

MAINE STATE POLICE
CRIMINAL INVESTIGATION DIVISION I
CONTINUATION REPORT

INCIDENT #:20-4-35897

CASE: Homicide
(Cassidy Bortner 02-04-99)

OFFICER: Det. Erik Baker

I.D. #:0185

Approved:



November 09, 2000

1400hrs I was contacted by SGT. DOUGLAS PARLIN and instructed to respond to the Kittery Police Department to assist in the investigation of a 21 month old child.

1500hrs I arrived at Kittery Police Department and was given a brief overview of the circumstances. SGT. STEWART told me that a CASSIDY BORTNER, DOB 02-04-99, had been pronounced dead at York Hospital.

A JEFFREY MARSHAL, [REDACTED] had been taking care of CASSIDY and was the one who called 911. CASSIDY'S mother, AMANDA BORTNER, DOB [REDACTED] had dropped CASSIDY off at 51 Rogers Road, Kittery at approximately 0800hrs.

JENNIFER BORTNER-CONNELY, [REDACTED] is the sister to AMANDA and is living with JEFFREY. A CHAD EVANS [REDACTED] is the boyfriend to AMANDA and they reside at 191 Milton Road, Rochester, New Hampshire.

The cause of death was unknown at the time. It was apparent from the photographs that CASSIDY had massive bruising on her face and stomach. SGT. STEWART assigned New Hampshire Trooper JILL ROCKEY and I to go to York Hospital and view CASSIDY and take photographs.

1725hrs I met with DR. ANTHONY BOCK at the York Hospital Emergency Room. DR. BOCK was the attending doctor at the time that CASSIDY was brought in. See Summary of Interview for details.

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20-4-35897

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Det. Erik Baker

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I photographed CASSIDY in the Emergency Room, with the assistance of New Hampshire Trooper JILL ROCKEY.

1815hrs I took possession of the clothing that CASSIDY had on, when she was brought in by the ambulance. The funeral home of WILSON & COOPER, from Kittery were at the hospital. The driver, MARK SOUSA, [REDACTED] had the clothing, which he turned over to me. See Evidence Control Sheet.

1820hrs I escorted CASSIDY BORTNER'S body to the hearse with the driver, MARK SOUSA. SOUSA was directed by the Medical Examiners Office to take CASSIDY directly to Augusta.

1915hrs I was assigned to find TRAVIS HUNT and interview him. On my way out of the police station I was advised by TRISTAN EVANS that TRAVIS was already on his way to the Police Department.

While talking with TRISTAN, I introduced myself to a male subject who was standing beside us. He gave me a name of JEREMY HINTON. JEREMY stated he is the manager of the Portsmouth NH McDonald's and is best friends with CHAD.

2050hrs I interviewed JEREMY E. HINTON, DOB [REDACTED] he resides at 720B Central Avenue, Dover, New Hampshire, 03820. Home telephone number of [REDACTED] Work telephone number of [REDACTED] Assisting in the interview was New Hampshire Trooper JILL ROCKEY. The interview was audio taped and is available for review. See Transcript for Details.

November 10, 2000

0900hrs I attended the autopsy of CASSIDY BORTNER, at the Chief Medical Examiners Office in Augusta. DR. MARGARET GREENWALD performed the autopsy. I collected all of the evidence from DR. GREENWALD. See Evidence Control Sheet for Details.

1420hrs I spoke with DR. GREENWALD on her findings. See Summary of Interview for Details.

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Det. Erik Baker

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1530hrs I submitted all of the evidence that I had collected to the Maine State Police Crime Laboratory. The lab assigned a case number of L00-000744. See Evidence Receipt Form.

November 13, 2000

1140hrs I interviewed KRIS KEELER of New Hampshire's Child Protective Service at Kittery Police Department. See Summary of Interview for Details.

November 14, 2000

1123hrs I interviewed JEREMY E. HINTON at the Portsmouth Police Department. New Hampshire Trooper JILL ROCKEY assisted on the interview. The interview was audio taped. See TROOPER ROCKEY'S report for details.

RECOMMENDATION:

That this report be added to the case file.

ENCLOSURES: (3) Summary of Interviews
Transcript of Interview (Jeremy Hinton)
New Hampshire DHS Reports
York Hospital Medical Records
Kittery Ambulance Run Sheet
Maine State Police Crime Laboratory Receipt
Evidence Control Sheet

DISTRIBUTION:

RMS
FILE
AG's (NH)
Det. Jeff Linscott
Det. Erik Baker

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**MAINE STATE POLICE
CRIMINAL INVESTIGATION DIVISION I
SUMMARY OF INTERVIEW**

INCIDENT #: 20-4-35897

CASE: Homicide

NAME: Dr. Anthony Brock

DOB:

ADDRESS: York Hospital Emergency Room

TELEPHONE:

EMPLOYMENT: York Hospital Emergency Room

OFFICER: Det. Erik Baker

I.D. #: 0185

DATE: 11-09-00

TIME START: 1725hrs

TIME END: 1735hrs

PLACE OF INTERVIEW: Emergency Room York Hospital

Approved:

Dup

I interviewed DR. ANTHONY BROCK, who was the attending emergency room doctor when CASSIDY BORTNER was brought in by ambulance.

DR. BROCK stated that CASSIDY had multiple bruising on her head and face. He noted that her feet had small scabs on the bottom of them. It appeared to be small needle like pricks. DR. BROCK showed me x-rays of the CASSIDY and stated that there were no signs of broken bones.

DR. BROCK gave me a copy of his notes and a briefing on his findings. They are attached to the continuation report.

END OF INTERVIEW

**MAINE STATE POLICE
CRIMINAL INVESTIGATION DIVISION I
SUMMARY OF INTERVIEW**

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INCIDENT #: 20-4-35897

CASE: Homicide

NAME: Medical Examiner Margaret Greenwald

DOB:

ADDRESS: 30 Hospital Drive Augusta, ME

TELEPHONE: 624-7180

EMPLOYMENT: State Of Maine

OFFICER: Det. Erik Baker

I.D. #: 0185

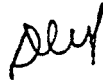
DATE: 11-10-00

TIME START: 1420hrs

TIME END: 1430hrs

PLACE OF INTERVIEW: Chief Medical Examiners Office

Approved:



I spoke with DR. MARGARET GREENWALD at the conclusion of the autopsy of CASSIDY BORTNER. MARGARET stated that CASSIDY died of blunt head trauma with the possibility of Shaken Baby Syndrome. CASSIDY'S brain was slightly swollen, too.

GREENWALD stated that the optic nerve appeared to have hemorrhaged. The abdomen had hemorrhaging, which is a deep injury. This injury is definitely an impact injury. The final report will list the complete details.

END OF INTERVIEW.

**MAINE STATE POLICE
CRIMINAL INVESTIGATION DIVISION I
SUMMARY OF INTERVIEW**

152

INCIDENT #: 20-4-35897

CASE: Homicide

NAME: Child Protective Service Worker, Kris Keeler **DOB:**

ADDRESS: 150 Wakefield St. Suite 22, Rochester, NH.

TELEPHONE: 603-332-9120 ext. 125,179

EMPLOYMENT: New Hampshire Dept. Health & Human Services

OFFICER: Det. Erik Baker

I.D. #: 0185

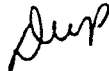
DATE: 11-13-00

TIME START: 1140hrs

TIME END: 1215hrs

PLACE OF INTERVIEW: Kittery PD

Approved:



I spoke to KRIS KEELER, who is one of the supervisors from New Hampshire's Department of Health and Human Services. KRIS had brought along case worker PATRICIA HOCTER, who had been assigned to the case originally.

KRIS stated that a anonymous report had been called into their agency on October 31, 2000. PATRICIA was assigned the case on November 01, 2000. The anonymous reporter stated that CASSIDY was observed with large bruises to the left side of face and across her neck. This was seen approximately two weeks ago. The reporter was in CHAD'S home the night before the report and observed new bruising to the right side of her face.

On 11-06-00 PATRICIA left a message on CHAD'S answering machine for him to contact her. He did not get back in touch with her. She left another message on 11-09-00 at 9:11am. CHAD called her back on 11-09-00 at approximately 12:30pm and left a voice message that he was going to be out of town for the weekend and would get hold of her.

KRIS stated that CHAD EVANS has no prior involvement's with the Department of Health and Human Services.

MAINE STATE POLICE

Crime Laboratory
30 Hospital Street
Augusta, ME 04333-0133
Phone: 624-7017

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EXAMINATION REQUEST/EVIDENCE RECEIPT

Primary Investigator: Det Jeff. Linscott
Department: CID-1
Address:
Phone Number:
Delivered By: Erik Baker
Department: CID-1

Lab No.: Temp DSM 111000
Case No.: 20435897
New Case ☒
Additional ☐
Page 1 of 1

Details of Case

VICTIM: Cassidy Bortner (dob 2-4-99)
SUSPECT/DEFENDANT: Chad Evans
Complainant:
Brief Case History:

Type of Case: Homicide
Date of Incident: 11.9.00
Town or City: Kittery
County:

All of the following items were tape-sealed + initialed ("EB 11/10/00")
brown paper bags:

Date Received: 11.10.00

Time Received: 15:50

How Received: In hand
By Whom: [Signature]

Examination Requested

Item#	Description of Item and Where Taken	Examination Requested
Temp DSM 111000 - 1	(2) Swab left cheek	General Chemistry
- 2	(2) swabs forehead	
- 3	Known bloodstain card of Cassidy Bortner	
- 4	White child's neck brace (from EMS)	
- 5	White plastic bag (from Hospital, contained items 8 + 6)	
- 6	(1) Red & white child's dress with dog on chest	
- 7	Rape kit of Cassidy Bortner	
- 8	Child's diaper soiled	
✓ - 9	(2) white sheets (from EMS)	✓



**Maine State Police
Crime Laboratory**
30 Hospital Street
Augusta, ME
04333-0133

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TEL: (207) 624-7017
FAX: (207) 624-7123

A Nationally Accredited Laboratory

EVIDENCE RECEIPT

Detective Jeffrey Linscott

Date: 11/13/00

Maine State Police - CID I

Lab Number: L00-000744

1 Game Farm Road

Gray, ME 04039

Agency Number: 20435897

Telephone: 657-5710

Type of Case:

Date of Incident:

City/Town:

County:

Murder

Kittery

Cumberland

Brief Case History: 18 month old female child death.

Individuals:

Victim BOYTNER, CASSIDY

Suspect EVANS, CHAD

The evidence listed below was received by the Maine State Police Crime Laboratory on November 13, 2000, from Erik Baker:

Item #	Description of Item	Examination Requested
0001	Bag labeled "(2) swab left cheek"	General Forensic Chemistry Analysis
0002	Bag labeled "swab forehead"	General Forensic Chemistry Analysis
0003	Bag labeled "known bloodstain of Cassidy Boytner"	General Forensic DNA Analysis
0004	Bag labeled "white child's neck brace" (from EMS)	General Forensic Chemistry Analysis
0005	Bag labeled "white plastic bag" (from Hospital, contained Items 8 and 6)	General Forensic Chemistry Analysis
0006	Bag labeled "(1) red & white child's dress with dog on chest"	General Forensic Chemistry Analysis

Submitted by:

Erik Baker

Baker, Erik

Received by:

David Muniec

Muniec, David



Crime Laboratory

30 Hospital Street
Augusta, ME
04333-0133

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TEL: (207) 624-7017
FAX: (207) 624-7123

A Nationally Accredited Laboratory

EVIDENCE RECEIPT

-Continued-

Lab Case Number: L00-000744

Agency Case Number: 20435897

Item #	Description of Item	Examination Requested
0007	Bag labeled "rape kit of Cassidy Boytner"	General Forensic Chemistry Analysis General Forensic DNA Analysis
0008	Bag labeled "child's diaper soiled"	General Forensic Chemistry Analysis
0009	Bag labeled "(2) white sheets" (from EMS)	General Forensic Chemistry Analysis

Submitted by:

Det. Erik Baker
Baker, Erik

Received by:

David Muniec
Muniec, David



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EVIDENCE CONTROL SHEET
Maine State Police
Criminal Investigation Division

Officer: Det. Erik Baker
Case No.: 20-4-35897(1)
Lab No.:

ITEM NO.	DESCRIPTION	WHERE OBTAINED	OBTAINED BY	DATE AND TIME OBTAINED	TURNUED OVER TO AND WHEN	TURNUED OVER TO AND WHEN	TYPE LAB ANALYSIS REQUIRED	GIVEN TO LAB ON DATE/TIME	LAB NO.
EB-1	Child's soiled diaper.	York Hospital	Mark Sousa of Wilson & Cooper Funeral Home	11-09-00 at 1815hrs	Det. Erik Baker 11-09-00			11-10-00 at 1530hrs	L-008
EB-2	Red & White child's dress with dog on front	York Hospital	Mark Sousa of Wilson & Cooper Funeral Home	11-09-00 at 1817hrs	Det. Erik Baker 11-09-00			11-10-00 at 1530hrs	L-006
EB-3	White plastic Bag	York Hospital	Mark Sousa of Wilson & Cooper Funeral Home	11-09-00 at 1818hrs	Det. Erik Baker 11-09-00			11-10-00 at 1530hrs	L-005
EB-4	2 White EMS Sheets from Ambulance	Medical Examiners Office	Dr. Margaret Greenwald	11-10-00 at 0940hrs	Det. Erik Baker 11-10-00			11-10-00 at 1530hrs	L-009
EB-5	White Child Neck Brace from EMS	Medical Examiners Office	Dr. Margaret Greenwald	11-10-00 at 0942hrs	Det. Erik Baker 11-10-00			11-10-00 at 1530hrs	L-004
EB-6	Rape Kit of Cassidy	Medical Examiners Office	Dr. Margaret Greenwald	11-10-00 at 1430hrs	Det. Erik Baker 11-10-00			11-10-00 at 1530hrs	L-007
EB-7	DNA Blood Sample of Cassidy Bortner	Medical Examiners Office	Dr. Margaret Greenwald	11-10-00 at 1432 hrs	Det. Erik Baker 11-10-00			11-10-00 at 1530hrs	L-003

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EB-8	(2) Cotton Swabs of Cassidy's Forehead	Medical Examiners Office	Dr. Margaret Greenwald	11-10-00 at 1434hrs	Det. Erik Baker		11-10-00 at 1530hrs	L-002
EB-9	(2) Cotton Swabs of Cassidy's Cheek	Medical Examiners Office	Dr. Margaret Greenwald	11-10-00 at 1436hrs	Det. Erik Baker		11-10-00 at 1530hrs	L-001
EB-10	(5) rolls of Film				Det. Erik Baker	Photograph processing	11-10-00 at 1530hrs	

ab/rev. 08/98

EB-11 Audio tape of Jeremy Hinton

K. Herty P.D.

Det. Erik Baker

11/4/00 2050hrs

evidence locker Gray Barnette 01/01/00

ASSESSMENT REFERRAL INFORMATION

10/31/2000 12:49 PM

REPORT NUMBER 107226

SECTION I FAMILY INFORMATION
NAMES

NO	LAST	FIRST	DOB	AGE	ROLE	SEX	RELATIONSHIP TO PRIMARY VICTIM
1	LNU <i>Bortner</i>	CASSY		1 1/2	Alleged Victim	F	Primary Victim
2	LNU <i>Bortner</i>	AMANDA = mother		00	PRFC	F	Mother (Biological)
3	EVENS <i>Lincoln</i>	BRENT) <i>chad's</i>		7	Other Person in Home	M	
4	EVENS	KAYLE <i>Kyle</i>		3	Other Person in Home	M	
5	EVENS	CHAD = <i>mother's</i>		00	Other Person in Home	M	
6	LNU	FNU <i>BT</i>		00	Alleged Perpetrator	U	

ADDRESSES

NO	ST/RFD/BOX	TOWN/CITY	STATE	ZIP	PHONE	WORK TEL
1	191 MILTON Road	ROCHESTER	NH			() -
2	191 MILTON Road	ROCHESTER	NH		(603) 335- [REDACTED]	() -
3	191 MILTON Road	ROCHESTER	NH		(603) [REDACTED]	() -
4	191 MILTON Road	ROCHESTER	NH		(603) [REDACTED]	() -
5	191 MILTON Road	ROCHESTER	NH		(603) [REDACTED]	() -
6	191 MILTON Road	ROCHESTER	NH		(603) [REDACTED]	() -

SECTION II REPORT INFORMATION

DATE REPORT INITIATED 10/31/2000		TIME OF REPORT 11:00 AM	
ABUSE/NEGLECT TYPE(S) Ph			
D.O. Rochester		TOWN ROCHESTER	
NH BRIDGES SEARCH RESULTS: NO PRIORS ON BRIDGES			NO OF PRIOR REPORTS 0

SECTION III

REPORTER INFORMATION

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NAME OF THE REPORTER		RELATIONSHIP TO REFERRAL Unknown/Anonymous
ADDRESS New Hampshire		
TELEPHONE	HOME ()- WORK ()- MESSAGE ()-	NAME TO BE USED: Anonymous

INTAKE ASSESSMENT

ABUSE/NEGLECT INCIDENT DESCRIPTION

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What are the details of the Abuse/Neglect of the children?

REPORTER WAS AT THE HOME TWO WEEKS AGO AND CHILD HAD LARGE BRUISES ON LEFT SIDE OF FACE AND ACROSS HER NECK. REPORTER ASKED MOM WHO SAID "SHE FELL DOWN THE STAIRS". TWO DAYS LATER REPORTER ASKED MOM'S BOYFRIEND, CHAD EVENS WHO SAID "CHILD FELL OF FROM THE TRAMPOLINE". REPORTER IS DIVORCED FROM CHAD EVENS DUE TO DV. REPORT WAS IN THE HOME LAST EVENING AND CHILD HAS NEW BRUISE ON RIGHT CHEECK. REPORTER DID NOT ASKED HOW THIS OCCURRED. REPORTER GOES INTO THE HOME DUE TO HER OWN CHILDREN RESIDING IN THE RESIDENCE.

Does the child have injuries now? If so, describe the injuries.

When was the child last seen and by whom? What was the child's condition?

Where are the children now and how long will they be there?

What are the risk factors in the home?

- ☐ Domestic Violence
☒ Substance Abuse

- ☐ Physical/Mental Impairment - Caretaker
☐ Physical/Mental Impairment - Child(ren)

Details/Other Risk Factors:

CHAD EVENS IS AN ALCHOLIC

Who else was told or knows of this situation?

Why are you calling Today?

Additional Information

NAME OF INTAKE CPSW Tammy Theriault	DATE REPORT ACCEPTED 10/31/2000	TIME 12:00 AM
DO REFERRED TO Rochester	RISK ASSESSED (A/N) At Risk	
SUPERVISOR NAME Erica Ungarelli		

SECTION V ASSESSMENT ASSIGNMENT

P 167226

DATE RECEIVED FROM CENTRAL INTAKE 10/ 31/ 00

161

TIME RECEIVED 12:49 AM/PM

CPSW/JSO ASSIGNED:

Tricia Butler

DATE ASSIGNED: 11/ 1/ 00

RISK AT TIME OF ASSIGNMENT: *Moderate Risk*

RESPONSE REQUIRED:

46 hrs

LAW ENFORCEMENT CONTACT REQUIRED: YES NO

DATE COMPLETED: / /

PRIORS ON ALLEGED PERPETRATOR(S):

NO MATCH UNTIL RECEIVE LAST NAME OF PERPETRATOR - PLEASE LET COREY KNOW WHEN YOU RECEIVE IT.

NOTES/COMMENTS:

Bib Dotz is the primary supervisor.

ASSESSMENT WORKER:

NONE

FAMILY SERVICE WORKER:

NONE

SUPERVISOR'S SIGNATURE: *Tricia Butler* DATE: 11/ 1/ 00

Kristine Keeler

Rochester D.O. 17

Evans.

11/9/00 Rev file with Bob Doty, Pam Shaw, Francine Carter and Patricia Hctor. I was asked to assist Patricia Hctor in an investigation.

11/9/00 Tele Rochester Police Department, Detective Paul Callahan to assist DCYF to go to the property where two children, Brent and Kayle live. Spk with Det. Callahan and he stated he knew the family from a prior Domestic Violence issue from last year. Chad had a "bunch" of guns but they were taken. Chad is a "big wig" at McDonalds. Told me to meet him at the Police Station.

11/9/00 FF with Det. Callahan and two other Detectives from Rochester Police Dept. He stated that Chad Evens was a suspect in death of Cassidy. He said that the Maine State Police and NH State Police were involved. I explained that we needed to check out the other children at the residence and needed assistance. He was resistant that if the children were not injured he could do nothing. I mentioned even if Chad Evens is a suspect in the investigation of the death of Cassidy. He replied suspect is a broad term. He said he would assist in having the mother voluntarily take them.

11/9/00 FF at Chad Evens residence on Milton Rd. Rochester, NH. No one home at the residence. When speaking with Paul Callahan he mentioned Kittery Police Department and I asked him to call and see if Chad was there and he sd he knew he was there. I asked him to call and there was no response. He also stated that Brent was with his grandmother and Kayle was at Crossroads Daycare in Dover last he knew.

11/9/00 Tele Kittery Police Department and spoke with Detective Ron Avery. I introduced myself and he told me that Chad Evens just arrived. The time was approximately 4:30pm. I asked for his assistance in asking Mr. Evans where his two children, Brent and Kayle where. He again put me on hold. I then requested to speak with Mr. Evans and Mr. Evans told me that Brent was with his grandmother in Dover and Kayle was with his mother, Tristen. He gave me the addresses and sd that Brent lives with his mother, Tristen and he hardly sees him. When I asked him if Amanda lived at his residence he sd yes with her daughter, Cassidy but he was not the father and she is involved in a work program in Kittery making it sound like she does not always reside there. He said he has Kayle from Tuesday through Thursday. Tristen was suppose to have Kayle for the night. He also said that he tried to make contact with the Division earlier that day and left a message. At that time I told him I would call him back.

11/9/00 Tele grandmother, Sharon and asked for Tristen, she replied that she was not there yet. I asked if the Brent and Kayle were with her and she said that her other daughter was picking them up and bringing them to her house. I left a message for her to have Tristen call me when she got there and to give her the message that if the children could be with her the entire weekend.

11/9/00 Tele Kittery Police Department and spoke with Chad Evans. At this point Chad Evans was very emotional and stated he just got off the phone with Tristen and that I could reach her on her cellular phone. I asked if we could request that Brent and Kayle stay with their mother until Monday. Until Patricia Hctor had an opportunity to speak with him. I mentioned it should not be an inconvenience because he only had Kayle Tuesday through Thursday. Mr. Evans stated that he was supposed to have Kayle this weekend and that he has him every other weekend but he still agreed for the children to stay with Tristen for the weekend. I asked him he was going to be ok and at this time it was evident that he was upset about the death of Cassidy. He said this is all very hard. I asked him again if he was going to be ok and if he had someone that was going to be with him and he said he was going to be with his best friend, he was supposed to meet him to go bowling. I told him that Patricia Hctor would be in touch with him first thing Monday and he gave me his pager because he works on the road.

11/9/00 Tele Tristen on cellular phone to confirm that it would be ok for the children to stay with her for the weekend, she said it would. She was very upset and said she just spoke with Chad. I inquired about Brent and Kayle getting physicals and she said Chad would never hurt them and he wouldn't have done anything to Cassidy. She stated that she never had concerns that he was hurting Cassidy that someone else may have. When I asked if she was the reporter to DCYF assessment received this month she said yes but it was not that she thought Chad was doing anything to Cassidy. I told her that Patricia Hctor would be in touch with her on Monday.

Office

Rochester

CPSW/JSO

Kris Keeler's

[illegible]

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CONTACT LOG

Name of Family

Evans

Office

CPSW/JSO

DATE	TYPE OF INTERACTION	WITH WHOM	SUMMARY
11/4/00	face to face bailed attempt home	~4:45 PM	- no one home
11/4/00	phone out	Kittery S. 60 PM get Don away	Bristain → Kyle - 223 Lilac Lane Dover, NH Sharon Wentworth Brent Lincoln 3M 26 Silver St. Dorchester (tonight) Both children will be at Dover address & Bristain for the night.
11/9/00	phone out	Mr. Evans S. 5:30 PM Tristen	- Brent doesn't live w/ his - Kyle 3-4 days Tuesday Friday every weekend Cassy not Mr. Evans' child. Mother does not live there all the time.
11/7/00	phone out VM	Det Callahan 6:25 PM	Left message. Give update

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CONTACT LOG

Name of Family

Evans

Office

Dorchester

CPSW/JSO

Patricia
Holt

DATE	TYPE OF INTERACTION	WITH WHOM	* bottom of feet.	SUMMARY
11/13/00	face to face	Eric Baker 15:00 PM	Amanda - mom	Buckfield
		Kittery PD.	Jennifer Connolly - Amanda's sister lives c Mrs. Marshall	
			Cassidy Bortner Connolly	
			OK to call Kristen	
			Jeff Linscott - (Maine St Police)	
			Suspects:	
			* Chad - primary suspect	
			babysitter - Mrs. Marshall	
			mother - Amanda	
			Margaret Greenwood	
			Augusta, Maine	
			Medical Examiner	Can give

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CONTACT LOG

Name of Family

Evans

Office

Rochester

(CPSW) JSO

Battini
Holt

DATE	TYPE OF INTERACTION	WITH WHOM	SUMMARY
11/17/00	phone out	Chad Evans 9:11 am	Left message for Chad. Requested a call back.
11/29/00	phone in in	Chad Evans 12:30 PM	Mr. Evans left VM message going out of town. Requested call back Goes afternoon 3-4:00 PM
11/9/00	face to face 3:40 PM	Bob - Ben Shaw - Grandma's - Kris - Keeler	* Jeffrey Marshall - babysitter Called for ambulance ? Primary suspect. * Amanda also suspect? * Chad suspect? * Have kids medically checked out. * Ask State Police who are suspects? Step mom = Tr. Stang Evans Wentworth her father Mearl ABC lock N Key Wentworth = maternal GF. Dover Crossroads Daycare

CONTACT LOG

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Name of Family

Evans

Office

Rochester

PSW/JSO

Patricia
Scott

DATE	TYPE OF INTERACTION	WITH WHOM	SUMMARY
11/13/00	phone out	Gail Callahan 9:45am	- Left message
11/13/00	phone out	Det. Ron Avery 9:50am	- Recommended I leave a message for Det. Callahan. She does not know anyone other than what we knew on 8/11/00
11/13/00	phone out	Det. Ron Avery 9:54am	- Speak to supervisor - Matt Blasek
			Directions: Kittery PD on 2nd Kittery exit Traffic circle Half way around. In Town Hall Complex near Kittery State Museum behind Davis Queue first left off from Rotary.
11/13/00	phone out	Det. Ron Avery 10:30am	Called to let Det. Avery know that we'd be at the PD within the hour.
			- Get Correct Spelling for Evans.
			- What were the actual injuries?
			- Victims, etc.? (for mom)
			- How do we reach Amanda
11/13/00	face to face	Kittery PD Det. Ron Avery 10:45am	Cause of death - bleed to death brain rape hit done external - internal bleeding

**MAINE STATE POLICE
CRIMINAL INVESTIGATION DIVISION I
CONTINUATION REPORT**

INCIDENT #: 204-35897

CASE: Homicide
(Cassidy Bortner)

OFFICER: Det. Herbert Leighton

I.D. #: 2860

Approved: *MSS*

11-09-00

1832 Hrs. I met with Detectives at Kittery Police Department and was briefed on the preliminary case information.

2107 Hrs. I conducted a consent search of the JEFFREY MARSHALL residence at 53 Roger road in Kittery authorized by MARSHALL. Security tape surrounded the apartment and a Trooper posted security outside upon my arrival. I took photographs of the apartment.

Medical supplies were on the porch that leads to the front door of the MARSHALL apartment. Evidence was collected from the residence and an Evidence Control Sheet was maintained. Pajama bottoms(State Police Evidence#: HML-1), baby slippers(HML-2), and a pink baby coat(HML-4) were on top of the bed in the single bedroom to the apartment. A yellow "fast-food" type napkin(HML-3) with stains and a zip lock bag containing a chocolate cereal(HML-5) were also on the bed. The bedsheets, pillow covers, and comforter were collected.

The kitchen and bathroom had linoleum floors and the bedroom and living room with carpet floors. No sharp protrusions from the floors were observed that could have produced the pattern injuries noted on the feet of (S1) BORTNER. A bowl of spaghetti-o type soup was in the sink.

A mostly full package of diapers were in the bathroom. No used diapers or baby formula were found in the apartment.

2342 Hrs. The search of the MARSHALL residence was completed and a copy of the inventory was given to JEFFREY MARSHALL. I spoke with MARSHALL about evidence collected from his apartment. (See enclosed copy of Inventory and Summary of Interview).

CONTINUATION REPORT

214-08204

DET. Herbert Leighton

Page 2

1193

11-15-00

1205 Hrs. I conducted a search of the 1998 red Ford Taurus(NH Reg#: 830-887) registered to CHAD EVANS at the Maine State Police Crime Lab after reviewing the search warrant to determine the scope of the search and items to be seized. I took photographs of the vehicle. Tape lifts taken from the seats (Evidence #'s: FT-1 thru FT-4) and a blue rubber ball (FT-5) from the left rear passenger floor were collected.

1500 Hrs. I turned over evidence (HML-1 thru HML-11, FT-1 thru FT-5) to Chemist Stephen Shargo at the State Police Crime Lab. (See enclosed Crime Lab Evidence Receipt Form and copy of Inventory).

Enclosures: Summary of Interview with: JEFFREY MARSHALL
Evidence Control Sheets
Inventory: MARSHALL residence
Ford Taurus
Maine State Police Lab Evidence Receipt Form

Recommendation: Incorporate this Continuation Report with Det. Jeffry Linscott's Investigation Report.

Distribution: RMS
AG
CID-1
NHSP
Det. Linscott
Det. Leighton

ITEM NO.	DESCRIPTION	OBTAINED FROM	OBTAINED BY	DATE AND TIME OBTAINED	TURNED OVER TO AND WHEN	TURNED OVER TO AND WHEN	TURNED OVER TO AND WHEN	TYPE LAB ANALYSIS REQUIRED	LAB NO.
HML-8	light blue pillow cover	Same as above	Det. Herbert Leighton	11-09-00 2322 Hrs.	Same as above	Same as above	Same as above	Same as above	-9
HML-9	blue bed sheet	Same as above	Det. Herbert Leighton	11-09-00 2324 Hrs.	Same as above	Same as above	Same as above	Same as above	-10
HML-10	fitted sheet	Same as above	Det. Herbert Leighton	11-09-00 2325 Hrs.	Same as above	Same as above	Same as above	Same as above	-11
HML-11	paper towel	Marshall residence - on porch near medical supplies	Det. Herbert Leighton	11-09-00 2328 Hrs.	Same as above	Same as above	Same as above	Same as above	-12
FT-1	tapelift	Red Ford Taurus (NH reg: 830-887) right front seat/armrest	Det. Herbert Leighton	11-15-00 1425 Hrs.	State Police Crime Lab Chemist Stephen Shargo 11-15-00 1500 Hrs.			trace	-13
FT-2	tapelift	Same as above - drivers seat	Det. Herbert Leighton	11-15-00 1427 Hrs.	Same as above			trace	-14
FT-3	tapelift	Same as above - left rear/center	Det. Herbert Leighton	11-15-00 1430 Hrs.	Same as above				-15
FT-4	tapelift	Same as above - right rear	Det. Herbert Leighton	11-15-00 1435 Hrs.	Same as above			trace	-16
FT-5	blue rubber ball	Same as above - left rear floor	Det. Herbert Leighton	11-15-00 1436 Hrs.	Same as above			general / serology	-17

hl/rev. 09/00



**Maine State Police
Crime Laboratory
30 Hospital Street
Augusta, ME
04333-0133**

**TEL: (207)
FAX: (207)**

A Nationally Accredited Laboratory

EVIDENCE RECEIPT

Detective Jeffrey Linscott
Maine State Police - CID I
1 Game Farm Road
Gray, ME 04039
Telephone: 657-5710

Date: 11/15/00
Lab Number: L00-000752
Agency Number: 204 35897

Type of Case:	Date of Incident:	City/Town:	Count
Suspicious Death	11/13/00	Gray Kittery	York

Brief Case History: 18 month old child death investigation

Individuals:

Crime Scene HOUSE, KITTERY
Crime Scene AUTO, FORD TAURUS
Victim BORTNER, CASSIDY
Suspect EVANS, CHAD

The evidence listed below was received by the Maine State Police Crime Laboratory on November
Herbert Leighton:

Item #	Description of Item
0002	bag labeled "HML-1 red pajama bottoms"
0003	bag labeled "HML-2 baby slippers"
0004	bag labeled "HML-3 yellow wrapper w/ red stains"
0005	bag labeled "HML-4 pink baby coat"
0006	bag labeled "HML-5 cereal in plastic Food bag"

Examination Requested
General Forensic
Blood (1 Flw)

0007 bag labeled "HML-6 green comforter"

Submitted by:

Herbert Leighton

Leighton, Herbert

1 of 2

Received by:

Stephen N. Shargo

Shargo, Stephen N



A Nationally Accredited Laboratory

**Maine State Police
Crime Laboratory**
30 Hospital Street
Augusta, ME
04333-0133

TEL: (207)
FAX: (207)

EVIDENCE RECEIPT

-Continued-

Lab Case Number: L09-000752

Agency Case Number:

Item # Description of Item

Examination Requested

0008 bag labeled "HML-7 blue pillow cover"
0009 bag labeled "HML-8 light blue pillow cover"
0010 bag labeled "HML-9 blue bed sheet"
0011 bag labeled "HML-10 fitted bedsheet"
0012 bag labeled "HML-11 paper towel"
0013 bag labeled "FT-1 tapelift of Right Front seat & armrest"
0014 bag labeled "FT-2 tapelift - left Front seat"
0015 bag labeled "FT-3 tapelift - Left rear center"
0016 bag labeled "FT-4 tapelift of right rear seat"
0017 bag labeled "FT-5 blue ball"

General / Foren
Blood (+ FI)

General Foren
Fibers / Hairs

Submitted by:

Herbert M. Leighton

Leighton, Herbert

2 of 2

Received by:

Stephen N. Shargo

Shargo, Stephen N

ATE POLICE

204-35897

PERSONAL PROPERTY RECEIPT

Wey McCoy Management Group, Inc.

PROPERTY:

hair/Fibers

1602 Wt. 11/15/00

Robert M. Higgins

RETURN RECEIPT

I HAVE ACKNOWLEDGE THE RETURN OF
PERSONAL PROPERTY DESCRIBED ABOVE.

MAINE STATE POLICE

PERSONAL PROPERTY RECEIPT

PROPERTY OF: Jeffrey Marshall residence

DESCRIPTION OF PROPERTY:

pajama bottoms

baby slippers

yellow wrapper

pink baby coat

cerent in bag

comforter

2 pillow covers

2 bed sheets

paper towel

2342 Wt. 11/09/00

Robert Higgins

RETURN RECEIPT

I HEREBY ACKNOWLEDGE THE RETURN OF
ALL PERSONAL PROPERTY DESCRIBED ABOVE.

1202

**MAINE STATE POLICE
CRIMINAL INVESTIGATION DIVISION I
CONTINUATION REPORT**

INCIDENT #: 204-35897

CASE: Homicide
(Cassidy Bortner)

OFFICER: *Herbert Leighton* 4/3/01
Det. Herbert Leighton

I.D. #: 2860

Approved:

[Signature]

11-09-00

1832 Hrs. I met with Detectives at Kittery Police Department and was briefed on the preliminary case information.

2107 Hrs. I conducted a consent search of the JEFFREY MARSHALL residence at 53 Roger road in Kittery authorized by MARSHALL. Security tape surrounded the apartment and a Trooper posted security outside upon my arrival. I took photographs of the apartment.

Medical supplies were on the porch that leads to the front door of the MARSHALL apartment. Evidence was collected from the residence and an Evidence Control Sheet was maintained. Pajama bottoms(State Police Evidence#: HML-1), baby slippers(HML-2), and a pink baby coat(HML-4) were on top of the bed in the single bedroom to the apartment. A yellow "fast-food" type napkin(HML-3) with stains and a zip lock bag containing a chocolate cereal(HML-5) were also on the bed. The bedsheets, pillow covers, and comforter were collected.

The kitchen and bathroom had linoleum floors and the bedroom and living room with carpet floors. No sharp protrusions from the floors were observed that could have produced the pattern injuries noted on the feet of (S1) BORTNER. A bowl of spaghetti-o type soup was in the sink.

A mostly full package of diapers were in the bathroom. No used diapers or baby formula were found in the apartment.

2342 Hrs. The search of the MARSHALL residence was completed and a copy of the inventory was given to JEFFREY MARSHALL. I spoke with MARSHALL about evidence collected from his apartment. (See enclosed copy of Inventory and Summary of Interview).

11-15-00

1205 Hrs. I conducted a search of the 1998 red Ford Taurus(NH Reg#: 830-887) registered to CHAD EVANS at the Maine State Police Crime Lab after reviewing the search warrant to determine the scope of the search and items to be seized. I took photographs of the vehicle. Tape lifts taken from the seats (Evidence #'s: FT-1 thru FT-4) and a blue rubber ball (FT-5) from the left rear passenger floor were collected.

1500 Hrs. I turned over evidence (HML-1 thru HML-11, FT-1 thru FT-5) to Chemist Stephen Shargo at the State Police Crime Lab. (See enclosed Crime Lab Evidence Receipt Form and copy of Inventory).

Enclosures: Summary of Interview with: JEFFREY MARSHALL
Evidence Control Sheets
Inventory: MARSHALL residence
Ford Taurus
Maine State Police Lab Evidence Receipt Form

Recommendation: Incorporate this Continuation Report with Det. Jeffry Linscott's Investigation Report.

Distribution: RMS
AG
CID-1
NHSP
Det. Linscott
Det. Leighton

**MAINE STATE POLICE
CRIMINAL INVESTIGATION DIVISION I
SUMMARY OF INTERVIEW**

1204

INCIDENT #: 204-35897

CASE: Homicide

NAME: Jeffrey Marshall

DOB: 03-31-75

ADDRESS: 51 Rogers rd. Kittery, ME

TELEPHONE:

EMPLOYMENT:

OFFICER: Det. Herbert Leighton

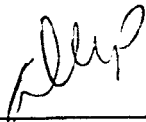
I.D. #: 2860

DATE: 11-09-00

TIME START: 2345 Hrs. **TIME END:** 2350 Hrs.

PLACE OF INTERVIEW: Marshall residence

Approved:



JEFFREY MARSHALL explained that the yellow napkin with stains found on his bed was a "Wendys" fast-food napkin that he used to wipe (S1) BORTNER'S mouth in an attempt to assist her. He said there was no toilet paper or paper towels so he used the napkin. The Spaghetti-o's in the sink were fed to the baby the day before. The cereal found on the bed was the last food given to (S1) BORTNER according to MARSHALL.



EVIDENCE CONTROL SHEET
Maine State Police
Criminal Investigation Division 1

Officer: Det. Herbert Leighton
Case No: 204-35897
Lab No: L00-752

ITEM NO.	DESCRIPTION	OBTAINED FROM	OBTAINED BY	DATE AND TIME OBTAINED	TURNED OVER TO AND WHEN	TURNED OVER TO AND WHEN	TURNED OVER TO AND WHEN	TYPE LAB ANALYSIS REQUIRED	LAB NO.
HML-1	red pajama bottoms	Jeffrey Marshall residence - 51 Rogers rd. Kittery - on bed	Det. Herbert Leighton	11-09-00 2310 Hrs..	CID-1 Evidence Receiving 11-10-00 1540 Hrs.	Det. Herbert Leighton 11-15-00 1000 Hrs.	State Police Crime Lab Chemist Stephen Shargo 11-15-00 1500 Hrs.	general / serology	-2
HML-2	baby slippers	Same as above	Det. Herbert Leighton	11-09-00 2312 Hrs.	Same as above	Same as above	Same as above	Same as above	-3
HML-3	yellow napkin with stains	Same as above	Det. Herbert Leighton	11-09-00 2313 Hrs.	Same as above	Same as above	Same as above	Same as above	-4
HML-4	pink baby coat	Same as above	Det. Herbert Leighton	11-09-00 2314 Hrs.	Same as above	Same as above	Same as above	Same as above	-5
HML-5	plastic bag containing cereal	Same as above	Det. Herbert Leighton	11-09-00 2315 Hrs.	Same as above	Same as above	Same as above	general	-6
HML-6	green comforter	Same as above	Det. Herbert Leighton	11-09-00 2317 Hrs.	Same as above	Same as above	Same as above	general / serology	-7
HML-7	blue pillow cover	Same as above	Det. Herbert Leighton	11-09-00 2320 Hrs.	Same as above	Same as above	Same as above	Same as above	-8

1205

ITEM NO.	DESCRIPTION	OBTAINED FROM	OBTAINED BY	DATE AND TIME OBTAINED	TURNED OVER TO AND WHEN	TURNED OVER TO AND WHEN	TYPE LAB ANALYSIS REQUIRED	LAB NO.
HML-8	light blue pillow cover	Same as above	Det. Herbert Leighton	11-09-00 2322 Hrs.	Same as above	Same as above	Same as above	-9
HML-9	blue bed sheet	Same as above	Det. Herbert Leighton	11-09-00 2324 Hrs.	Same as above	Same as above	Same as above	-10
HML-10	fitted sheet	Same as above	Det. Herbert Leighton	11-09-00 2325 Hrs.	Same as above	Same as above	Same as above	-11
HML-11	paper towel	Marshall residence - on porch near medical supplies	Det. Herbert Leighton	11-09-00 2328 Hrs.	Same as above	Same as above	Same as above	-12
FT-1	tapelift	Red Ford Taurus (NH reg: 830-887) right front seat/armrest	Det. Herbert Leighton	11-15-00 1425 Hrs.	State Police Crime Lab Chemist Stephen Shargo 11-15-00 1500 Hrs.		trace	-13
FT-2	tapelift	Same as above - drivers scat	Det. Herbert Leighton	11-15-00 1427 Hrs.	Same as above		trace	-14
FT-3	tapelift	Same as above - left rear/center	Det. Herbert Leighton	11-15-00 1430 Hrs.	Same as above			-15
FT-4	tapelift	Same as above - right rear	Det. Herbert Leighton	11-15-00 1435 Hrs.	Same as above		trace	-16
FT-5	blue rubber ball	Same as above - left rear floor	Det. Herbert Leighton	11-15-00 1436 Hrs.	Same as above		general / serology	-17

hl/rev. 09/00

MAINE STATE POLICE

ARREST IDENTIFICATION NUMBER
204-35897

PERSONAL PROPERTY RECEIPT

PROPERTY OF: Colley McCoy Management Group, Inc.

DESCRIPTION OF PROPERTY:

tape lifts of hairs/fibers
blue ball

OFFICER NUMBER
2860

1605 Hr.

11/15/00
DATE

Robert M. Higgins
SIGNATURE OF OFFICER RECEIVING PROPERTY

RETURN RECEIPT

I HEREBY ACKNOWLEDGE THE RETURN OF
ALL PERSONAL PROPERTY DESCRIBED ABOVE.

DATE

PROPERTY OF SIGNATURE

WHITE - TO OFFICER
YELLOW - ATTACH TO ARREST

MAINE STATE POLICE

ARREST IDENTIFICATION NUMBER

PERSONAL PROPERTY RECEIPT

PROPERTY OF: Jeffrey Marshall residence

DESCRIPTION OF PROPERTY:

pajama bottoms
baby slippers
yellow wrapper
pink baby coat
cereal in bag
contacter
a pillow cover
a bed sheets
paper towel

OFFICER NUMBER
2860

2342 Hr.

11/09/00
DATE

Robert M. Higgins
SIGNATURE OF OFFICER RECEIVING PROPERTY

RETURN RECEIPT

I HEREBY ACKNOWLEDGE THE RETURN OF
ALL PERSONAL PROPERTY DESCRIBED ABOVE.

DATE

PROPERTY OF SIGNATURE

WHITE - TO OFFICER
YELLOW - ATTACH TO ARREST

1207



**Maine State Police
Crime Laboratory**
30 Hospital Street
Augusta, ME
04333-0133

1208

TEL: (207) 624-7017
FAX: (207) 624-7123

A Nationally Accredited Laboratory

EVIDENCE RECEIPT

Detective Jeffrey Linscott
Maine State Police - CID I
1 Game Farm Road
Gray, ME 04039
Telephone: 657-5710

Date: 11/15/00

Lab Number: L00-000752

Agency Number: 204 35897

Type of Case:	Date of Incident:	City/Town:	County :
Suspicious Death	11/13/00	Gray Kittery	York County

Brief Case History: 18 month old child death investigation

Individuals:

Crime Scene HOUSE, KITTERY
Crime Scene AUTO, FORD TAURUS
Victim BORTNER, CASSIDY
Suspect EVANS, CHAD

The evidence listed below was received by the Maine State Police Crime Laboratory on November 15, 2000, from Herbert Leighton:

Item #	Description of Item
0002	bag labeled "HML-1 red pajama bottoms"
0003	bag labeled "HML-2 baby slippers"
0004	bag labeled "HML-3 yellow wrapper w/ red stains"
0005	bag labeled "HML-4 pink baby coat"
0006	bag labeled "HML-5 cereal in plastic Food bag"
0007	bag labeled "HML-6 green comforter"

Submitted by:

Herbert Leighton

Leighton, Herbert

Examination Requested

General Forensic Chemistry
Blood (+ Fluids)

Received by:

Stephen N. Shargo

Shargo, Stephen N



Maine State Police
Crime Laboratory
30 Hospital Street
Augusta, ME
04333-0133

1209

TEL: (207) 624-7017
FAX: (207) 624-7123

A Nationally Accredited Laboratory

EVIDENCE RECEIPT

-Continued-

Lab Case Number: L00-000752

Agency Case Number: 204 35897

Item # Description of Item

Examination Requested

0008 bag labeled "HML-7 blue pillow cover"
0009 bag labeled "HML-8 light blue pillow cover"
0010 bag labeled "HML-9 blue bed sheet"
0011 bag labeled "HML-10 fitted bedsheet"
0012 bag labeled "HML-11 paper towel"
0013 bag labeled "FT-1 tapelift of Right Front seat & armrest"
0014 bag labeled "FT-2 tapelift - left Front seat"
0015 bag labeled "FT-3 tapelift - Left rear center"
0016 bag labeled "FT-4 tapelift of right rear seat"
0017 bag labeled "FT-5 blue ball"

General Forensic Chemistry
Blood (+ Fluids)

General Forensic Chemistry
Fibers / Hairs

Submitted by:

Herbert M. Leighton

Leighton, Herbert

Received by:

Stephen N. Shargo

Shargo, Stephen N

CONTACT LOG

169

Form 2159

Name of Family _____ Office _____ CPSW/JSO _____

DATE	TYPE OF INTERACTION	WITH WHOM	SUMMARY
		2/4/99	DOB 2/21/75
		11/9/00	Jeffrey Marshall called York Hosp. ER - ambulance 51 Rogers Rd Kittery, ME → Kittery Police
		[REDACTED]	Jeffrey babysitting - multiple bruises vaginal bleeding found dead upon arrival
		[REDACTED]	Kittery PD Det Steve Hammel [REDACTED]
			Mem Mom's B/F
		NH	Suspected abuse 10/31 over referral - lg
			3 Kids Cory - Kaylee - 3 } EVANS

York
Hospital

STATE OF NEW HAMPSHIRE

Division for Children, Youth and Families

ASSESSMENT REFERRAL INFORMATION

172

11/09/2000 04:12 PM

REPORT NUMBER 108264

SECTION I FAMILY INFORMATION**NAMES**

NO	LAST	FIRST	DOB	AGE	ROLE	SEX	RELATIONSHIP TO PRIMARY VICTIM
1	BORTNER	KASSIDY	02/04/1999	DECEASED	Other	F	
2	BORTNER	AMANDA	01/21/1982	18	Alleged Perpetrator	F	
3	EVENS	BRENT		-6	Alleged Victim	M	Primary Victim
4	EVENS	KAYLE		3	Alleged Victim	M	Brother (Biological)
5	EVENS	CHAD		ADULT	Alleged Perpetrator	M	Father (Biological)
6	MARSHALL	JEFFREY	03/21/1975	25	Alleged Perpetrator	M	Unknown

ADDRESSES

NO	ST/RFD/BOX	TOWN/CITY	STATE	ZIP	PHONE	WORK TEL
1	191 MILTON Road	ROCHESTER	NH		[REDACTED]	()-
2	191 MILTON Road	ROCHESTER	NH		[REDACTED]	()-
3	191 MILTON Road	ROCHESTER	NH		[REDACTED]	()-
4	191 MILTON Road	ROCHESTER	NH		[REDACTED]	()-
5	MILTON Road	ROCHESTER	NH		[REDACTED]	()-
6	51 RODGERS Road	KITTERY	ME		[REDACTED]	()-

SECTION II REPORT INFORMATION

DATE REPORT INITIATED 11/09/2000		TIME OF REPORT 02:48 PM	
ABUSE/NEGLECT TYPE(S) Ne			
D.O. Rochester		TOWN ROCHESTER	
NH BRIDGES SEARCH RESULTS: 107226, 10/31/00			NO OF PRIOR REPORTS 1

SECTION III REPORTER INFORMATION

NAME OF THE REPORTER MARK DALTON		RELATIONSHIP TO REFERRAL Public Social Agency	173
ADDRESS BIDDEFORD, Maine			
TELEPHONE	HOME ()- WORK [REDACTED] MESSAGE ()-	NAME TO BE USED: Disclosure Allowed	

INTAKE ASSESSMENT

174

ABUSE/NEGLECT INCIDENT DESCRIPTION

What are the details of the Abuse/Neglect of the children?

THE REPORTER STATES THAT KASSIDY WAS BEING BABYSAT BY JEFFREY MARSHALL DOB 3/21/75 AT 51 RODGERS ROAD IN KITTELY MAINE TODAY. JEFFREY CALLED THE YORK HOSPITAL ER WHO DISPATCHED AN AMBULANCE TO THE KITTELY ADDRESS. WHEN THEY ARRIVED THE CHILD WAS DEAD. KASSIDY WAS DOA AT THE YORK HOSPITAL 207-363-4321. THE CHILD HAD MULTIPLE BRUISES(SOME OF THEM OLD SOME NEW), MASSIVE HEAD TRAUMA AND SIGNIFICANT VAGINAL BLEEDING. MAINE DHS DOES NOT HAVE ANY HISTORY ON THE FAMILY. MOM AND KASSIDY HAD BEEN LIVING IN MAINE UNTIL RECENTLY WHEN THEY MOVED TO CHAD'S HOME IN ROCHESTER. THERE IS A CHILD BY THE NAME OF BRENT LIVING IN THAT HOME. THIS WORKER ASKED THE REPORTER IF THEY FELT THE DEATH WAS CAUSED BY THE BABY SITTER OR IF THE THE MOTHER AND BOYFRIEND HAD CAUSED IT. HE STATED THAT HE SPOKE TO THE POLICE, DET. STEVE HAMEL 207-439-1638 WHO STATED THAT ALL THREE STORIES ARE HIGHLY SUSPICIOUS AND THEY ARE TRYING TO SORT OUT DETAILS. THEY ARE NOT ABLE TO MAKE THE CALL AS TO WHO CAUSED THE DEATH AT THIS TIME.

CC--CALLED IN TO PAM SHAW AS HIGH RISK.

Does the child have injuries now? If so, describe the injuries.

When was the child last seen and by whom? What was the child's condition?

Where are the children now and how long will they be there?

What are the risk factors in the home?

- ☐ Domestic Violence
☐ Substance Abuse

- ☐ Physical/Mental Impairment - Caretaker
☐ Physical/Mental Impairment - Child{ren}

Details/Other Risk Factors:

Who else was told or knows of this situation?

Why are you calling Today?

Additional Information

NAME OF INTAKE CPSW Elizabeth Blier	DATE REPORT ACCEPTED 11/09/2000	TIME 12:00 AM
DO REFERRED TO Rochester	RISK ASSESSED (A/N) High Risk	
SUPERVISOR NAME Heidi Young		

SECTION V ASSESSMENT ASSIGNMENT

P 108264

DATE RECEIVED FROM CENTRAL INTAKE 11/09/00

175

CPSW/JSO ASSIGNED: Tricia Hecter

TIME RECEIVED 4:12 ~~AM~~ PM

DATE ASSIGNED: 11/13/00

RISK AT TIME OF ASSIGNMENT:

RESPONSE REQUIRED:

*High risk - immediate assessment of safety
CPSW involved as of 11/2/00 +
made calls.*

LAW ENFORCEMENT CONTACT REQUIRED: YES NO

DATE COMPLETED: / /

PRIORS ON ALLEGED PERPETRATOR(S):

No match on Central Registry

NOTES/COMMENTS:

ASSESSMENT WORKER:

P107226, Tricia Hecter, 10/31/00 - currently open

PS

FAMILY SERVICE WORKER:

No priors

SUPERVISOR'S SIGNATURE: *[Signature]*

DATE: 11/13/00

**MAINE STATE POLICE
CRIMINAL INVESTIGATION DIVISION I
CONTINUATION REPORT**

176

INCIDENT #: 20-4-35897

CASE: HOMICIDE

(KASSIDY BORTNER DOB 02-04-99)

Jeffrey S. Smith 02-23-01
OFFICER: DETECTIVE JEFFREY SMITH

I.D. #: 4445

Approved: *MJS*

11-09-2000

- 1345 I was notified by SERGEANT MATTHEW STUART of a child's death that occurred in Kittery. Kittery Police Department was the complainant and they had secured the crime scene.
- 1450 I arrived at Kittery Police Department and attended a briefing by Chief Edward Strong. I was assigned to work with DETECTIVE STEVE HAMEL of Kittery Police Department.
- 1615 DETECTIVE STEVEN HAMEL and I interviewed JENNIFER CONLEY ([REDACTED]) at the Kittery Police Department. The interview was audio taped.
See Transcript.
- 1800 DETECTIVE HAMEL and I re-interviewed JENNIFER CONLEY.
The interview was audio taped.
See Transcript.
- 2000 DETECTIVE SCOTT HARAKLES and I interviewed JACQUINE CONLEY [REDACTED] at Kittery Police Department. The interview was audio taped.
See Transcript. The first approximate ten minutes of the interview, the tape recorder was not working properly and the recording starts mid-conversation.
- 2205 I interviewed BRANDON HARVEY [REDACTED] at Kittery Police Department. The interview is audio taped.
See Transcript.
- 2215 I interviewed ROBERT CONLEY [REDACTED] at Kittery Police Department. The interview is audio taped.
See Transcript.

CONTINUATION REPORT

20-4-35897

DET. JEFFREY SMITH

Page 2

177

2320 I attended a briefing by SERGEANT STEWART.

11-10-00

0900 I met DETECTIVE HAMEL at Kittery Police Department.

0945 DETECTIVE HAMEL and I went to 51 Rogers Road Kittery and met with JEFFREY MARSHALL and JENNIFER CONLEY at their residence. JEFFREY MARSHALL told me that he, JENNIFER CONLEY and AMANDA BORTNER had spent the night at the Anchor Motel in Portsmouth. JEFFREY MARSHALL stated AMANDA had called CHAD EVANS from the motel using first his cell phone and later his calling card number. MARSHALL also told me that AMANDA and CHAD had talked on the telephone most of the night. This information was corroborated by JENNIFER CONLEY. MARSHALL stated earlier this morning CHAD EVANS and his sister, NICOLE (EVANS) HARVEY had come to the hotel and AMANDA had left with them. JEFFREY MARSHALL gave me his cell phone number 603-674-8795 and home phone number 439-4515. I received from JEFFREY MARSHALL a baby car seat that JENNIFER CONLEY and he had used to transport KASSIDY BORTNER in his truck while baby sitting. JEFFREY MARSHALL removed the car seat from his truck last night at approximately 11:00 p.m. and left it on the porch of his residence.
See Evidence Receipt.

DETECTIVE HAMEL interviewed WILLIAM PIERCE outside at 51 Rogers Road.
See DETECTIVE HAMEL's Report.

1045 DETECTIVE HAMEL and I went to Kittery Police Department and talked with SERGEANT STEWART. DETECTIVE HAMEL called JEFFREY MARSHALL and requested for JENNIFER CONLEY and JEFFREY to come to Kittery Police Department to be re-interviewed.

1115 JEFFREY MARSHALL and JENNIFER CONLEY came to the Kittery Police Department.

1130 DETECTIVE LANCE MCCLEISH and I re-interviewed JENNIFER CONLEY. The interview was audio taped.
See Transcript.

1450 I attended a briefing by SERGEANT STEWART at Kittery Police Department.

CONTINUATION REPORT

20-4-35897

DET. JEFFREY SMITH

Page 3

178

1500 I submitted an information request to the Criminal Intelligence Section of Maine State Police Support Services on CHAD EVANS (DOB [REDACTED] and JEFFREY MARSHALL (DOB [REDACTED]

11-13-00

1000 I attended a briefing by SERGEANT STEWART at Kittery Police Department.

1500 I was notified that MELISSA CHICK and TRACY FOLEY had come to Kittery Police Department with information concerning KASSIDY BORTNER's death.

1515 I interviewed TRACY FOLEY ([REDACTED]).
See Summary of Interview.

1535 I interviewed MELISSA CHICK ([REDACTED]).
See Summary of Interview.

1830 I received a telephone call from Regional Communication Center Gray requesting a return call to TRACY FOLEY ([REDACTED]). I returned the call. TRACY FOLEY advised me she had spoken with AMANDA BORTNER. FOLEY told me AMANDA was at CHAD EVANS's residence.

11-14-00

1000 I contacted Sanford Police Department and checked their records section for addresses for GABRIEL SNYDER ([REDACTED]). They showed his last address on 05-19-99 as 4 D Bennett Street Sanford and a prior address as 10 Pine Street Sanford.

1005 I caused a check of Maine Department of Motor Vehicles on GABRIEL SNYDER ([REDACTED]).
See attachments.

1500 I turned original audio tapes marked JS# 1, JS# 2 and baby car seat marked JS# 3 over to DETECTIVE BLODGETT at the Gray Barracks.

1515 I caused a check of Maine Department of Motor Vehicles on MELISSA CHICK ([REDACTED]) and TRACY FOLEY ([REDACTED]). I received information on CHAD EVANS ([REDACTED]) and JEFFREY MARSHALL ([REDACTED]) from the Criminal Intelligence Section.
See attachments.

CONTINUATION REPORT

26-4-35897

DET. JEFFREY SMITH

Page 4

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12-12-00

1030 I attended a briefing at the Gray Barrack by SERGEANT STEWART. I gave DETECTIVE JEFFREY LINSKOTT copies of EVANS and MARSHALL's information from Criminal Intelligence Section.

RECOMMENDATION:

A copy of this report to be incorporated in the case file.

ENCLOSURES:

Tape Transcripts of: JENNIFER CONLEY ([REDACTED])
JACQUINE CONLEY ([REDACTED])
BRANDON HARVEY ([REDACTED])
ROBERT CONLEY ([REDACTED])

Summary of Interviews: TRACY FOLEY ([REDACTED])
MELISSA CHICK ([REDACTED])

Information Check: CHAD EVANS ([REDACTED])
JEFFREY MARSHALL ([REDACTED])

Maine Department of Motor Vehicle Checks:
TRACY FOLEY ([REDACTED])
MELISSA CHICK ([REDACTED])
GABRIEL SNYDER ([REDACTED])

Evidence Control Sheet

DISTRIBUTION: DETECTIVE JEFFREY LINSKOTT
DETECTIVE JEFFREY SMITH
CID I
HQ
SERGEANT DETECTIVE JAMES WHITE NH STATE POLICE
NH AG

**MAINE STATE POLICE
CRIMINAL INVESTIGATION DIVISION I
SUMMARY OF INTERVIEW**

182

INCIDENT #: 20-4-35897

CASE: KASSIDY BORTNER

NAME: TRACY FOLEY

DOB: [REDACTED]

ADDRESS: 24C Rail Road Ave. Springvale, ME

TELEPHONE: [REDACTED]

EMPLOYMENT: Progressive Tech. Wells, ME

§§ 02-23-01

OFFICER: DETECTIVE JEFFREY SMITH

I.D. #: 4445

DATE: 11-13-00

TIME START: 1515

TIME END: 1530

PLACE OF INTERVIEW: Kittery Police Department

Approved: *WJS*

TRACY FOLEY told me she was contacted by MELISSA CHICK after hearing the news about KASSIDY BORTNER's death. TRACY FOLEY stated CHICK and she are good friends of AMANDA BORTNER and they were all from Springvale. FOLEY told me she has known AMANDA the past four years, but said she had lost contact with AMANDA.

FOLEY had read the newspaper accounts of KASSIDY's death and want to talk to the police about her suspicions about what happened. FOLEY last saw CASSIDY and AMANDA two months ago at the YMCA in Sanford when they accidentally ran into each other. AMANDA had a large bruise on the side of her face and KASSIDY's whole face was covered in bruises. AMANDA also told FOLEY that CHAD EVANS had accidentally caused the bruises to KASSIDY's face when he caught her as she was falling off of the trampoline at his house. AMANDA told FOLEY that CHAD EVANS had caused the bruise to own her face when CHAD had hit her during an argument. FOLEY stated she did not believe AMANDA's explanation of the injury to KASSIDY's face, but accepted it. FOLEY stated she recognized AMANDA was not being fully honest with her. FOLEY offered for AMANDA and KASSIDY to move in with her instead of living with CHAD EVANS, but AMANDA refused the offer. FOLEY advised me AMANDA's high school boyfriend was GABE SNYDER of Springvale / Sanford area.

FOLEY could provide no other information and the interview concluded.

**MAINE STATE POLICE
CRIMINAL INVESTIGATION DIVISION I
SUMMARY OF INTERVIEW**

180

INCIDENT #: 20-4-35897

CASE: Homicide

KASSIDY BORTNER

NAME: MELISSA "MISSY" CHICK

DOB: 07-20-80

ADDRESS: 55 PLEASANT STREET SPRINGVALE, ME

TELEPHONE: [REDACTED]

EMPLOYMENT: MOTHER / HOUSE WIFE

OFFICER: DETECTIVE JEFFREY SMITH

JS 02-23-01

I.D. #: 4445

DATE: 11-13-00

TIME START: 1535

TIME END: 1630

PLACE OF INTERVIEW: KITTERY POLICE DEPARTMENT

Approved:

MJS

MELISSA CHICK told me she came to the police department after reading the news paper and having unanswered calls to AMANDA BORTNER. MELISSA CHICK said she could not believe the news of KASSIDY BORTNER's death. CHICK stated she did not hear back from AMANDA BORTNER so she called her girlfriend TRACY FOLEY. Together, FOLEY and CHICK came to report what information they could. CHICK advised AMANDA BORTNER is a good friend of her's from Springvale and they grew up together. They have been friends for six years. CHICK stated she last saw BORTNER four to five weeks ago when AMANDA called and asked if he could spend the night with her daughter at CHICK's house. CHICK said when BORTNER arrived at CHICK's house BORTNER stated her boyfriend, CHAD EVANS, was having his parents over for dinner and if they saw the bruises on KASSIDY they would be asking questions. CHICK described to me that KASSIDY's face was covered with black and blue bruises all over except around the sides of her nose which was white. CHICK stated, "We could barely see her face with all the bruises all over her face." CHICK described in detail a mark coming from across KASSIDY's face starting behind her left ear and coming down to her chin. The mark was very clear and in a straight line. CHICK stated AMANDA had told her CHAD's son had hit KASSIDY with a bat. CHICK also observed a bruise on AMANDA's face and asked about it. AMANDA BORTNER told CHICK she had walked into a door.

CHICK told me that later that night she bathed KASSIDY and observed a bruise to KASSIDY's stomach area, marks on her arms and legs. CHICK stated she recognized bruises and injuries kids get, but these were not the same. CHICK also stated she saw a bruise line across the back of KASSIDY's fingers. CHICK stated AMANDA told her that CHAD EVANS is helping her discipline KASSIDY and he thinks AMANDA is too lenient and does not discipline KASSIDY enough. AMANDA told CHICK the injuries are a result of kid's play. CHICK told me she questioned this and thought it did not make sense. CHICK told me she thought KASSIDY may have had a blood deficiency that may be causing the bruising.

CHICK also told me AMANDA described in detail CHAD's sexual relationship with her. AMANDA described CHAD as being the most physically rough man she had ever had sex with. AMANDA shared information with CHICK about CHAD's demands of anal sex along with other sexual behaviors. AMANDA told CHICK she was not comfortable with anal sex, did not like it and resisted CHAD demands.

CHICK told me she had talked to AMANDA three weeks ago on the telephone and AMANDA had told CHICK that her relationship with CHAD was shaky. CHAD wanted her to move out and it was not working living together. CHICK described this as upsetting to AMANDA as she wanted it to work with CHAD. CHICK offered for AMANDA and KASSIDY to move in with her.

CHICK told me that a week ago was the last time she had spoke with AMANDA. AMANDA described everything as being much better and CHAD and she were getting along fine now. CHAD had bought AMANDA a three wheel all terrain vehicle and they were not fighting. CHICK stated to me that she believes AMANDA has been avoiding her and they were drifting apart as friends. CHICK also told me she believes CHAD EVANS had too much influence over AMANDA.

Interview concluded.

National Comprehensive Report Plus Associates
Compiled on 11/13/2000 at 3:13PM
Reference: None Entered

183

CHAD E EVANS

DOB: OCT 15, 1971

SSN [REDACTED] issued in New Hampshire between 1976 and 1977

Possible Employer(s)
MCDONALDS

Possible Driver Licenses

EVANS, CHAD E

DL [REDACTED] issued in New Hampshire on 10/27/1995 expires 10/15/1999

DOB: [REDACTED] Height: 5'08" 180lb Hair Eyes

191 MILTON RD ROCHESTER, NH 03868

Possible Addresses Associated with Subject

MAY-1994/AUG-2000 - 191 MILTON RD
ROCHESTER, NH 03868

AUG-1990/JUL-2000 - 71 SULLIVAN ST
KEENE, NH 03431

APR-1993/AUG-1995 - 6 2ND ST
ROCHESTER, NH 03867

Phone Listings for Subject's Addresses

71 SULLIVAN ST KEENE, NH 03431
EVANS CHESTER

Possible Real Property Ownership

A manual search of Properties of the Nation using the name EVANS CHAD E is recommended.
6 additional property records exist (including historicals) but are not included as they do not
match all necessary criteria.

Possible Vehicles Registered at Subject's Addresses

191 MILTON RD ROCHESTER, NH 03868

Plate: State: NH Date Registered: 12/04/1998 Expire Date: 11/30/1999

REGISTRANT: TRISTAN L EVANS

Color: GREEN

1995

FORD ESCORT LX

FORD ESCORT LX - 1.9L L4 SFI

VIN: 1FASP11J8SW387758

2-DOOR HATCHBACK

184

Plate: State: **NH** Date Registered: **02/08/2000** Expire Date: **11/30/2000**
REGISTRANT: **TRISTAN L EVANS**
Color: **UNKNOWN COLOR - UNK**
2000 TOYOTA LE/XLE V6
No VIN Analysis Available
VIN: 4T1BF28K5YU934308

Plate: State:
Title: **07016798** Title Date: **09/27/1995**
OWNER: **CHAD E EVANS**
Color: **GRAY**
1986 MAZDA RX7
MAZDA RX7 - 1.2L ROTARY FI
VIN: JM1FC3317G0140547
2-DOOR HATCHBACK

Plate: State: **NH** Date Registered: **07/29/1999** Expire Date: **03/31/2000**
REGISTRANT: **TIMOTHY M SHEPARD**
Color: **SILVER,ALUMINUM,STAINLESS STEEL**
1989 PONTIAC LEMANS LE
PONTIAC LEMANS LE - 1.6L L4 FI
VIN: KL2TN5168KB308977
4-DOOR SEDAN

71 SULLIVAN ST KEENE, NH 03431

** 11 Vehicles found, only same last name(s) are listed **

Plate: State: **NH** Date Registered: **03/09/1999** Expire Date: **03/31/2000**
REGISTRANT: **CHESTER EVANS**
Color: **RED**
1990 MERCURY TOPAZ GS
MERCURY TOPAZ GS - 2.3L L4 HSC EFI
VIN: 2MEPM36X5LB610423
4-DOOR SEDAN

Plate: State:
Title: **07461306** Title Date: **05/20/1997**
OWNER: **NICOLE M EVANS**
Color: **GREEN**
1991 MITSUBISHI MIRAGE
MITSUBISHI MIRAGE - 1.5L L4 12V SOHC FI
VIN: 4A3CU26A0ME120397
4-DOOR SEDAN

Plate: State:
Title: 07084773 Title Date: 01/04/1996
OWNER: JASON R EVANS
Color: BLACK
1995 TOYOTA RN,VN, LN SER SHT 4X
TOYOTA RN,VN, LN SER SHT 4X - 2.4L L4 EFI
VIN: 4TARN01P0SZ317128
SHORT BED PICKUP

185

Plate: CJC749 State: NH Date Registered: 08/16/1996 Expire Date: 03/31/1997
REGISTRANT: CHESTER EVANS
Color: WHITE
1981 TOYOTA 4WD
No VIN Analysis Available
VIN: JT4RN3809B0013754

Plate: State:
Title: 06482930 Title Date: 10/20/1993
OWNER: CHESTER EVANS
Color: UNKNOWN COLOR - UNK
1987 FORD ESCORT GL
FORD ESCORT GL - 1.9L L4 EFI
VIN: 1FABP2192HT108133
2-DOOR HATCHBACK

Plate: State: NH Date Registered: 03/20/2000 Expire Date: 03/31/2001
REGISTRANT: CHESTER EVANS
Color: BLUE
1987 FORD F150 PICKUP
FORD F150 PICKUP - 4.9L L6 EFI
VIN: 1FTDF15Y0HLA06119
PICKUP

Plate: CCD978 State: NH Date Registered: 03/26/1996 Expire Date: 03/31/1997
REGISTRANT: CHESTER EVANS
Color: WHITE
1985 OLDSMOBILE 98 REGENCY
OLDSMOBILE 98 REGENCY - 3.8L V6 FI
VIN: 1G3CX6937F4379671
4-DOOR SEDAN

Plate: State:
Title: 06859988 Title Date: 03/10/1995
OWNER: NICOLE M EVANS

Color: **BLUE**

1986

BUICK CENTURY LIMITED

BUICK CENTURY LIMITED - 2.8L V6 2BBL OHV

VIN: 1G4AL19X9GT458500

4-DOOR SEDAN

186

Plate:

State:

Title: 08086887 Title Date: 08/10/1999

OWNER: NICOLE M EVANS

Color: **UNKNOWN COLOR - UNK**

1999

SATURN SL2

SATURN SL2 - 1.9L L4 SPFI DOHC 16V

VIN: 1G8ZK5277XZ352355

4-DOOR SEDAN

Plate: CCD220

State: NH Date Registered: 02/27/1997

Expire Date: 01/31/1998

REGISTRANT: NICOLE M EVANS

Color: **BLUE**

1983

CHEVROLET S10 PICKUP

CHEVROLET S10 PICKUP - 2.8L V6 2BBL OHV

VIN: 1GCBS14B6D2118388

PICKUP

Plate:

State: NH Date Registered: 03/20/2000

Expire Date: 03/31/2001

REGISTRANT: CHESTER EVANS

Color: **BROWN**

1988

MERCURY MARQUIS COLONY PK LS

MERCURY MARQUIS COLONY PK LS - 5.0L V8 EFI OR

VIN: 2MEBM79F9JX611773

4-DOOR WAGON

Possible Texas State Criminal History**** No Texas criminal history found during search ****

A manual search of the Texas Criminal histories database using the name EVANS CHAD is recommended. 2 additional Texas Criminal History records exist, but are not included as they do not match all necessary criteria.

A manual search of the Texas Criminal histories database using the name EVANS C E is recommended. 1 additional Texas Criminal History records exist, but are not included as they do not match all necessary criteria.

*****Notice*****

This database contains records of convictions and felony deferred adjudications from the state of Texas.

This may or may not be a complete criminal history.

Possible Business Affiliations

187

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: EVANS CHAD E

HOMETOWN CAR
WASH, L.L.C.

AR CP00178886

REG AGENT

GOOD STANDING

LORAYNE J. EVANS,
INC.

FL J09316

OFFICER

ACTIVE

Matching Name: EVANS C E

COMPUTEL SYSTEMS,
INC.

FL 478998

DIRECTOR

INACTIVE

HERALDBROADCASTING
SYNDICATE, INC.

SC 990219025135

REG AGENT

GOOD STANDING

WORLD MISSIONS
INTERNATIONAL
CORPORATION

FL N97000003241

PRESIDENT, DIRECTOR ACTIVE

Possible Relatives (* denotes match with one of subject's addresses)

(R- 1) EVANS, TRISTAN L

DOB: [REDACTED]

SSN [REDACTED] issued in New Hampshire in 1988

Possible AKA: TRISTAN L WENTWORTH

SSN [REDACTED]

MAY 1994/MAY 1997 - *191 MILTON RD
ROCHESTER, NH 03868APR 1997/APR 1997 - PO BOX 433
MILTON, NH 03851MAR 1997/MAR 1997 - RR 1 POB B
MILTON, NH 03851
RR 16 POB 303
UNION, NH 03887

(R- 2) EVANS, CHESTER R

DOB: [REDACTED]

SSN [REDACTED] issued in Vermont between 1960 and 1962

188

MAY 1994/MAY 1994 - *191 MILTON RD
ROCHESTER, NH 03868
FEB 1993/JAN 1994 - *71 SULLIVAN ST
KEENE, NH 03431
NOV 1993/NOV 1993 - 13 UNION ST
KEENE, NH 03431

(R- 3) EVANS, NICOLE

SSN [REDACTED] issued in New Hampshire between 1976 and 1977

DOB [REDACTED]

APR 1999/APR 1999 - PO BOX 492
GILMANTON, NH 03237
MAR 1999/MAR 1999 - RR 12 POB 132
FITZWILLIAM, NH 03447
MAY 1994/MAY 1994 - *191 MILTON RD
ROCHESTER, NH 03868
SEP 1992/SEP 1992 - *71 SULLIVAN ST
KEENE, NH 03431
PO BOX 499
WEST SWANZEY, NH 03469

(R- 4) EVANS, JASON R

SSN [REDACTED] issued in New Hampshire between 1976 and 1977

DOB [REDACTED]

FEB 1999/FEB 1999 - 1 WILLOWBROOK DR
ROCHESTER, NH 03867
JUN 1997/JUN 1997 - 80 BUFFUMSVILLE RD
SOMERSWORTH, NH 03878
JUN 1997/JUN 1997 - *191 MILTON RD
ROCHESTER, NH 03868
MAR 1997/MAR 1997 - *71 SULLIVAN ST
KEENE, NH 03431
MAR 1997/MAR 1997 - 80 BUFFUMSVILLE RD 12
SOMERSWORTH, NH 03878
MAR 1997/MAR 1997 - 120A WAKEFIELD ST A
ROCHESTER, NH 03867
45 HANSON ST
ROCHESTER, NH 03867
120 WAKEFIELD ST
ROCHESTER, NH 03867
1 WILSON ST
ROCHESTER, NH 03867
13 UNION ST
KEENE, NH 03431

(R- 5) WENTWORTH, MERLE P III

DOB: [REDACTED]

189

SSN [REDACTED] issued in New Hampshire between 1959 and 1961

MAY 1993/AUG 1999 - PO BOX 433
MILTON, NH 03851
AUG 1999/AUG 1999 - 26 SILVER ST
MILTON, NH 03851
MAR 1997/MAR 1997 - *191 MILTON RD
ROCHESTER, NH 03868
MAR 1988/MAR 1988 - 26 SILVER ST 433
MILTON, NH 03851
PO BOX 704
DOVER, NH 03821
26 SILVER ST 433
GEORGES MILLS, NH 03751
PO BOX 433
MILTON, NH 00000

(R- 6) WENTWORTH, SHARON L

DO [REDACTED]

SSN [REDACTED] issued in New Hampshire between 1964 and 1965

MAR 1997/MAR 1997 - *191 MILTON RD
ROCHESTER, NH 03868
SEP 1977/FEB 1993 - PO BOX 433
MILTON, NH 03851
FEB 1993/FEB 1993 - 26 SILVER BOX ST 433
MILTON, NH 03851
SEP 1977/SEP 1977 - 26 SILVER ST 433
MILTON, NH 03851
26 SILVER ST
MIDDLETON, NH 03887
26 SILVER ST
MILTON, NH 03851

(R- 7) EVANS, PAMELA M

SSN [REDACTED] issued in Vermont between 1965 and 1966

Possible AKA: PAMELA F EVANS

SSN: [REDACTED]

AUG 1993/MAY 1994 - *71 SULLIVAN ST
KEENE, NH 03431

190

(R- 8) WENTWORTH, MARK P JR

DOB: [REDACTED]

S [REDACTED] issued in New Hampshire between 1959 and 1961

26 SILVER ST
MILTON, NH 03851**(R- 9) WENTWORTH, JASON M**

DOB: [REDACTED]

26 SILVER ST
MILTON, NH 03851**Other People Who Have Used the Same Address of the Subject**

(* denotes match with one of subject's addresses)

191 MILTON RD ROCHESTER, NH 03868

(O- 1) NORMAN ROWE JR

DOB: JAN 1922

SSN [REDACTED] issued in New Hampshire between 1936 and 1951

** ALERT ** A Death Claim was filed for [REDACTED] MAR 1993.

SEP 1993/SEP 1993 - 11 CROSS RD
ROCHESTER, NH 03868MAY 1993/MAY 1993 - 191 MILTON RD
ROCHESTER, NH 03867MAR 1978/MAR 1978 - *191 MILTON RD
ROCHESTER, NH 03868MAR 1977/MAR 1977 - 10 COVE
ROCHESTER, NH 03867
10 COVE
ROCHESTER, NH 00000**(O- 2) MELISSA A RUDY**

SSN [REDACTED] issued in New Hampshire in 1988

MAY 1998/MAY 1998 - *191 MILTON RD
ROCHESTER, NH 03868MAR 1998/MAR 1998 - 132 H RR 1
FITZWILLIAM, NH 03447
116 CHURCH ST 2
KEENE, NH 03431
34 TRIDENT AVE 4
WINTHROP, MA 02152**(O- 3) THOMAS E MIKOSKI**

DOB: [REDACTED]

S [REDACTED] issued in Maine between 1987 and 1988

AUG 1999/SEP 1999 - 18 EXETER ST 1
NEWMARKET, NH 03857

MAR 1999/MAR 1999 - 91 MILTON RD

191

ROCHESTER, NH 03868
APR 1998/JUN 1998 - 305 SALMON FALLS RD
ROCHESTER, NH 03868
APR 1998/JUN 1998 - *191 MILTON RD
ROCHESTER, NH 03868
APR 1998/JUN 1998 - 183 MAIN ST 1
NEWMARKET, NH 03857

(O-4) MARY H PAQUETTE

SSN [REDACTED] issued in New Hampshire between 1967 and 1969
APR 1996/DEC 1999 - 19 SETTLEMENT WAY
NASHUA, NH 03062
MAR 1999/MAR 1999 - 16 FOREST ACRES DR B
BRADFORD, MA 01835
APR 1996/MAY 1996 - *191 MILTON RD
ROCHESTER, NH 03868
JUL 1993/JUL 1993 - 31 STONEHENGE RD 1
LONDONDERRY, NH 03053
JUL 1993/JUL 1993 - *6 2ND ST
ROCHESTER, NH 03867
MAY 1993/MAY 1993 - 26 BLUFF ST
SALEM, NH 03079
JAN 1993/JAN 1993 - 3 DERRYWAY 7
DERRY, NH 03038
PO BOX 2222
SALEM, NH 03079
12 A WEBSTER ST
NASHUA, NH 03064
27 CHADWICK CIR K
NASHUA, NH 03062
12 WEBSTER ST A
NASHUA, NH 03060
12 A WEBSTER ST
NASHUA, NH 03060
53 STONEGATE LN
DERRY, NH 03038
53 STONE GATE
DERRY, NH 03038
3 DERRY WAY 7
DERRY, NH 03038
104 W BROADWAY 2
DERRY, NH 03038
PO BOX 2222
SALEM, NH 00000

(O- 5) MARY ROWE

DOB [REDACTED]

SSN [REDACTED] issued in Massachusetts between 1936 and 1951

192

**** ALERT **** A Death Claim was filed for SSN [REDACTED] on AUG 1991.

AUG 1991/AUG 1991 - 11 CROSS RD

ROCHESTER, NH 03868

*191 MILTON RD

ROCHESTER, NH 03868

(O- 6) STEPHEN M SKIDDS

DOB [REDACTED]

SSN [REDACTED] issued in Maine between 1980 and 1982

JUN 1997/JUN 1998 - *191 MILTON RD

ROCHESTER, NH 03868

SEP 1994/JUN 1998 - 5A CEDARBROOK VLG

ROCHESTER, NH 03867

JAN 1998/JAN 1998 - 5 CEDARBROOK VLG A

ROCHESTER, NH 03867

5E CEDARBROOK VLG

ROCHESTER, NH 03867

71 SULLIVAN ST KEENE, NH 03431

(O- 7) DANIEL D FRAZIER

DOB: 1964

SSN [REDACTED] issued in New Hampshire between 1980 and 1982

MAY 2000/MAY 2000 - 550 KIMBALL ST

FITCHBURG, MA 01420

MAR 1995/AUG 1998 - 69 LOURDES DR

LEOMINSTER, MA 01453

APR 1992/MAR 1995 - 232 WINCHESTER ST

KEENE, NH 03431

MAR 1995/MAR 1995 - 334 JOHN FITCH HGWY

FITCHBURG, MA 01420

AUG 1993/AUG 1993 - *71 SULLIVAN ST

KEENE, NH 03431

MAY 1990/MAY 1990 - 42 WINCHESTER CT

KEENE, NH 03431

17 ASHUELOT CT

KEENE, NH 03431

17 ASHUELOT

KEENE, NH 03431

(O- 8) DEBBY J DOUGLAS

DOB [REDACTED]

- *71 SULLIVAN ST

KEENE, NH 03431

193

6 2ND ST ROCHESTER, NH 03867

(O- 9) PAUL BELLIVEAU

*6 2ND ST

ROCHESTER, NH 03867

(O-10) DAVID C ANDERSON

DO [REDACTED]

S [REDACTED] sued in Maine between 1978 and 1979
DEC 1997/SEP 1999 - 22 TEMPLE ST 2 [REDACTED]
BOSTON, MA 02114OCT 1997/JUL 1999 - 4775 SUMMIT RIDGE DR 2079
RENO, NV 89503NOV 1998/NOV 1998 - 47 75 SUMMIT RIDGE DR # 2 079
RENO, NV 89503OCT 1998/OCT 1998 - 277 DEARBORN RD [REDACTED]
EAST WAKEFIELD, NH 03830JUL 1998/JUL 1998 - 4775 SUMMIT RIDGE DR #
RENO, NV 89503SEP 1993/NOV 1994 - 4 NILE ST [REDACTED]
DOVER, NH 03820MAR 1993/JUL 1993 - *6 2ND ST
ROCHESTER, NH 03867FEB 1993/FEB 1993 - 41 RIVERDALE AVE
NEWTON, MA 02158
245 HINDY ST 3E
BROOKLYN, NY 11201
95 MADISON
NEW YORK, NY 10016
220 BLAKE ST 7
LEWISTON, ME 04240
220 BLAKE 7
LEWISTON, ME 04240
6 WILSON ST [REDACTED]
ROCHESTER, NH 03867
6 2ND ST 7
ROCHESTER, NH 03867
PO BOX 1077
ROCHESTER, NH 03866
4 NILES ST [REDACTED]
DOVER, NH 03820
39 PLEASANT ST 5
PORTSMOUTH, NH 03801
39 PLEASANT 5
PORTSMOUTH, NH 03801
22 TEMPLE ST

BOSTON, MA 02114

194

(O-11) ANTHONY C BROGNO

SSN [REDACTED] issued in New Hampshire between 1977 and 1980

SEP 1996/MAR 2000 - 2727 W FLETCHER AVE 15B

TAMPA, FL 33618

MAY 1998/MAY 1998 - 6 SAINT JOHN ST B

DOVER, NH 03820

AUG 1996/FEB 1998 - 23 BELLAMY WOODS

DOVER, NH 03820

AUG 1996/AUG 1996 - 2727 W FLETCHER AVE 15

TAMPA, FL 33618

DEC 1993/DEC 1993 - 57 ELM ST

KEENE, NH 03431

MAY 1993/MAY 1993 - *6 2ND ST

ROCHESTER, NH 03867

FEB 1993/FEB 1993 - 32 PARK AVE

KEENE, NH 03431

MAR 1992/MAR 1992 - 352 PEARL ST

KEENE, NH 03431

15 SAIL WINDS B

TAMPA, FL 33624

6 SAINT JOHN ST

DOVER, NH 03820

17 UNION ST

KEENE, NH 03431

57 ELM

KEENE, NH 00000

(O-12) MIMI BRAVAR

OCT 1994/OCT 1994 - *6 2ND ST

ROCHESTER, NH 03867

(O-13) ROBIN H ANDERSON

DO [REDACTED]

SSN [REDACTED] issued in Maine between 1978 and 1979

SEP 1998/SEP 1998 - 277 DEARBORNE RD

EAST WAKEFIELD, NH 03830

JUN 1994/JUN 1994 - PO BOX 1077

ROCHESTER, NH 03866

OCT 1992/SEP 1993 - 4 NILE ST

DOVER, NH 03820

SEP 1992/SEP 1992 - PO BOX 1077

ROCHESTER, NH 03867

220 BLAKE 7

LEWISTON, ME 04240

195

RR 1 POB 135
EAST LEBANON, ME 04027
*6 2ND ST
ROCHESTER, NH 03867
277 DEARBORN RD
E WAKEFIELD, NH 03830

(O-14) ALAN P BELLIVEAU

DOB [REDACTED]

[REDACTED] issued in New Hampshire between 1974 and 1976
MAY 2000/MAY 2000 - 949 LOVELL LAKE RD
SANBORNVILLE, NH 03872
JUL 1996/MAY 2000 - 34 JUNIPER ST
ROCHESTER, NH 03867
OCT 1994/AUG 1996 - *6 2ND ST
ROCHESTER, NH 03867
NOV 1992/NOV 1992 - 3 ROY ST
ROCHESTER, NH 03867
69 LAFAYETTE ST
ROCHESTER, NH 03867

(O-15) DAVID M GESTEWITZ

DOB [REDACTED]

SSN [REDACTED] issued in Maine between 1984 and 1985
AUG 1996/JUN 1998 - *6 2ND ST
ROCHESTER, NH 03867
APR 1998/JUN 1998 - 3 BIRCH DR
ROCHESTER, NH 03867
AUG 1996/NOV 1996 - 150 ROLLINS RD 5
ROLLINSFORD, NH 03869
MAY 1995/NOV 1995 - 190 FRANKLIN ST
FRANKLIN, NH 03235
JUL 1993/JUL 1993 - PO BOX 1466
YORK BEACH, ME 03910
JAN 1990/JAN 1990 - PO BOX 1476
YORK BEACH, ME 03910
150 BLAINE ST
MANCHESTER, NH 03102
150 BLAINE
MANCHESTER, NH 03102

(O-16) KATHLEEN A GESTEWITZ

DOB [REDACTED]

[REDACTED] issued in Maine between 1989 and 1990
APR 1998/DEC 1998 - 3 BIRCH DR
ROCHESTER, NH 03867
JUL 1997/NOV 1998 - 2 BOOKER AVE
WATERVILLE, ME 04901

196

AUG 1996/AUG 1996 - 150 ROLLINS RD 5
ROLLINSFORD, NH 03869
AUG 1996/AUG 1996 - *6 2ND ST
ROCHESTER, NH 03867
OCT 1991/OCT 1991 - 68 MAIN ST
ELIOT, ME 03903
150 ROLLINS RD
ROLLINSFORD, NH 03869
15 ROLLINS RD
ROLLINSFORD, NH 03869

(O-17) GERALD W THIBAUT

DOB [REDACTED]

SSN [REDACTED]

issued in Massachusetts between 1967 and 1968

DEC 1992/SEP 1996 - 7 BEECH ST
SKOWHEGAN, ME 04976
MAR 1990/SEP 1996 - 274 NORTH AVE
SKOWHEGAN, ME 04976
*6 2ND ST
ROCHESTER, NH 03867
6 2ND
ROCHESTER, NH 03867

(O-18) CIDALIA M THIBAUT

DOB [REDACTED]

SSN [REDACTED]

issued in Massachusetts between 1973 and 1974

DEC 1992/DEC 1992 - 7 BEECH ST
SKOWHEGAN, ME 04976
MAR 1990/MAR 1990 - 274 NORTH AVE
SKOWHEGAN, ME 04976
*6 2ND ST
ROCHESTER, NH 03867

Possible Licensed Drivers at Subject's Addresses

191 MILTON RD ROCHESTER, NH 03868

** No Drivers Found At This Address**

71 SULLIVAN ST KEENE, NH 03431

EVANS, CHESTER

DL: [REDACTED] issued in New Hampshire on 03/26/1996 expires 03/31/2000

DOB: [REDACTED] Height: 5'09"

EVANS, NICOLE M

DL: [REDACTED] issued in New Hampshire on 01/16/1996 expires 01/13/2000

DOB: [REDACTED] Height: 5'03"

6 2ND ST ROCHESTER, NH 03867

** No Drivers Found At This Address**

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Neighbor Listings for Subject's Addresses (only ~~first~~ six addresses included)

191 MILTON RD ROCHESTER, NH 03868

MACS FLEA MARKET	194 MILTON RD
GREEN MOUNTAIN MOVERS	194 MILTON RD
SHORTS WHOLESALE SUPPLY	194 MILTON RD
MORTON DEBRA	185 MILTON RD
MORTON KURT	185 MILTON RD
FREEMONT'S EAT & RUN	198 MILTON RD
ROCHESTER MOTEL	182 MILTON RD
D M R INDUSTRIES INC	181 MILTON RD
MOREAU RAYMOND J SR	179 MILTON RD
COLLIND JOHN	204 MILTON RD
LONE OAK ICE CREAM	175 MILTON RD
WILSON MICHELLE	208 MILTON RD
WILSON NORMAN	208 MILTON RD
GREAT NORTHERN LANDWORKS	209 MILTON RD
FALL THOMAS	209 MILTON RD
WICKMAN ROSE	209 MILTON RD
CHANDLER S A	173 MILTON RD
SHELDON GEORGE	173 MILTON RD
REMICK GENE H	170 MILTON RD
ROCHESTER SECURITY SYSTEMS	169 MILTON RD

71 SULLIVAN ST KEENE, NH 03431

SWAN DAVID M	70 SULLIVAN ST 2
ROYCE ELAINE	74 SULLIVAN ST
HASBROUCK THOMAS	77 SULLIVAN ST
KENYON MARIA	64 SULLIVAN ST
MAYNARD NORMAN J	63 SULLIVAN ST
AUGER GLENN	62 SULLIVAN ST
MUNROE SUSAN	59 SULLIVAN ST
MUNROE DOUGLAS	59 SULLIVAN ST
WOLHOK GENE	83 SULLIVAN ST
HUBBARD J M	84 SULLIVAN ST
CLARK RICHARD	85 SULLIVAN ST
CLARK MAUREEN	85 SULLIVAN ST
OLMSTEAD BRUCE	54 SULLIVAN ST
LEGER DAVID	90 SULLIVAN ST
LESSARD FRANCINE	90 SULLIVAN ST
GLAZIER ALBERT E	91 SULLIVAN ST

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DICASTRO BRUCE	94 SULLIVAN ST
GALLAGHER CORNELIUS	45 SULLIVAN ST
LINCOLN N	43 SULLIVAN ST
SEWER SURGEON SEWER & DRAIN	43 SULLIVAN ST

6 2ND ST ROCHESTER, NH 03867

GOODWIN LEWIS H	7 2ND ST
GOODWIN LEWIS III	5 2ND ST
COTE WILFRED E	3 2ND ST
ASHLEY JAMES	2 2ND ST
DUNN CHRIS	14 2ND ST
DUNN KAREN	14 2ND ST
BOYD JEFFREY	16 2ND ST
TILTON JAMES S	18 2ND ST
EASTMAN HARRY H	19 2ND ST
APT RICK	20 2ND ST
APT LOUISE	20 2ND ST

The following databases were searched but data for the subject was not found:

ABI Business Directory, Active U.S. Military Personnel, Aircraft, Bankruptcies, Liens and Judgments, DEA Controlled Substance Licenses, Deed Transfers, Federal Firearms and Explosives License, Florida Insurance Agents, Marine Radio Licenses, New York Residents, Pilots, Professional Licenses, Significant Shareholders, Trademarks / Service Marks, UCC Filings, Watercraft, and state-specific databases.

*** End of Report SS020/03 ***

Control Numbers:8230623 - 8230650 - 1C04DADDDEE91F0

199

National Comprehensive Report Plus Associates

Compiled on 11/13/2000 at 3:17PM

Reference: None Entered

JEFFREY F MARSHALL

DOB [REDACTED]

SSN [REDACTED] issued in Massachusetts between 1977 and 1978

Possible AKAs for Subject

MARSHALL, JEFFEREY F	SSN:
MARSHALL, FJEFFEREY J	SSN:
MARSHALL, F JEFFEREY	SSN:
MARSHALL, JEFFREY JEFFEREY	SSN:

Possible Driver Licenses:

MARSHALL, FRANK J

DL: [Not On File] issued in Maine on 03/20/1996 expires 03/21/2002

DOB [REDACTED] Height: 6'03" 210lb BROWN Hair BROWN Eyes

SSN [REDACTED]

19 US RT TRLR A YORK, ME 03909

Possible Addresses Associated with Subject

SEP-1996/OCT-2000	- 51 ROGERS RD KITTERY, ME 03904
NOV-1999/NOV-1999	- 19A KINGS RD YORK, ME 03909
NOV-1997/NOV-1997	- 79 CAINCREST TRLR PARK YORK, ME 03909
SEP-1997/SEP-1997	- 19 US 11 A YORK, ME 03909
SEP-1997/SEP-1997	- 19 CAINCREST PARK YORK, ME 03909
DEC-1994/OCT-1996	- 19 A CAINCREST PARK YORK, ME 03909
DEC-1994/NOV-1995	- 19 CAINCREST YORK, ME 03909
JAN-1993/JAN-1993	- 79 CAINCREST TRAILER PARK YORK, ME 03909 19 CAINCREST PK A YORK, ME 03909

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National Comprehensive Report Plus Associates
Compiled on 11/13/2000 at 3:17PM
Reference: None Entered

JEFFREY F MARSHALL

SSN [REDACTED] issued in Massachusetts between 1977 and 1978

DOB [REDACTED]

Possible AKAs for Subject

MARSHALL, JEFFEREY F	SSN:
MARSHALL, FJEFFEREY J	SSN:
MARSHALL, F JEFFEREY	SSN:
MARSHALL, JEFFREY JEFFEREY	SSN:

Possible Driver Licenses

MARSHALL, FRANK J

DL: [Not On File] issued in Maine on 03/20/1996 expires 03/21/2002

DOB: [REDACTED] Height: 6'03" 210lb BROWN Hair BROWN Eyes

SSN: [REDACTED]

19 US RT 1 TRLR A YORK, ME 03909

Possible Addresses Associated with Subject

SEP-1996/OCT-2000	- 51 ROGERS RD KITTERY, ME 03904
NOV-1999/NOV-1999	- 19A KINGS RD YORK, ME 03909
NOV-1997/NOV-1997	- 79 CAINCREST TRLR PARK YORK, ME 03909
SEP-1997/SEP-1997	- 19 US 11 A YORK, ME 03909
SEP-1997/SEP-1997	- 19 CAINCREST PARK YORK, ME 03909
DEC-1994/OCT-1996	- 19 A CAINCREST PARK YORK, ME 03909
DEC-1994/NOV-1995	- 19 CAINCREST YORK, ME 03909
JAN-1993/JAN-1993	- 79 CAINCREST TRAILER PARK YORK, ME 03909 19 CAINCREST PK A YORK, ME 03909

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Phone Listings for Subject's Addresses

51 ROGERS RD KITTERY, ME 03904
MARSHALL F J



Possible Real Property Ownership

A manual search of Properties of the Nation using the name MARSHALL JEFFREY F is recommended. 11 additional property records exist (including historicals) but are not included as they do not match all necessary criteria.

Possible Vehicles Registered at Subject's Addresses

51 ROGERS RD KITTERY, ME 03904

Plate: State:
Title: 6900349 Title Date: 03/15/2000
OWNER: JEFFEREY F MARSHALL
Color: UNKNOWN COLOR - UNK
2001 DODGE RAM250
 No VIN Analysis Available
 VIN: 1B7KF23WX1J151555

Plate: State:
Title: 0 Title Date: 09/29/1986
OWNER: RACHAEL C WENTWORTH
Color: UNKNOWN COLOR - UNK
1985 FORD ESCORT
 FORD ESCORT - 1.6L L4 HO 2BBL OHC
 VIN: 1FABP1340FT169179
 4-DOOR HATCHBACK

Plate: State:
Title: 0 Title Date: 12/27/1995
OWNER: NICOLE M MITCHELL
Color: BLACK
1996 CHEVROLET BERETTA
 CHEVROLET BERETTA - 3.1L V6 MFI OHV 12V
 VIN: 1G1LV15M5TY141841
 2-DOOR COUPE

Possible Business Affiliations

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

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Matching Name: MARSHALL JEFFREY F

ISSA HOMES OF
BROWARD, INC.

FL P95000058247

DIRECTOR

INACTIVE

Possible Relatives (* denotes match with one of subject's addresses)

(R- 1) MARSHALL, JOSHUA MJAN 1993/JAN 1993 - *79 CAINCREST TRAILER PARK
YORK, ME 03909(R- 2) MARSHALL, JANIS M

DOB: [REDACTED]

SSN [REDACTED] issued in Massachusetts between 1969 and 1971

JUN 2000/JUN 2000 - 19 US ROUTE 1
YORK, ME 03909

JAN 1993/JAN 1993 - *79 CAINCREST TRAILER PARK
YORK, ME 03909

APR 1991/APR 1991 - 19 RT 1 79 CAINCRSE A
YORK, ME 03909

SEP 1986/SEP 1986 - 79 CAINCREST TRL
YORK, ME 03909
19 US RT 1 TRLR A
YORK, ME 03909

(R- 3) MARSHALL, JEFFEREY F

SSN [REDACTED] issued in Massachusetts between 1977 and 1978

Possible AKA: F J MARSHALL

SSN [REDACTED]

SEP 1996/MAR 2000 - *51 ROGERS RD
KITTEY, ME 03904

SEP 1996/SEP 1996 - *79 CAINCREST TRLR PARK
YORK, ME 03909

SEP 1996/SEP 1996 - 19 US ROUTE 1
YORK, ME 03909

JAN 1993/JAN 1993 - *79 CAINCREST TRAILER PARK
YORK, ME 03909
*19 CAINCREST PK A
YORK, ME 03909

(R- 4) MARSHALL, FJEFFEREY

SS [REDACTED] issued in Massachusetts between 1977 and 1978

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FEB 2000/FEB 2000 - *51 ROGERS RD
KITTERY, ME 03904**(R- 5) MARSHALL, F J**

Possible AKA:

FRANK J MARSHALL

JAN 1993/JAN 1993 - *79 CAINCREST TRAILER PARK
YORK, ME 03909
19 US ROUTE 1
YORK, ME 03909**Other People Who Have Used the Same Address of the Subject**

(* denotes match with one of subject's addresses)

51 ROGERS RD KITTERY, ME 03904

(O- 1) MARY E GREGORY

DO [REDACTED]

SS [REDACTED] issued in Maine in 1963

** ALERT ** A Death Claim was filed for SSN [REDACTED] on OCT 1996.

DEC 1991/DEC 1991 - 2 RR 2 POB 135
GUILFORD, ME 04443APR 1991/APR 1991 - RR 2 BOX 135
GUILFORD, ME 04443JUL 1975/JUL 1975 - *51 ROGERS RD
KITTERY, ME 03904**(O- 2) LAMIE LEDOUX**

DOB [REDACTED]

SS [REDACTED] issued in New Hampshire between 1977 and 1979

JUN 1993/OCT 1999 - 12 CLAY ST
MERRIMACK, NH 03054DEC 1998/DEC 1998 - 251 EISENHOWER DR
BILOXI, MS 39531MAY 1996/SEP 1997 - 43 BLAKE RD
EPPING, NH 03042JUL 1997/SEP 1997 - 1211 OAK HILLS RD SE
BEMIDJI, MN 56601MAY 1996/MAY 1996 - 66 SCHOOL ST 4
MANCHESTER, NH 03102MAR 1995/MAR 1995 - 30 MALLARD PT
MERRIMACK, NH 03054DEC 1992/OCT 1994 - 5 VANDEN RD
MERRIMACK, NH 03054

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AUG 1993/AUG 1993 - 8 KERARNS DR
MERRIMACK, NH 03054
JAN 1988/JAN 1988 - 1906 N BISSELL 1
CHICAGO, IL 60614
MAR 1987/MAR 1987 - 4117 N RICHMOND
CHICAGO, IL 60618
*51 ROGERS RD
KITTERY, ME 03904
29 OLDE LANTERN RD
BEDFORD, NH 03110
8 KERARNS
MERRIMACK, NH 03054
8 KEARNS
MERRIMACK, NH 03054
5 MEADOWLARK LN
GOFFSTOWN, NH 03045

(O- 3) NICOLE M MITCHELL

DC [REDACTED]

SSI [REDACTED] issued in Maine between 1977 and 1979

MAR 1999/MAR 1999 - 76 BRAVE BOAT HARBOR RD
KITTERY POINT, ME 03905
JAN 1998/JUN 1998 - PO BOX 887
KITTERY, ME 03904
JUN 1997/JUN 1997 - PO BOX 921
YORK, ME 03909
JUN 1997/JUN 1997 - *51 ROGERS RD
KITTERY, ME 03904
SEP 1996/SEP 1996 - 4 OLD BEACH RDG A
YORK, ME 03909

(O- 4) LANIE TRUEMAN

DC [REDACTED]

SSI [REDACTED] issued in New Hampshire between 1977 and 1979

MAY 1995/MAY 1995 - *51 ROGERS RD
KITTERY, ME 03904
OCT 1994/MAY 1995 - 43 BLAKE RD
EPPING, NH 03042

(O- 5) JAMES A TRUEMAN

DC [REDACTED]

SSI [REDACTED] issued in Pennsylvania between 1965 and 1967

SEP 1998/SEP 1998 - PO BOX 4
UNION, NH 03887
AUG 1998/AUG 1998 - 20 BROWN AVE 44
HAMPTON, NH 03842
AUG 1995/OCT 1995 - 256A LITTLE BAY RD
NEWINGTON, NH 03801

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OCT 1995/OCT 1995 - *51 ROGERS RD
KITTERY, ME 03904
AUG 1991/AUG 1991 - PO BOX 51
ROLLINSFORD, NH 03869
JUL 1991/JUL 1991 - 75 NEWMARKET RD
DURHAM, NH 03824
503 E NEWPORT
LITITZ, PA 17543
436 S STATE ST
EPHRATA, PA 17522
367 SALMON FALLS RD
ROCHESTER, NH 03868
25 KING ST A
ROCHESTER, NH 03867
415 OCEAN BLVD 302
HAMPTON, NH 03842
415 OCEAN BLVD
HAMPTON, NH 03842
20 BROWN AVE 48
HAMPTON, NH 03842
256 LITTLE BAY RD
NEWINGTON, NH 03801
18 HARRISON
ROCHESTER, NH 00000

(O- 6) PATRICK M KLINE

SSN [REDACTED] issued in Massachusetts between 1973 and 1974

MAY 1986/MAY 1986 - 7227 ORGANDY DR
SAINT PETERSBURG, FL 33702
JUL 1985/JUL 1985 - 520 COLUMBUS AVE
BOSTON, MA 02118
FEB 1981/FEB 1981 - *51 ROGERS RD
KITTERY, ME 03904
51 ROGERS
KITTERY, ME 03904
6 BRIDGE
WINCHESTER, NH 03470

19A KINGS RD YORK, ME 03909

** No Individuals Found At This Address **

79 CAINCREST TRLR PARK YORK, ME 03909

** No Individuals Found At This Address **

19 US 11 A YORK, ME 03909

** No Individuals Found At This Address **

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19 CAINCREST PARK YORK, ME 03909

(O- 7) PATRICIA A TODD

DOB: [REDACTED]

S [REDACTED] issued in Maine between 1965 and 1966

NOV 1994/SEP 2000 - 6 ADAMS RD

KITTERY, ME 03904

JUL 1998/JUL 1998 - 1 IDLEWOOD N

KITTERY, ME 03904

JAN 1998/JAN 1998 - 1 IDLEWOOD LN LANE1

KITTERY, ME 03904

JUL 1993/JUL 1993 - 1 IDLEWOOD LN 15

KITTERY, ME 03904

JUL 1993/JUL 1993 - 1 IDLEWOOD SITE LN 1

KITTERY, ME 03904

SEP 1992/SEP 1992 - YANKEE COMMONS

KITTERY, ME 03904

PO BOX 1255 1

YORK BEACH, ME 03910

*19 CAINCREST PK

YORK, ME 03909

19 CAINCREST 1

YORK, ME 03909

1 IDLEWOOD LN 5

KITTERY, ME 03904

19 A CAINCREST PARK YORK, ME 03909

** No Individuals Found At This Address **

19 CAINCREST YORK, ME 03909

(O- 8) MELISSA M MORRISON

SSI [REDACTED] issued in Maine between 1979 and 1981

SEP 1997/SEP 2000 - PO BOX 32

COREA, ME 04624

AUG 1992/AUG 1992 - 1 RR 1 P

WALDO, ME 04915

JUN 1992/JUN 1992 - 2 RR 2 POB 21

BELFAST, ME 04915

RR 1

BELFAST, ME 04915

10967 FAIRFMELIOO

BELFAST, ME 04915

1 BELFAST MOTOR I RT

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BELFAST, ME 04915
RR 186
COREA, ME 04624
0 CAINCREST MOBILE HOM P
YORK, ME 03909
0 CAINCREST MHP
YORK, ME 03909
19 CAINCREST TRLR PK
YORK, ME 03909

79 CAINCREST TRAILER PARK YORK, ME 03909
Address appears to be greater than 5 years old.
No further processing was done using this address, suggest manual search.

19 CAINCREST PK A YORK, ME 03909
Address appears to be greater than 5 years old.
No further processing was done using this address, suggest manual search.

Possible Licensed Drivers at Subject's Addresses

51 ROGERS RD KITTERY, ME 03904
TRUEMAN, JAMES A
DL: Not available but issued in Maine on 08/16/1994 expires 03/21/2000
DOB [REDACTED] Height: 6'04"

TRUEMAN, LANIE
DL: Not available but issued in Maine on 08/16/1994 expires 01/01/2000
DOB [REDACTED] Height: 5'06"

19A KINGS RD YORK, ME 03909
** No Drivers Found At This Address**

79 CAINCREST TRLR PARK YORK, ME 03909
** No Drivers Found At This Address**

19 US 11 A YORK, ME 03909
** No Drivers Found At This Address**

19 CAINCREST PARK YORK, ME 03909
** No Drivers Found At This Address**

19 A CAINCREST PARK YORK, ME 03909
** No Drivers Found At This Address**

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19 CAINCREST YORK, ME 03909

** No Drivers Found At This Address**

79 CAINCREST TRAILER PARK YORK, ME 03909

** No Drivers Found At This Address**

19 CAINCREST PK A YORK, ME 03909

** No Drivers Found At This Address**

Neighbor Listings for Subject's Addresses (only first six addresses included)

51 ROGERS RD KITTERY, ME 03904

WEBBER R

WOOD CARL W

WHEELER GERRY

WHEELER WALTER

MORRIS HARRY

CORMIER JOSEPH W

MORROW M E

MORROW PAULINE

MOSSMAN EDWARD L

MCNABB G

LEWIS P L

TICE JERRY L

ELLSWORTH JOH

MALONEY JESSICA

EASTMAN SUSAN

TONOLE HENRY J

GODNIG MADELINE

GODNIG EDWARD

GASKELL GREG

GASKELL STACEY

53 ROGERS RD

47 ROGERS RD

46 ROGERS RD

46 ROGERS RD

44 ROGERS RD

58 ROGERS RD

59 ROGERS RD

60 ROGERS RD

42 ROGERS RD

62 ROGERS RD

39 ROGERS RD

38 ROGERS RD

64 ROGERS RD

64 ROGERS RD

65 ROGERS RD

37 ROGERS RD

36 ROGERS RD

36 ROGERS RD

66 ROGERS RD

66 ROGERS RD

19A KINGS RD YORK, ME 03909

CONLON SUZANNE

CONLON MICHAEL

COLE E C

STEWART DAVID

JENNINGS ETHEL

PRESCOTT LARRY

DONNELLY S P

DORRIAN BEATRICE

DORRIAN LEONARD

RADOCHIA HAROLD

24 KINGS RD

24 KINGS RD

32 KINGS RD

38 KINGS RD

KINGS RD

KINGS RD

KINGS RD

44 KINGS RD

44 KINGS RD

48 KINGS RD

The following databases were searched but data for the subject was not found:

208

ABI Business Directory, Active U.S. Military Personnel, Aircraft, Bankruptcies, Liens and Judgments, DEA Controlled Substance Licenses, Deed Transfers, Federal Firearms and Explosives License, Florida Insurance Agents, Marine Radio Licenses, New York Residents, Pilots, Professional Licenses, Significant Shareholders, Trademarks / Service Marks, UCC Filings, Watercraft, and state-specific databases.

*** End of Report SS040/03 ***

Control Numbers: 8230783 - 8230807 - 8230816 - 8230814 - 1C04DAE75764FD0



Officer: J. SMITH
Case No.: 20-4-35897
Lab No.: L00-000000

[illegible]

MAINE STATE POLICE

ARREST IDENTIFICATION NUMBER

EVIDENCE RECEIPT

214

OFFICER NUMBER

EVIDENCE TO:

SIGNATURE-OFFICER RECEIVING EVIDENCE

FOR EVIDENCE (DESCRIPTION):

One Childs Car Seat
received from Jeffrey Marshall
Jennifer Conley
at 51 Rogers Road Kittery

OFFICER NUMBER

4445

EVIDENCE BY:

TIME

1025 Hrs.

DATE

11-10-00

SIGNATURE-OFFICER SUBMITTING EVIDENCE

KITTERY POLICE DEPARTMENT FOLLOW-UP REPORT K00-7199-1
PAGE 1 OF 2 PAGES

CASE CLASSIFICATION: HOMICIDE
VICTIM: CASSIDY BORTNER
LOCATION OF OFFENSE: 51 ROGERS ROAD, KITTERY, MAINE
DATE/TIME OF OFFENSE: NOVEMBER 9, 2000/12:41 P.M.

On Wednesday, November 29, 2000 this investigator had the opportunity to interview the following individual reference to the Bortner homicide:

AMANDA L. DONNELL

DESC/W F 511 169 BLN BLU
80 STACKPOLE ROAD
SOMERSWORTH, N.H. 03878
PHONE: [REDACTED]

As a result of that interview the following information was obtained:

Ms. Donnell indicated that she observed both Chad Evans and Amanda Bortner at the T.J. Maxx store in Somersworth, New Hampshire just two days prior to Evans' arrest. Ms. Donnell indicated that she was taken back and aggravated at seeing these two individuals together. Ms. Donnell explained that she knew Amanda Bortner for just a few months and described their relationship as being acquaintances, noting that they were not close friends. Ms. Donnell knew Evans through an introduction from Bortner. Ms. Donnell indicated she was aggravated because she observed Bortner and Evans laughing and joking, which she felt was inappropriate after having just lost the baby. Donnell indicated that during the entire time she was able to observe Bortner and Evans together she observed no remorse of any kind or to any degree. To the contrary, they constantly laughed and joked. According to Donnell, Evans was purchasing a new winter jacket for Bortner at the time.

While at the T.J. Maxx check-out, Ms. Donnell realized that Evans and Bortner were right behind her in the line. Again, Ms. Donnell described their behavior at this time as laughing and joking and not at all normal considering the recent death of an infant. Being aggravated by this, Donnell turned to Evans and Bortner and said, "Baby killer" as she stared at Evans. In response, Evans gave Donnell the middle finger and they both (Evans and Bortner) began to laugh as if nothing bothered them, which caused Donnell to repeat the words "Baby killer" to them.

CONTINUATION OF KITTELY POLICE FOLLOW-UP REPORT K00-7199-1
PAGE 2 OF 2 PAGES

After Ms. Donnell provided the above information, the interview was concluded after ascertaining that she had no further information to offer reference this investigation.



STEVEN A. HAMEL
DETECTIVE

DATE: 11/29/00

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

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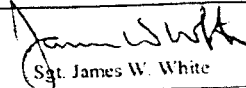
1. CASE NO. MCI-00-216	2. INVESTIGATING TROOPER Sgt. James W. White	3. I.D. NO. 650	4. TOWN OF CRIME Rochester	5. TN. CD. ****	6. DATE OF REPORT 11-09-00
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On Friday, November 10, 2000, at about 0920 hours, I applied for and received a Search Warrant for C. EVANS residence. The Search Warrant was issued by,

FRANKLIN C. JONES
Justice of the Rochester District Court

Attached to this report, and incorporated herein by reference, are copies of the State's Motion to Seal, the Application for Search Warrant, the Affidavit in Support of the Application, and the Search Warrant.

End of Report

	Page 1 of 1	SIGNED  Sgt. James W. White	DATE 12-13-00
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ROCHESTER DISTRICT COURT

STRAFFORD, SS.

NOVEMBER TERM, 2000

In re Application For Search Warrant

STATE'S MOTION TO SEAL APPLICATION FOR
SEARCH WARRANT, AFFIDAVIT IN SUPPORT OF
APPLICATION, AND ANY RESULTING SEARCH WARRANT

NOW COMES the State of New Hampshire, by and through counsel, the Office of the Attorney General, and in support of its motion State's Motion To Seal Application For Search Warrant, Affidavit In Support Of Application, And Any Resulting Search Warrant and accompanying documents, says as follows:

1) Premature disclosure of the information contained in the applications, the accompanying affidavits, and any warrants that may issue may compromise the integrity of an on-going criminal investigation by revealing the identities of witnesses and investigative information known to authorities.

2) Premature disclosure of the information contained in the applications for warrants, the accompanying affidavits, and any warrants that may issue may result in prejudicial pretrial publicity.

3) The Court has authority to order the requested relief. See RSA 595-A:4.

WHEREFORE, the State of New Hampshire respectfully requests that this Honorable Court:

A) Seal the accompanying application for search warrant, affidavit in support of application, and any resulting search warrant; and

B) Grant such further relief as may be just and proper.

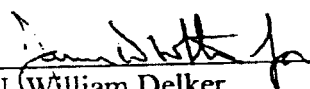
COPY

Respectfully submitted,

THE STATE OF NEW HAMPSHIRE

By its attorneys,

Philip T. McLaughlin
Attorney General


N. William Delker
Assistant Attorney General
33 Capitol Street
Concord, NH 03301-6397
(603) 271-3671

Date: November 10, 2000

11-10-00
MOTION TO SEAL
GRANTED
J. F. McLaughlin, DEPUTY
SPECIAL JUSTICE

COPY

APPLICATION FOR SEARCH WARRANT and SUPPORTING AFFIDAVIT

(This application and affidavit to be detached by Justice issuing warrant and filed separately with the court to which the warrant is returnable.)

220

Instructions: A person seeking a search warrant shall appear personally before any justice, associate justice or special justice of the municipal, district or superior court and shall give an affidavit in substantially the form hereinafter prescribed. The affidavit shall contain facts, information, and circumstances upon which such person relies to establish probable cause for the issuance of the warrant and the affidavit may be supplemented by oral statements under oath for the establishment of probable cause. The person issuing the warrant shall retain the affidavit and shall make notes personally of the substance of any oral statements under oath supplementing the affidavit or arrange for a transcript to be made of such oral statements. The person issuing the search warrant shall deliver the affidavit and the notes or transcript within three days after the issuance of the warrant to the court to which the warrant is returnable. Upon the return of said warrant, the affidavit and the notes or transcript shall be attached to it and shall be filed therewith, and they shall be a public document when the warrant is returned, unless otherwise ordered by a court of record.

THE STATE OF NEW HAMPSHIRE

STRAFFORD, SS
(county)

Rochester District Court

November 10, 2000
(Month / Day) (Year)

I, James White Being duly sworn, depose and say:
(Name of applicant)

1. I am A Detective Sergeant with the Major Crime Unit of the New Hampshire State Police
(describe position, assignment, office, etc.)

2. I have information, based upon: PLEASE SEE ATTACHED AFFIDAVIT

(describe source, facts indicating reliability and credibility of source and nature of information: if based on personal knowledge, so state)

CCr.

221

3. Based upon the foregoing information (and upon my personal knowledge) there is probable cause to believe that the
(strike out if not applicable)
property hereinafter described Is evidence of the crime of manslaughter
(has been stolen, etc.)
and may be found _____
(in the possession of A.B. or any other person)
at premises 191 Milton Rd., Rochester, NH, which is described as a single family two story wood-framed structure, brown in color

4. The property for which I seek the issuance of a search warrant is the following:
(here described the property as particularly as possible)
bodily fluids, including but not limited to, sperm, seminal fluid, saliva, blood; trace evidence, including but not limited to hair, fibers, fingerprints, foot print impressions; clothing and bedding containing bodily fluid stains and other trace evidence; alcohol; narcotics; objects capable of inflicting the injuries on Cassidy Bortner's body, including but not limited to balls, baseball bats, and other similar instruments; sharp objects capable of causing the puncture-type wounds on her feet; and any other evidence of the crime of manslaughter

Wherefore, I request that the court issue a warrant and order of seizure, authorizing the search of, _____
191 Milton Rd., Rochester, NH, which is described as a single family two story wood-framed structure, brown in color

(identify premises and the persons to be searched)
and directing that if such property or evidence or any part thereof be found that it be seized and brought before the court; together with such other and further relief that the court may deem proper.

James White
Det. Sgt. James White
(Name)

Then personally appeared the above named Det. Sgt. James White
and made oath that the foregoing affidavit by him subscribed is true.

Before me this 10th day of November, 2000
(Day) (Month / Year)

[Signature]
Justice of the Peace

WARRANT
The State of New Hampshire

222

STRAFFORD, SS

Rochester District Court

To the Sheriffs of our several counties, or their deputies, any State Police Officer, or any Constable or Police Officer of any city or town, within our State.

Proof by affidavit (supplemented by oral statements under oath) having been made this day before

FRANKLIN C. JONES

(name of person authorized to issue warrant)

Det. Sgt. James White

(names of person or persons whose affidavits have been taken)

that there

probable cause for believing that: is evidence of the crime, manslaughter, to which the probable cause upon which this search warrant is issued relates

(certain property which has been stolen, embezzled, or fraudulently obtained; OR is intended for use or has been used as the means of committing a crime; OR is contraband; OR is evidence of the crime to which the probable cause upon which this search warrant is issued relates.)

may be found in the possession of

(identify)

191 Milton Rd., Rochester, NH, which is described as a single family two story wood-framed structure.
at premises located at brown in color

(specify)

We therefore command you in the daytime (or at any time of the day or night) to make an immediate search
of 191 Milton Rd., Rochester, NH, which is described as a single family two story wood-framed structure, brown in color
(identify premises)

(occupied by A.B.)

of the person of

(A.B. and any other identifiable individuals with respect to whom probable cause has been established by the affidavit

or supplementary testimony.)

following property: (describe property)

bodily fluids, including but not limited to, sperm, seminal fluid, saliva, blood; trace evidence, including but not limited to hair, fibers, fingerprints, foot print impressions; clothing and bedding containing bodily fluid stains and other trace evidence; alcohol, narcotics; objects capable of inflicting the injuries on Cassidy Bortner's body, including but not limited to balls, baseball bats, or other similar instruments; sharp objects capable of causing the puncture-type wounds on her feet; and any other evidence of the crime of manslaughter

and if you find any such property or any part thereof to bring it and the person in whose possession it is found

before Rochester District Court

(court having jurisdiction)

in Rochester, NH

(location)

Dated at ROCHESTER this

(city or town)

10


(Day)

day of

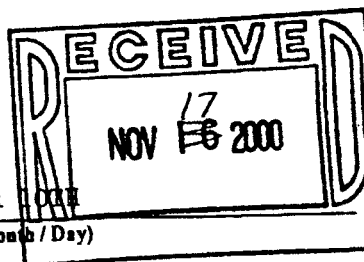
DECEMBER

(Month / Year)

(court seal)


FRANKLIN C. JONES

RETURN



223

I received the attached search warrant on

NOVEMBER 10TH
(Month / Day)

2000 and have
(Year)

executed it as follows:

On NOVEMBER 10TH 2000 at 10:50 o'clock AM, I
(Month / Day) (Year)

searched the residence at 191 Milton Road Rochester, NH described in the warrant and I
(the persons and the premises searched)

left a copy of the warrant with in the residence of 191 Milton Road Rochester, New Hampshire
(names of persons searched and occupant if not a person searched; describe the premises searched if occupant

not present.)

at 191 Milton Rd. Rochester, NH together with a receipt for the items seized.
(the premises searched)

The following is an inventory of property taken pursuant to the warrant:

Assorted bats, balls, bed linens, diapers, blankets, comforters, clothing,
miscellaneous drugs and drug paraphernalia.

This inventory was made in the presence of Sergeant William Magee
and Sergeant Susan Forey of the New Hampshire State Police Major Crime Unit

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant.

William F. Magee, III
(Signature)

Subscribed and sworn to and returned before me this FIFTEENTH day

of NOVEMBER 2000
(Month / Year)

Karen E. Michael
Justice of the Peace

KAREN E. MICHAEL
Justice of the Peace - New Hampshire
My Commission Expires September 28, 2004

THE STATE OF NEW HAMPSHIRE

STRAFFORD, SS

ROCHESTER DISTRICT COURT

AFFIDAVIT

I, James White, am employed as a Sergeant with the Major Crime Unit of the New Hampshire State Police. I have been employed by the State Police for 11 years, and two of those years have been in the Major Crime Unit. In this capacity, I have been involved in the investigation into the November 9, 2000 death of Cassidy Bortner (DOB 2/4/99). Cassidy lived with her mother, Amanda Bortner, and her mother's boyfriend, Chad Evans, at 191 Milton Road, Rochester, NH. The following facts are based on my personal observations and on conversations with officers identified below.

- 1) At approximately 12:30 pm on November 9, 2000, Cassidy was brought by ambulance from her daycare provider's residence in Kittery, Maine, to York Hospital, Maine. The daycare providers are Jeffrey Marshall and Jennifer Connelly. Jennifer Connolly is the sister of Amanda Bortner. New Hampshire State Police Trooper Jill Rocky informed me that she spoke with Dr. Anthony Bock at York Hospital on November 9, 2000. Dr. Bock pronounced Cassidy dead at 1:28 pm. Trooper Rocky observed the following injuries on Cassidy's body: the bottoms of Cassidy's feet had multiple pin-prick marks all over both feet; there was bruising on Cassidy's arms, stomach, chest, face, and head. There were multiple bruises the size of a dime or quarter all over Cassidy's head. Cassidy's hair appeared unusually thin in the back. Cassidy's vagina was irritated and visibly swollen. There also appeared to be irritation to Cassidy's anus. Trooper Rocky questioned Dr. Bock about Cassidy's lethargic and unstable behavior that Marshall observed when Cassidy was dropped off at his house on November 9, 2000. Dr. Bock stated that this behavior would be consistent with a head injury.
- 2) Sgt. Matthew Stewart of the Maine State Police informed me that Dr. Bock did a fundoscopic eye exam that revealed bilateral and diffused retinal hemorrhages. Dr. Bock also stated that he observed multiply resolving bruising about the mid and lower abdomen, forehead, face, chin, and right ear. He made observations of the genital area which he considered to be suspicious, notably it appeared to be an enlarged vaginal vault for the age of the child. He observed multiple scabbing on the bottom on the feet from an unknown source. Dr. Bock indicated that the bilateral and diffused hemorrhaging was indicative of closed head injury. He also indicated that he found no obvious fractures during the bone survey or signs of basal or skull fracturing. Dr. Bock expressed an opinion that the collection of injuries on Cassidy were of a suspicious nature.

COPY

- 3) I spoke with Detective Jeffrey Linscott from the Maine State Police, who informed me that he interviewed

Jeffrey Marshall
[REDACTED]

on November 9, 2000, together with Detective Scott Harakles. Linscott informed me that he learned the following facts from Jeffrey Marshall:

- a) Marshall is the boyfriend of Jennifer Connelly. They live together at 53 Rogers Rd. in Kittery, Maine. Connelly is the sister of

Amanda Bortner
[REDACTED]

Bortner has a child named

Cassidy Bortner
DOB 2/4/99

- b) Marshall stated that he and his girlfriend, Jennifer Connelly, have been babysitting for Cassidy recently at their home in Kittery. Marshall stated that on November 8, 2000, Amanda Bortner dropped her daughter Cassidy off with Marshall at approximately 4:00 pm, while Amanda went to work for the evening. Marshall babysat Cassidy until about 5:30 pm. on November 8. At that time he got a call from

Chad Evans
[REDACTED]

- c) Evans is the boyfriend of Amanda Bortner. Evans and Bortner have been dating for about 3-4 months and have been living together for approximately 2 months at Evan's home at 191 Milton Road in Rochester, New Hampshire. Evans has a 3 year old son, Kyle, who stays with him at the 191 Milton Road residence four nights a week.
- d) On November 8 at about 5:30 pm, Evans came to Marshall's home in Kittery to pick up Cassidy. When Evan's picked up Cassidy, she had only a small, fading bruise on her face.
- e) After Evans picked up Cassidy, Evans called Marshall and asked Marshall whether Marshall had beaten Cassidy. At approximately 6:00 pm, Evans called Marshall a second time and told him that something odd happened when he arrived at the home in Rochester. Evans told Marshall that after Cassidy got out of the car, she was standing next to the car and then while Evans was taking his son out of the car, he noticed that Cassidy was lying face down on the pavement.
- f) Evans called Marshall again later that same evening on November 8. This time Evans told Marshall that Cassidy and his son, Kyle, were upstairs playing baseball and that his son hit Cassidy in the head with a baseball. Evans told Marshall that Cassidy's eyes rolled back in her head.

COPY

- g) During one of the conversations, Evans told him that Cassidy almost passed out.
- h) Marshall stated that the calls from Evans were very unusual because Evans rarely, if ever, called Marshall to discuss Cassidy. It was particularly unusual that Evans called Marshall repeatedly to discuss Cassidy's health.
- i) On November 9, 2000, Amanda Bortner dropped Cassidy off with Marshall between 8:30-9:00 a.m. so that Marshall could babysit Cassidy while Bortner worked. When Marshall saw Cassidy on November 9, Cassidy's face was completely covered with bruises that were not there when Cassidy left Marshall's home the prior evening. Bortner stated to Marshall: "Look at Cassidy's face." Marshall also noticed that Cassidy was very unsteady when she walked and looked very lethargic.
- j) Shortly after Bortner dropped Cassidy off on November 9, Evans called Marshall and informed Marshall that New Hampshire DCYF had called Evans. Evans wanted to know who had contacted DCYF. Evans asked Marshall how Cassidy was doing. Marshall stated that this telephone call was very unusual because Evans had rarely, if ever, expressed concern for Cassidy's welfare in the past.
- k) Marshall stated that Cassidy was placed in bed and he checked on her twice in the morning. When he checked on her the second time, he noticed that Cassidy had not moved at all. Marshall tried to wake Cassidy but she was non-responsive. Marshall noticed that Cassidy's eyes rolled back in her head and she was not breathing. He stated that she had a slight pulse. Marshall tried to revive Cassidy and brought her onto his porch where he attempted to perform CPR. After calling his girlfriend and attempting to call Cassidy's mother, Marshall called 911.
- l) Marshall stated that before Bortner began dating Evans he observed some bruises on Cassidy but it was not inconsistent with a child falling. After Bortner began dating Evans, Marshall stated he observed that Cassidy had much more bruising. Marshall stated that it was almost a family joke that no one other than Marshall and his girlfriend Jennifer Connelly could babysit Cassidy, due to concern that anyone else would report the injuries. Marshall related one occasion when he was embarrassed to take Cassidy out in public because of the extent of her bruises. Marshall was concerned that someone would accuse him of abusing Cassidy if they saw her in public.
- m) Marshall stated that approximately two weeks ago he was babysitting Cassidy. When he took Cassidy out of his truck, he placed her in the bed of the truck. Marshall was fixing some straps in the front of his truck. When he turned around Cassidy fell over. He stated that Cassidy was not bruised as a result of his incident and was fine afterward. He stated that she might have had a scratch from falling.
- n) Marshall stated that Evans is an abusive person and a heavy drinker. He also stated that Evans takes cocaine. Marshall indicated on one occasion he observed marks around Amanda Bortner's neck. Marshall stated that Bortner told him that Evans had caused this bruising on her neck.

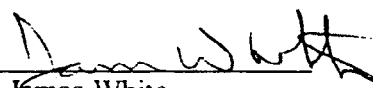
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- 4) Det. Steven Hamel from the Kittery Police Department informed me that a Kittery police officer arrived at Marshall's residence at approximately 12:30 pm on November 9, 2000. When the officer arrived, paramedics were treating Cassidy on the porch of the residence at 53 Rogers Rd. in Kittery. Cassidy was cool to the touch and had no pulse when the paramedics arrived. Cassidy was transported to York Hospital.
- 5) Angela Blodgett, a detective with the Maine State Police, informed me that she interviewed Amanda Bortner on November 9, 2000. Bortner related the following facts:
 - a) She had been dating Chad Evans for approximately 6 months and had been living with him in Rochester, New Hampshire for approximately 2 months. She stated that Evans was on probation for domestic violence toward his wife (Evans was married but separated from his wife).
 - b) Bortner stated that Evans had abused Cassidy for approximately 4-6 weeks. Bortner related several instances when Evans would abuse Cassidy. She stated that Evans would grab Cassidy's face and cause bruising. He would also grab Cassidy's arm and throw her against the wall.
 - c) Bortner stated that about 2 weeks ago Marshall informed her that he had put Cassidy in the truck and when he turned to speak with his neighbor Cassidy fell out of the truck onto the pavement. She stated that after this incident Cassidy was "spacey" and lethargic.
 - d) Bortner spoke to Evans about bringing Cassidy to the doctor for Cassidy's lethargic behavior. Bortner and Evans agreed that they could not bring Cassidy to the doctor's office because she had bruises from Evans' conduct.
 - e) On November 8, 2000, Evans called Bortner at work and told her that Cassidy was lying face down on the ground. He also told Bortner that Evans' son hit Cassidy in the head with a whiffle ball. Evans told Bortner that Cassidy was acting weird. When Bortner arrived home, Cassidy was sleeping and Bortner noticed a red mark on Cassidy's face.
 - f) Bortner stated that, even though Cassidy was acting "spacey" for a few weeks, in the morning on November 9, 2000, Cassidy was much worse than usual. Cassidy woke up at 6:30 am crying. Her head was bobbing backwards, she ate little or nothing, and her eyes were rolling back into her head.
 - g) Bortner dropped Cassidy off at Marshall's house in the morning on November 9. Later that day, Bortner received a call from her sister and went to the hospital.
 - h) Bortner admitted that Evans would press on her throat and Cassidy's throat when he got into a fight. Cassidy would gag when he did this.
 - i) Bortner said that Evans would be responsible if Cassidy had been beaten to death. Bortner said she had no information that Cassidy was sexually abused.

COPY

- 6) Det. Scott Harakles of the Maine State Police informed me that he interviewed Travis C. Hunt who is a roommate with Evans and Bortner in Rochester. Hunt stated that he knew Evans for 5-6 years. Hunt knew that Evans was married to Tristin Evans for about 4 years. Hunt denies that he has any knowledge that Evans was abusive toward Tristin. Hunt stated that Evans loves children and did not observe any fighting between Bortner and Evans. Hunt stated that she saw bruises on Cassidy but had seen Cassidy fall into a coffee table and did not use her arms to break a fall. Hunt saw Evans in the evening on November 8 while Cassidy was taking a bath. Hunt noticed a bruise on Cassidy's eye. Evans told Hunt that Evans' 3-year-old son hit Cassidy in the eye with a ball. Hunt said that Evans' son confirmed that he hit Cassidy in the eye.
- 7) Det. Lance McCleish of the Maine State Police and Det. Richard LeClair of the Maine State Police informed me that they interviewed Chad Evans on November 9, 2000. Evans provided the following information:
 - a) He stated that he picked Cassidy up at Marshall's house on November 8 and Cassidy was acting funny. Cassidy was quieter than normal. She was leaning forward in the seat in the car and drooling. Evans stated that he called Marshall and asked whether Marshall had beaten Cassidy. Evans then picked up his son Kyle. Evans was home alone with Cassidy and his son for about 30-45 minutes before Hunt arrived. Evans claims that he called Marshall a second time when they arrived home in Rochester. He told Marshall that the strangest thing happened and that Cassidy was acting weird. Evans described to Marshall that when he took Cassidy out of the car and then got his son out of his car, Cassidy fell on the ground and was lying face down. Later that night, Evans' son and Cassidy were playing ball and Cassidy was hit in the eye by a hard rubber ball.
 - b) During the interview Evans initially stated that he did not notice any bruises on Cassidy's eye. When confronted about the bruises on Cassidy's face, Evans stated that he noticed a spot on her eye. Later in the interview, Evans stated that he considered bringing Cassidy to the hospital but was afraid to do so because of the bruises on her face. Evans denied that the bruises and scratches on Cassidy's face were caused by him.
 - c) Evans claims that he was only alone with Cassidy 3-4 times. Evans claimed that Marshall admitted that Marshall hit Cassidy so hard that his hand stung and Cassidy was black and blue. Evans also stated the Cassidy fell out of the truck at Marshall's truck and had a bump on her head.
- 8) Det. John Marasco, New Hampshire State Police, informed me that he interviewed Bruce Aube on November 9, 2000, together with Det. Linscott. Aube provided the following information: Aube was a friend of Evans for 11 years. Aube observed bruises on Cassidy about 4 weeks ago. Bortner told Aube that Cassidy had fallen down a flight of stairs. During the following weeks, Aube observed other bruises on different parts of Cassidy's body. Aube hears Bortner say that she cannot take Cassidy to her parent's house because of the extent of the bruising on Cassidy's face.

- 9) Det. Marasco informed me that he interviewed Tristin Evans on November 9, 2000, with Det. Linscott. Tristin stated that she was Chad Evans' wife for about 4 years. During the marriage Evans would hit Tristin in the face. Tristin also stated that Evans would frequently pull her hair when he hit her. Tristin observed bruises on Cassidy's body a couple of weeks ago. When she confronted Evans, he claimed that Cassidy had fallen off of a trampoline. When Tristin asked Bortner about the bruises she claimed that Cassidy had fallen down the stairs.
- 10) Evans' vehicle is a 1998 Ford Taurus, color red, VIN 1FAPP52U2XG282412, NH Registration 830887.
- 11) Evans and Bortner lived with Cassidy at 191 Milton Rd. in Rochester. The house is described as a single family two story wood-framed structure, brown in color.
- 12) Based on the foregoing there is probable cause to believe that evidence of the crime of homicide will be found in the house at 191 Milton Road in Rochester.


Sgt. James White
Major Crime Unit
New Hampshire State Police

STATE OF NEW HAMPSHIRE
STRAFFORD, SS.

Personally appeared the above-named, JAMES WHITE, and took oath that the factual allegations contained in the above affidavit are true to the best of his knowledge and beliefs. Before me,

Date: 11/10/2000


Justice/ Justice of the Peace

COPY

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

230

1. CASE NO. MC-0216	2. INVESTIGATING TROOPER Graham, WE	3. I.D. NO. 776	4. TOWN OF CRIME Rochester	5. TN. CD.	6. DATE OF REPORT 11-30-00
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On November 16, 2000 at approximately 1700 hours, this writer:

Trooper William E. Graham II
New Hampshire State Police
Troop A / Epping
603-271-1150

arrived at the Rochester Police Station. I was met by members of the New Hampshire State Police Major Crime Unit, as well as Maine State Police and members of the Rochester Police Department.

I was advised that:

Chad EVANS
191 Milton Road
Rochester New Hampshire 03867
Do [REDACTED]

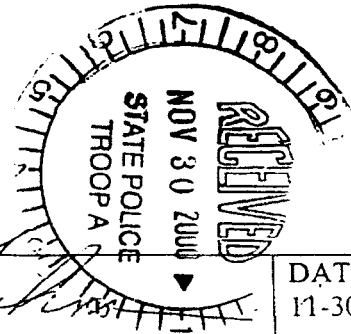
was a suspect in the homicide of a child and a warrant for his arrest was in fact being presented to a judge.

At approximately 2100 hours I, along with other police officers proceeded to the residence at 191 Milton Road.

I approached the residence with a Maine State Trooper and a Rochester Police Officer. We were met by an older male who let us into the house. He stated that EVANS was upstairs. He called for EVANS who came down the stairs.

We approached EVANS and confirmed his identity. The Rochester officer told EVANS that he was under arrest for manslaughter. EVANS stated "this is bullshit." I handcuffed EVANS and walked him to the Rochester cruiser. I searched EVANS and placed him in the cruiser. He was transported to the Rochester Police station. I later booked EVANS. While in my custody EVANS was not asked any questions other than those required for booking. EVANS made no statements other than answering booking questions.

END



	Page 1 of 1	SIGNED	DATE 11-30-00
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NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT

231

1. CASE NO. MCI-00-216	2. INVESTIGATING TROOPER Sgt. James W. White	3. I.D. NO. 650	4. TOWN OF CRIME Rochester	5. TN. CD. ****	6. DATE OF REPORT 11-09-00
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On Thursday, January 11, 2001, at about 1015 hours, I spoke by telephone with,

SCOTT STROHMEYER

211 Beach Road

Salisbury, MA

cell: [REDACTED]

work: [REDACTED]

STROHMEYER works at the

Moonlite Reader

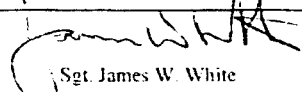
Route 1 bypass

Portsmouth, NH

436-9622

STROHMEYER told me that he had been working when C. EVANS came into the store, regarding an overcharge on his credit card, for a purchase he had made. STROHMEYER told me that evidently when he had swiped C. EVANS card for the purchase, he had double charged him. C. EVANS had wanted a credit to the account but STROHMEYER was not able to do that, so C. EVANS filed a refusal to pay with his credit card company. STROHMEYER told me that the store had received a refusal to pay from the credit card company but he did not have it available. STROHMEYER told me he would call the manager, DEL PAONE, and see if he had it available. STROHMEYER told me he would call me back with the information or send me a facsimile of the transaction. STROHMEYER did not recall the date when he spoke with C. EVANS.

End of Report

	Page 1 of 1	SIGNED  Sgt. James W. White	DATE 01/11/01
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**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

232

1. CASE NO. MCI-00-216	2. INVESTIGATING TROOPER Sgt. James W. White	3. I.D. NO. 650	4. TOWN OF CRIME Rochester	5. TN. CD. ****	6. DATE OF REPORT 11-09-00
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On Thursday, January 11, 2001, at about 1030 hours, I met with,

ROBERT MCDOUGALL [REDACTED]
171 Main Street
Kingston, NH

MCDOUGALL is the Vice President and Operations Manager for

Colley/McCoy Management Group Inc
Windham, NH
[REDACTED]

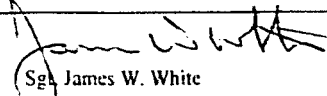
MCDOUGALL is C. EVANS supervisor. MCDOUGALL told me his relationship with C. EVANS was on a professional basis. MCDOUGALL told me he did not make it a practice to pry into employee personal business. MCDOUGALL told me never saw or heard of C. EVANS displaying a temper.

MCDOUGALL told me he had contact with A. BORTNER on two occasions, both brief. One occasion was at the company headquarters in Windham, when A. BORTNER and C. EVANS stopped by on their way home from Cape Cod. The second was at the grand opening party for the Exeter McDonalds, which was held at the Exeter Inn.

Regarding the alleged assault of A. BORTNER by C. EVANS during the time frame of the Exeter Inn party, MCDOUGALL said he had only incidental contact with C. EVANS and A. BORTNER at the Exeter Inn party and he did not make any observations of C. EVANS demeanor or sobriety. MCDOUGALL was of the opinion that if an assault occurred, it occurred after the party.

MCDOUGALL told me that C. EVANS is on six months unpaid leave from Colley/McCoy, by mutual agreement. MCDOUGALL told me that he would contact me if he recalled anything further.

End of Report

	Page 1 of 1	SIGNED  Sgt. James W. White	DATE 01/11/01
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**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

233

1. CASE NO. M00-0216	2. INVESTIGATING TROOPER Trooper Shawn M. Skahan	3. I.D. NO. 786	4. TOWN OF CRIME Keene	5. TN. CD. *****	6. DATE OF REPORT 12/05/2000
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On Friday, November 24, 2000, I conducted an interview with the following individual at her home:

Barbara HAMEL
81 Kennedy Drive
Keene, NH
[REDACTED]

Also present for the interview was,

Sergeant Allen WELCH
NH State Police – Troop C

B. HAMEL is a former girlfriend of EVANS, dating him between 1985 and 1991. She indicated that she did meet with him briefly after 1991, for a lunch meeting. She stated that she was already engaged to her husband at the time. She added that her husband was aware of this meeting and actually sent along a music CD as a peace offering to EVANS. B. HAMEL's husband is a morning disc jockey for a local radio station and was at that time. She estimated that her lunch meeting with EVANS occurred approximately five years ago, after he had moved to Rochester.

More Than That
B. HAMEL indicated that she *was a Freshman* in high school when she first met EVANS. They were both employed by McDonald's Restaurant of Keene, and were introduced by a friend. At first, they were just friends, but eventually they started dating. She stated that during the six years they were together they broke up numerous times, but would eventually get back together after a short period of time. B. HAMEL described EVANS as "very jealous", "controlling" and "smothering". She added that he would get upset if he felt she was having a better time with others than with him. According to B. HAMEL, she and EVANS would often get into heated arguments. She stated that admittedly she knew what buttons to push to get him upset. She added the arguments would usually reach a point where he would push her into a wall or physically assault. She said that EVANS never took responsibility for actions and always blamed someone else.

B. HAMEL was able to remember specific incidents where an argument with EVANS turned into violence. Back when they were dating, she attended a party at a local residence where there were some individuals smoking marijuana. According to B. HAMEL, EVANS arrived and was convinced she had been smoking marijuana as well. She stated that he thought that because she had come down from upstairs where it was being done. She continued, stating that she and EVANS began to argue, because he had accused her of doing something she had not done. The argument continued as they stepped outside onto the front porch. It was there, B. HAMEL indicated, that EVANS physically threw her off the porch and onto the ground. She stated that she landed face down but was uninjured by the fall. She remembered EVANS' brother jumping on his back in an attempt to control him. She added that EVANS was a "bad drinker". *I pushed her out of my face. Because she started calling me Fat & Jason grabbing my Arm & said she is not worth it let's*

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**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

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1. CASE NO M00-0216	2. INVESTIGATING TROOPER Trooper Shawn M. Skahan	3. ID NO. 786	4. TOWN OF CRIME Keene	5. TN. CD. *****	6. DATE OF REPORT 12/05/2000
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Another incident B. HAMEL remembered occurred sometime after the one just mentioned. She stated that she had just moved into her new apartment and was having a house warming party. She indicated that EVANS was drunk and became enraged and punched a hole into one of her walls. She said that she never called the police, but did call his brother hoping that he could come and get him. Finally, some of her friends were able to get him out of the apartment at which point he purposely hit his head on the hood of his own vehicle. She added that he also punched a hole into the dashboard of his vehicle.

A third incident B. HAMEL described had EVANS attempting to strangle her. She said that she was at his apartment in Rochester and because of an earlier argument she laid down on the couch to sleep and EVANS went upstairs. She mentioned being upset and that EVANS knew she was upset and was angry because she was upset. She stated that EVANS came back downstairs, grabbed her by the throat and said, "I'm going to kill you fuckin' bitch." B. HAMEL continued, stating that she did not lose consciousness, but did gag as a result. She added that EVANS had been drinking that evening and indicated she thought the argument was about something to do with his work.

Let me tell you then this she was mad because he used to kiss her ass & then she tried sleeping she then woke up on me I got up & got in her face she grabbed a lamp & started hitting me. Finally she
B. HAMEL was asked if EVANS had shown aggressive tendencies toward others, not just her. She stated that during either 1988 or 1989, she accompanied EVANS to Keene District Court because he had been arrested for assaulting another subject. She was not sure of the specifics because they were not dating at the time, but EVANS had asked for her to go with him to court. She stated that she did remember EVANS tell her that he never felt the pain of the other subject's punches.

went downstairs & started up again I went down & grabbed her & told her to shut the fuck up you stupid bitch I told me

she said I am going to kill you but don't think so.

B. HAMEL stated that she had also heard that EVANS had been involved in a motor vehicle accident in the Corvette he owned at the time. According to the information she had received, EVANS had been operating under the influence at the time of the accident. She indicated that he avoided prosecution by coercing the female passenger he had with him to admit she had been driving. She also recalled an incident in which EVANS, after having just been in a fight, was observed driving around with either a 9mm or 10mm handgun looking for the subject he had just fought with. B. HAMEL indicated that from what she was told, EVANS met up with the subject, who was also armed, at which point they made each other aware that they were armed and then parted company. *she ought to know the talk as I just left her house asking getting the call from my mother.*

According to B. HAMEL, she had seen EVANS become enraged at work, not only with her but with customers as well. She stated that she had often times seen him strike a piece of equipment in anger, which she observed for the first time shortly after they had been introduced. I asked her if his anger was the result of alcohol abuse and she stated that the alcohol just enhanced his already short temper. I asked her what usually enraged EVANS and she indicated that his anger was tied into his jealous tendencies and his insecurities. She added that he was "very manipulative", which usually she could see coming. She mentioned that their relationship brought out the worst of each other. *I did used to love him & such things because to be honest I was kind of tight that I (Napier) complex) but then became stopped in Rochester & never started again.*

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**NEW HAMPSHIRE STATE POLICE
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1. CASE NO. M00-0216	2. INVESTIGATING TROOPER Trooper Shawn M. Skahan	3. I.D. NO. 786	4. TOWN OF CRIME Keene	5. TN. CD. *****	6. DATE OF REPORT 12/05/2000
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I asked B. HAMEL to explain or describe some of the instances where she observed EVANS become enraged at work. She stated that **back** when they were dating, a woman complained to him about the service she had received. During the conversation the woman had with EVANS, she berated him and insulted his intelligence. B. HAMEL indicated that EVANS did well not to argue with her, but as soon as the conversation was over he went around the corner and punched a piece of equipment. He also, according to B. HAMEL, reprimanded her for using a chair while taking orders at the drive thru window. This was after his brother had done the same and was not reprimanded. She told us that she was having a problem with her back, which she tried to explain to EVANS. She stated that she told him that she was leaving and EVANS told her that if she did he would break off the relationship with her. She added that she did indeed leave and soon after he came to her and apologized. *Became she was a lazy Bitch that never taking advantage Of The fact that I was the Boss & she was the subordinate.*

Bullshit!! B. HAMEL stated that she had never seen him interact with other female partners. She indicated that it was customary for him to send her flowers ^{every day??} and in an attempt to apologize. She mentioned that flowers and apology usually came after they had broken up due to some violence directed at her. She continued, stating that the flowers and balloons would eventually stop coming and he would stay away for a while. However, they would eventually get back together until the next time he became violent with her. She added that she was not surprised that EVANS was being accused of some form of domestic violence, citing her past relationship with him as evidence.

I asked B. HAMEL if she had ever observed EVANS with kids and she indicated that she had not. She told us that she was surprised that he had been accused of killing a child. She mentioned that she had spoken to EVANS' sister who told her that marriage had changed him. Additionally, the sister also told her that he had one child of his own and was attempting to adopt his wife's eldest child. EVANS had always been hard working and very dedicated to McDonald's Restaurant, but, she added, that there is a dark side to EVANS, which many people never see.

At the end of the interview, B. HAMEL stated that if EVANS had done what he is being accused of doing then she wants justice to be done. If he did not do it then she does not want him to be falsely accused or convicted. Finally, B. HAMEL stated that EVANS, if he did do it, would not accept blame for his actions.

End of Report...

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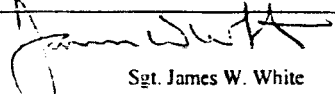
**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

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1. CASE NO. MCI-00-216	2. INVESTIGATING TROOPER Sgt. James W. White	3. I.D. NO. 650	4. TOWN OF CRIME Rochester	5. TN. CD. ****	6. DATE OF REPORT 11-09-00
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On Thursday, February 15, 2001, I received the attached "DECREE OF DIVORCE", relating to CHAD E. AND TRISTAN LEA EVANS, from the Strafford County Superior Court. The "DECREE OF DIVORCE" is self-explanatory and incorporated herein by reference.

End of Report

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NEW HAMPSHIRE STATE POLICE
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1. CASE NO. MCI-00-216	2. INVESTIGATING TROOPER Sgt. James W. White	3. LD. NO. 650	4. TOWN OF CRIME Rochester	5. TN. CD. ****	6. DATE OF REPORT 11-09-00
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On Monday, November 13, 2000, myself and Det. CALLAGHAN, Rochester PD, spoke with,

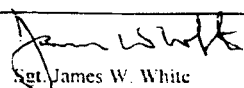
STEPHANIE BOLDUC D [REDACTED]
104B Franklin Street
Somersworth, NH
[REDACTED]

BOLDUC had called the Rochester Police Department to inquire about the case because she was acquainted with C. EVANS. BOLDUC told us she had spoken with C. EVANS at about 1030 hours that morning and she believed he called her from BRUCE AUBE'S house. She said C. EVANS was crying and upset. C. EVANS commented to her that "It's awful, I can't believe she died, I can't believe this." C. EVANS told BOLDUC that he, JEFF, and AMANDA had been questioned by the police. When BOLDUC asked him what had happened, he never told her exactly what had happened but related the following story. He told BOLDUC he had picked the baby up at about 1800 hours, he was in a rush and called the babysitter on his cellphone and asked "What the fuck happened to her?" C. EVANS told BOLDUC that the babysitter replied "I don't know." C. EVANS told BOLDUC that the baby had bruises and she was drooling. BOLDUC asked how AMANDA was doing, C. EVANS told BOLDUC she was sitting on the couch and he thought she was just in shock. BOLDUC told us that C. EVANS did not make any comments about the baby's behavior either later in the evening or the following morning. BOLDUC said the conversation lasted only about five minutes or so.

BOLDUC told us she has known C. EVANS for about five or six years, primarily on a social basis. BOLDUC told us she knew C. EVANS ex-wife, TRISTAN. BOLDUC was asked to describe the nature of C. EVANS relationship with TRISTAN. She told us she thought the relationship was good, she said they did fight but just normal type arguments. BOLDUC said she was aware of one fight that occurred when C. EVANS thought TRISTAN was having an affair. According to BOLDUC, TRISTAN hit C. EVANS first and then she thinks that C. EVANS grabbed TRISTAN. BOLDUC said that C. EVANS was very good with KYLE and BRENT, but she had never seen him with KASSIDY.

BOLDUC said she had met AMANDA once, quite awhile ago, at "Banana's" in Portsmouth. BOLDUC said that according to AMANDA and C. EVANS, their relationship was good. AMANDA commented to BOLDUC about how good C. EVANS was with her daughter. CHAD had commented to BOLDUC about how good a mother AMANDA was, very mature and responsible.

BOLDUC told us that C. EVANS family seemed loving, she was not aware of any drug or alcohol abuse by C. EVANS, and she did not know of any gambling problems he might have.

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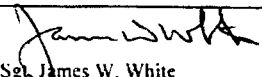
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1. CASE NO. MCI-00-216	2. INVESTIGATING TROOPER Sgt. James W. White	3. I.D. NO. 650	4. TOWN OF CRIME Rochester	5. TN. CD. ****	6. DATE OF REPORT 11-09-00
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The interview was concluded and BOLDUC promised to call if she thought of any further information.

End of Report

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NEW HAMPSHIRE STATE POLICE
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1. CASE NO. MCI-00-216	2. INVESTIGATING TROOPER Sgt. James W. White	3. I.D. NO. 650	4. TOWN OF CRIME Rochester	5. TN. CD. ****	6. DATE OF REPORT 11-09-00
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On Monday, November 13, 2000, at about 1430 hours, I spoke by telephone with,

KEVIN CALLAGHAN
NH Probation Department

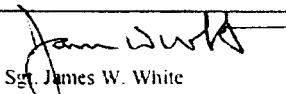

CALLAGHAN is C. EVANS' probation officer. CALLAGHAN told me he had met with C. EVANS that morning. C. EVANS had arrived at CALLAGHAN'S office with his father. C. EVANS submitted to a drug screen. CALLAGHAN said C. EVANS was nervous and stressed out. C. EVANS told CALLAGHAN he had been splitting his time between his house and BRUCE AUBE'S house, since KASSIDY'S death.

CALLAGHAN told me that C. EVANS had never been a problem as far as probation was concerned. CALLAGHAN told me he had removed a "PR-24" baton and a "push knife" from C. EVANS' residence during one of CALLAGHAN'S initial visits when C. EVANS began probation. CALLAGHAN told me that C. EVANS was on probation for a conviction of assault against his ex-wife,

TRISTAN EVANS

CALLAGHAN told me that C. EVANS had completed twenty six sessions of the Domestic Violence Batterer's Program, finishing on September 28, 1999. CALLAGHAN told me that C. EVANS divorce from TRISTAN was final on October 4, 2000.

End of Report

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