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5 (406) 258-4737
6 ATTORNEY FOR PLAINTIFF

7 IN THE JUSTICE COURT OF THE STATE OF MONTANA
8 IN AND FOR THE COUNTY OF MISSOULA
9 BEFORE, _____, JUSTICE OF THE PEACE

10 STATE OF MONTANA,
11 Plaintiff,
12 -vs-
13 CARESSA HARDY aka GLENN
14 DIBLEY,
15 Defendant,

Department No.
Cause No.

COMPLAINT

16
17 KIRSTEN H. PABST, Missoula County Attorney, deposes and says that on or
18 about March 26 through April 1, 2013, in Missoula County, the Defendant committed the
19 offenses of COUNT I: DELIBERATE HOMICIDE, a Felony, in violation of Montana law,
20 namely: Mont. Code Ann. 45-5-102 [1], punishable by life imprisonment, or not less than
21 10 or more than 100 years MSP; and COUNT II: DELIBERATE HOMICIDE, a Felony, in
22 violation of Montana law, namely: Mont. Code Ann. 45-5-102 [1], punishable by life
23 imprisonment, or not less than 10 or more than 100 years MSP.
24

25
26 The facts constituting the offenses are:
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28

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16 CARESSA HARDY aka GLENN
17 DIBLEY,
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19 Defendant,

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AFFIDAVIT OF PROBABLE CAUSE

20
21 STATE OF MONTANA)
22 : ss
23 County of Missoula)

24 KIRSTEN H. PABST, Missoula County Attorney, Missoula Montana, being first duly
25 sworn upon oath, deposes and says:

26 I have read the official law enforcement reports regarding the investigation of
27 CARESSA HARDY aka GLENN DIBLEY for allegedly committing the offenses set forth in
28 the complaint and based upon the information contained in the reports, if true, believe
probable cause exists to justify charging the above-named defendant as specified in the
accompanying complaint. Specifically,

1 **INTRODUCTION**

2 On July 10, 2016, shortly after midnight, a woman [Witness A] walked into the
3 police station in another town and reported that she witnessed a double-homicide in
4 2013. Witness A was scared and trembling, stating she feared for her life and the lives
5 of her family because the Defendant, with whom she had a long-term relationship and
several children, threatened to kill her if she ever talked about the killings.

6 She said that the defendant shot and killed two men—Thomas Korjack and
7 Robert Orozco--who lived with her and the Defendant in Frenchtown, Montana and that
8 his motive for killing them was money. The witness provided her name and contact
9 information and additional details about the homicides to local officers in the town where
10 she had relocated, who forwarded the report to the Missoula County Sheriff's
11 Department. The case was assigned to Detective Jared Cochran, who has been
12 assisted by Detective Glenville Kedie and Detective Kenneth White.

13 **THE INVESTIGATION**

14 On December 9, 2016, Missoula County Sheriff's detectives interviewed Witness
15 A, who fully identified herself and has maintained consistent contact with officers.
16 Witness A said that she met Defendant in California approximately 20 years ago.
17 Witness A described how she had met Defendant. She said that she had been in a
18 relationship with another person and had been arguing with him driving down the road
19 at that time. Witness A said her ex kicked her out of the vehicle and that Defendant had
20 stopped and offered her a ride and their relationship developed after. Witness A said
21 that she was with Defendant for 11-12 years and has three children with him. Witness
22 A said that the two oldest children were removed by the state of California while living
there. Witness A said that their youngest, a 9 year-old girl named Child A, currently
resides with Defendant and she has had no contact with Child A since the killings.
Witness A could not remember Child A's birthday, but remembered that she was born in
Gillette, Wyoming in the month of March. Witness A described Child A as slightly
developmentally delayed and not very verbal.

23 Witness A described Defendant as having a personality like David Koresh. She
24 described him as charming, said he was a leader, eccentric, controlling and hates the
25 government. Witness A said that when she was with him he was a very hard core
26 Christian and he read the Bible a lot. Witness A said that Defendant was both verbally
and physically abusive to her in their relationship.

27 Witness A referred to victim Thomas Korjack as both "doc" and "dad". Witness A
28 said that she first met Korjack through Defendant in Gillette, Wyoming and that Korjack

1 had been like a father to her. Witness A said that Korjack loved her and Child A and
2 had provided employment and financial support to her, Defendant and victim Robert
3 Orozco. Witness A said that Korjack worked for an oil company that she thought was
4 “Sinclair” and also as a real estate broker doing home inspections in Wyoming.

5 Witness A said that Korjack had essentially adopted her and that she now
6 referred to him as her father although they were not related by blood. Witness A said
7 that Korjack also loved Child A and treated her like his own grandchild. Witness A said
8 the Korjack took care of them as if they were family.

9 Witness A said that she and Defendant moved from California to Gillette,
10 Wyoming and then from Gillette to Casper. Witness A said that from Casper, she
11 moved back to Gillette and then to New Castle and then back to Casper before moving
12 to Frenchtown, Montana. Witness A said that she left Defendant while they were living
13 in Casper the first time. She said that Defendant began to dress as a woman and
14 changed his name incorporating her last name as his. Witness A said that Defendant
15 also mimicked her dress to include her hair style and color which she said made her feel
16 uncomfortable. Witness A said that she thought it was even more than just looking like
17 her. Witness A said that she thought Defendant actually wanted to be her.

18 Witness A said that after she left Defendant and moved, she met a male named
19 Keith Parks who she said she became engaged to marry. Witness A said that while she
20 was with Parks, she would return to visit Child A who stayed living with Defendant.
21 Witness A said that during one of the visits she met victim Robert Orozco at
22 Defendant’s home. Witness A thought that Orozco was delivering a table or something.
23 Witness A said that she immediately fell in love with Orozco and left Parks.

24 Witness A said that before she met Parks, she was in an open relationship with
25 Defendant. Witness A said that after she met Parks and subsequently Orozco, she
26 never was romantically involved with Defendant again. Witness A said that Defendant
27 and Orozco were friends and that there was not any tension in their relationship over
28 jealousy.

Witness A said that they all had been living together in Casper for quite a while
before they moved to Frenchtown. Witness A said that they moved because Korjack
bought the home there. Witness A said that Korjack was looking for a place to retire.
Witness A said that Korjack, Defendant and herself looked all over for a home before
finding the one in Frenchtown. Witness A said that she believed the location in
Frenchtown was picked because of the mountains and trees. Witness A said that
Korjack wanted her and Defendant to remain living together because of Child A and that
he wanted to provide a home for them to do that.

1 When shown numerous pictures of residences in the area of Pond Road to
2 Witness A and she picked out and positively identified the address of 19500 Pond Road
3 as the address that Korjack eventually purchased and where they lived together in
4 Montana. Witness A said that the current pictures of the residence's appearance had
5 changed since she last lived there several years ago. Witness A stated that it was more
6 fortified looking and that it appeared that Defendant had added features to enhance the
7 privacy.

8 Witness A said that Korjack employed Defendant, Orozco and herself and that he
9 was their sole source of income. Witness A said that Korjack would pay Orozco
10 \$100.00 an hour to help him do home inspections. Witness A said that after doing the
11 inspections, Korjack would hire Defendant to do any construction or improvement work
12 that needed to be done. Witness A said that even after moving to Montana they
13 traveled back to Wyoming to work as frequently as once a week. Witness A said that
14 Korjack kept a mobile home in Casper where they stayed when they were there.
15 Witness A said that Korjack had purchased the mobile home and that they had all lived
16 there before Montana. Witness A said that she and Orozco lived there for a period as
17 well. Witness A could not remember the address of the home.

18 Witness A said that she has a son with Orozco, herein referred to as Infant A.
19 Witness A told officer that Infant A was currently four years old and currently lives with
20 her. Witness A said that Infant A is the only child she has with Orozco and was born at
21 Community Hospital in Missoula.

22 Witness A said that Orozco's family was from Idaho. Witness A said that
23 Orozco's mother was Linda and that he had a daughter named Jewel. Witness A said
24 that Susie was Jewel's mother and thought she was Orozco's ex-wife. Witness A
25 thought that Orozco also had several other children because he was getting child
26 support notices from Arizona and Idaho. Witness A wasn't exactly sure how many
27 children Orozco had. Witness A stated that she and Orozco went to Pocatello every
28 several months or as often as they could to visit Jewel.

Witness A said that Korjack had two sons and an ex-wife whom she'd never met.
Witness A said that Korjack was estranged from his family and that she had tried to get
Korjack to get back in touch with them.

Witness A said that she believed that when Korjack purchased the property on
Pond Road, he had it put in both her name and Defendant's names. Witness A
however, could not remember signing any legal paperwork to that effect but knew that
Defendant had all the paperwork for the property.

1 Witness A said that Korjack also had a large safe in the basement of the 19500
2 Pond Road home. Witness A said that Korjack kept large amounts of cash and other
3 valuables such as gold, silver, coins and diamonds in that safe. Witness A specifically
4 described some diamonds that she said Korjack had purchased for her. Witness A said
5 that they were multiple colored and she said that they had traveled somewhere near
6 Canada to get them. Witness A said that for a while, Korjack was going to numerous
7 banks and taking large amounts of cash money out of the banks and putting it in the
8 safe. Witness A said that she remembered traveling to down near South Dakota, near
9 Canada and into Washington State to get money out of the banks. Witness A said that
10 she wasn't sure why Korjack was removing all the cash except he told her that if
11 anything ever happened to her he wanted to make sure that she was secure and that
12 she had the house.

13
14 Witness A said that Korjack paid for all the utilities and everything else in the
15 home. Witness A said that she and Orozco would pay him back or work in lieu of the
16 money, but Korjack covered everything. Witness A also said that leading up to the time
17 of the killings, Defendant didn't travel with them and stayed in Montana at the home with
18 Child A. Witness A believed that Defendant home-schooled Child A.

19
20 Witness A said that in the period leading up to the killings, there became tension
21 between Korjack and Defendant. Witness A said that Defendant started having a
22 relationship with a man and that he had brought the man into the home to stay over.
23 Witness A said that although Korjack accepted that Defendant was transgender, he had
24 a moral issue with Defendant having the open relationship with the male in the home.
25 As a result, Korjack's financial support of Defendant started to wane. Korjack stopped
26 giving Defendant money for gas, shopping and travel. Witness A said that the bickering
27 and arguments started to happen more frequently.

28
29 Witness A said that Korjack also started asking where Defendant had the deed to
30 the 19500 Pond Road address. Witness A said that she thought that Defendant began
31 to panic and thought that Korjack was going to kick him out of the house, though
32 Witness A didn't think those were Korjack's intentions. Witness A said that Korjack told
33 Defendant that he was going to move out. Witness A said that Korjack planned on
34 looking for another place in Rapid City. She explained that they needed a place to stay
35 while they were away doing inspections and that hotels were started to cost too much
36 money. Witness A said that the bickering got worse in the day or two before the
37 homicides. Witness A said that she thinks that Defendant thought that they were all
38 going to leave and move out.

39
40 Witness A said that on the day Korjack and Orozco were killed they had all
41 gotten up, had breakfast together and were still in their pajamas. Witness A thought it

1 was mid-morning or around noon. Witness A said that she and Orozco had gone to
2 their room which she said was in the basement of the home. Witness A said that she
3 and Orozco and Infant A were sitting on the bed. Witness A said that Korjack was
4 standing just inside the bedroom door and that the three of them were looking through a
5 phone book and making several calls on their cell phone trying to find another property
6 to obtain in Rapid City. They were discussing what furniture they would need to move,
7 how much it would cost and trying to locate a moving van. Witness A said that Korjack
8 also was discussing with Orozco the deed to the house and how to go about getting it
9 changed from Defendant's name to their names.

10 Witness A said that Defendant was standing outside of the room listening to what
11 they were discussing. Witness A said that Defendant was dressed in a pink or white
12 bath robe. Witness A said that Defendant walked into the doorway and started to ask
13 what they were doing and told them that he felt that they were being secretive; doing
14 something behind his back. Witness A said that Korjack and Defendant started to yell
15 at one another. Witness A said that Defendant said something to the effect of 'do you
16 want war?'

17 Witness A said that Defendant had a gun in his bathrobe and that he pulled it out
18 and shot Korjack to death where he stood. Witness A said that Defendant turned the
19 gun on Orozco and shot him also. Witness A said that Defendant shot a lot and that
20 bullets struck everywhere in the room. Witness A said that she saw the muzzle flashes,
21 that it was smoky and smelt weird. She remembered a window above the bed that was
22 shattered due to a bullet. Witness A said that she grabbed Infant A and covered in a
23 corner.

24 Witness A said that after the shooting stop she pleaded for her and Infant A's
25 lives. Witness A said she begged Defendant not to hurt the children because she knew
26 that Child A was upstairs at the time. Witness A said that Defendant started to yell at
27 her calling her a whore and a bitch and said, "It's all because of you." Witness A said
28 that Defendant began kicking her in the legs and the stomach and continued to say
some 'crazy stuff.' Witness A said that as she continued to beg Defendant not to hurt
them his disposition changed suddenly, as if he snapped out of something. Witness A
said that he told her that he would never hurt the children and told her to get a few
things and go upstairs.

Witness A said that Korjack was lying on the floor of the basement and blood
was seeping out of him. She said that he had turned blue and had urinated on himself.
Witness A said that Korjack wasn't moving and that he didn't say anything and he
wasn't making any noise either. Witness A believed that Korjack was wearing blue

1 pajamas. Witness A said that there was blood on the TV and around where Korjack
2 was.

3 Witness A said that Orozco never lost his color and she never saw any visible
4 wounds on him. Witness A said that Orozco wasn't moving and she couldn't remember
5 if his eyes were closed or open. She said that even the next day Orozco was in the
6 same position and hadn't moved. Witness A said that she never was able to check on
7 Korjack or Orozco because Defendant wouldn't let her. Witness A said that she
8 gathered a few items like Infant A's diapers and Defendant followed her upstairs, still
9 holding the gun.

10 Witness A said that Defendant kept her in the house for several weeks or months
11 after that and always had a gun with him. Witness A said that he'd sleep with a gun and
12 walk around the house with a gun in his pocket. Witness A said that he changed the
13 locks around so he could lock the doors from the inside and that he screwed or nailed
14 the windows closed to prevent her from escaping. Witness A said that immediately after
15 the killings he drug his bed from his bedroom to the living room where he was keeping
16 her. Witness A said that she slept on the couch.

17 Witness A said that Defendant put a live round on her pillow that she believed
18 was meant to intimidate her. Defendant took away her phone, Orozco's phone,
19 Korjack's phone and all of her means of communication. Defendant told her not to go
20 back downstairs.

21 Witness A said that the next day Defendant allowed her back downstairs to get
22 some of her things. Witness A said that she had her and Infant A's things in dresser
23 drawers in her room. Witness A said that she removed the drawers with the clothing
24 and such, taking whole drawers upstairs. Witness A said that Korjack and Orozco were
25 in very similar positions as the day before.

26 Witness A said that very soon after she retrieved her things, Defendant began
27 gutting and burning everything in the room, including their bed, the carpet, the curtains.
28 Witness A said that she couldn't see the burn pile but could see smoke that lasted for
several days. Witness A also remembered seeing the springs to her bed in burn pile
later on. Witness A said that the next time that she was in the room there was nothing
in it. Witness A did not know what happened to the bodies of Korjack or Orozco.

Witness A said that Defendant immediately attempted to get into the safe. While
upstairs she heard banging and electric tools that she believed that Defendant was
using to gain access to the safe. Witness A said that the next time she was downstairs
she also saw the safe which she said appeared to be open.

1 Witness A said that she was in the house for maybe a month. Witness A wasn't
2 exactly sure of the date but thought that it was in the spring. Witness A said that it was
3 after Valentine's Day. Witness A also remembered that Defendant had carpeting put in
4 the house around this time also.

4 Witness A said that she continued to plead with Defendant to let her leave and
5 not kill her. During her pleadings, she promised Defendant that if he let her go she
6 would never tell anyone. Witness A said that after an unknown period of time, she
7 finally was allowed to leave with a mutual friend named Lawrence who lived somewhere
8 near Kalispell. Defendant had invited Lawrence to the house and they were all hanging
9 out. Witness A said that she convinced Lawrence to take her and Infant A with him and
10 he did. Defendant and Child A remained at the residence.

9 Witness A said that she stayed with Lawrence for several months. Witness A
10 said that living with Lawrence wasn't working out so Lawrence took her back to 19500
11 Pond Road. Witness A said that when she returned she was relieved to find
12 Defendant's sister, Rhonda, was there visiting. Witness A said that she wrote a note to
13 Rhonda and slipped it to her disclosing that Defendant had killed Korjack and Orozco.
14 Witness A said that Rhonda didn't believe her. Witness A said that Rhonda went to
15 Defendant with the note. Witness A said that Defendant told Witness A that she needed
16 to stop making stuff up and that he could put her in a mental institution for saying stuff
17 like that. Witness A said that she personally burnt the note that she had written to
18 Rhonda.

17 Witness A said that she'd met a friend named Carla through Lawrence. Witness
18 A said that Carla lived out of town and they had been communicating via phone and
19 email about Witness A visiting Carla. Within a few days of Rhonda telling Defendant
20 about her disclosure she left the area again and hasn't been back.

20 After she left, Witness A said that about a year went by without talking to
21 Defendant. One day Defendant called and Witness A's current partner answered the
22 phone and handed it to her. Witness A said that the conversation was weird. Witness A
23 said that she has talked to Defendant approximately five times since she left. Witness A
24 said that after the first call she tried several times to talk to Child A but hasn't been able
25 to.

25 Witness A said that Defendant was extremely anti-government and paranoid that
26 everyone was out to get him and has become worse. Witness A said that Defendant
27 had been watching anti-government videos and is the kind of person that would want to
28 be prepared for the apocalypse and that he would store food and such, possibly building
a bunker.

1 Witness A explained her delay in reporting the homicides saying she was scared
2 of Defendant and was scared he might find out if she reported it and kill her. Witness A
3 said that she came forward when she did because “something in my heart just said that
4 it was time.”

5 Witness A also recalled that Defendant had taken her with him when they took a
6 load of items of Korjack and Orozco’s to the dump. Witness A said that they took the
7 items there in a white Ford truck. She said that there were boxers of stuff, clothing and
8 a carpet. Witness A also recalled that Korjack had recently purchased a green Jeep
9 from a dealership in Missoula.

10 **CORROBORATIONS & MOTIVE**

11 Detectives conducted an exhaustive investigation, which included having several
12 Investigative Subpoenas and Search Warrants issued to obtain documentary and
13 forensic evidence. Facts they learned through the investigation have corroborated
14 Witness A’s account of the homicides and include in part:

15 Pond Road residence. The residence at 19500 Pond Road, where Defendant lives with
16 Child A, has been in Defendant’s name since 2012. The property is a 1998 double wide
17 mobile home on a basement totaling approximately 4,104 square feet and covers 10.17
18 acres. 4. Until late March, 2013, residents included Defendant, Witness A, Korjack,
19 Orozco and both children. Investigative efforts have been unable to locate Thomas
20 Korjack or Robert Orozco or to verify any current physical addresses for either victim
21 since March 2013.

22 Korjack and Defendant’s banking and spending patterns.

23 Det. Cochran and Det. Kedia analyzed Thomas Korjack’s bank accounts
24 subpoenaed in this case, and determined that Thomas Korjack withdrew large amounts
25 of cash leading up to the void in banking activity beginning after March 2013. All activity
26 except pre-arranged automatic transfers, dormancy fees or interest payments stopped
27 after March 2013. Det. Kedia was able to identify a substantial amount of money
28 (cumulatively in excess of approximately \$200,000.00) still located in bank accounts
owned by Thomas Korjack.

Witness A, who reported the homicides, told Det. Cochran that leading up to the
homicides, Thomas Korjack was conducting a lot of banking and was keeping large
amounts of cash, precious metals and valuables in a safe that was in the basement of
19500 Pond Road. Within days of the killings, Defendant broke into the safe.

1 Det. Cochran and Det. Kedia analyzed the banking records and determined that
2 Defendant started to make large cash deposits following Thomas Korjack's void in
3 banking activity. Defendant's spending patterns since the date of Korjack and Orozco's
4 disappearance show multiple purchases from an anti-government, anti-law enforcement
5 website, as well as multiple purchases of ammunition, ballistic armor, surveillance
6 cameras, and night vision equipment. Additionally, in the months following the
7 disappearances, Defendant is known to have rented various pieces of heavy earth-
moving equipment, and analysis of Google Earth timeline images of the property at
19500 Pond Road show that various additional structures have been built on the
property since the date of the disappearances.

8 Defendant's credit report shows many delinquent bills which have been sent to
9 collection, including medicals bills, child support, and automotive bills. Defendant does
10 not apparently have any open lines of credit.

11 Korjack's post office box used by Defendant.

12 Det. Cochran located a Post Office Box where mail addressed to Thomas
13 Korjack and Robert Orozco has been delivered. Det. Cochran was able to observe
14 Defendant collecting mail from the box. No other persons were observed collecting mail.
15 Through mail delivered to this location, Det. Cochran identified bank accounts currently
16 held by Thomas Korjack at First Security Bank, Treasure State Bank, and Wells Fargo
Bank.

17 On July 25, 2016, a First Security Bank debit card and a first-class flat of ordered
18 checks from First Security Bank were delivered to the P.O. Box, addressed to Thomas
19 Korjack. On August 20, 2016, Defendant personally picked up these items and others
from the box.

20 On August 29, 2016, two checks were written on accounts held by Thomas
21 Korjack to the US Postal Service. The checks were payment for the PO Box renewal.
22 One check was from First Security Bank and the second check was on a Trails West
23 Bank checking account; both checks were typed and not handwritten. It appeared that
24 an actual typewriter was utilized, given the font and a spelling accident/type-over on the
25 First Security Check. The checks were for ½ payment of the annual \$70.00 USPS PO
Box fee. Both purportedly bear Korjack's signature. The signatures appear identical,
and appear to be stamped or reproduced in some similar fashion.

26 Neither victim has submitted a change of address from the address at Pond
27 Road.

1 Korjack's Glacier/Community/First Security Bank account & Korjack's passport and
2 Defendant on video at Walmart.

3 On August 2, 2016, Detective Cochran subpoenaed Thomas Korjack's First
4 Security Bank account information. Bank records did not indicate there had been any
5 use of the account by Thomas Korjack since its inception on March 25, 2013.
6 Additionally, in March of 2014 the bank started to assess a monthly dormant account
7 fee to the account. As of the last statement obtained under subpoena, this account
8 shows a standing balance in excess of \$3,000.00.

9 On September 29, 2016, Russell Hughes, Vice President of Operations at First
10 Security Bank, contacted Det. Cochran and indicated that there had been recent activity
11 on Thomas Korjack's account which Det. Cochran had previously subpoenaed.

12 On October 5, 2016, Det. Cochran subpoenaed Thomas Korjack's most current
13 First Security Bank records and located a string of debit card transactions on the
14 account, for purchases made at local merchants, including Missoula Walmart. Det.
15 Cochran also discovered that numerous checks were being written against Thomas
16 Korjack's Trails West Bank checking account; the checks were deposited into Korjack's
17 First Security Bank account. Per Det. Cochran's investigation, these checks appear to
18 be to cover the debit card purchases made against that account. All the checks and
19 accompanying deposit slips were typed in a similar font as the checks to the U.S. Post
20 Office, and the signatures on the checks appear very similar if not identical. The
21 signatures are so similar that it is unlikely they were not stamped or reproduced in a
22 similar fashion.

23 Det. Cochran contacted Missoula Walmart and obtained surveillance footage of
24 the person using Thomas Korjack's First Security Bank debit card in that store. Det.
25 Cochran was able to personally identify Defendant as the person using the debit card;
26 Defendant was also having a vehicle serviced in the Walmart tire center at the time
27 some of the purchases were made.

28 On October 18, 2016, First Security Bank VP of Operations Russell Hughes
deactivated Thomas Korjack's debit card and left a phone message at the number listed
on the bank account, requesting that Thomas Korjack come in to the bank and update
his account information and identification. On October 20, 2016, a male (not Thomas
Korjack) came to the drive up teller window and provided the actual original passport of
Thomas Korjack. The male told the teller that he was doing banking for his "uncle" and
indicated that the information provided needed to be forwarded to Russell Hughes.
Russell Hughes said that the teller made a copy of the passport and returned the actual

1 passport to the male. There was no surveillance video at the drive-up window selected
2 by the male.

3 Korjack's Treasure State Bank account.

4 On August 24, 2016, Det. Cochran subpoenaed Thomas Korjack's bank records
5 from Treasure State Bank. Bank records did not reveal any activity on the account since
6 March of 2013. On March 26, 2013, Thomas Korjack obtained a cashier's check against
7 this account in the amount of \$123,000.00 and according to bank records, this cashier's
8 check has never been deposited or cashed and is still outstanding as of September 9,
9 2016.

10 Korjack's Trail West Bank account and the Jeep Compass in Defendant's possession

11 Thomas Korjack had a 2012 Jeep Compass registered to him in Montana in
12 2012; the Chrysler Group LLC Dealer Invoice associated to the Jeep describes the
13 factory color as "Rescue Green Metallic". From time of purchase until early March 2013,
14 Korjack made payments on the vehicle via manually scheduled internet transfers from
15 his Wells Fargo account. After the March 2013 payment, the account went delinquent.
16 However, there was one additional back-payment made in June 2013; this payment was
17 made using a check drawn against Korjack's Trail West Bank account. This check is
18 typed in an identical type-face to the previously noted checks which were later
19 deposited into Korjack's First Security Bank account. The check bears a signature
20 which exactly matches Korjack's signature from a Treasure State Bank deposit slip
21 dated March 19, 2013; this signature also appears to have been replicated and applied
22 with a stamp of some type, though it differs from the identical signatures on the
23 aforementioned checks later deposited into Korjack's First Security Bank account.

24 The vehicle's registration expired in 2013, and investigative efforts failed to locate
25 the vehicle registered in any state to any person thereafter. Det. Cochran obtained a
26 Montana District Court investigative subpoena for TD Auto Finance, the company
27 through whom Thomas Korjack had financed the purchase of the Jeep. TD Auto
28 Finance records indicate that Korjack became delinquent on his monthly payments after
early March 2013, and that after the one make-up payment received in June 2013, all
the lienholder's subsequent efforts to locate the vehicle, contact Korjack, obtain
payment, or secure repossession were unsuccessful.

On May 27, 2017, while responding to the residence at 19500 Pond Road
regarding a separate unrelated call for service from Defendant, Missoula County
Sheriff's Deputy Forest Merrill observed a green Jeep parked next to a freestanding
garage to the northeast of the main residence. Neither the building nor the Jeep was

1 visible from Pond Road. The Jeep did not have license plates and the vehicle
2 identification number (VIN) on the dash was covered. Deputy Merrill photographed the
3 Jeep. Cochran and Kedia observed that the Jeep is consistent in every way with the
4 body features and style of a 2012 Jeep Compass. They also observed that the color of
5 the Jeep photographed by Deputy Merrill appears to be identical to known samples of
6 the factory "Rescue Green Metallic" color. Defendant told Deputy Merrill that the Jeep
7 belonged to his "uncle", the same terminology used by the unknown male who
8 presented Korjack's passport at First Security Bank.

7 Korjack's Wells Fargo accounts & AAA Mountain West Insurance account

8 Det. Cochran and Det. Kedia analyzed Thomas Korjack's Wells Fargo Bank
9 records and located a bank card purchase to AAA Insurance, utilizing a bank card that
10 had not been previously used on the account to pay for purchases. The payment to
11 AAA was one of three abnormal purchases and the last activities on the account before
12 the account went inactive. Reviewing records obtained from AAA, the purchase
13 occurred on March 29, 2013 and was payment for an auto insurance policy in the name
14 of Caressa Hardy.

13 Korjack's American Express account

14 Korjack regularly used this card for travel, business and household expenditures
15 and paid off the balance monthly, with no notable breaks or delinquencies un usage
16 prior to March 2013. However, after that time, the past purchases made on the card
17 were both on March 29, 2013 at Costco. After that, the past due amount carried
18 forward and there was no additional activity on the card after that date, either charges or
19 payments. The account continues to accumulate delinquent finance charges.

19 Korjack's phone patterns

20 Det. Sgt. White analyzed Thomas Korjack's phone records serviced by Ymax
21 Communication Corporation, Magic Jack LP. Sgt. White located phones calls to and
22 from Thomas Korjack's number and a number identified as belonging to Defendant
23 leading up to the March 2016 time period. Sgt. White determined that after March 26,
24 2013 no additional calls were made between the numbers. Additionally, all outgoing
25 calls from Thomas Korjack's number ceased to date. The only activity on the account
26 was incoming calls; the majority of the incoming calls have been identified as belonging
27 to creditors.

27 Korjack's professional licenses.

1 The Delaware Board of Architects and Association of Professional Engineers had
2 records that Korjack had applied for an engineer's license in Delaware by submitting an
3 application. According to their records, Korjack had not completed the process so they
4 closed out the application on July 22, 2013.

4 According to the Wyoming Board of Registration for Licenses and Certifications,
5 Korjack held an engineer's license beginning December 8, 2003 and it was last
6 renewed October 5, 2011. The license expired December 31, 2013 after not being
7 renewed.

7 According to the Montana Secretary of State's Office, Korjack's filed for a
8 corporation called Kory's Consulting on July 1, 2011 and the corporation filing was not
9 renewed and it expired on July 1, 2016.

10 Orozco's family.

11 Detective Cochran contacted Robert Orozco's mother. Robert Orozco's mother
12 reported having no contact with Robert Orozco for approximately three years.
13 Investigators contacted Robert Orozco's father who also reported not having any
14 contact with Robert Orozco for several years, even though he had previously been in
15 contact with Robert Orozco approximately every month prior to the void in contact.

15 Orozco's financial patterns, Credit reports and CSED.

16 According to Orozco's credit report, he had several delinquent account to include
17 utilities, medical bills and child support and no open lines of credit. Neither Montana nor
18 Arizona Child Support was ever able to make contact with him.

19 Victims' lack of travel and no contact with law enforcement.

20 Neither victim has had any criminal arrests or law enforcement contacts since
21 2013. Det. Cochran and Det. Kedia analyzed Thomas Korjack's credit card statements.
22 After March of 2013, Thomas Korjack did not make any further purchases, and the
23 current balances went unpaid and began to accrue finance charges. Additionally, in
24 analyzing Thomas Korjack's bank and credit card purchase history, investigators noted
25 the absence of any expenditures or spending behavior that would be indicative of
26 domestic or foreign travel outside of his normal activity.

26 According to Canadian authorities, neither victim had traveled across the border
27 into Canada.
28

1 Federal agencies.

2 Federal agencies including the IRS and Social Security Administration reported
3 that neither victim filed tax returns in 2014 and 2015 and neither victim receives any
4 social security benefit even though Korjack qualifies by virtue of his age.

5 **SEARCH OF RESIDENCE & PROPERTY**

6 On July 31, detectives began executing a search warrant of Defendant's residence and
7 property and took Defendant into custody. During that search, detectives further
8 corroborated Witness A's account. They located:

- 9 • Child A who was present and taken into protective care
- 10 • Large burn piles
- 11 • A typewriter
- 12 • A signature stamp purportedly bearing the signature of Korjack
- 13 • The remains of bedsprings from one or more mattresses in one of the burn piles
- 14 • Korjack's Jeep, which had been moved and concealed in the back of the property
- 15 • Multiple firearms, including handguns and semi-automatic weapons
- 16 • Windows screwed and/or nailed shut so that they could not be opened
- 17 • New flooring, windows and drywall in the room where the victims were killed
- 18 • Beneath the new drywall, an intact bullet lodged in the cement wall directly
19 behind where the victims were shot
- 20 • Old drywall with holes and pink paint outside on a deck
- 21 • Reinforced doors with the locks reversed in almost every room
- 22 • A safe similar to the one described by Witness A.

23 The search and investigation continue.

24 _____
25 KIRSTEN H. PABST
26 Missoula County Attorney

27 SUBSCRIBED AND SWORN TO before me this ____ day of August, 2017.

28 _____
JUSTICE OF THE PEACE

ORDER

Upon reading the foregoing Affidavit, the Court finds that there is probable cause to believe the above-named Defendant committed the crimes charged.

DATED this _____ day of _____, 2017 at _____ a.m./p.m.

JUSTICE OF THE PEACE

PARTY INFORMATION SHEET

(Please complete a separate sheet for each party)

1
2
3 NAME: CARESSA HARDY aka GLENN DIBLEY

4 MAILING ADDRESS:

5 CITY: FRENCHTOWN

6 STATE: Montana

7
8 ZIP CODE: 59834

9 DATE OF BIRTH: July 1st, 1966

10 PHONE NUMBER:(406) 241-1946

11 FOR A BUSINESS, PLEASE PROVIDE THE TAX ID:
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