3740A.

CR-2013-552; HP134122 TARA A. HARRIS Deputy County Attorney Lewis and Clark County Courthouse - 228 Broadway Helena, MT 59601 (406) 447-8221



Attorney for State

MONTANA FIRST JUDICIAL DISTRICT COURT, LEWIS AND CLARK COUNTY

THE STATE OF MONITANIA	
THE STATE OF MONTANA,	400
	Case No. 4 DC 2014 333
Plaintiff,	
VS.	
	AFFIDAVIT
JENNIFER MARIE RAYMOND,	
**************************************	
Defendant	

STATE OF MONTANA )
:ss.

County of Lewis and Clark )

After being duly sworn the undersigned deposes and states that I am a Detective with the Helena Police Department and acting in this capacity I am familiar with the investigation relating to the above-named defendant. I believe the facts developed during the investigation support this court finding that probable cause exists to believe the defendant committed the offense of **CUSTODIAL**INTERFERENCE, a felony, alleged to have occurred during the month of August 2013, in violation of Mont. Code Ann. § 45-5-304 (2011) in Lewis and Clark County, State of Montana.

The facts establishing probable cause are as follows:

On June 19, 2012, Judge James P. Reynolds, signed an Order placing Jennifer Raymond's minor children in the legal custody of their father, David Frost, until an amended parenting plan could be put into place.

On August 19, 2013, Officer Mark Ekola met with David Frost and his attorney concerning Raymond having physical custody of his four children and refusing to return them. Frost reported he and Raymond were in the process of finalizing an amended parenting plan, so he allowed Raymond to have physical custody of the four children with the understanding she would return them to him in South Carolina ten days prior to school starting which would have been August 9, 2013. After Raymond did not return the children, Frost secured an Order from Judge Kathy Seeley in cause number CDR-2009-601, ordering Raymond to immediately return the children to Frost. Raymond was personally served with a copy of this Order on August 19, 2013, by Frost's attorney. Raymond informed Frost's attorney she was returning to work and was not going to make an effort to return the children to Frost. Officer Ekola responded to the residence where it was believed Raymond was staying with the children. Officer Ekola met with Raymond's sister who stated Raymond and the children were not there.

On August 20, 2013, Officer Ekola discovered Raymond had not yet returned the children. Officer Ekola contacted Raymond's employer and learned she did not show up to work and failed to call her supervisor to let him know she would not be at work. Officer Ekola spoke with Raymond's father who admitted that his wife was with Raymond and the children. He denied knowing where they were, but that they would contact him when they arrived at their destination. He also admitted Raymond had no intention of returning to Helena and that Raymond was aware of Judge Seeley's Order to return the children to Frost.

On Thursday, August 29, 2013, Cpl. D. Skidmore was assigned to the Criminal Investigations Division of the Helena Police Department. He learned that the four children previously entered NCIC as missing had been located by Rosebud Tribal Police on August 22, 2013. The children were located in Parmelee, South Dakota, and were in the company of their mother Jennifer Raymond.

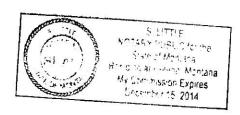
Based on the foregoing, the undersigned requests the court find that probable cause exists and allow the State to prosecute the defendant in the manner provided by law.

Affiant

Subscribed and sworn to before me this 29 day of August 2014.

Name of Notary: S. Ladle

(S E A L)



1 HP134122; CR2013-552 TARA A. HARRIS Deputy County Attorney Lewis and Clark County 3 Courthouse - 228 Broadway Helena, MT 59601 4 (406) 447-82215 Attorney for Plaintiff 6 7 8 9 THE STATE OF MONTANA, 10 Plaintiff, 11 -vs-12 JENNIFER MARIE RAYMOND, 13 Defendant. 14 15 16 STATE OF MONTANA 17 County of Lewis and Clark) 18 19 20

MONTANA FIRST JUDICIAL DISTRICT COURT, LEWIS AND CLARK COUNTY

No. ADC 2014 333

) INFORMATION

CUSTODIAL INTERFERENCE, a felony, Section 45-5-304(2011), MCA

:ss.

TARA A. HARRIS, Deputy County Attorney for Lewis and Clark County, states the defendant committed the following offense in Lewis and Clark County, Montana.

The Court is informed that the facts constituting the offense are that on or during the month of August, 2013, the above-named defendant committed the offense of CUSTODIAL INTERFERENCE, a felony, in that she, knowing that she has no legal right to do so, withheld from lawful custody her minor children, T.F., T.F., M.F., and R.F., from their father, David Frost, who has legal custody of them pursuant to a valid Court Order, in violation of Section 45-5-304 (2011).

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A list of the possible witnesses for the State now known to the 2 prosecution is as follows: 3 Representative(s) from State Crime Laboratory Representative(s) from State Identification Bureau Anne Jacobson, Evidence Technician S. Gleich David Charles Frost Gregory Beebe, Attorney at Law Maria Wetzel Robert Raymond Officer Mark Ekola Lee Keller, Department of Revenue Ben Johnson Probation and Parole Officer Gina Rasmussen Representative(s) Montana Department of Family Services T.F. T.F. 10 M.F. 11 R.F. Phyllis Raymond 12 Attorney Mark Pritchard, Department of Family Services East Helena Police Chief Aschiem DATED this 29th day of August, 2014. 13 14 15 TARA A. HARRIS, Deputy County Attorney 16 Lewis and Clark County 17 POSSIBLE PUNISHMENT: 18 CUSTODIAL INTERFERENCE, a felony - Imprisonment in the state prison for any term not to exceed 10 years or be fined an amount not to exceed 19 \$50,000, or both. 20 BAIL FOR THE DEFENDANT IS SET AT O/R. 21 ALL PREVIOUSLY IMPOSED CONDITIONS OF DEFENDANT'S RELEASE ON BOND OR ON HER OWN RECOGNIZANCE SHALL REMAIN IN FULL FORCE AND EFFECT. 22 23 September 3<sup>12</sup>, 2014 24 25 26 27

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