

**IN THE CIRCUIT COURT
OF JACKSON COUNTY, MISSOURI
AT KANSAS CITY**

Police# 16-004959
Prosecutor# 095432940
1616-CR
OCN#

COMPLAINT

STATE OF MISSOURI

vs.

**Timmy D. Graves
15100 E 35th St S
Independence, MO 64055
DOB: 10/26/1957; Race/Sex: W/M;
SS# [REDACTED]
Defendant.**

Count I. Tampering With Judicial Officer (565.084-001Y19975006.0)

The Prosecuting Attorney of the County of Jackson, State of Missouri, upon information and belief, charges that the defendant, in violation of Section 565.084, RSMo, committed the class C felony of tampering with a judicial officer, punishable upon conviction under Sections 558.011 and 560.011, RSMo, in that on or about June 20, 2016, in the County of Jackson, State of Missouri, the defendant, with purpose to harass or intimidate Judge [REDACTED], a judicial officer, in the performance of the judicial officer's official duties, tampered with the judicial officer by threatening to causing harm to Judge [REDACTED] and or his wife, a member of the family of Judge [REDACTED]

The range punishment for a class C felony is imprisonment in the custody of the Missouri Department of Corrections for a term of years not less than two (2) years and not to exceed seven (7) years; or by imprisonment for a special term not to exceed one (1) year in the county jail or other authorized penal institution; or by a fine not to exceed five thousand dollars (\$5,000); or by both imprisonment and a fine.

The facts that form the basis for this information and belief are contained in the attached statement(s) of facts, made a part hereof and submitted as a basis upon which this court may find the existence of probable cause.

Wherefore, the Prosecuting Attorney prays that an arrest warrant be issued as provided by law.

THE STATE OF MISSOURI

vs.

Timmy D. Graves

JEAN PETERS BAKER

Prosecuting Attorney
Jackson County, Missouri
by,



Michael J. Hunt (#34818)
Assistant Prosecuting Attorney
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Independence, Missouri 64050
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WITNESSES:

DEP Rebecca Degroff , 3310 NE Rennau, Lees Summit, MO 64064

DET Terry Edwards , 3310 NE Rennau, Lees Summit, MO 64064



STATEMENT OF PROBABLE CAUSE

JCSD CASE NUMBER 16-04959

DATE 06/23/2016

I, Detective Terry Edwards, a deputy with the Jackson County, Missouri Sheriff's Department, upon my oath, and under penalties of perjury, state as follows:

1. I have probable cause to believe that on 06/20/2016, at 308 W. Kansas, Independence, Missouri, which is inside the boundaries of Jackson County, Missouri, Graves Timothy D., a W/M, 10/26/1957, committed one or more criminal offenses).

TAMPERING WITH A JUDICIAL OFFICIAL

- 2) The facts supporting this belief are as follows:

On 06-20-16, at approximately 1130 hrs, Deputy Cottle responded to the Missouri 16th Circuit Court Division 28, Judge ██████████ located at 308 West Kansas Ave., Independence, Mo. in reference to a threatening email that had been received by ██████████, the division clerk, on the courts e-mail. ██████████ stated that while checking the bulk email for the division she came across an email from an unknown person that she believed to be threatening in nature. ██████████ advised Judge ██████████ who also believed the e-mail to be threatening in nature, and then printed the email to give to Deputy Cottle upon her arrival.

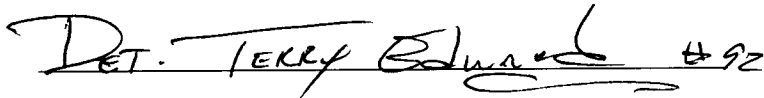
Cottle's investigation noted the body of the email to read "██████████ I hope your wife, likes Debra Humtr. Come to my house Puss! I triple dog dare u. fuck U, I'll fuck you up.K.C.Star is waiting!". Cottle also noted that the e-mail had been sent as an MMS message from a cell phone and displayed the sending address as "8168980715@mms.att.net, the e-mail indicated that it had been sent to the address- div████.cir16@courts.mo.gov. (MMS messaging is a way to send a message from one mobile to another. The difference is that MMS can include not only text, but also sound, images and video, as opposed to SMS (Short Messaging Service)) which sends only text)

Cottle conducted an online reverse look up of the telephone number 816-898-0715, her preliminary findings indicated the number could possibly belong to Graves, Timmy D., a white male, with a date of birth of 10-26-57. A check of the Circuit Court website (Casenet) indicated that Graves had several domestic court cases since 2006, including two full orders of protections. The first being in 2006 in front of Judge Bushur (0616-FC04026) and a second full order of protection in 2013 in front of Judge Keal (1316-FC11663). Graves also had a divorce filed in 2006 in front of Judge Rigby (0616-FC05328) with a modification filed in 2011 in front of Judge Grate (0616-FC05328-01), with a second modification filed in 2014 (0616-FC05328-02). Graves last court finding, and apparent judgment, with the 16th Judicial Circuit was filed in 2015 in front of Commissioner Rosen; signed by Judge Roldan.

On 06//21/16 I contacted the Jackson County Prosecutors Office and requested an Administrative Subpoena for the telephone number 816- 898-0715, an AT&T Cellular telephone requesting subscriber information.

On 06/23/16 I received an e-mail response from the AT&T Subpoena Compliance Center indicating the subscriber of the listed telephone number 816-898-7015 was Tim Graves, address 15100 E. 35th Street, Independence, Missouri 64055 and that he has been the subscriber for that number since 09/10/2014. I then entered a "Questioning Advisory" into the computer for Graves.

On 06/23/2016 I contacted Graves at Jackson County Sheriff's Office (JCSO) GHQ after his being picked up on the Questioning Advisory. I advised Graves of his Miranda Rights by use of a standard JCSO Miranda Waiver Report. After being advised of his Miranda Rights Graves invoked his right to Counsel and refused to talk to me.

A handwritten signature in black ink that reads "DET. TERRY EDWARDS #92". The signature is written in a cursive style with a horizontal line underneath the name.

Detective Terry Edwards 92/0235
Jackson County, Missouri Sheriff's Department

The court finds probable cause

Judge

(MMS) is a standard in mobile messaging. Like, MMS messaging is a way to send a message from one mobile to another. The difference is that MMS can include not just text, but also sound, images and video.