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JUL 02 2012

THOMAS R. FALLQUIST
SPOKANE COUNTY CLERK

SPD NO. 12-133815

AMENDED
IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON
IN AND FOR THE COUNTY OF SPOKANE

| | | |
|----------------------------------|---|------------------------------|
| STATE OF WASHINGTON, |) | |
| Plaintiff, |) | |
| v. |) | No. |
| Steven Lewis, BM, 5/16/1992 |) | |
| Billie R. McKinney, WF, 6/8/1987 |) | AFFIDAVIT FOR SEARCH WARRANT |
| Ryan C. Holland, WF, 10/6/1978 |) | |
| Defendant. |) | FOR EVIDENCE OF: |

First Degree Murder
(Name of Felony Herein)

Det. Kip Hollenbeck, being first duly sworn on oath, deposes and says:
Det. Ben Estes, being first duly sworn on oath, deposes and says
Det. Paul Lebsock, being first duly sworn on oath, deposes and says

(1) Background of affiants #1-Det. Hollenbeck:

Your affiant was employed as a police officer with the City of Ellensburg, WA from March 1987 through September 1989. He was hired as a police officer with the City of Spokane in October 1989. He was promoted to detective in March 1997, and assigned to the Major Crimes Unit in June 1998. He has been trained and continuously educated in all aspects of law enforcement, including homicide and crime scene investigation.

During the course of your affiant's career he has investigated to successful conclusion several homicide cases as well as crimes against persons including

child abuse, rape, assaults, robbery, burglary, all forms of theft and domestic violence. Your affiant has prepared and executed numerous search warrants in both patrol and investigative capacities.

(1) Background of affiants #2-Det. Estes:

Affiant has been a sworn police officer for the City of Spokane continuously since September 1981. Prior to employment with the Spokane City Police Department, affiant was a sworn police officer for the Lewiston Idaho Police Department beginning in May 1974 through September 1981 until being so employed by the City of Spokane.

Your affiant currently holds the rank of detective which is the same rank affiant held for 3 ½ consecutive years until resigning in Lewiston Idaho to accept employment with the Spokane Police Department in 1981.

Affiant has been assigned and promoted to positions within his employment, which include but are not limited to: Special Task Force Investigations, Under Cover Investigation, general detective assignments, Police Corporal/Field Patrol Supervisor, Field Training Officer, Washington State Criminal Justice Training Commission (Police Academy) Instructor, S.W.A.T. Team member, TAC Team member.

Affiant is thoroughly trained and continuously educated in all aspects of law enforcement including but not limited to: Investigation of all crimes victimizing persons and property. Affiant received both formal and informal continuous training, all of which is sanctioned and endorsed by the Idaho Police Officer's Standards for Training and Washington State Criminal Justice Training Commission. Formal Education consists of degrees from Lewis Clark State College and Gonzaga University in Law Enforcement and Criminal Justice. Affiant is further trained and certified in the State of Washington Harborview Medical Center protocol standards for forensic interviews of juvenile victims and witnesses to child physical and sexual abuse.

Your affiant was assigned to a four-year long task force investigation of a serial killer culminating in your affiant's assistance in preparing and successfully executing a voluminous search warrant of over 300 pages for a duration of 35 days wherein thousands of evidentiary items were identified and collected. Your affiant was assigned to the Washington State Regional Drug Task Force for a period of three consecutive years wherein he executed and assisted in well over 100 drug and narcotics related search warrants.

As a detective for the Spokane Police Department, your affiant has been assigned by the Spokane Police Department Administration many internal investigations, which amounted to both criminal and policy/procedural violations.

Your affiant is currently assigned as a detective in the Spokane Police Major Crimes Unit, with assignments to investigate all manners of death, including homicides, suicides, and numerous other unintended and suspicious deaths. Other Major Crimes assignments include the investigation of robberies and serious felony assaults of persons.

During the course of Affiant's law enforcement career; he has investigated to a successful conclusion numerous property crimes as well as crimes against persons including: child abuse, domestic violence, all degrees of assault, rapes, and homicides.

Affiant has prepared and executed many search warrants in both a patrol and investigative capacity. Affiant's search warrants experience includes telephonic preparation, handwritten preparation, and formerly typed presentations. Other legal documents your affiant is experienced in preparing are subpoena duces tecum, affidavits of probable cause and wire authorizations.

(1) Background of affiants #3-Det. Lebsock:

Affiant has been a police officer for the Spokane Police Department since February 1993. Affiant currently holds the rank of detective. Affiant holds a Bachelor of Science Degree in Criminal Justice. Affiant has had prior law enforcement experience as a police officer for the City of Minot, ND. Affiant has completed the State Police Academies in North Dakota and Washington. Affiant has received training regarding the investigation of property crimes, crimes against person and controlled substances. Affiant has also conducted numerous investigations reference these types of crimes, including search warrant applications for electronic devices. Affiant's current assignment is as an investigator in the Special Victims Unit.

(2) Crime being investigated:

First Degree Murder

(3) Circumstances supporting probable cause:

On 5/3/12 at 0811 hours Spokane Police responded to a report of a stabbing in the 1800 block of E. South Riverton, in the City and County of Spokane, State of Washington. Officers arrived on scene to find Sharlotte R. McGill, W/F, 8/10/56, on the north shoulder sidewalk of E. South Riverton at Magnolia, with what appeared to be multiple stab wounds to the upper body. McGill was transported to Sacred Heart Medical Center where she died of her injuries.

Witnesses Brenda Stover and Harold Kunz heard McGill screaming for help and observed her stumble up onto the sidewalk from a walking trail that paralleled the south side of the Spokane River in the 1800 block of East South Riverton. McGill

told witnesses she was walking her dog when she was attacked by "a black male with a bad eye."

Officers followed McGill's blood trail down the trail, east along the south bank of the river where they located a set of car keys believed to be McGill's.

The attack on McGill appears to have initially occurred at the location where her keys were found which is within 3 feet from where the eastern most blood drops were located.

On 5/3/12, K-9 Officer Paul Gorman responded to the scene in an attempt to track the suspect. The K-9 track led from the stabbing scene up an embankment, to the south, across South Riverton, and into an area between buildings in the 1800 block of East South Riverton. The track was lost in this area.

Billie R. McKinney, McGill's adult daughter lived with McGill at 1814 E South Riverton # B103, the apartment complex located directly across the street, and south of the trailhead where McGill was found. McKinney told investigators McGill left to walk her pit bull terrier on the riverbank trail at approximately 0800 hours. About 10 to 15 minutes later Brenda Stover knocked on her apartment door, telling her that her mother had been hurt and needed help. Stover had the dog by the leash. The dog was secured in the apartment. Several minutes later McKinney left the apartment and approached her mother who was being attended to by Kunz. McGill told her a black man with a bad eye attacked her. McGill was then placed in an ambulance and taken to the hospital.

Forensic Pathologist Dr. John Howard performed the autopsy on McGill. He reported that she suffered nine stab wounds to the upper body, neck, and head. He ruled the cause of death as blood loss due to multiple stab wounds. The manner of death was ruled a homicide. The stab wounds were narrow, approximately ½" to 1" wide.

Sharlotte McGill was attacked on the trail within minutes of leaving her apartment. Robbery did not appear to be a motive as McGill had no purse, jewelry or other valuables. It was 8 o'clock in the morning, overcast and raining; making it unlikely this was a random act by a transient suspect. It was known that McGill and/or McKinney routinely walked the dog in the morning around 0800 hours. Since moving into the apartment, McGill and McKinney had been using the trail along the river for these walks.

McGill provided further details prior to succumbing to her wounds. She said she had been in a "confrontation" and that she had been "beaten and stabbed." She did not know the suspects name, but had seen him in the area the past few days.

Washington State Patrol Forensic Scientist examined evidence submitted in this case. It is known that several Negroid hairs were recovered from McGill's body.

At least one of those Hairs has a stretched root, indicating the hair was dislodged from the head by an unnatural force. A DNA analysis of one hair was shown not to have come from Lewis. Additional Fiber and DNA analysis is pending.

Investigators received two tips on a 20 year old black male named Steven Lewis, 5/16/1992. Lewis does have an extensive scar that extends from his forehead down to the outside of his left eye. The scar encircles the outside of and below the left eye and darkens the left eyelid.

In the first tip, it is alleged, "Pistal" was bragging that McGill interrupted him while stealing car batteries and he killed her. It should be noted that a car battery was found at the trailhead near the crime scene. The battery appeared to have previously been discarded or secreted near the trailhead.

Lewis is an admitted Pay Back Crip gang member having spent time in prison for a robbery conviction. His street name is Pistal.

The second tip came from KXLY Reporter Jeff Humphrey. Humphrey interviewed Lewis at the apartment complex in the 1800 block of East South Riverton. Humphrey was suspicious of Lewis' scar and his proximity to the crime scene.

Steven Lewis resided with his girlfriend, Stephanie Miramontes at 1804 E. South Riverton #A104. 1804 E. South Riverton, #A104 is located within approximately 100 feet of Charlotte McGill's apartment at 1814 E. South Riverton #B103. During a subsequent interview with Lewis, he told investigators he resided with Miramontes "off and on" for the past year and a half. Although Miramontes and Lewis broke up in April of this year, Lewis still considers Miramontes apartment as his primary residence. They have been working on getting back together. He said he still receives mail at this location.

Since approximately April 2012, Lewis has been residing with his two sisters Carrie McVay at 840 W. Cora #E304, and Anita Talbott at 840 W. Cora #A302. Lewis admitted continuing to frequent Miramontes' residence. When asked where Lewis resides he said he "bounces" between the three apartments.

Lewis admitted having daily contact with Miramontes and accepted rides in her vehicle from her during the days before the day of and day after 5/3/2012.

Investigators determined Lewis' mother Anita Williams also resides in the same apartment complex as McGill and Miramontes, 1832 E. South Riverton #C201. Lewis said he had daily contact with his mother by phone. He frequently visited her and admitted he had been at her apartment in the afternoon hours of 5/3/2012.

During an interview with Lewis on 6/22/2012, Lewis admitted he had seen the victim near her apartment. He had observed her on the balcony near her

apartment. Lewis indicated that in the past he had been on the same trail where McGill was murdered.

Lewis claimed to be sleeping at Carrie McVay's apartment when the murder took place. In the hours leading up to the murder, he was "hanging out" at McVay's apartment. Around 0200 hours, he walked over to Anita Talbott's apartment, where he spent time on Talbott's computer. Lewis used the computer to access the internet and check his Facebook account (/steven.lewis.71).

Investigators interviewed all potential alibi witnesses for Lewis. None of these witnesses could definitively confirm his whereabouts on 5/3/12, around 0800 hours. It should also be noted that his alibi witnesses were immediate family and/or girlfriends. Lewis denied any involvement in the murder of Sharlotte McGill.

Anita Talbott told investigators, Lewis and Miramontes stopped at her apartment in the afternoon hours of 5/3/2012. He obtained a change of clothing to take back to Miramontes apartment.

On 6/22/2012, Investigators learned that Lewis was incarcerated at the Spokane County Jail on an unrelated assault warrant. Det. Estes and Det. Lebsock responded to the jail and visually inspected Lewis' clothing and shoes. The detectives observed what appeared to be blood on a bandana, a belt buckle, and his shoes. Investigators also discovered a Samsung brand Sprint cellular smart phone model #SPH-M930, ID #A3LSPHM930, DEC268435460701268 421, within Lewis' jail property.

Lewis later told investigators that the blood was likely his from a recent fight with one of his cousins.

When asked about cellular telephone use, Lewis claimed to be using a flip style cellular phone, Cricket cellular number 509-217-6816. He admitted having a smart phone, which he recently acquired but had not yet activated.

During an interview on 6/22/12, Lewis told investigators he had been using a smart phone for access to the internet. This was the same smart phone believed to have been seized from jail property on 6/22/12.

Investigators theorize Steven Lewis committed the murder of Sharlotte McGill. Upon fleeing the scene he returned to the apartment complex in the 1800 block of E. South Riverton, where he gained access to either his mother's apartment at 1832 E. South Riverton #C201 or Stephanie Miramontes' apartment at 1804 E. South Riverton #A104.

Evidence from the scene has been submitted to the Washington State Patrol Crime Laboratory for DNA analysis. Results are pending.

Investigators theorized the most likely scenario was a suspect laying in wait for McGill. She was attacked in an area of the trail that was dense with foliage, making it unlikely the assault would be witnessed. The extreme violence and personal contact in stabbing another human being nine times in the face, neck, head, and upper body suggests the suspect intended to kill.

Investigators learned that McGill had life insurance policies amounting to \$750,000, as well as other significant financial assets including unpaid monies and retirement investments through Costco. Billie McKinney was the sole beneficiary of these assets.

Unum Insurance and Costco have refused to distribute funds until McKinney is eliminated as a suspect. McKinney has repeatedly contacted Carol Dunham of Unum Insurance and asked to have the funds distributed. At one point McKinney called Dunham and told her she was no longer considered a suspect in the case. She told Dunham she had successfully taken a polygraph however the result was "inconclusive" the result of which could be contributed to a faulty polygraph machine. She asked Dunham to distribute the funds. Dunham reported that McKinney's behavior has been suspicious. McKinney has exhibited a range of emotions, from anger to crying, in attempts to convince Dunham to disperse the funds.

During the course of this investigation police, witnesses, and friends of Charlotte McGill have noted "inappropriate" behavior on the part of Billie McKinney. Shortly after the stabbing and prior to McGill's death McKinney appeared stressed and concerned. Shortly after McGill's death, McKinney was reported to have acted in a relieved or giddy mood. McKinney refused to accompany her mother in the ambulance on the way to the hospital.

During subsequent interviews with McKinney, she showed little emotion and asked very few questions about the ongoing investigation. It is known that McKinney has made multiple attempts to convince the life insurance company and Costco to distribute the funds. McKinney was scheduled for six polygraphs, none of which were completed. McKinney rescheduled, didn't show or became "too emotional" to take the examinations.

On 5/4/12, McKinney identified her Sprint cellular phone as 509-387-3936, and her mother's Sprint cellular phone as 509-264-1504. McKinney was using a flip style cell phone and McGill was using an internet accessible smart phone. Since her mother's death McKinney contacted Sprint and switched her number (509-387-3936) to her mother's smart phone. McKinney routinely uses the smart phone to access the internet websites. She frequently communicates with other persons using this device.

Investigators viewed the cell phone history on both McGill and McKinney's cell phones. There was no cell phone activity around the time of the murder on either phone. All text messages had been deleted.

On 5/31/12, Investigators obtained McGill's laptop computer, a Toshiba brand laptop; model Satellite 2775, serial number 2C153988K from McKinney. The laptop had been used by both McGill and McKinney, and was now being used exclusively by McKinney. McKinney advised she used the computer to access multiple websites. A search of the hard drive revealed all data had been deleted from the hard drive approximately two weeks before and after the murder. Another note of interest, McKinney had been spending a significant amount of time shopping online for new cars and other items.

Further examination revealed routine online transactions with Washington Trust Bank and Numerica Credit Union prior to McGill's death. After her death there appeared to be multiple and repeated online transactions with both financial institutions.

According to McKinney both she and her mother used the Toshiba laptop computer to routinely visit multiple websites including Facebook (/righteousbabe.420), Craigslist, PlentyofFish, and other online dating sites including Black People Meet.

Over the past few years, McKinney met and carried on relationships with multiple "international" people. She currently dates a casual boyfriend named Mansour Alotaubi; and carries on an "online" relationship with an Indian national by the name of Harikrishnan Radahkrishnan Mullur. McKinney met both of these men online through Craigslist.

McKinney provided email addresses for McGill, sharlottev@yahoo.com and McVill2011@gmail.com; and McKinney's current and past e-mail addresses of smcvill2011@gmail.com, libbidy2010@gmail.com, kittenlips4201@yahoo.com and princesspet@live.com.

On 6/8/12, investigators received cell phone records for McGill and McKinney's cell phone subsequent to a search warrant. Dates of the acquired records encompassed 3/1/12 to 5/31/12. Throughout this time period, McKinney continually communicated with cell number 509-217-4489. 509-217-4489 is the Cricket cellular phone number belonging to Ryan Holland, McKinney's close friend and current roommate. In the evening hours of 5/2/12, and into the early morning hours of 5/3/12, McKinney and Holland repeatedly called and texted each other (investigators were unable to read texts on the phone records; only that texts were exchanged). Holland later told investigators she only talked to McKinney briefly prior to 2100 hours on 5/2/12 before retiring to bed.

In addition to multiple telephone contacts the night before McGill's death, it is known that McKinney and Holland (/ryan.holland.186) also communicated on Facebook.

In any unsolved homicide, detectives must investigate every aspect of the victim's life. In your affiant's experience the victim's life, and the relationships in her life, may lead to the evidence, which will ultimately solve the murder.

Your affiant believes probable cause exists to seize and search, the shoes, belt buckle, bandana, and smart phone from Steven Lewis' property at the Spokane County Jail; and to further examine, analyze and determine the DNA source of the apparent blood observed on Steven Lewis' shoes, belt buckle, bandana and the Samsung brand Sprint cellular smart phone (model #SPH-M930, ID #A3LSPHM930, Serial #DEC268435460701268 421).

Based on the above facts and circumstances, your affiant requests authorization to conduct a forensic examination of the Samsung brand Sprint cellular smart phone (model #SPH-M930, ID #A3LSPHM930, Serial #DEC268435460701268 421), and the collection of all information to include all cellular records incoming, outgoing calls, text messages, e-mails, internet access, web traffic, SD card, and SIM card.

Recognizing that specialized and highly technical equipment and software will be needed to conduct the analysis of the previously seized digital media, the media will likely be transferred to Spokane Police Detective Douglas A. Orr with a request that a forensic examination be conducted in this matter. Additionally, under limited situations, assistance may be required from the receiving laboratory from other qualified laboratories.

On 6/14/2012, Det. Estes and Det. Hollenbeck interviewed Billie McKinney wherein she told about many aspects of her and her mother, murder victim Charlotte McGill's life. During that conversation, McKinney stated she frequently smokes marijuana and further, she had provided marijuana for her mother, Charlotte McGill and has smoked marijuana with her mother. Upon being asked, McKinney refused to say where she obtains/buys her marijuana. McKinney would only state that she bought drugs from a friend at her place of employment the Spokane Club.

During interviews with Billie McKinney on 5/31/2012, she stated her new residence was 2230 East North Crescent #3015 and acknowledged she moved in that apartment with her now roommate and friend Ryan Holland. McKinney stated Holland was a long time friend, dating years back, when the both lived in Wenatchee, Washington.

During follow up interviews, conversation, and contacts with McKinney on 6/8/2012, the morning of 6/14/2012, the afternoon of 6/14/2012, 6/20/2012, and

6/26/2012, McKinney confirmed and acknowledged she resides at 2230 E. North Crescent #3015. Further Det. Estes and Det. Lebsock contacted Billie McKinney who answered the door at 2230 E. North Crescent #3015 on 6/20/2012.

On 6/21/2012, Det. Estes and Det. Hollenbeck interviewed Ryan Holland, wherein she told of many aspects pertaining to her involvement and interactions with murder victim Charlotte McGill and McGill's daughter Billie McKinney. Holland acknowledged being friends with McGill and to spending time with her wherein they had personal conversations four days before McGill was killed.

During detectives 6/21/2012, conversation with Holland she acknowledged Billie McKinney was residing with her at 2230 E. North Crescent #3015. During that interview, Holland acknowledged smoking marijuana with McKinney when McKinney "would bring it home" referring to McKinney bringing marijuana to their residence. During follow up questions, Holland acknowledged going to a residence in the Hillyard area of Spokane Washington with Billie McKinney, wherein McKinney would buy marijuana from a person she named as Laree Sorenson. Holland further stated she and McKinney were familiar with Sorenson and met her during karaoke participation at the Peking North Night Club.

On 6/20/2012, at 1600 hours, Det. Estes and Det. Lebsock contacted Billie McKinney at 2230 E. North Crescent #3015. McKinney was slow to answer the door even though investigators could clearly see someone looking out the peephole several times and we could hear noises similar to people scurrying about inside the apartment. Approximately two minutes later McKinney answered the door wherein Det. Estes and Det. Lebsock could clearly smell a strong odor of marijuana emanating from the apartment and through the open door behind McKinney, I could see hazy smoke in the air and a pre-teenage boy sitting on furniture playing video games. Det. Estes is extremely experienced and versed in the detection and recognition of marijuana having been previously assigned to the Spokane Regional Drug Task Force as a detective for the duration of close to three years. Det. Estes asked McKinney if she was smoking marijuana and she stated "yes." Det. Estes cautioned McKinney about the legalities of smoking marijuana and further asked if she was smoking with Ryan Holland's 13-year-old son, whom I suspected was the person I saw playing video games. McKinney denied that 13-year-old Dakota was aware she was smoking marijuana because McKinney explained she was smoking in a corner away from the child. During the previously mentioned conversation with McKinney and Holland pertaining to their marijuana use, neither person alleged they had a lawful marijuana prescription.

During a 6/21/2012, interview with Ryan Holland in the presence of Det. Hollenbeck, Det. Estes asked Holland if she was aware McKinney was smoking marijuana in the proximity of her 13-year-old son. Holland was seemingly

disinterested and responded that what happened in their apartment is their own business.

On 6/14/2012, during Det. Estes and Det. Hollenbeck's interview of Billie McKinney, pertaining to the murder of her mother, she was shown a mug shot of Steven Lewis and Det. Hollenbeck asked McKinney "have you seen this guy." McKinney seemed to "freeze" and stared at Lewis' photo for approximately two seconds; put her hand on the photo, sliding it back across the table to Det. Hollenbeck, turned away and quietly stated "no." McKinney asked no follow up questions about the photo, whom he might be or if he might somehow be involved in her mother's homicide. McKinney further did not ask questions pertaining to the progress of the investigation nor ask if the photo she was shown was a "suspect" or somehow involved in her mother's death. McKinney in fact, tried to deflect attention away from that photograph, immediately blurting out and reiterating we should be looking for the "crazy Mexicans" referring to people they had problems with pertaining to the apartment rental.

During follow up interviews with Billie McKinney, other witnesses on scene, and information from Det. Jan Pogachar, investigators learned a wide gold necklace was removed from the body of Charlotte McGill on 5/3/2012 by medical personnel at Sacred Heart Medical Center. Unbeknownst to Det. Pogachar at the time, the necklace was given to the victim's daughter, Billie McKinney by attending medical personnel. Investigator's experience and knowledge leads us to believe the necklace having been in the close physical proximity of the murder suspect because it surrounded the victims neck, could possibly hold evidence in the form of fibers, hair, latents, and any type of serology evidence. Detective's efforts to recover the necklace and any possible evidence it holds, is hampered by the lack of cooperation and communication by witness Billie McKinney.

During the 6/14/2012 interview, McKinney was reminded and she reiterated she would provide Det. Estes with her handwritten account of events preceding, during, and following her mother's homicide.

During Det. Estes and Det. Lebsock's contact of McKinney, on 6/20/2012, McKinney reiterated she would contact Det. Estes and provide Det. Estes the previously mentioned handwritten account of events on Monday, 6/25/2012.

Having not received contact from McKinney by 6/26/2012, and McKinney not returning four of Det. Estes' phone calls, Det. Estes and Det. Hollenbeck went to the McKinney/Holland residence on 6/26/2012. Det. Estes and Det. Hollenbeck were met at the door by an angry, yelling, and screaming Holland, wherein she accused investigators of harassing them, and yelled at Det. Estes "you made a mess of things." Holland angrily yelled at detectives to leave their apartment building and yelled that McKinney was at work. Holland angrily yelled and denied detectives a chance to interview her son Dakota Holland, knowing Dakota had contact with and knew victim Charlotte McGill. Holland further angrily yelled

at Det. Estes and Det. Hollenbeck that we should call Billie's attorney. Holland entered her apartment grabbing a grease board type tablet presenting it to Det. Estes. Det. Estes and Det. Hollenbeck could clearly read Attorney Paul Mack and phone number were written on the grease board as Holland yelled Paul Mack is Billie's attorney. Holland continued to scream and yell at us to leave as she reentered her apartment and slammed the door.

Within two minutes, Det. Estes received a phone call from McKinney wherein she angrily yelled at Det. Estes stating, "You guys are scaring Ryan and harassing us." McKinney angrily yelled that we were harassing her and she hired an attorney. McKinney angrily demanded to know why we were at her door. Det. Estes pleaded with McKinney to calm down and explained we were desperately trying to get the written documentation she promised and were proceeding with her mother's homicide investigation. McKinney yelled and angrily explained she was having moments of "memory loss and memory blocks," making it impossible for her to provide information preceding and following her mother's death. Det. Estes explained we thought we might be making progress on the case reminding McKinney we might have more photographs to show her. McKinney blurted out "I saw that guy." Upon Det. Estes inquiring about whom she was talking about, McKinney stated she saw the guy, Det. Hollenbeck showed her the picture of. McKinney stated she saw him at "Safeway grocery two days ago." McKinney then volunteered she was scared and frightened therein stating she "ran home and cried and hid all night." Det. Estes tried asking McKinney follow up questions about her seeing the suspect at Safeway. McKinney's response to Det. Estes' questions was to yell, to "leave us alone unless you're going to arrest me." McKinney refused to answer any questions and hung up the phone. Detectives learned Billie McKinney had a pending appointment to see Attorney Paul Mack and subsequently retained Attorney Chris Phelps.

Det. Estes worked with Safeway Grocery Loss Prevention Manager Ryan Winkey and discovered through Safeway Club Card documentation and Safeway security camera recordings Ryan Holland, Billie McKinney, Stephanie Miramontes and Steven Lewis were all inside the Safeway store located at 933 E. Mission, on Sunday night, 6/24/2012 from 2108 hours until 2116 hours. Safeway recordings show McKinney and Holland entered Safeway at 2108 hours, five minutes after Miramontes and Lewis entered the store at 2103 hours. Safeway recordings show McKinney and Holland exiting the Safeway store at 2116 hours, two minutes before Miramontes and Lewis exit the store at 2118 hours. Initial review of a portion of the several hours of video (due to many camera angles) available show both McKinney and Holland in the proximity of Steven Lewis near the front of and check stand areas of the store. McKinney seemingly did not notice Lewis and seems to not look nor do a double take in his direction. McKinney does not seem to acknowledge Lewis nor seem alarmed or frightened at his proximity to her and Holland, contrary to her statement she was frightened, crying, and felt compelled to hide in her home. McKinney seems

unaffected by being in the proximity of Steven Lewis and further did not attempt to contact Det. Estes or Det. Hollenbeck about an encounter with a person whom she was shown a photograph of during a police interview.

Investigators believe based on circumstances previously stated, there is ongoing communication between the parties of McKinney/Holland with Steven Lewis possibly by phone, computer, e-mail, facebook, other internet means and/or in person. The 6/24/2012, encounter at Safeway grocery, 933 E. Mission coincides with the most probable first time the parties could meet after McKinney was shown Lewis' photograph and after Lewis was interrogated on 6/23/2012, and confronted with him denying he knew McKinney and Holland. Holland and McKinney admitted their intention to leave Spokane to go camping on 6/21/2012 returning on 6/23/2012. Detectives have confirmed Lewis was previously incarcerated and got out of Spokane County Jail the late afternoon of 6/23/2012.

Investigators further believe two critical witnesses to circumstances surrounding Charlotte McGill's death i.e., Billie McKinney and Ryan Holland are making a concerted effort to block investigators efforts and omit information leading to witnesses, evidence, and/or suspects thereby interfering with our efforts to solve the homicide of Charlotte McGill.

Det. Lebsack assisted Det. Hollenbeck and Det. Estes in the execution of this search warrant at 2230 E. North Crescent #3015. During this search a buck style type knife with an approximate 6-8" blade that was approximately 1" wide, in a sheath, was found in the bedroom. It was at the head of the bed under some letters. Also found in the same bedroom, was a piece of notepaper. On this paper was written a to-do list, a note of which was to conduct a Google search for blood stains.

Based on the wounds inflicted on Sharlotte McGill, and in consideration of this particular knife found during the search warrant, I am requesting that we be authorized to seize this knife and sheath, along with the above described notepaper.

WHEREFORE, affiant requests that a Search Warrant issue for the purpose of searching:

(X) PREMISES, described as follows:

An apartment located at 2230 E. North Crescent #3015, Spokane Washington, in the City and County of Spokane, State of Washington,

() VEHICLE(S), described as follows:

(X) PERSON(S), described as follows:

Billie R. McKinney, WF, 6/8/1987

Ryan C. Holland, WF, 10/6/1978

to seize and search (list property to be named in Search Warrant):

The person and personal containers of Billie McKinney and Ryan Holland for evidence to linking them to Steven Lewis, the mostly likely suspect related to the death of Sharlotte McGill, i.e., notes, ledgers, writings with reference to the Sharlotte McGill homicide, phones used by Billie McKinney and/or Ryan Holland, any computers or other electronic devices capable of internet access and communication.

Marijuana, paraphernalia, and all items of evidence for the crime of unlawful possession of marijuana.

A wide gold necklace.

A buck style type knife with an approximate 6-8" blade that was approximately 1" wide, in a sheath.

Written to-do list, a note of which was to conduct a Google search for blood stains.

Paul Tebork 352
Affiant Police Officer

SUBSCRIBED AND SWORN TO before me this 29 day of

June, 2012

Judge Annette S. Plese
JUDGE ANNETTE S. PLESE
Judge, Superior Court