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Justice Court

IN THE JUSTICE COURT OF RECORD CITY OF HELENA, LEWIS AND CLARK COUNTY, MONTANA Before MICHAEL SWINGLEY, Justice of the Peace

STATE OF MONTANA,

- VS -

Plaintiff.

Cause No. CR-2016- 23 to

LC160676

TIMOTHY CRAIG HAITHCOX,

Mont. Code Ann. § 45-5-303(1)(b);

WARRANT OF ARREST (SHUTTLE STATES)

Defendant.

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A sworn Complaint has been filed in Justice Court charging the above-named defendant

with the offenses of COUNT I-AGGRAVATED KIDNAPPING, a felony, in violation of

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COUNT II - AGGRAVATED ASSAULT, a felony, in violation of Mont. Code Ann.

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COUNT III - SEXUAL ASSAULT, a felony, in violation of Mont. Code Ann. §§ 45-

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5-502(1) and (3); and

§ 45-5-202(1);

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COUNT IV - TAMPERING WITH OR FABRICATING PHYSICAL

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EVIDENCE, in violation of Mont. Code Ann. § 45-7-207(1),

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All alleged to have occurred in Lewis and Clark County, Montana, between on or about April 11, 2016, and on or about April 12, 2016.

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WARRANT OF ARREST - PAGE I

You are, therefore, commanded forthwith to arrest the defendant, and bring her before this Court or the nearest or most accessible court for an initial appearance, that he may give bail to answer the Complaint.

Upon defendant's posting of bond, defendant is ordered to appear in the Justice Court of Lewis and Clark County, Courthouse, 228 Broadway, Helena, Montana, 59601 on the first Monday following defendant's release on bond at 8:30 A.M., or sooner. Failure to do so may result in the forfeiture of defendant's bond and suspension of the defendant's driving privileges.

DATED at Helena, Montana, this 12th day of April, 2016.

DISTRICT COURT JUDGE

BOND FOR THE DEFENDANT, TIMOTHY CRAIG HAITHCOX, IS SET AT \$ 500,000 NIGHTTIME SERVICE AND SERVICE AT RESIDENCE APPROVED YYES__NO

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IN THE JUSTICE COURT OF RECORD
CITY OF HELENA, LEWIS AND CLARK COUNTY, MONTANA
Before MICHAEL SWINGLEY, Justice of the Peace

STATE OF MONTANA,	Plaintiff.) Cause No. CR-2016- 23 6 LC160676
- vs -) LC100070
		AMENDED COMPLAINT
TIMOTHY CRAIG HAITHCOX,)
	Defendant.	,)

STATE OF MONTANA) : County of Lewis & Clark)

Lewis and Clark County Sheriff's Office Detective Dan O'Malley appeared before the undersigned this date, and being first duly swom according to law, complains and says:

That the above-named defendant, is accused by this Amended Complaint of the following offenses:

COUNT I - AGGRAVATED KIDNAPPING, a felony, in violation of Mont. Code
Ann. § 45-5-303(1)(b);

COUNT II - AGGRAVATED ASSAULT, a felony, in violation of Mont. Code Ann. § 45-5-202(1);



COUNT III - SEXUAL ASSAULT, a felony, in violation of Mont. Code Ann. §§ 45-5-502(1) and (3); and

COUNT IV - TAMPERING WITH OR FABRICATING PHYSICAL

EVIDENCE, in violation of Mont. Code Ann. § 45-7-207(1),

All alleged to have occurred in Lewis and Clark County, Montana, between on or about April 11, 2016, and on or about April 12, 2016.

COUNT I

Between on or about April 11, 2016, and on or about April 12, 2016, in Lewis and Clark County, state of Montana, the above-named defendant committed the offense of AGGRAVATED KIDNAPPING, a felony, in that the defendant purposely or knowingly and without lawful authority restrained A.H. by secreting or holding A.H. in a place of isolation or by using or threatening to use physical force with the purpose to inflict bodily injury on or to terrorize A.H., in violation of Mont. Code Ann. § 45-5-303(1)(c).

COUNT II

Between on or about April 11, 2016, and on or about April 12, 2016, in Lewis and Clark County, state of Montana, the above-named defendant committed the offense of AGGRAVATED ASSAULT, a felony, in that the defendant purposely or knowingly caused serious bodily injury or with the use of force, caused reasonable apprehension of serious bodily injury in A.H., in violation of Mont. Code Ann. § 45-5-202(1).

COUNT III

Between on or about April 11, 2016, and on or about April 12, 2016, in Lewis and Clark County, state of Montana, the above-named defendant committed the offense of SEXUAL ASSAULT, a felony, in that the defendant knowingly subjected A.H. to any sexual contact without consent and in the process, inflicted bodily injury to A.H., in violation of Mont. Code Ann. §§ 45-5-502(1) and (3).

 COUNT IV

Between on or about April 11, 2016, and on or about April 12, 2016, in Lewis and Clark County, state of Montana, the above-named defendant committed the offense of TAMPERING WITH OR FABRICATING PHYSICAL EVIDENCE, a felony, in that the defendant, believing that an official proceeding or investigation was about to be instituted, purposely or knowingly altered, destroyed, concealed or removed any thing; to wit; a clump of A.H.'s hair, in order to impair its verity or availability in the investigation, in violation of Mont. Code Ann. § 45-7-206(1)(a).

Complainant, therefore, prays that an arrest warrant be issued for the above-named defendant and that he be dealt with according to law.

Complainant

Subscribed and sworn to before me this 15th day of April, 2016.

Michael G. Swingley
JUSTICE OF THE PEACE

Bond for defendant is set at \$ 500,000

MELISSA BROCH 1 Deputy County Attorney Lewis and Clark County 2 Courthouse - 228 Broadway Helena, MT 59601 3 APR 15 2016 Telephone: (406) 447-8221 4 Attorney for State of Montana 5 6 7 8 IN THE JUSTICE COURT OF RECORD CITY OF HELENA, LEWIS AND CLARK COUNTY, MONTANA 9 Before MICHAEL SWINGLEY, Justice of the Peace 10 STATE OF MONTANA, Cause No. CR-2016-Plaintiff. 11 LC160676 - vs -12 AMENDED AFFIDAVIT TIMOTHY CRAIG HAITHCOX, OF PROBABLE CAUSE 13 Defendant. 14 STATE OF MONTANA) 15 ; ss.) County of Lewis and Clark 16 Lewis and Clark County Sheriff's Office Detective Dan O'Malley affirms that probable 17 cause exists to support filing the charge of COUNT I - AGGRAVATED KIDNAPPING, a 18 felony, in violation of Mont. Code Ann. § 45-5-303(1)(b); COUNT II - AGGRAVATED 19 ASSAULT, a felony, in violation of Mont. Code Ann. § 45-5-202(1); COUNT III - SEXUAL 20 ASSAULT, a felony, in violation of Mont. Code Ann. §§ 45-5-502(1) and (3); and 21 TAMPERING WITH OR FABRICATING PHYSICAL EVIDENCE, in violation of Mont. 22 Code Ann. § 45-7-207(1), alleged to have occurred in Lewis and Clark County, Montana, 23 between on or about April 11, 2016, and on or about April 12, 2016, against the above-named 24 defendant based upon the reports of the Lewis and Clark County Sheriff's Office as follows: 25

AMENDED AFFIDAVIT OF PROBABLE CAUSE - PAGE 1

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On April 12, 2016, at approximately 5:25 p.m., personnel from St. Peter's Hospital Emergency Room called Lewis and Clark County Sheriff's Dispatch to report a female, A.H., was brought to the hospital with serious injuries related to an incident involving Timothy Craig Haithcox. Detectives learned that at the end of January 2016, A.H. met Haithcox via the internet and invited him to come to Montana to live with her in her residence in East Helena, Montana. On April 11, 2016, Haithcox had lived with A.H. for approximately two and one half months.

A.H. told detectives that Haithcox came home drunk at approximately 10:00 p.m. on April 11, 2016. According to A.H., Haithcox terrorized her for the next four hours until he forced her to go to bed with him at approximately 2:00 a.m. on April 12, 2016. Haithcox refused to let A.H. leave her residence and took her phone to prevent her from calling 911.

At one point, A.H. was sitting in her recliner while Haithcox was holding a pen. Haithcox asked "You know what it is like to die from a pen? Your're about to find out hoc ass bitch." Haithcox kept getting in A.H.'s face threatening to kill her, to burn the house down with her in it, mess up her face. Haithcox threatened A.H. with a glass vase and told her "I'm going to fuck you up bitch." Haithcox took knife from a kitchen drawer and walked around with it threatening A.H. A.H. yelled at Haithcox to stop. A.H. told detectives Haithcox threatened to kill her at least thirty times. In the bathroom, Haithcox hit A.H. in the head several times with a plastic water bottle and pushed her into the bathtub two or three times. Haithcox smashed A.H.'s head against the bathroom wall several times.

In the bedroom, when A.H. was lying on the bed, Haithcox urinated on her then spit on her face. Haithcox grabbed both A.H.'s legs and pulled her off the bed. A.H. said that when

she tried to get up, Haithcox kicked her in the rectum then kicked her in the vaginal area. A.H. said she lost control of her bladder twice.

A.H. told detectives "I thought I would never see my children or my grandchildren again." Haithcox took A.H.'s cellphone from her then threw at her several times. A.H. said Haithcox slammed her head against a cabinet leaving a significant gash on the back of her head. A.H. said when she left her residence there was a large clump of hair stuck to the cabinet where Haithcox slammed her head. A.H. was able to photograph the clump of hair with her cell phone prior to leaving the residence.

On April 12, 2016, A.H. was able to contact her son and alert him to her situation. With her son's assistance, A.H. was able to escape her residence in East Helena and ultimately was transported to the emergency room at St. Peter's Hospital via ambulance. Nursing staff observed, documented and photographed extensive bruising in A.H.'s rectal and vaginal areas.

On April 12, 2016, detectives obtained an arrest warrant for Haithcox and search warrants to search A.H.'s residence both for Haithcox and for evidence of the alleged offenses. When officers entered the residence, Haithcox had packed up all his belongings and left the residence. Detective O'Malley noted that the clump of hair was no longer adhered to the cabinet nor did it appear to be located in the vicinity of the cabinet.

Detective O'Malley began trying to locate Haithcox. Detective O'Malley learned that Haithcox had traveled to Missoula, Montana. With the assistance of local law enforcement in Missoula, Detective O'Malley was able to locate Haithcox who was arrested by Missoula police officers.

Haithcox has no known ties to Montana and an extensive felony arrest record.

NAME

SUBSCRIBED AND SWORN to before me this ______ day of April, 2016.

Michael G. Swingley
JUSTICE OF THE PEACE