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MICHAEL K. JEANES, CLERK
By D. Muniz
D. Muniz, Deputy

DR 8826192 - Maricopa County Sheriff's Office
Arrowhead Justice Court
VACATE
0131698076

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
COUNTY OF MARICOPA, RCC-DOWNTOWN

THE STATE OF ARIZONA,

Plaintiff,

vs.

DONALD LEE SCOTT,
aka DONALD SCOTT
aka WILLIAM R SCOTT

Defendant.

CR2018-106340-001

DIRECT COMPLAINT

COUNT 1: FIRST DEGREE
MURDER, A CLASS 1 FELONY
Dangerous (Donald Lee Scott)

IN CUSTODY

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The complainant herein personally appears and, being duly sworn, complains on information and belief against DONALD LEE SCOTT, charging that in Maricopa County, Arizona:

COUNT 1:

DONALD LEE SCOTT, on or about December 10, 1988, a intending or knowing that his conduct would cause death, with premeditation caused the death of Anne Marie Levee, in violation of A.R.S. §§ 13-1101, 13-1105, 13-701, 13-702, 13-751, 13-752, and 13-801.

The State further alleges that the offense charged in this count is a dangerous felony because the offense involved the discharge, use, or threatening exhibition of a Gun, a deadly weapon or dangerous instrument and\or the intentional or knowing infliction of serious physical injury upon Anne Marie Levee, in violation of A.R.S. §§ 13-604.

OR IN THE ALTERNATIVE

DONALD LEE SCOTT, on or about December 10, 1988, acting either alone or with one or more other persons, committed or attempted to commit Kidnapping, in violation of A.R.S. §13-1304 and/or Sexual Assault, in violation of A.R.S. §13-1406, and in the course of and in furtherance of such offense, or immediate flight from such offense, DONALD LEE SCOTT

or another person did cause the death of Anne Marie Levee, in violation of...
A.R.S. §§ 13-1101, 13-1105, 13-701, 13-702, 13-751, 13-752 and 13-801.

The State further alleges that the offense charged in this count is a dangerous felony because the offense involved the discharge, use, or threatening exhibition of a Gun, a deadly weapon or dangerous instrument and/or the intentional or knowing infliction of serious physical injury upon Anne Marie Levee, in violation of A.R.S. §§ 13-604.

Robert Shutts

/s/ Bob Shutts
Deputy County Attorney

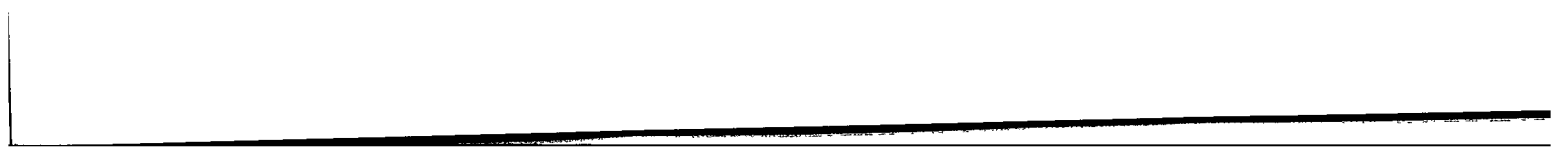
IN CUSTODY

[Signature] #51327
Complainant

Agency: Maricopa County Sheriff's
Office

Subscribed and sworn upon information and belief this 6th day of
February, 2018.

jp



IN THE ARROWHEAD JP (PEORIA/LK PLSNT) COURT
STATE OF ARIZONA, COUNTY OF MARICOPA

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RELEASE QUESTIONNAIRE

Notice: Unless a specific Form IV is sealed or ordered redacted by the Court, all Form IVs are public records of the Court or Clerk at the time they are provided to the Court and will be released in their entirety upon request.

DEFENDANT'S NAME DONALD LEE SCOTT

DOB 1962-07-31 BOOKING NO. T933110

ALIAS(ES) _____

CASE NO. _____

A. GENERAL INFORMATION

Charges

1 Cts. 13-1105A MURDER 1ST DEGREE F1
1 Cts. 13-1406A SEXUAL ASSAULT F2

Pursuant to A.R.S. §41-1750 ten-print fingerprints were taken of the arrested person? ☒ Yes ☐ No
If yes, PCN = _____

Pursuant to A.R.S. §13-610 one or more of the above charges requires the arresting agency to secure a DNA sample from the arrested person? ☒ Yes ☐ No

If yes, does the defendant have a valid DNA sample on file with AZDPS? ☒ Yes ☐ No

If no, Arresting Agency has taken required sample? ☒ Yes ☐ No

Offense Location: See Addendum (Page 4)

Offense Date: 1988-12-10

Arrest Location: 5843 W MARY JANE LANE, GLENDAL

Date: 2018-02-02 Time: 19:06

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest:
See Addendum (Page 4)

C. OTHER INFORMATION (Check if applicable)

1. ☒ Defendant is presently on probation, parole or any other form of release involving other charges or convictions:
Explain: 20 YEAR PROBATION FOR AGGRAVATED STALKING AND HARASSMENT

2. List any prior:
Arrests? WEAPONS VIOLATIONS, AGGRAVATED ASSAULT, STALKING, HARASSMENT, ATTEMPTED SEXUAL ASSAULT

Convictions? AGGRAVATED ASSAULT, AGGRAVATED HARASSMENT

F.T.A.'s?

3. Is there any indication the defendant is:

- ☐ An Alcoholic? ☐ An Addict?
☐ Mentally disturbed? ☐ Physically ill?

4. ☒ Defendant is currently employed
With whom SELF EMPLOYED

How long:

5. Where does the defendant currently reside? 5843 WEST MARY JANE LANE GLENDALE, AZ 85306
With whom MOTHER AND EX WIFE

How long: _____ years _____ months _____ days

6. What facts indicate the defendant will flee if released? Explain:

7. What facts does the state have to oppose an unsecured release? Explain: NATURE OF CHARGES. SERIAL OFFENDER OF STALKING AND HARASSING AND CURRENTLY BEING INVESTIGATED FOR THESE CRIMES

D. CIRCUMSTANCES OF THE OFFENSE (Check if applicable)

1. ☒ Firearm or other weapon was used
Type: FIREARM, UNKNOWN CALIBER

☒ Someone was injured by the defendant
☐ Medical attention was necessary
Nature of injuries: N/A

2. ☐ Someone was threatened by the defendant
Nature and extent of threats: UNKNOWN

3. Did the offense involve a child victim? ☐ Yes ☒ No
If yes, was DCS notified? ☐ Yes ☒ No

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DEFENDANT'S NAME DONALD LEE SCOTT

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CASE NO. _____

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4. If property offense, value of property taken or damaged:

☐ Property was recovered

5. Name(s) of co-defendant(s):

DEFENDANT'S NAME DONALD LEE SCOTT

DOB 1962-07-31 BOOKING NO. _____

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CASE NO. _____

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E. CRIMES OF VIOLENCE

1. Relationship of defendant to victim:

☐ Victim(s) and defendant reside together

2. How was the situation brought to the attention of the police?

☐ Victim ☒ Third Party ☐ Officer observed

3. ☐ There are previous incidents involving these same parties
Explain:

4. Is defendant currently the subject of:

☒ An order of protection ☐ Any other court order

☒ Injunction against harassment

Explain:

MULTIPLE/ EX GIRLFRIENDS HAVE OP'S AGAINST FOR STALKING AND HARRASSMENT

SAA

3. ☐ Evidence of the offense was found in the defendant's possession
Explain:

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?
☐ Yes ☐ No ☒ Unk

H. DRUG OFFENSES

1. If the defendant is considered to be a drug dealer, please state the supporting facts:

2. What quantities and types of illegal drugs are directly involved in the offense?

☐ Drug field test completed

☐ Defendant admission of drug type
Approximate monetary value: \$

3. Was any money seized?

☐ Yes ☐ No

Amount: \$

F. DOMESTIC VIOLENCE ISSUES (Check if applicable)

Defendant's actions

☐ Threats of homicide/suicide/bodily harm

☐ Control/ownership/jealousy issues ☐ Crime occurs in public

☐ Prior history of DV

☐ Kidnapping

☐ Frequency/intensity of DV increasing

☐ Depression

☐ Access to or use of weapons

☐ Stalking behavior

☐ Violence against children/animals

☐ Multiple violations of court orders

I. ADDITIONAL INFORMATION

1. Military Service:

Has the defendant served in the military services of the United States? ☒ Yes ☐ No ☐ Unknown

If yes, currently on active duty? ☐ Yes ☒ No

Branches Served In: AR NG MC
(AF - Air Force AR - Army CG - Coast Guard MC - Marine Corp
MM - Merchant Marines NG - National Guard NV - Navy
RS - Reserves)

G. CIRCUMSTANCES OF THE ARREST (Check if applicable)

1. Did the defendant attempt to:

☐ Avoid arrest ☐ Resist arrest ☐ Self Surrender

Explain:

N/A

2. ☐ Defendant was armed when arrested
Type:

JUDICIAL OFFICER REVIEW

COMPLAINANT AND COMPLAINT

COMPLAINT REVIEW

WITNESS SWORN

REVIEWED FORM IV

OTHER SOURCES

PC determined

Judicial Officer

2. Is the defendant homeless?

☐ Yes ☒ No ☐ Unknown

3. Do you need the court to provide an interpreter to help communicate and to understand what is being said?

☐ Yes ☒ No

If so, what language:

**If a fugitive arrest, a Form IVA must also be completed

Pursuant to AO 2003-046, the oath has been administered pursuant to the law and required procedures.

I certify that the information presented is true to the best of my knowledge.

K. HIERS/1229
ARRESTING OFFICER/SERIAL NUMBER

AZ0070000/602-876-3868
ARREST AGENCY/DUTY PHONE NUMBER

2018-02-02
DATE

88026192/AZ0070000
DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.

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CASE NO.

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ADDENDUM

A. Offense Location

DESERT AREA/ 99TH AVENUE AND CAREFREE HIGHWAY, MARICOPA COUNTY

B1. Probable Cause Statement

ON DECEMBER 10, 1988, LISTED DEFENDANT DONALD LEE SCOTT REPORTED FINDING A DEAD BODY WHILE DRIVING IN THE DESERT AREA SOUTHWEST OF THE CAREFREE HIGHWAY AND 99TH AVENUE. SCOTT WAS ACCOMPANIED BY A COMPANION AND THEY DID TAKE DEPUTIES TO THE SCENE WHERE THE BODY WAS FOUND. DEPUTIES FOUND THAT A WHITE FEMALE WAS IN FACT DECEASED AND APPEARED TO HAVE BEEN SHOT MULTIPLE TIMES. SCOTT AND HIS COMPANION AND HIS VEHICLE A BROWN CHEVROLET 4 DOOR WERE PHOTOGRAPHED AND RELEASED FROM THE SCENE. THE SCENE WAS PROCESSED BY MCSO HOMICIDE DETECTIVES AND MULTIPLE ITEMS OF EVIDENCE WERE RECOVERED. OF NOTE TO DETECTIVES WAS THAT THE BODY APPEARED TO HAVE BEEN RECENTLY KILLED. DETECTIVES ALSO NOTED THAT THE VICTIMS PANTS WERE BUTTONED BUT THE ZIPPER WAS ONLY PARTIALLY CLOSED. THE UNIDENTIFIED VICTIM WAS REMOVED AND TRANSPORTED TO THE MARICOPA COUNTY OFFICE OF THE MEDICAL EXAMINER FOR AUTOPSY. UPON EXAMINATION, THE FEMALE WAS FOUND TO HAVE SEVERAL GUNSHOT WOUNDS, ONE OF WHICH WAS DETERMINED TO HAVE BEEN IMMEDIATELY INCAPACITATING. A SEXUAL ASSAULT EXAMINATION WAS ALSO CONDUCTED. EVIDENCE OF RECENT TRAUMA WAS DISCOVERED ON THE INNER LEGS NEAR THE UPPER KNEES THAT CONSISTED OF BRUISING AND A SCRATCH. AN ABRASION WAS ALSO FOUND ON THE EXTERNAL GENITAL AREA. BIOLOGICAL SAMPLES WERE COLLECTED FROM THE VICTIM AND IT WAS LATER FOUND THROUGH LABORATORY TESTING THAT SEMEN WAS PRESENT IN THE VICTIMS VAGINA. FINGERPRINTS WERE TAKEN OF THE VICTIM AND SHE WAS POSITIVELY IDENTIFIED AS ANNE MARIE LEEVEE. AN EXTENSIVE INVESTIGATION WAS CONDUCTED BY DETECTIVES AND THE LEADS WERE EXHAUSTED. THE LAST INFORMATION THAT THEY HAD WAS THAT ANNE LEEVEE WAS LAST SEEN WITH A WHITE MALE WITH BROWN HAIR AND A MOUSTACHE IN A MAROON CAR. IN 2003, THE CASE WAS RE-EXAMINED AND DUE TO ADVANCES IN SCIENCE, THE BIOLOGICAL EVIDENCE WAS AGAIN SENT FOR ADDITIONAL DNA TESTING. A MALE PROFILE WAS EXTRACTED FROM THE SAMPLES TAKEN FROM THE VICTIMS VAGINA. THE SAMPLES WERE ENTERED INTO THE COMBINED DNA INDEX SYSTEM (CODIS). IN DECEMBER 2016, A REPORT WAS GENERATED BY THE ARIZONA DEPARTMENT OF PUBLIC SAFETY LABORATORY THAT THE UNKNOWN SAMPLE ENTERED INTO CODIS IN 2003 NOW HAD A DNA MATCH. THIS MATCH WAS REPORTED TO BELONG TO DONALD LEE SCOTT, DOB 07-31-1962. DETECTIVES EXAMINED THE CASE AND FOUND THAT THE MATCHED INDIVIDUAL WAS THE FINDER OF ANNE LEEVEE'S BODY. DETECTIVES CONDUCTED RESEARCH ON LISTED DEFENDANT AND FOUND THAT HE HAD AN EXTENSIVE CRIMINAL HISTORY OF ARRESTS FOR WEAPONS, STALKING, ASSAULT, HARRASSMENT AND ATTEMPTED SEXUAL ASSAULT. LISTED DEFENDANT WAS CONVICTED IN 2014 FOR AGGRAVATED HARASSMENT AND HE WAS SENTENCED TO TIME IN THE ARIZONA DEPARTMENT OF CORRECTIONS AND A DNA SAMPLE WAS OBTAINED AND ENTERED INTO CODIS REFERENCE THAT CONVICTION. AFTER THE CODIS HIT DETECTIVES OBTAINED A KNOWN DNA SAMPLE OF DONALD LEE SCOTT TO CONFIRM THE MATCH. THE SAMPLE WAS SENT TO THE ARIZONA DEPARTMENT OF PUBLIC SAFETY LAB FOR CONFIRMATION. IN JANUARY 2018, AZDPS LABORATORY CONFIRMED THAT THE SUBMITTED CONFIRMATION SAMPLE WAS FROM THE SAME INDIVIDUAL, DONALD LEE SCOTT. LISTED DEFENDANT WAS TAKEN INTO CUSTODY AND UNDER MIRANDA, HE TOLD DETECTIVES THAT HE WAS DRIVING IN THE DESERT WITH HIS COMPANION AND DID DISCOVER THE DEAD FEMALE. LISTED DEFENDANT DENIED EVERY HAVING ANY PHYSICAL CONTACT WITH THE BODY PRIOR TO FINDING IT, WHEN HE FOUND IT, OR AFTER HE NOTIFIED THE MARICOPA COUNTY SHERIFFS OFFICE. LISTED DEFENDANT TOLD DETECTIVES HE NEVER GOT CLOSE ENOUGH TO THE BODY TO EVEN SEE ANY INJURIES ON THE VICTIM. LISTED DEFENDANT REPEATEDLY DENIED EVER KNOWING THE VICTIM, OR HAVING RECALLED HAVING SEXUAL INTERCOURSE WITH HER. LISTED DEFENDANT DENIES RAPING OR KILLING THE VICTIM BUT IS UNABLE TO PROVIDE ANY EXPLANATION ON WHY HIS SEMEN WAS FOUND WITHIN THE VAGINAL VAULT OF A DEAD FEMALE THAT HE FOUND DECEASED. WHEN QUESTIONED ABOUT HIS CRIMINAL HISTORY REGARDING CRIMES AGAINST WOMEN THAT HE WAS ARRESTED FOR, LISTED DEFENDANT WAS ABLE TO RECOUNT SPECIFIC DETAILS ON INCIDENTS YEARS PRIOR TO THIS HOMICIDE AND YEARS AFTER, BUT THESE ARRESTS ARE STILL FROM 20 YEARS AGO. THE COMPANION THAT LISTED DEFENDANT WAS WITH DURING THE DISCOVERY OF THE BODY WAS RECONTACTED AND ABLE TO PROVIDE ADDITIONAL INFORMATION. THE COMPANION STATED THAT THEY WERE IN THE DESERT FOR SEVERAL HOURS

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DEFENDANT'S NAME DONALD LEE SCOTT

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ADDENDUM (cont'd)

DRIVING AROUND BEFORE FINDING THE BODY. THE COMPANION STATED THAT AFTER THEY FOUND THE BODY, LISTED DEFENDANT DID APPROACH THE VICTIM BUT DID NOT THINK THAT HE TOUCHED THE BODY. THE COMPANION DID SAY THAT EITHER BEFORE OR AFTER THEY CONTACTED THE MARICOPA COUNTY SHERIFFS OFFICE, LISTED DEFENDANT DID STATE THAT THE VICTIM WAS INJURED ON HER FACE OR HER CHEST BUT CANNOT PRECISELY REMEMBER WHICH AT THIS TIME. LISTED DEFENDANT WAS BOOKED INTO THE 4TH AVENUE JAIL FOR FIRST DEGREE MURDER AND SEXUAL ASSAULT.

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