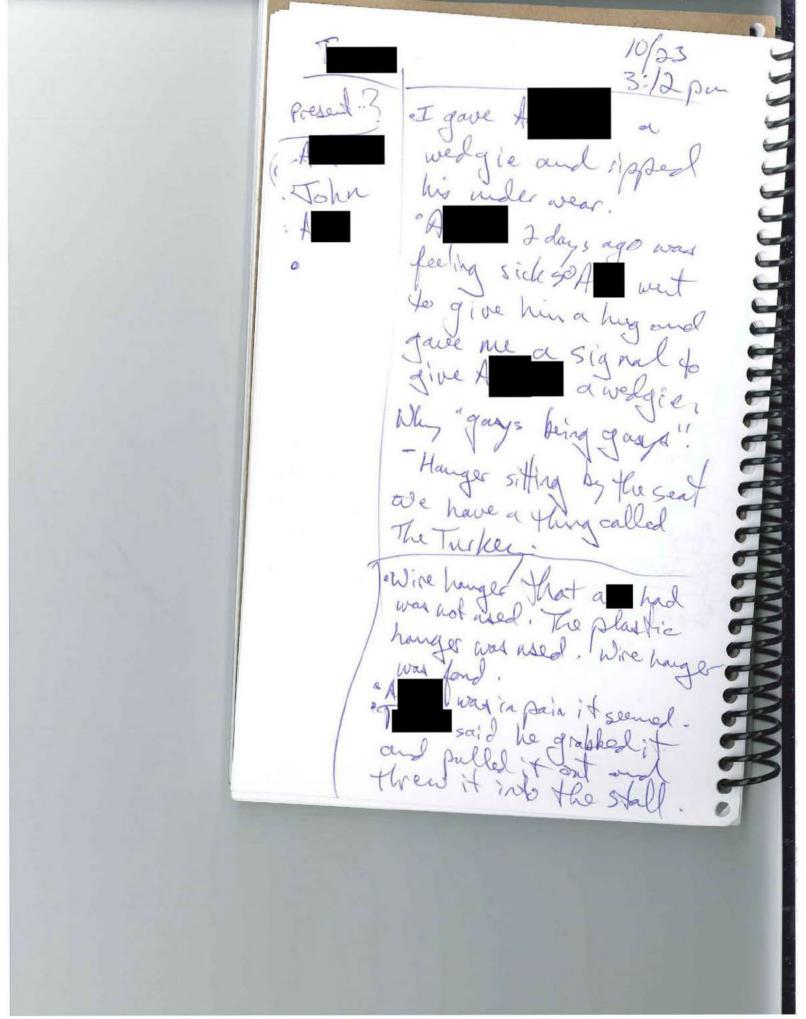
coach title came in was it ware of feels like the juniors are the "apartail" ones on the team.

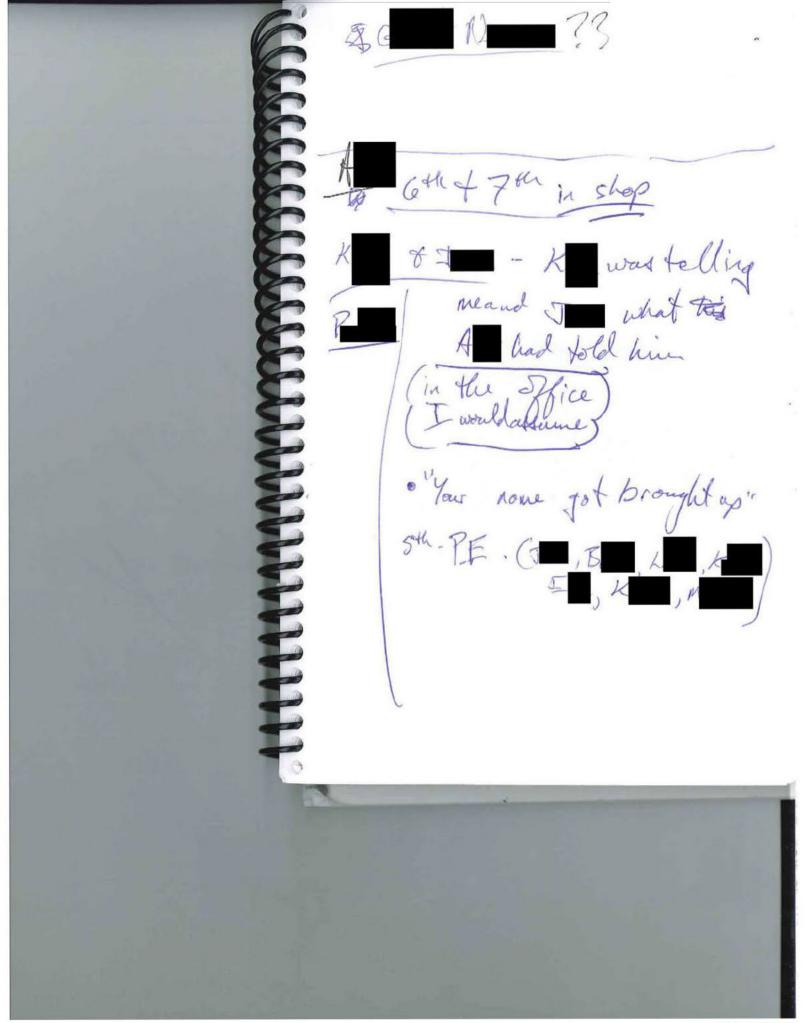
I wasing going to play thingsa.

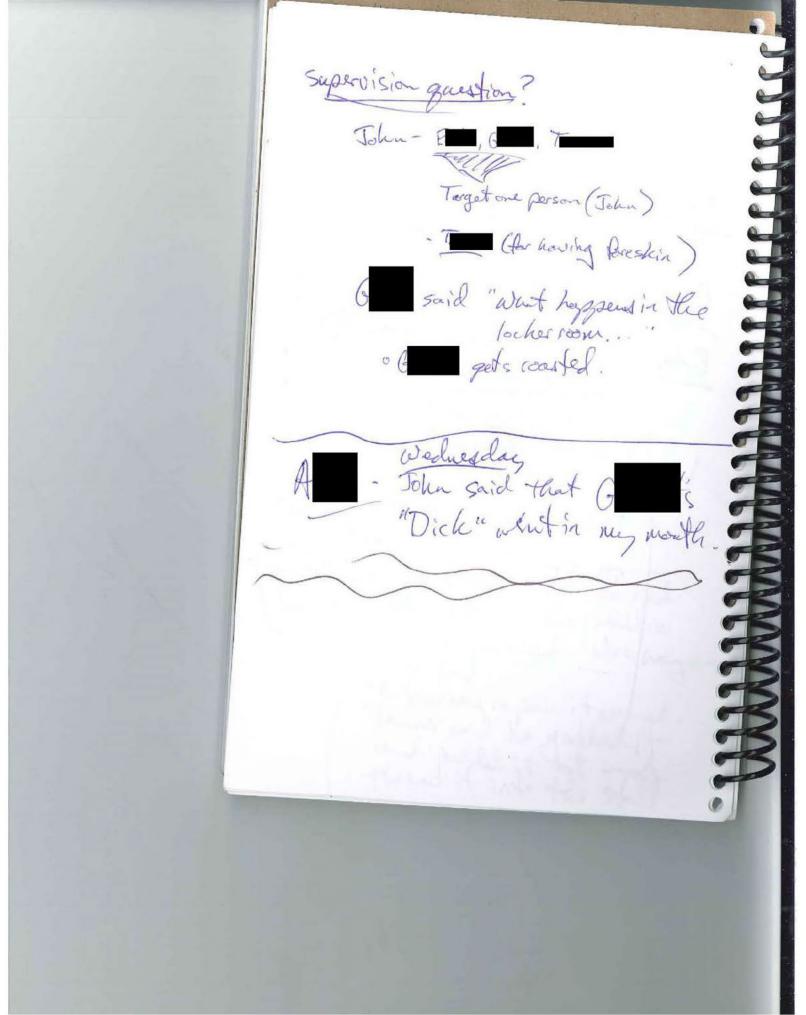
· Before practice - after wedgic cold soon - A pushed me or the ground and was on top of me simulating humping me. a hug. and stuck it in my Mus cleaning up the cold room, A told then to stop. "Shower or we'll do it to Several boys "Bro Code" "What hoppens in the locker room".

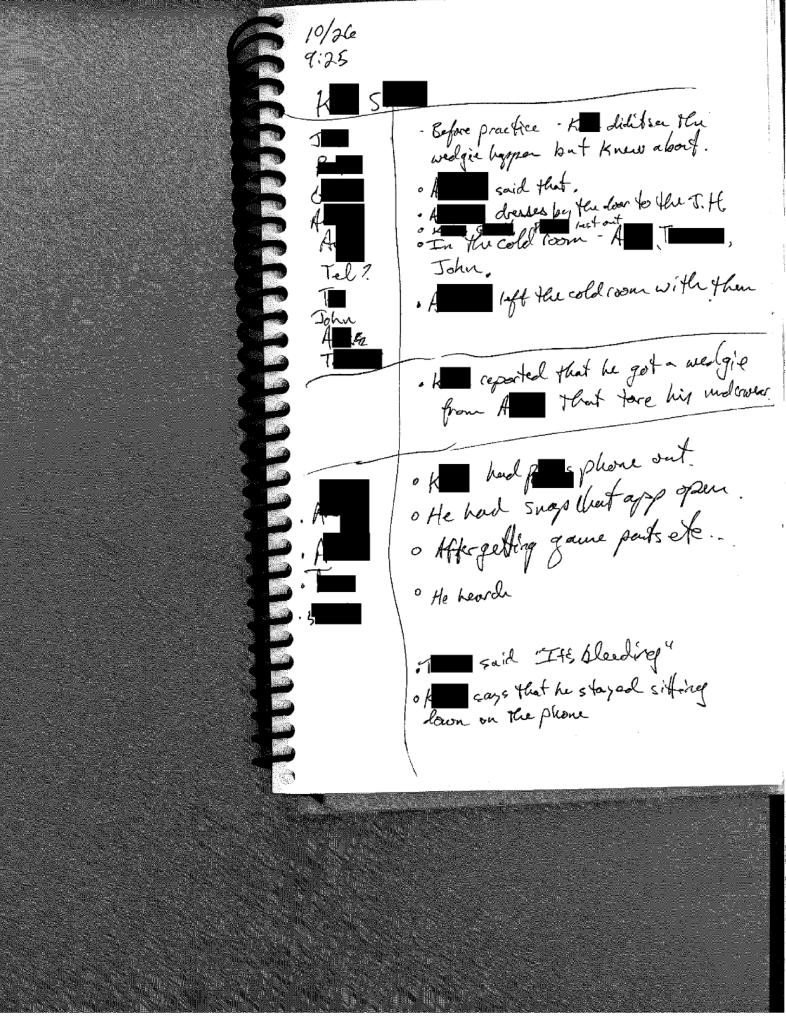


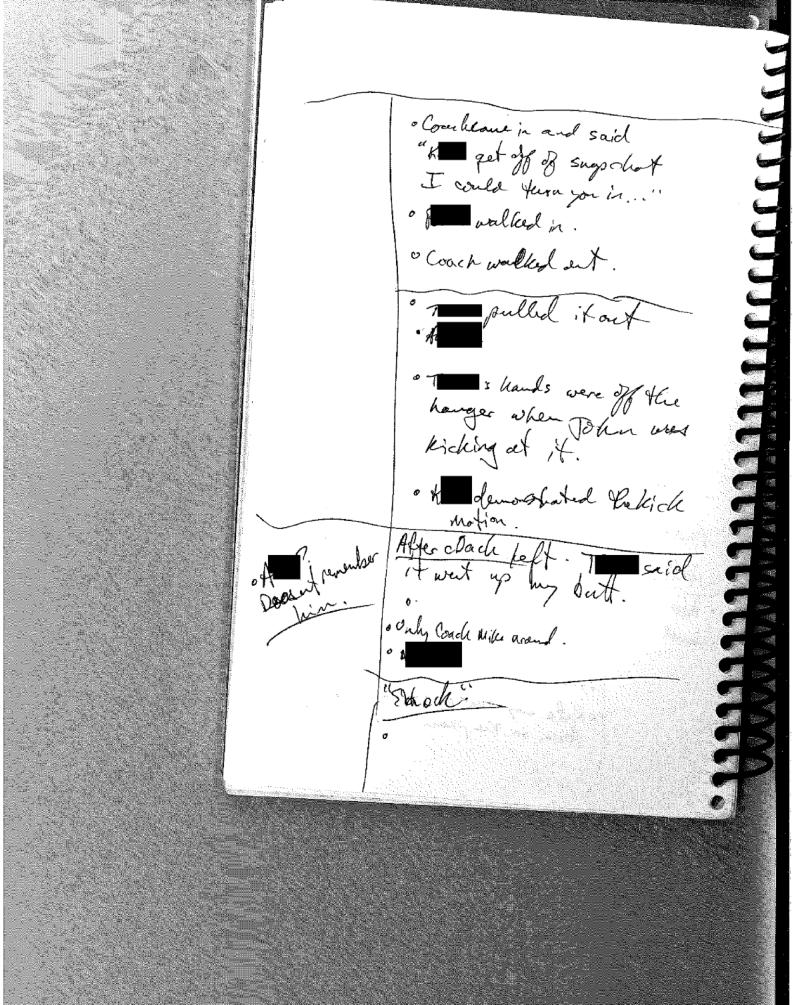




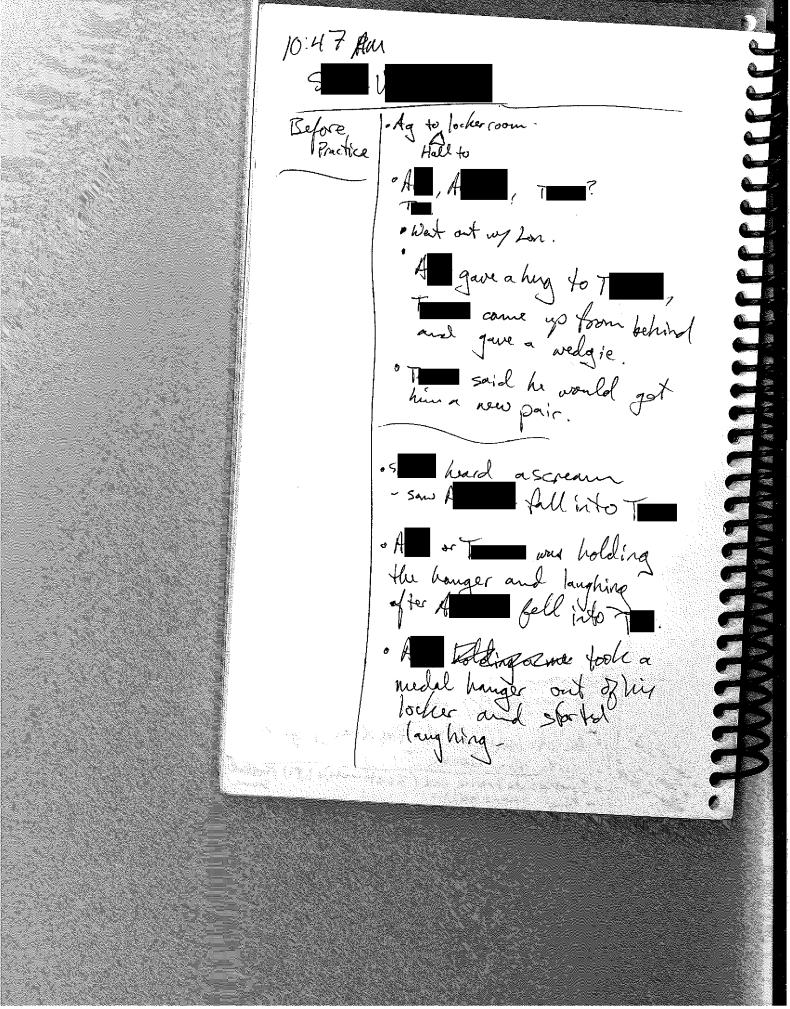


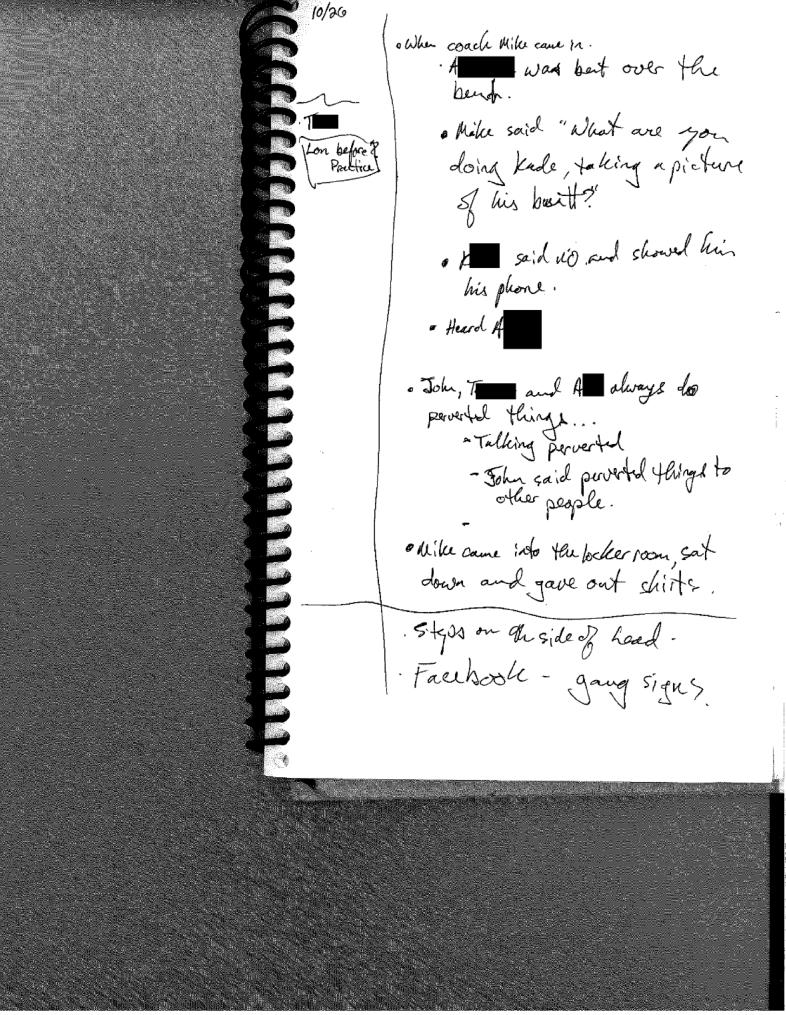


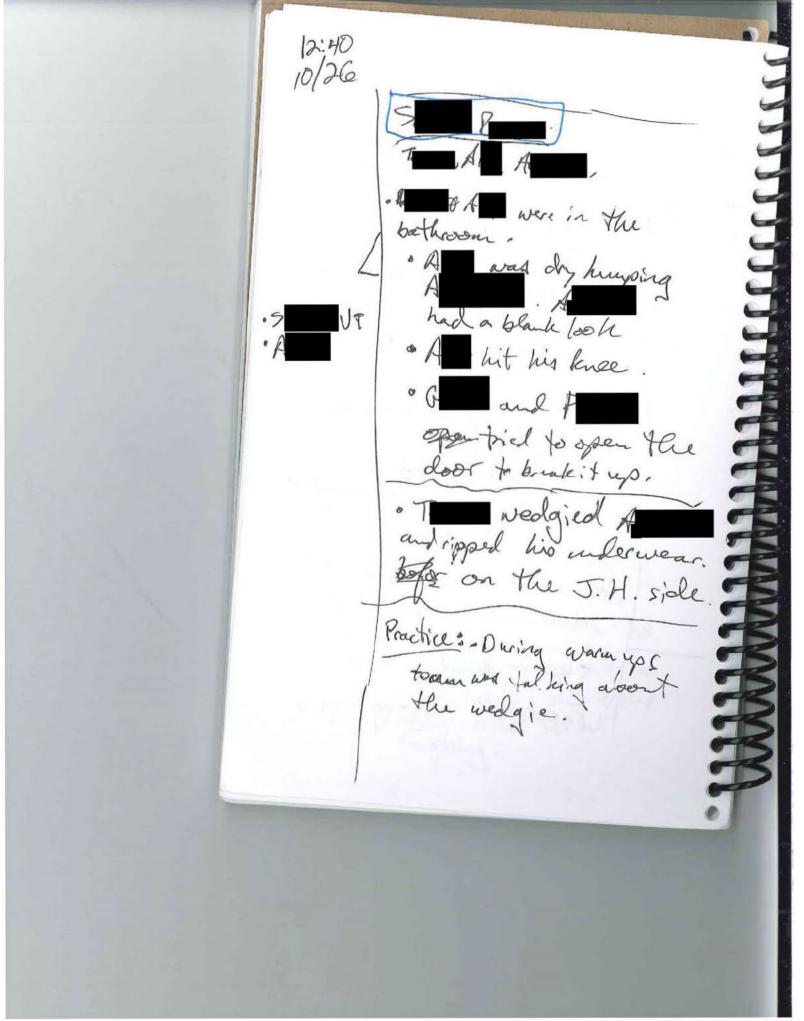




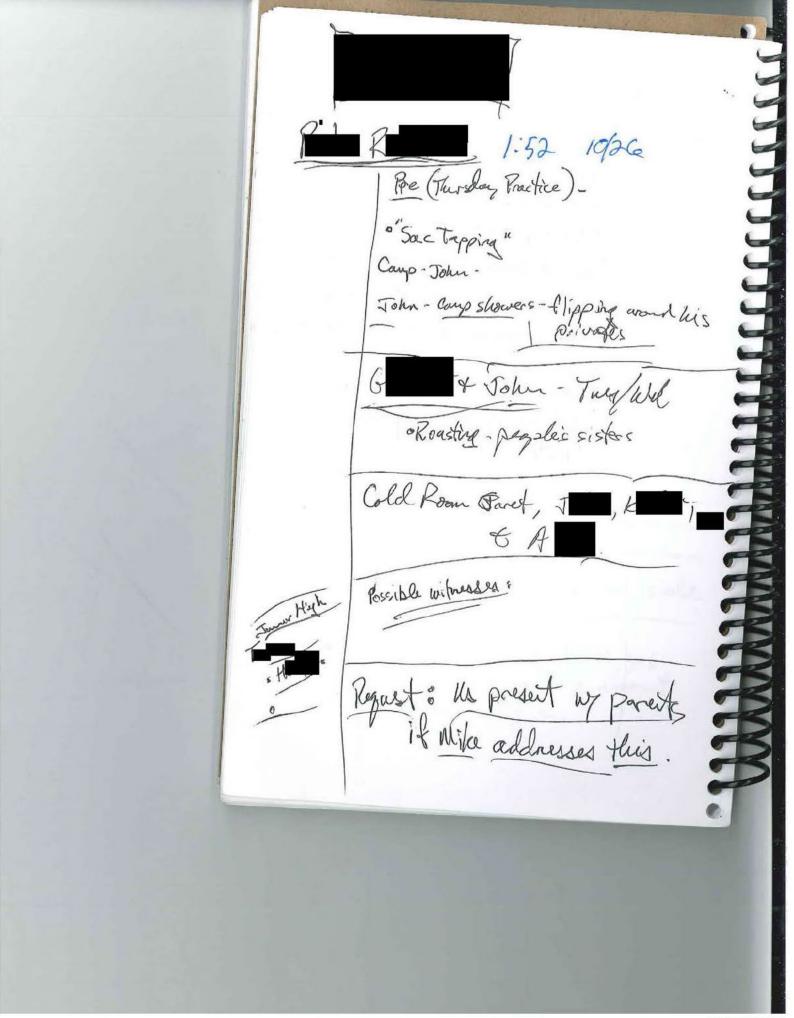
. The "thoughing" was joing on last year. · John, T · North ago. question - Why we Mike yelling at to about supschool and not address that A was and solver ripped and his buttis exposed? . How has mike & coached not addressed this type of behavior? why didn't be take A aside and ask about what " My wife hates all the time that I spend with the Jean." · Report of kild having sex (3 instances). It i Football







Afferplactice: · Saw The holding a ranger saying that he had stuck it in his butt. (Brown plastic hanger) Saw A stagger over to the sink and the hanger was imbedded in his section pulled it out of his



Coaches - 10/2ce After school DInvestigation is under war faller 2) Focus on Kids well-being emotionally Supervise Play football - Fourson 4) when asked about this. investigated is being LD We cannot disclose LAIf you have information will be helpful please contact Mr. H.

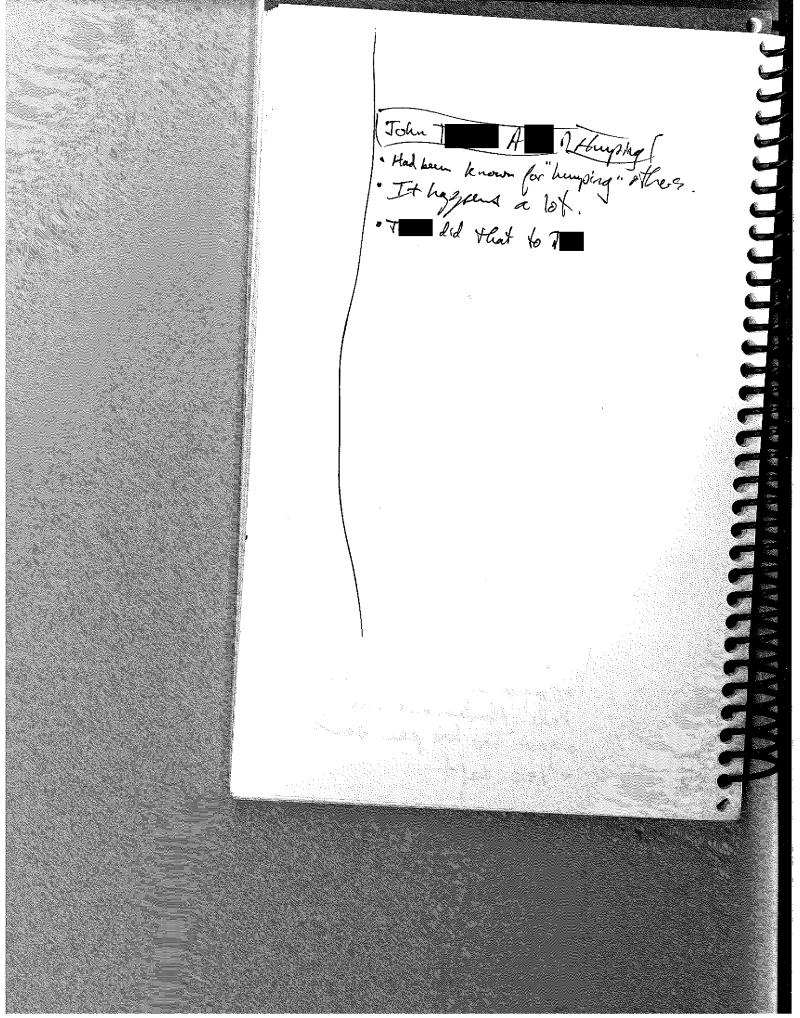
- Sid & Kristen W o Hpan. 10/26 · Both appeared o I resplained the accusations of also told them that this is likely to becare an expulsion hearing at la plant of the · He is an out of district

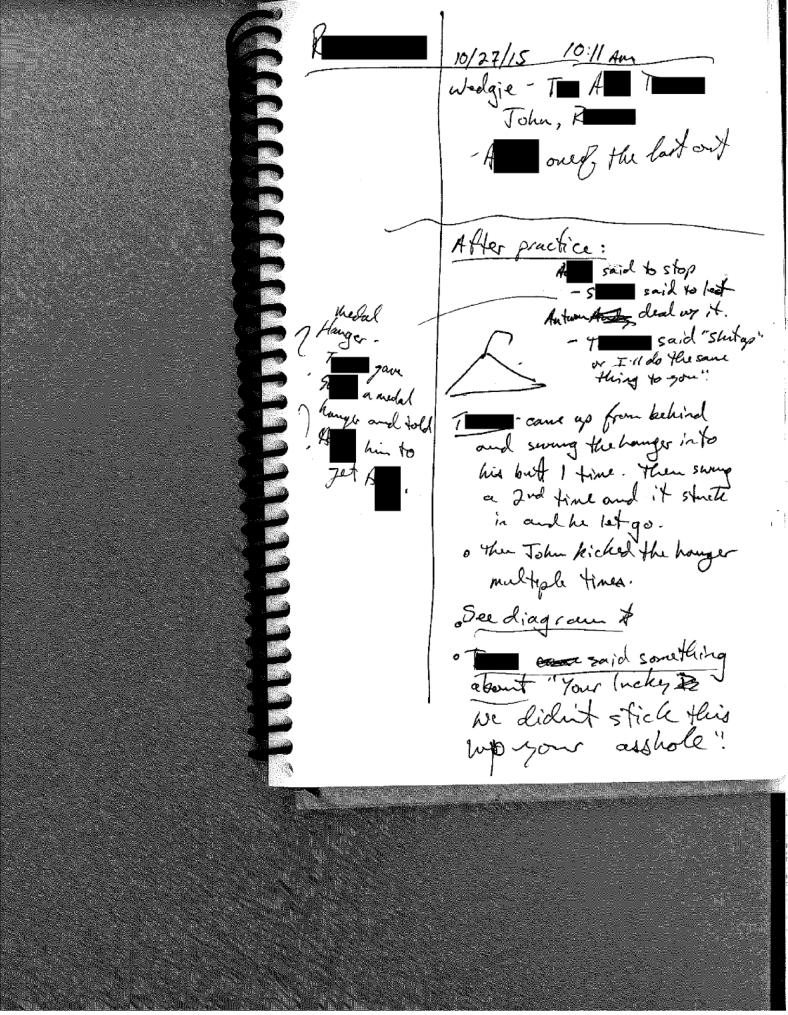
Shelly & Tim: During Mosorner drill wanes, etc ... a Demening comments 10/26 - "Harping" . Tohn. · Whipping of Forvels? \$100 to pay him. And him put ice, hot on his privates for of I - took him compiles and shot him my a pellet grun. 10/27 8:48 Am After coach heff

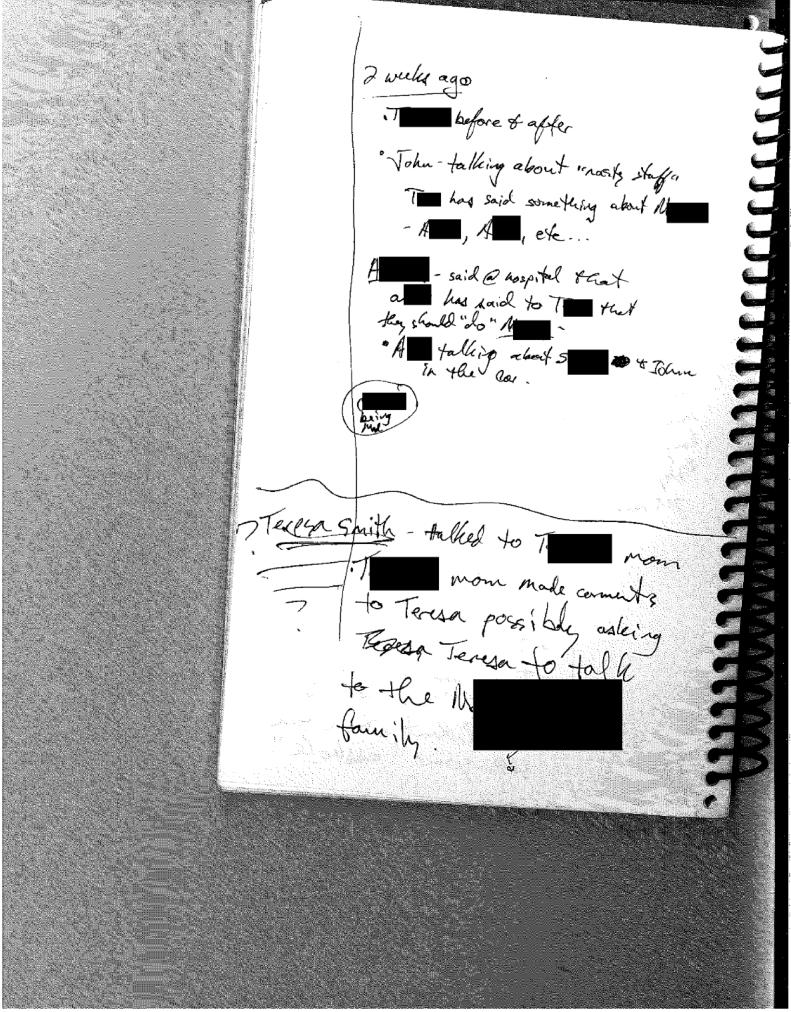
-A said "ow gry: that hurt."

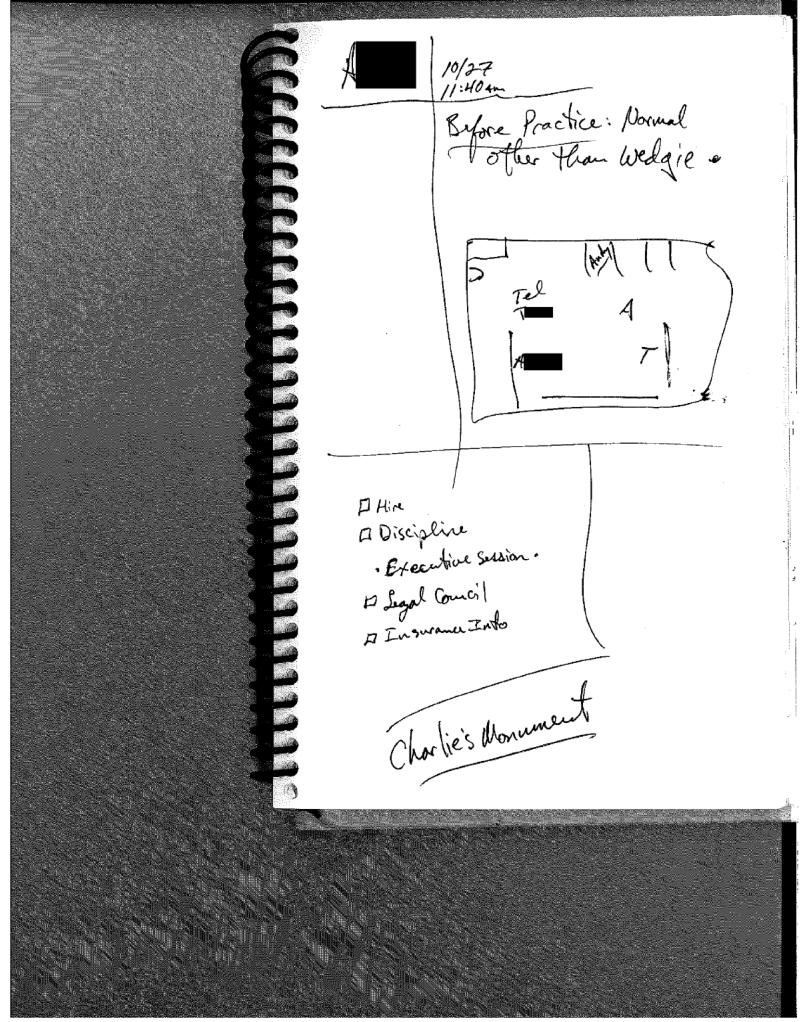
of the top over and

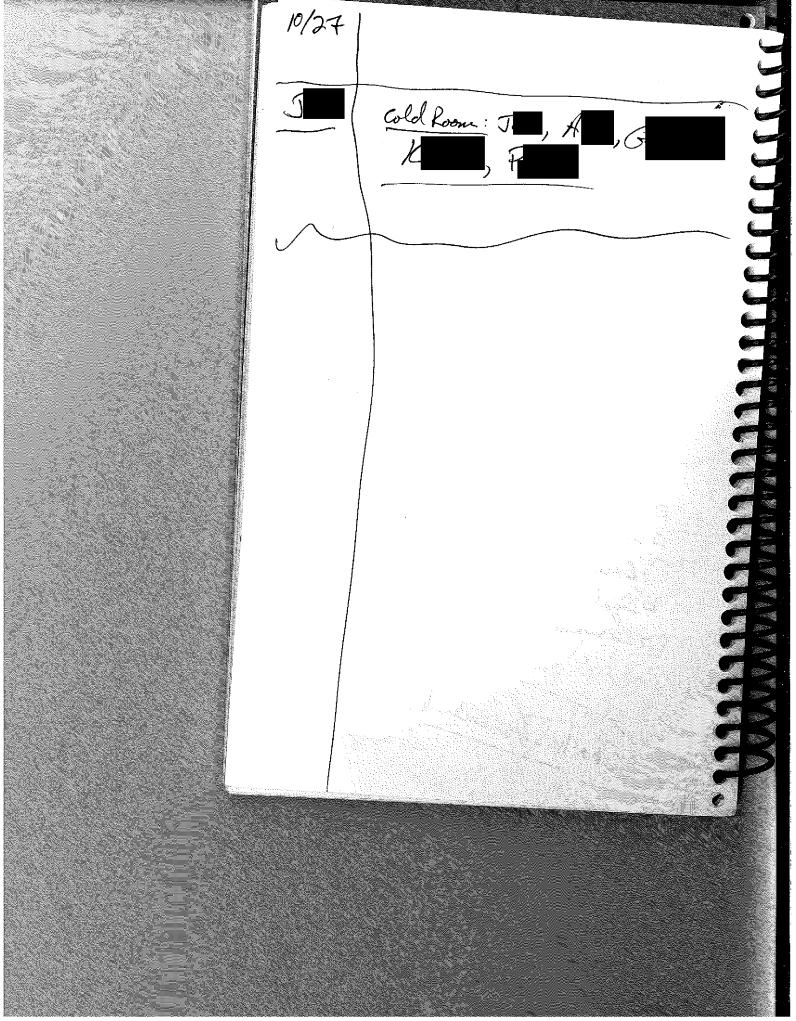
let us see." 7 said "I've bleeding " Before practice - guys in the J.H. side laughter - Saw A & A. come out of the T.H. Bath coom.

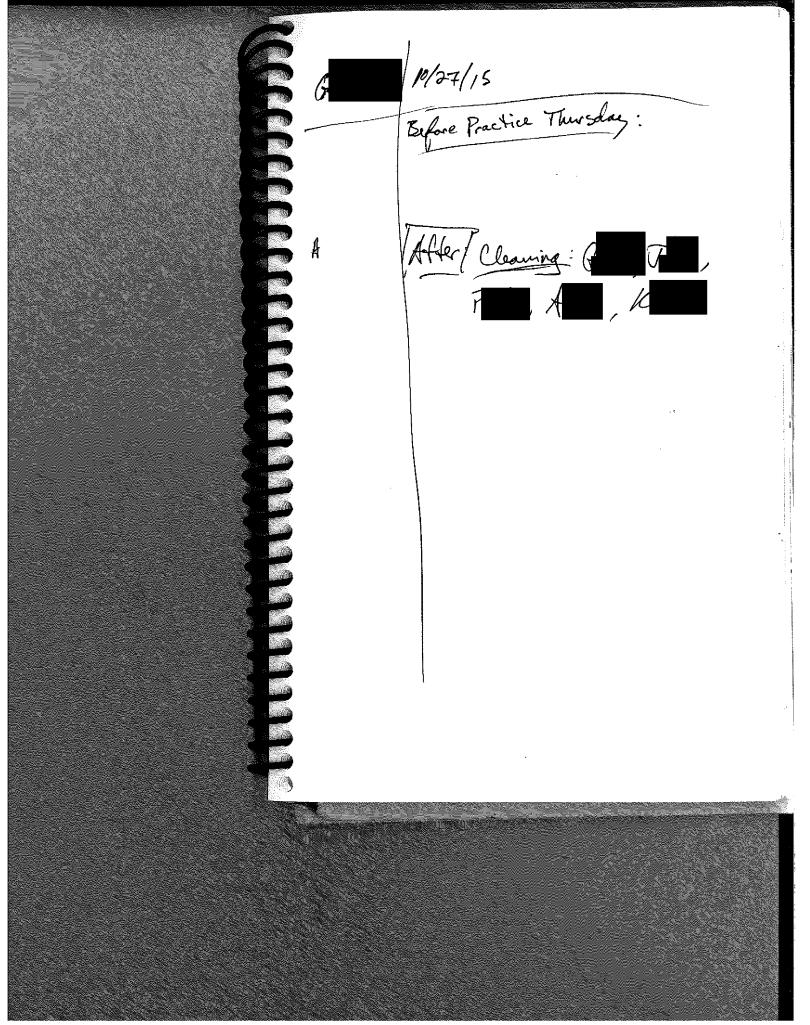


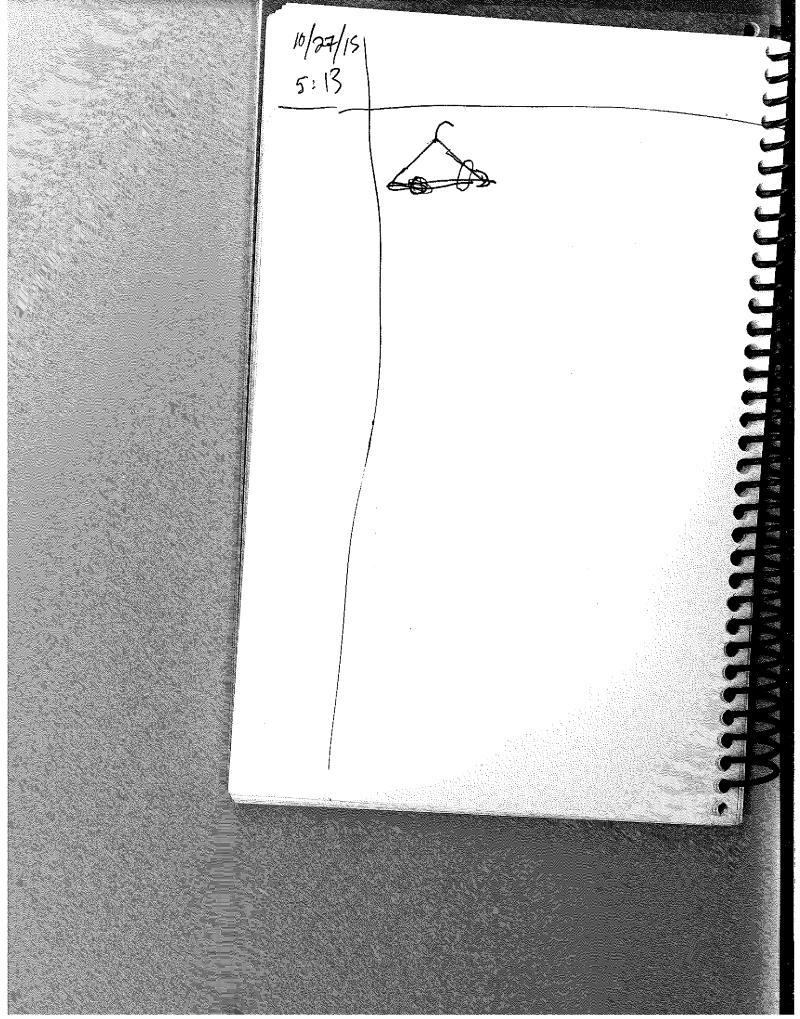


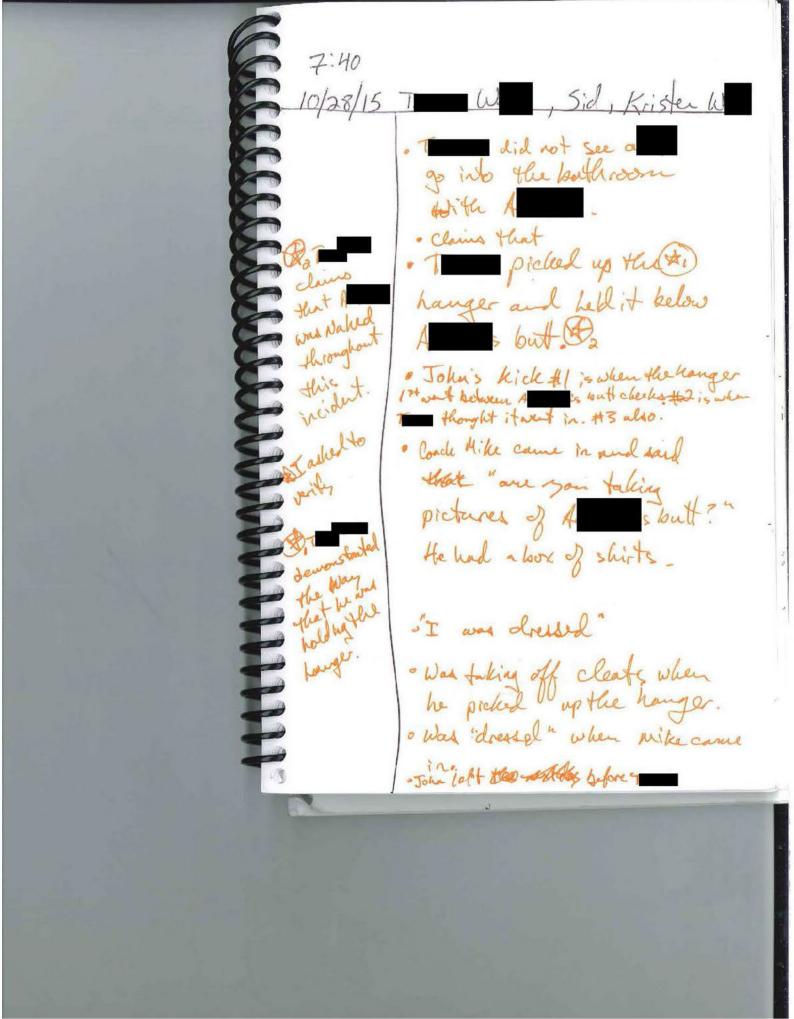




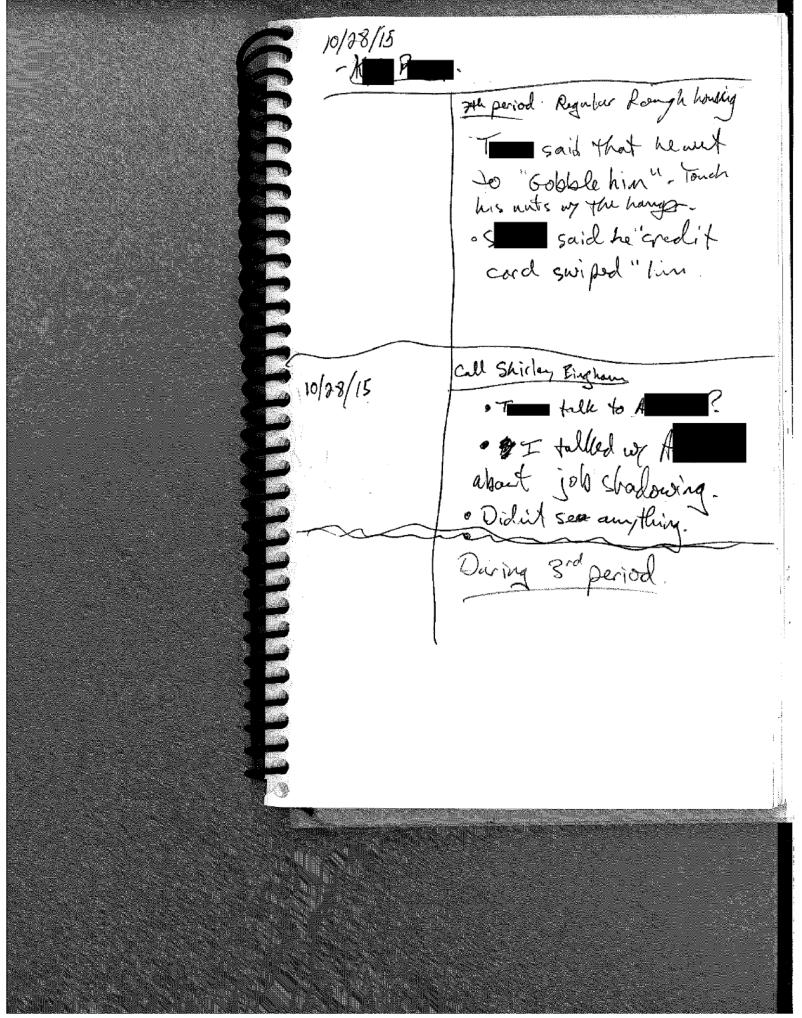








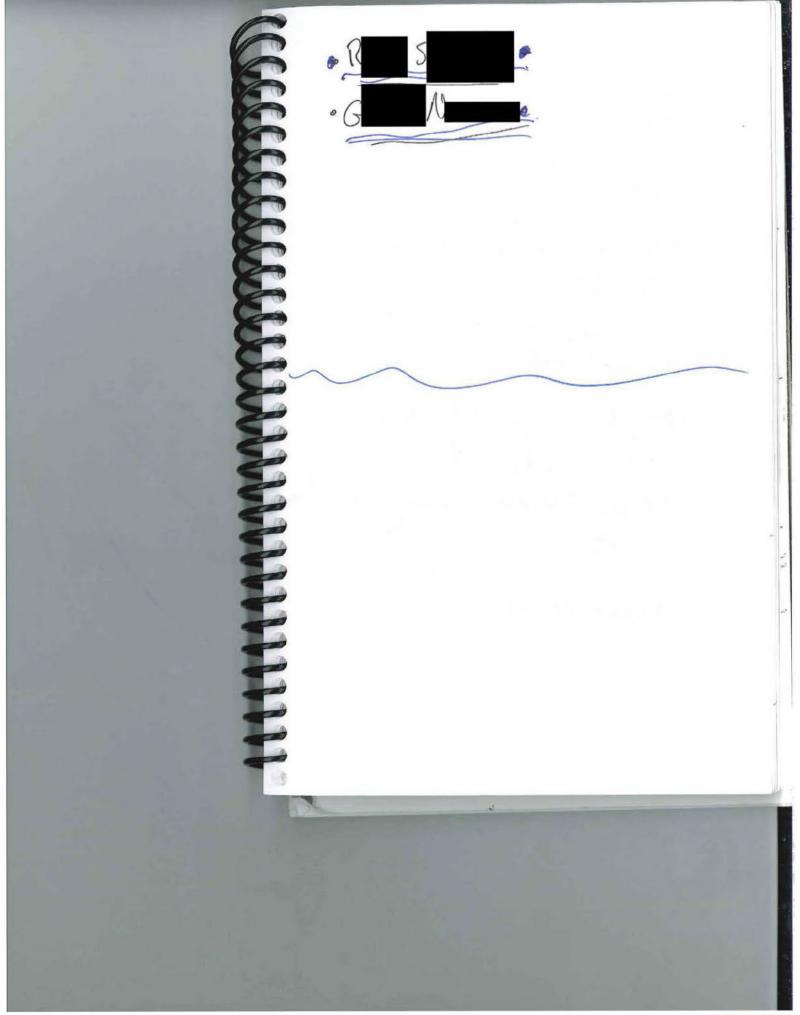
10/28/15 87:47 3rd hour . Business law class Shirty Brugham · C arthing on mathe went by I to play CPU games was in the corner · Didn't notice has beave the Didn't talk to A at all that day " o He how I told to my story. I'd imagine that you were still in a little bit of shock.



call Sherrif's officeagine: (9:13/Au · M Indicated that there there was a deputy present when they went to the hospital. · Sherrit Confirms that flees are across. @Phones in Cul Trustees: · Brad 5 10:00 m Batthrooms in School 4 · Starco Williamso fur

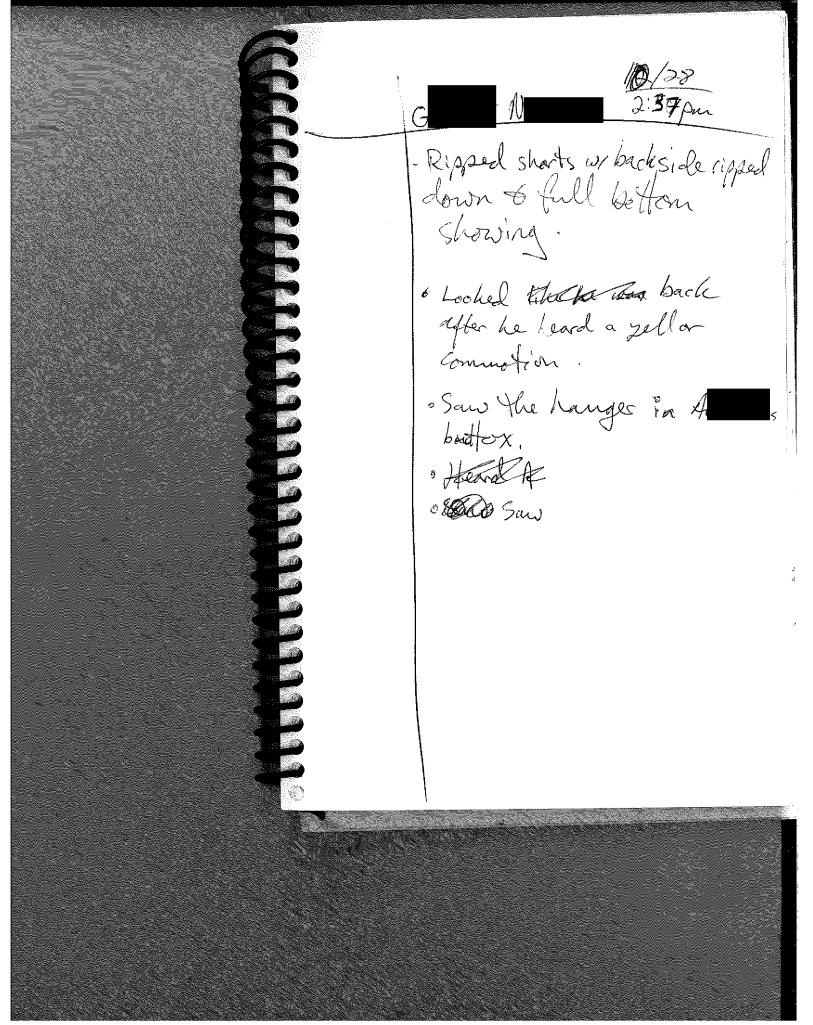
Quistons to call Mille Mile o was the tome A worked or wearing torn under wear? o what made you think that something was wrong with A (1cy hot?) · Did you ask A any questions or talk to him? who else was in the locar room? · Back How were the other players acting? · How long were you in the locker room? · How have you wonitoned locker room in the past? · You indicated that you "hope that John Howard is not our only witness. Why 3

All you have Are you aware of "day humping"
incidents this year? · Wedgies? Turkey gobbles?





Gach Torgerson 1:35pm 10/28/15 Moniford from Tracitlat it he is more remorseful it may have had some beeting on the outcome. - When he wish in the Ft time of had his boxers on & badeside exposed, shirt on too hethicker? - 2nd time - shirt on but docaint remember boxers or not?



Insurance: · Notre of fort file available onsite @ website. · Jeff Boice -Morten . I CAMP website . Attorney: I Kalan hick him If the Hour. D Would like legal council 7 It supplements then we can release information - Notife parents of the request-• 7:30 Sood meeting Theodon

Check wy coaches - Racial comments? I Have there been? I Have you that heard any? Timeline for bullying on the training and programs A Advocacy?

Statement: · We have them put our full effort into the insertigation of investigating thallegations that have been raised. Was and word foods ing our 1/3//px/Kow to Sourcase in Alle walke & · We are focusony places on what to we can as an educational Certify, to educate, to lift and to learn and grow. · Any Gordongs that come of this will be addressed with that goal as and if be are not a harmer,

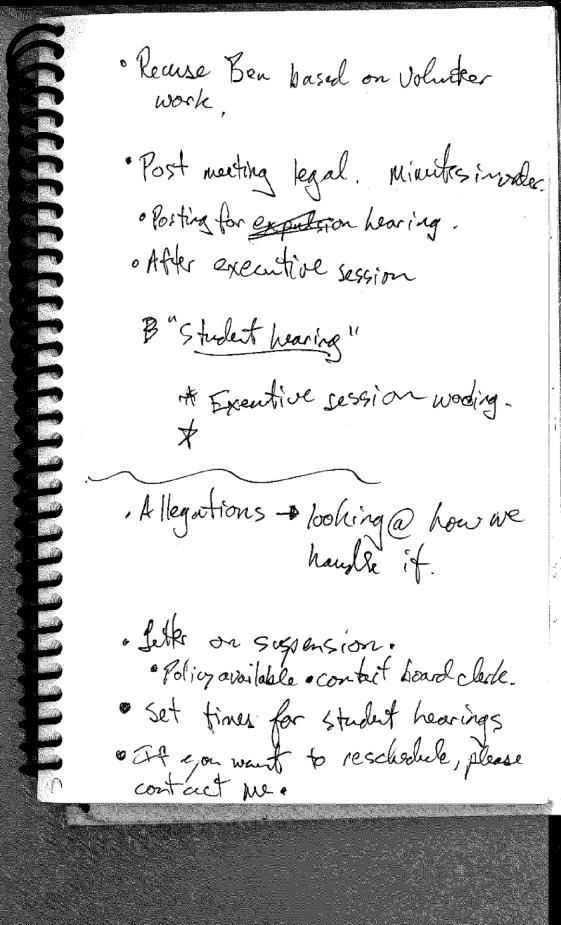
: 6: pm 10/28 W/ his father. told me that he turned If the lights in the bathroom when he, John & A eirled up in these together. · He saw John stops push isto the Corner and preferd to hump him. of said that he did not dry hungs" wrong all about de, that is wrong all wish with a Discussion if there is any place on earth where kids should be expected and helped allowa as they to bear from their mistakes, it is in the walk of that can help a student that has been wronged that is Dietrich, Idaho.

for us to turn over all notes, downits, etc. : elative to this investigation.

10/29 - O. D. S · Procedure wy wildiscept option for appeal. Notity of actions. John - ?? Expulsion Hearing ??? Comoco minolfa - middle meare rishers Searchable PDF's.

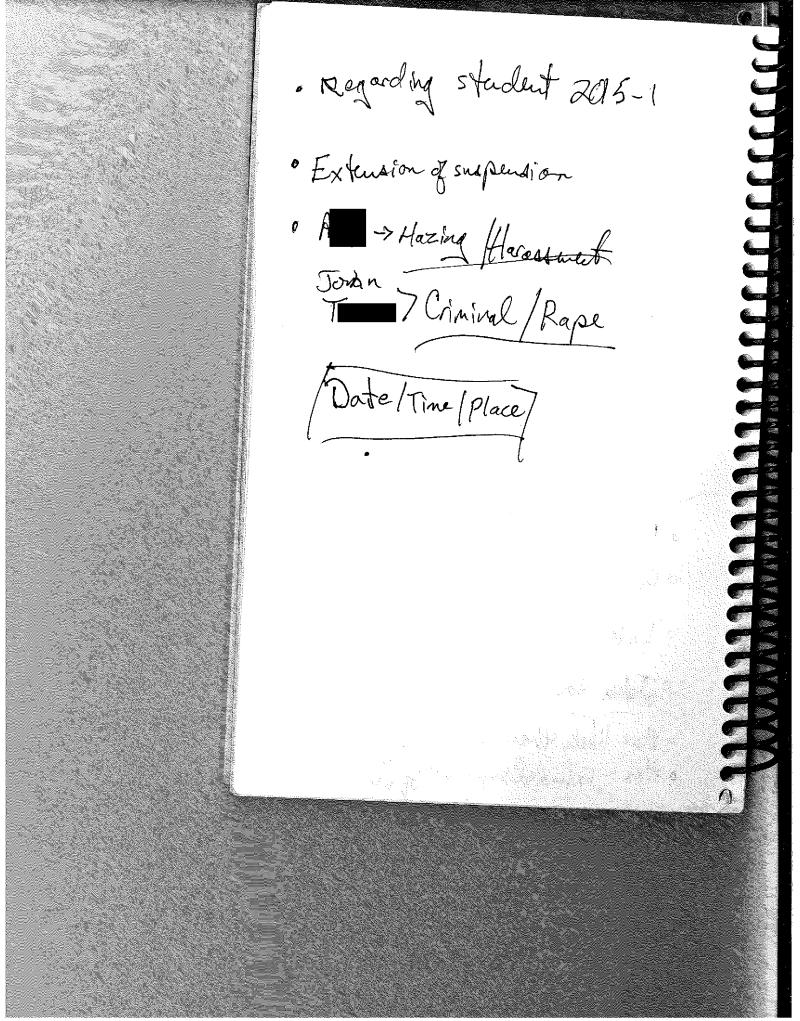
· Ewolled, current eligibility, current iep o Vote of investigation peerling when student left the district 0.0.5 Out process of Lay Suspension of how raidcath · Boad - Extend 10 Fusher suspendion Schedule Seperate hearings: golden Trans.

Down TX Downert parting investigations Devoke ODE Or Expel & Deny of the days (3) Probationary Hearing . Idaho Code # of dys Notice ? Confloy coupperately

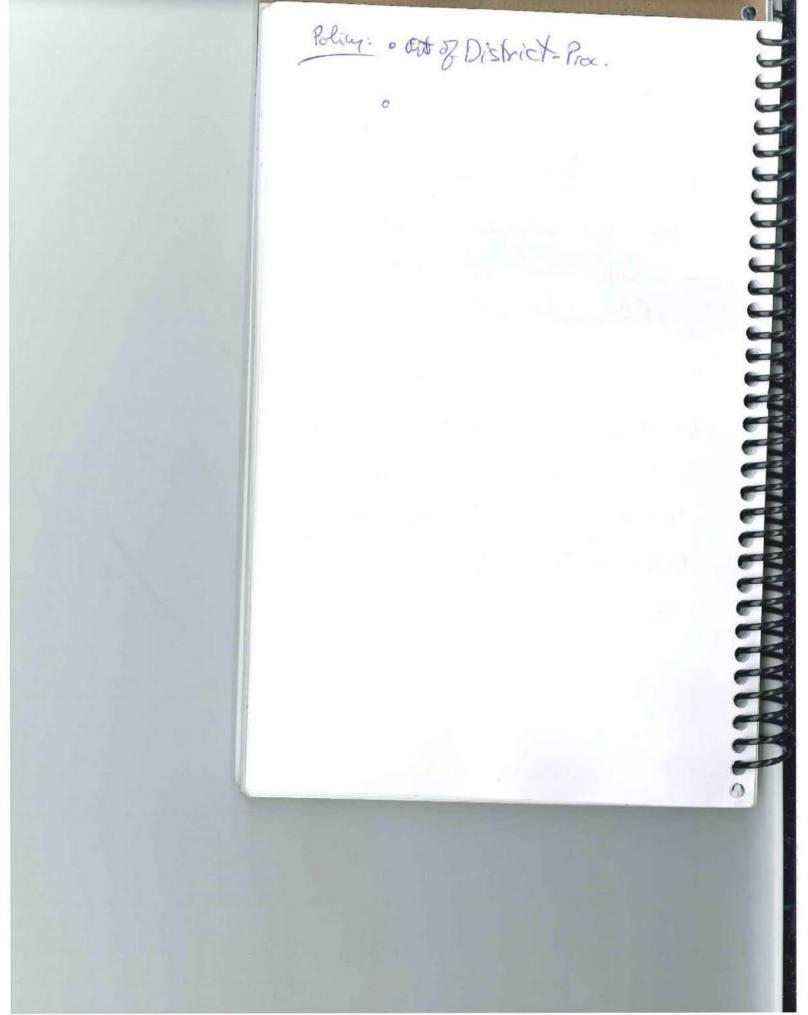


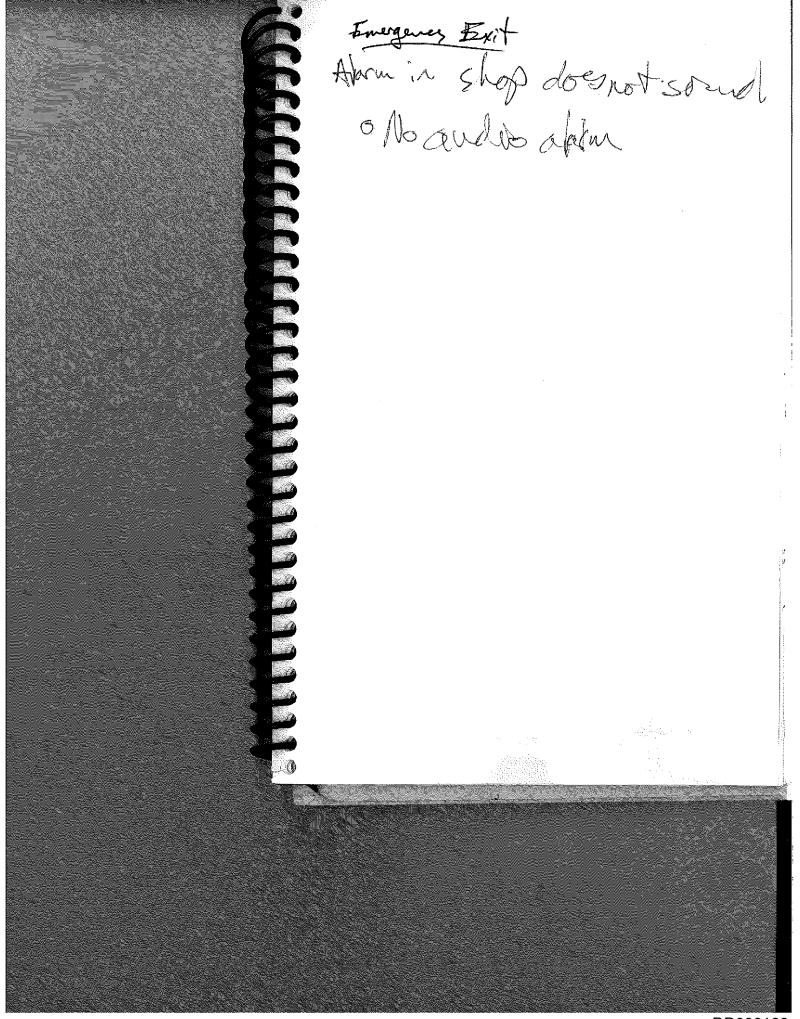
O Present Andings for student D Allow student to speak (3) Ask board if they have guestions. Dismiss family + Talk through what thee, \* Ask - Any notes take can be solppoen o Brett - Can record the Student about peconding testimone o Send a draft better to Breff of the to letter to the Camily. · Setter to Brett · certified mail doday - Establish hearing date & time

Investigative Report: Isa. Dade noestigaters · Allegation ·How recieved · Process - Inderviews & Actions · Findings & Recommendations I use this to commicate to board. · Violations of District Policy · Date / Time / Place John too o o More likely than not. o o A - Extuded suspension. Hir on the side of the victim.



called Texas# 10/30 John RK Howard 7 pm Address Father refused to give me the address in Texas - I will send it to the address on file - He became i rate when I wouldn't disclose whether or not other students were & being expelled as well.





· Touching the workitor and it went Mrs. Egglaten toldbe not to Yough the screen. OApologize - wite a letter - Review rules · sit in for jected. Dwork on: Not touching the Monister - think before we do it. · Respect other peoples things

Nov 3rd 11:40 Am - We are changing becourse - Teacher told. Mr. Dill said to J (Monday) o I'm sure you all know what rappered , and it you don't you can ask somebooly else, and Mrs. Show will be in the girls locher room. o Issue with him telling other students to ask other studits. Dateone: "Don't ale somebody else it you don't know "

otall to parents maybe ?

. Who can standents talk \$ ?

· People asking

· Chaigslist - Raits and raves?

know it it was in his locker or in his bag.

Now my : Politic is gone:

3 3 generation ; Pod Kinch

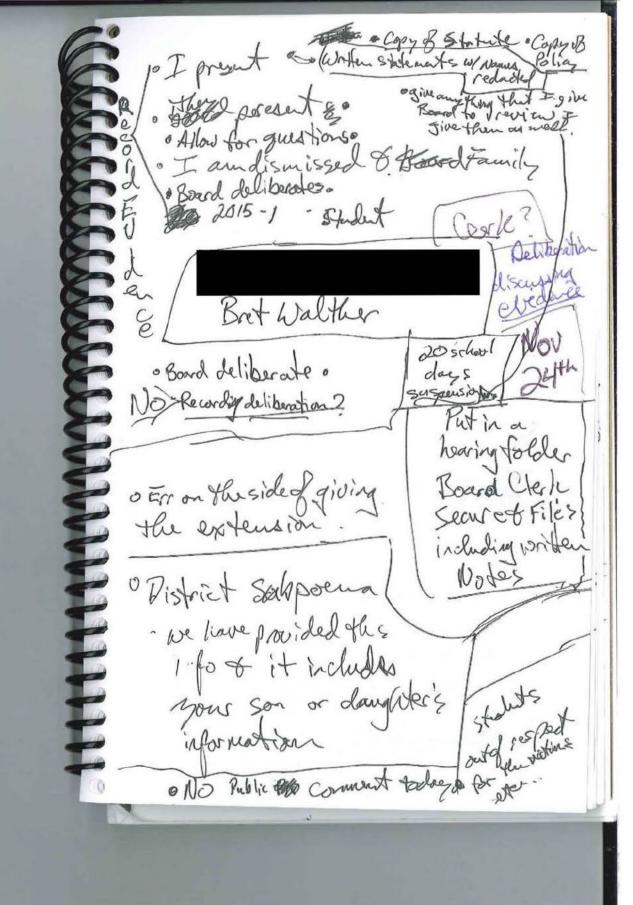
o Silver - Has picture on rock screen,

~ No pass corde.

o Mom Said that she
has told kids not
to take it to shool
because they lose there.
"She told him "that is
what happens when son
take things to school."

(2:21 · People & state · Craigs list Rant - "Pietrich is once again busying the again busying the · Dietrich - ponderland ? 3 · Restoreative Tustice. he stood up and told the touth, He is helping other people.

Que process Landy It Sur Starr ?; · Can information disclosed in executive session be suppounded? Dut Dyon recieved my letter that I's proposed Selivered to you in person? Place All States Doe not tout solar and are decorating · Record hearings My reasons Identity self for recommenday expulsion Stadent 215-1 including the 215-2 policies attends
to the letto? 3) Are you reade at this time Do you have ?; before we begin! Are Athis is a process for thubourd to gather evidence to use.



Press - We can make Do comment on Student discipline. No comment on exec session. · Script · Procedural Overviewo Bret a M H · M, T Mrs W. · Any other ?'s · Decision options call Bretwo

Family 2 3) motion Action · Behavior contract. · Report expulsions to law enforcement o setter to parents o online conge of comselor. - Low suit in Black foot -This involves discipline of studits at a school

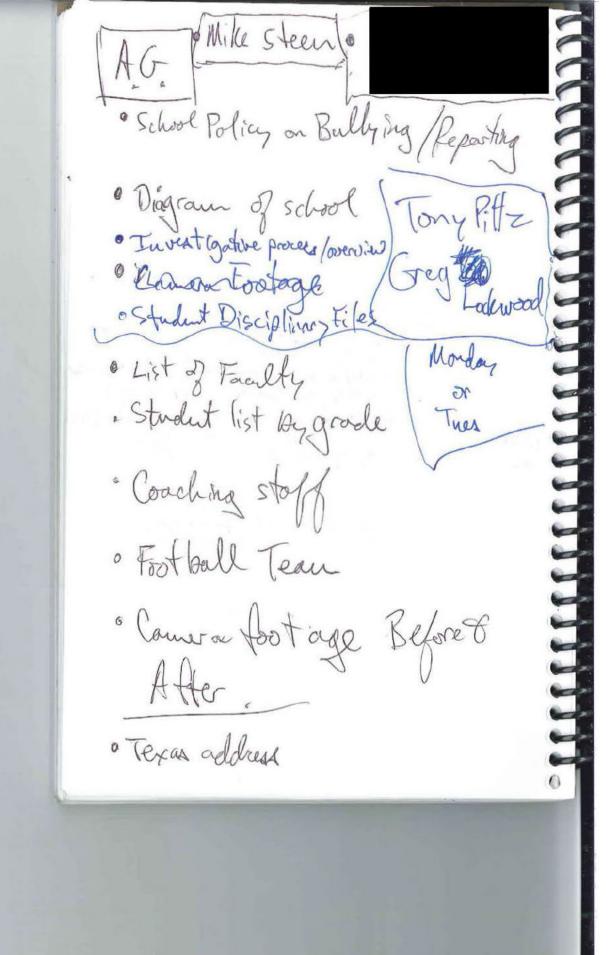
Gach To 11/3/13 pm \* Grape Soda - onch bongit some for him, a Playing football not see as & Day'el could be taken as a stereotype

love A

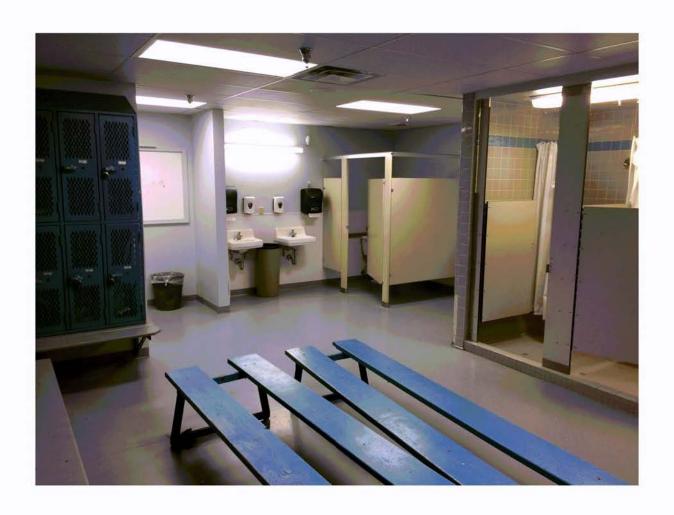
11/3/15 Shelly McDaniel W/ Tim · Geometry only - Side Conversations interrupting Mr McDailels Room. - Sadiesha coming to school

- Reviewed and read my response
letter to them. Explained
that they can grieve it to the band

O Strong families













3545F2 STUDENTS

Student Interview Form

Form for	Signature of Officer
	a duly sworn r

I, Inv	vestigator Anthony Pittz	, a duly sworn peac	e officer and member of the
Ida	ho Attorney General's Office	Boise, Idaho	, have asked that
C	A	, a student in the Dietr	ich School, be made
availab	le for interview		
Date: _ Time: _		ature: 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
School	Action		
	d time parents notified. If more		
	on December 17, 2015, for a me		
+	Signature of Administrator		
One coi	by each shall be made for:		
1.	School records;		
2.	Parent mailing;		
3.	The police officer; and		
4.	The witnessing administrate	or	

3545F2 STUDENTS

Student Interview Form

Form for Signature of Officer				
Ι, _	Investigator Anthony Pittz	, a duly sworn peace officer and member of the		

Idaho Attorney General's Office ,	Boise, Idaho	, have asked that
A student in the Di	ietrich School, be m	ade available for interview
Date: 13/15/2015 Signature: Time: 2:36 7m Badge Number:	7 5	
School Action		
Date and time parents notified. If more than one and I spoke with A state is father, Frank, on December 1.		
school on December 17, 2015, for a meeting at 9:	00 a.m.	
Signature of Administrator	_	

One copy each shall be made for:

- 1. School records;
- 2. Parent mailing;
- 3. The police officer; and
- 4. The witnessing administrator

# Dietrich School District No. 314 3545F2 STUDENTS

Student Interview Form

Form for Sign	nature of Officer
I, Investigator Anthony Pittz	, a duly sworn peace officer and member of the
Idaho Attorney General's Office ,	Boise, Idaho , have asked that
S R , a student in the	Dietrich School, be made available for interview
Date: 12/15/2015 Signature: C Time: 2:36 Pm Badge Number	er;
School Action	
	e attempt is made, include such information here: ember 14, 2015, at 10:30 a.m. She consented to
an interview but said it was not necessary for he	er to attend.

One copy each shall be made for:

- 1. School records;
- 2. Parent mailing;
- 3. The police officer; and
- 4. The witnessing administrator

Signature of Administrator

3545F2 STUDENTS

Student Interview Form

T	C1.			C CCI
Form f	or Sigi	nature	01	Officer

I, <u>Inv</u>	vestigator Anthony Pittz	,	a duly sworn peace	e officer and member of the
Ida	ho Attorney General's Office	,	Boise, Idaho	, have asked that
<u>G</u>	N , a student in	n the D	ietrich School, be n	nade available for interview
Date: _	12/15/2015 Signature: 2:36 Pm Badge Nu	:	700	
School	Action			
	oke with G 's mother, Leeta, on			
an inter	view but said it was not necessary for	or her to	attend.	
	Signature of Administrator		_	
One cop	by each shall be made for:			
1.	School records;			
2.	Parent mailing;			
3.	The police officer; and			
4.	The witnessing administrator			

3545F2 STUDENTS

Student Interview Form

Form for Signat	ure of Officer
Idaho Attorney General's Office ,	a duly sworn peace officer and member of the  Boise, Idaho, have asked that ich School, be made available for interview
Date: 12/15/2015 Signature:	70
School Action	
Date and time parents notified. If more than one at I spoke with K 's father, Tracy, via email on consented to an interview but said it was not necess	December 14, 2015, at 3:40 p.m. He
Signature of Administrator	-

One copy each shall be made for:

- 1. School records;
- 2. Parent mailing;
- 3. The police officer; and
- 4. The witnessing administrator

# Dietrich School District No. 314 3545F2

The police officer; and

The witnessing administrator

3.

4.

STUDENTS

Student Interview Form

Form for	Signature of Officer
I, Investigator Anthony Pittz	, a duly sworn peace officer and member of the
Idaho Attorney General's Office	, Boise, Idaho, have asked that
K S , a student in the	e Dietrich School, be made available for interview
Date: <u>12/15/2015</u> Signature Time: <u>2:36 Pm</u> Badge Nu	:
School Action	
Date and time parents notified. If more than	n one attempt is made, include such information here
I called the number listed on K	dent sheet four separate times on December 14, 2015
	vered and promptly disconnected prior to me being
able to identify myself of the reason for the	
Signature of Administrator	
One copy each shall be made for:	
<ol> <li>School records;</li> </ol>	
<ol><li>Parent mailing;</li></ol>	

3545F2 STUDENTS

Student Interview Form

Form	for	Simo	turo	of	Off	inar
LOLIN	101	DIEHIA	ture	01	$\mathbf{o}$	icei

I, <u>Inv</u>	vestigator Anthony Pittz	, a duly sworn peac	e officer and member of the
Ida	ho Attorney General's Office	. Boise, Idaho	, have asked that
	Т		h School, be made available
for inter	rview		
Date: _	12/15/2015 Signatur	e: (2 (5)	
Time: _	12/15/2015 Signatur 2:30 Pm Badge N	lumber:	
School	Action		
	d time parents notified. If more that		
I cal	lled the number listed on T 's stu	dent sheet four separate tim	es on December 14, 2015
and Dec	cember 15, 2015. Each call went ur	nanswered. A message was	left with my contact
informa	tion.		
		_	
ÿ <u></u>	Signature of Administrator		
One con	ny each shall be made for:		
	School records;		
2.	Parent mailing;		
3.	The police officer; and		
4.	The witnessing administrator		

# Dietrich School District No. 314

3545F2 STUDENTS

Student Interview Form

Form fo	r Signa	ture	of	Officer
---------	---------	------	----	---------

I, <u>Inv</u>	estigator Anthony Pittz	, a duly swo	rn peace	officer and member of the
Ida	ho Attorney General's Office	Boise, Id	laho	, have asked that
P	S	, a student in the Dietr	ich Sch	ool, be made available for
intervie	w			
Date: _	12/15/2015 Signa 2:36 Pm Badge	ture:		>
School	Action			
Date an	d time parents notified. If more	than one attempt is ma	ide, incl	ude such information here:
	led the number listed on S			
	ember 15, 2015. Each call went			
	ked up.			
	Signature of Administrator			
	Signature of Administrator			
Опе сор	y each shall be made for:			
1.	School records;			
2. 3.	Parent mailing;			
	The police officer; and			
4.	The witnessing administrato	•		

# Dietrich School District No. 314

3545F2 STUDENTS

2.

3.

4.

Parent mailing;

The police officer; and

The witnessing administrator

Student Interview Form

## Form for Signature of Officer

	Don	artmant
		artment,, a student in the Dietrich School,
be made available for intervie		
Date:	Signature:	
_		is made, include such information here:
Signature of Admi	inistrator	



#### IDAHO INDUSTRIAL COMMISSION

P.O. Box 83720 Boise, ID 83720-0041 (208) 334-6000 - FAX (208) 332-7559 1-800-950-2110 COMMISSIONERS R. D. Maynard, Chairman Thomas E. Limbaugh Thomas P. Baskin

Mindy Montgomery, Director

C.E. BOTCH OTTER, GOVERNO

January 28, 2016



Re: Case #: 2015002152

Victim Name: A M

Date of Crime: October 22, 2015 through October 23, 2015

Dear Shelly M

Your application for compensation with the Crime Victims Compensation Program has been reviewed. You have been found eligible for benefits on behalf of the victim referenced above. Please review the enclosed Summary of Benefits for a description of the available benefits.

If you have not already done so, please provide a complete list of all those who have provided you with services relating to the crime. This list should include the complete name, mailing address, and telephone number for each provider. The list may include doctors, hospitals, ambulance services, x-rays, clinics, dentists, funeral and burial services, therapists, and counselors. The law requires that you must use any third party payment source such as medical insurance policies and government benefits, including Medicaid, prior to the Program making payment on your behalf. Providers listed in your application will be notified of our billing requirements.

If criminal charges have or will be filed, and you have crime related expenses that are not covered by the program, you may be able to receive restitution to reimburse you for these costs. Please contact the Prosecuting Attorney's office for further information and assistance pertaining to restitution.

If you object to this decision you may file a request for reconsideration within 20 days from the date of this letter, or you may file a request for hearing within 45 days from the date of this letter (IDAPA 17.05.01.011.05). Either request must be in writing, accompanied by any additional documentation or information you would like to be considered in support of your claim, and directed to my attention at the address referenced above.

Please feel free to contact me at (208)334-6066 or at (800) 950-2110 with any questions you may have relating to your eligibility for benefits.

Sincerely.

Jocelyn Rothchild, Case Manager Crime Victims Compensation Program

Si usted necesita ayuda en Español, favor de llamar al (208) 334-6080 o 800-950-2110 ext. 6080.

# SUMARY OF BENEFITS IDAHO CRIME VICTIMS COMPENSATION PROGRAM CV # 2015002152

Victim: A M Claimant: Shelly M

The Crime Victims Compensation Program hereby notifies you of your eligibility to receive the following benefits on behalf of the victim, in accordance with and subject to the provisions of the Crime Victims Compensation Act, Title 72, Chapter 10, Idaho Code.

This case has been found eligible at 100% of the total available compensation benefits. Total compensation benefits shall not exceed \$25,000 in actual crime related expenses incurred. The benefits available to you are marked below with a checkmark. All claims for treatment and services are paid based on the Crime Victims Compensation Program's medical fee schedule. Providers who accept payment from the Program for Medical Services shall accept the payment as payment in full. If the Program is unable to make the full allowable payment the provider may collect the unpaid balance from the victim or claimant, up to the full allowable amount, as outlined in IDAPA 17.05.01.011.07 and Idaho Code § 72-1026.

anowa	ione amount, as outlined in IDAI A 17.05.01.011.07 and idano code g 72-1020.	
conduct	<ol> <li>Medical expenses the victim has incurred for treatment of injuries sustained as a direct result oct.</li> </ol>	of the criminally injurious
crimina	<ol> <li>Mental health expenses the victim has incurred for treatment of psychological/emotional injurally injurious conduct. Mental health expenses shall not exceed \$2,500.</li> </ol>	ries as a direct result of the
conduct	3) Mental health counseling expenses incurred for immediate family members of the eligible violatent, child, brother or sister) for psychological/emotional injuries sustained as a direct result of the ct. Total family counseling benefits shall not exceed \$1,500 for the family or \$500 for any individue Family Assistance Application" for each family member seeking benefits. "Family Assistance Applications are available upon request.	e criminally injurious al family member. You mus
	4) Funeral and burial expenses incurred as a result of the criminally injurious conduct, not to exc	ceed a total of \$5,000.
	5) Weekly compensation benefits, in an amount yet to be determined, as follows:	
	Wage loss benefits up to a maximum of \$175 per week, not to exceed a total of \$25,000  Wage loss benefits up to a maximum of \$150 per week, not to exceed a total of \$20,000  Dependent death benefits up to a maximum of \$175 per week, not to exceed a total of \$  Dependent death benefits up to a maximum of \$150 per week, not to exceed a total of \$  Service replacement benefits up to a maximum of \$150 per week, not to exceed a total of \$  Total weekly compensation benefits in combination with any other victim compensation betotal compensation benefit as described in above.	0 825,000 820,000 of \$20,000
source)	Code § 72-1016(5) states that any crime related expense that is also covered by any third party pays shall not be covered under crime victim compensation benefits. The law requires that all availables	e third party payment source

Idaho Code § 72-1016(5) states that any crime related expense that is also covered by any third party payment source (collateral source) shall not be covered under crime victim compensation benefits. The law requires that all available third party payment sources must be utilized prior to the Program making payment on behalf of an eligible case. The Program may consider payment on any service that is not covered by the third party payment source. Please advise the Program if the person seeking compensation has any third party payment sources available to them. Eligible victims and family members must receive treatment or services from a provider who accepts their third party payment source. Third party payment sources include, but are not limited to:

Medical/Health InsuranceMedicaid/MedicareWorkers' CompensationSocial SecurityDental InsuranceVA BenefitsIndian Health ServicesDisability InsuranceAuto Insurance (Uninsured, Underinsured, Payments from the Alleged OffenderSick LeavePayments from the Alleged Offenderand Medical Payment policies)

Idaho Code § 72-1023 entitles the Program to full repayment from any judgment or recovery received against the alleged offender or any other source for all compensation paid on an eligible case. The claimant is hereby notified that the Crime Victim Compensation Program has a first lien on any judgment or recovery.



#### IDAHO INDUSTRIAL COMMISSION

P.O. Box 83720 Boise, ID 83720-0041 (208) 334-6000 - FAX (208) 332-7559 1-800-950-2110 COMMISSIONERS R. D. Maynard, Chairman Thomas E. Limbaugh Thomas P. Baskin

Mindy Montgomery, Director

January 27, 2016

Sandy Piotrowski, VWC Attorney Generals Office PO Box 83720 Boise, ID 83720-0010

Re: CV# 2015002152

Victim: A M M Claimant(s): Shelly M

Criminal Case No.(s):

Alleged Offender(s): John Howard, A. H. H. K. K. S. T. T. W. W. H. W. H. H. H. K. K. S. K. T. W. W. H. W. H. W. H. W. H. W. H. H. W. H. W.

Dear Sandy Piotrowski, VWC:

The Crime Victims Compensation Program has found the above referenced victim eligible for benefits. Please find a copy of the eligibility letter enclosed. Under the law, Crime Victims Compensation benefits cover expenses for treatment of injuries sustained as a direct result of the crime and Sexual Assault Examinations. The law requires that individuals must use any third party payment source such as medical insurance policies and government benefits, including Medicaid, prior to the Program making payment on their behalf. If you are making a referral for treatment please direct the individual to a provider that accepts their third party payment source.

If the Program makes payment on behalf of the victim, the Program will request restitution to reimburse the fund. An itemized list of payments made on behalf of the victim will be provided as soon as payment is made. Updated itemizations will be provided as additional payments are made and/or upon request. If restitution is ordered, please send a copy of the order for our records. If restitution is not ordered, please advise this office of the reason, and send a copy of any sentencing order issued.

If you have any questions, feel free to contact me at (208)334-6066 or at (800) 950-2110. Thank you for your assistance.

Sincerely,

Jocelyn Rothchild, Case Manager Crime Victims Compensation Program

Enc.

# IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LINCOLN

STATI	E OF IDAHO Plaintiff,  Defendant,	)		NO. CR	C. 18-920-I.C.R. 46.2
то тні	E DEFENDANT: You hav	re been charge	ed with the	following crime (	(s):
Count	<u>Statute</u>	Charge De	escription		
Alleged 1 2	the alleged victim(s): Victim's Name				-1
You are telephor	You are ORDERED to have not to contact the victim(s	s) in person or	r through a	any third person in e not to harass, fo	writing or e-mail, by
	named alleged victim(s) o			753	
	Victim's home Victim's school				
	Victim's work				
	This Order is subject to t				
	□ No exceptions	J	e transition de la companya de la co		
I	☐ Telephone contact allow	ved between t	he hours o	fa.m. and	p.m. for the
1	following purpose:				
	☐ To exchange children th				
	☐ To obtain necessary per				
. 6	assistance of law enforcem	ient.			

☐ To participate in legal proceedings involving the victim(s) or to communicate through
attorneys about legal issues involving the victim(s).
☐To respond to emergencies involving your natural or adopted children.
A VIOLATION OF THIS ORDER IS A SEPARATE CRIME under I.C. 18-920 for which bail
will only be set by a Judge. It is punishable by up to one year in jail and a fine up to \$1,000.
THIS ORDER CAN ONLY BE MODIFIED BY A JUDGE and shall remain in effect until 11:59
p.m. on or until the underlying charge is dismissed by a Judge, whichever occurs first.
RIGHT TO A HEARING: You and the alleged victim have the right to a hearing on the
continuation of this Order within a reasonable time. To request a hearing contact
If any other Domestic Violence or Criminal Protection Order is in place the most restrictive
terms will control any conflict in the Orders. Dismissal of any other Order will not result in a
dismissal of this Order
This order may subject you to Federal firearms prohibition on the ownership or possession of
firearms. 18 USC 922.
You are notified that if this No Contact Order is issued as a condition of bail or release on your
own recognizance and includes an area of geographical restriction monitored by electronic or
global positioning system tracking, then intentionally leaving the area of restriction, except for
the purpose of obtaining emergency medical care, may be prosecuted as the crime escape and
subject you to the penalties set forth in I.C. § 18-2505 or I.C. § 18-2506.
IT IS SO ORDERED.
Dated thisday of, 2015
MAGISTRATE JUDGE

## CERTIFICATE OF SERVICE

	erve a true and correct copy of this document on the
defendant by hand delivery.	
I acknowledge receipt of this order dated	l:
Defendant	
☐ I certify that on 9/9/2015, I served	d a copy of the attached to:
	☐ By mail
	☐ By email
	☐ By fax:
( <del>)</del>	☐ By personal delivery
	☐ Overnight delivery/Fed Ex
	By:
	Danuty Clark

# Idaho State Police Forensic Services Evidence Submission Receipt



Laboratory Case Number: M2015-4746	
Delivery Method: HD	Date Received: <u>12/23/15</u>
Name: Anthony Pittz	By: Kathryn Harlan
Signature:	Kathiya Harlan

			Signature:					/ ( )		
Submittin	ıg Agency (	Do not abbr	eviate)		Date of Offense			Agency Cas	se Number	
IDAHO	ATTOR	NEY GE	NERAL'S OFFICE		10/22/2015			15-52972		
County o	f Offense			Charge					Court Date	
Lincolr	County	,		Peneti	ration with a Foreign	Object				
Anthon	-			Phone Nun	nber	Email	Address			
Suspect Victim Subject		W	T							-
Suspect Victim Subject		HOWA	East, East Middle  ARD, JOHN  East, First Middle		-	- 3000-004	_	DOB		
Suspect Victim Subject		M	Last, First Middle			, r sé hel séreba	-	DO8		
Submis	sion Nu	mber:	1							7778.
Lab Item Number	Agency E Number	xhlbit	Agency item Description			Resubmission	Type of E	xam Request	ed	
1	1		From victim A				General	Biology S	Gcreen	-
2	2		Black plastic coat hang	ger	11115501500		General	Biology S	Screen	

Upon submission of evidence to an Idaho State Police Forensic Services (ISPFS) laboratory, the submitting agency agrees to the terms and condition established in the ISPFS Customer Agreement. The ISPFS Customer Agreement may be viewed/downloaded at:

http://www.isp.idaho.gov/forensics/index.html



# Idaho State Police

#### Service Since 1939



#### TOMASINE QUINNEY

Forensic Scientist – Biology/DNA Database
Idaho State Police Forensic Services
700 S. Stratford Drive, Suite. 125
Meridian, ID 83642-6202
(208) 884-7346 Office
(208) 884-7197 Fax

**Education:** 

May 2011 California State University, Sacramento – Sacramento, CA

Bachelor of Science - Biological Science - Forensics

**Experience:** 

Oct. 2014- Idaho State Police Forensic Services
Present Forensic Scientist 2 (Biology Casework)

Sept. 2014- Idaho State Police Forensic Services Oct. 2014 Forensic Scientist 2 (DNA Database)

Sept. 2012- Idaho State Police Forensic Services Sept. 2014 Forensic Scientist 1 (DNA Database)

Professional Organizations; Committees; Working Groups:

Feb. 2015- Northwest Association of Forensic Scientists

Present

Feb. 2014- American Academy of Forensic Scientist

Present (Associate Member)

Continuing Education; Association Meetings; Conferences:

2015 Professional Meeting: Green Mountain DNA Conference, Burlington. VT

In Service training: Courtroom Presentation of Evidence, Meridian, ID

2014 ASCLD/LAB Assessor Course, Meridian, ID

Professional Meeting: American Academy of Forensic Scientist, Seattle,

WA

2013 Workshop: Promega 2013 Technology Tour Seminar, San Antonio, TX

700 South Stratford Drive • Meridian, Idaho 83642-6251

EQUAL OPPORTUNITY EMPLOYER

#### **Tomasine Quinney**

Professional Meeting: Association of Forensic DNA Analysts Administrators, San Antonio, TX

In-Service Training: DNA Analysis of Convicted Offender Samples (ISP)

2012 Ethics in Forensic Science, Western Virginia University

2010 Annual Biomedical Research Conference for Minority Students, Charlotte, NC

#### Research, Presentations:

2010

Identification of Antibody to Group A Streptococcal Antigen in Pediatric Neuropsychiatric Disorders, **Tomasine Quinney**, and Christine Kirvan, Ph.D., Department of Biological Sciences, California State University, Sacramento, presented at the Annual Biomedical Research Conference for Minority Students, Charlotte, NC

The Quantity of Male DNA Found on a Female's Mouth after Kissing,

Tomasine Quinney, Sukhvir Dhillon, Ruth Ballard, Ph.D., Department of
Biological Sciences, California State University, Sacramento, poster
presentation

# **Tomasine Quinney**



#### Idaho State Police Forensic Services

# **Evidence Transfer Receipt**

Print Date: 04/07/2016 13:55

Transferred By:

Kathryn Harian

Transferred Date / Time:

4/7/2016 13:55.39

Transferred To:

Evidence Disposition - Meridian RETURNED TO SUBMITTING AGENCY (NON SPECIFIC AGENCY

PICK-UP

#### **Items Transfered**

Agency Case #	Lab Item #	Agency Item #	Item Packing / Type	Item Description
Lab Case #M2015-4746 I5-52972	2	2	Paper bag BIO Suspected Bio Stain (Swbs/Misc Itms)	Black plastic coat hanger Intake Scal Condition Y

Kathyn Harlan
Signature

4/7/2016

Date

Returned To: Anthony Pittz

IF YOU RECEIVE THIS PACKAGE AND YOU ARE NOT THE INTENDED RECIPIENT PLEASE CONTACT ISP FORENSIC SERVICES IMMEDIATELY, THANK YOU,

# CURRICULUM VITAE BRIAN L. JOHNSON, M.D. PHONE E-MAIL

DT	\T 1	CA	וידי	N.I

Undergraduate	1988 - 1991 B.S. Biology	Regis University	Denver, Colorado					
	■ Magna Cum	n Laude						
Medical School	1991 - 1995 M.D.	University of Colorado School of Medicine	Denver, Colorado					
Residency	1995 - 1998 Family Medicina	University of Colorado at Rose Medical Center	Denver, Colorado					
Fellowship	1998-1999 Advanced Trains	University of Colorado ing Track in Perinatal Care	Denver, Colorado					
		d skills in operative obstetrics, OB ultrasound, tu ent of complicated pregnancies	bal ligation and					
		nily medicine residents at St. Anthony, Rose and sidency faculty	University Hospitals as					
	<ul> <li>Directed r</li> </ul>	egional ALSO course						
		ltrasound course at the AAFP Family Ce e in Providence, RI	entered Maternity Care					
PRACTICE								
1999-2001	Westlake Fami	ly Physicians	Greeley, Colorado					
2000-2001	Rose Family M Resident Prece	ledicine Center epting	Denver, Colorado					
2001-2005	Moffat Family	Clinic	Craig, Colorado					
2001-2005	Emergency Ph	ysician - The Memorial Hospital	Craig, Colorado					
2003-2005	Medical Direct	tor for Mine Rescue Team - Colowyo Mine	Meeker, Colorado					
2005-2014	St. Luke's Clin (formerly Fam	Jerome, Idaho						
2005-present	Emergency Ph	ysician – St. Luke's Jerome	Jerome, Idaho					
HOSPITAL AFFIL								
2005-present	St. Luke's Jeron (formerly St. F	me Benedict's Family Medical Center)	Jerome, Idaho					
2001-2005	The Memorial		Craig, Colorado					
1999-2001		lo Medical Center	Greeley, Colorado					
1998-2001	Rose Medical (	Center	Denver, Colorado					
1998-2000	St. Anthony H		Denver, Colorado					
1998-2000	Porter Advent		Denver, Colorado					
1998-1999	University Hospital Denver, Colorado							

Idaho - M-9335

#### ACCREDITATIONS AND CONTINUING EDUCATION

Diplomate - American Board of Family Practice, 1998

Advanced Cardiac Life Support

Advanced Life Support in Obstetrics (past certification)

Advanced Life Support in Obstetrics Instructor Certification (past certification)

Advanced Trauma Life Support Pediatric Advanced Life Support

Neonatal Resuscitation Program

#### PROFESSIONAL ACTIVITIES

#### St. Luke's Jerome

Chief of Staff – 2012-2013

Chair – Department of Medicine 2015-present

#### St. Benedict's Family Medical Center

Chair – Department of Primary Care 2008-2010

#### **American Academy of Family Physicians**

Member, 1991 – present

#### Idaho Academy of Family Physicians

Member, 2005-present

#### Colorado Academy of Family Physicians

Member, 1991 - 2005

Legislative Committee, 1998-2000

#### **American Medical Association**

Member, 1992 – present

Alternate Delegate (Colorado) 2001-2003

Delegate (Colorado) 2003-2005

#### **Idaho Medical Association**

Member 2005-present

#### **Colorado Medical Society**

Member, 1991 - 2005

Board of Directors 1997 - 1999

Council on Legislation 1995 – 2005

Delegate, 1993-1995, 2000

#### **Weld County Medical Society**

Member, 1999 - 2001

President-Elect 2001

Board of Directors 2000 - 2001

#### **Denver Medical Society**

Member, 1991-1995

#### COMMUNITY ACTIVITIES

Member, Colorado Railroad Historical Foundation 1995 – present

Medical Director for Crisis Pregnancy Center 2006-2011

Knights of Columbus 2001 - present

Participated in development of curriculum for domestic violence training in primary care residencies 1998

Volunteer, U.S. Fish and Wildlife Service 1995 - 1996

Founding Member, Two Ponds Preservation Foundation

Volunteer, Stout Street Medical Clinic for the Poor and Homeless 1992 - 1995

Volunteer, Church Sponsored 24-hour Crisis Hotline 1991 - 1993

#### CHRISTINA SCANLAN

#### EDUCATION

IDAHO STATE UNIVERSITY, Pocatello, Idaho Masters of Physician Assistant Studies Program, Aug 2012

SLIPPERY ROCK UNIVERSITY, Slippery Rock, Pennsylvania

Bachelor of Science Biology, May 2003

Clinical Rotations: Aug 2011 – Jul 2012

Veteran's Affairs, Salt Lake City, Utah Psychiatry:

Inpatient care for psychiatric patients in crisis including detox treatment

Completed history & physicals, pharmacy plans, and discharge summaries

Family Medicine: Doctors of Elmore County, Mountain Home, Idaho

Performed annual physicals, chronic care treatment, and acute care in rural setting

Followed patients needing inpatient care at local hospital

Terry Reilly Health Services FOHC, Boise, Idaho

Provided chronic care treatment, physicals and psychiatric medication mgmt

Performed procedures including I&D, punch biopsies, and casting.

Emergency Medicine: University Medical Center, Las Vegas, Nevada

200+ hours in ambulatory, trauma, OB/GYN, and psychiatric emergency settings

Performed history, physicals and minor procedures, completed hospital admits

**Urgent Care**: Terry Reilly Health Services FQHC, Boise, Idaho

Acute care in a fast paced work environment

Performed suturing, toenail removals, splinting, STD checks and GYN exams.

OB/Gyn: Trinity Mountain Medical, Mountain Home, Idaho

Provided outpatient OB care, as well as gynecological care

Assisted with vaginal and caesarian deliveries

Pediatrics: Trinity Mountain Medical, Mountain Home, Idaho

Completed greater than 200 well child checks

Diagnosis and treatment of acute pediatric illness and injuries

McKay-Dee Hospital, Intermountain Health Center, Ogden, Utah Surgery:

Assisted in trauma, gastrointestinal, and pancreatic general surgery

Completed history & physical, post op and inpatient discharge notes

Saint Alphonsus Hospital Pulmonology and Sleep Center, Boise, Idaho Internal Medicine:

Outpatient care including asthma, COPD, lung cancer and smoking cessation

Read sleep lab data, and care for patients with central & obstructive apnea

LICENSURE

National Commission on Certification of Physician Assistants Idaho State Board of Medicine

Sep 2012 Oct 2012

EMPLOYMENT HISTORY

ST LUKES BEHAVIORAL HEALTH CLINIC

Physician Assistant Child and Adolescent Psychiatry

Twin Falls, ID Jan 2015 - present

Complete follow up and acute care appointments.

Responsible for medication management for pediatric patients under the supervision of Samuel Pullen DO MS.

#### PSYCHIATRIC SERVICES BEHAVIORAL HEALTH CLINIC

Physician Assistant General Psychiatry

Twin Falls, ID Oct 2012 – Oct 2014

Complete new medication, follow up and acute care appointments.

Responsible for medication management for pediatric and adult mental health patients. Coordinate with PSR and counseling team to care for patient.

#### MEDICAL SHADOWING EXPERIENCE

Primary Children's Hospital, Neurology Department, Salt Lake City, UT

Ogden Regional Medical Center, Emergency Department, Ogden, UT

Sep 2009

Sep 2009

#### TEACHING ACTIVITIES

CIT (Crisis in training) "Psychopharmacology 101" Lecture to local/regional law enforcement Adjunct Assistant Professor for Idaho State University "ADHD" Lecture to first year PA students. Guest Lecturer: Boise State University "Children and Mental Health" Lecture to graduate students.

#### AFFILIATIONS & AWARDS

National Health Service Corp Recipient	Aug 2013-present
Idaho Primary Care Association, Awarded SEARCH grant	Jan 2012 - Feb 2012
<ul> <li>Created a guide for Professionals reporting child abuse in Idaho</li> </ul>	
American Academy of Physician Assistants	Aug 2010 – Dec 2013
Idaho Academy of Physician Assistants	Aug 2010 - present
CENTRAL REGION REPRESENTATIVE	Jan 2016 - present
Physician Assistant Student Society	Aug 2010 - Aug 2012
<ul> <li>Class of 2012 Student Representative &amp; Liaison to Faculty</li> </ul>	
Commonwealth of Pennsylvania University Biologists	Apr 11-13, 2003
Beta Beta Beta Member of the National Biology Honorary	Nov 2000 - present
<ul> <li>Two years as Treasurer of Beta Beta Beta.</li> </ul>	
North Carolina Association of Residence Halls	Nov 1998 - May 1999
<ul> <li>Treasurer of Student Residence Halls at UNC-Wilmington</li> </ul>	
South Atlantic Affiliate of College and University Residence Halls	Nov 1998 - May 1999
<ul> <li>Taught leadership activities and group ice-breaking techniques</li> </ul>	

# UNITED STATES DISTRICT COURT IN AND FOR THE DISTRICT OF IDAHO



Plaintiff,

VS.

DIETRICH SCHOOL DISTRICT NO. 314, STEPHANIE SHAW, BENJAMIN HARDCASTLE, BENJAMIN HOSKISSON, WAYNE DILL, STAR OLSEN, KRIS HUBERT, PERRY VAN TASSELL, BRET PETERSON, MICHAEL TORGERSON, RICK ASTLE, BRAD DOTSON and JOHN AND JANE DOES 1-10,

Defendant.

Case No. 1:16-cv-00202-BLW

ORDER RE:

STIPULATION FOR PROTECTIVE

AGREEMENT-

BETWEEN A NON-PARTY AND

PLAINTIFF and DEFENDANTS RE:

PRODUCTION OF DISCLOSED DOCUMENTS AND MATERIALS

The Court hereby enters as a protective Order the Protective Agreement attached hereto as Exhibit A.

Dated: November 03, 2016

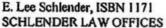
B Lynn Winmill Chief District Judge

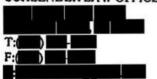
United States District Court

B.Lynn Winmill

Chief Judge

ORDER RE: STIPULATION FOR PROTECTION RE: PRODUCTION OF DOCUMENTS AND MATERIALS





R. Keith Roark, ISBN 2230 THE ROARK LAW FIRM



Attorneys for Plaintiff

# UNITED STATES DISTRICT COURT IN AND FOR THE DISTRICT OF IDAHO

Manager M

Plaintiff,

VS.

DIETRICH SCHOOL DISTRICT NO. 314, STEPHANIE SHAW, BENJAMIN HARDCASTLE, BENJAMIN HOSKISSON, WAYNE DILL, STAR OLSEN, KRIS HUBERT, PERRY VAN TASSELL, BRET PETERSON, MICHAEL TORGERSON, RICK ASTLE, BRAD DOTSON and JOHN AND JANE DOES 1-10,

Defendants.

Case No. 1:16-cv-00202-BLW
STIPULATION FOR PROTECTIVE

BETWEEN A NON-PARTY AND

AGREEMENT-

PLAINTIFF AND DEFENDANTS RE:

PRODUCTION OF DISCLOSED DOCUMENTS AND MATERIALS

COME NOW Office of the Attorney General of the State of Idaho, the Plaintiff and Defendants, by and through their undersigned counsel pursuant to FRE 502 and FRCP 26(b)(5)(B) AND FRCP 45, and hereby stipulate and as follows:

STIPULATION FOR PROTECTION RE: PRODUCTION OF DOCUMENTS AND MATER

Exhibit A to Order re: Stipulation for Protection

The Office of the Attorney General conducted a criminal investigation regarding allegations

raised by A against A.H. (a juvenile), T.W. (a juvenile) and John Howard; that a

subpoena for the files and documents generated and related to that investigation and prosecution

was sent to the Office of the Attorney General of the State of Idaho by Plaintiff's attorneys and the

Attorney General's office will respond thereto by furnishing said materials to the parties.

THEREFORE:

This Stipulation shall apply to all documents, regardless of form, including audio,

photographs, and/or video which contain information derived from the above referenced

investigation and prosecution conducted by the office of the Attorney General of the State of

Idaho against A.H., T.W., and John Howard; that this Agreement and the terms thereof shall be

an Order of the Court.

Access to and Use of Disclosed Documents and materials.

The plaintiff and his attorneys and defendants may only use Disclosed Documents and

Materials, for the purposes of this litigation and may only make said materials available to:

(a) Counsel of record for any party, and the legal associates, clerical or support staff of counsel

assisting in the preparation of this matter; (b) a party and a party's employees, or independent

experts, or potential experts, or any other person employed or retained by counsel for the purpose

of assisting counsel in this action, after said party has advised such person of the provisions of this

Order and secured his or her agreement, in writing, to abide by its terms; (c) witnesses, court

personnel and court reporters in any proceeding held in connection with this action and to whom

there is a legitimate need to disclose particular materials; and, (d) case evaluators, facilitators, and

mediators after said party has been advised of the provisions of this Order and secured agreement,

in writing, to abide by its terms.

STIPULATION FOR PROTECTION RE: PRODUCTION OF

DOCUMENTS AND MATERIALS

Case 1:16-cv-00202-BLW Document 25 Filed 11/03/16 Page 4 of 6

Each individual who receives any Protected Materials herby agrees to subject

himself/herself to the jurisdiction of this Court for any purposes of any proceedings related to the

enforcement of this Protective Order.

A. Handling Protected Materials.

If any party files with the Court any pleading, interrogatory, answer, affidavit, motion,

brief, or other paper containing, appending, summarizing, excerpting or otherwise embodying

confidential material, the pleading or other paper in which the confidential material is embodied

shall be filed and maintained under seal and shall not be available for public inspection. The

party making the filing shall comply with D. Idaho. L. Civ. R. 5.3, and R. 5.5.

B. Miscellaneous.

1. This Order shall not prevent either party form applying to the Court for relief

from this Order or any part thereof or for relief from its application in any particular

circumstance, or from applying to the Court for further or additional protective agreements or

orders. This Order shall survive the final determination of this or related proceedings to the

extent that the protected materials have not or do not become known to the public.

2 The parties may rely on a waiver of the provisions of this Order or consent to

disclosure of protected materials that is made by the producing party's attorney as if that waiver

or consent was made by the producing party itself, provided that such waiver or consent is

express and shall be either in writing or on the record in a hearing, trial, or deposition transcript.

3. In the event a party receives a subpoena or other legal or governmental demand

for protection of any Protected Material, the subpoenaed party shall notify the requesting part of

the subpoenaed party's obligations defined by the Order in order to allow the requesting party to

take appropriate steps in obtaining a court order, if the Court in this action so deems ordering the

STIPULATION FOR PROTECTION RE: PRODUCTION OF DOCUMENTS AND MATERIALS

production of the Protected Materials.

4. All Protected Materials and all copies (including electronic, paper and any other versions thereof), shall be after termination of this litigation handled as Ordered by the Court including but not limited to: returning the same to the producing party or otherwise permanently destroyed or deleted by the requesting party within thirty (30) days following termination of this litigation between the parties, including all appeals. If permanently destroyed or deleted, counsel

for the requesting party shall provide written assurance to counsel for the producing party of

such destruction or deletion within thirty (30) days following termination of this litigation.

5. Any Protected materials produced by either party, which shall include all documents, regardless of form, including portions of deposition transcripts, which contain information considered protected from disclosure shall be subject to the Court entering further

Orders .

It is therefore hereby stipulated that The Court will enter an Order implementing the terms and conditions of this Stipulation as deemed necessary.

7. A copy of the executed stipulation will be served on the parties and the Office of the Attorney General after signing of the same.

8. DATED this

\_day of November 2016.

ByE. Lee Schlender, Schlender Law Offices for

Plaintiff

DATED this day of November 2016.

By Casey Hemmer

Office of the Attorney General

Criminal Division

700 W. Jefferson Street □

P.O. Box 83 Boise, ID 83720-0010

STIPULATION FOR PROTECTION RE: PRODUCTION OF

DOCUMENTS AND MATERIALS

RR000238

Dated this 2 day of November 2016

Mr. Brian Julian

Anderson, Julian & Hull LLP C. W. Moore Plaza 250 South Fifth Street, Suite 700

PO Box 7426

Attorneys for the Defendants

2016 I caused a true and correct copy of

this entire document to be served as indicated below:

Mr. Brian Julian Anderson, Julian & Hull LLP C. W. Moore Plaza 250 South Fifth Street, Suite 700 PO Box 7426 Boise, ID 83707-7426

Fax: (208) 344-5510

SERVED BY: email.

Office of the Attorney General Criminal Division

Paul Panther, Division Chief

Casey Hemmer, Deputy A.G.□

700 W. Jefferson Street □ P.O. Box 83720

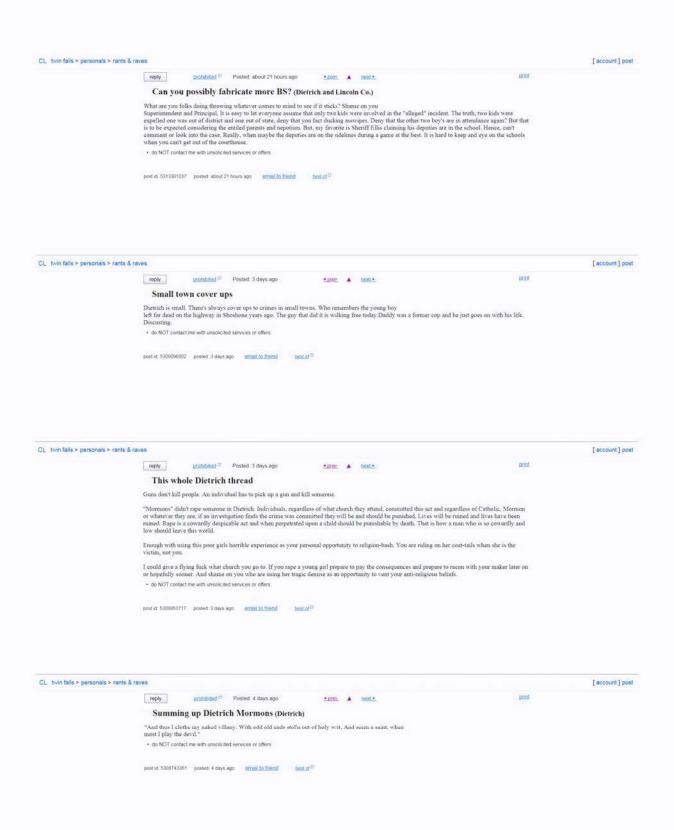
Boise, ID 83720-0010

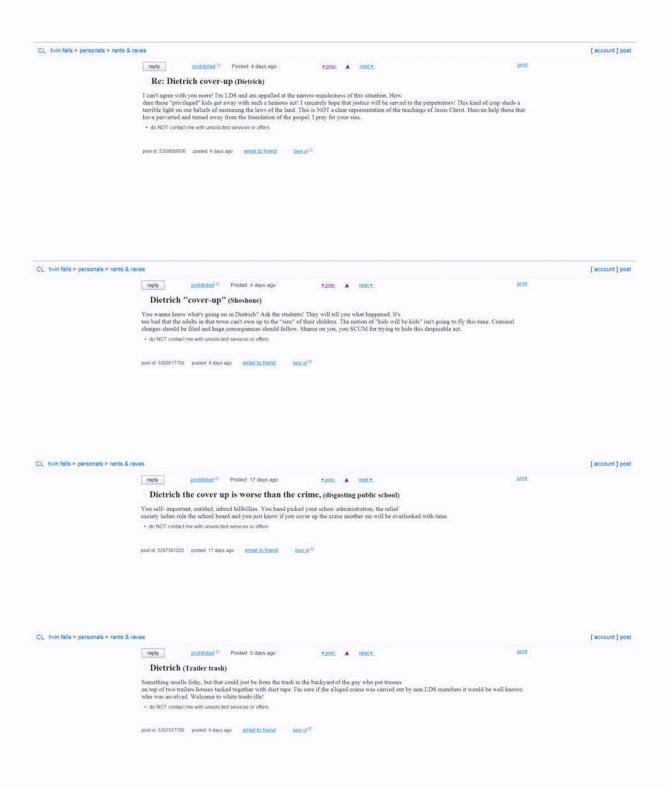
By Fax and email.

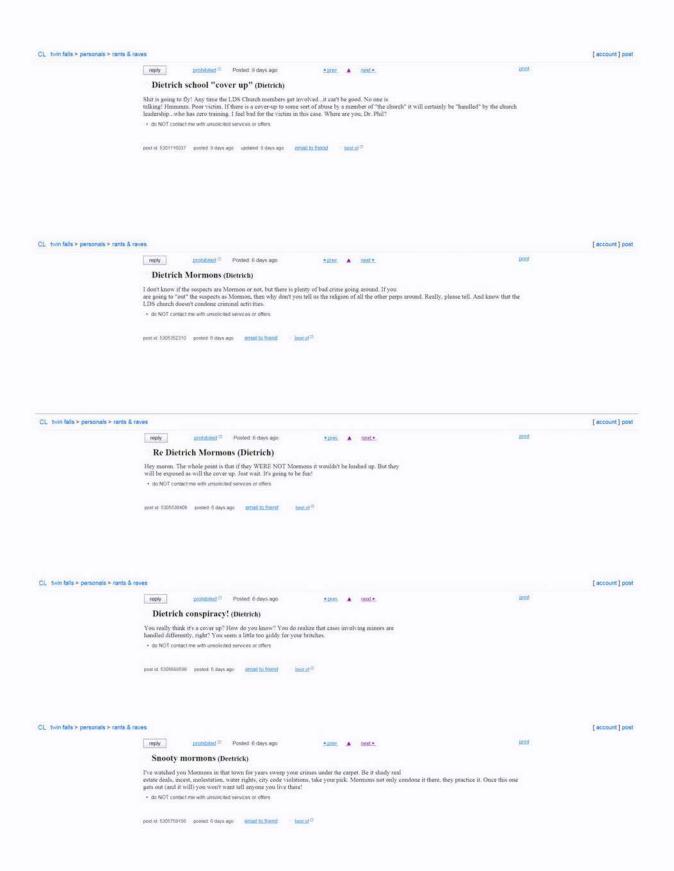
Phone ( ) Fax (208) 854-8071

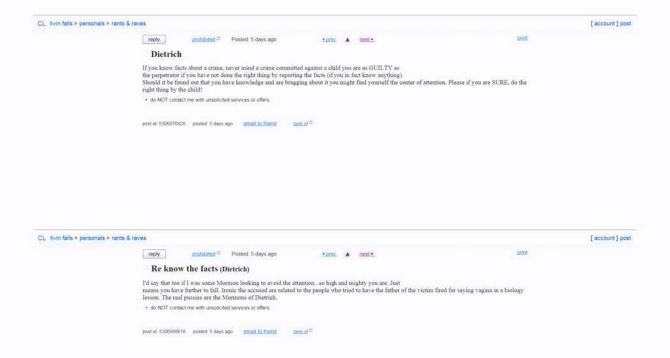
E\Lee Schlender Atorney for Plaintiff

STIPULATION FOR PROTECTION RE: PRODUCTION OF DOCUMENTS AND MATERIALS









#### **MEMORANDUM**

TO:

Attorney General Lawrence Wasden

FROM:

Senior Investigator Tony Pittz

SUBJECT:

Dietrich School District 15-52972

DATE:

December 30, 2016

CC:

The purpose of this memo is to outline the circumstances surrounding the humping discovered during our investigation into this case. Each individual interviewed was asked about the humping and the following will outline what was relayed. It should be noted most of the individuals involved in this case are minor children and will be identified in this memo by their initials.

Everyone interviewed described the humping as grabbing a portion of another person's body and thrusting their pelvic area into the other person, simulating sexual intercourse. Everyone insisted all parties were clothed whenever this occurred.

Several individuals interviewed felt AM was not targeted with this incident. They felt it could have happened to any player in that situation at that time. It was seen as a result of the culmination of all the previous teasing and humping being taken too far and could have been stopped if someone had spoken up earlier.

It had been reported to the school prior to this incident that John Howard had been humping teammates at summer football camp. Howard was punished for this with reduced playing time.

No one interviewed could corroborate AM's statements of AH hugging AM during the hanger incident. It was substantiated, and admitted to by AH, to have occurred during the wedgie but all witnesses interviewed placed AH away from AM during the hanger incident.

No evidence was uncovered of any humping occurring after practice and/or closely related in time to the hanger incident on 10/22/2016.

By: Rima

\_\_ Date: 12 30 /1C

Insert Memo Description

Page 1 of 2

**AM** (victim) – In the CARES interview, AM only mentions being humped on two occasions, both perpetrated by AH. AM says both incidents happened on 10/22/2015, once in the "cold room" (football team equipment room) and again in the bathroom located in the locker room. Both incidents are reported to have happened before practice and before the wedgie that ripped AM's underwear. AH refutes certain details of this (discussed in the section concerning his interview). In his initial interview with Pittz, AM only discussed John Howard (suspect), AH, and TW (suspect), in relation to the humping. AM said they considered it funny and did not say anything while they were doing it.

AH (suspect) – Everyone on the team took part in the humping, AH included. It was done just for fun and did not have a purpose. AH admitted to humping AM on two occasions with neither of them being on 10/22/2015. AH admitted to the "cold room" incident AM had referred to but said it was days before 10/22/2015. AH said on another (unknown) date, Howard, AH, and AM, were in the bathroom portion of the locker room. Howard grabbed AM and was humping him. Someone closed the door and AH turned off the lights and "humped" AM as well. AH said incidents of humping happened practically daily and were a normal occurrence.

**KS** (witness) – humping had been going on "forever". Incidents of humping had slowed down until Howard started school in Dietrich. Howard was identified as the primary person doing the humping.

**AP** (witness) – Only ever saw Howard humping. This had happened during the summer football camp and again at various times in the locker room.

**SVP** (witness) – TW and Howard were primarily the ones who perpetrated the humping. It had been done occasionally by other players but became much more frequent once Howard moved to Dietrich.

**EH** (witness) – AH, TW, and Howard were the only ones who regularly did the humping actions. Sounds of sex would accompany the actions. EH saw AH push AM into a bathroom after the wedgie and "humping sounds" could be heard from within. Several players stood around the door and listened. (This was not mentioned by any other players interviewed.)

**SR** (witness) – In a written statement to Superintended Hardcastle, SR states he saw AM and AH come out of the bathroom stall in the locker room. AM was holding his rear end and AH was overheard saying "I just pounded him so hard". This occurred before practice on 10/22/2016.

## **MEMORANDUM**

TO:	Attorney General Lawrence Wasden				
FROM:	FROM: Senior Investigator Tony Pittz				
SUBJECT:	Dietrich School District 15-52972				
DATE:	January 10, 2017				
CC:					
discussions	e of this memo is to outline any recollections I personally have regarding with the Market family pertaining to possible plea agreements with the n this investigation.				
speaking with	2016, I spoke with Shelly M on the telephone. Shelly mentioned the the medical staff at the facility A was being discharged from and was worried about A if he had to testify at the upcoming preliminary ohn Howard.				
A and and with the Moplea offers the present as a directly involution Moreover and the model of the model.	one of this parents. The purpose of this meeting was for DAG Hemmer to speak regarding the status of the case and discuss the possibility of any nat may be made. The purpose of my attendance at this meeting was to be witness in case any new evidence or statements were made. I was not ved in the plea agreement talks but did overhear statements by Shelly and in which they stated their desire for A to not have to testify if for the defendants to get felony charges.				
telephone a displeasure i	er 16, 2016, DAG Hemmer and I contacted Shelly and Tim M street completing the plea hearing for John Howard. They expressed in the Alford Plea but also admitted they understood it was a good outcome at A did not have to testify.				
times during over A	the only three instances for which I have exact dates, but there were several the course of this case where both Tim and Shelly expressed their worry testifying, whether it be for his mental well-being or the pressure of Dietrich nembers being in the court room.				
Ву:	Date: 1/10/17				
Insert Memo Descr	iption Page 1 of 1				

NoTus 15-52972 PH cons w/ 6. Scott PAUL 1000 SUPER LOCAL - CRAIG HOBDEY (GOODING)? - REC REPORTS + ORIG FROM LESS POP. Monny

# **LINCOLN COUNTY SHERIFF'S OFFICE**

## SUPPLEMENTAL REPORT

# 1510421

On 10-28-2015 I, Sgt. Scott Denning was on duty for the Lincoln County Sheriff's Office. During this time (0845hrs) I was involved in a CARES interview at St. Luke's Magic Valley Medical Center. The Victim involved is A Magic Magic Valley Medical Center. The Victim involved is A Magic Ma

Scott Denning

Sgt. LCSO

## Lincoln County Sheriff's Office Incident Report

Page #:

11/05/2015 09:06

#### Incident 1510426-0 ORI

Incident Date/Time: Report Date/Time:

Time Arrived:

10/22/15

To: 10/23/15 14:12

10/26/15 16:13 Time Cleared Description: RAPE

Complainant:	Message, SHELLY	DOB: 12/30/64	Phone(H):
			Race: W
			Sex: F
			Ethnic: N
Occurred At: 406 N PARK ST	406 N PARK ST		Height: '0"
	DIETRICH SCHOOL DIETRICH, ID 83324		Weight: 0 Hair:
Location:	DIET DIETRICH CITY		Eyes:
			DOC:
Complainant		Occupation	Dhana(W)

File#:

Complainant Phone(W): Occupation: Employer:

#### Offenses:

IBR#	Offense Description	Statute	Status	Loc	Weapons	
11B	Forceable Sodomy		Attempted	School	Other	
13B	Battery		Completed	School	Hands/Feet	
13C	Intimidation		Completed	School		

Referral: Inv Due: Children: Status Date: Evidence Taken: Photo: Fingerprint(s): Other:

Status: Active Exceptionally Cleared:

6128 - DENNING, SCOTT Investigator: Inv Assgn: 10/27/15

Reporting Officer: 6128 - DENNING, SCOTT

Supervisor Approved: Supervisor:

Entered By:

Record Approved: Records:

Addendum Codes: /

Copies To:

#### Person(s) Involved:

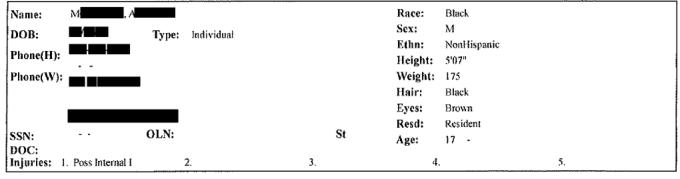
Description	Name	DOB	Address	Gity/State	Phone
Victim	M , A				
Suspect	Water, Talenton				
Suspect	H			,	
Suspect	HOWARD, JOHN			,	

# Lincoln County Sheriff's Office Incident Report

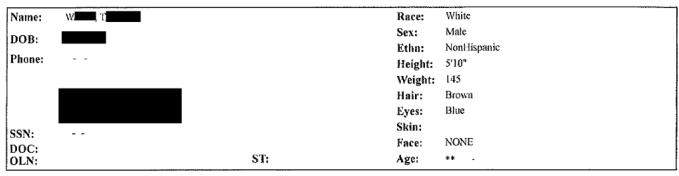
# Page#: 2 11/05/2015 09:06

#### Incident 1510426-0 ORI

Victim# 1



Subject # 1 - Suspect



Subject # 2 - Suspect

Name:	H <b>arrison, Alexan</b>		Race:	
DOB;			Sex: Male	
			Ethn: Hispanic	
Phone:			Height: '0"	
			Weight: 0	
			Hair:	
			Eyes:	
SSN:	,		Skin:	
DOC:			Face: NONE	
OLN:		ST:	Age: ** -	

Subject # 3 - Suspect

HOWARD, JOHN		Race:	
		Sex: Male	
		Ethn: NonHispanic	
		Height: '0"	
		Weight: 0	
		Hair:	
		Eyes:	
•		Skin:	
		Face: NONE	
	ST:	Age: ** -	
	,	,	Sex: Male Ethn: NonHispanic Height: '0" Weight: 0 Hair: Eyes: Skin: Face: NONE

Vehicle

No record found

Property

No record found

# Incident Narrative 1510426

Lincoln County Sheriff's Office 111 W B Street Shoshone, ID 83352

Medical Center located at 709 North Lincoln in Jerome City, Jerome County, state of Idaho for a delayed sexual battery case. Nurse Leslie Stegora had contacted SIRCOMM (Southern Idaho Regional Communications) to report the incident. The sexual battery transpired at the Dietrich High School in Dietrich, Idaho on October 22nd, 2015.
2. Upon arriving on scene, I spoke with Dr. Brian Johnson who indicated he was medically evaluating a juvenile (later identified as A March (DOB (DOB)) who had sexually battered. Dr. Johnson stated he was still in the process of the evaluation and A would possibly be needing a "CAT scan" to insure there was no intestinal damage. I also spoke with Nurse Stegora who indicated A had a "hanger" forced into his rectum by his football teammates.
3. When I entered medical room number 5, I observed A seated on an evaluation table along with three adults. A was wearing a medical robe. Two of the adults were A sparents, Shelly and Tim Market along with his A state 's brother Jeremy Market.
4. I asked A what had occurred. He proceeded to tell indicate, "at first it started out as a joke then it got worse and worse" talking about his football teammates. The word gave a wedgie and tore his underwear. A went into the "equipment room" to obtain football equipment. Another teammate of A her is, A her Hersel followed A into the equipment room and shut the door behind them. A began "humping" A butt. I asked if they had clothes on and he said they did.
continued by indicating he went to football practice. After football practice, A indicated he wanted a hug so A gave him a hug. A stated, A motioned to someone and " while shoved a hanger into his "rectum." John Howard began kicking the hanger while it was in A stated his rectum was bleeding. I asked what the hanger looked like, and A stated it was "grey and metal." It was also described as being bent as to have the ends of the hanger compress and the end not the hook was shoved into A rectum. The incident involving the wedging and hanger occurred between 3pm to 6pm. Indicated the entire football team was present besides C and A and J to witness the incident.
So. Shelly stated A suffers from cerebral palsy. She also stated the hazing had been going on for a while, however A sum wanted to have "friends" and did not want to get them into trouble so he did not notify her. Shelly was notified by A stated A told him what happen in the locker room.

### Incident Narrative 1510426

7. I asked A if he still had the underwear which had been ripped and they said they were thrown away, however would look for them. I asked about the hanger, and Shelly indicated it had been located and was in a school administrator's office. After collecting statements and concluding my interviews, I cleared the scene.
8. I was again contacted by Nurse Stegora through SIRCOMM to return to the hospital where A was located to witness and collect a "rape kit." I arrived on scene at 1745 hours. I witnessed Dr. Johnson obtain an unopened kit which had a white seal. He broke the seal when we entered examination room 5 where A was and his parents along with Jeremy were located.
9. Dr. Johnson swapped A small 's mouth with swaps be obtained from the rape kit. He also used three swaps and swabbed A screen sectum. He placed the swabs into the original rape kit, completed the paperwork, and placed an evidence seal on the exterior of the box. I collected the box and cleared the scene at 1809 hours.
10. I transported the sealed rape kit and placed into evidence at the Lincoln County Sheriff's Office in the refrigerator. I completed my portion of the chain of custody label. I am referring this case to detectives for further investigation.
Deputy B. Marquez Same Co/22  Date 10/26/15

# Incident Narrative 1510426

# Incident Narrative 1510426\_1

On 10-23-2015 at approximately 2030hrs I, Sgt. Scott Denning, was on duty for the Lincoln County Sheriff's Office. During this time I was contacted by Deputy Marquez, 6122. Dep. Marquez briefed me on a report he took on a possible rape/ sodomy that occurred at the Dietrich School involving a 17 year old black male. I asked Dep. Marquez to conduct the initial report and to place the case file on my desk before leaving shift. I then briefed Sheriff Ellis on the situation.

On 10-26-15 at approximately 0900hrs I spoke with Anne Tierney from the Twin Falls St. Luke's CARES center. A CARES interview was set up on the earliest date for the victim, A on 10-28-15 at 0830hrs.

On 10-28-15 at approximately 0830hrs I met with Anne (CARES), Sara Roeloffs (CARES), Mrs. Shelly Manager, and Anne (See attached CARES interview and video).

Interview Summary: A disclosed that three juvenile male suspects had been involved in holding him down and "humping" him before and after football practice. A also stated that during the incident after football practice that his pants had been pulled down and that a coat hanger was forced into his rectum. When the coat hanger was removed, A said that he was bleeding from his rectum. A also stated that he has been called racial names by fellow students on the football team and the coaching staff.

When the interview was completed I briefed Sheriff Ellis and the Lincoln County Prosecutor, E Scott Paul and requested that the Idaho State Attorney General's Office review the case.

# SUPPLEMENTAL REPORT 1510421

On 10-28-2015 I, Sgt. Scott Denning was on duty for the Lincoln County
Sheriff's Office. During this time (0845hrs) I was involved in a CARES
interview at St. Luke's Magic Valley Medical Center. The Victim involved is
A 17yoa resident of Dietrich Idaho.
Through the CARES interview A stated that he had been the victim of
a rape with a foreign object by several fellow football players on school
grounds. A stated that his fellow football players and the football
couches routinely called him racial names during practice at the Dietrich
school. Due to the allegations made during this CARES interview I believe it
would be prudent for the Lincoln County Sheriff's Office and the Lincoln
County Prosecutor's Office to request that the Idaho Attorney Generals'
Office take over this investigation.

**Scott Denning** 

Sgt. LCSO

# Incident Narrative 1510426\_1

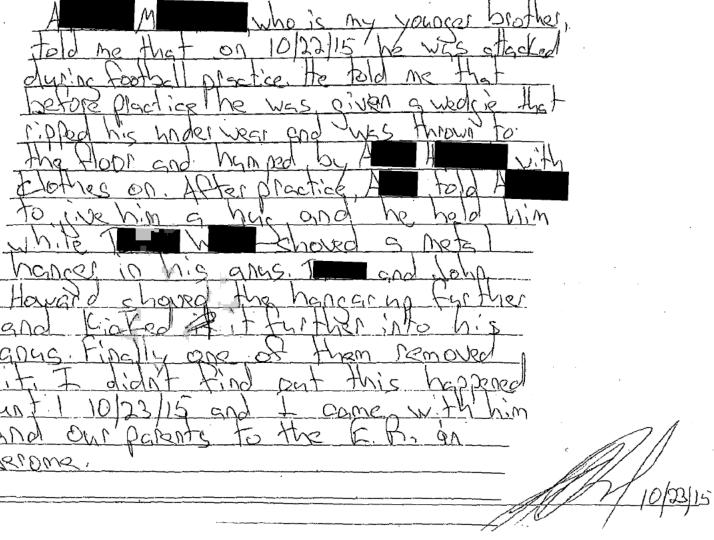
Office aske LINCOLN COUNTY SHERIFF'S OFFICE Voluntary Statement DATE 10-23 - 2015 NAME BICTO DATE ADDRESS: AGE: 17 SOCIAL SECURITY NO INCIDENT LOCATION LOCATION LEGINAMENT VOOR COMPLEX PHONE NUM Room ) am of sound mind and am not under the influence of Alcohol and/or Drugs. I am making my statement to a Lincoln County Sheriff's Deputy. I have been advised of and understand my rights. I am willing to make a statement and answer questions without a lawyer present. No promises or threats have been made to me and no pressure or coercion of any kind has been used agains! me for my statement. Statemeni Texi M OIL Right TESturbel out of a Take Then it got worse and worse I was in the well room and I got a wadge that niped my underwear I produced to The Equipment room to get my postson for football and A Started hunging me (Innovi their pe lasts Pato mer Both I high Clothes on Then That to practice With ripped Boxers after practice I was in the locker room and you concaire me a hug of showing a clothe

# LINCOLN COUNTY SEERIFF'S OFFICE Voluntary Statement

DATE 10/23/15	NAME Jeremy M	
BIKTH DATE	ADDRESS	
AGE: 41	SOCIÁL SECULITY NO	
PHONE NUMBER	INCIDENT LOCATION: Die	rich High School

I am of sound mind and am not under the influence of Alcohol and/or Drugs. I am making my statement to a Lincoho County Sheriff's Deputy. I have been advised of and understand my rights. I am willing to make a statement and answer questions without a lawyer present. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me for my statement.

Statemeni Texi



# LINCOLN COUNTY SHERIFF'S OFFICE Voluntary Statement

DETE 10-23-15	NAME Shelly	M
BIRTH DATE	ADDRESS:	Management and an analysis of the same
AGE 50	SOCIAL SECULITY NO	
PHONE NUMBER:	INCIDENT LOCATION:	liebrich Locken voon

I am of sound mind and am not under the influence of Alcohol and/or Drugs. I am making my statement to a Lincolo County Sheriff's Deputy. I have been advised of and understand my rights. I am willing to make a statement and answer questions without a lawyer present. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me for my statement.

Statement Text

My son went to Football practice yesterday
and I was gave him a wedgy and.
ripped his underwear 1 K
was taking pictures and trying to put
them on Snap Chat, When he went
to put on his pads in the cold room
and It went in after
him shut the door and pushed him
deren and humped him. Atter
practice he went in the locker room
and 19 asked him to come give him
a hug: while he was hugging him he signaled for to come over
and Show a hanger up his butt
then John Howard Come over and
ticked it up farther. He screamed
and so they pulled it out and it was
pleading. There were two kids A said were tellows
them to show and that uses R ment

reply **≅ ☎** reply x prohibited<sup>™</sup>

Posted: 6 days ago

# Dietrich (Ponderland)

Wow.....not much substance.

If your going to start a rant give details. People who don't intimately know your community like the down and dirty on accusations. What so called crime has been committed?

Do tell....???!!!

· do NOT contact me with unsolicited services or offers

post id: 5291710722

posted: 6 days ago

email to friend

▼ best of <sup>[2]</sup>

reply **☎ ☎** reply x prohibited<sup>™</sup>

Posted: 8 days ago

prev ▲ next ►
 next ►

<u>print</u>

# Dietrich the cover up is worse than the crime, (disgusting public school)

You self- important, entitled, inbred hillbillies. You hand picked your school administration, the relief society ladies rule the school board and you just know if you cover up the crime another sin will be overlooked with time.

• do NOT contact me with unsolicited services or offers

post id: 5287381020

posted: 8 days ago

email to friend

▼ best of 129



# OFFICE OF THE ATTORNEY GENERAL

Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

INVES	TIGATO	DR: Pittz	
		100	
UNIT:	SIU		

# REPORT OF INVESTIGATION

Case Name:	17		Cas	e Status:
Dietrich School Di	strict		Inv	restigation estigation
Title of Report:		Ro	ute To:	
IAR#01-ADP Interv	view with A M	D/	AG Bauges	
Victim:	Originating Agen	cy/Complainant: Ag	ency DR #:	Date Assigned:
A M	Lincoln County S	heriff's Office 15	10426-0	Nov 4, 2015
met with A forensic interview A was accordanced was accordanced was accordanced with a forensic interview A was accordanced with a forensic interview A was accordanced was accordanced was accordanced with a forensic interview A was accordanced was accord	to go over a few questi. The interview took place in the impanied by his mother, Shelly Moreon Marie and had to describe the solution of while talking about it and had to describe the was not going to have a case for some time. A case for some time. A case this case for some time. A case this case for some time. A case this school year.	ons that had not been uror room of the Lincon and his PSR work of during the interview of the prompted by Shell and told her in the past to repeat the story about done. However, we would afterwards.  The educational career in the past of the story about	answered with county Shorker, Alicia Morker, Alicia	th his previous CARES eriff's Office and lalan.  art with an idea and ng. Shelly would also bened. That was the vabout things that led th of the three ad been friends with
A "choke told to stop	problems in the past with A but his problems with A and he d" him out. On a camping trip, A by the other guys that were there could shoot him at first but then	recalled them getting shot A with a with a e. At Shelly's prompting	into an argun BB gun sever g, A ad	nent one time and al times and had to be mitted that he had
Report by: Anthony Pittz	Q 3?	<u>Supervisor</u> / Peer R Tami Falhauber	eview:	3
Printed Name	Signature	Printed Name	Si	ignature

	worked for A for three days and then A refused to pay A until A until A days and went to the house and made him.
5.	A said the only problems he had with Talana and/or John prior to this was with "inappropriate" things they were saying about girls in the locker room, including A said 's sister N they would
	make comments about wanting to have sex with her and that she was so small it would hurt her.
	Name is a 14-year-old freshman at Dietrich School. All would tell them they were "stupid" and to
	"shut up." A then said that John was sharing pictures he had of another freshman girl, M
	Barrier, and telling everyone that she had sent them. A inferred they were sexually suggestive
	pictures. (This information was passed on to the Lincoln County Sheriff's office.)
6.	I asked American about the "humping" that he had described happening. American said that John, Times
	and A all thought it was funny and that they did not say anything while they were doing it. They
	would just throw the younger players down and jump on them and "hump." John and T
	most frequent humpers and would do it to everyone except those who could "beat them up". This was
	not done anywhere that the coaches could see and no one said anything to the coaches about it.
7.	I asked Allows about the nicknames he was called and he said they called him "chicken, Kool Aid, and
	watermelon." A said that they all seemed to think it was funny and he did not find it offensive at first until he thought more about it. The players were saying it first and then the coaches overheard
	and picked it up as well. A said that the nicknames only ended when the season ended. One of
	the coaches called American's brother, Research, "raisin" until American told him that he did not like it.
8.	I asked A if anyone at school had talked to him about what happened and he said that the only
	ones were A , and a kid named J A . The next day in class they all got around his
	desk and Table said something to the effect of "remember what I did to you yesterday? I'll do that
	again if you tell anyone." A said that he had not heard anything about students posting things to
	Facebook or other social media about the event.
€.	A said that pretty much all the players from the team, short of the juniors (who were cleaning
	the equipment room), were in the locker room during the event and the only kid that told them to stop
	was A Para Para Para Para Para Para Para Pa
10.	A talked about a kid named I Describe who had quit football due to the bullying by other
	players. The coaches had begged him to play again and that they would keep him safe. A said
	that A S and S and S and S and Cornered Isaac one day, threw him up against the wall, and
	said they would rape him if he did not play football.
	Shelly said that she heard about the wedgie that tore A substitute the talk to the substitute of the class and want in to the talk to the substitute of the class and want in to the talk to the substitute of the class and want in the talk to the class and want in the talk to the class and want in the talk to the substitute of the class and the class and the class and the class are talk to the class and the class and the class are talk to the class are talk
	school the next day. Shelly sent A off to class and went in to the talk to the superintendent, Ben
	Hardcastle. After reporting the wedgie to Hardcastle, Shelly was told about the hanger incident by her son, Research. Shelly immediately went to American and asked if it was true. After being told that it did in
	fact happen she went right back to Hardcastle's office and told him the rest of the story.
	The transfer of the transfer to the death of the did told fill the rest of the story.

ATTACHMENTS:

1.

**NOT ATTACHED:** 

1.

**EVIDENCE:** 

1. CD – Interview with A M 11-10-2015



## OFFICE OF THE ATTORNEY GENERAL

## Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

	.50.51.00.00.00		
INVEST	TIGATOR: Ste	en	
UNIT:	CILL		

#### REPORT OF INVESTIGATION

Case Name:			Case Status:
Dietrich School District			Investigation
Title of Report:		Route To:	
IAR# 01-MCS Opening Report		DAG Bauges	S
Victim:	Originating Agency/Complainant:	Agency DR #	: Date Assigned:
A M	Lincoln County	1510426-0	Nov. 4, 2015

#### SYNOPSIS:

Lincoln County Prosecuting Attorney (PA) E. Scott Paul submitted an October 28, 2015, request for assistance letter to the Office of Attorney General (OAG) for investigative and prosecutorial assistance. PA Paul attached a supplemental police report to the request letter.

OAG Investigators Anthony Pittz and Gregg Lockwood were assigned to conduct this investigation.

#### INVESTIGATIVE INFORMATION:

- 1. PA Paul's request letter outlines the following:
  - a. That the victim is an African American student who alleges school coaches and assistants call the victim "watermelon", "fried chicken", and "Kool-aid", etc.
- 2. The supplemental police report, authored by LCSO Sergeant Scott Denning, states:
  - a. That the victim, seventeen (17) year old Dietrich High School student A alleges he "had been the victim of a rape with a foreign object by several football players on school grounds."
  - Additionally, he alleges his fellow students and coaches "routinely" call him racial names during football practice at Dietrich High School.

#### ATTACHMENTS:

1. None.

Report by:	man a	Supervisor / Peer Review:	
Michael Steen	11/200	Tami Faulhaber	1
Printed Name	Signature	Printed Name	Signature

# **NOT ATTACHED:**

1. Lincoln County Prosecuting Attorney request for assistance letter.

# **EVIDENCE:**

1. None.



## OFFICE OF THE ATTORNEY GENERAL

#### Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

NVEST	TIGATOR:	Steen	
UNIT:	SIU		

#### REPORT OF INVESTIGATION

Case Name: Dietrich School District			Case Status: Investigation
Title of Report: IAR# 02-MCS LCSO Reports		Route To: DAG Bauge	s
Victim:	Originating Agency/Complainant: Lincoln County	Agency DR # 1510426-0	b: Date Assigned: Nov. 4, 2015

#### SYNOPSIS:

On November 5, 2015, Office of Attorney General (OAG) Chief Investigator Michael Steen met with Lincoln County Sheriff's (LCSO) Sergeant Scott Denny in Glenn's Ferry to retrieve the LCSO investigative reports, the Children At Risk Evaluation Services (CARES) Report and original video recording of the October 28, 2015, CARES interview with seventeen (17) year old A Market Market

## ATTACHMENTS:

1. None.

#### NOT ATTACHED:

- 1. Lincoln County Prosecuting Attorney request for assistance letter.
- 2. LCSO Reports.
- 3. CARES Report.

#### **EVIDENCE:**

1. DVD - CARES Interview w/ A Mark Mark 10/28/2015

Report by:	.1672	Supervisor / Peer Review:	
Michael Steen	Mila	Tami Faulhaber	1
Printed Name	Signature	Printed Name	Signature



# OF. JE OF THE ATTORNEY GENERAL Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

INVES	TIGATOR: Pittz	
UNIT:	SIU	

#### REPORT OF INVESTIGATION

Case Name:			Case Status:
Dietrich School District			Investigation
Title of Report:		Route To:	
IAR#02-ADP Search Warrant Se	ervice and Hardcastle Interview	DAG Bauge	S
Victim:	Originating Agency/Complainant:	Agency DR #	: Date Assigned:
A M	Lincoln County Sheriff's Office	1510426-0	Nov 4, 2015

## SYNOPSIS:

On November 10, 2015, Office of Attorney General (OAG) Investigators Anthony Pittz and Gregg Lockwood, along with Chief Investigator Michael Steen, met with Dietrich School District Superintendent Ben Hardcastle to serve him a search warrant for documents relating to the investigation he had done into the alleged sex offense on A

#### INVESTIGATIVE INFORMATION:

- 1. The OAG investigators were accompanied to the Dietrich School by Lincoln County Deputy Scott Denning and directed to the main office. The school's secretary had the investigators wait in Hardcastle's office while she called for him to respond from the gym. Once Hardcastle joined the investigators in his office the warrant was read to him and he retrieved the folder full of documents he had put together during his investigation. The documents that Hardcastle turned over included:
  - Forwarding address information for suspect John Howard in Texas
  - A roster of the Dietrich High School football team
  - A staff roster for employees of the Dietrich School
  - · A roster of all coaches associated with the football team
  - A diagram depicting the layout of the Dietrich School
  - · A roster of all students who attend Dietrich School
  - A Memory of Step paperwork
  - Dietrich School District Policy 3290 Harassment
  - Dietrich School District Policy 3295 Hazing
  - Dietrich School District Policy 3340 Corrective Actions

Report by:		Supervisor / Peer Review:	
Anthony Pittz	6.00	Tami Faulhaber	
Printed Name	Signature	Printed Name	Signature

- Dietrich School District Policy 3210 Grievances
- Dietrich School District Policy 4120 Community Relations
- Hardcastle's investigative report
- Hardcastle's desktop notebook
- Student discipline files for involved students
- Thumb drive containing the surveillance video from outside the locker room
- Black Plastic Coat Hanger
- Gray Wire Coat Hanger
- 2. Hardcastle, along with the secondary principal Stefanie Shaw, gave investigators a tour of the areas of the Dietrich School where A claimed he was assaulted. In A school school where A had "humped" him in the "cold room." The cold room turned out to be a cinderblock room attached to the back of the school building that was utilized to hold the football team's pads and equipment due to how small the locker room was. Athletes had to exit the main building in order to enter the cold room. Next was the boys' locker room. The locker room consisted of two rooms; one was used by the high school and another by the junior high. I took five pictures of the high school locker room as this was where A said the assault occurred. Hardcastle pointed to a spot on the floor that was between the sinks and toilets and said that he had recovered the black plastic coat hanger believed to have been used in the assault from the floor in that area and had it stored in his office. Another coat hanger, this one gray in color and wire in form, was also found in the locker room and was taken by Hardcastle just in case it was also used. In the hallway outside the locker room was a surveillance camera and that was the angle that Hardcastle said they used to identify what students may have been in the room during the assault.
- 3. After the tour of the school, we returned to Hardcastle's office to talk about his investigation. On Friday, October 23, 2015, Shelly Management to Hardcastle's office and mentioned that Again had gotten a wedgie the previous day and Hardcastle said that he would look into it. Later in the morning Shelly was told about the hanger incident by her son, Rangement, and she went to Shaw to tell her. Shaw directed her to Hardcastle's office and the investigation began from there.
- 4. Hardcastle said that he did not notify the sheriff's office immediately because Lincoln County had just had a deputy pass away and he knew they were busily involved with that. He called the sheriff on Monday morning and left a message and also knew that the Markets shad contacted the sheriff's office when they took A to the hospital on Friday afternoon.
- 5. Hardcastle pulled two of the boys, T was and John Howard, out of their classrooms and sequestered them so they could not talk to anyone about what happened both before and after he interviewed them. W and Howard both completed written statements about the incident. Both statements admitted to W and Howard being involved but tried to minimize the event as an accident and not intentional.
- 6. Interviews with other students were done throughout the day. By the conclusion of these interviews, Hardcastle felt he had enough evidence to say definitively that Howard and Wall had been involved in

- at least harassment. Both of them were told they were not playing in the football game that was scheduled for that night and were suspended from school for the next week.
- 7. Hardcastle went to the football coaches and told them about the suspensions and that the school was investigating an incident reported to have happened in the locker room. He requested they increase their supervision in that area.
- 8. I asked Hardcastle why A Hard was not addressed in the same manner as W and Howard when A scomplaint listed him as being directly involved. Hardcastle said that the only evidence he could find regarding Hard 's involvement was the "humping" prior to the hanger incident. Statements from witnesses contradicted A scomplaint 's recollections that Hard was holding him while A was assaulted by the hanger. The only witness that would say Hard was holding A was from Rad Rad Story was filled with a mix of things he admitted to actually seeing and things that he had heard had happened while A was talking at home. Shelly admitted to Hardcastle that Rad lies. During Hard interview with Hardcastle he admitted to "humping" A in the cold room but said it happened days before the hanger incident. One witness had told Hardcastle that after A got the wedgie, he chased Table into the junior high locker room yelling and Hard ran in after them. When asked about this, Hard admitted to that happening and said that Howard, Hard and A ended up in the bathroom section of the junior high locker room. Hard said that someone closed the door and Hard turned off the lights and Howard and Hard "humped" on A Then the lights got turned back on and everyone left that room laughing. Hard was later suspended for the harassment from the "humping".
- 9. During the interviews, Hardcastle was told by many players that the team captains were the last ones in the cold room. They did not recall seeing Hards and Admin in the room together on the day of the hanger incident. The captains said Admin was usually one of the last ones in the cold room and they are often tasked with helping him get his pads on.
- 10. On Monday and Tuesday, October 26 and 27, Hardcastle interviewed more students after calling their parents and giving them a chance to attend. The surveillance video was used to identify what students should be talked to. During the interviews it was determined that most, if not all, of the witnesses only looked over when they heard the commotion in the locker room. No one saw much of anything until they saw Howard kicking at the hanger. At the time that most of the witnesses started seeing anything, the hanger was already suspended from American buttook area and no one saw William put it there.
- 11. In his interview, Was said that he was tapping Assess between the knees with the hanger, from behind, when Howard kicked it, it flew from his grasp, and lodged itself in between Assess's buttocks.

  Was admitting to pulling the hanger free of Assess's rectum and throwing it across the room.
- 12. In Howard's interview he said that the hanger was between A substitution's buttocks and Howard kicked towards A to get him away. Howard said one of the kicks happened to hit the hanger and pushed it further in. Howard tried to play it all off as an accident but other kids said that Howard was laughing as he repeatedly kicked at the hanger.
- 13. Howard was living with his grandparents in the Dietrich School District while attending school. He flew back to his parents' home in Texas in the days following the incident. Hardcastle, and Howard's

grandparents, had told the parents that Howard should stay while they find out what all happened but he still left.

- 14. I asked Hardcastle if he looked into the nicknames that A was called that might have possibly been racially insensitive. Hardcastle said that he talked to the coaches about it and they admitted A was called "fried chicken, grape soda, and Kool Aid" but that they only called him that because he said he liked those things. The coaches said they bought A grape soda one time for getting a big play on the football field because he said it was one of his favorite things. Hardcastle said the coaches and players appeared to be genuinely surprised when he told them that those things could have racial connotations. During interviews, Hardcastle did hear that Howard referred to A as a "dumb need" one time but he was not able to ascertain if it was said to A or just about A
- 15. According to Hardcastle, Dietrich School District has historically been culturally diverse with an African-American population of at least 4%. Numerous families in the district have adopted many children of African-American heritage.
- 16. Hardcastle said that the issue with Howard "humping" other players on the football team had come up before and been looked into by Shaw. It was reported to have been happening over the summer at football camp. The football coach punished him by taking away playing time.
- 17. Hardcastle reported his investigation was initially hindered by the students following a "bro code" or the mentality that "what happens in the locker room stays in the locker room". There appeared to be a hierarchy amongst the students, and especially the football team. A group of the more talented, primarily senior, players were deemed to be "untouchable". We and Howard were not in that group and Hardcastle mused that this behavior possibly stemmed from them attempting to "break into" that group.
- 18. All of the documents, video, and audio collected from the search warrant and interviews were downloaded into Time Matters and submitted to evidence back at the OAG.

## **ATTACHMENTS:**

1. None

#### **NOT ATTACHED:**

1. Search Warrant Documents

## **EVIDENCE:**

- 1. CD Audio from Search Warrant and Interview with Hardcastle
- 2. CD Pictures taken of the boys' locker room at Dietrich School
- 3. See attached Inventory List



## LINCOLN COUNTY PROSECUTING ATTORNEY

Post Office Drawer 860 Shoshone, Idaho 83352

Telephone: (208) 886-2454

Fax: (208) 886-9824

# E. Scott Paul Prosecuting Attorney

October 28, 2015

Lawrence Wasden Idaho Altorney General 700 West Jefferson Street Boise, ID 83720-0010

Dear Mr. Wasden,

Please find enclosed a supplement report of a crime committed in Lincoln County, Idaho, which the Lincoln County Sheriff's office was just made aware of.

I am writing to ask that the office of the Idaho Attorney General investigate and if necessary prosecute any and all criminal offenders. I have attached a summarized report and at your request can provide you more information.

The Lincoln County Sheriff's Office and to a great extent, my office are conflicted due to personal and professional relationships within the school administration and the teachers who may be witnesses and or possible defendants.

The conflicts are one reason for my request; the other is bases on my conversation with the responding officer. Deputy Denning tells me that the victim, who is an African American, alleges that the couches and assailants, who are Caucasian and Hispanic, would call him racial names such as "watermelon", "fried chicken", "kool-aid", etc. Both Sheriff Ellis and I are very concerned that the racial nature of how the victim was treated coincides with the nature of the crime and requires a disinterested investigation and possible presecution to insure full accountability by each person involved with this horrible crime.

If I may provide you with any further information or answer any questions regarding this request, please contact me at my office number above or call me on my cell phone, with a second contact me at my office number above or call me on my cell phone.

look forward to hearing from you soon.

Sincerely,

E. Scott Paul

Lincoln County Prosecutor

& Scott Paul

Cc: Lincoln County Sheriff, Kevin Ellis

# LINCOLN COUNTY SHERIFF'S OFFICE

# SUPPLEMENTAL REPORT

# 1510421

On 10-28-2015 I, Sgt. Scott Denning was on duty for the Lincoln County Sheriff's Office. During this time (0845hrs) I was involved in a CARES interview at St. Luke's Magic Valley Medical Center. The Victim involved is A Magic Ma

Scott Denning

Sgt. LCSO



# OFFICE OF THE ATTORNEY GENERAL Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

INVES	TIGAT	OR.	Pittz		
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LIMIT.	SIU				
OIVIT.	310				

#### REPORT OF INVESTIGATION

Case Name:			Case Status:
Dietrich School Distric	t		Investigation
Title of Report:		Route To:	
IAR#03-ADP Evidence	collection from M	DAG Bauges	
Victim:	Originating Agency/Complainant:	Agency DR #:	Date Assigned:
A M	Lincoln County Sheriff's Office	1510426-0	Nov 4, 2015

## SYNOPSIS:

On December 17, 2015, Office of Attorney General (OAG) Investigator Anthony Pittz travelled to Dietrich, Idaho, to meet with A and his mother, Shelly Manage. The purpose of the visit was to obtain a DNA sample from A to be compared to anything located by the Idaho State Laboratory on the hanger he was assaulted with.

#### INVESTIGATIVE INFORMATION:

- 1. I met with Shelly at the Dietrich School and she went with me to get A out of his class. A used two swabs to rub the insides of his cheeks. I stored the swabs inside a Styrofoam cup in order to allow them to air dry prior to packaging. Once the swabs had dried, they were placed in paper envelopes and sealed into an evidence envelope to be transported to the Idaho State Lab.
- 2. Shelly had brought the underwear that A had been wearing when he was assaulted. These were the underwear that were ripped from the wedgie. The underwear were sealed in a plastic bag when they were given to me. I placed the bag into an evidence envelope and sealed it. These were entered into evidence.

#### ATTACHMENTS:

1. Inventory Report

#### **EVIDENCE:**

- 1. Swabs
- 2. Underwear

Report by:		Supervisor / Peer Review:	2 -
Anthony Pittz	G. (3)	Tami Faulhaber	
Printed Name	Signature	Printed Name	Signature



# OFFICE OF THE ATTORNEY GENERAL Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

OAG C	ASE # 15	-52972	
INVEST	IGATOR:	Pittz	
UNIT:	SIU		
DATE:	Novemb	er 10, 2	12/17/15
TIME:			, ,
	INITIATE	0	CONCLUDED

# **INVENTORY REPORT**

Item	Description	Serial #	<b>Location Found</b>	Found By
GRAY/BI	ACK UNDERNEAR	-	3/15/14/70	Pinz
		_		
	-			_
-				
1				



Report by:

Anthony Pittz

**Printed Name** 

# OFFICE OF THE ATTORNEY GENERAL Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

OAG CASE # 15-52972 04-ADP	
INVESTIGATOR: Pittz	
UNIT: SIU	
REPORT DATE: December 22, 2015	

# REPORT OF INVESTIGATION

Case Name:			Case Status:
Dietrich School District			Investigation
Title of Report:		Route To:	
IAR#04-ADP Interview with A		DAG Bauge	
Victim:	Originating Agency/Complainant:	Agency DR #	The Control of the Co
A M	Lincoln County Sheriff's Office	1510426-0	Nov 4, 2015
SYNOPSIS:			
On December 17, 2015, Office of	Attorney General (OAG) Investigator	Anthony Pit	tz travelled to Dietrich.
	H (A regarding the incid	The second secon	The Transfer of Shift of Shift of Shift of the Shift of S
	mpanied by his father, Enrique. With		
	D with full audio is available from ev		or the riams, the
interview was recorded and the c	b with run addio is available from ex	riderice.	
<b>INVESTIGATIVE INFORMATION:</b>			
1 1	District High Cobsol forthall towns I		at in the leaker was an
	Dietrich High School football team. H		
	ore practice when A was given	n a wedgie, a	s well as after practice
when A was assaulte		1.11	
	s first one playing football, ar		
	got along with everyone. A was		articipant in the teasing
	am. He would get teased as well as t		In the second
	he "dry humping" that was going on		
1 (1) 1 (1)	d. It was just done for fun and did no		No. I American American State (
	ot planned ahead of time and just ha		
• • • • • • • • • • • • • • • • • • • •	m around A 's shoulders. T		SELECTION OF THE PROPERTY OF T
	e A <b>nna</b> 's underwear. Everyone sta		
A chased Taxasinto	the smaller room in the locker roon	n and tried pu	unching him. A few
members of the team ran to	o the door to watch. When they cam	ie back out of	f the room, T <b>rans</b> was
apologizing and saying he w	ould get A new underwear.		

Tami Faulhaber	. // /
Printed Name	Signature /

Supervisor / Peer Review:

Signature

- After practice there was a hanger on A solution is locker. He took the hanger off the locker and set it down on the bench. Since A sum is underwear was ripped from the earlier wedgie, his butt was exposed. A looked over when he heard A yell. A saw T holding onto the hanger that was now inside A looked over when he heard A yell. A saw T holding onto the hanger that was now inside A looked it has saw John Howard kick the hanger. This caused the hanger to go further inside A looked like John was trying to effect of "get away from me, A looked it hanger. To A it looked like John was trying to kick A looked, not the hanger. A looked in an over by the sinks, near T hand and asked for help. A was not sure if A looked the hanger out himself or if someone else did it for him. A was yelling "that hurts," "why did you do that," and "what was that for" after the hanger was kicked. John and T were just laughing. Shortly after this, everyone calmed down and left the locker room.
- 6. I asked A said that he had "dry humped" A said but it was not that same date. A said that on a different date, shortly before the 22<sup>nd</sup> of October, A John and A were in the bathroom portion of the locker room messing around. Several members of the football team were watching John "dry hump" A Someone closed the door and A turned off the lights and "dry humped" A swell.
- 7. A said things like this happened in the locker room pretty much every day. Nothing to the extent of the hanger incident, but the teasing and dry humping were normal occurrences.
- 8. A said that A was called "Grape Soda Man" on the football team. The players started it and the coaches picked up on it. A did not feel this was a racial thing but was because grape soda was A started it and would always ask for it as a reward or when they went to the store in town.
- 9. The Headers were told to give me a call if they thought of anything else and the interview was ended.

#### **ATTACHMENTS:**

1. Student Interview Sheet

## **EVIDENCE:**

1. CD with audio

# Dietrich School District No. 314

The witnessing administrator

4.

3545F2 STUDENTS

Student Interview Form

Form fo	or Signa	ture of	Officer
---------	----------	---------	---------

I, <u>Inv</u>	restigator Anthony Pittz	, a duly sworn peace	e officer and member of the
Ida	ho Attorney General's Office	,Boise, Idaho	, have asked that
O	А	, a student in the Dietri	ch School, be made
availabl	e for interview		
Date: _ Time: _	12/15/2015 Signature 2:36 Pm Badge N		
School	Action		
Date an	d time parents notified. If more that	an one attempt is made, incl	lude such information here:
I spo	oke with A 's father, Enrique, on	December 15, 2015, at 2:1	5 p.m. He will come to the
school o	on December 17, 2015, for a meetin	ng at 9:45 a.m.	
	Signature of Administrator		
One cop	ny each shall be made for:		
1.	School records;		
2.	Parent mailing;		
3.	The police officer; and		



# OFFICE OF THE ATTORNEY GENERAL Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

INVES	TIGAT	OR:	Pittz		
1.0,0.00					
UNIT:	SIU				

## REPORT OF INVESTIGATION

Case Name:			Case Status:
Dietrich School District			Investigation
Title of Report:		Route To:	
IAR#05-ADP Interview with	K S 12/17/2015	DAG Bauges	
Victim:	Originating Agency/Complainant:	Agency DR #:	Date Assigned:
A M	Lincoln County Sheriff's Office	1510426-0	Nov 4, 2015

## SYNOPSIS:

On December 17, 2015, Office of Attorney General (OAG) Investigator Anthony Pittz travelled to Dietrich, Idaho, to interview Karas Samuregarding the incident in the locker room involving American Marchaeles. Karas was accompanied by his parents, Acey and Jalyn. With the consent of the Samus, the interview was recorded and the CD with full audio is available from evidence.

#### INVESTIGATIVE INFORMATION:

- 1. Keep was a member of the Dietrich High School football team and was in the locker room during the October 22, 2015, incident involving Appendix, Theorem Weep, and John Howard.
- 2. When asked about the "dry humping" that had been reported by several players as happening, keep said it had been going on "forever." It had slowed down quite a bit until John showed up. John was the primary person doing it.
- 3. Keeped did not see the wedgie happen but he did see the aftermath. Agence 's underwear was ripped at the waistband across the entire back and was hanging down a bit. After practice they were hanging a lot further.
- 4. The first thing K saw with the hanger was John kicking A twice and then T pulled the hanger out of him. A was walking around the locker room saying how bad it hurt. K had been playing on a cell phone prior to this all happening but did not take any pictures. John and T were "smirky" at first until they realized what had actually happened and then they were more subdued.

  A walked over by the sinks and said "I think it's bleeding" and a few of the kids checked for him. Then the coach walked in but no one said anything to him about what happened.

Report by:		Supervisor / Peer Review	v:
Anthony Pittz	at	Tami Faulhaber	1
Printed Name	Signature	Printed Name	Signature

- 5. A was had reported that A was holding him when the hanger incident happened but Kade said that A was not near A during it all.
- 6. Keeps said that he felt this happened as a result of the "dry humping" and teasing progressing too far and no one putting a stop to it. Keeps did not feel that Appened was targeted in any way with this and it could have happened to any other student if they had been in that position.
- 7. No one has been discussing this incident around the school since it happened.
- 8. In regard to the nicknames that A was called (Grape Soda, Fried Chicken, and Watermelon), K said they all started as ways to get A fired up to play football. They were not meant to be racial; they were derived from the things A said were his favorite things.
- 9. The Sames were told to give me a call if they thought of anything else and the interview was ended.

## **ATTACHMENTS:**

1. Student Interview Sheet

## **EVIDENCE:**

1. CD with audio

# Dietrich School District No. 314

3545F2 STUDENTS

Student Interview Form

	Torm	of digitate of diffeet
Ι, _	Investigator Anthony Pittz	, a duly sworn peace officer and member of the

Form for Signature of Officer

Ida	ho Attorney General's Office , Boise, Idaho , have asked that
K	, a student in the Dietrich School, be made available for interview
Date: _	10/15/2015 Signature:
Time:	2:36 Pm Badge Number:
School	Action
	d time parents notified. If more than one attempt is made, include such information here:
	ember 15, 2015. Each call was answered and promptly disconnected prior to me being
able to i	dentify myself of the reason for the call.
	Signature of Administrator
Опе сор	y each shall be made for:
1.	School records;
	Parent mailing;
3.	The police officer; and

The witnessing administrator



Printed Name

# OFFICE OF THE ATTORNEY GENERAL Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

NVES	TIGATOR	R: Pittz	
		35. ( <del>1600)</del>	
UNIT:	SIU		

# REPORT OF INVESTIGATION

Case N	ame:			Case Status:
Dietri	ch School District			Investigation
Title of	Report:		Route To:	
IAR#0	6-ADP Interview with A	P 12/17/2015	DAG Bauge	
Victim:		Originating Agency/Complainant:	Agency DR #	t: Date Assigned:
Α	M	Lincoln County Sheriff's Office	1510426-0	Nov 4, 2015
Idaho, A	cember 17, 2015, Office of to interview A	Attorney General (OAG) Investigators regarding the incident in the locke father, Frank. With the consent of the able from evidence.	r room involv	ring A
INVEST	IGATIVE INFORMATION:	/		
<ol> <li>3.</li> <li>4.</li> <li>5.</li> </ol>	October 22, 2015 when the and John Howard. A The only nicknames that A and they were both becaus A was in the shower happen. From inside the shower, he heard everyone was sitting on the bench ta they could see his butt. A	humping," A said he only even in the locker room.	ened between e wedgie hap alled were "Grere his favoring did not per e and A state a freshman put a hanger and A stold and couler saw John de er saw John de	pened before practice. frape Soda and Chicken" te things. sonally see anything screaming. A yelled h. When he got out of the hin A to bend over so
Report b		Supervisor / Pe		00

**Printed Name** 

Signature

Signature

6. The Parames were told to give me a call if they thought of anything else and the interview was ended.

# **ATTACHMENTS**:

1. Student Interview Sheet

# **EVIDENCE:**

1. CD with audio

# Dietrich School District No. 314

3545F2 STUDENTS

Student Interview Form

Form	for	Signa	ture	of	Officer
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I, <u>Inv</u>	vestigator Anthony Pittz	, a duly sworn peac	e officer and member of the
Ida	ho Attorney General's Office	, Boise, Idaho	, have asked that
A	P , a student in t	the Dietrich School, be m	ade available for interview
Date: _	12/15/2015 Signature		
Time:	3:36 7m Signature;  3:36 7m Badge Nu	mber:	
School	Action		
	d time parents notified. If more than		
school o	on December 17, 2015, for a meeting	g at 9:00 a.m.	
	Signature of Administrator		
0	ni sash shall ha mada fani		
1.	y each shall be made for: School records;		
2.	Parent mailing;		
3.	The police officer; and		
4.	The witnessing administrator		



# OFFICE OF THE ATTORNEY GENERAL Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

Pittz	

# REPORT OF INVESTIGATION

Case Name:	Case Status:			
Dietrich School District				Investigation
Title of Report:			Route To:	
IAR#09-ADP Inte	rview with K	//	12/17/2015 DAG Bauges	
Victim:		Originating Agency/Complainant:	Agency DR	#: Date Assigned:
A M		Lincoln County Sheriff's Office	1510426-0	Nov 4, 2015
SYNOPSIS:				
Idaho, to intervi	ew K P P red d by his mother,	Attorney General (OAG) Investigate egarding the incident in the locker rate. Traci. With the consent of the Part of evidence.	oom involvin	g A Marian K
INVESTIGATIVE IN	IFORMATION:			
season. K  A  A  T  T  T  T  T  T  T  T  T  T  T	was not a with was not a with and raci were surprise. I told them that would be there. It has beened. It was going that he was going fore the hanger rectum. The told do anything on the surprise of the surpr	ed to hear that I wanted to interview to I got his name from Ben Hardcast said that he got curious when A said that he got curious when A so mother reported the assault to to Table about what happened, ing to "gobble" A so (smack him got even close to A so John kind had never moved to Dietrich then a dare in order to make friends. John a quences.	w k since e's report an Ben, so he so T place in the testick ked the hang with the the incident	he was not at present for ad asked K if he knew who and John were called to the started asking around about all the blame on John. Hes with the hanger from ger and it flew up and into a hanger.  Would not have happened.
Report by: Anthony Pittz	6	Supervisor / F Tami Faulhal		125
Printed Name	Signatu		W75.0	Signature

4. The Part s were told to give me a call if they thought of anything else and the interview was ended.

# **ATTACHMENTS**:

1. Student Interview Sheet

# **EVIDENCE**:

1. CD with audio

# Dietrich School District No. 314 3545F2

The witnessing administrator

STUDENTS

4.

Student Interview Form

	Form for	Signatur	e of Officer	
I, <u>Inv</u>	restigator Anthony Pittz	, a	duly sworn peac	e officer and member of the
Ida	ho Attorney General's Office	,	Boise, Idaho	, have asked that
K	P, a student in the	ne Dietric	n School, be mad	de available for interview
Date: _	12/15/2015 Signature			>
Time:	2:30 Pm Badge No	ımber: _		
School	Action			
Date and	d time parents notified. If more tha	n one atte	mpt is made, inc	lude such information here:
I spo	oke with K s father, Tracy, via en	nail on D	ecember 14, 201	5, at 3:40 p.m. He
consente	ed to an interview but said it was no	ot necessar	ry for him to atte	end.
	Signature of Administrator			
Опе сор	ry each shall be made for:			
	School records;			
2. 3.	Parent mailing; The police officer; and			
٥.	the police officer, and			



**Printed Name** 

# OFFICE OF THE ATTORNEY GENERAL Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

	132 11 23	-52972 08-ADP	
NVEST	IGATOR:	Pittz	
UNIT:	SIU		

# REPORT OF INVESTIGATION

Case Name:		Case Status:		
Dietrich School District		Investigation		
Title of Report:		Route To:		
IAR#08-ADP Interview wit	h E 12/17/2015	DAG Bauges		
Victim:	Originating Agency/Complainant:	Agency DR #:	Date Assigned:	
A	Lincoln County Sheriff's Office	1510426-0	Nov 4, 2015	
Idaho, to interview E	ffice of Attorney General (OAG) Investigato  T H (T ) regarding the is accompanied by his mother, Magdalena was recorded and the CD with full audio is	incident in the Venegas. With	locker room involving the consent of Tem and	
INVESTIGATIVE INFORMAT				
22, 2015 when the Howard.  2. I asked Tabout the Hamman Tabout the	of the Dietrich High School football team are incident with the coat hanger happened been the "dry humping" that was reported to have and John were the only ones that regularly die "all the sounds that would go with it (sex)." are room when the wedgie happened before around the locker room afterwards but A push A into a bathroom stall after coming from inside. A bunch of players gath went to practice afterwards.  If get assaulted with the hanger but A in anger was still inside A when he can used their phones as flashlights to look at A incident.	been happen d it. T said the practice but d T could not er the wedgie ered around the came over the over but T	ing. The said that A hey would accompany the id not see it happen. remember what was and The could hear he stall door and were to him screaming. The idid not see anyone pull	
Report by: Anthony Pittz	Supervisor / Pe		3	

Printed Name

Signature

Signature

- 5. At some point after the incident the coach came in to the locker room to hand out shirts. There were only a few players still in the locker room at that time and everyone was laughing. No one told the coach what happened.
- 6. The and Magdalena were told to give me a call if they thought of anything else and the interview was ended.

1. Student Interview Sheet

#### **EVIDENCE:**

1. CD with audio

## Dietrich School District No. 314

3545F2 STUDENTS

Student Interview Form

## Form for Signature of Officer

I, <u>Inv</u>	vestigator Anthony Pittz	, a duly sworn peac	e officer and member of the
Ida	ho Attorney General's Office	, Boise, Idaho	, have asked that
E	Т	, a student in the Dietric	h School, be made available
for inte	rview		
Date: _	12/15/2015 Signatur 2:36 Pm Badge N	V	
i inic.	Dauge IV	vuinoci.	
School	Action		
	nd time parents notified. If more that		
and Dec	cember 15, 2015. Each call went ur	nanswered. A message was	left with my contact
informa	ation.		
(————	Signature of Administrator		
0			
0ne cop 1.	oy each shall be made for: School records;		
	Parent mailing;		
3.	The police officer; and		
4.	The witnessing administrator		



Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

		0.02000	
INVEST	FIGATOR	: Pittz	
UNIT:	SIU		

## REPORT OF INVESTIGATION

	Name:			Case Status:
Diet	rich School District			Investigation
Title (	of Report:		Route To:	
	07-ADP Interview with P	V 12/17/2015	DAG Bauge	
Victin		Originating Agency/Complainant:	Agency DR #	1.70
A	M	Lincoln County Sheriff's Office	1510426-0	Nov 4, 2015
.vvi	neie.			
YIVO	PSIS:			
On D	ecember 17, 2015, Office	of Attorney General (OAG) Investigato	r Anthony Pitt	z travelled to Dietrich.
		V (S regarding the incident	The second secon	
	and the state of t	ccompanied by his father, Perry. With		
				of the value s, the
inter	view was recorded and the	e CD with full audio is available from e	vidence.	
NIV/FS	TIGATIVE INFORMATION:			
VVL	TIGATIVE INTORNATION.			
1.	S was a member of	the Dietrich High School football team	and was in th	e locker room on Octob
	22, 2015 when the incide	ent with the coat hanger happened be	tween A	, Tame Was, and Joh
		n the locker room when the wedgie ha		- No. 100 - No. 100 Contract Contract
		rd it being talked about. Same heard	_	
	A some new under		tell A	that he would by
2	- State of the sta		والمراجع والمراجع	hat Tand Jahn wa
2.		he "dry humping" that had been repor		
		erpetrated it. It had been done occasion		r players but became
		e John moved to Dietrich and started	170	
3.	S was in the shower		170	ger occurred. He heard
3.		e John moved to Dietrich and started	the coat han	
3.	A scream but that	e John moved to Dietrich and started when the assault on A involving	the coat han I. He would so	cream just out of nowhe
3.	A scream but that at any time. S heard	e John moved to Dietrich and started when the assault on A involving was not an abnormal thing for A	the coat han I. He would so hatever they	cream just out of nowhe were doing but could no
3.	A scream but that at any time. S heard remember if anyone said	when the assault on A involving was not an abnormal thing for A yell for them to stop wanything back to him. By the time S	the coat han He would so hatever they got out of	cream just out of nowhe were doing but could no the shower, the coach
3.	A scream but that at any time. S heard remember if anyone said	when the assault on A involving was not an abnormal thing for A yell for them to stop waything back to him. By the time S room and everything had calmed down	the coat han He would so hatever they got out of	cream just out of nowhe were doing but could no the shower, the coach

Report by:		Supervisor / Peer Review:	
Anthony Pittz	(15)	Tami Faulhaber	
Printed Name	Signature	Printed Name	Signature

- 4. See did not feel that A was targeted with this incident and it could have happened to any player that was in that situation at that time. See felt this incident was a progression of the teasing and "dry humping" and could have possibly been prevented if someone had stepped up and told everyone to stop.
- 5. When asked about the nicknames A was called on the football team, S could only recall him being called "T When prompted and asked about the possibly racial names of "fried chicken, grape soda, and watermelon," S said that he heard T call A call A fried chicken" a few times. A had told them fried chicken was his favorite food and T started it after that.
- 6. The Version is were told to give me a call if they thought of anything else and the interview was ended.

1. Student Interview Sheet

#### EVIDENCE:

1. CD with audio

## Dietrich School District No. 314

3545F2 STUDENTS

4.

The witnessing administrator

Student Interview Form

## Form for Signature of Officer

I, <u>Inv</u>	restigator Anthony Pittz	, a duly sworn peace	e officer and member of the
Ida	ho Attorney General's Office	, Boise, Idaho	, have asked that
H	S V	a student in the Dietrich Sch	ool, be made available for
intervie	W		
Date: _ Time: _	12/15/2015 Signatu 2:36 Pm Badge	Number:	2
School	Action		
	d time parents notified. If more t	•	
and Dec	ember 15, 2015. Each call went	unanswered and there was no	t an answering machine
that picl	ked up.		
1795	Signature of Administrator		
Опе сор	y each shall be made for:		
1.	School records;		
2.	Parent mailing;		
3.	The police officer; and		



## OFFICE OF THE ATTORNEY GENERAL

## Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

OAG CASE #	15-52972 10-ADP	
INVESTIGATO	OR: Pittz	
UNIT: SIU		

#### REPORT OF INVESTIGATION

Case Name: Dietrich School District			Case Status: Investigation
Title of Report: IAR# 10-ADP Closing Report		Route To: DAG Bauge	s
Victim:	Originating Agency/Complainant: Lincoln County Sheriff's Office	Agency DR # 1510426-0	Date Assigned: Nov 4, 2015

#### SYNOPSIS:

Lincoln County Prosecuting Attorney (PA) E. Scott Paul submitted an October 28, 2015, request for assistance letter to the Office of Attorney General (OAG) for investigative and prosecutorial assistance. PA Paul's request letter outlines the following:

- 1) The victim is an African American student who alleges school coaches and assistants call the victim "watermelon, fried chicken, Kool-Aide, etc."
- 2) The victim, 17 year old Dietrich High School student A alleges he "had been the victim of a rape with a foreign object by several football players on school grounds."

The assault was reported to have occurred on October 22, 2015, in the locker room of Dietrich High School after football practice. Dietrich High School is at 406 North Park Street, Dietrich, Lincoln County, Idaho.

#### **INVESTIGATIVE INFORMATION:**

1.	On October 23, 2015, A told his mother, Shelly Managed, that the previous day he had been
	given a wedgie in the locker room before practice that tore his underwear. A was hugged and
	held in place by O
	them. After practice, T stuck the hook end of a black, plastic coat hanger into A sectum.
	John Howard then kicked the hanger at least once, but possibly two or three times, forcing the hanger
	deeper into A six s rectum. A said the hanger caused pain and he asked for help to get it out.
	Eventually, Taxable pulled the hanger from inside American and threw it onto the floor. American
	was bleeding after the hanger was removed. A coach came into the locker room after this but no one
	told him what happened.

Report by:		Supervisor / Peer Reviev	v:
Anthony Pittz	600	Tami Faulhaber	. //
Printed Name	Signature	Printed Name	Signature

2.	had reported that prior to practice A had grabbed him in the equipment room and "dry humped" him. This involved knocking A to the ground, lying on top of him, and simulating having sexual intercourse with him. Both boys had their clothing on at the time. This was an act that several members of the football team had been doing to other players for quite some time. A admitted to this happening between he and A but said it was on a different date than the wedgie and assault. A had also reported that A was holding him in place when the hanger was inserted by T but all other witnesses interviewed refuted this claim. A did admit to having an arm around when the wedgie happened.
3.	was taken to St. Luke's Jerome on October 23, 2015, and seen in the emergency department by Dr. Brian Johnson. An external examination of A rectum did not reveal any lacerations or obvious trauma. A CT of the abdomen and pelvis was performed at St. Luke's Magic Valley Regional Medical Center with no signs of perforation being revealed.
4.	was examined and forensically interviewed at CARES St. Luke's Magic Valley on October 28, 2015. A secollection of the events to the interviewer at CARES matched pretty closely from his initial disclosure to his mom.
5.	Dietrich School District Superintendent Ben Hardcastle headed up the school's internal investigation into the incident and his findings were received from the school via a search warrant. The school's investigation was concluded with A being suspended for his role in the "dry humping". A was cleared of the hanger incident in the school investigation by witness interviews. John and T were expelled for the hanger incident.
6.	I attempted to interview T but his family had retained an attorney and they were advised not to consent to an interview. John had been living with his grandparents in Dietrich this school year. Within days of A reporting the assault, John had moved back to his parents' home in Texas. All attempts to contact John by telephone were unanswered.
7.	John completed a written statement as part of the school's investigation and this was acquired with the search warrant as well. In John's statement he wrote that The put the hanger in between All was laughing and "playing it off." The second time the hanger was placed into All so butt, about three minutes after the first time, John "pushed" All away with his foot. In the process of the "push," John's foot shoved the hanger further in between All so buttocks. John wrote that he did not know if the hanger penetrated All but The did have to pull it out.
8.	Witness interviews were conducted by me with A K S S A P P F V  a. A A admitted to taking part in the "dry humping" of A said there was not a plan in place before the wedgie and he had just put his arm around A said 's shoulders to talk to him when T walked up and pulled on A solutions underwear. The hanger that was used to assault A was originally hanging from A solutions locker but he took it down and put it on the bench. A looked over when he heard A yell and saw holding the hanger that was now inside A solutions butt. A saw John kick the hanger, forcing it further into A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know if John was kicking at the hanger in particular or just at A did not know in the base is a did not know in the base is

		John was yelling "get away from me, A as he kicked. A heard A say "that hurts,"
		"why did you do that," and "what was that for" after the hanger was kicked in.
	D.	K said the "dry humping" had been going on for quite some time and John was one
		of the primary instigators. Keep did not see the wedgie happen but saw the aftermath with
		A storn underwear. The first thing K saw with the hanger was John kicking A
		twice and the kicks hitting the hanger. Kara saw pull the hanger out of A
		was walking around the locker room saying how bad it hurt. A said that he thought he
		was bleeding and several kids checked for him. According to Kara, A was not anywhere near
		when the hanger incident was happening.
	c.	
		the hanger incident. A heard A screaming and A yelled for them to stop
		whatever they were doing to him. A was told to "shut up" because he was just a
		freshman. When he got out of the shower, A heard everyone talking about how T
		and John put a hanger in A s butt. A was sitting on the bench talking about how
		bad it hurt. Regarding the "dry humping," A said that he only saw John do it and it had
		happened at football camp and in the locker room.
	d.	P — P was not in the locker room when the wedgie happened but walked in right after it
		happened and heard everyone talking about it. Plant heard Tland tell Alexand he would buy
		him some new underwear. Page was in the shower when the hanger incident happened and
		did not see any of it. He heard American scream but that was not unusual for American as he
		would often scream for no reason. When P got out of the shower the coach was already in
		the locker room and everyone had calmed down. A was laughing along with everyone
		else.
	e.	E was in the locker room during the wedgie but did not see it happen.
		E also did not see the assault with the hanger happen but A did come over to him
		afterwards, with the hanger still inside him, asking for help. Except was not sure who pulled
		the hanger out of A but he did hear T say it was bleeding when several players used
		the lights on their phones to look.
	f.	was not in the locker room for either the wedgie or the assault. K
		interviewed by Superintendent Hardcastle because K had gotten curious and heard the story
		from several sources. Kee spoke with Terms about the incident and Terms put all the blame
		on John. Taken was going to "gobble" A with the hanger (referring to striking him in the
		testicles with the hanger from behind.) Before the hanger made contact with America, John
		kicked it out of Taxable's hand and it flew up and into American's rectum.
9.	Accord	ing to everyone interviewed, the nicknames that A was called (Grape Soda, Fried Chicken,
	Water	melon, etc.) came from A stating these were his favorite foods and drink. A would
	ask for	these things as rewards when he did well on the football field. No one felt they were racist in
	nature	
10.		swab samples were acquired from Amazana and, along with the hanger, were submitted to the
	Idaho S	State Forensic lab for comparison.



Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

NVEST	IGATOR:	Pittz	
UNIT:	SIU		

## REPORT OF INVESTIGATION

Case Name:					Case Status:	
Dietrich Schoo	l District				Investigation	
Title of Report:				Route To:		
IAR#11-ADP In	terview with Shelly	M 3/18/2016		DAG Bauge	es .	
Victim:		Originating Agency/	Complainant:	Agency DR	#: Date #	Assigned:
A M		Lincoln County Sher	iff's Office	1510426-0	Nov 4	, 2015
at the Lincoln of had some mor attempted to o	County Courthouse e information to sh ligitally record the	orney General (OAG) I in Shoshone, Idaho. hare regarding the inc interview but the bat	Shelly had calle dent in the loc	d earlier in t ker room inv	he week stating olving A	g that she
INVESTIGATIVE	thing was saved.					
When A A anymore A	came home said that he wante because someone s brother, R	he asked his parents of to drop the charges told G he would due to everything that the said that	if they could di because G d get in troubl it was going on	rop the charged told him told	ges. After quest hat they could gout with A	tioning, not hang out
happene incident time. A and "the bus. A	told them about took pictures of did not say ho only knows of because as leep on the	riously either forgotte rides after football ga bout a time when T f him. A did not bow he got his pants ba ause the players told h bus, John Howard rep now for sure what gar	n or been too eames. Team co www.pulled know who "th ck or what hap nim about it aft cortedly played	embarrassed aches were s d off A ey" included pened after erwards whi with A	to tell anyone aid to be on the second aid to be on the second are second at the second at the second aid and second aid are second aid at the second aid aid aid aid aid aid aid aid aid ai	about. Both e bus each nderwear mbers on the ond incident While ave him an
Report by:			Supervisor / Pe	eer Review:		$\overline{}$
Anthony Pittz	1	STE	Tami Faulhab	er		5
Printed Name	Signate	ire	Printed Name		Signature	

incidents happened. Shelly said that she was going to talk to him some more and see if she could narrow it down.

## **ATTACHMENTS**:

1. Investigator Notes

## **EVIDENCE:**



Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

0,10	CASE # 15-52972 12-ADP	
INVES	STIGATOR: Pittz	
UNIT:	SIU	
	RT DATE:March 31, 2016	

#### REPORT OF INVESTIGATION

Case Name: Dietrich School Distric	t		Case Status: Investigation
Title of Report: IAR#12-ADP ISP lab rep	port on submitted evidence	Route To: DAG Bauges	
Victim:	Originating Agency/Complainant: Lincoln County Sheriff's Office	Agency DR #: 1510426-0	Date Assigned: Nov 4, 2015

#### SYNOPSIS:

On March 31, 2016, Office of Attorney General (OAG) Investigator Anthony Pittz was contacted by Idaho State Police (ISP) Laboratory Analyst Tomasine Quinney and notified that the report regarding the coat hanger that had been submitted for testing was available.

#### **INVESTIGATIVE INFORMATION:**

- I logged into the online portal for the ISP laboratory and printed the Forensic Biology Report and it has been attached to this narrative.
- 2. Under the heading "Conclusions and Interpretations" was the following verbiage:
  - a. "Item 2 (listed above in the report as the Black plastic hanger) was examined visually and microscopically for the presence of blood and feces. No stains consistent with blood or feces was observed on this item."

## ATTACHMENTS:

1. Forensic Biology Report

#### **EVIDENCE:**

Report by:		Supervisor / Peer Review	w:
Anthony Pittz	COT	Michael Steen	THE
Printed Name	Signature	Printed Name	Signature



#### **IDAHO STATE POLICE FORENSIC SERVICES**

700 South Stratford Drive, Ste 125 Meridian, ID 83642-6202

#### FORENSIC BIOLOGY REPORT

Case Agency(s): IDAHO ATTORNEY GENERAL'S OFFICE	Agency Case No(s).: 15-52972	Laboratory Case No.: M2015-4746
Date(s) of Offense: 10/22/2015	Investigating Officer(s): Anthony Pittz	Report No.: 1
Date Evidence Accepted: 12/23/2015	Analyst: Tomasine Quinney	
Case Name(s): Suspect - T. W. W. W. Suspect - JOHN HOWARD	Thomas Handward Community	
Victim - A M M		

#### **EVIDENCE DESCRIPTION:**

Item 1: Reference oral swabs from A

Item 2: Black plastic hanger

#### **CONCLUSIONS AND INTERPRETATIONS:**

Item 2 was examined visually and microscopically for the presence of blood and feces. No stains consistent with blood or feces was observed on this item.

Item 1 was not examined.

#### **DISPOSITION OF EVIDENCE:**

All items have been returned to the main laboratory evidence vault for return to the submitting agency.

#### REMARKS:

I declare under penalty of perjury pursuant to the law of the State of Idaho that the foregoing is true and correct.

Tomasine Quinney / Forensic Scientist

Issue Date: 03/29/2016

Janua Com



Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

OAG CASE # 15-52972 13-ADP	
INVESTIGATOR: Pittz	
UNIT: SIU	
REPORT DATE:May 24, 2016	

#### REPORT OF INVESTIGATION

Case Name:			Case Status:
Dietrich School District			Investigation
Title of Report:		Route To:	
IAR#13-ADP Phone intervi	ew with Shelly M	DAG Bauges	;
Victim:	Originating Agency/Complainant:	Agency DR #	: Date Assigned:
A M	Lincoln County Sheriff's Office	1510426-0	Nov 4, 2015

#### SYNOPSIS:

On May 24, 2016, OAG Investigator Tony	Pittz received a phone call from	m Shelly Market regarding a
conversation she had with A M	the previous evening. A	is temporarily staying at the
residence of Tracy and Traci Perron and it	t had previously been brought	to the attention of the OAG that
A had possibly made some recanting	ng statements regarding the ac	cusations he had previously made
against T was Was and John Howard.		

#### INVESTIGATIVE INFORMATION:

- Deputy Attorney General Brenda Bauges had previously received a phone message from Shelly
  explaining the conversation. I have listened to the message and it matches with the information that
  Shelly gave to me when we talked on the phone. The message has been saved to Time Matters.
- 2. Shelly had called to let the OAG know that A had left home after an argument with his parents and has been staying at the home of Tracy and Traci Perron. According to Shelly, A was confronted by a couple of the football coaches, Rick Astle and Mike Torgerson, and they recorded him talking about what had happened in the locker room. The coaches told A that he needed to tell the truth. A had said that he felt he lied under oath but according to Shelly it was only in regards to what way he might have been facing in the locker room. A felt that he was too positive when he testified that he knew which way he was facing.

#### ATTACHMENTS:

Report by:		Supervisor / Peer Review:	1
Anthony Pittz	CITA	Tami Faulhaber	100
Printed Name	Signature	Printed Name	Signature



Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

OAG C	CASE # 15-52972 14-ADP	
INVES.	STIGATOR: Pittz	
UNIT:	SIU	
REPOR	RT DATE:May 27, 2016	

#### REPORT OF INVESTIGATION

Case Name: Dietrich School District			Case Status: Investigation
Title of Report: IAR#14-ADP Interview	with Tracy P	Route To: DAG Bauge	S
Victim:	Originating Agency/Complainant: Lincoln County Sheriff's Office	Agency DR # 1510426-0	: Date Assigned: Nov 4, 2015
SVALODSIS.			
SYNOPSIS:	i Investigator Tony Pittz and Deputy Attorney C	Sanaral Casav	Hemmer met with Trac
	ool regarding A Market Coming and sta		

#### INVESTIGATIVE INFORMATION:

- 1. Tracy Plant met with us in his classroom as school was closed for the day. Tracy did not speak with A much in the first two days that A was at the house. On Saturday morning A approached Tracy and asked him "What do you think I should do?" Tracy told A that he should tell the truth, no matter what that was. A told Tracy that A days and had said A could go to jail and have to pay \$40,000 if he were to change his story and be lying.
- 2. Tracy made a point of telling us that he had tried not to pry and did not want to really hear too much of what Allians was saying because he was worried about getting "too involved."
- 3. Tracy said that at about 4 a.m. on Tuesday morning he could hear his son K and A and talking in K sedroom. Tracy went into the room and asked A two questions: "Did you parents know you were lying?" and "Did your lawyer know you were lying?" According to Tracy, A answered "I think so." I asked Tracy if A had ever specifically said that the events in the locker room did not happen and he said no.
- Tracy said that he felt A would go along with whatever version of events someone would tell him happened.

Report by:		Supervisor / Peer Review:	
Anthony Pittz	(25)	Tami Faulhaber	
Printed Name	Signature	Printed Name	Signature

1. None

## **NOT ATTACHED:**

1. Interview Notes

## EVIDENCE:



Anthony Pittz

Printed Name

## OFFICE OF THE ATTORNEY GENERAL Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

OAG CASE # 15-52972 15-ADP	
INVESTIGATOR: Pittz	
UNIT: SIU	
REPORT DATE:May 31, 2016	

## REPORT OF INVESTIGATION

Case Name:			Case Status:
Dietrich School Distri	ct		Investigation
Title of Report:		Route To:	
IAR#15-ADP Interview		DAG Baug	
Victim:	Originating Agency/Complain	nant: Agency DR	R#: Date Assigned:
A M	Lincoln County Sheriff's Office	te 1510426-0	0 Nov 4, 2015
SYNOPSIS:			
On May 26, 2016, OA	G Investigator Tony Pittz and Deputy Attor	rnev General Case	ev Hemmer met with K
	nool regarding A M coming a		
following an argumer			
	Personal Programme Commencer		
INVESTIGATIVE INFOR	MATION:		
1. KEEP PER me	et with us in his father's classroom as school	ol was closed for t	the day. K
	10:30 pm on Thursday, May 19, 2016, and		
	was upset and asked him if he war		
	out an hour while A told k about v		
	otten into an argument with his parents ab	The state of the s	
	e's house where he met with Rick and hea		
	s ok to record their meeting and A		
	d A sishop and he came over to the		
	s out with his parents. Another argument		
	nd him walking down the road. K		
SERVICE AND DESCRIPTION OF THE PROPERTY OF THE	id nim waiking down the road. K	it know exactly wi	hat A nad told Rick
and Mike.	to Marks home and let him stay the nig	ht A andos	dun staving until
3. Karatook A			
	ay 25, 2016. They went to A		
	page bags outside in the rain. The items we		
	ng the week, A told K that A		
argued again. T	im had asked A what he told Mike a	nd if he had "spill	ed the beans." A tolo
Report by:	Supervis	sor / Peer Review:	

Signature

Tami Faulhaber

**Printed Name** 

Signature

him that he had told Mike and Rick everything and he was done lying. Tim supposedly told A	that
he had let down the family and they were going to have to move now.	

- 5. Early one morning, Kara's dad, Tracy, came into Kara's room to talk to America. Tracy asked America if he was lying about the case. America appeared flustered but did not really answer the question. Tracy then asked if America's parents and/or lawyer knew he was lying. America answered "I think so."

  American never did explain what exactly it was he felt he had lied about.
- 6. Kassaid that Assault was a lot of work to have in the home. He needed a lot of help with keeping his medication straight and would lie about taking his pills and about showering.
- 7. I asked K if there was anything else he thought we should know and he said that the media is depicting the M parents, Tim and Shelly, as some sort of angels but the town knows that is not so. According to K it is well known that Tim has a temper and is abusive in the home. A told K about a time that Tim broke a vacuum across A sales s back during an argument.

1. None

#### **NOT ATTACHED:**

1. Interview Notes

#### **EVIDENCE:**



Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

OAG C	CASE # 15-52972 16-ADP	
INVES	TIGATOR: Pittz	
UNIT:	SIU	
REPOR	RT DATE:May 31, 2016	

## REPORT OF INVESTIGATION

Case Name:			Case Status:
Dietrich School District		D T	Investigation
Title of Report:	5/25/2016	Route To:	anue:
IAR#16-ADP Interview with A	Maring 5/26/2016	DAG Bauge	The second secon
Victim:	Originating Agency/Complainant:	Agency DR	
A M	Lincoln County Sheriff's Office	1510426-0	Nov 4, 2015
	gator Tony Pittz and Deputy Attorney G Lee Schlender, regarding the possibility		Les outs and the second
and impeaching statements re	garding this investgation.		
INVESTIGATIVE INFORMATION			
that I needed to talk to people he lied. He agree 2. On Thursday, May 19, 2 house. He went to the set of the s	d his attorney, at the Lincoln County Continuation about the last week or so and that ad to talk to me and tell me about what the last week or so and that ad to talk to me and tell me about what the last chool to play basketball and ran into so and Jack Same. They talked about the last go to prison. Eventually, Alast, Jack Alast, and the head football contained at the should not have. He talked the last the did not want to file the civil all about the money. (Alast told me have with disabilities.) Someone at the house and he said yes but he was not sur the last that he cannot remember where	I had heard heard heard heard going or his parents on their bordourt case and ach, Mike To nversation are about not gesuit but his properties talked about male ouse asked Alee how it exacts	ne might have told some n. over chores and left the ys: A P C Kept telling went to G S home orgerson. Ind A Consented. Out this with his out this with his parents king sure this type of thing if T had really outly happened. He was in so
Report by: Anthony Pittz	Supervisor / Pe		1

**Printed Name** 

Signature

Printed Name

Signature

	was facing. Real and General Ale kept telling Ale they were going to lose their farms if the civil suit kept going and the town would fall apart.
4.	The bishop, Wally Bingham, came over to the house and took A home to speak with his parents.  Another argument ensued and A tried to leave. Wally grabbed ahold of A arms and shoved him away and left.
5.	Keep Place picked him up and they drove around for a while before going back to Kee's house to sleep. A stayed at the Place's house until Wednesday, May 25, 2016. A said he was treated very badly at the Place's. Keep would say harsh things about how he could kick A out at any time. One night Tracy Place came into the room A was sleeping in and scared him bad enough he screamed. Tracy asked if A specific years got him to lie and if his attorney knew this. A replied "I don't think so. I don't know."
6.	I asked A if he ever told anyone the events from the locker room did not happen and he said no. He reaffirmed they did happen as he had told me and they should be punished for it. A is said attorney asked him again if he told Mike and Rick anything on the recording about it not happening and he said he may have said something about it might not have happened but it was only because they kept pressuring him.

1. None

## NOT ATTACHED:

1. Interview Notes

## **EVIDENCE:**



Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

INIVES	TIGATOR:	Ditta	
	nonion.	FILLE	
UNIT:	SIU		

## REPORT OF INVESTIGATION

Case N	lame:			Case Status:
	ich School District			Investigation
	f Report:		Route To:	
IAR#1	17-ADP Phone Interview wit	h Rick A 5/27/2016	DAG Bauge	S
Victim	:	Originating Agency/Complainant:	Agency DR #	t: Date Assigned:
A	M	Lincoln County Sheriff's Office	1510426-0	Nov 4, 2015
to Ric	lay 27, 2016, OAG Investigater's home and possibly make TIGATIVE INFORMATION:  Rick said that his son, God told God it did not sour relented. Rick called head	tor Tony Pittz called Rick A to talk ing impeaching statements.  , called him and said A wan and like a good idea but G insiste football coach, Mike Torgerson, and	ted to come o	over and talk to Rick. Rick inted to talk so Rick
	could not remember exact have to listen to the record proportion. He also said the it. Rick told A that he was afraid to go to jail.  I asked Rick about the combine their farms. Rick said A want them to lose their far with A that it was possible.	could record the meeting and A said but was just give ding for exacts. A told them the lawsuit was all about the money are had to tell the truth, no matter who was the first one to bring that up to make the first one to bring that up to the man and "everyone in town is scared. To be said to the man and th	ing me a sum at everything and he was pre at that might bout being told.  A said said that Rick said that	mary and that I would had been blown out of essured by his family to file be. A told him he deveryone would lose multiple times he "didn't at he might have agreed

Report by:		Supervisor / Peer Review:	2
Anthony Pittz		Tami Faulhaber	
Printed Name	Signature	Printed Name	Signature

1. None

## **NOT ATTACHED:**

1. Interview Notes

## **EVIDENCE:**



Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

OAG C	CASE # 15-52972 18-ADP	
NVES	TIGATOR: Pittz	
UNIT:	SIU	
REPOR	RT DATE:May 31, 2016	

#### REPORT OF INVESTIGATION

Case Name: Dietrich School District			Case Status: Investigation
Title of Report: IAR#18-ADP Phone Inte	rview with Mike Torgerson 5/27/2016	Route To: DAG Bauges	
Victim:	Originating Agency/Complainant: Lincoln County Sheriff's Office	Agency DR # 1510426-0	Date Assigned: Nov 4, 2015

#### SYNOPSIS:

On May 27, 2016, OAG Investigator Tony Pittz called Mike Torgerson to talk to him about Amount Managements of the Rick Amount is home and possibly making impeaching statements. Mike was at that meeting and recorded the conversation.

#### INVESTIGATIVE INFORMATION:

- Mike said that he was called by Rick to come over to Rick's house because A was on his way
  there. When Mike got to the house he asked A was if he could record the conversation and A
  said yes.
- 2. A said he had been pressured to say the things that were listed in the lawsuit and was pressured to sign it by his parents. A had fought with his parents over chores and had told them "good luck paying your bills without me" prior to leaving. A felt the lawsuit was all about the money and his dad had told them they were moving to the Bahamas when they won. A said that he knew people in town were scared and he does not want anyone to lose their farm. A said that everything happened so fast in the locker room that he does not know exactly what occurred or who had the hanger. According to A they were just playing around.
- 3. I asked Mike about getting a copy of the recording and he told me that it was turned over to the school superintendent, Ben Hardcastle, and then on to the attorney representing the district in the civil suit.

Tami Faulhaber	
e Printed Name	Signature

1. None

## **NOT ATTACHED:**

1. Interview Notes

## **EVIDENCE:**



## OFFICE OF THE ATTORNEY GENERAL

#### Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

OAG CASE	# 15-52972 19-ADP	
INVESTIGA	TOR: Pittz	
UNIT: SIU		
REPORT DA	TE:July 25, 2016	

#### REPORT OF INVESTIGATION

Case Name:			Case Status:	
Dietrich School District			Investigation	
Title of Report: IAR#19-ADP 7/6/2016	Interview with the M	Route To: DAG Bauges		
Victim:	Originating Agency/Complainant:	Agency DR #:	Date Assigned:	
A Lincoln County Sheriff's Office		1510426-0	Nov 4, 2015	

#### SYNOPSIS:

On July 6, 2016, OAG Senior Investigator Tony Pittz and Deputy Attorney General Casey Hemmer met with A Shelly, and Tim Market at the Lincoln County Courthouse. The purpose of the meeting was to talk about the status of the case and discuss the possibility of any plea offers that may be made to the defendants.

#### INVESTIGATIVE INFORMATION:

- 1. Shelly said that A and and A and Harman have renewed their friendship after this incident. Shelly said that A had even confessed to A had had had hugged him during the hanger incident. Pittz asked A said this and he nodded his head.
- 2. On July 25, 2016, Pittz called A sattorney, Brian Williams, and talked to him about the possibility of asking A sabout the claim. Brian said he advised A not to speak with the M any longer so ridiculous claims like this might stop. Brian said A spresentence investigation, as well as the testimony of witnesses of A and other witnesses, dispute this fact. A sticks with the fact he only hugged A during the wedgie and not during the hanger incident. Brian did not want A spoken to any more about it.

## ATTACHMENTS:

1. None

#### NOT ATTACHED:

Report by:		Supervisor / Peer Review	w:
Anthony Pittz	(45)	Michael Steen	Meso
Printed Name	Signature	Printed Name	Signature

1. None

## **EVIDENCE:**



Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

OAG CASE # 15-52972 19-ADP	
INVESTIGATOR: Pittz	
UNIT: SIU	
REPORT DATE: July 25, 2016	

#### REPORT OF INVESTIGATION

Case Name:			Case Status:
Dietrich School District			Investigation
Title of Report: Route To:			
IAR#19-ADP 7/6/2016 Interview	with the M	DAG Bauge	S
Victim:	Originating Agency/Complainant:	Agency DR #	t: Date Assigned:
A	Lincoln County Sheriff's Office	1510426-0	Nov 4, 2015

#### SYNOPSIS:

On July 6, 2016, OAG Senior Investigator Tony Pittz and Deputy Attorney General Casey Hemmer met with A Shelly, and Tim Market at the Lincoln County Courthouse. The purpose of the meeting was to talk about the status of the case and discuss the possibility of any plea offers that may be made to the defendants.

#### INVESTIGATIVE INFORMATION:

- 1. Shelly said that A and and A Harman have renewed their friendship after this incident. Shelly said that A had even confessed to A had had hugged him during the hanger incident. Pittz asked A said this and he nodded his head.
- 2. On July 25, 2016, Pittz called A statement of asking A should be advised A not to speak with the Manager so ridiculous claims like this might stop. Brian said A respectively spresentence investigation, as well as the testimony of witnesses of A and other witnesses, dispute this fact. A sticks with the fact he only hugged A during the wedgie and not during the hanger incident. Brian did not want A spoken to any more about it.

#### ATTACHMENTS:

1. None

#### **NOT ATTACHED:**

Report by:		Supervisor / Peer Review:	can
Anthony Pittz	(45)	Michael Steen	Meson
Printed Name	Signature	Printed Name	Signature

1. None

## **EVIDENCE:**

220-907-005

County-District-Campus No. (IMApplicable)

## Verification of Enrollment and Attendance (VOE) Form

Planned Use of Data: To provide documentation of enrollment and attendance status to the Texas Department of Public Safety (DPS) for a student applying for an instruction permit and/or a license to operate a motor vehicle. The student presents the completed form to DPS. DO NOT return this form to the Texas Education Agency.

Authority: The Texas Transportation Code (TRC) requires students who have not obtained a high school diploma or its equivalent to be enrolled in a public, charter, home, or private school; GED Program; or Institution of Higher Education and meet specific enrollment

conditions to obtain or renew a license. This requirement applies to persons under 18 years of age. Contacts: Contact local DPS driver license office or DPS Headquariers website: www.txdps.state.tx.us and e-mail: pio@txdps.state.tx.us (512-424-2000) or Texas Education Agency website: www.tea.state.tx.us and e-mall: nina.saint@tea.state.tx.us (512-463-9574). Issuing VOE Forms: SEE flow chart for issuance at http://www.tea.state.tx.us/safedriver/voe04.html. The issuance or denial of the VOE form is strictly a local school, charter, GED program, or institution decision. Neither TEA nor DPS can after a VOE decision. Schools, Charters, GED programs, and Institutions of higher education can impose and enforce conditions and restrictions on enrollment and attendance as it pertains to VOE eligibility that exceed minimum restrictions defined by law and rule. It is recommended that schools, charters, GED programs, and institutions of higher education clearly outline all requirements for issuance of the VOE form and establish a formal, published policy to support the requirements. The VOE form does not have to be signed by the student in the presence of the person certifying attendance. The signature of the student can be placed on the form before or as it is presented to DPS NOTE: Texas Education Code 25.092 (excerpted), Minimum Attendance for Class Credit, states that a student may not be given credit for a class unless the student is in attendance for at least 90 percent of the days the class is offered. The 90 percent attendance rule applies when determining VOE eligibility. Schools can accept decisions of attendance committees when considering VOE eligibility. Summer school does not count as make-up time for attendance purposes unless the attendance committee makes summer school attendance a part of a student's plan to make up days missed. For students in grades eight and below, absences may be aggregated on the basis of a scholastic year. For students in grades 9-12, absences may be aggregated on the basis of a scholastic semester (traditional, condensed, accelerated, block, etc.). THE STUDENT SHOULD BE CONSIDERED ELIGIBLE FOR THE VOE FORM WHEN 1) the school considers the student currently enrolled at the time the student applied for the VOE forms AND 2) the school awarded a student credit for each class the semester prior to application for the VQE form OR the student was not awarded credit for each class the semester prior to application for the VOE form (academic failure). The school examines attendance records for the semester prior to application for the VOE form and determines that the student was present 90 percent of the time each class was offered OR the student was absent more than 10 percent and did not meet the 90 percent attendance rule for one or more classes the semester prior to application for the VOE form. The school attendance committee and/or administration approve a plan to allow the student to reinstate the credit for all classes. The student complies with the plan and credit for all classes the semester prior to application for the form is reinstated.

A student must meet one of the following requirements to receive the VQE form. The individual certifying attendance verifies on behalf of the school, program, or institution the following as true and correct by marking the appropriate box and affixing a legal signature to this form.

- Public, charter, home, or private schools: The public, charter, home, or private school should mark this box and issue the form to any student who is (1) currently enrolled (2) who met minimum attendance for class credit (90 Percent Rule) in each class they were enrolled in the fall or spring semester immediately preceding the date of application for the
- GED programs: GED programs mark this box and issue the form to any student who (1) is currently enrolled, (2) has been enrolled in the program for a minimum of 45 calendar days, and (3) is meeting the attendance requirements prescribed by the GED program.
- Institutions of higher education: Institutions mark this box and issue the form to students who have not obtained a diploma or its equivalent but are enrolled and attending as prescribed by the institution. Note: Institutions can issue a letter signed by an official of the institution stating that (1) the student is currently enrolled and (2) the student is meeting the institution's attendance requirements instead of issuance of this form.

Typed or Printed Name of Student Student Signature John R K Howard 421-16

Typed or Printed Name and Title of Administrator/Designee Efizabeth Harper

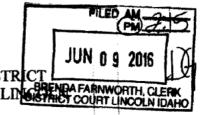
Area Code & Telephone 817-744-2300 Issuance Date 4/18/16 Month Day Year

Administrator/Designee Signature

The VOE Forms issued during the school year (traditional, year round, etc.) expire 30 days from issuance. The VOE Forms issued the last 5 days of the school year expire the first day of the following school year.

Schools may personalize and/or develop their own VOE form provided all pertinent information contained on this form is incorporated. THE VOE DOCUMENT IS A GOVERNMENT RECORD AS DEFINED UNDER TEXAS PENAL CODE, 37.01(2). ANY MISREPRESENTATION BY THE APPLICANT OR PERSON ISSUING THE FORM MAY RESULT IN DENIAL OF AN APPLICATION FOR A TEXAS DRIVER'S LICENSE AND/OR CRIMINAL PROSECUTION.

Form CDD-104 Revised 1/2006



# IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LINE MAGISTRATE DIVISION

CR-2016-0000214

State of Idaho vs. John R.K. Howard

Hearing type: Telephonic Motion to continue hearing

Hearing date: 6/9/2016

Time: 2:00 pm Judge: R. Ted Israel

Minutes Clerk: Deysi Garcia Defense Attorney: Brad Calbo Prosecutor: Brenda Bauges

Court introduces case
Parties present by phone:
Kasey Hemmer-on behalf of the State
Anthony Pit-Investigator
Brad Calbo on behalf of John R.K. Howard

202-Mr. Hemmer-Gives motion to continue the preliminary hearing, asks for a two week continuance.

204-The Court comments, asks if two weeks will be sufficient. Mr. Hemmer-It should be.

205-Mr. Calbo-Gives objection to the motion to continue; if the court grants the continuance they ask to be set at a later date and not the 24<sup>th</sup> of June.

Parties discuss possible dates.

209-The Court-The State has showed good cause for the motion to continue, Court grants continuance to July 29<sup>th</sup> at 2:00PM.

3. That he is waiving his Preliminary Hearing voluntarily, knowingly, and in the absence of any undue influence. 4. That he has had a full and fair opportunity to discuss the issue of waiver with his

DEPEW

attomey.

DATED this 27 day of \_\_\_\_\_, 2016.

Defendant

Attorney for Defendant

WAIVER OF PRELIMINARY HEARING, Page 2

## CERTIFICATE OF MAILING

I, the undersigned, hereby certifies that on the 25th day of July, 2016, I served a true and accurate copy of the foregoing document to the Attorney General, Special Prosecuting

Attorneys, via FAX (208)854-8083.

Legal Adsistant

WAIVER OF PRELIMINARY HEARING, Page 3

DEPEW



CALBO & DEPEW, PLLC

PH: FX: ( 444 NORTH LINCOLN, SUITE #5 JEROME, IDAHO 83338

## FAX

TO: COS	ey Hemmer	FROM:	Brad	calbo
FAX: (208) 854-8083 PHONE:		PAGES:		
		DATE 07/28/14		
RE HOW	ard	CC:	Warran .	
□ URGENT	☐ FOR REVIEW	☐ PLEASI	E COMMEI	NT 🗀 PLEASE REPLY

CONFIDENTIALITY NOTICE: This facsimile message is for the sole use of the intended recipient(s) and may contain sensitive and privileged information or otherwise be protected by law. Any unauthorized review, use, disclosure or distribution is prohibited.

## LAWRENCE G. WASDEN

Idaho Attorney General

#### PAUL R. PANTHER

Deputy Attorney General Chief, Criminal Law Division

## JASON SLADE SPILLMAN, ISB NO. 8813 CASEY J. HEMMER, ISB No. 7224

Deputy Attorneys General and Special Prosecuting Attorneys P.O. Box 83720 Boise, Idaho 83720-0010

Telephone: (208) 332-3096 Facsimile: (208) 854-8083



# RECEIVED

AUG - 8 2016

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF

THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LINCOLN

THE STATE OF IDAHO,	)
Plaintiff,	) Case No. CR-2016-214
VS.	)
	) SUBSTITUTION OF COUNSEL
JOHN R.K. HOWARD,	)
Defendant.	)
Defendant.	)
	1

PLEASE TAKE NOTICE that Jason Slade Spillman and Casey J. Hemmer, Deputy Attorneys General and Special Prosecuting Attorneys, in and for the County of Lincoln, State of Idaho, hereby Substitutes as counsel of record in place of Deputy Attorney General Brenda M. Bauges in the above-entitled matter.

DATED this \_\_\_ day of August, 2016.

Casey J. Hemmer

Deputy Attorney General and

Special Prosecuting Attorney for Lincoln

County

SUBSTITUTION OF COUNSEL (HOWARD), Page 1



## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this	s/_ day of August, 2016, I caused to be served a
true and correct copy of the foregoing Subst	itution of Counsel to:
Brad Calbo Calbo & DePew P.O. Box 9 414 N. Lincoln, Ste. 5 Jerome, ID 83338 Fax: (208) 324-5597	X U.S. Mail Postage Prepaid Hand Delivered Overnight Mail Facsimile Electronic Mail (Email)
	Cathy Minyard, Paralegal

#### JEROME COUNTY SHERIFF DEPARTMENT



300 N. LINCOLN JEROME, ID 83338

Paper ID:

201600676

#### PERSONAL RETURN OF SERVICE

STATE OF IDAHO

-- VS --

PLAINTIFF(S)

COURT:

LINCOLN DISTRICT

CASE NO: CR 2016-214

JOHN RK HOWARD

DEFENDANT(S)

PAPER(S) SERVED:

SUBPOENA

I, DOUG MCFALL, SHERIFF OF JEROME COUNTY, STATE THAT THE ABOVE DESCRIBED DOCUMENTS WERE DELIVERED TO ME FOR SERVICE ON THE 28TH DAY OF APRIL 2016.

I HEREBY CERTIFY THAT, ON THE 3RD DAY OF MAY 2016, AT 9:40 O'CLOCK A.M., I, JACK JOHNSON, BEING DULY AUTHORIZED, SERVED THE ABOVE DESCRIBED DOCUMENTS IN THE ABOVE-ENTITLED MATTER UPON

\* \* \* \* \* BRIAN WILLIAMS \* \* \* \* \*

PERSONALLY AT: 153 E MAIN ST JEROME ID 83338

WITHIN THE COUNTY OF JEROME, STATE OF IDAHO.

DATED THIS 4TH DAY OF MAY 2016.

DOUG MCFALL SHERIFF

SHERIFF'S FEES:

0.00

TOTAL COLLECTED TO DATE:

0.00 0.00

AMOUNT UNCOLLECTED:

JACK JOHNSON SERVING OFFICER

Hope of HOPE HAYCOCK RETURNING OFFICER

RECEIVED

MAY 0 5 2016

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

WASDEN, LAWRENCE G. P.O. BOX 83720 BOISE, ID 83720

### LAWRENCE G. WASDEN

Idaho Attorney General

### PAUL R. PANTHER

Deputy Attorney General Chief, Criminal Law Division

#### BRENDA M. BAUGES ISB#8185

Deputy Attorney General Special Prosecuting Attorney P.O. Box 83720 Boise, Idaho 83720-0010 Telephone: (208) 332-3096

Telephone: (208) 332-3096 Facsimile: (208) 854-8083



IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF

THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LINCOLN

THE STATE OF IDAHO,	)
Plaintiff,	) Case No. CR-2016-214
vs.	)
	) SUBPOENA - CRIMINAL
JOHN R.K. HOWARD,	)
Defendant.	)
	)

### THE STATE OF IDAHO SENDS GREETINGS TO:

c/o Brian J. Williams, Williams, Mervy & Lothspeich, LLP 153 East Main St. Jerome, ID 83338

YOU ARE HEREBY COMMANDED to appear before the Honorable Mark A. Ingram in the above-entitled court at the Lincoln County Courthouse, 111 W. B St., Shoshone, Idaho, in the County of Lincoln, on June 10, 2016, at the hour of 2:00 p.m., as a witness at the Preliminary Hearing in the above-entitled action.

DATED this 26 day of April, 2016.

Brenda M. Bauges

Deputy Attorney General and

Special Prosecuting Attorney for

Lincoln County

OPICINAL

SUBPOENA – CRIMINAL (HOWARD) - 1

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I served the within Subpoena by showing the said within
original to the named person therein, and delivering a true copy thereof to the said person,
personally, on theday of, 2016, in the County of Lincoln.

### LINCOLN COUNTY SHERIFF'S OFFICE

MAY 1 2 2016

### SHERIFF'S RETURN OF SERVICE

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

that I received the within and hereto annexed
Subpoena CR-2016-214
on the 3 day of May 2016, and that I personally served the same upon the within named Witness Parent
at 1877 hrs. at 406 N Pack School in the County of Lincoln, on the
suegoena
State of Adako
John R. K. Moward
J. Emagdalina Venegas  Detect at Shorhore Idaha this a day of May 2016
Dated at Shoshone, Idaho this day of 2016.
Service\$ 20.00  Return\$ 20.00  Mileage Other  Total\$  Deputy Sheriff

### LINCOLN COUNTY SHERIFF'S OFFICE

MAY 1 2 2016

SHERIFF'S RETURN OF SERVICE

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

that I received the within and hereto annexed
Subpoena CR -2016-214
on the 3 day of May 2016, and that I personally served the same upon  A Parenthe within named Witness Parent
at 0756 hrs. at in the County of Lincoln, on the
day of May 2016, by delivering to and leaving with said above-named, a copy of said
- sufforma
State of Idako
John R. K. Howard
To: 90 Frank-Jolly P
Dated at Shoshone, Idaho this day of 2016.
Service \$ 20.00 Return \$ 20.00 Mileage Other Total\$  Deputy Sheriff

### LINCOLN COUNTY SHERIFF'S OFFICE SHERIFF'S RETURN OF SERVICE

MAY 1 2 2016

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

that I received the within and hereto annexed
Sulyoena CR-2016-214
on the 3 day of May 2016, and that I personally served the same upon
La Parent the within named witness Parent
at <u>1850</u> hrs. at in the County of Lincoln, on the 4
day of May 2016, by delivering to and leaving with said above-named, a copy of said
- Surgina
State of Adaho
John R. K. Howard
Jo: Sean N. Jame M
Dated at Shoshone, Idaho this 9 day of May 2016.
Service \$ 20.00 Return \$ 20.00 Mileage Other Total \$ 151 Deputy Sheriff

### LINCOLN COUNTY SHERIFF'S OFFICE

MAY 1 2 2016

SHERIFF'S RETURN OF SERVICE

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify that I received the within and hereto annexed 2016, and that I personally served the same upon on the day of the within named h the County of Lincoln, on the hrs. at 2016, by delivering to and leaving with said above-named, a copy of said Dated at Shoshone, Idaho this 2016. Service ..... \$ 20.00 Return ..... \$ 20.00 Kevin D Ellis, Sheriff Mileage .... Other ..... Total ...... Sheriff

### LINCOLN COUNTY SHERIFF'S OFFICE

MAY 1 2 2016

SHERIFF'S RETURN OF SERVICE

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify that I received the within and hereto annexed CR-2016-214 2016, and that I personally served the same upon day of on the the within named n the County of Lincoln, on the hrs. at 2016, by delivering to and leaving with said above-named, a copy of said Dated at Shoshone, Idaho this day of Service ..... \$ 20.00 Return ..... \$ 20.00 Kevin D Ellis, Sheriff Mileage .... Other ..... Total ......\$

MAY 1 2 2016

### LINCOLN COUNTY SHERIFF'S OFFICE SHERIFF'S RETURN OF SERVICE

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify that I received the within and hereto annexed 2016, and that I personally served the same apon day of the within named in the County of Lincoln, on the hrs. at 2016, by delivering to and leaving with said above-named, a copy of said Dated at Shoshone, Idaho this Service ..... \$ 20.00 Return ..... \$ 20.00 Kevin D Ellis, Sheriff Mileage .... Other ..... Total ......\$

MAY 1 2 2016

### LINCOLN COUNTY SHERIFF'S OFFICE SHERIFF'S RETURN OF SERVICE

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify that I received the within and hereto annexed 2016, and that I personally served the same upon the within named in the County of Lincoln, on the 10 2016, by delivering to and leaving with said above-named, a copy of said Service ..... \$ 20.00 Return ..... \$ 20.00 Kevin D Ellis, Sheriff Mileage .... Other ..... Total .....\$

### LINCOLN COUNTY SHERIFF'S OFFICE SHERIFF'S RETURN OF SERVICE

MAY 1 2 2016

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

that I received the within and hereto annexed
Sulepoena CR-2016-214
on the 18 day of July 2016, and that I personally served the same upon
Ben Ward courtle the within named Witness?
at 1546 hrs. at 406 N. Park in the County of Lincoln, on the 25
day of 2016, by delivering to and leaving with said above-named, a copy of said
Sell-polna.
State of Adalo
John R. K. Howard
To: Benjamin S. Wardcarthe
Dated at Shoshone, Idaho this 25 day of July 2016.
Service \$ 20.00 Return \$ 20.00 Mileage Other
Total\$ Deputy Sheriff
LINCOLN COUNTY SHERIFF 111 West B Street Suite S Shoshone, Idaho 83352

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

that I received the within and hereto annexed
Subpoena CR-2016-214
on the 18 day of Quely 2016, and that I personally served the same upon
Magdalena Venegas within named Witness Parent
at 1850 hrs. at in the County of Lincoln, on the 2/
day of Oaly 2016, by delivering to and leaving with said above-named, a copy of said
Sub-poena.
It to I Dolo
John R K Woward
Jo: And
Dated at Shoshone, Idaho this 25 day of July 2016.
Service \$ 20.00 Return \$ 20.00 Mileage Other Total\$  Deputy Sheriff
LINCOLN COUNTY SHERIFF

111 West B Street Suite S Shoshone, Idaho 83352

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

on the 18 day of July 2016, and that I personally served the same upon the within named Wilness Parent at 1726 hrs. at	·c/
at 1726 hrs. at in the County of Lincoln, on the _20	7
at 1726 hrs. at in the County of Lincoln, on the	
day of July 2016, by delivering to and leaving with said above-named, a copy of said  Sulpolna  State of Solaho  John R K Howard	
State of Solaho  John R K Howard	
State of Solaho  John R K Howard	
John RK Howard	
. //	
Jo: Cot	
Dated at Shoshone, Idaho this 2/ day of July 2016.	
Service \$ 20.00  Return \$ 20.00  Mileage Kevin D Ellis, Sheriff	
Other	

LINCOLN COUNTY SHERIFF

111 West B Street Suite S Shoshone, Idaho 83352

RR000337

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

LINCOLN COUNTY SHERIFF 111 West B Street Suite S Shoshone, Idaho 83352

RR000338

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

that I received the within and hereto annexed
Subpolna OR-2016-214
on the 18 day of Ouls 2016, and that I personally served the same upon
a M / Jim M the within named Witness/ Parent
at 1746 hrs. at in the County of Lincoln, on the 20
day of July 2016, by delivering to and leaving with said above-named, a copy of said
Hatt of Adako
John RK Howard
Jo: Q
Dated at Shoshone, Idaho this 2/ day of July 2016.
Service \$ 20.00 Return \$ 20.00
Mileage Other Total\$  Deputy Sheriff
LINCOLN COUNTY SHERIFF

111 West B Street Suite S Shoshone, Idaho 83352

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

that I received the within and hereto annexed
Subspoena CR-2016-214
on the 18 day of July 2016, and that I personally served the same upon  Setta Hedrick the within named Witness Parent
at 1740 hrs. at in the County of Lincoln, on the
day of July 2016, by delivering to and leaving with said above-named, a copy of said
State of Daho
John RK Howard
Dated at Shoshone, Idaho this 2/ day of July 2016.
Service \$ 20.00  Return \$ 20.00  Mileage Other  Total \$ Moreover the service of the
I INCOLN COLINTY SUPPLEE

111 West B Street Suite S Shoshone, Idaho 83352

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

that I received the within and hereto annexed
Subpoena CR-2016-214
on the 18 day of July 2016, and that I personally served the same upon the Saylyn State the within named Witness Parent
at 0937 hrs. at in the County of Lincoln, on the 20
day of July 2016, by delivering to and leaving with said above-named, a copy of said
- Journal of the state of the s
State of Staho
John & K Howard  . Jo: Kan S
Dated at Shoshone, Idaho this 3/ day of Quly 2016.
Service \$ 20.00  Return \$ 20.00  Mileage  Other  Total\$  Deputy Sheriff

Signature:



#### STATE OF IDAHO

### OFFICE OF THE ATTORNEY GENERAL LAWRENCE G. WASDEN

Case Name: State of Idaho v. T W , CR-2016-0213; John R. Howard, CR-2016-0214, As the victim of a criminal or juvenile offense, I wish to be afforded the following rights as guaranteed by Idaho Code §19-5306: To be treated with fairness, respect, dignity and privacy throughout the criminal justice process. To be present at all criminal justice proceedings or juvenile proceedings. To a timely disposition of the case. [7] To prior notification of trial court, appellate and parole proceedings and, upon request to information about the sentence, incarceration or release of the defendant. To be heard, upon request, at all criminal justice proceedings considering a plea of guilty, sentencing, incarceration or release of the defendant unless manifest injustice would result. 6. To communicate with the prosecution in criminal or juvenile offenses, and be advised of any proposed plea agreement by the prosecuting attorney prior to entering into a plea agreement in criminal or juvenile offenses involving crimes of violence, sex crimes or crimes against children. 7. To refuse an interview, contact without the prosecutor present or other request by the defendant or any person acting on behalf of the defendant, unless such request is authorized by law. 8. To be consulted by the presentence investigator during the preparation of the presentence report and have included in that report a statement of the impact which the defendant's criminal conduct had upon the victim and shall be allowed to read, prior to the sentencing hearing, the presentence report relating to the crime. 9. The expeditious return of any stolen or other personal property by law enforcement agencies when no longer needed as evidence. 10. To notification whenever the defendant or suspect is released or escapes from custody. If this notification is requested, it is necessary for you to advise the Sheriff's Office in the county where the defendant is being held, or if the defendant is incarcerated at the Idaho Department of Corrections, contact VINE at 1-866-984-6343 or register for notification at www.vinelink.com. OR, I DO NOT WISH TO EXERCISE ANY OF MY RIGHTS AS A VICTIM IN THIS CASE. I have marked the rights I wish to be afforded OR have waived each right by indicating above. I understand that it is my responsibility to keep The Idaho Attorney General's Office updated with any changes in my contact address or phone number. If you have questions, please contact the Victim Witness Coordinator at (208) 334-4547, or toll-free (888) 334-4547. Name: Address: Phone: Cell Phone

Criminal Law Division
P.O. Box 83720, Boise, Idaho 83720-0010
Telephone: (208) 334-2400, FAX: (208) 854-8074
Located at 700 W. State Street
Joe R. Williams Building, 4th Floor



### OFFICE OF THE ATTORNEY GENERAL Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

OAG CASE #	16-56427	_
INVESTIGATOR:	Robert S. Solito	
UNIT:	SIU	
REPORT DATE:	12/28/2016	

### REPORT OF INVESTIGATION

Case Name:		C	Case Status:	
HOWARD, John R.K. (nev	v)		Investigation	
Title of Report:		Route To:		
IAR#01-RSS Opening Report		DAG Spillman		
Victim:	Originating Agency/Complainant:	Agency DR #:	Date Assigned:	
State of Idaho	OAG		12/21/2016	

### SYNOPSIS:

On 12/21/2016, I was assigned to monitor all forms of correspondence sent to the Office of the Attorney General related to the John R. K. Howard case. Following a decision in this case, DAG Hemmer and the OAG have received numerous vitriolic complaints from the public. I have been assigned to track and report any possible threats to anyone as a result of this decision.

### INVESTIGATIVE INFORMATION:

- 1. Comments and complaints regarding the case have been received by email, phone calls, letters, and via the Office of the Attorney General website.
- 2. A tracking sheet has been developed in Time Matters to document all complaints, names and identifying information of complainants if provided, and any viable or possible threats.
- 3. All forms of correspondence is reviewed and uploaded into Time Matters on a regular basis.

### **ATTACHMENTS:**

1. None.

### **NOT ATTACHED:**

1. None.

### **EVIDENCE:**

1. None.

Report by:	1. Offer	Supervisor / Peer Review:	
Robert S. Solito	lahul Holles	Tony Pittz	
Printed Name	Signature	Printed Name	Signature



### OFFICE OF THE ATTORNEY GENERAL

#### Lawrence G. Wasden

Criminal Law Division, Investigations P.O. Box 83720 Boise, ID 83720-0010

OAG CASE #	16-56427	
INVESTIGATOR:	Robert S. Solito	
UNIT:	SIU	
REPORT DATE:	12/28/2016	

#### REPORT OF INVESTIGATION

Case Name: HOWARD, John R.K. (new)			Case Status: Investigation	
IAR#02-RSS Evidence Report-Hanger		DAG Spillman		
Victim:	Originating Agency/Complainant:	Agency DR #:	Date Assigned:	
State of Idaho	OAG		12/21/2016	

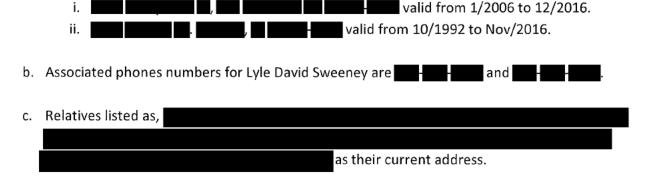
#### SYNOPSIS:

ON 12/28/2016, OAG Paralegal Catherine Minyard gave me a USPS Priority Mail envelope that had been sent to the Office of the Attorney General. The envelope was addressed to Casey Hemmer and had been opened. Upon looking inside the envelope, I found it to contain a white metal hanger folded with a post-it note attached. The post-it note stated, "Insert this end first". I processed the item as evidence and conducted follow up to determine the identity of the sender.

### **INVESTIGATIVE INFORMATION:**

- The following is a description of envelope: The envelope is a United States Postal Service priority mail envelope, 12.5" x 9.5" in dimensions. The "From" section was filled out with what appeared to be medium blue pen ink. The envelope shows the sender to be Lyle Sweeney,
   The "To" section is also filled out in medium blue pen ink. The envelope is addressed to Casey Hemmer, Deputy Attorney General, Office of Attorney General, 700 W. Jefferson St. PO Box 83720 Boise, ID 83720-0010.
- 2. Inside the envelope was a metal white clothes hanger. The hanger is bent at the center and at a point below the hook end. Attached to the hook end, is a light green post-it note. The post-it note is also attached to the hook end of the hanger with transparent tape. On one side of the post-it note is the inscription, "Insert this end first". There is nothing else inside the envelope.
- 3. I queried the Accurint database for Lyle Sweeney and discovered the following:
  - a. Lyle David Sweeney; date of birth seems; SSN# SSN# with two associated addresses.

1. 10 11 11	Supervisor / Peer Review:	
Mars Sold	Tony Pittz	
Signature	Printed Name	Signature
	May S. Sollo Signature	



- 4. I queried Facebook.com for other identifying information for Lyle Sweeney and discovered the following:
  - a. I found a Facebook account under the name Lyle Sweeney where it states he lives in San Francisco, California.
  - b. In the friends section are the names Rebecca Ford, Cheri Sweeney, Nancy Sweeney, and Dena Sweeney. These names match the information provided by the Accurint database.
- 5. A driver's license inquiry for Lyle David Sweeney in the States of Idaho and Oregon produced negative results. A valid California Driver's License was found under DL# The driver's license shows a most recent address of
- 6. I took photos of the envelope and contents prior to submitting the items into evidence.

#### ATTACHMENTS:

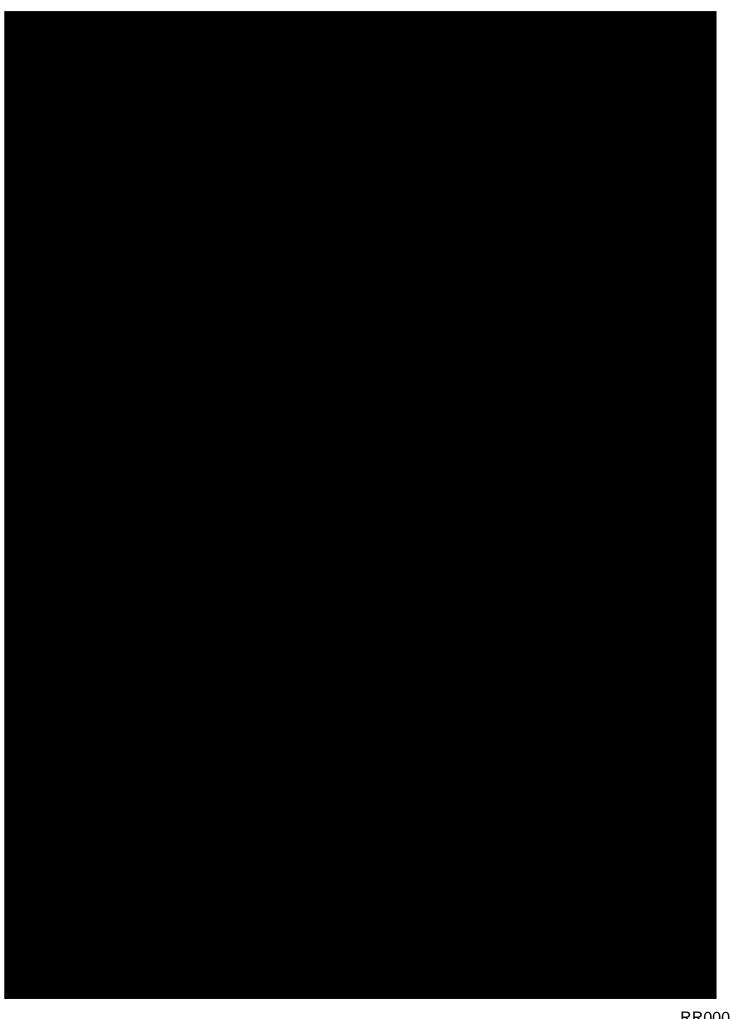
- Facebook photo of Lyle Sweeney from Facebook link, www.facebook.com/
- 2. 1 Page of notes taken by this investigator.
- 3. 12 Photos of envelope and hanger.

#### NOT ATTACHED:

1. None.

### EVIDENCE:

1. 12 Photos of the USPS envelope, hanger, and post-it note. I submitted the photos into property at the OAG on 12/28/2016.



Dec 29, 2016 9:40:40 AM Printed By: 8199DEBO02 from: IAGINV04

ORIGINAL DL ISSUE DATE:09-19-00\*

LATEST APP:

DL TYPE:RENEWAL\*ISS/DATE: 12-23-13\*OFFICE: DYC\*BATES:LIS\*

ORGAN AND TISSUE DONOR: NO UPDATED:12-23-13

LICENSE STATUS:

VALID\*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

MRI 6444698 IN: NLI1 6392 AT 2016-12-29 09:39:15

OUT: IAGINV04 19 AT 2016-12-29 09:39:15

# PRIORITY' \* MAIL \*



**FLAT RATE ENVELOPE** 

ONE RATE \* ANY WEIGHT\*



PS00001000014 EP14F July 2013 OD: 12.5 x 9.5



# PRIORITY \* MAIL \*



**FLAT RATE ENVELOPE** 

ONE RATE \* ANY WEIGHT\*







DATE OF DELIVERY SPECIFIED\*



USPS TRACKING™ INCLUDED\*



INSURANCE INCLUDED\*



PICKUP AVAILABLE

\* Domestic only

WHEN USED INTERNATIONALLY, A CUSTOMS DECLARATION LABEL MAY BE REQUIRED. FROM:

LYIE SWEETIE!

TO:

CASEY HEIMMER DEPUTY ATTRIALY GENERAL OFFICE OF ATTRIALY GENERAL 700 IN. JEFFELSON ST. POBOX 837120 BOISE, ID 927120-

PS00001000014

EP14F July 2013 OD: 12.5 x 9.5 VISIT US AT USPS.COM®
ORDER FREE SUPPLIES ONLINE



# PRIORITY° \* MAIL \*



DATE OF DELIVERY SPECIFIED\*



USPS TRACKING™ INCLUDED\*



INSURANCE INCLUDED\*



PICKUP AVAILABLE

\* Domestic only

WHEN USED INTERNATIONALLY, A CUSTOMS DECLARATION LABEL MAY BE REQUIRED.



LYLE SWEENEY

TO:

CASEY HE MUNER DEPUTY ATTOCKEY GENERAL OFFICE OF ATTOCKEY GENERAL 700 IN. JEFFELSON ST. POBOX 83720 BOISE, ID 83720-

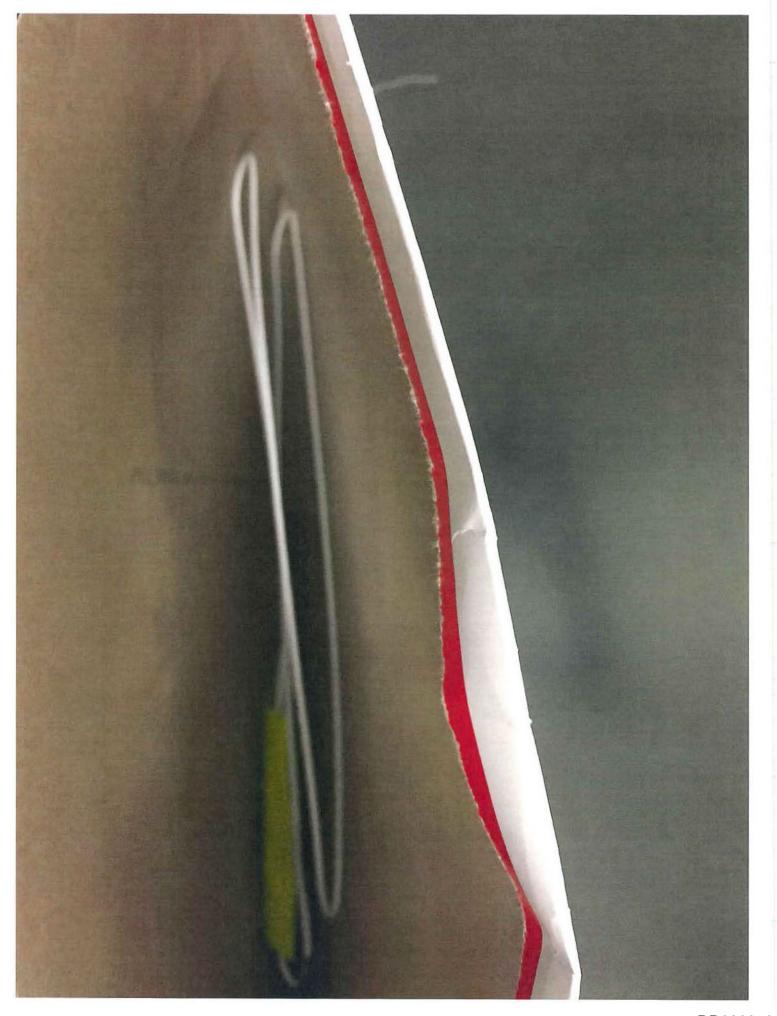


PS00001000014

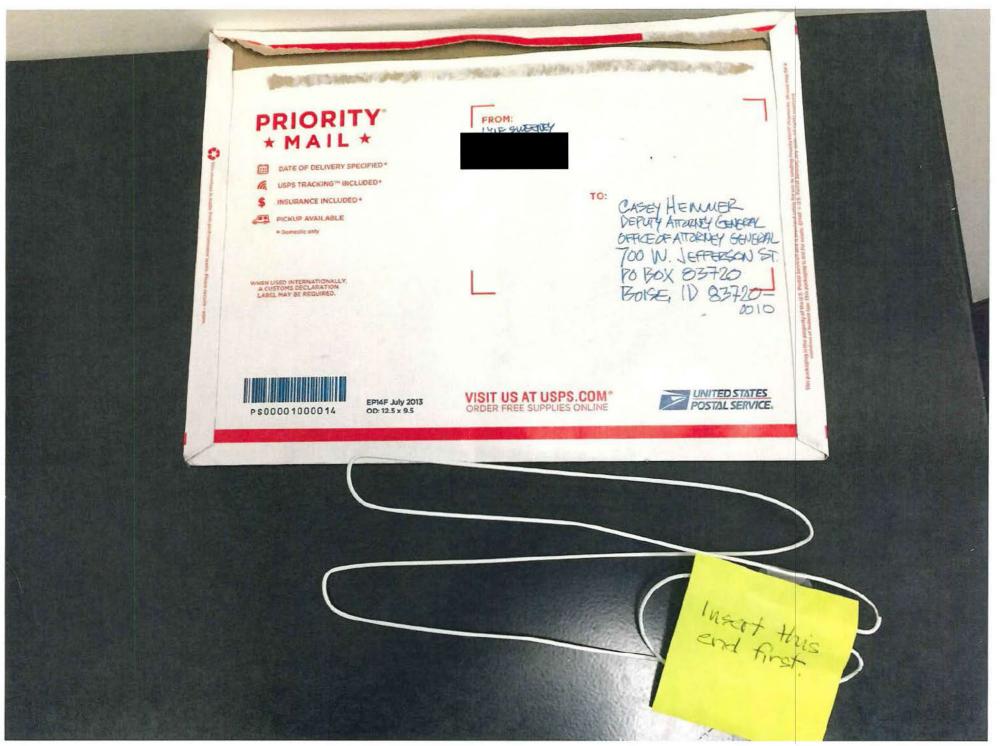
EP14F July 2013 OD: 12.5 x 9.5 VISIT US AT USPS.COM®
ORDER FREE SUPPLIES ONLINE

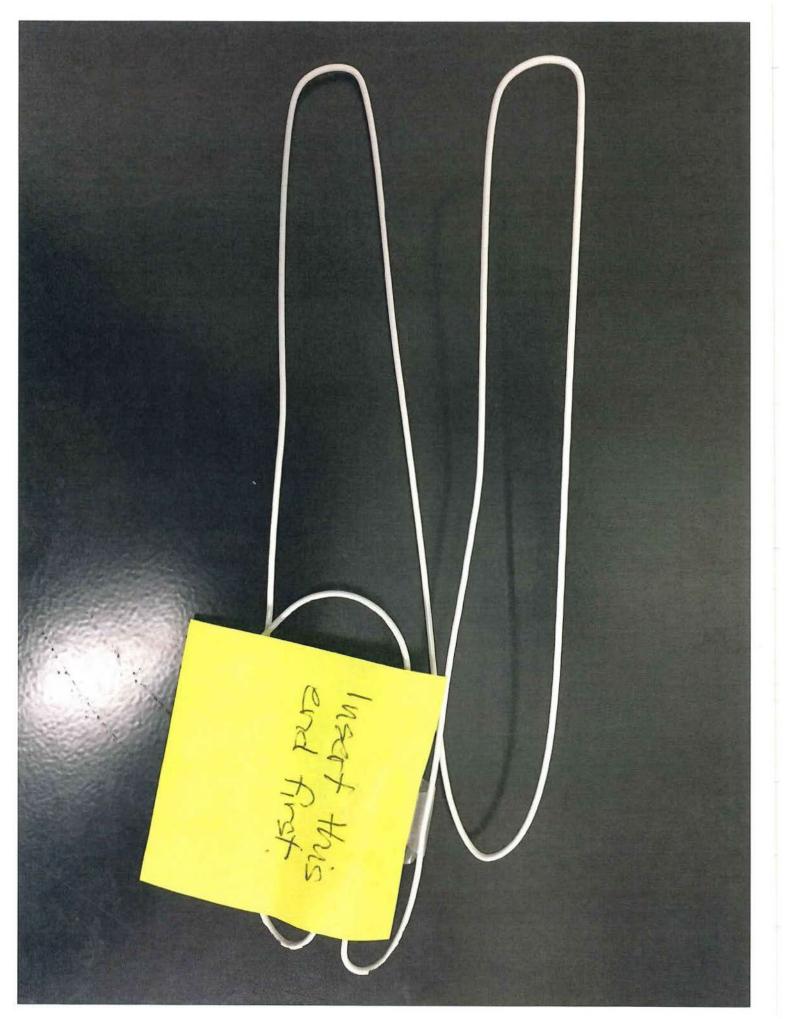


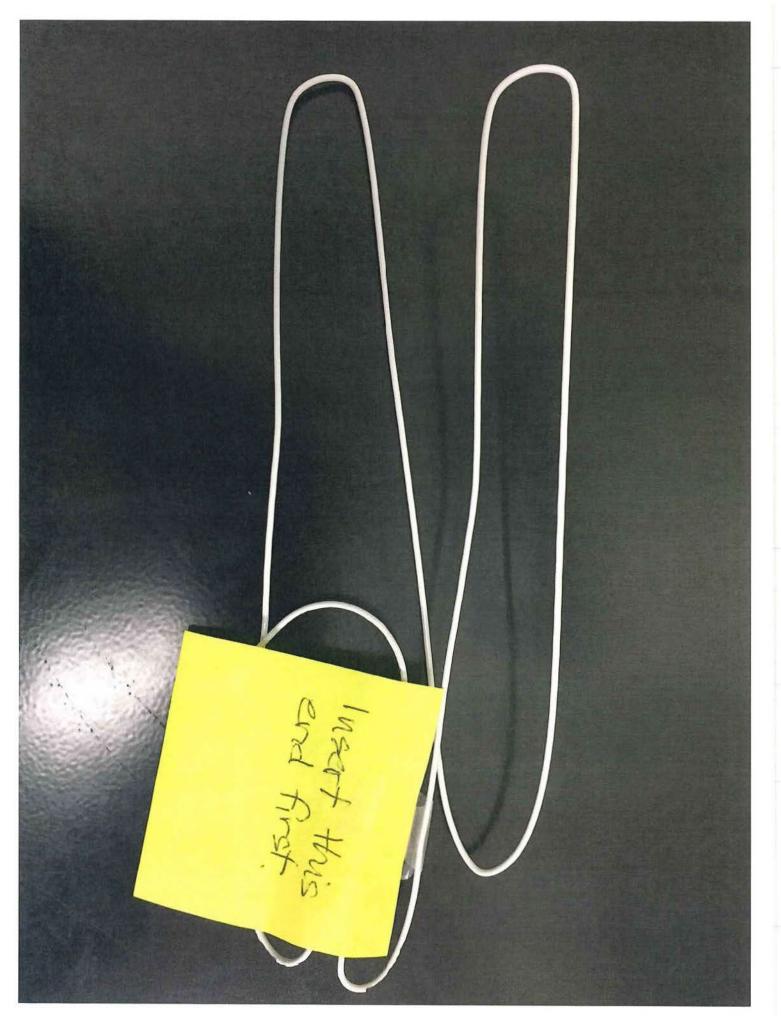


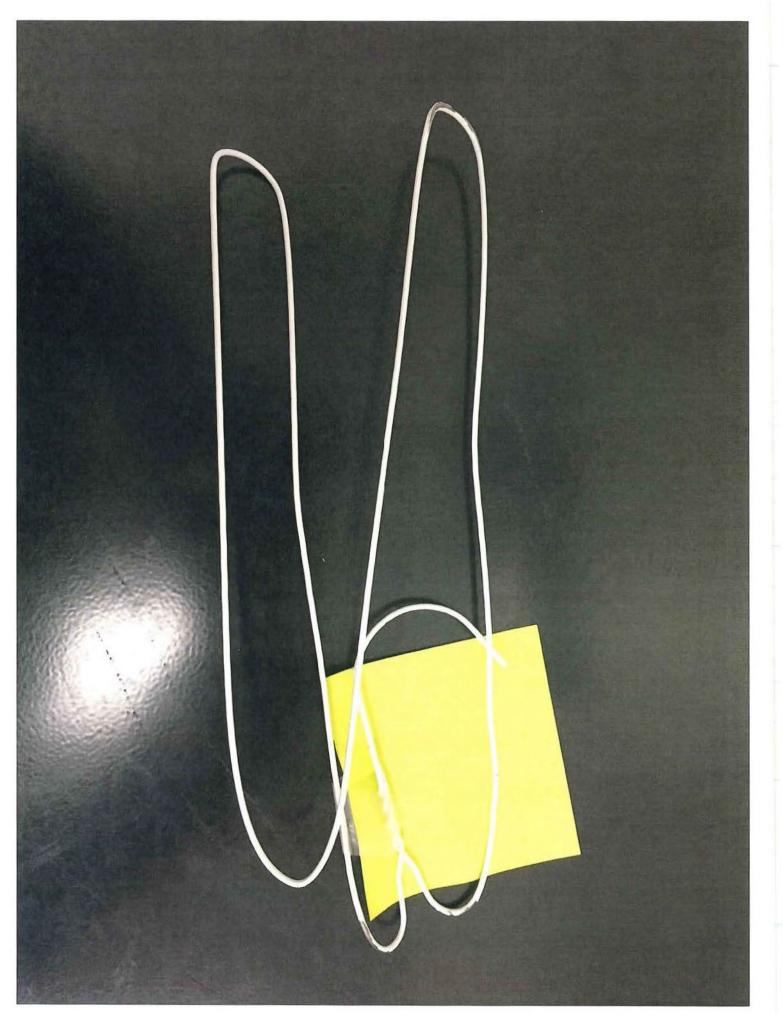


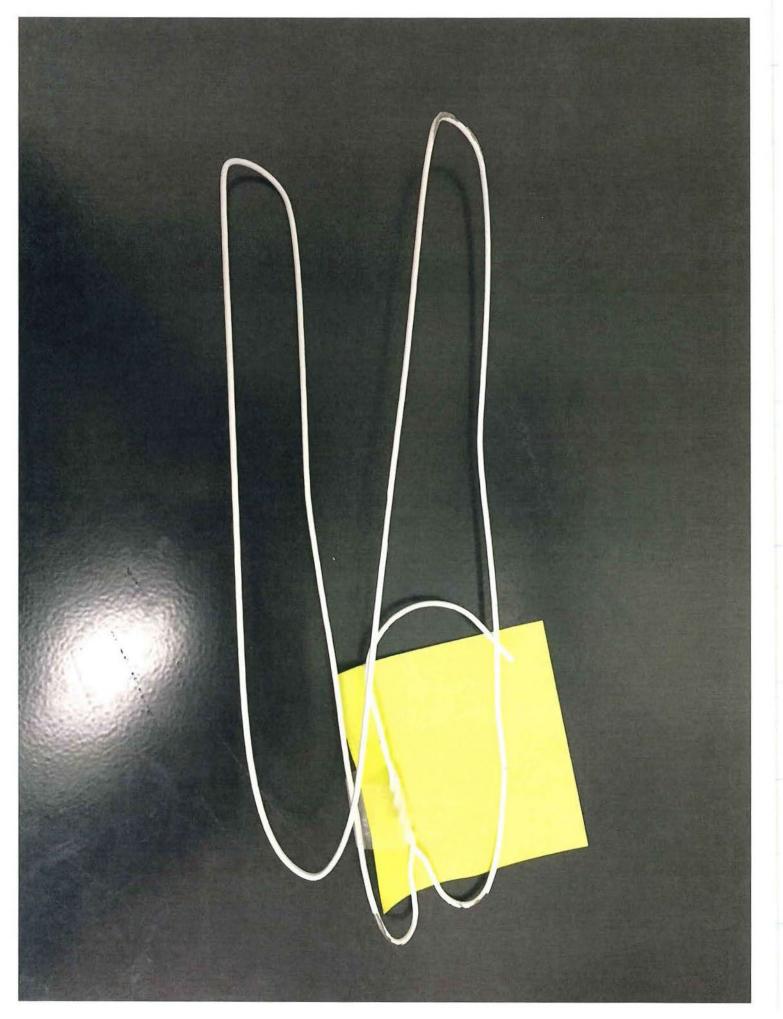










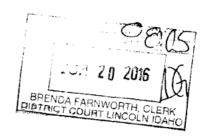




LYLE SWEENLY FACEBOOK PHOTO

12/28/12

16-50H27 Accuraty - Lyle David Sweeney 1/2006 to 12/2016 10/1992 to NOV 2016 Mentor Graphies Corp - Director 4/01-6/01 503685 7000 Lestin Sweeney 3 Shelley adduss Cheri Lynn Sweenly. Vie Parker - SF Taddress



IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT

of the state of	DAHO, IN AND FOR THE COUNTY OF LINCOLD
STATE OI	Idans,
Plaintiff(s),	REQUEST TO OBTAIN APPROVAL  TO VIDEO RECORD, BROADCAST  OR PHOTOGRAPH A COURT  PROCEEDING
TIME	)
Defendant(s).	
I hereby request approval to	
[ Wideo record	[   broadcas: [ ] photograph the following court proceeding:
Case No.:	CR-2016-213
Date:	(0-21-16
Time	9.00 Am
Location;	LINCOLN COUNTY
Presiding Judge:	BUTLER
and will comply in all resp persons from my organ photographing of the court will comply in all respects	the Idaho Court Administrative Rules regarding comerss in the courtroom, ects with the provisions of that rule, and will also make certain that all other zation participating in video or audio recording or broadcesting or proceedings have read Rule 45 of the Idaho Court Administrative Rules and with the provisions of that rule.
	huson (e-20-16
Print Name	Date '
Signatur Km Je	1100 Blue LAKES NORTH TPIL
News Organization Paperson	ed Mailing Address 734 -/074
Phone Number	Fax Number
REQUEST TO OBTAIN APPROVALTOR PHOTOGRAPH A COURT PROC	

REQUEST TO DETAIN APPROVAL TO VIDEO RECORD, BROADCAST OR PHOTOGRAPH A COURT PROCEEDING

DATED this D day of Time

District/Magistrate Judge

D6,0E.12

#### (FA

#### CERTIFICATE OF MAILING

I hereby certify that on the <u>20</u> day of <u>June</u>, 2010, I caused to be served a true and correct copy of the foregoing, by the method indicated below, and addressed to the following:

Brenda Bauges Prosecuting Attorney	() U.S. Mail () Hand delivered EMOIL () Faxed () Court Folder
Michael Wood Defense Attorney	( ) U.S. Mail ( ) Hand delivered (x) Faxed ( ) Court Folder
Paul Johnson KMTV	( ) U.S. Mail ( ) Hand delivered (X) Faxed ( ) Court Folder

CC: Shelli Tubbs 5th Distric TCA

Clerk January

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

that I received the within and hereto annexed	
Sulppena	CR-FE-16-213
on the day of april 2016, and to	hat I personally served the same upon
	med Witness
	in the County of Lincoln, on the
	ing with said above-named, a copy of said
Sulpolna	
	000
State of	Idaho_
VS	
R	
To: Benjamin	Wardcastle
	01
Dated at Shoshone, Idaho this/_ day of	<u>rel</u> 2016.
Service \$ 20.00	
Return \$ 20.00	Kevin D Ellis, Sheriff
Other Total\$	King 150 P. Pal
	Deputy Sheriff
LINCOLN COUNTY SHERIFF	DEALL
111 West B Street Suite S Shoshone, Idaho 83352	RECEIVED
	APR 1 3 2016
	OFFICE OF THE ATTORNEY GENERAL
	CRIMINAL DIVISION

Attorney General State of Idaho

PAUL R. PANTHER

Deputy Attorney General Chief, Criminal Law Division

BRENDA M. BAUGES ISB#8185

Deputy Attorney General and Special Prosecuting Attorney P.O. Box 83720 Boise, Idaho 83720-0010

Telephone: (208) 332-3096 Facsimile: (208) 854-8083 LINCOLN COUNTY THEREFF III WEST B STREET SUITE S SHOSHONE, MAHO 85352

2016 APR 7

09 05

RECEIVED

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LINCOLN

)
) CASE NO. CR-FE-16-213
) SUBPOENA - CRIMINAL
}
{

### THE STATE OF IDAHO SENDS GREETINGS TO:

BENJAMIN G. HARDCASTLE SUPERINTENDENT – DIETRICH SCHOOL DISTRICT #314 406 N. Park Dietrich, ID 83324

YOU ARE HEREBY COMMANDED to appear before the Honorable Mark A. Ingram in the above-entitled court at the Lincoln County Courthouse, 111 W. B St., Shoshone, Idaho, in the County of Lincoln, on April 22, 2016, at the hour of 1:45 p.m., as a witness at the Preliminary Hearing in the above-entitled action.

DATED this \_\_\_ day of April, 2016.

Brenda M. Bauges

Deputy Attorney General and

Special Prosecuting Attorney for

Lincoln County

ORIGINAL

I HEREBY CERTIFY that I served the within Subpoena by showing the said within
original to the named person therein, and delivering a true copy thereof to the said person,
personally, on the day of April, 2016, in the County of Lincoln.

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

i, Kevin D Ellis, Sheriff of the C	county of Efficient, state of idano, do hereby certify
that I received the within and hereto ann	nexed
Subpolna	CR-FE-16-213
Sean N day of April	2016, and that I personally served the same upon the within named Parent Wetness
at <u>2030</u> hrs. at 2	in the County of Lincoln, on the
day of April 2016, by deliver	ing to and leaving with said above-named, a copy of said
- sort for	in the second se
State.	of Adako
J	VS Leaf Jame 1
Dated at Shoshone, Idaho this//	day of april 2016.
Service \$ 20.00 Return \$ 20.00 Mileage Other Total\$	Kevin D Ellis, Sheriff  Jamuss Paper  Deputy Sheriff
LINCOLN COUNTY SHERIFF 111 West B Street Suite S Shoshone, Idaho 83352	RECEIVED  APR 1 3 2016

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

Attorney General State of Idaho

PAUL R. PANTHER

Deputy Attorney General Chief, Criminal Law Division

BRENDA M. BAUGES ISB#8185

Deputy Attorney General and Special Prosecuting Attorney P.O. Box 83720 Boise, Idaho 83720-0010

Telephone: (208) 332-3096 Facsimile: (208) 854-8083

LINCOLN COOKIT III WEST B STREET SUITE S SHOSHONE, MAHO 85352

2016 APR 7

09 05

RECEIVED

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LINCOLN

STATE OF IDAHO,	)
Plaintiff,	) CASE NO. CR-FE-16-213
STATE CONTROL CONTROL CONTROL	j
VS.	) SUBPOENA - CRIMINAL
77 D 74	)
T R W	)
Defendant.	)
	)

#### THE STATE OF IDAHO SENDS GREETINGS TO:



YOU ARE HEREBY COMMANDED to appear before the Honorable Mark A. Ingram in the above-entitled court at the Lincoln County Courthouse, 111 W. B St., Shoshone, Idaho, in the County of Lincoln, on April 22, 2016, at the hour of 1:45 p.m., as a witness at the Preliminary Hearing in the above-entitled action.

DATED this & day of April, 2016.

Deputy Attorney General and Special Prosecuting Attorney for

Lincoln County

SUBPOENA - CRIMINAL (W.

I HEREBY CERTIFY that I served the within Subpoena by showing the said within
original to the named person therein, and delivering a true copy thereof to the said person,
personally, on the day of April, 2016, in the County of Lincoln.

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify	
that I received the within and hereto annexed	
Sulpoena CR-FE-16-2	13
on the	on
Tolly free a family he within named Parent (WE)	ness
at	1
day of	of said
Sullypoena	
State of Sold State of State of Shoshone, Idaho this _//_ day of _april 2016.	
Service \$ 20.00  Return \$ 20.00  Mileage  Other  Total\$  Deputy Sheriff	ner e
LINCOLN COUNTY SHERIFF 111 West B Street Suite S Shoshone, Idaho 83352  RECEIVED  APR 1 3 2016	

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

Attorney General State of Idaho

PAUL R. PANTHER

Deputy Attorney General Chief, Criminal Law Division

BRENDA M. BAUGES ISB#8185

Deputy Attorney General and Special Prosecuting Attorney P.O. Box 83720

Boise, Idaho 83720-0010 Telephone: (208) 332-3096 Facsimile: (208) 854-8083 LINCOLN COUNT STAFF
III WEST B STREET STAFF
SHOSHORE, IDANO 83352

316 APR 7

09 05

RECEIVED

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LINCOLN

)
) CASE NO. CR-FE-16-213
) SUBPOENA - CRIMINAL
)
)

#### THE STATE OF IDAHO SENDS GREETINGS TO:



YOU ARE HEREBY COMMANDED to appear before the Honorable Mark A. Ingram in the above-entitled court at the Lincoln County Courthouse, 111 W. B St., Shoshone, Idaho, in the County of Lincoln, on April 22, 2016, at the hour of 1:45 p.m., as a witness at the Preliminary Hearing in the above-entitled action.

DATED this 6 day of April, 2016.

Brenda M. Bauges
Deputy Attorney General and
Special Prosecuting Attorney for

Lincoln County

ORIGIN

I HEREBY CERTIFY that I served the within Subpoena by showing the said within
original to the named person therein, and delivering a true copy thereof to the said person,
personally, on the day of April, 2016, in the County of Lincoln.

I Kevin D Ellis Sheriff of the County of Lincoln, State of Idaho, do hereby certify

	i, Reviii D Ellis, Shellii of the County of Ellicolli, State of Idaho, do horeby certify
	that I received the within and hereto annexed
	Subpoena CR-FE-16-213
Mag	on the 7 day of Goril 2016, and that I personally served the same upon delenatenegas/at the within named farent between
	at hrs. at in the County of Lincoln, on the
	day of 12016, by delivering to and leaving with said above-named, a copy of said
	- Joseph Contact
	State of Adako
	ys (e)
	Jo: E Maydakena Venegas
	Dated at Shoshone, Idaho this day of 2016.
	Service \$ 20.00 Return \$ 20.00
	Other
	LINCOLN COUNTY SHERIFF 111 West B Street Suite S  PFCEIVED

Shoshone, Idaho 83352

APR 1 3 2016

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

Attorney General State of Idaho

PAUL R. PANTHER

Deputy Attorney General Chief, Criminal Law Division

BRENDA M. BAUGES ISB#8185

Deputy Attorney General and Special Prosecuting Attorney P.O. Box 83720 Boise, Idaho 83720-0010

Telephone: (208) 332-3096 Facsimile: (208) 854-8083

LINCOLH COUNTY III WEST B STREET SUITE S SHOSHONE, IDAHO 83352

7016 APR 7

09 05

RECEIVED

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LINCOLN

)
) CASE NO. CR-FE-16-213
) SUBPOENA - CRIMINAL
)
)

#### THE STATE OF IDAHO SENDS GREETINGS TO:

C/O MAGDALENA VENEGAS

YOU ARE HEREBY COMMANDED to appear before the Honorable Mark A. Ingram in the above-entitled court at the Lincoln County Courthouse, 111 W. B St., Shoshone, Idaho, in the County of Lincoln, on April 22, 2016, at the hour of 1:45 p.m., as a witness at the Preliminary Hearing in the above-entitled action.

DATED this day of April, 2016.

Brenda M. Banges Deputy Attorney General and Special Prosecuting Attorney for

Lincoln County

I HEREBY CERTIFY that I served the within Subpoena by showing the said within
original to the named person therein, and delivering a true copy thereof to the said person,
personally, on the day of April, 2016, in the County of Lincoln.

I, Kevin D Ellis, Sheriff of the County of Lincoln,	State of Idaho, do hereby certify
that I received the within and hereto annexed	
Subpolna	CR-FE-16-213
on the 7 day of April 2016, and that Letta Hedrical Section 1 the within named	I personally served the same upon  Description
at <u>2030</u> hrs. at _	e County of Lincoln, on the
day of	with said above-named, a copy of said
Sulfolna	
State of Silve	allo
1 P	W
	Hedrick
Dated at Shoshone, Idaho this//_ day of	2016.
Service \$ 20.00 Return \$ 20.00 Mileage Other Total\$	Kevin D Ellis, Sheriff
	Deputy Sheriff
LINCOLN COUNTY SHERIFF 111 West B Street Suite S Shoshone, Idaho 83352	RECEIVED APR 1 3 2016

RR000377

OFFICE OF THE ATTORNEY GENERAL **CRIMINAL DIVISION** 

Attorney General State of Idaho

PAUL R. PANTHER

Deputy Attorney General Chief, Criminal Law Division

**BRENDA M. BAUGES ISB#8185** 

Deputy Attorney General and Special Prosecuting Attorney P.O. Box 83720 Boise, Idaho 83720-0010

Telephone: (208) 332-3096 Facsimile: (208) 854-8083 LINCOLN COUNTY SHERIFF III WEST B STREET SUITE S SHOSHONE, IDAHO 83352

2016 APR 7

09 05

RECEIVED

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LINCOLN

STATE OF IDAHO,	)
Plaintiff,	) CASE NO. CR-FE-16-213
vs.	SUBPOENA - CRIMINAL
T R W ,	)
Defendant.	)

#### THE STATE OF IDAHO SENDS GREETINGS TO:

S S R C/O LEETA HEDRICK

YOU ARE HEREBY COMMANDED to appear before the Honorable Mark A. Ingram in the above-entitled court at the Lincoln County Courthouse, 111 W. B St., Shoshone, Idaho, in the County of Lincoln, on April 22, 2016, at the hour of 1:45 p.m., as a witness at the Preliminary Hearing in the above-entitled action.

DATED this \_ G day of April, 2016.

Brenda M. Bauges
Deputy Attorney General and
Special Prosecuting Attorney for
Lincoln County

SUBPOENA – CRIMINAL (W



I HEREBY CERTIFY that I served the within Subpoena by showing the said within
original to the named person therein, and delivering a true copy thereof to the said person,
personally, on the day of April, 2016, in the County of Lincoln.

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

	i, Kevin D Ems, Sherm of the County of Emconi,	, State of Idano, do hereby certify
	that I received the within and hereto annexed	
	Subpoena	CR-FE-16-213
	on the day of	t I personally served the same upon
6		ed Parent ! Witness
U	() 1 1 - 1000	the County of Lincoln, on the
	day of and 2016, by delivering to and leaving	with said above-named, a copy of said
	Sulpoena	
	State of Le	Rako
	Qvs	
		(U)
	1. K	S
	& Parints	
	Detail of Charles and Halas this 12 day of Par	of 2016.
	Dated at Shoshone, Idaho this 12 day of 4	2010.
	Service \$ 20.00	
	Return \$ 20.00 Mileage	Kevin D Ellis, Sheriff
	Other Total\$	King as P-Piper
		Deputy Sheriff
	LINCOLN COUNTY SHERIFF	FAFILLER
	111 West B Street Suite S Shoshone, Idaho 83352	ECEIVED
	onomone, idano 03532	APR 1 4 2016
	OFFICE	OF THE ATTORNEY GENERAL
		CRIMINAL DIVISION

Attorney General State of Idaho

PAUL R. PANTHER

Deputy Attorney General Chief, Criminal Law Division

**BRENDA M. BAUGES ISB#8185** 

Deputy Attorney General and Special Prosecuting Attorney P.O. Box 83720

Boise, Idaho 83720-0010 Telephone: (208) 332-3096 Facsimile: (208) 854-8083 LINCOLH COUTT DEATH S III WEST B STREET SUITE S SHOSHONE, IDANO 83352

2016 APR 7

115

09 04

RECEIVED

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LINCOLN

)
) CASE NO. CR-FE-16-213
) SUBPOENA - CRIMINAL
)
)

#### THE STATE OF IDAHO SENDS GREETINGS TO:



YOU ARE HEREBY COMMANDED to appear before the Honorable Mark A. Ingram in the above-entitled court at the Lincoln County Courthouse, 111 W. B St., Shoshone, Idaho, in the County of Lincoln, on April 22, 2016, at the hour of 1:45 p.m., as a witness at the Preliminary Hearing in the above-entitled action.

DATED this \_\_\_\_ day of April, 2016.

Brenda M. Bauges

Deputy Attorney General and
Special Prosecuting Attorney for

Lincoln County

SUBPOENA – CRIMINAL (W.

I HEREBY CERTIFY that I served the within Subpoena by showing the said within
original to the named person therein, and delivering a true copy thereof to the said person,
personally, on the day of April, 2016, in the County of Lincoln.

I, Kevin D Ellis, Sheriff of the County of Lincoln, State of Idaho, do hereby certify

i, Kevin D Elias, Sheriir of the County of Elicotin, State of Idano, do horoby certary
that I received the within and hereto annexed
Subjoena CR-FE-16-213
on the 13 day of April 2016, and that I personally served the same upon
Linal to the within named Parent - Witness
at 1255 hrs. at 1 in the County of Lincoln, on the 18
day of
sulgoera.
State of Adalo  VS  VS  Co Person Sina  Dated at Shoshone, Idaho this 19 day of April 2016.
Service \$ 20.00  Return \$ 20.00  Mileage  Other  Total\$  M. Hillien cs, P. Figure
Deputy Sheriff
LINCOLN COUNTY SHERIFF

LINCOLN COUNTY SHERIFF 111 West B Street Suite S Shoshone, Idaho 83352

# RECEIVED

APR 2 1 2016

OFFICE OF THE ATTORNEY GENERAL CRIMINAL DIVISION

Attorney General State of Idaho

PAUL R. PANTHER

Deputy Attorney General Chief, Criminal Law Division

**BRENDA M. BAUGES ISB#8185** 

Deputy Attorney General and Special Prosecuting Attorney

P.O. Box 83720

Boise, Idaho 83720-0010 Telephone: (208) 332-3096

Facsimile: (208) 854-8083

LINCOLN COUT 2 SHIFF III WEST & STREET SUITE S SHOSHONE, IDAHO 83352

, 16 APR 13

10 :1

RECEIVED

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LINCOLN

STATE OF IDAHO,	)
Plaintiff,	) CASE NO. CR-FE-16-213
vs.	SUBPOENA - CRIMINAL
TERROR WILLIAM,	}
Defendant.	}

# THE STATE OF IDAHO SENDS GREETINGS TO:

C/O PERRY & GINA V

YOU ARE HEREBY COMMANDED to appear before the Honorable Mark A. Ingram in the above-entitled court at the Lincoln County Courthouse, 111 W. B St., Shoshone, Idaho, in the County of Lincoln, on April 22, 2016, at the hour of 1:45 p.m., as a witness at the Preliminary Hearing in the above-entitled action.

DATED this \_ \_ day of April, 2016.

Deputy Attorney General and Special Prosecuting Attorney for

Lincoln County

ORIGINAL

I HEREBY CERTIFY that I served the within Subpoena by showing the said with	in
original to the named person therein, and delivering a true copy thereof to the said person	n,
personally, on the day of April, 2016, in the County of Lincoln.	

SUBPOENA - CRIMINAL (W - 2



#### STATE OF IDAHO

# OFFICE OF THE ATTORNEY GENERAL LAWRENCE G. WASDEN

Ca	se Name: State of Idaho v. T W. , CR-2016-0213; John R. Howard, CR-2016-0214, A H
As	the victim of a criminal or juvenile offense, I wish to be afforded the following rights as guaranteed by Idaho Code §19-5306:
1.	To be treated with fairness, respect, dignity and privacy throughout the criminal justice process.
2.	To be present at all criminal justice proceedings or juvenile proceedings.
3.	To a timely disposition of the case.
4.	To prior notification of trial court, appellate and parole proceedings and, upon request to information about the sentence, incarceration or release of the defendant.
5.	To be heard, upon request, at all criminal justice proceedings considering a plea of guilty, sentencing, incarceration or release of the defendant unless manifest injustice would result.
6.	To communicate with the prosecution in criminal or juvenile offenses, and be advised of any proposed plea agreement by the prosecuting attorney prior to entering into a plea agreement in criminal or juvenile offenses involving crimes of violence, sex crimes or crimes against children.
7.	To refuse an interview, contact without the prosecutor present or other request by the defendant or any person acting on behalf of the defendant, unless such request is authorized by law.
8.	To be consulted by the presentence investigator during the preparation of the presentence report and have included in that report a statement of the impact which the defendant's criminal conduct had upon the victim and shall be allowed to read, prior to the sentencing hearing, the presentence report relating to the crime.
9.	☐ The expeditious return of any stolen or other personal property by law enforcement agencies when no longer needed as evidence.
10.	To notification whenever the defendant or suspect is released or escapes from custody. If this notification is requested, it is necessary for you to advise the Sheriff's Office in the county where the defendant is being held, or if the defendant is incarcerated at the Idaho Department of Corrections, contact VINE at 1-866-984-6343 or register for notification at www.vinelink.com.
I ha	I DO NOT WISH TO EXERCISE ANY OF MY RIGHTS AS A VICTIM IN THIS CASE. (initial) ve marked the rights I wish to be afforded OR have waived each right by indicating above. I understand that it is my responsibility eep The Idaho Attorney General's Office updated with any changes in my contact address or phone number. If you have stions, please contact the Victim Witness Coordinator at (208) 334-4547, or toll-free (888) 334-4547.
Nan	ne: Shelly M
Add	ress:
City	State:Zip:
Pho	ne: Cell Phone:
Sign	3   18   16

Criminal Law Division P.O. Box 83720, Boise, Idaho 83720-0010 Telephone: (208) 334-2400, FAX: (208) 854-8074 Located at 700 W. State Street Joe R. Williams Building, 4th Floor

#### Idaho Attorney General PRINTED: 1/19/2017

#### **Notes**

Date12/28/2016CodeEvidenceStatus

Staff Robert S Solito Matter Name HOWARD, John R.K. (new)

Description Evidence Desc/Ser#

CD containing 12 photos

NCIC Type (Y) Misc. Recordings-Audio/Visual 12/28/2016

Evid Loc Claimant Owner Disposition

A-3 OAG

A-3 **AG#** AG-2

Note

#### Idaho Attorney General PRINTED: 1/19/2017

#### **Notes**

Date 12/28/2016 Code Evidence Status

Staff Robert S Solito Matter Name HOWARD, John R.K. (new)

Description Evidence Desc/Ser#

Envelope with metal hanger and note

 NCIC Type
 Item
 Date Collected

 (Y) Misc.
 Other
 12/28/2016

 Evid Loc
 Claimant Owner
 Disposition

A-3 OAG

**AG#** AG-1

Note