

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

March 9, 1990 – Tammy and Chad Daybell married in the LDS Manti UT Temple.

March 1, 2004 – Tammy and Chad Daybell founded Spring Creek Book Company. Tammy served as CFO and made book covers.

August 1, 2007 – Chad Daybell published the first novel in his fictional series *Standing in Holy Places*.

August 5, 2007 – Alex Cox, Lori's brother, threatens Lori's 3rd husband. Authorities in Texas say Alex Cox tased Joseph Anthony Ryan, Jr. twice and "threatened to kill him." Joseph Ryan was the father of Tylee Ryan and stepfather of older, adult brother, Colby Ryan.

August 9, 2007 – Alex Cox pleads guilty to 2nd degree aggravated assault.

May 16, 2008 – A judge sentences Alex Cox to 90 days in jail.

Year 2014 –

1)- Suzanne Freeman, an author, who published with Spring Creek Book Company, began to "feel uncomfortable" with the direction of Daybell's Company saying, "He started publishing non-Mormon doctrine stories—people's different experiences and stuff, and I just told him there's something that's not quite right."

2)- Lori and Charles Vallow adopt 1-year old child Joshua, known as J.J. Charles was his uncle prior to this but his sister, Kay Woodcock, felt it would be best if Lori and Charles could adopt him. He was born in 2013 to Kay and Larry Woodcock's son, who had serious drug issues as did the mother, his girlfriend. J.J. was diagnosed as being autistic. Also in 2014, the Vallow's move from Arizona to Kauai Hawaii where they own a little Juice Bar business on the island until about 2016 or 17 and then moved back to Arizona.

February 2014 – Julie Rowe met Chad Daybell on the online forum "A Voice of Warning" (AVOW), which discusses preparedness, visions, and dreams.

May 16, 2014 – Daybell published Rowe's book "*A Greater Tomorrow*", where she claims that she had a vision in 2004 in which she saw the destruction of the world and the Second Coming.

Year 2015 – According to an anonymous friend who spoke with Fox News affiliate WNYW, Lori Vallow began to become obsessed with Daybell and his book series "*Standing in Holy Places*".

July 24, 2015 - Spring Creek Book Company was incorporated in Idaho, listing Chad Daybell as the agent. Chad and Tammy Daybell had moved to Salem, Idaho, just north of Rexburg.

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June 2, 2017 – Suzanne Freeman emailed Chad Daybell to request her publishing rights back and said, “I know without a shadow of a doubt what you are preaching will not lead to happiness. It will lead to death and sorrow.”

April 3, 2018 – Joseph Ryan, Lori’s 3rd husband, dies of a heart attack at age 59. His body was cremated.

October 2018 – Chad Daybell started email communications with Lori Vallow. (See detailed information for April 30, 2020, as reported by Justin Lum of Fox News 10 Phoenix.) This was after Chad Daybell first met Lori in St. George earlier that month at a “Preparing A People” conference where Chad was speaking and selling his books.

October 19, 2018 – Date of an audio recording provided by Annie Cushing (Joseph Ryan’s sister) of when Lori Vallow was speaking in some group meeting with her other “cult” friends about her divorce story from Joseph Ryan and her wanting to “murder him”. This was just 11 days prior to Chad Daybell’s October 30th email to Lori with his rankings of her various family members, including Joe Ryan, ranked as a 4.3D.

October 26, 2018 – According to a later felony indictment reviewed by East Idaho News, Chad Daybell and Lori Vallow began discussing their religious beliefs to justify killing J.J. and Tylee.

October 30, 2018 – Date of Chad Daybell’s email to Lori Vallow with his rankings of her various family members.

November 16, 2018 - It later came out during Lori’s trial in 2023 that Chad and Lori attended the Gilbert AZ Temple together on this date.

November 16 & 17, 2018 – Chad Daybell speaks at a “Preparing A People” event in Mesa, Arizona, and stays with Charles and Lori Vallow.

November 26, 2018 – Chad Daybell and Lori Vallow appeared together on a podcast called “*Time to Warrior Up*”, which was made by “Preparing A People”, with Jason Mow and Melanie Gibb. (Preparing A People has since deleted the podcast, but a YouTuber downloaded it and has reposted it.)

December 5, 2018 – Melanie Gibb and Lori Vallow introduce their new podcast, *Time to Warrior Up*. This is reportedly the first podcast Chad Daybell and Lori Vallow do together. Jason Mow has been speaking to youth and their parents from all over the U.S. about what it means to be a True Modern-day Warrior for good. “*Time to Warrior Up*” is supposedly a nationwide movement to “become all that

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we're destined to become." Mow is an ex-cop, that some associates say was a lazy one.

Mid-December 2018 – Julie Rowe stated that this was the last time that she spoke with Chad Daybell in person.

January 1, 2019 - Lori and Charles Vallow move to Gilbert, Arizona.

January 22, 2019 – Lori receives an email from Chad Daybell. Subject: "Demon with a name, Nick Schneider". Chad told Lori that's who took over Charles' body. Charles sent a text to a friend saying that this evil spirit had murdered him and was using him to "violate" her and her family. He followed up with more "family history" information after the one sent on October 30, 2018. This one list Lori's and J.J.'s "multiple probations" (Chad's nomenclature for "reincarnation"). Tylee Ryan is not mentioned in the document.

January 28, 2019, Lori transfers \$10,000 from Charles' business account into their personal account, and then she moves it from that account to an unknown account. She then transfers 2000 of Charles' Enterprise Car Rental points to a personal account. Charles doesn't find this out until early February.

January 29, 2019 - Lori also transfers another \$25,000 from Charles' business account into their joint account, and then takes that money, again, and puts into this unknown account at Compass Bank. Now, she's transferred a total of \$35,000 and these 2000 Enterprise points. Charles account is then left with only \$911. There are also some transactions after that, one of a \$500 withdrawal and then also a \$250 withdrawal. Then there was a credit card payment made, leaving his business account with \$61.53. He was unable to make his payroll to employees. This demonstrates a chilling level of cruelty.

January 29, 2019 – Court documents filed by Charles indicate that on this date Lori informed Charles that she was a "god" and was to bring about the work of the 144,000 at Christ's Second Coming expected in July of 2020 and that if Charles got in the way of her mission, she would murder him.

January 30, 2019 – Court documents indicate that this next day Charles left on a business trip in Houston, TX and in a phone conversation Lori kept referring to Charles as "Nick Schneider", instead of Charles' name. Charles asked Lori who "Nick Schneider" was, and she told him that "Nick" was Charles' real name, because Nick had killed Charles and had taken his identity. Lori continued to warn Charles that she would kill him upon his return home and would have an angel there to help her dispose of the body. She also mentioned that she could not trust Charles and that she would not only kill him but would destroy him financially. According to a petition for an Order of Protection filed by Charles Vallow against Lori Vallow, Lori made several disturbing statements and threats in a phone call:

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1. She didn't trust him.
2. She would need to kill him when he got home.
3. She would have an "angel" there to help dispose of his body.
4. She knew his real name was Nick Schneider. Allegedly, when Charles asked Lori who Nick Schneider was, she replied, "Nick is your real name," Lori said, according to the documents, "Nick killed Charles and has taken his identity".
5. He'd "have to go and painfully."
6. She also threatened to destroy him financially, according to court documents filed by Charles.

Since that conversation, Lori's communication with Charles became rare and intermittent.

January 31, 2019 - Lori had canceled Charles' return flight home, which he found out after arriving at the airport in Houston TX. Charles was forced to buy a \$600 last-minute ticket to Phoenix. After arriving at Phoenix Sky Harbor Airport Charles finds his truck missing from the parking lot. Lori used a spare key to take the truck, after which she waited 3-days before she would disclose its location. Charles was forced to rent a vehicle during that time. She also changed the locks on their house, took his [business] computer and hid his clothes (including his underwear).

(7:23 AM per body cam)- Charles Vallow returns from his business trip and calls Gilbert Police to meet him at his home to help him gain access knowing Lori has told him not to return there and that she's gotten rid of all his personal belongings. A police body camera video released on May 19, 2020, shows the entire interaction of police with Charles. Evidently his Bishop, Gabe Bonilla (Charles refers to him as 'Gabe' and tells police he is his Bishop) appears to have picked him up at the airport and drove him to his house a waited with him for police to arrive, as far as can be ascertained from the video. The police assist Charles in breaking into his own home, only to find no vehicles in the garage and nobody in the house. Charles showed Gilbert, AZ police petition Charles already had in place for an involuntary hold for Lori at Community Bridges, a private, non-profit facility that provides services to people with serious mental illness and other destructive issues.

(7:22 AM per body cam) on 1-31-19 Street and house Police body cam footage. (7:45 AM) in Garage Gilbert Police have released body cam video of Charles Vallow talking with police five months before his death. He claimed his then-wife Lori Vallow locked him out of the house and he was asking for the police's help. They assisted Charles in breaking in via the door from the garage to the house.

(4:09 PM per body cam) Hotel body cam footage on 1-31-19. The day after Charles Vallow was locked out of the house by Lori Vallow, he went to a hotel to confront his wife. Police are also informed about a petition for an involuntary hold for a mental health evaluation at Community Bridges. Police say Lori would be allowed to go to the facility willingly to talk to staff. If she did not, she would be taken involuntarily.

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Gilbert police officers captured their interaction with Charles after he failed to locate her at the hotel. Charles Vallow at some point found her and took her purse from her car. Charles Vallow later told police he took her purse to stop her from leaving. There was one female LDS police officer along with another male officer. Charles is trying to explain Lori's strange behavior and beliefs. She was the only one who understood his LDS terminology when he was explaining Lori's weird beliefs.

(8:10 PM) 1-31-19 Police Body Cam footage interview with Lori, Tylee, with Melanie Gibb. Lori Vallow is compelled to report to the Gilbert Police Department in regard to a harassment call for service submitted by Charles Vallow. Also, footage in hallway on phone call with Charles about stolen purse and asking him to bring it to the station. Lori Vallow at the police station reporting Charles Vallow took her purse. Complicating matters, Charles had taken Lori's purse out of her car when she went into JJ's school and refused to return it. Charles told police he took her purse to stop her from leaving. Only after police inform him that he needed to bring the purse and petition to the station or face theft charges did he say that he found it in the parking lot. The document states, "Charles had many excuses as to why he did not give it back to her." He told police Lori had been acting strangely lately and he was worried about her mental health. The cell phone was not on speaker for two-way audio pick-up on the video by Officer Edgerton's Body Cam footage.

(Approx. 8:20 PM per body cam) -Police body cam footage in police station hallway with phone call to Gabe Bonilla on speaker, same hallway as the call with Charles. The police report says Charles told officers that Lori changed the locks to their home, so he forced his way in earlier that morning to learn his wife moved out with their kids. Gabe Bonilla, a friend (and Bishop) of Charles, was a witness to the petition, He spoke with police." [Lori] has been getting into some really religious things that troubled him," said Gabe Bonilla, a friend of Charles, to police officers. "The relationship was a bit odd." Bonilla also told a sergeant that he listened into Charles and Lori's last argument over the phone. The report also reveals police tried earlier to pick up Lori Vallow for an emergency mental health petition filed by Charles but couldn't find her. Gabe Bonilla said he witnessed Charles and Lori's phone call.

INSIDE EDITION REPORT of the call with Bonilla:

The Gilbert Police Department also made public bodycam footage of a Jan. 31, 2019, phone call between one of its officers and a friend of Charles Vallow, Gabriel Bonilla, who said he had listened to a recent call between Lori and Charles at Charles' request. Charles also told officers Bonilla was with him at his home the night before in the bodycam footage.

Bonilla told the officer he had not heard Lori threaten Charles, herself or the children in that conversation.

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"No, everything was subjective, she did use the word destroy, she said I will destroy you," Bonilla told the officer.

"The only thing that concerned me, actually, out of the conversation — that was beyond the pale, so to speak — was [Charles] said 'Hey, I just want to see the kids,' and she said something to the effect of, 'Well, you want the kids, I'll give them to you.' Which I thought was a bit strange for a mom to say," Bonilla told the officer over the phone.

According to a police report obtained by Fox News 10 Phoenix, officers ultimately determined that Lori should be allowed to go and speak with the mental health facility staff voluntarily. The report said an officer confirmed that she had checked herself in there and been discharged "a few hours later."

Note: the times noted on the body cam video entries above are suspect, or at least confusing. For example: the ones noted as 7:22 am and 7:45 am which, although morning hours, it appears to be quite dark, and Charles mentions to police that he had just returned from Texas "tonight". It's unclear to me when he returned to Phoenix and when these body cam footages actually took place. The 4:00 pm body cam police report says, "The day after Charles Vallow was locked out of the house by Lori Vallow, he went to a hotel to confront his wife." All of the videos above are dated 1-31-19.

February 1, 2019 - Police later say Lori willingly went, driving herself, to Community Bridges for evaluation the following day, but was discharged a few hours later. Melanie later reported, in her May of 2020 interview with Nate Eaton, that she went with Lori and Tylee drove them there. She also reported Lori passed the exam with "flying colors."

February 2019 – Gilbert, AZ 6 1/2-year-old J.J. attending Lawrence [or Laurens] Institute for Education (LIFE Academy)

February 2019 [date unknown] – Lori Vallow disappears to an unknown location, at the time, and was gone for approximately 58-days.

February 4, 2019 – Charles Vallow files for Order of Protection wanting to keep Lori away from J.J., his school, and their Gilbert home. In the documents, Charles says Lori accused him of being a man named "Nick Schneider". Cites the incidents listed above for 1/29 and 1/30.

February 5, 2019 – J.J. is absent from school.

February 5, 2019 – Charles Vallow is threatened with legal action because of not being able to meet payroll due to the \$35,000 Lori withdrew from the business

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account. According to the divorce petition, Charles owes \$22,500 in commission to a few contracted representatives.

February 6, 2019 - Charles finds out about the transferred Enterprise Rental Car points that Lori made on January 29 and also finds out that Lori has called J.J.'s school to find out if he was in class. Charles was afraid that Lori was going to use these Enterprise points and take J.J. out of state.

February 8, 2019 - Charles files for divorce from Lori.

February 8, 2019 - Charles changes his \$1 million life insurance policy and removes Lori as the beneficiary. He is concerned at this point for his life because of her threats. Then he has a discussion with his sister, Kay Woodcock, and Kay said they had a conversation about having a \$1 million dollar policy and that he had removed Lori as the beneficiary and wanted Kay to be the sole recipient. Kay told him to leave it to his 2 boys, Zach and Cole (from his previous marriage to Cheryl Wheeler), but he was worried about what Lori was going to do. Kay insisted that the money go to Charles' 2 sons, and his adopted son J.J. Charles told Kay Lori didn't want him [Charles] anymore and that Lori didn't want J.J. and that Kay would end up raising J.J., in the event of Charles' death, so he wanted his sister to have the money if that happened.

February 10, 2019 - As part of her 58-day disappearance, Lori flies with Tylee Ryan to Kauai, Hawaii, according to Charles Vallow. Lori Vallow's friend, April Raymond—who Vallow stayed with in Hawaii during part of the 58 days she went missing—also claimed in an interview on *Dateline's* "Where Are the Children?" that Lori said Charles was dead and had a demon living inside of him. According to Raymond, she later changed her story and said he was alive but that any day she (Vallow) was going to get a call that he was dead.

February 11, 2019 - Charles Vallow visits school and claims Lori had gone crazy, hearing religious voices, & disappeared to unknown location. Charles says he has a protection order against Lori and tells LIFE he is pulling J.J. out of school and taking him out of state.

February 15, 2019 - Charles files a document asking for temporary custody of J.J., the exclusive use of the house, the vehicle, the return of the stolen money, and the return of J.J.'s personal items. The process servers at this time can't find Lori to serve her after several attempts.

February 16, 2019 - "Preparing A People" holds a 1-day conference in Boise, Idaho. Chad Daybell is one of the speakers. P.A.P. later claims this is the last time Chad spoke at one of their events (although there is evidence - advertisements -- on the P.A.P. site that indicate he was scheduled for a conference in Yellowstone on September 21, later in the year.) Evidently Charles believed Lori was planning on

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attending the Boise event, which led to an attempt by process servers to serve Lori with papers at the airport.

February 20, 2019 – As reported by Justin Lum of Fox10 News Phoenix on April 18, 2020, Lori Vallow hacked Charles Vallow's life insurance account with Banner Life Insurance Co., on this date and changed his password and/or added a pin.

February 21, 2019 – Charles and J.J. return to LIFE Academy in Gilbert, Arizona. It's not clear where Lori went for her entire 58-day absence, but some of it was with Tylee in Hawaii, where they spent some time with Lori's friend April Raymond, and also at her brother's, Alex Cox's, house in Arizona. It was reported, supposedly during this time while staying at Alex Cox's house in San Tan Valley, a suburb of Phoenix, that Lori and Alex had an explosive fight. The fight between the siblings was so bad that neighbors were close to calling the police. One neighbor said, "People were coming out into the street to watch. She was screaming at him accusing him of bringing disgrace on their family."

February 26, 2019 – Charles Vallow discovers that his \$1 million life insurance account has him blocked out by a changed password unbeknownst to him and immediately contacts Banner Life Insurance Co. He sends an email to the company stating that he never changed the password or added a pin and he asked Banner Life to investigate his "soon to be ex-wife" Lori Vallow for changing his password to his policy. Multiple times he claimed he didn't change the PIN. His last email states he wanted "nothing to go to Lori or any member of her family." He changed the beneficiary to Ethel Kathleen Woodcock (Kay Woodcock's full legal name.) Charles accuses Lori of hacking into the policy account and even asked for any call recording or transcript of how this was done.

March 1, 2019 – Charles Vallow dismisses the petition for divorce. It's not known why or what happened during those 2 weeks, or especially since the insurance lockout issues noted on February 20 and 26. There was talk that the 2 were going to "work things out and give it another try."

March 7, 2019 – Charles withdraws J.J. from his school and they move from Arizona to Houston, Texas. Lori at this point is still gone on her 58-day adventure and abandonment.

March 19, 2019 – Chad and Lori travel together from Idaho Falls, ID to Mesa Gateway AZ on Allegiant flight no. 591. One sleuth (Michelle Ries on *50 Shades of Guilty* – posted date 1/16/23) believes that Lori had been in Idaho (likely spending time with Chad) since March 3rd during her 58-day adventure and abandonment. (But Lori didn't return to her home until March 29th, from earlier reports. (See March 29 entry below).

March 26, 2019 - Charles exchanges text messages with a friend. The friend passed

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them on to a producer with Dateline NBC. [I suspect the “friend” could have been Gabe Bonilla, his LDS Bishop, who Charles trusted and was the one that came with him to the house the night he returned from Texas and couldn’t find his truck on January 31, or perhaps another friend from his ward].

Charles: I truly feel there is no good ending for her. Emotionally JJ is about 4. He will remember bits and pieces. But thankfully not the pain she’s put a lot of people thru for her “mission from God”.

Friend: Charles, I appreciate you and trusting me with your hearts issue you are safe here. I will continue to pray, for you and your family. You have a friend here that you can truly trust. I have to go now and will keep you updated sleep well my friend. Go with God

Charles: [Heart-Praying Hands-Heart emojis]

Friend: I still can’t believe it!

Charles: 58 days. Believe it. The beautiful, sweet Lori you and I knew is gone. She actually believes I’m not Charles. She says an evil spirit named Nick Schneider [sic] murdered me and is using me to “violate” her and her family. Not kidding. Gotta get out of here.

Friend: Holy camel I can’t even relate.

Friend: Who the fake is Nick Shhneider [sic]

Friend: The last time I saw Lori she couldn’t say enough wonderful things about...

—

Charles: Things have changed so dramatically in the past 6 months. Something snapped. It is so unbelievable and scary. I’m thankful she doesn’t see JJ...She wants him and for me to disappear. Seriously.... It’s the freakiest thing I’ve ever experienced...she’s with a group of people called “woke”[I think the meant AVOW] and “preparing a people”. She actually believes I’m not Charles. She says an evil spirit named Nick Schneider murdered me and is using me to “violate” her....

March 29, 2019 – Lori Vallow returns home after abandoning her husband and son, J.J. for 58-days.

April 3, 2019 – It later came out during Lori’s trial in 2023 that Chad and Lori attended the Idaho Falls ID Temple together on this date.

April 9, 2019 – Doomsday podcaster, and author, Julie Rowe, who had books published by Chad Daybell’s company, is excommunicated from the LDS Church, on charges of apostasy, teaching false doctrine, priestcraft, and defaming the good name of the Church. Rowe lives in Missouri.

April. 27, 2019 - It later came out during Lori’s trial in 2023 that Chad and Lori attended the Houston TX Temple together on this date.

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May 31, 2019 – Chad Daybell cancels speaking engagement at a “Preparing A People” conference due to a “family emergency”. P.A.P. is a quasi-LDS group of people where some appear to be obsessed with sharing their visionary experiences.

Side Note:

Sometime in 2019: Chad Daybell allegedly sent Lori an email while she was still married to her 4th husband, Charles Vallow, detailing “seven missions to accomplish together” before the end of the world, a separate report by FOX 10 Phoenix reported in about February 2020. The email listed a plan to “translate ancient records”, “write a book about the translation plot”, “identify locations in northeast Arizona for ‘white camps’”, establish the “Presidency of the Church of the Firstborn”, “help establish the food distribution as the tribulations start”, “ordain individuals to translation as the camps begin”, and “provide supplies to righteous members of families”, according to an unidentified source and email records obtained by FOX 10.

June 1, 2019 – Melani Boudreaux asks her husband, Brandon Boudreaux, for a divorce. Brandon said, “I thought I had a happy marriage, so it was pretty overwhelming.”

June 20, 2019 – Lori moves into a rental home in Chandler, Arizona and contacts school and says they’re back in Arizona and enrolls J.J. in LIFE Summer Program.

June 29, 2019 – Charles Vallow sends email to Lori’s other brother, Adam Cox, claiming Lori created an email alias for him. One of those was a fake email from “Charles” to Chad Daybell, actually written by either Lori or Chad [likely to convince Tammy he needed to go to Arizona]. Among other things the email is an attempt to get Chad to come down to Arizona to help with him with a book related to his business stating that he would pay him and “make it worth his time” and that “you could stay in our guest room like before”.

July 11, 2019 – Charles Vallow is shot and killed in Chandler, Arizona by Lori’s brother, Alex Cox citing self-defense. Charles had come to Lori’s home to pick up J.J. for visitation as part of child custody provision. As shown from a police body camera video (now available over YouTube) police interviewed Alex outside the house roughly 20 minutes following the shooting. Alex claims there had been an earlier altercation between Charles and Lori (and Tylee) after Charles had come to get J.J. at the house. Later a 2nd “scuffle” between Lori and Charles took place getting physical. Tylee then came out with a baseball bat to defend Lori. She poked at Charles with it and he took the bat away from her. Alex claims he stepped in and “told them they needed to separate” and Lori then left with Tylee and J.J. (J.J. evidently was already in the car outside during the latter part of this). He and Charles continued to argue and Alex told him to not be touching his sister and then Charles picked up a bat in the Living Room and accused him of something and telling him not to interfere in their business or he’d pay. Allegedly Charles came at him still having the bat in hand and hit him in the back of the head. This all took place in the Living Room and Alex

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went to get his gun out of the bedroom where he had stayed the night. Alex went back into the living room asked Charles "what is your problem? I want you to put that bat down." and he wouldn't do it and Charles came at him again with the bat again after he had already hit him in the head, so Alex shot him in the chest to stop him. He then called 911 and the emergency operator assisted Alex over the phone with administering CPR, but from recordings of his efforts, he tried very little and Charles was dead. Police and medical were then in route. Lori and Tylee returned to the house while the police officer on the video was still interviewing Alex. He asked them to wait across the street until he was finished. Lori and Alex were later taken in for questioning, but Alex Cox was never arrested in the case. Charles Vallow was 62 years of age. Chandler PD performed poorly and more should have been investigated. These details were as reported by Alex to police. Some of the details are now in question due to subsequent investigation.

CHANDLER PD REPORT:

Man Shot & Killed by Family Member

On July 11, 2019 around 8:30AM Chandler police were summoned to the 5500 block of South Four Peaks Place for the report of a shooting. When officers arrived they discovered 62-year-old Charles Vallow unresponsive and with two gunshot wounds to his chest. Vallow, a resident of Texas, was pronounced deceased on-scene.

Investigators learned Vallow arrived at the residence to pick up his son. Vallow's estranged wife resides at the Four Peaks residence with their son and her daughter. While at the home, Vallow and his wife engaged in an argument.

Vallow's brother-in-law was also in the residence. Fearing the argument would elevate to a physical altercation between Vallow and his estranged wife, Vallow's brother-in-law intervened on behalf of his sister. Soon, Vallow and his brother-in-law were in a physical fight.

At one point during the fight, Vallow struck his brother-in-law in the head with a baseball bat. Soon after, Vallow was shot by his brother-in-law. After he shot Vallow, the brother-in-law called 911 and performed CPR on Vallow until emergency medical personnel arrived on-scene.

Vallow's estranged wife and brother-in-law were transported to the Chandler Police Department for questioning. The two were released with no arrests and no charges filed at this time. When completed, the case will be sent to the Maricopa County Attorney's Office for review.

One officer later said:

"It definitely didn't appear that he was struck with an extreme amount of force with a baseball bat, Charles was a very physically fit man and actually a former college ballplayer, so it didn't appear that it was a huge strike to the head."

July 11, 2019 – Later that same day (or evening) Lori had a swimming pool party at her home. Neighbors reported that they had loud music and a lot of people there

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swimming. It is not known who was there, but it is suspected that Alex and perhaps Melani Boudreaux (niece), Melanie Gibb (friend), and/or Summer Shiflet (sister), among others.

July 11, 2019 – 8:00 p.m. – Chad Daybell (identifying himself as Chad ‘Dabal’) makes a telephone call to an Arizona funeral home asking about cost for cremation and shipping of cremains to Louisiana. See Chandler Police Department audio recording released on October 19, 2021 (noted in this document for that date).

July 12, 2019 – Perhaps only a strange coincidence to what is later noted below for the date October 2, 2019, 9:30 a.m., Jason Mow, fellow “Prepper” (who had Lori on one of his podcasts a year or so earlier), posted on Facebook that he was in search of purchasing a used Jeep 4-door Wrangler.

July 12, 2019 - KSAV-TV obtained text messages the station said Lori sent to Charles Vallow's sons the next day telling them their father, Charles, had died. *"Hi boys. I have very sad news. Your dad passed away yesterday. I'm working on making arrangements and I'll keep you informed with what's going on. I'm still not sure how to handle things. Just want you to know that I love you and so did your dad!!"* Lori wrote to Vallow's sons, according to KSAZ-TV. (Really? By text messages?) But when the sons texted and called Lori to ask what had happened, she waited hours to respond and was not forthcoming about the circumstances around his death, according to KSAZ-TV. Cheryl Wheeler, Charles Vallow's ex-wife and the boys' mother, told EastIdahoNews.com she was with her son when he received the message. “I checked the medical examiner’s webpage and found Charles had been killed the day before, and they had it classified as a homicide,” Wheeler told the website. “We further Googled and saw all of the news reports out of Chandler. We found out that Alex (Cox, Lori’s brother) had shot him.”

July 12, 2019 (approx.) - Lori calls the insurance company to find out about the \$1 million life insurance policy that Charles had and that she thinks she’s getting, and the company has to actually later inform Lori that she’s not going to be getting the money as Charles had changed his policy.

July 13, 2019 – Lori sends another text to Charles’ sons after a couple of promptings in the late afternoon. Her text says, *“I’m still waiting working on arrangements and sorting things out the best I can.”* Charles’s son asks why she just won’t tell them what happened.

July 14, 2019 – Lori leaves a voice message to one of Charles’ sons inviting him to talk.

July 15, 2019 – One of Charles’s sons texts Lori again, saying that it had been 3-days and still no answers about how their dad died. He wrote, *“The only information we have is that one text from you saying he passed away. You disappeared after that. We*

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Timeline notations cropped from various local news and social media sources.

need any information you have. What happened, when did it happen, how did it happen? Where is he now? Are there any funeral plans and can [redacted] and I be a part of it?" He later asks why Colby and Tylee haven't contacted them at all and why Colby didn't answer his call. He ends the text with, "This isn't a nonchalant topic you can just throw a text at and be done with it."

July 16, 2019 – Ian Pawlowski (future husband to Melani Boudreaux) divorces his first wife, Natalie.

July 22, 2019 (approx.) – Lori Vallow tells an official at LIFE Academy that Charles had committed suicide.

July 25, 2019 (approx.): Kay Woodcock gets a text from Lori wherein she first sent a photo of the change of beneficiary form Charles had submitted where it named Kay as the sole beneficiary, and she wrote: "5 kids and no money and his sister gets everything".

Sometime in July 2019 – Lori Vallow and Chad Daybell began exchanging text messages in what investigators described as being like "a romance novel". According East Idaho News, they used the names of James and Elena to describe a romantic, sexual relationship.

July – August 2019 – LIFE Academy learns Charles was shot and killed as part of a family dispute and as part of LIFE's policy in due diligence the school files a report with Arizona Department of Child Services.

August 5, 2019 – J.J. starts new school year at LIFE Academy. The Kay and Larry Woodcock (J.J.'s biological grandparents) contact the school asking if J.J. is okay.

August 9, 2019 – J.J.'s service dog, Bailey, a Golden-doodle, was put on sale for \$2,500. Bailey is now with another family after being taken back by *Dog Training Elite*, who found out Lori was trying to sell the dog, which was against their contract. They took the dog back 3 weeks later on August 30, 2019.

August 10, 2019 – The last time Kay Vallow Woodcock hears from J.J. Vallow via FaceTime. Call was reportedly 35-seconds long. They will then be edged out of J.J. Vallow's life from that time forward, with multiple attempts to get ahold of them.

August of 2019 - Brendan Gibb concedes to a divorce request from his wife Melanie, after he made several attempts to preserve their marriage. Brendan said their marriage began deteriorating when Melanie began getting more involved with members of "Preparing A People". This information was confirmed in an interview on May 2, 2020 with Brendan Gibb.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

Late August of 2019 – J.J. Vallow’s grandparents, Kay and Larry Woodcock, call LIFE Academy “asking if J.J. was okay.”

August 30, 2019 – J.J. last attended LIFE Academy in Gilbert, AZ on this date.

August 30, 2019 – Lori Vallow stops by the workplace of her oldest son, Colby Ryan, to tell him in the parking lot that she, Tylee, and J.J. were moving the next day. Colby says he didn’t ask where they were moving and didn’t find out they had moved to Rexburg, ID until detectives came to his door on November 27, 2019, to investigate the whereabouts of Tylee Ryan and J.J. Vallow.

August 30, 2019 – Colby Ryan, older brother of Tylee, told Gilbert AZ Police this is the last day he spoke to his sister, Tylee, via FaceTime. Anytime after this Tylee was “unavailable to talk”.

August 30, 2019 – Lori has J.J.’s service dog, Bailey, returned to *Dog Training Elite* in Arizona. Lori told people she had to find another home for Bailey because she could no longer care for the pet due to “a change in life circumstances.”

August 31, 2019 – Lori moves with J.J. and Tylee from Chandler AZ to Rexburg ID.

September 3, 2019 – Principal of Kennedy Elementary School in Rexburg said Lori enrolled J.J. in the 2nd grade.

September 5, 2019 – Lori withdraws J.J. from LIFE Academy via a phone call and an email. Lori says claims she got a job promotion in California and that Charles died a month ago from suicide and that J.J. won’t be returning to school.

September 7, 2019 - It later came out during Lori’s trial in 2023 that Chad and Lori attended the Idaho Falls ID Temple together on this date.

September 8, 2019 – Rexburg police say that Lori, Alex Cox, J.J. and Tylee took a daytrip to Yellowstone National Park. A photo from Lori’s iCloud account on this date is the last time investigators can find any record of Tylee Ryan.

September 9, 2019 – The date later determined in June 2020 as when Alex Cox was on Chad Daybell’s property likely burning and burying Tylee Ryan. [See entry of June 19, 2020]. East Idaho News reported that Cox was on Chad Daybell’s property and that Chad allegedly texted his wife Tammy Daybell that he had shot a raccoon and buried it in their back yard “pet cemetery”.

September 17, 2019 – Melani Boudreaux (later Pawlowski) asks Brandon Boudreaux for his new home address. Brandon told police that she was one of only four people to know that information prior to the upcoming event of his attempted

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

murder on October 2nd, as cited for that date below. His new lease would begin on September 23, 2019.

September 17, 2019 - It later came out during Lori's trial in 2023 that Chad and Lori attended the Rexburg ID Temple together on this date. There was a 25-minute time delay between the scanning of their recommends. At all other temple visits recommends were scanned at approximately the same time one to another.

September 19, 2019 - Lori hired a babysitter through www.care.com to watch J.J. on this date. The babysitter understood her care would be on-going.

September 19, 2019 - Chad Daybell reported to be on a flight from Idaho to Arizona and sat by a woman who stated that they talked about his past books and that he mentioned he would be soon starting a new venue he was pursuing (words to that effect).

September 21, 2019 - Chad Daybell scheduled to be one of many speakers at another "Preparing A People" event in Yellowstone National Park. There is no evidence I've seen as to whether or not this occurred or whether he was back from his trip to Arizona.

September 23, 2019 - Rexburg police say J.J., 7, last attended classes at Kennedy Elementary School in the town on this date. J.J. is on the autism spectrum. Later noted in sealed affidavit released on June 19, 2020 [see entry for June 2020 below] that J.J. was listed as an 'unexcused absence' on this date. This same date is later determined in June 2020 as when Alex Cox was on Chad Daybell's property likely burying J.J. Vallow. See entry of [June 19, 2020].

September 24, 2019 - Lori dis-enrolls J.J. from Kennedy Elementary School according to the school's principal. She says she will be homeschooling him.

Late September - (Side Bar) Approximately 3 weeks prior to Tammy Daybell's death Julie Rowe made amends for whatever the reason was for Chad ignoring speaking to her. Julie had been excommunicated from the LDS Church in April 2019.

September 25, 2019 - Alex Cox takes the Jeep Wrangler registered to Charles Vallow, but previously driven by Tylee Ryan, to "Dan's Window Tinting" in Rexburg Idaho. He has the front windows tinted to 20% and the rear windows tinted to 5%. (This means the back windows only allow about 5% of light pass through).

September 26, 2019 - Melanie Boudreaux flies from Mesa AZ to Idaho Falls ID via Allegiant Airlines. Meanwhile Alex Cox activates a burner phone.

September 28, 2019 - Alex is located at a gun range and signs the log at "United Sportsmen's Gun Club".

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

September 28, 2019 - It later came out during Lori's trial in 2023 that Chad and Lori attended the Rexburg Temple together on this date.

September 29, 2019 – Melani Boudreaux returns to Mesa AZ.

September 30, 2019 – This date marks the beginning of Alex Cox's road trip in the Jeep Wrangler from Idaho to Arizona. His burner phone calls Chad Daybell's burner phone and receives a call from Chad's burner phone about 21 hours before the attempted murder of Brandon Boudreaux. Also, the date Melani stopped divorce proceedings from Brandon when she discovered she could not collect life insurance if a divorce was pending.

October 1, 2019 – Self Storage Plus says Lori signed a contract for a 10'x10' storage unit. Throughout October and November multiple security surveillance footage shows her repeatedly taking and removing items from the unit, sometimes with someone believed to be her brother, Alex Cox. However, later a more enhanced video provided to an Idaho television news station says the video indicates that at least one of the visits appear to be with a man who appears to look and walk more like Chad Daybell [square head].

October 2, 2019 – 9:30 a.m. Brandon Boudreaux, estranged husband of Lori's niece Melani, claims that Melani attempted to have him killed when shots were fired at him at his Gilbert Arizona residence when he was returning from the gym. He reported the shots came from a 2018 Jeep Wrangler, similar to one previously owned by Charles Vallow. (Tylee had often been driving the Jeep while in Arizona after Charles' death.) According to AZ Central, "Brandon was about to pull into his driveway when he saw a gun with a silencer poke out of the Jeep's window, he said. He heard a gunshot as his driver's side window shattered. After his car was hit Brandon drove off and the Jeep followed him briefly before turning out of the neighborhood. Police later confirmed that the vehicle was registered to Charles Vallow. Brandon Boudreaux went into hiding with his children after this incident.

October 2, 2019 – between 1:35 p.m. and 1:32 p.m. Chad Daybell along with Lori Vallow place a tire and a back seat from a vehicle in the storage unit. It's not known when the tire and seat were first removed from the vehicle it belonged to. It was later suspected that it was from the Jeep used to shoot at Boudreaux earlier that morning, which occurred in Arizona. It also appears the Chad gave Lori a love tap on the butt when leaving the storage unit. This is a couple of weeks prior to Tammy Daybell's sudden death.

October 2, 2019 – This same day Alex Cox's burner phone and Chad Daybell's burner phone make contact multiple times. From 9:19 a.m. to 9:25 a.m. Alex makes two phone calls to Chad's phone. The throwaway phones also communicate one last time as Alex drives by Green River Utah. On this same day Lori Vallow's g-mail account

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indicates searches for keywords “man shot in gilbert az” and “ave news brandon budreaux”.

October 2, 2019 - According to Nate Eaton of East Idaho News citing a report by Jason Lum of Fox10 News in Arizona: Lori Vallow ordered a ring over Amazon, as SW style sterling silver with triangular Malachite insets (see significance of Malachite Stone – the stone of “transformation” – in Ian Pawlowski’s document). It arrived at her Rexburg apartment (565 Pioneer Rd, Apt. 175) 7 days later. Shipping info to Charles Vallow, her now deceased husband (#4). Apparently Lori continued to use Charles’ Amazon account after his death. That same ring is shown on the ring finger of Lori’s left hand in Chad and Lori’s wedding photos taken on the beach in Hawaii.

October 3, 2019 - Searching the browser history on that same computer used to order the ring showed internet ‘searches’ the next day, for ‘wedding dresses’ and ‘white XL wedding clothes for men, swimming trunks in Men’s XL’. This is just a little over 2 weeks prior to Tammy Daybell’s sudden death!

October 3, 2019 – Video footage shows Alex Cox and Lori returning to the storage unit to retrieve the tire and backseat. (Significance is that when the tire remains on the back of the Jeep the window does not operate, possibly facilitating someone shooting from the vehicle.)

October 3, 2019 – Police interview Melani Boudreaux and inform her of the shooting at Brandon the previous day. It was noted that she was expressionless and quiet and that she denied any knowledge of the shooting and could not explain any of the details of what she was doing on the previous day. She confirmed relationships with both Alex and Lori but denied being close to them. She also refused to share their phone numbers. At their departure she did ask police if Brandon was okay. The officer simply replied, “He’s alive.”

(Officer Pillar noted in the report that in the following weeks after the shooting Melani moves to Rexburg ID to live in the same apartment complex as her Aunt Lori and her Uncle Alex. Melani married Ian Pawlowski, Alex marries Zulema Pastenes (taking her last name), and Chad married Lori.

October 5, 2019 – It was revealed in the Chandler PD document dump to the media in October of 2021, that Chad Daybell texted Lori on this date: *“Hello, sweet angel. Big news about Tammy. Please let me know if you are awake and can talk. I love you!”* The news was Tammy had been taken over by a “demonic entity” named “Viola”. Chad’s text continued with, *“Not fully sure of the timing for removal, but once her actions verify the differences, I don’t want to wait.”* Tammy would be dead 2 weeks later.

October 9, 2019 – Chad Daybell’s wife, Tammy, files a report on this date that she was held by gunpoint, which appeared to her to be a “paintball gun”, by a man

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

wearing a ski mask. He never spoke to her. Police believed at the time it was likely a prankster and said later that it would only be speculation as to whether or not the incident is tied to the criminal investigation. It has since been believed by many that the gunman was Alex Cox with gun that had a silencer attached the led Tammy to believe it was a paintball gun misfiring. Investigators believe Melani and Lori hang out together on this day.

October 10, 2019 – Last visible transaction from Tylee Ryan’s Venmo account sent to her half-brother, Colby Ryan.

October 14, 2019 (approx.) – Melani Boudreaux texts her estranged husband, Brandon, to let him know she planned to move to Boise, ID. Text read:
“The kids could remain with you in Arizona, you would have to arrange for daycare, and I could have the kids for school holidays and summers. Or I could take the kids to Idaho and enroll them in school there and you could have the kids for school holidays and summers. Please let me know what you’d like to do.”

October 19, 2019 – Chad Daybell’s wife, 49-year-old Tammy Daybell, died in her sleep. Doctors, at the time, said she died from natural causes, originally listed as “cardiac arrest”, and the family did not ask for any autopsy to be performed. Chad Daybell later said that she had been coughing a lot before going to bed. Authorities are now calling her death suspicious. Chad Daybell would later be charged with murdering his wife. Autopsy results would later indicate death by asphyxiation “at the hands of another”.

October 22, 2019 – 3 [short] days after Tammy’s death, she was buried in the Evergreen Cemetery in Springville, UT. (3-days included transporting to Utah.)

October 23, 2019 – Memorial service held for Tammy Daybell in Rexburg, ID.

October ?19-25?, 2019 – During Lori’s trial in April 2023 it came out that Lori, Audrey B., and Melani Boudreaux went to Hawaii (for who knows what reason) sometime towards the end of October 2019. (Likely during the time frame Chad was dealing with the funeral and memorial service of Tammy). Lori decides to leave at the last minute to go back to Idaho. Melani did not want to go back then, and Audrey agreed to remain with her in Hawaii. A few days later Melani and Audrey returned to Idaho (Audrey was actually living in Missouri prior to their departure to Hawaii. Lori and Melani had visited her there and had her take them to Church Historical sites in Missouri.)

October 25, 2019 – Date of text message found on Tylee’s cellphone where she was supposedly texting back to a friend who on October 19th, had texted her and asked how she was doing. It is believed that the response texted back, (*“hi, miss you guys too.... luv ya.”*) did not come from Tylee, but likely her mother.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

October 28, 2019 – Melani Boudreaux signs a lease on her apartment in the same complex as Lori Vallow and also Alex Cox. *(Was the earlier report on October 14 about going to Boise an error, or did she just follow Lori anywhere and didn't really know exactly where in Idaho she was headed - or simply another lie to Brandon?)*

October 29, 2019 - It later came out during Lori's trial in 2023 that Chad and Lori attended the Rexburg ID Temple together on this date.

October 31, 2019 – Melani Boudreaux and Alex Cox fly from Idaho Falls to Phoenix and then pack up Melani to move to Rexburg, ID. Rich Robertson, a private investigator hired by Brandon Boudreaux, observes Melani Boudreaux and Alex Cox outside her home taking and leaving her children's clothes, toys, and beds at the curb.

Late October/Early November – Estimated time Chad Daybell received \$430,000 in life insurance cash out following Tammy Daybell's death.

November 1, 2019 – Private Investigator, Rich Robertson follows Alex Cox and Melani Boudreaux to Rexburg, ID.

November 1, 2019 – Detective Ray Hermosillo starts “intermittent surveillance” on Lori Vallow at the request of the Gilbert Police Department. Hermosillo reports that he never saw J.J. Vallow at any time when he was performing surveillance in November.

November 5, 2019 – Chad Daybell marries Lori Vallow on a Hawaiian beach, just 17 days after his 1st wife's death.

November 7, 2019 – A woman named Jeani Martin says Chad Daybell and his wife, Lori, told her they “relied on a sign from God” to arrive at her home on this date. The two put in an application to rent a master bedroom on the upstairs level of the Martin's home.

November 8, 2019 – Chad Daybell sent an email to a Kauai realtor 3-days after he and Lori Vallow were married. Outside of authorities, this is the second source to tell us that Daybell said he had no kids on the island.

November 12, 2019 – Lori's niece, Melani Boudreaux trespasses onto Brandon's parent's property in American Fork, UT. AF Police say Melani's uncle, Alex Cox, drove her to where her children were in a 2020 Kia Telluride.

November 15, 2019 – Lori's niece, Melani Boudreaux, trespassed on her former in-laws property in American Fork, Utah a 2nd time at 10:30 p.m., claiming to have a court order stating that she could take the children. There is a recording of Brandon's father on the phone with the police and then yelling at Melanie to leave

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his property. She was first cited for criminal trespassing and police tell her to leave the property, but then later decide to take her into custody for criminal trespassing enhanced by domestic violence. Melani turns herself in to AFPD and is booked into the Utah County Jail. Alex Cox bails her out of jail the next day for \$1,950.

November 18, 2019 - Law enforcement, including Detective Pillar from Arizona, search Tylee Ryan's jeep that was seized in Idaho.

Sometime during November 2019 – Tylee's gray Jeep Wrangler, which was seen on CCTV the day Brandon Boudreaux was reportedly shot at in front of his Gilbert, Arizona home, is seized and impounded in accordance with a search warrant in November 2019 in Rexburg, ID. The Jeep is registered to Charles Vallow (deceased).
Mid-November, 2019 – Lori and Chad return to Idaho from their wedding and honeymoon in Hawaii.

November 19, 2019 – Melani and Brandon Boudreaux's divorce is finalized. She doesn't show up at court and Brandon is awarded full custody of their children.

November 20, 2019 – Melani Boudreaux meets Ian Pawlowski on a dating website. They are married 10-days later. *Weird.*

November 25, 2019 – Kay Woodcock discovers, by hacking into Charles' email account—after trying one of three passwords Woodcock says her brother always used – that an Amazon purchase was sent to an address in Rexburg, ID. Woodcock said that now that she had an address for Lori, she could request a welfare check on the children.

November 26, 2019 – Melanie Gibb receives separate phone calls from both Chad and Lori. Chad asks her not to pick up the phone when police call her. She later reports that he seemed very nervous and shaky. Lori asks her to tell police that she couldn't answer her phone earlier because she was at a Frozen 2 movie with J.J. who is staying with her. She also asks her to take random photos of kids outside of a theater and allude that they are kids playing around J.J. Melanie says she will not lie to police and this reportedly becomes the turning point in their relationship which she reveals to police the following week and to Nate Eaton of East Idaho News in a later interview on May 2020.

November 26, 2019 – Police in Rexburg ID conduct a welfare check on J.J. and Tylee. Police say both Daybell and Vallow gave false statements (lied) on the kids' whereabouts. Court document affidavit released by Madison County Prosecutor's Office in Idaho and obtained by CNN affiliate KTVK indicated that detectives went to Vallow's apartment on this date and spoke with her brother (Alex Cox) and Chad Daybell outside the building. "Chad acted as if he didn't know Lori very well and said he didn't know her phone number". After Cox directed them to an apartment that appeared vacant, Daybell drove away, but one of the detectives stopped him. When

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asked about J.J., Daybell said he had last seen him in Vallow's apartment in October and then ultimately gave the detective Lori's phone number.

Alex Cox told police that J.J. was staying with his grandparents in Louisiana. Rexburg Police Detective Ron Ball said he and another detective spoke to Vallow on this same day, at which point she told them that J.J. was staying in Gilbert with a friend, Melanie Gibb. Detective Ball and his partner were unable to reach Gibb, and Vallow said it was because she had taken the 7-year-old autistic boy to see the movie, "Frozen 2", and was unlikely to answer the phone, according to the affidavit.

That night, when police still hadn't heard from Gibb, they reached out to the Gilbert Police Department by going to Gibbs' home. She was there but told Detective Ryan Pillar that J.J. was not staying with her and "had not been there for several months".

November 26, 2019 – On the same evening of the welfare check, Chad and Lori leave Rexburg for Hawaii again (see December 1, 2019). Police say they lied about the children's whereabouts, claiming that J.J. was staying with a friend in Arizona.

Sometime during November 2019 - Other lies reportedly told by Chad Daybell to members of his own family: 1) Lori's daughter, Tylee, died in a car accident a year earlier; and 2) that Lori was an "empty-nester" and had no minor children.

November 27, 2019 – Police execute a search warrant for the townhouse Lori Vallow was renting and discover that Lori and Chad Daybell vacated the home. Witnesses say that kids weren't with them. Police also search the townhouses of Vallow's brother, Alex Cox, and her niece, Melani Boudreaux. Reportedly both units were within a few doors of Vallow's.

November 27, 2019 – Police officers serve a search warrant at Chad's home and Lori's storage unit in Idaho. Nothing suspicious was found in the home, but there were blankets, bikes, backpack with J.J.'s initials, and photos of the two kids in the storage unit. *(Note: Vallow or men associated with her, visited the storage unit a total of 10 times from October through November 24, as recorded by CCTV video at the facility.)*

November 27, 2019 (approx.) – Alex Cox moves back to Arizona. *(Mission accomplished?)*

November 27, 2019 - Colby Ryan learns for first time, from detectives who came to his door to inquire about the whereabouts of Tylee and J.J. that Lori had moved with, Tylee, and J.J. to Rexburg, ID. Colby later tells Fox News reporter, Justin Lum, that he called his mom after police left and said, "Two detectives just came to my door. What is going on?" She allegedly answered, "I got it, I'll take care of it. Love you." When pressed by Lum, Colby added that she also asked what the detectives asked him, but that was it.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

November 29, 2019 – In Las Vegas, Alex Cox marries Zulema Pastenes in a short “8-minute ceremony” at “A Chapel of Love.” The minister reflected on the service commenting that the thing that stuck out to him the most was their “lack of emotional response”. He continued, “They were very cold. It was business. They wanted to get in and get out. Their only witness was the chapel security guard.

November 30, 2019 – The next day (just hours later), Lori’s niece, Melani Boudreaux, marries Ian Pawlowski at the “Lucky Little Chapel” in Las Vegas. (4 1/2 months after Ian’s divorce from Natalie Pawlowski, and only 2 weeks after her divorce was finalized from Brandon Boudreaux.) Alex Cox is the witness, however he signs his name as Alex ‘Pastenes’, having taken his new wife’s surname. *Weird.*

December 1, 2019 – Flight records indicate Chad and Lori left for Kauai Hawaii from Los Angeles on American Airlines. Their whereabouts between leaving Rexburg on November 26 and December 1 is not known. Did they first attend the two weddings in Las Vegas? As of this date, there are no known photographs of them being present at either wedding.

December 3, 2019 – According to an email dated next day, December 4th, from Natalie Pawlowski (ex-wife of Ian Pawlowski), to an associate of Brandon Boudreaux: Melani Pawlowski (current wife of Ian Pawlowski and former wife of Brandon Boudreaux) were interviewed by Law Enforcement for five hours on this date.

December 4, 2019 – Ian’s ex-wife, Natalie Pawlowski, contacts an associate of Brandon Boudreaux, via email, trying to find him. It’s a pretty desperate cry for help and reveals how afraid she and Ian both were. (Note by Annie Cushing, Tylee’s aunt: The email reads much more authentically than the documents Ian left on his laptop for Natalie to find when he turned over his laptop to her.)

December 4, 2019 – FBI agents from Phoenix, AZ, look into Lori Vallow, Melanie Gibb, and Richard “Jason” Mow. Agent digs into Lori Vallow’s podcasts. FBI agent notes Jason Mow joined them in the podcast. Mow said they had a “special connection” and described her as a “gatherer”. Mow connected Vallow with Gibb. Vallow mentioned how “suffering leads to salvation and that even though she doesn’t want her kids to suffer she understands they have to so they can see the light.” Agent also describes podcasts as “not soothing by any means.”

December 4, 2019 – FBI agent digs into Richard “Jason” Mow’s professional background. Agent notes that the Phoenix Police Department’s Homicide Sergeant recalls a time he was “sleeping in the front seat of his car while he was supposed to be doing security for them as they were executing a search warrant.” Agent asks another agent to look into him more.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

December 5, 2019 – Natalie and Ian Pawlowski are interviewed by Rexburg Police Department. Note: this is after Ian’s divorce from Natalie and Melani’s divorce from Brandon Boudreaux and Ian had married Melani on November 30, 2019.

December 6, 2019 – Chandler AZ Police officers served a search warrant for J.J.’s records at LIFE Academy. Court documents say there is probable cause to believe there is a property/persons connected to “conspiracy to commit homicide.”

December 6, 2019 – Melanie Gibb, a friend of Lori’s and one-time *Preparing A People* podcast co-host, in Gilbert AZ, informs the Rexburg ID Police Department and tells detectives that Vallow and her husband, Chad Daybell, had each called her separately on November 26 and had asked her to lie about J.J. staying with her.**
*(**Note: this was 10-days after first she spoke to Gilbert Police Department detectives and let them know J.J. was not with her. Not getting back to law enforcement in a timely manner about Chad and Lori asking her to lie, gave the couple significant lead time to flee the jurisdiction.)*

December 8, 2019 – It is later revealed at the August 3, 2020 preliminary hearing for Chad Daybell that on this date Melanie Gibb covertly recorded a 21-minute phone call with Chad and Lori. It was given to Gilbert PD. This was recorded on her own accord with her phone on speaker and recorded onto David Warwick’s cell phone while she was staying with him at his home in Pleasant Grove, UT. Melanie challenged Lori about how inexcusable it was for her to tell law enforcement that J.J. was staying with her. It continued into a religious and personal argument. This was evidently the last time the three of them talked.

December 9, 2019 – Lori Vallow accesses J.J. Vallow’s app from his old school, LIFE Academy, where she withdrew J.J. on September 5, 2019.

December 10, 2019 (approx.) – Lori and Chad Daybell move into a condo at The ‘Villas on the Prince’ community in Princeville, Hawaii. (This complex was across the street from the townhouse complex Charles and Lori had initially lived in earlier.

December 11, 2019 – Tammy Daybell’s body was exhumed by the Utah Office of Medical Examiners to conduct an autopsy. Legally conducted without the knowledge of family members. They now believe her death is suspicious. Fremont County Sheriff’s office is conducting an independent investigation.

December 12, 2019 – Gilbert AZ police say Alex Cox was found unresponsive at his home on this day. Police are waiting for autopsy results to determine the cause of death. Alex Cox was 51 years old. This is just two weeks after his marriage to Zulema Pastenes. Zulema’s son, Joseph Lopez, 25, discovers him on the bathroom floor and calls 911. He refers to Alex as his “mom’s boyfriend” and isn’t able to tell 911 responders Alex’s last name. Alex was soon cremated and no opportunity for further investigation by autopsy was available. Some circumstantial evidence indicates that

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Chad may have mentioned in a “patriarchal” blessing that Alex would soon be moving on to greater things. Possibility of murder or suicide cannot be determined.

December 18, 2019 – Chad’s parents, Jack and Sheila Daybell, are interviewed by Rexburg Police Department.

December 20, 2019 – Rexburg Police Department declared the 2 children as missing and announces an investigation. They publish a press release asking for the public’s help in locating J.J. and Tylee who hadn’t been seen since September. RPD stated that the children’s disappearance could be linked to the death of Tammy Daybell. This catches national media attention. RPD called Lori Vallow and Chad Daybell as “persons of interest”.

December 20, 2019 - Lori Vallow again accesses J.J. Vallow’s app from his old school, LIFE Academy, where she withdrew J.J. on September 5, 2019.

December 21, 2019 – Rexburg PD names Lori and Chad Daybell as “persons of interest” in the disappearance of Tylee Ryan and J.J. Vallow.

December 23, 2019 (date of report) – Brandon Boudreaux spoke with FOX 13 Utah news reporter Adam Herbets, about the October 2 attempt on his life, which he believes his ex-wife Melani was behind. They were now divorced. The investigation of the attempted murder of Brandon Boudreaux is still ongoing according to Gilbert AZ police.

December 23, 2019 – FOX 10 News received a statement from Sean P. Bartholick, who claims to be Daybell’s lawyer. The statement reads: “Chad Daybell was a loving husband and has the support of his children in this matter. Lori Daybell is a devoted mother and resents assertions to the contrary. We look forward to addressing the allegations once they have moved beyond speculation and rumor.” At this time in late December, Chad and Lori Daybell make it clear they won’t be cooperating with authorities and were officially named as “persons of interest” in the investigation of Lori’s missing children.

December 24, 2019 - The (dailymail.com.uk) reported on this date that Chad Daybell was “kicked out of the Mormon Church sometime [during the fall of 2019] after declaring he was a prophet.” No date was given on his excommunication and no confirmation from anyone has been received on this other than this report.

December 27, 2019 – Chad Daybell’s friend, Julie Rowe, claims both she and Chad had a vision where angels told them Daybell’s wife, Tammy, would die. Rowe also claims she knows, from her “visions”, the kids are safe. “I do know the kids are safe. I can see them. I can see their energy and they’re in a bright house. I can see they’re in the living room where they are. I can see they’re comfortable [in their] bed at night.” *(This woman is a kook.)*

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

December 30, 2019 – Rexburg PD issues a press release stating that they know the children are not with Lori Vallow and Chad Daybell and that they have information indicating that Lori “knows” either the location of the children or what has happened to them.”

January 2, 2020- Self Storage Plus told police that Lori’s credit card was declined for her 10’x10’ unit. The owner reached out to Lori by phone, text, and email but never heard back.

January 3, 2020 – Rexburg PD and the FBI search Chad and Tammy Daybell’s former home in Salem, ID. They collect 43 items, including computers, cell phones, journals, documents and medications, EastIdahoNews.com reported.

January 3, 2020 – In an apparent act of defiance, Chad Daybell’s daughter, Emma Daybell Murray, makes faces behind a news reporter towards the camera, which was captured by station KIDK3. Emma is a 3rd grade teacher --her students not much older than J.J. The fact that Emma appears comfortable behaving in such a cavalier manner on television while children are missing is beyond comprehension.

January 6, 2020 – Rexburg PD interview Kay and Larry Woodcock, J.J.’s grandparents. Kay Woodcock is a sister to Charles Vallow. They live in Louisiana.

January 7, 2020 – A \$20,000 reward has been offered for information leading to locating J.J. and Tylee and is announced by Kay and Larry Woodcock.

January 7, 2020 – Melani Boudreaux Pawlowski’s court date for her trespassing charge.

January 8, 2020 - Lori Vallow once again accesses J.J. Vallow’s app from his old school, LIFE Academy, where she withdrew J.J. on September 5, 2019.

January 10, 2020 – Chad Daybell’s younger brother, Matt Daybell, releases a statement expressing dismay at Chad’s sudden marriage to Lori Vallow and urges him to cooperate with authorities regarding Tylee Ryan and J.J. Vallow’s disappearance. (Note: he adds that his statement represents the views of him, his wife, and children, not his extended family or parents).

January 13, 2020 – Fox10 News obtains body camera footage, 911 call, and police report from the day Charles Vallow was shot.

January 14, 2020 – Rexburg PD interviews Melani Boudreaux Pawlowski.

January 14, 2020 – Rexburg PD receives Surveillance video from Yellowstone National Park.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

January 25, 2020 – Lori Vallow and Chad Daybell were found in the city of Princeville, located on the island of Kauai in Hawaii. A child protection order issued by an Idaho court was served to Vallow, demanding that she physically produce J.J. and Tylee to the Idaho Department of Health and Welfare in Rexburg within 5 days of being served with the order.

January 26, 2020 – Kauai police officers executed a search warrant on the persons of Chad Daybell and Lori Vallow and a black Ford Explorer they had rented at a parking lot of the Kauai Beach Resort and found the following items in their possession: 1) birth certificates for both Tylee and J.J., 2) Tylee's financial transaction card, 3) J.J.'s iPad, 4) another iPad logged into J.J.'s Apple account, 5) J.J.'s registration receipts from Kennedy Elementary in Rexburg.

January 29, 2020 – J.J.'s biological grandparents, Kay and Larry Woodcock, file for emergency guardianship in Rexburg, ID.

January 29, 2020 – Chad Daybell and Lori Vallow reportedly clear out the condo they were renting at the Villas on the Prince community. They allegedly move to the Kauai.

January 30, 2020 – The court order issued by the Idaho court demanded that upon being served with the order Lori was to produce J.J. and Tylee within 5-days from January 25, 2020. Lori defies the court order did not comply with the deadline.

January 30, 2020 – Lori retains Daniel Hempey, an attorney in Kauai, Hawaii.

January 31, 2020 - Lori Vallow once again accesses J.J. Vallow's app from his old school, LIFE Academy, where she withdrew J.J. on September 5, 2019.

February 2, 2020 – Lori and Chad Daybell start attending LDS Church services in Kauai, Hawaii. Lori has her membership records transferred there. Chad had not transferred his records yet.

February 3, 2020 – East Idaho News investigative reporters visit the storage unit that Lori Vallow Daybell rented out. Items belonging to her children were left abandoned after staff says they didn't receive payment in January.

February 4, 2020 - Lori Vallow once again accesses J.J. Vallow's app from his old school, LIFE Academy, where she withdrew J.J. on September 5, 2019. Shortly thereafter, LIFE Academy removes Lori's access to the app after they discover she had continued to access the app to get updates. Dates accessed: (9/7, 11/21, 12/9, 12/20, 1/8, 1/31, 2/4.)

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

February 5, 2020 – Rich Robertson, the private investigator hired by Brandon Boudreaux, comes forward to say Boudreaux identifies Alex Cox as the shooter. “The vehicle that was involved in the shooting belonged to Charles Vallow”, Robertson said. “It was a green Jeep Cherokee”** with Texas license plates. He recognized that as his former in-law and he suspected Charles Vallow’s killer, Alex Cox, was the one driving the Jeep.”

***Note: Alex Cox was actually driving a gray 2008 Jeep Wrangler with Texas license plate LWD0997. This vehicle is also described as green in court documents because of its hue.*

February 10, 2020 – Law enforcement report that they found Tylee Ryan’s cell phone with Lori Vallow in Hawaii.

February 11, 2020 – Fremont County’s Office of the Prosecuting Attorney’s Office denies Fox10 News’ request for the “911 call and report taken in the death of Tammy Daybell” and “any 911 calls from the Daybell homeon 10/9/19”.

February 12, 2020 – Keith Morrison of *Dateline* is tipped off that Lori Vallow and Chad Daybell had packed their bags and were heading to Mexico.

February 12, 2020 – Kay Woodcock tells EastIdahoNew.com that in February 2019, her brother, Charles Vallow, removed his wife, Lori Vallow, from a \$1 million life insurance policy. Woodcock was then named the sole beneficiary. The Woodcocks also appeared in court for a custody hearing on this date in Madison County Idaho.

February 14, 2020 – *Dateline* airs a two-hour special on the case, “*Where Are The Children?*”

February 16, 2020 – Lori Vallow and Chad Daybell check out of the Kauai Marriott Resort where they had been staying. Later that day they are seen in Kauai boarding a plane to Maui.

February 16, 2020 – Ian Pawlowski brings his ex-wife, Natalie, his laptop computer where she found a bizarre note about Melani and the group she was involved with.

February 18, 2020 – Lori Vallow and Chad Daybell return to Kauai.

February 18, 2020 – Rexburg Police served a search warrant at Self Storage Plus and seized items Lori had left in the unit last October and November. Detectives took a photo album, children’s clothing, blankets, sporting gear, and other personal things. *[This must have been a second search from the one noted on November 27th and simply took the items this time?]*

February 18, 2020- Charges were filed against Lori in Madison County, Idaho.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

February 20, 2020 – Police in Kauai arrest and take into custody Lori Vallow at 2:30 p.m. HST and is charged with two felony counts of desertion and nonsupport of dependent children, resisting or obstructing officers, criminal solicitation to commit a crime, and contempt of court.

February 21, 2020- Lori Vallow appears in front of judge in Kauai, Hawaii. The presiding judge kept the bail at \$5 million dollars, and ordered Lori to surrender her passports, if she has any. Vallow's attorney, Daniel Hempey, requests bail to be reduced to \$10,000, which is denied by Judge Kathleen Watanabe.

February 21, 2020 – Lori Vallow is booked into Kauai Community Correctional Facility.

February 22, 2020 – CNN news report give summary of timeline of events. It is included after the time line information towards the end of this document, along with reports from NY Daily News and one from CrimeOnLine.

February 24, 2020 – Chad Daybell cancels lease on condo in Kauai, Hawaii.

February 26, 2020 – Judge denies Lori Vallow Daybell's 2nd request to reduce bond. Vallow waives right to an extradition hearing and will return to Idaho to face charges.

February 29, 2020 – Chad Daybell returns to Rexburg, ID.

March 4, 2020 – Lori Vallow Daybell makes one last court appearance in Hawaii as details of the extradition are finalized. She invokes her 5th amendment right to remain silent, especially on the flight to Idaho.

March 5, 2020 - Lori Vallow Daybell is extradited to Rexburg, Idaho.

March 6, 2020 - Lori Vallow Daybell appears before Judge Faren Eddins Idaho. Bail is reduced to \$1 million dollars. A hearing is scheduled for March 18-19. Lori Daybell is finding it difficult to find a bail bondsman willing to take her on given the still high amount of \$1 million dollars and due to the bonding companies believing she is a flight risk.

March 11, 2020 - Lori Vallow's lawyer, Mark Means, filed a motion asking for Judge Eddins to be removed from the case since he was previously involved in a custody case for J.J. prior to the criminal charges of this case.

March 11, 2020 – Gilbert and Chandler AZ detectives traveled to Salt Lake City to meet at FBI Field Office with other law enforcement authorities to “coordinate, review, and share information” for their investigations.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

March 11, 2020 – Justin Lum of Fox10 News reported that Colby Ryan visited with his mother, Lori, at the jail facility.

March 13, 2020 - Judge Eddins steps down and the reassignment to a new judge delays the hearing from March 18-19 to May 7-8, 2020. The newly assigned judge is Michelle Radford Mallard.

March 18, 2020 (date of news article): - 2 of Vallow's 3 attorneys, Brian Webb and Edwina Elcox) indicate that they will be withdrawing themselves from the case. It's unclear why they chose to step down.

March 18, 2020 – An earthquake measuring 5.7 hits Salt Lake City (Magna, UT). Supposedly Chad Daybell once predicted a SLC earthquake or something close to this.

March 24, 2020 - Email obtained from Chandler PD detective, Nathan Mofatt, to Fox 10 News reporter Justin Lum, says investigators “are getting closer to getting Lori indicted for her involvement in Charles Vallow's death.” It's been eight months since he was shot and killed by her brother Alex Cox who n

March 24, 2020 - Date of request for a hearing to reduce bail citing “new facts have come to light.”

March 24, 2020 - Alex bailed out Melani for \$1,950 on her trespassing charge at Brandon Boudreaux's parent's property.

March 25, 2020 – Lori Vallow Daybell requests a hearing about having her bail lowered.

March 31, 2020 – Brandon Boudreaux files a 3-count defamation lawsuit against Melani Pawlowski's 2 attorneys, Robert Jarvis and Garrett Smith for publicly stating that Brandon was a porn addict, having gay affairs, and had family ties to the mob. The documents become known on Justin Lum's Fox 10 Facebook page on 6 May.

April 8, 2020 - East Idaho News posted the body cam video recently released of Gilbert PD's interview of Lori Vallow and 16-year-old daughter, Tylee, in January 2019. Melanie Gibb was also present in the interview. Police interrupted the interview when Charles was on his way to the station to return the purse he had taken from her vehicle and police body cameras recorded a cell phone conversation (one-way) they were having with him when they stepped out in the hallway. Later, another phone call with Gabe Bonilla responding to questions about what he overheard from Lori when she was talking to Charles telling him she would “destroy” him.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

April 9, 2020 – KTVB television reported on April 13 that they have acquired a letter dated April 9 to Marcia Murdoch, the Fremont County Prosecuting Attorney, from the state of Idaho's Attorney General's Office, stating that Lori Vallow and Chad Daybell are now under investigation on charges of conspiracy, attempted murder, and murder in relationship to the October 19, 2019 death of Chad's wife, Tammy Daybell. The letter states that the Attorney General's office will now be in charge of prosecuting the case. Charges have not yet been formally filed.

April 17, 2020 – Lori Vallow Daybell is due back in court on this date in relation to her earlier charges of felony child abandonment. She's requesting for her bond to be lowered again, this time from \$1 million to \$10,000. It is later postponed until the following week, April 24, 2020 [below].

April 18, 2020 - Justin Lum of Fox10 News Phoenix reports Lori Vallow hacked Charles Vallow's life insurance account with Banner Life Insurance Co., on February 20, 2019 and changed his password and/or added a pin. He provides documentation of emails sent from Charles Vallow to Banner Life indicating his discovery, accusation of Lori changing his password and/or PIN, and sends notarized documents stating that the sole beneficiary is to be Ethel Kathleen Woodcock (Kay Woodcock) his sister. He also asks Banner to provide him with any recorded transcript of how the change was made and by whom.

April 24, 2020 – Rescheduled date for Lori Vallow Daybell to return to court in relation to her earlier charges of felony child abandonment. She's requesting for her bond to be lowered again, this time from \$1 million to \$10,000. Once again it has been delayed to May 1, citing issues related to Covid-19 pandemic.

April 24, 2020 – Melani Boudreaux Pawlowski reactivates her Facebook account, but does so under her previous married name of Melani Boudreaux.

April 27, 2020 – Attorney Sean Bartholick is formally no longer representing Chad Daybell. Mark Means – Lori Vallow Daybell's lawyer, will now represent Chad Daybell.

April 30, 2020 – Justin Lum of Fox 10 News Phoenix reveals information from discovered email communication from Chad Daybell to Lori Vallow dated October 30, 2018, wherein he describes "estate" levels of "light" and "dark" spirits on earth. A second page is specific to Lori's family members by estate level followed by "L" or "D" (light or dark). This is a very strange "Family History" document as Chad labeled it.

May 1, 2020 – Once again, rescheduled date for Lori Vallow Daybell's hearing again requesting lowering of bond. (Rescheduled from April 24, 2020.) Judge Michelle Radford Mallard ruled a denial in the motion to reduce bond. The judge is very good and wasn't misled by weak evidence. Next hearing set for July 2020.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

May 1, 2020 – Keith Morrison of Dateline NBC presents a 2-hour program including interviews with Melani Boudreaux Pawlowski and 2nd husband Ian Pawlowski. Disappointing that these two are so brainwashed and can't be more truthful.

May 2, 2020 – From documents released by the Gilbert Police Department on November 17, 2021, it was revealed that Melanie Gibb's ex-husband, Brendan Gibb, was interviewed and he indicated that in August of 2019 Brendan conceded to the divorce request from Melanie, after he made several attempts to preserve their marriage. Brendan said their marriage began deteriorating when Melanie began getting more involved with members of "Preparing A People".

May 6, 2020 – Janis Cox (Lori Vallow's mother) and Summer Shiflet (Lori's sister) finally agree to an interview with CBS News and say they "believe" J.J. and Tylee are still alive. Janis Cox says she's "positive without any doubt." Yet, they claim to really know NOTHING! Using excuses as to why they have not asked Lori Vallow Daybell as to the children's whereabouts they simply say they are unable to because everything at the jail is recorded. (Not a word about why the silence prior to Lori being jailed.)

May 6, 2020 – News agencies report that Brandon Boudreaux has filed a 3-count defamation lawsuit against the two attorneys of his ex-wife. Brandon Boudreaux is the ex-husband of Melani, Lori Vallow's niece, claiming the attorneys labeled him a porn addict who had gay affairs and ties to the mob. The attorneys, Robert P. Jarvis and Garrett Smith, deny the allegations. It is later learned that he wins the lawsuit.

May 8, 2020 – Official autopsy and toxicology results are released from the Maricopa County Medical Examiner concluding that the cause of death for Alex Cox on December 12, 2019 was from natural causes due to pulmonary embolism (blood clots) in the lungs coupled with high blood pressure.

May 9, 2020 – CBS News 48-Hours television series reportedly broadcast the interview of May 6 with Lori's mother, Janis Cox and Lori's sister, Summer Shiflet. However it is not shown in Utah and reports are that it is delayed until May 16.

May 9, 2020 – Nate Eaton of East Idaho News reports that he has conducted a 90-minute 'Zoom' Internet video interview with Ian and Melani Palowski. He said it would be released in 3 portions beginning the next day May 10. The Pawlowski's two attorneys were present and seated alongside each of them. Eaton says no questions were "off-limits".

May 9, 2020 – Ian Pawlowski posts a news article on his Facebook page from 'AZFamily', an Arizona news entity, titled *How the FBI spied on Lori Vallow in Search for Missing Kids*. It also contained an 8 min. clip of the interview that Nate Eaton did from East Idaho News with Ian and Melani. It is his first post since posting profile photos of himself with his two children in the fall of 2019. No comment from him is

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

included, and it was reportedly taken down after 2 weeks or so, only to re-emerge soon after the bodies of the children were found the week of June 8. It eventually would have over 500 comments made, most being after the discovery of the children's bodies, with almost all urging him to run away from Melani. It contained comments from a good friend of hers, Jes Pearce, who said she has long been a compulsive liar. It was taken off once again in mid-June.

May 13, 2020 – Channel 12 News NBC (Phoenix) releases yet another interview with Ian and Melani Pawlowski (with Melani doing most of the talking). The female interviewer was better than Nate Eaton's interview was as far as questions allowed to be asked, but still no real information learned. Except, Ian and Melani continue to dig a hole for themselves as Melani contradicts some things she said in earlier interviews and lies about other known facts in the case.

May 16, 2020 – CBS News 48-Hours television series of May 6, originally scheduled for airing May 9 is finally shown. The interview with Lori's mother, Janis Cox and her sister Summer Shiflet, mostly just regurgitates already known information but contains another interview with Ian and Melani Pawlowski. Melani continues to dig a hole for herself and is clearly lying about certain things that are otherwise known to investigators and others following this story.

May 19, 2020 – ABC News reports that Gilbert Arizona Police have released body camera video of Charles Vallow talking to police about his wife becoming crazy, stealing his money, and threatening to kill him because he is not 'Charles', but 'Nick Schneider'. The video was obtained by ABC News citing the "Freedom of Information Act" and is now available over YouTube. Lori's attorney, Mark Means calls the release a "tactically timed release in an attempt to control the narrative", and urge law enforcement to release all video and other findings in the case.

May 22, 2020 – Nate Eaton of East Idaho News interviews Melanie Gibb after attempting to locate her for 5 months. Full interview isn't scheduled for release until May 26.

May 26-28, 2020 – Nate Eaton of East Idaho news posts, over 3 consecutive days, videos of his interview with Melanie Gibb, totaling approximately 90 minutes. Her interview essentially contains the same information she shared with police in early December after receiving the phone calls from both Lori and Chad asking her to lie to police. She shares many more things that are troublesome for both Lori and Chad going forward. She will likely be the key testimony in Lori's preliminary trial in July and future trials going forward. The 3 parts of the interview are available on their website as well as over YouTube. She clearly understands how dangerous Chad Daybell's teachings are and how they are not doctrine of the LDS Church. Melanie also claims she had not heard of any July 22nd end of world date from Lori, more like August.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

June 9, 2020 – Fremont County Sheriff deputies, Rexburg Police officers, and FBI agents serve another search warrant at the home of Chad Daybell in Salem, ID starting at 7:00 a.m. Roads were blocked off in all directions for hours and media was asked to remain in a staging area away from the home. Nate Eaton with East Idaho News flew over the property and there appeared to be about 25-30 vehicles parked on the streets. One K-9 and officer focusing on they rear yard or property. 4-5 canopies were set up. Chad Daybell was arrested at 11:30 a.m. about one mile south of his home, after attempting to flee from police. A 1:30 pm press conference near the site announced that 1) human remains were found on the site, and 2) Chad Daybell was arrested. About 4 hours later Daybell was booked into the Fremont County Jail and charged with “destruction and concealment of evidence”. Law enforcement set up lights at the site to allow them to work through the night. Another press conference at 7:30 p.m. reported nothing new other than Chad’s arraignment hearing is scheduled for tomorrow morning, 11 a.m and police would take no further questions. Justin Lum of Fox10 News Phoenix reports that “multiple sources close to the case” report that remains of two different bodies were found.

June 10, 2020 – Arraignment hearing held for Chad Daybell held at 11:00 a.m. It was a closed hearing but was televised live on YouTube and other local networks. Dates were set for Preliminary or Probable Cause hearing on July 1-2, 2020. Charges thus far are 2 felony counts of destruction/concealment/alteration of evidence. Prosecutor Rob Wood asked Judge Faren Eddins for a bond set at \$1 million. John Prior, Daybell’s attorney, argued that it was excessive for counts that only carry 5-year maximum term per count and that Daybell was of no flight risk. He asked for it to be at \$50,000 per count or a total of \$100,000. Judge Eddins set bail at the \$1 million dollars requested by the Prosecutor. Judge Eddins also established nine other routine conditions of bail. Preliminary arraignment hearing took about 26 minutes and was done remotely via Zoom to the jail and the prosecuting attorney’s office.

June 10, 2020 – Fox News 10 Phoenix reports that grandmother of J.J. Vallow, Kay Woodcock, confirms one set of human remains found on Chad Daybell’s property is identified as J.J. Vallow. Later in the day Larry and Kay Woodcock, Annie Cushing, as well as Chad’s nearly estranged brother, Matt, all issued statements to that effect. Larry and Kay Woodcock also visit site of where the remains of Tylee and J.J. were found at Chad Daybell’s Salem, ID home. They also viewed a memorial along the fence line of the property.

June 11, 2020 – Date of autopsy summary report identifying the remains of J.J. Vallow comparing his body to available photographs and verified by photograph shown to Brandon Boudreaux. Summary also included verification of the remains of Tylee Ryan, which were confirmed by Dr. Glen Smith, an orthodontist, by matching an irregular jawline with an x-ray taken when she was living. Advised to pursue additional DNA verification since sufficient soft tissue still existed.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

June 13, 2020 – Law enforcement officially confirm that the Medical Examiner has determined the two bodies to be those of J.J. Vallow and Tylee Ryan. It was also indicated by one news story the J.J.'s body was fully wrapped in some plastic covering and duct taped.

June 16, 2020 – Nate Eaton of East Idaho News reports the Melanie Gibb has written a seven-page letter of warning, posted the previous evening on the AVOW website, explaining how Chad and Lori deceived her and about her fear for her life. She said she also wants others who believe in the teachings of the couple to “find the truth”.

June 18, 2020 – Annie Cushing (Tylee’s aunt and Joseph Ryan’s sister) writes a strong response to Melanie Gibbs letter (of June 16 referenced above). She questions her motives and condemns her for not talking sooner. Kathryn Brookson “Left Undone” also does a video regarding the letter, just highlighting it’s content because the letter itself is not supposed to be shared, although Cushing allowed it to go on some FB page with thousands of members. Kathryn has been a strong supporter of Melanie Gibb having come forward and shows some resentment to Annie Cushing’s response to Melanie.

June 18, 2020- Nancy Grace broadcast of an interview with Julie Rowe, a close former friend of doomsday author Chad Daybell, saying he made sexual advances toward her and other women before meeting Lori Vallow and before his wife’s mysterious death. (Keep in mind she is a person who likes attention and is often easy to disbelieve, so this may not be all that pertinent.)

June 19, 2020 – East Idaho News and KTVB television report that the sealed affidavit has been released by LE, which clearly describes many details of the state of the bodies that were discovered and disinterred from Chad Daybell’s property on June 9, 2020. The report is extremely disturbing. J.J.’s body was found intact between the pond depression and north property line under some loose sod with a layer of flat rocks and a layer of paneling below that with his body fully wrapped in black plastic and duct tape with white plastic underneath that. Tylee’s remains were discovered buried about 12” down near the fire pit having been dismembered with intact bones where some were charred and some not. It was also revealed how LE was able to track Alex Cox’s location via his GPS pings on his cellphone putting him at precise locations on the Daybell property. Its accuracy is within 6 meters. Alex was there at various times on September 9, 2019 for approx. 2 ½ hours, and again on September 23, 2019. There were also pings that placed Alex in Lori’s apartment in the very early hours of the morning of September 9 from 2:42 to 3:47 a.m. There is also ping indication Alex was at Chad’s on September 25 for a short time at the front of Chad’s property (possibly updating Chad on where he finished his “work” on the property?). SEE RED TEXT ARTICLE FORM KTVB AT THE END OF THIS TIMELINE.

June 21, 2020- Summer Cox Shiflet, Lori’s sister, posts on her Facebook page that is then copied by Stephanie Budge to the “True Crime Underground: Lori Daybell Cult

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Timeline notations cropped from various local news and social media sources.

Mom” Facebook page that is following the story. She says she and her mother now acknowledge they were wrong about trying to assure people the children were safe in the interview they had with CBS News 48-Hours on May 16. She says they are struggling with working through all their emotions based on the recent events of finding J.J. and Tylee . Nowhere does she admit that her mother, Janis Cox, was in error about talking to J.J. on the phone in early October.

June 22, 2020 - Dateline coverage #3, interviews by Keith Morrison with Melanie Gibb, her boyfriend, David Warwick; Lori’s friend, April Raymond; and East Idaho News reporter Nate Eaton. The majority of the interview was with Melanie Gibb. Public opinion is turning a bit in the direction that Gibb should have talked to the police earlier than December 6 about the kids being labeled as “zombies”, along with other obvious red flags she saw, that could have possibly prevented their deaths.

June 23, 2020- Nate Eaton of East Idaho News reports that court records indicate that J.J. Vallow and Tylee Ryan showed signs of “torture”. Eaton said, “We know that J.J. was wrapped in plastic. He was wrapped in duct tape. There was a white plastic bag over his head. Tylee’s remains were burned. She was dismembered. She was buried in the ground. It’s not like these bodies were simply buried in a decent manner. They were tortured, in a way.” Eaton also stated, “I don’t think these kids were simply put to sleep and then buried.” He later corrects his report saying that the remains were found separated, not necessarily indicating she was “dismembered” before being charred or burned.

June 24, 2020 – Video call occurred between Lori’s sister, Summer Shiflet, and Lori Vallow, which was later introduced in court on April 25, 2023 in Lori’s trial when Summer testified. Summer challenged Lori about her lies about knowing where the kids were.

June 28, 2020 – It was reported on *Jay is 4 Justice*, a crime sleuths webpage, in an interview with *Carl Danger, that Chad Daybell was excommunicated from the LDS Church, not long after marrying Lori Vallow. Danger’s source is supposedly from someone in Daybell’s local LDS Ward who told Danger that Chad met with his Bishop who had confronted him about some of his weird beliefs, and Daybell walked out of the interview. This story, along with any excommunication proceedings, has not been confirmed by the Church, and will not likely be, for quite some time.

*(*Carl Danger, from Salt Lake City, is not LDS and is simply another crime-watcher with a Facebook page following this story, but appears to be quite knowledgeable. See notes for June 28, 2020 towards the end of this document.)*

June 29, 2020 – East Idaho News, and other social media sources, report that Rexburg PD, assisted by the Fremont County Sheriff’s office, executed another search warrant at Chad Daybell’s home in Salem, ID. Minimal police presence in both marked and unmarked vehicles arrived at 1:15 pm, and left by 2:50 pm. Police went into the house, exterior buildings on the property, and were seen in the back yard

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Timeline notations cropped from various local news and social media sources.

with cameras. Prosecuting attorney, Rob Wood declined to comment on the warrant. Before the end of the day Lori Vallow Daybell was further charged with two counts of conspiracy to commit destruction, alteration or concealment of evidence.

June 30, 2020 – 4:30p.m. Arraignment for Lori Vallow Daybell in Fremont County on additional charges: two counts of conspiracy to commit destruction, alteration, or concealment of evidence. Held via Zoom with Magistrate Judge Faren Eddins. Colby Ryan and his wife were in attendance. She pleads not guilty to all charges.

June 30, 2020- By the end of the same day, Chad Daybell is subsequently charged with the same revised crimes of two counts of conspiracy to commit destruction, alteration, or concealment of evidence. He will appear next day, July 1 at 1 p.m. on these added charges in Fremont County.

July 1, 2020- 1:00 p.m. Arraignment for Chad Daybell in Fremont County on same additional charges: two counts of conspiracy to commit destruction, alteration, or concealment of evidence. Held via Zoom with his attorney John Prior, Prosecuting Attorney Rob Wood, in front of Magistrate Judge Farren Eddins.

July 1, 2020 – 4 p.m. Preliminary hearing in child custody case for Melani Boudreaux Pawlowski and Brandon Boudreaux. They have 4 children.

July 1-2, 2020 – Initial dates established for Preliminary or Probable Cause hearing for Chad Daybell. On June 19th it was rescheduled for August 3rd and 4th.

July 3, 2020 – Two previous counts for felony charges of desertion or non-support of minor children were dropped against Lori Vallow Daybell in Madison County. Other misdemeanor charges of resisting or obstructing officers, criminal solicitation to commit a crime, and contempt of court were retained and applied to the newer two felony charges of conspiracy to commit destruction, alteration, or concealment of evidence filed on June 30, 2020 in Fremont County.

July 9-10, 2020 – Initial dates established for Preliminary or Probably Cause hearing for Lori Vallow Daybell. The hearing does not take place due to additional charges brought forth on June 30 above rescheduling hearing to August 10-11.

July 10, 2020 – Magistrate Judge Faren Eddins announces that the hearings scheduled for Chad Daybell on August 3-4 and for Lori Vallow on August 10-11 will be held in person rather than by Zoom. Eddins decided that there is enough space in the courtroom for those who want to attend to maintain social distancing due to the Covid-19 pandemic. Plexiglass will be installed along the bench and on the witness stand.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

July 15, 2020 – Lori Vallow Daybell’s attorney, Mark Means, files plea of ‘not guilty’ to her misdemeanor charges of obstruction, solicitation to commit crime and contempt of court in Madison County, ID. The previous felony charges of desertion or non-support of minor children were dropped on July 3. Means is also asking for bail reduction hearing and change of venue.

July 17, 2020 – Pre-trial conference for Lori Vallow Daybell held in Madison County. Magistrate Judge Michelle Mallard reduced bond to \$150,000 for the 3 misdemeanor charges in light of the abandonment or desertion charges being dropped on July 3. Mark Means had asked for bond to be reduced from \$1 million to \$100,000. Rob Wood, Prosecuting Attorney, asked for it to be \$250,000. The 2nd \$1 million bond in Fremont County on the two more recent felony charges of conspiracy to commit destruction, alteration, or concealment of evidence from her June 30 arraignment is separate from this and still in effect. Rob Wood indicated that they would be attempting to consolidate these 2 separate groups of charges at a later date. He is the Prosecuting Attorney for both Madison and Fremont Counties. Change of venue was not discussed at this conference.

July 20, 2020 – Justin Lum of Fox 10 News Phoenix posts documents obtained from the Brandon Boudreaux /Melani Pawlowski child custody hearing on July 1:

Maricopa Co. judge rules Melani Pawlowski’s (Lori Vallow’s niece) motion to hold ex-husband Brandon Boudreaux in contempt is denied. Court says BB showed persuasive evidence that “controverts” MP’s testimony she had nothing to do w/ attempted murder of Boudreaux.

Pawlowski’s initial motion accused Boudreaux of giving misleading & false statements to the court. Boudreaux said Pawlowski was hiding from law enforcement after an attempt was made on his life (10/2/19). It has since been reported that she went to Hawaii with Lori and Audrey Barritarrio sometime in late October 2019.

Based on circumstances the court does not find it unreasonable for Boudreaux to believe Pawlowski was hiding from LE. Court also states Pawlowski never provided Boudreaux with her new address when she abruptly moved from Arizona to Idaho in late October or early November. Her new husband (Ian Pawlowski) noted she did not want him to share her full name with anyone in fear of Boudreaux locating her. Boudreaux was trying to serve her a motion for temporary orders. Court says evidence showed service was effective and Pawlowski knew about 12/11/19 hearing that she did not show up for. This led to Boudreaux getting sole-legal decision making authority for their four children. What does this all mean? The Court just ruled in favor of Boudreaux in regards to allegations of making false statements in this case. The shooting and attempted murder of Boudreaux is still being investigated by Gilbert Police. Alex Cox, Pawlowski’s uncle, is believed to be the shooter according to Boudreaux. He died on December 12, 2019.

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July 21, 2020 – East Idaho News (Eric Grossarth) reports that Ron Wood, the Prosecutor in all of these cases, has asked Judge Faren Eddins to reconsider his order allowing cameras in the courtroom that Eddins previously ruled on July 7 (formally announced on July 10). Wood mentions he has no intention to make the hearing closed to the public stating, “The motion is not for a closed or sealed hearing, but simply that the preliminary hearing in this case be treated the same as nearly every other preliminary hearing where there are no video cameras in the courtroom”. He’s particularly concerned about when it comes time to pick a jury.

July 22, 2020 – The expected “end of the world”, or the “Second Coming of Christ”, in Chad and Lori Vallow Daybell’s minds. Lori believed she was a god and allegedly warned her husband, Charles Vallow, not to get in the way of her “mission” or she would murder him. (*Melanie Gibb later reported in her interview with Nate Eaton of East Idaho News that she never heard this particular date from Lori, but may recall something about her saying the month of August*).

July 23, 2020 – Date of Chad Daybell’s predicted “end of the world” comes and goes.

July 27, 2020 – 2:30 p.m. Hearing requested by the Special Prosecutor, Rob Woods, to discuss his motion to not allow broadcast/live stream of the Daybell-Vallow preliminary hearings scheduled for the first two weeks in August. Judge Faren Eddins ruled that he would allow the cameras, citing right of the public to watch proceedings. The meeting was held via Zoom with Chad seated next to his attorney, John Prior; Mark Means, Lori’s attorney without her attending; Rob Wood, prosecuting attorney; and an attorney representing the media.

July 31, 2020 – Melani Pawlowski hires new attorney in custody battle with Brandon Boudreaux. Pawlowski has cooperated with FBI in case of missing kids (per her other attorneys). Gilbert PD investigating shooting attempt on Boundreaux. It was also reported on Left Undone that a psychological evaluation has been ordered for Melani (source?)

August 2, 2020 – Chad Daybell was reportedly excommunicated from the Church of Jesus Christ of Latter-day Saints on this date.

August 3-4, 2020 – 9:00 a.m. Dates rescheduled at the July 1 arraignment for a Preliminary or Probable Cause hearing in Fremont County for Chad Daybell on two counts of conspiracy to commit destruction, alteration, or concealment of evidence. Witnesses included: Detective Hermosillo; Detective Ball; Detective Stubbs, all of Rexburg PD, and Wynn Hill (BYU-I). Gruesome details about how J.J. was wrapped up when found were deeply disturbing as testified by Detective Hermosillo. Video of two visits Detective Ball had at the door was shown to the courtroom, only audio was available to those on-line. Lori told numerous to these detectives. Melanie Gibb disappeared just prior to her being called up and there was a delay. A covert recording Melanie Gibb made with her phone call with Chad and Lori and recorded

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onto David Warwick's phone was presented. Melanie recorded this on December 8, 2019 and gave it to Gilbert PD on her own accord (see entry dated Dec. 8, 2019). This recording is very revealing. Day 2: started with Prior's cross-examination of Melanie Gibb, David Warwick and testimony of other FBI and other Law Enforcement officers involved in the search at Chad's property. Judge ruled that there was sufficient evidence to bind Chad over to District court. Mentioned an arraignment date of August 21. Prior mentioned something about filing for a change of venue.

August 6, 2020 – In last minute Zoom hearing with Judge Faren Eddins, Lori Vallow Daybell formally waives her right for the Preliminary or Probable Cause hearing scheduled for the following week on August 10-11. Her case will automatically be advanced to District Court on her two felony counts of conspiracy to commit destruction, alteration, or concealment of evidence. The documents were previously signed on July 17, apparently awaiting the outcome of Chad Daybell's hearing. No date for her arraignment has been announced.

August 6, 2020 – KSL News reports that Chandler AZ PD will be filing additional charges against Lori Vallow Daybell for conspiracy to commit murder of her husband, Charles Vallow. They indicated that they may not be filed until the end of 2020 or early 2021 and are in no hurry. Justin Lum of Fox 10 Phoenix News was the initial source of the report.

August 10-11, 2020 – Dates that were rescheduled at the June 30 arraignment for Lori Vallow Daybell for her Preliminary or Probable Cause hearing in Fremont County on the felony charges: two counts of conspiracy to commit destruction, alteration, or concealment of evidence. On August 6th she waived her right for this hearing in Fremont County on the two felony charges.

August 12, 2020- Date is announced for arraignment of Lori Vallow Daybell scheduled for August 27, 2020.

August 21, 2020 - 9:00 a.m. Arraignment hearing for Chad Daybell in District Court in Fremont County via Zoom with Judge Steven Boyce, on 4 felony charges (2 counts of destruction, alteration or concealment of evidence and 2 counts of conspiracy to commit destruction, alteration or concealment of evidence). Chad pled "not guilty" to all charges, as expected. If convicted, Daybell faces up to 20 years in prison and up to a \$40,000 fine. Trial dates scheduled for January 11-29, 2021. Pre-trial conference scheduled for December 10, 2020. A change of venue is expected to be filed within 60-days of this date.

August 22, 2020 – Chad Daybell's attorney, John Prior files a Motion to dismiss due to lack of evidence. *(More than sufficient evidence was presented at the Probable Cause or Preliminary hearing for Chad Daybell on August 3-4 before Judge Faren Eddins, so this is a desperate request, in most anyone's opinion).*

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August 27, 2020 – Original arraignment date set for Lori Vallow Daybell for District Court. Postponed until September 10 due to another trial date conflict with her attorney, Mark Means. Lori Vallow Daybell waived her right for Preliminary or Probable Cause hearing, originally scheduled for August 10-11.

September 1, 2020 – Prosecuting Attorney, Rob Wood, files a Motion of Joinder to combine the trials of Chad Daybell and Lori Vallow Daybell. *Opposed by motion made by John Prior, Chad Daybell's attorney, on September 10.*

September 4, 2020 – Chad Daybell's attorney, John Prior, files for a change of venue outside of Fremont County. Also, Lori Daybell's attorney, Mark Means, accuses Kay and Larry Woodcock of attempting to bring in a recording device to secretly record the courtroom proceedings of Chad Daybell's Preliminary hearing.

September 10, 2020 - 1:30 p.m. Arraignment date rescheduled from August 27, for Lori Vallow Daybell for District Court with Judge Dane H. Watkins, Jr., facing two felony counts of conspiracy to conceal, alter, or destroy evidence in Fremont County. Through her attorney, Mark Means, Lori pled "not guilty" to the charges, as expected.

September 10, 2020 – Chad Daybell's attorney, John Prior, files a motion in opposition to joinder as was filed by the Prosecutor, Rob Wood, on September 1. *Although his motion is dated as August 9, 2020.*

September 15, 2020 – East Idaho News reports that in response to the Prosecutor Rob Wood's request to combine the two trials, Lori Vallow Daybell's attorney, Mark Means, said that his client has no issue with the proceedings being held together.

September 17, 2020 – Lori Vallow Daybell's attorney, Mark Means, files for a change of venue, saying a fair and impartial jury cannot be had in Fremont County. He also filed for an extension to complete discovery and other pretrial motions.

October 1, 2020 – In late December of 2020, it was revealed that this was the date of an interview between Prosecuting Attorney, Rob Wood, and Summer Shiflet, sister of Lori Vallow. An audio recording, unknown to Wood, was covertly recorded by Shiflet's attorney Garrett Smith. Although Arizona is a State that allows for single-party being aware of the recording, it is often termed as unethical for lawyers to do so in this situation.

October 29, 2020 - 9:00 a.m. Hearing for Chad Daybell with District Court Judge Steven Boyce regarding attorney, John Prior's, Motion to Dismiss due to insufficient evidence. *(Yeah, right!).* Postponement granted on 10/20/20 until 11/24/20 requested by Chad Daybell's attorney, John Prior, citing late receipt of preliminary hearing transcript to him and Prosecutor Rob Wood.

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October 29, 2020 - 10:00 a.m. Hearing with District Court Judge Steven Boyce regarding Prosecuting Attorney, Rob Wood's, Motion of Joinder to combine Chad and Lori's two cases into one. (*No brainer.*) This hearing was not postponed with the change in the 9:00 a.m. hearing. After hearing arguments from both prosecution and defense, Judge Boyce ordered that the cases be joined. Defense can make future attempts to sever as allowed within the law. (*Ruling took all of 15 minutes.*)

November 18-19, 2020 – Court dates for the child custody trial or hearing for Brandon Boudreaux and Melani Pawlowski. Evidently, they decided ahead of time to agree to a 50-50 custody arrangement and the majority of the hearing was regarding finances and accusations by Brandon that couldn't be supported with solid evidence, related to the shooting of Brandon, Melani's "abandonment" of the children, and the situation that occurred at Brandon's parent's home in American Fork when she was arrested for trespassing.

November 24, 2020 – 9:00 a.m. Hearing for Chad Daybell with District Court Judge Steven Boyce on Motion for Change of Venue by Chad Daybell's attorney, John Prior, claiming they can't get an impartial jury in Fremont County.

Also: Hearing to follow (or be combined with this Change of Venue hearing) for Chad Daybell regarding attorney, John Prior's, Motion to Dismiss due to insufficient evidence (postponed from October 29, 9:00 a.m. hearing, citing late receipt of preliminary hearing transcript to him and Prosecutor Rob Wood.) This hearing ended up being 'vacated' due to the delay of the trial to July 2021.

December 10, 2020 - Pre-trial conference scheduled for Chad Daybell on his 4 felony charges with District Court Judge Steven Boyce. (see August 21, 2020 arraignment above). This was not held due to delay of case to July 12, 2021.

December 15, 2020 - Mark Means (Lori's attorney) and John Prior (Chad's attorney) both file separate, but very nearly the same, motions in an attempt to have the Prosecuting Attorney, Rob Wood, disqualified from the case citing an audio recording of Rob Wood allegedly "coaching" 2 witnesses (Lori's sister, Summer Shiflet & Zulema Pastenes (wife of the late Alex Cox) in October 2020. Means wants to submit audio as evidence in a hearing. Means also files a motion to extend time for the motion to dismiss Lori Valllow's charges. He wants the court to take Wood of the case and call on him to appear as a witness in the hearing for motion. They claim the recording clearly illustrates Wood's attempt to "coerce, unduly influence, coach or intimidate Shiflet." With regards to Pastenes, Means claims the recording shows Wood discussing "things that supports the State's position of the case."

December 16, 2020 – An affidavit in response to the defense attorney's motions, Rob Wood lists 10 rebuttals to Mr. Means' specific claims. In the 10th item, he says, "the recordings provided by the Defense were recorded without my knowledge or consent and do not include the entirety of the conversations among me, Mr. Smith,

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Mrs. Shiflet, and Ms. Pastenes.....I do not know if Mrs. Shiflet, and Ms. Pastenes consented to the recordings or to any disclosure to any third parties.” Wood denies any sort of misconduct following the Defense attorney’s allegations. Wood articulates that Shiflet’s and Pastenes’ attorney did not object to any of his statements or questions during the interaction, nor has he in the two months since the recordings were made. Wood asks the Judge for a hearing on this matter and objects to any extension of time for the Defense on these motions.

December 17, 2020 – Late this evening, District Judge Steven Boyce ordered the affidavit that Prosecutor Rob Wood filed the previous day be sealed and that “any further proposed affidavits or exhibits in support of the joint motions to disqualify be SEALED until further order of this court.”

December 18, 2020 – A hearing was scheduled for 10 a.m. but included the annotation “CLOSED HEARING”. In another document, Wood asks District Judge Steve Boyce for a temporary judicial protection order that would prevent the parties, witnesses, potential witnesses, victims, victim/witness coordinators, law enforcement officers, and court personnel from discussing the motions to disqualify or the related audio on social media or with news media. The requested protection order also asks that correspondence or communications between parties not be given to news media or posted on social media.

December 20, 2020 – ID Television broadcasts a 3-hour (3-part) recap of the Vallow-Daybell case through the eyes of Larry and Kay Woodcock, including video interviews with Larry and Kay, Adam Cox (Lori’s brother), and others, such as news reporter Kim Powell. They had followed the Woodcocks to Rexburg ID and other locations as part of the documentary.

January 4, 2021 – Virtual court hearing for Lori Vallow Daybell on the misdemeanor charges in Madison County with Magistrate Judge Michelle Mallard, which lasted less than 5 minutes. Defense attorney, Mark Means, along with Prosecutor Rob Wood and Judge Mallard discussed when to schedule the jury trial for these charges. The trial is now set for Aug. 30 to Sept. 3 with a pre-trial conference on August 17.

January 6, 2021 – Reconvening of initial hearing of December 18th with Judge Steven Boyce regarding the motions and events of December 15-18, above, by the defense attorneys to have Prosecutor Rob Wood removed from the case, claiming Wood attempted to “coerce, unduly influence, coach or intimidate” potential witnesses in a covertly recorded interview by Garrett Smith, attorney for Summer Shiflet (as well as Zulema Pastenes), who forwarded it to Mark Means. (*According to some legal experts, like Scott Reisch of Crime Talk, both Means and Prior run the risk of their own standing with the State of Idaho if they fail to show sufficient evidence of such. As a former defense attorney himself, Reisch has read a transcript of the interview and sees absolutely nothing illegal or unethical about how Wood handled the recorded interview.*) Boyce decided prior to December 30th if the hearing will be open to the

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public and press. Garrett Smith, attorney for Summer Shiflet and Zulema Pastenes, was the first witness called by John Prior. The State's attorney, Troy Evans, is representing Rob Wood. Second witness called, was Dr. James Davidson, a forensic psychologist. Final witness called was Dr. Samuel Newton, a law professor from the University of Idaho.

January 8, 2021, 1:00 p.m. - Continuation of the hearing for closing arguments of January 6th with Judge Steven Boyce on a motion by the defense to have Prosecutor Rob Wood removed from the case. It began with a quick recess due to a motion filed late by Prosecutor Rob Wood regarding a motion to admit an a testimony of a new witness (affidavit) by Mindy Gee, a member of Rob Wood's staff who apparently was present in the dialogue between Rob Wood and Summer Shiflet. Means and Prior both claimed they had not yet received it. Judge Boyce then called for a recess for them to review and discuss. After reconvening Judge ruled not to allow testimony specific to Summer Shiflet, as hearsay as provided by Mindy Gee, and opted to go forward with closing arguments. In his closing argument, John Prior essentially threatened that if their motion was denied he would be entertaining other options that would obviously ultimately delay the progress of this case. He is a very caustic and unprofessional himself, and nobody will be surprised if Prior and Means pull additional shenanigans. After an hour-long final recess, the Judge reconvened the hearing at 4:30 p.m. and, after citing several case precedents, both in and out of the state of Idaho, ruled to deny the motion by the defense that Rob Wood should be removed from the case, with the caveat that it may require an additional future hearing should Summer Shiflet ultimately be called to testify. In addition, Judge Boyce didn't require, but clearly encouraged Rob Wood to apologize to Mr. Means for any disparaging comments he made about Means, citing his desire to have a professional and amicable relationship between the defense attorneys and the prosecution team, but ultimately left it entirely up to Mr. Wood.

January 11-29, 2021 - Dates scheduled for jury trial of Chad Daybell on 4 felony charges in Fremont County with District Court Judge Steven Boyce. Date pending change of venue. This was postponed until July 2021 after motion for joinder was ruled in favor of the prosecuting attorney on October 29, 2020.

January 25-29, 2021 - Dates originally scheduled, and now vacated, for jury trial in Madison County for Lori Vallow Daybell on the 3 misdemeanor charges of resisting or obstructing officers, criminal solicitation to commit a crime, and contempt of court, of which she has plead 'not guilty' on July 15 through her attorney. Status of these charges were TBD, and were re-established on January 4, 2021 in a virtual hearing with defense attorney, Mark Means, Prosecutor Rob Wood, and Magistrate Judge Michelle Mallard and were rescheduled for August 30 - September 3, with a pre-trial conference on August 17.

February 4, 2021 - Autopsy results on the death of Tammy Daybell (Chad Daybell's first wife who mysteriously died in her sleep in October of 2019) were released by

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the Utah Medical Examiner's office and sent to the Fremont County Sheriff's Office. Specific information is not being made public, as it is evidence in an on-going open investigation.

February 4, 2021 – Justin Lum of Fox10 News Phoenix reports that Brandon Boudreaux settled his defamation lawsuit with the attorneys of Melani Pawlowski, Robert Jarvis and Garrett Smith (along with the wife of each attorney), for the sum of \$12 million. Superior Court of Arizona, Maricopa County document is dated 1/31/21.

February 17, 2021 – Hearing on Motion to Compel was held with Judge Steven Boyce. The hearing also dealt with Mark Means' request for Lori Vallow Daybell to have use of a cell phone in jail for easier communication. Rob Wood expressed opposition to the request and Judge Boyce ultimately ruled not to allow the use of a cell phone stating it was "way outside the scope of what jail policies would be". The hearing also touched on a dispute between Mark Means and Rob Wood over the handling of evidence and information. Judge Boyce ruled that prosecuting attorney; Rob Wood, must provide a response if he has discussed the case with people on the witness list and must provide information on what was learned in individual interviews within 14 days.

February 25, 2021 – 10 a.m. Pre-trial conference scheduled for Lori Vallow Daybell on her 2 felony charges in Fremont County with District Court Judge Dane H. Watkins, Jr. (see September 10, 2020 arraignment above). These dates are now vacated due to the Motion of Joinder that was ruled on by Judge Steven Boyce on October 29, 2020. The joined trial dates for both Lori Vallow Daybell and Chad Daybell are now scheduled for starting date of July 12, 2021.

March 8, 2021 – 3:30 p.m. Scheduled hearing for Motion to Compel Discovery by Prosecutor Rob Wood and (originally planned for March 10, but was moved up two days.) There was an immediate call to a break out room (Covid-19 equivalent to a chambers meeting) by the Judge Boyce, first with Lori Vallow's attorney, Mark Means, and then he also brought in Chad Daybell's attorney, John Prior, the prosecuting attorney, Rob Wood, and the court recorder. Court then resumed the Zoom session and immediately announced that the private conference was recorded and ordered sealed by the judge. He then announced that based on the conference there was cause to vacate today's hearing, and also vacate the hearing set for March 22 (below) for the Motion for a Change of Venue and the Motion to Dismiss.

[Speculation by a Youtube court sleuth (a former experienced criminal attorney) on 3 possibilities on what may have occurred today:

- 1) Parties all agreed to a change of venue, so the hearing was not needed (not likely the reason, because the judge would have likely just announced that today).*
- 2) The defendants have agreed to a plea. (Possible, but a bit unlikely as well.) We would expect to see a motion to change their plea from 'not guilty' to 'guilty'. (Not likely because why would either plea to these charges when Rob Wood has made clear*

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murder charges are coming? Why would a prosecutor make a deal not to prosecute murders in return for pleas in these lower-level felonies?)

3) The most likely scenario is that new charges are coming that would make these hearings irrelevant. What good would it do to have all these hearings IF the state intends to dismiss the current charges after they are included in a new indictment that includes murder charges? Rob Wood had likely been waiting on the autopsy report for Tylee. It is believed that new charges are coming.]

March 22, 2021 – 10 a.m. Scheduled date for a hearing with Judge Steve Boyce on the Motion for a Change of Venue and Motion to Dismiss by John Prior and Mark Means for their clients Chad Daybell and Lori Vallow Daybell. Vacated as announced in the hearing of March 8 (above).

March 22, 2021 – 3 p.m. Hearing for motion to add Rachel Smith (a successful homicide prosecutor out of Missouri) to assist Special Prosecutor Rob Wood on the case. Only John Prior was allowed to address any concerns, and not Mark Means. It could mean that something is in motion with Lori to plea bargain, or something else? This motion by Rob Woods may also mean that murder charges are coming. This hearing date was available due to the vacated jury trial noted below.

March 22 – April 2, 2021 – 10 a.m. Previous dates scheduled, and now vacated, for the jury trial for Lori Vallow Daybell on her 2 felony charges with District Court Judge Dane H. Watkins, Jr. Postponed until July 2021 after motion for joinder was ruled in favor of the prosecuting attorney on October 29, 2020.

April 7, 2021 – Date for hearing on “status” of the case.

May 2021 – A phone call transcript between Melanie Gibb and a personal friend is made available to the public. The recording was given to LE after it was recorded. Some believe that it may be inadmissible in court because the recording may have been done in a state that requires both parties being aware of it being recorded. Melanie says things that make it appear she knew more about Charles Vallow’s planned murder ahead of time, among other evidence of negligence on her part, or worse.

May 17-20, 2021 – Scheduled Grand Jury proceedings by Prosecuting Attorney Rob Wood. This hearing in secret and will not be in public. No judge is present. Prosecutors are usually required to convince a judge in a public preliminary hearing that they have enough evidence to secure a conviction. The defendants and their lawyers are not allowed to attend this hearing. The proceedings are transcribed but are then sealed. The Grand Jury listens to the prosecutors and witnesses and votes in secret. They may, or may not, decide to charge the individuals based upon the evidence. No indictment would come from the Grand Jury. Results are not revealed.

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May 19, 2021 – Melanie Gibb served a subpoena at a Rexburg hotel. Melanie refused to take it. East Idaho News reported this on May 21, per the information noted below.

May 21, 2021 – East Idaho News reports that Melanie Gibb was served a 7-page subpoena at a Rexburg hotel from Mark Means via Process Server, MerriLee Jorgensen. The subpoena is a lengthy list of items that range from texts, recordings, and talks of “burner” phones. A certificate of service shows Gibb was served the document on Wednesday, May 19, 2021. The server wrote that she left the document at the hotel.

May 21, 2021 – Judge Steven Boyce declares Lori Vallow Daybell as “indigent”. Mark Means likely expects to continue on as her court-appointed attorney.

May 24, 2021 – A grand jury indicts Chad and Lori Vallow Daybell on first-degree murder charges for the deaths of Tammy Tammy Daybell, Tylee Ryan, and Joshua “JJ” Vallow.

The following are charges Chad and Lori are facing, according to a news release sent after Wood and Fremont County Prosecutor Lindsey Blake met with the media Tuesday afternoon:

- Lori and Chad Daybell were indicted on the charge of conspiracy to commit first-degree murder and grand theft by deception for the death of Tylee Ryan.
- Lori and Chad Daybell were indicted on the charge of first-degree murder for the death of Tylee Ryan.
- Lori and Chad Daybell were indicted on the charge of conspiracy to commit first-degree murder and grand theft by deception for the death of JJ Vallow.
- Lori and Chad Daybell were indicted on the charge of first-degree murder for the death of JJ Vallow.
- Lori and Chad Daybell were indicted on the charge of conspiracy to commit first-degree murder in the death of Tammy Daybell.
- Chad Daybell was indicted on the charge of first-degree murder in the death of his wife Tammy Daybell.
- Lori Daybell was indicted on the charge of grand theft related to Social Security Survivor benefits over \$1,000 allocated for the care of minors Tylee Ryan and JJ Vallow that were appropriated after the children were missing and ultimately found deceased.
- Chad Daybell was indicted on the charge of insurance fraud related to a life insurance policy he had on Tammy Daybell for which he was the beneficiary and received funds after her death.
- Chad Daybell was indicted on the charge of insurance fraud related to another life insurance policy he had on Tammy Daybell for which he was the beneficiary and received funds after her death.

May 26, 2021 – 11:00 a.m. – Chad Daybell initial appearance on Zoom before Judge Faren Eddins on new charges of 1st degree murder in the deaths of Tammy Daybell,

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Tylee Ryan, and Joshua “JJ” Vallow, along with the other charges listed above on May 25, 2021. Charges were read to Daybell by Judge Eddins on all 7 counts and he was asked if he understood them and he replied that he did.

May 26, 2021 – 11:45 a.m. – Lori Vallow Daybell initial appearance on Zoom before Judge Faren Eddins on new charges of 1st degree murder in the deaths of Tylee Ryan and Joshua “JJ” Vallow, along with the other charges above on May 25, 2021. Lori’s case has been “suspended” and Means had previously asked for a continuance in a meeting prior to this appearance. It was granted by Judge Eddins even though it was opposed by Prosecuting Attorney Rob Wood. Not clear of the reasons, but evidently this is not uncommon. It may just be a delay tactic by the defense or there may be some issue with Lori’s health or an indicator she may turn on Chad. Still TBD.

May 28, 2021 – Lori Vallow Daybell is deemed “incompetent” to stand trial as assessed by a court-appointed psychologist. Rob Wood will likely come up with a more experienced Psychiatrist who will find her competent. If not, it is likely she will simply be treated until she IS deemed competent. This is likely more of a delay tactic by the defense. Judge Steven Boyce has issued a hold on the case, which is apparently the reason her initial appearance two days earlier on front of Judge Faren Eddins said the case had been “suspended”.

June 4, 2021 – Prosecuting attorney, Rob Wood, withdraws his contest of Lori Vallow Daybell’s competency.

June 9, 2021 – Scheduling Conference and hearing on Change of Venue as motioned by defense attorneys John Prior and Mark Means. This was delayed due to the arraignment below on new charges and separate from Lori Vallow Daybell.

June 9, 2021 – 9:00 a.m. – Non-public hearing held for Lori Vallow Daybell with Judge Steven Boyce who formally committed her to the Idaho State Mental Hospital. The actual order was signed last Thursday, June 3. Idaho law allows for her to be held for up to 90 days to restore her competency. If that happens, court proceedings resume. If not, the pause extends another 180 days.

June 9, 2021 10:30 a.m. – Arraignment for Chad Daybell with Judge Steven Boyce on new charges filed on May 25, 2021. Chad Daybell pled “not guilty” on all 8-felony charges. Scheduling conference set for June 23, 2021 at 9:30 a.m.

June 16, 2021 - 9:00 a.m.- Competency hearing scheduled for Lori Vallow Daybell before Judge Steven Boyce. Prosecutor Rob Wood previously challenged the findings, however he withdrew his contest regarding competency on June 4 (above).

June 23, 2021 – 9:30 a.m. – Scheduling conference for trial of Chad Daybell.

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June 24, 2021 – Lori Vallow Daybell is indicted by a grand jury in Arizona for the death of Charles Vallow and charged with conspiracy to commit murder. Prosecutors declined to press charges against Chad Daybell saying there is “no reasonable likelihood of conviction.”

June 30, 2021 – Justin Lum of Fox 10 News Phoenix reports that Gilbert AZ police have confirmed that the shooting (and attempted murder of) Brandon Boudreaux on October 2, 2019 is still an open and on-going investigation.

July 1, 2021 – 11:00 a.m. – Status Conference for Lori Vallow Daybell quickly scheduled. Likely another Mark Means ploy to complain about discovery not received from the Prosecutor OR about Means’ desire to be “intimately involved” in Lori Vallow’s medical treatment. Scott Reisch indicated that he doesn’t think Judge Steven Boyce will buy into this request. This conference was ‘vacated’ at the last minute, supposedly due to a medical emergency of someone required to be there. It should be re-scheduled.

July 1, 2021 – 4:06 p.m. – East Idaho News reporter, Eric Grossarth, reports on 13-page (heavily redacted) probable cause document with details in connection with a Grand Jury indictment released by authorities in Arizona. The document contains disturbing new details and text messages which indicate the killing of Charles Vallow was planned and reveal more about Lori Vallow Daybell’s extreme religious beliefs. Arizona investigators say a series of crimes that surrounded the July 11, 2019, shooting death of Vallow was not a “coincidence or justifiable.” The indictment is for a charge of conspiracy to murder Charles Vallow. Local and federal investigations have also uncovered more information surrounding the deaths of Lori’s two children, JJ Vallow and Tylee Ryan, as well as the death of Tammy Daybell, the wife of Lori’s fifth husband, Chad Daybell. (Redacted document available in my file folder for this case.)

July 4, 2021 – Linda, of *It’s a Crime* on YouTube, reports on the recent issue noted above. But in the course of her report she mentions that Brandon Boudreaux won his slander lawsuit against his ex-wife, Melani Boudreaux Pawlowski, and her attorney for the amount of 12 million dollars. Linda also indicated that she might do a future video on the Brandon Boudreaux/Melani Pawlowski story.

July 12, 2021 (initially noted as July 7) New trial date for the combined trial of Lori Vallow Daybell and Chad Daybell. Judge Steven Boyce ruled in favor of the motion for joinder by the Prosecuting Attorney, Rob Wood, on October 29, 2020. Will be delayed to a much later date. This has been vacated.

July 29, 2021 – Special Prosecutor Rob Wood drops lesser charges of “destruction, alteration, or concealment of evidence” against Chad Daybell and Lori Vallow Daybell. Approved by District Judge Steven Boyce.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

August 5, 2021 – Fremont County prosecutors announced they would seek the death penalty for Chad Daybell. Similar intentions have not yet been announced for Lori Vallow Daybell, likely due to her case being stayed for restoration of competency and awaiting her condition to improve.

August 6, 2021 – District Judge Steven Boyce has appointed Jim Archibald to the case. He is a seasoned public defender that is qualified by the State of Idaho as a “Death Penalty” defense attorney. Annoying Mark Means will remain on the case as well and continues to submit motions indicating his lack of experience in criminal defense cases.

August 17, 2021 – Scheduled Pre-trial conference for Lori Vallow Daybell on misdemeanor charges in Madison County with Judge Michelle Mallard. Charges consist of resisting or obstructing officers, criminal solicitation to commit a crime, and contempt of court. Because she has been sent to a mental facility for evaluation, this will not take place.

August 23, 2021 – Chad Daybell waives his right to a speedy trial. This will vacate his November trial dates, and allows the defense to pursue their 2 motions for severance (from Lori’s case) and for a change of venue.

August 30 – September 3, 2021 – Scheduled Jury trial re-scheduled for Lori Vallow Daybell on the misdemeanor charges in Madison County with Judge Michelle Mallard. Charges are as cited above in pre-trial conference of August 17. Because she has been sent to a mental facility for evaluation and restoration of competency, so this did not take place. Prosecutors later ask if Lori should be forced to take medications as the Idaho Department of Health and Welfare suggest she should.

September 1, 2021 – Chad and Tammy Daybell’s children spoke with CBS News’ 48 Hours and told them that they believed that their father was innocent and that Lori Vallow had fooled him.

September 8, 2021 – Status hearing held with Judge Steven Boyce with Chad and his attorney, John Prior, present in a short Zoom session. 3 prosecuting attorneys also present: Rob Wood, Lindsey Blake, and Rachel Smith. Mark Means and Lori’s new attorney, Jim Archibald (appointed on August 6, 2021 as a death penalty qualified defense attorney were also present). Lori Vallow Daybell did not attend. 3 main things accomplished in this hearing: Noted motions for a change of venue hearing, a severance hearing, and it was noted that those treating Lori Vallow’s return to competency have not yet succeeded and the judge granted up to the requisite additional 180 days for a continued stay in her case.

September 29, 2021 – 9:00 a.m. – Pre-trial conference set for Chad Daybell with Judge Steven Boyce. May not happen due to what is noted below. Vacated.

VALLOW-DAYBELL TIMELINE (Provided By: Ken Spence)

Timeline notations cropped from various local news and social media sources.

September 30, 2021 – Special Prosecutor Rob Wood filed a motion to sequester the jury in the Chad Daybell case.

October 5-6, 2021 – Dates scheduled at status hearing with Judge Steven Boyce of 8 September for the Change of Venue hearing in the case of Chad Daybell. Arguments were made relative to Fremont County and its ability to provide an unbiased jury pool. Only 18 people from Fremont County were included in a multiple county survey by a 3rd party survey company. Defense attorney, John Prior, argued that they were concerned with the entire district. Prosecutor, Rob Wood, countered that the hearing was specifically about Fremont County. The Judge ruled in favor of Wood's motion to not allow the survey based on the minimal inclusion of Fremont County residents in the survey. The Prosecution had already previously agreed to the motion for a change of venue (transfer of trial), but wanted a sequestered jury from neighboring counties for the trial to be held in Fremont County. The Judge has yet to make a ruling and is taking the evidence under advisement. Hearing did not go into a second day of October 6.

October 6, 2021 – Chandler AZ Police Department release various (reportedly thousands) of pieces of information, including videos of several Chandler PD interviews, 3 of which were with Tylee Ryan, Lori Vallow, and Alex Cox held on the morning immediately following Charles Vallow's death on July 11, 2019. A series of interviews over consecutive days were released in a 5th video and a 6th video of separate interviews with Jason Mow and with Chrstina Atwood*, both held on the 28 April 2021, and a 7th video of Zulema Pastenes (Alex Cox's widow) was held on 29 April 2021; an 8th video of an interview with Melanie Gibb held on 30 April 2021. Although held in Chandler AZ, some of these interviews were conducted by Rexburg LE by Detectives Ron Ball and Ray Hermosillo. There was also a 9th interview with Sarena Sharpe, also held on 28 April 2021 recently posted. There was also information provided from an interview with Angeline Brinkerhoff Law, another friend of Lori from Kauai, Hawaii, who has since moved back to Syracuse UT (*originally from Stansbury Park and coincidentally a classmate of our friend's son, Bryan Feldmann*). Angeline revealed that Lori told her she had hired her brother to kill Joe Ryan, her former husband (#3) "because of stuff he did to them." She also stated that Lori said to her "eventually Joe is going to die for what he did." And that "People don't get away with stuff like that." April Raymond, another close friend of Lori in Kauai, had reported that Lori had claimed she and Tylee had discovered Joe's dead body because they hadn't heard from him for a while and went to check on him. Tylee had a key to Joe's apartment. Police have reported that a neighbor had discovered Joe Ryan's body.

Lori Vallow Daybell has since been indicted on June 29, 2021, in Arizona for the death of Charles Vallow and charged with conspiracy to commit murder. Minor discrepancies between Lori's and Alex's reporting of the incident were evident. Zulema was called in by Chandler PD to specifically address discrepancies in what she told them (Chandler PD) and what she had told Gilbert PD. She told Gilbert PD that she didn't know how to get a hold of Lori or Chad. Also, that she didn't know

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Lori that well, had only met her a few of times, and that she didn't think Lori was married and didn't know what State Lori and Chad lived in. It appears that they may have caught her in a lie about her not knowing that they were in Hawaii, among other things. Other things were revealed about Alex leaving her \$5,000 to \$7,000 in cash, just a day or two before he died, "in case anything happened to him." A recording of a phone call from Lori Vallow to an insurance company holding a life insurance policy on Charles wherein she lied when asked if he died by homicide and she replied, "no, it was an accident." She claims she was the primary beneficiary of the policy, and she was told that they needed to do a review to confirm the primary beneficiary. (She would later be informed that Charles had transferred the beneficiary to his sister, Kay Woodcock).

**Christina Atwood's interview was interesting in that she revealed that Alex said in their presence that he would like to kill Charles and Lori had revealed she had put (10) of JJ's Xanax pills ground up in Charles protein shake powder. She spoke confidentially to Lori about how wrong that was and Lori no longer wanted anything to do with her after that confrontation.*

October 7, 2021 – East Idaho News reports that the entire case file from the Chandler AZ Police Department for the investigation into Charles Vallow's homicide, containing a high volume of additional information which include gigabytes of never before seen video interviews, audio recordings, police reports, and text messages. These text messages clearly "paint a picture of a romantic relationship long before Tammy Daybell died in October of 2019. In one of the text Chad calls Lori his "goddess lover". It is a sickening "novel" he apparently wrote for Lori about their story, referring to themselves as "Elena" and "James". Other releases by Chandler PD include a patriarchal blessing given to Alex Cox just a few days before he died by "Patriarch" Chad Daybell. It referred to Alex being a member of the "Church of the Firstborn" and having a special mission to protect his sister and that he would know when it was time for him to pass to the other side of the veil.

October 8, 2021 - Idaho 7th District Judge Steven Boyce rules to grant Chad Daybell's request for a change of venue to the move his trial out of Fremont County. It will likely end up in Boise, Ada County, Idaho, as preferred by Daybell's attorney John Prior. Boyce denied the request by Prosecutor Rob Wood to have a jury transported in but said he will rule on a motion to sequester when a hearing is held about the issue.

October 9, 2021 – Another piece of the flood of information released by Chandler PD was a telephone call or interview with Adam Cox, (a brother to Alex and Lori). Adam cited the weird course of events that occurred prior to, and immediately after, the killing of Charles Vallow. Charles had been in frequent contact with Adam regarding the strange behavior of Adam's sister, Lori. Adam, already aware of some of this strange religious behavior, was going to come to Arizona to help Charles in a type of intervention with Lori. Adam was adamant with the detective on the phone that Charles was totally innocent of anything Lori had accused him of. Adam also

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expressed his concern about Alex having stayed overnight, and having a gun, prior to Charles's arrival at Lori's home on the morning of July 11, 2019 to pick up JJ to take him to school. Adam believed that this was unquestionably a premeditated and calculated set-up. He also described the strange reaction his own mother had after his arrival to his parents' home in Arizona, as she had obviously been convinced by Lori that Charles, Adam, and his son Zach, were up to no good. She had asked Adam and Zach to leave. Adam had not been informed about Charles death and only discovered it 3 days after it happened, when a friend had discovered it over the Internet, while searching it in Adam's presence.

October 11, 2021 – Additional emails made available from the newly released documents from Chandler PD indicate that Charles Vallow had made Tammy Daybell aware of the affair her husband, Chad, was having with his wife, Lori. Other information released show text messages, prior to 11 July 2019, between Lori Vallow and her niece, Melani Boudreaux (later Melani Pawlowski), that lead investigators to believe that Melani was aware of what was soon to take place later, with the killing of Charles Vallow. A message from Lori to Melani on 10 July 2019 (10:25 a.m.) leads investigators to believe that Lori was afraid of being confronted about her belief system [by her other brother, Adam, and Charles] and that she and Alex were preparing to defend themselves. A message to Melani from Lori later that evening (7:18 p.m.) informed Melani that Alex was there and that Charles said he would be coming over in the morning. There were no messages between Lori and Melani immediately after the murder that occurred the next morning. Two days later, on July 13, 2021, the messages resumed between Lori and Melani Boudreaux. At 4:09 p.m. on that day Melani wrote: "Adam just called [her then husband] Brandon and told him Al murdered [Charles], he put it on speaker for me to here [sic]." She then stated, "Can u talk please." Melani continued with, "I think Brandon found out earlier. He seemed in shock a few hrs ago. And then Adam and Brandon tried to use this situation to their advantage. He cornered me and Adam put it on speaker to tell me. Then Brandon said, do you still believe everything you believe?" and "Brandon is with the moving truck at my new address moving things with [redacted (possibly Jes Spears's husband, a close friend)]. I'm at the house with the kids". Lori responded with, "Call me". Melani sent another message to Lori at 5:19 p.m. asking, "Does Tylee have a phone or a way to contact Brandon or Adam". Lori responded, "Nope, I still have it." This statement indicated that Lori took Tylee's means of communication away from her after the murder off Charles.

In reviewing Lori's icloud account, additional conversation was discovered on 9 July 2021 that indicated she had found out about the intervention planned by Charles and Adam. In a text message to her niece, Melani Boudreaux, she stated, "Need to talk to you ASAP." There is evidence that Melani called Lori and Lori did not answer. Instead, she sent Melani another message that read, "I'll call u in 5. Finding out what to do." Phone records indicate that Lori was on the phone with Chad Daybell who was using a burner phone with a fictitious subscriber name. Lori would later send Melani a message that read, "U can't go tomorrow. It's a set up for both of us. Still on the phone finding out the details." Lori added, "They have an elaborate plan, I'll call

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you soon.” Lori would later send Alex Cox a message that read, “Getting sleepy. So I’m going to need you to stay close to me the next couple of days. Mel too. She can’t go to Utah. They are [planning] some kind of intervention but want Mel out of the way so I’m left alone. I need to come get the stuff at your house tomorrow and secure it. Lots to do. Thank you for standing by me. It’s all coming to a head this week. I will be like Nephi, I am told. And so will you [hearts].”

The evidence above would indicate that Chad found out the intervention was going to occur. It is believed that this knowledge would have come from communication between Charles Vallow and Tammy Daybell. A search warrant was later requested to access several [communication] accounts between parties involved.

October 19, 2021 – An audio recording is released by the Chandler Police Department of a call made by Chad Daybell (he spelled his name as D-A-B-A-L) to an Arizona funeral home asking about costs for cremation and postal costs for ashes to be sent to Louisiana. Chad claimed to be from Iowa and that the deceased was his uncle, John Dabal, who had just died in the hospital. The recording was made shortly before 8:00 p.m., roughly 12 hours after Charles Vallow was killed that morning of July 11, 2019.

October 20, 2021 – Idaho Supreme Court approves change of venue for Chad Daybell moving the trial to Boise in Ada County. Judge Steven Boyce will be retained, but no trial date has been re-established yet, but it isn’t expected until sometime after the beginning of 2022.

October 21, 2021 – 10:30 a.m. - A status conference was unexpectedly held behind closed doors for the Lori Vallow case. EIN reported that the conference was scheduled after a motion was filed for “an expedited hearing or status conference on motion and extension of commitment.” Judge Steven Boyce ordered the hearing and its associated records sealed so it’s unclear what was discussed.

November 17, 2021 – News stories from East Idaho News and Fox 10 Phoenix report that the Gilbert AZ Police Department released several documents related to the attempted murder of Brandon Boudreaux on October 2, 2019. Gilbert Police Department is recommending charges of attempted murder for Chad and Lori Daybell. Dated information from the documents has been added to this timeline as described in the information released. [Noted temporarily in red as added in this document.].

December 2, 2021 – 1:00 p.m. - Scheduling conference with Judge Steven Boyce for the Chad Daybell case. Scheduling for the trial was determined to be up to 10 weeks, with Judge Boyce erring on the side of caution, as proposed by the prosecuting attorney, Rob Wood. Wood also proposed the trial be scheduled in September 2023, citing various reasons. John Prior objected and proposed October 2022. Rob Wood objected, so Judge Boyce compromised at a time period of January 9 through March 9, 2023. Both attorney agreed to be ready although Prior kept indicating he was

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ready and that Rob Wood had indicated in previous hearings that he was ready. Prior kept alluding to not getting the discovery in a timely manner earlier and implied this might happen again with future discovery. Regarding this, neither the Judge nor the Prosecutor said much in response. 2nd item was regarding a date for a hearing on the severance of the trials of Lori Vallow Daybell and Chad Daybell. Judge Boyce first proposed dates later in the month of December 22 and December 29. Prior had not yet formally filed the motion as of yet, so Rob Wood refused to agree to a date until he sees the actual motion, to which Judge Boyce quickly agreed. That date remained pending as Lori Vallow Daybell's status remains as "suspended" until she is "restored to competence", to which none wanted to speculate as to how soon that may happen. They then went into a sealed portion in a break-out session, apparently to discuss the motion by the defense to dismiss Rob Wood for receiving information from and LDS Church attorney at the office of Kirton and McConkie regarding a telephone call they had received from Lori Vallow Daybell at the recommendation of a clinician at the health facility in which she is being held. There had evidently been discussion with Counsel at the Idaho State Department of Health and Judge Boyce, but they were unable to present at today's hearing. Judge Boyce indicated that he would be setting up a time to hold a hearing with all parties.

December 3, 2021 – It was reported that a Grand Jury would be held in the Daybell case, but specific information as to its purpose was not provided to the press.

November 8 – December 17, 2021 – Original trial dates set aside for trial by Judge Steven Boyce for Chad Daybell. These dates were vacated in the status hearing on September 8, 2021, due to additional hearings on change of venue, etc.

December 28, 2021 – Mark Means is disqualified as an attorney representing Lori Vallow Daybell in Fremont County and all matters related to her case. Judge Steven Boyce signed a 17-page memorandum decision and order to DQ counsel. Boyce cites the conflict of interest in Means representing both Chad and Lori initially (which he had denied doing), as well as concerns over his legal competency and effectiveness.

December 29, 2021 – 10:00 a.m. - Status hearing related to subpoenas on Motions to Quash or Modify Subpoena Duces Tecum previously filed by Mark Means wherein Means wanted all communication records between the Idaho Dept. of Health and Welfare, prosecutors and the LDS Church was scheduled with Judge Steven W. Boyce for Lori Vallow Daybell. A brief hearing or Zoom meeting was held with Prosecutorial team, James Archibald (Lori's court -appointed death penalty qualified attorney), Kirton-McConkie attorney, Wade Woodard (?), and an attorney representing the IDHW. James Archibald asked for a continuance until he is able to speak with his client about the disqualification of Mark Means, which happened on just the day prior. Judge Boyce agreed to vacate and allow a continuance, if necessary. All parties may be able to agree on how to proceed without having this hearing continued after which a date will be set for any future hearings with Judge Boyce.

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February 11, 2022 – Lori Vallow competency Status Conference held with Judge Steven Boyce. Conference was sealed and closed to the public.

February 24, 2022 – It was discovered by Fox 10 News in Phoenix AZ on May 16, 2023 (over a year later---after Lori's trial finished in Idaho) that on this day a Maricopa County AZ Grand Jury had already indicted Lori Vallow for conspiracy to commit the murder of Brandon Boudreaux. This is in addition to the charge already extant in the conspiracy to murder Charles Vallow. *(It would be great if Melani P. later gets indicted in this same conspiracy. It ain't over Lori!)*

March 2022 – Arizona prosecutors announce they will not file conspiracy to commit murder charges against Chad Daybell in the attempted shooting case of Brandon Boudreaux. They cite “no reasonable likelihood of conviction” as the reason. Prosecutors do not announce if Lori will face charges.

March 18, 2022 – Hearing was initially scheduled today for both a Motion to Sequester the Jury, by the prosecution, and also the Motion to Sever the Chad Daybell case from Lori Vallow's case, by the defense. Only the Severance motion was heard and argued. Ruling was pending a decision by Judge Steven Boyce.

March 21, 2022 – Judge Steven Boyce communicated via memorandum his decision in the Motion to Sever from the hearing held on Friday, March 18. The motion was denied with the court citing “judicial economy and efficiency” and “to avoid the possibility of inconsistent verdicts”.

March 21, 2022 – 1:00 p.m. A scheduling conference was held for Lori Vallow with Judge Steven Boyce. Her public defender, Jim Archibald, represented her. It had been 2 weeks since her mental health commitment extension expired. Her competency is still up in the air.

March 23, 2022 – Chad Daybell hearing on the defense's Motion to Dismiss. The prosecution team (Lindsey Blake) has until April 6th to submit a sealed briefing in response to the motion. The defense (John Prior) will have until April 20th to reply to the response.

April 4, 2022 – Prosecution team provided a supplement for the motion to allow additional evidence & transport jury to Fremont County for Vallow-Daybell trial. Prosecutors say it will cost \$10,000 to house Chad Daybell and Lori Vallow in Ada County if trial is transferred as presently determined. Jury sequestration will cost \$187,000 in Fremont County as compared to \$307,000 in Ada County.

April 6, 2022 – Prosecution's response to defense's Motion to Dismiss is due.

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April 7, 2022 – Status hearing for Lori Vallow Daybell to be held, but was a sealed hearing was not open to the public. Many following the case speculate this may be an indication Lori has finally been “restored to competency”. However, no report has been made public and no report of Lori being transferred back to the Fremont County Jail.

April 11, 2022 – Information was released and reported by the media that Lori Vallow Daybell, has (finally) been “restored to competency” and will be transferred back to Fremont County Jail. A date for her arraignment is set for Tuesday, April 19, 2022 at 2 p.m. on all of her charges.

April 14, 2022 – Lori Vallow Daybell’s attorney, Jim Archibald, has filed a motion to appoint co-counsel. He requested John Thomas, a public defender from Bonneville County who is qualified for capital cases, (as is Archibald). This is a potential death penalty case.

April 19, 2022 – 9:30 a.m. Hearing is scheduled for ruling on the Prosecution’s motion related to costs to transfer trial to Ada County as has already been determined by and ruled on by Judge Steven Boyce and approved by the Idaho Supreme Court in October 2021. The length hearing included 3 witnesses supplied by the State. Judge Boyce said he would consider the arguments and provide a written ruling at a future date. Only Lindsey Blake and Rachel Smith were there with Rachel Smith presenting.

April 19, 2022 – 1:30 p.m. Scheduled arraignment for Lori Vallow Daybell now that she has been returned to competency. Judge Boyce would not allow a live media feed, but was made available shortly after the day’s proceedings. (See May 24, 2021 for list of her 6 charges from the grand jury indictment.) Lori Vallow Daybell chose to remain silent rather than plead ‘guilty’ or ‘not guilty’. This makes it an automatic plea of ‘not guilty’ made by the court.

April 20, 2022 – Defense’s reply to Prosecutor’s response to defense’s Motion to Dismiss is due.

April 28, 2022 – Judge Steven Boyce responds to two motions from March 23 (Prior’s Motion to Dismiss) and April 19 (Prosecution’s Motion to transfer jurors from Ada County to Fremont County). He denies both motions. Trial will be held in Ada County. Still outstanding is how it will work. Boyce previously ruled to not sever the two trials and Lori has not waived her right to a speedy trial, so her trial date is set for October 11-December 16. Chad’s trial is set for January 9, 2023 for up to 10 weeks. This could force a severance OR force the prosecution to be ready for both in October, moving Chad’s trial up to that date. (To me the latter makes the most sense, because Chad’s attorney, John Prior is already on record saying he could be ready by Sept./Oct. 2022; it was the prosecution asking for more time. Now Lori’s

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speedy trial requirement will force their hand to be ready. Judge Boyce has not made any comments on how to resolve the inconsistency here.)

May 2, 2022 – Prosecutors Lindsey Blake and Rob Wood file notice of intent to seek death penalty against Lori Vallow if she is convicted of 1st degree murder of conspiracy to commit murder. Prosecutors also motion to continue Lori Vallow’s trial from 10/11/22 to 1/9/23 as previously scheduled for both Vallow and Chad Daybell. It’s contained in a 13-page motion to find good cause to delay trial date.

May 26, 2022 – Judge Steven Boyce announces his ruling on the State’s Motion to Continue Lori Vallow’s trial from October 2022 to January 2023. Since the trials are not severed, and Chad’s has already been set. Lori Vallow did NOT waive her right to a speedy trial, so some legal guru’s believe this is a risky move by the Prosecution because it sets her trial date out further from the 6 months normally required by the State of Idaho for a speedy trial.

July 7, 2022 – Judge Steven Boyce denies requests from Chad Daybell’s attorney to have two prosecutors removed from the case. John Prior filed two motions in March asking Boyce to disqualify Madison County Prosecuting Attorney Rob Wood from representing the State of Idaho. The motions were filed under seal, so the reasons are unknown. Prior filed two additional sealed motions to disqualify Rachel Smith, a special prosecutor helping Wood and Fremont County Prosecuting Attorney Lindsey Blake. Smith is from Missouri and has experience with homicide and death penalty cases.

August 16, 2022 – Attorneys for Lori Vallow asked Judge Steven Boyce to send the case back to a grand jury because they say that the conspiracy charges are oddly constructed and could confuse a jury.

August 24, 2022 – Netflix announces that they will release a series documentary about Lori Vallow Daybell entitled “Sins of Our Mother”.

August 31, 2022 – Judge Boyce dismisses Lori Vallow Daybell’s defense team’s motion to ban cameras from the courtroom. Cameras will be allowed. (Later reversed, see Sept. 15 and Sept. 23 entries below.)

September 4, 2022 – Colby Ryan, son of Lori Vallow, was arrested and booked into Maricopa AZ County Jail on two counts of sexual assault. (Later reported to be a sexual assault on his estranged wife Kaycee Ryan.)

September 6, 2022 – Date originally set for Lori Vallow Daybell’s pre-trial conference. (Now vacated due to ruling of May 26, above.)

September 8, 2022 – Judge Steven Boyce denies the August 16th request from Lori Vallow’s defense team to reconvene a grand jury for the purpose of clarifying

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language in her criminal indictment Lori Vallow's defense team had argued the counts are complicated because they include two separate allegations: "conspiracy to commit first-degree murder and grand theft by deception". Prosecuting attorney Rob Wood had argued the charges are all connected and there was no reason to reconvene.

September 12, 2022 – Charges against Colby Ryan were dropped. Jennifer Liewer from the Maricopa County Attorney's Office stated that the case was still under investigation.

September 15, 2022 – Two weeks after the decision of August 31 above, a hearing was held for a motion filed by Lori Vallow's attorneys asking that cameras be banned from the courtroom. Prosecutors supported the motion as well. East Idaho News along with over two dozen other media outlets in opposition.

September 23, 2022 – Judge Steven Boyce rules on the motion of September 15 to not allow cameras in the courtroom. Though this was the preference by both the defense and prosecution teams, the public is outraged. Evidently audio will be allowed.

September 28, 2022 – In lengthy motions filed on Tuesday, the 27th, John Prior, Chad Daybell's attorney, argued his client's trial should be continued due to a "substantial amount of investigation and preparation" along with a "significant amount" of evidence he says he has not received from prosecutors. They now want Daybell's trial postponed until October 2023. In a motion to sever, again, Prior argued that having Chad Daybell tried with Lori Vallow Daybell would deprive his client of his constitutional right to present a complete defense. Prior said he plans to introduce "prior bad acts of both Ms. Vallow and Alex Cox (Lori Vallow's deceased brother), as well as evidence regarding their relationship and the death of Mr. Cox."

October 6, 2022 – Judge Steven Boyce rules to put Lori Vallow's trial on hold in order to assess her competency again. *(Sigh)*

October 13, 2022 – A hearing was held with Judge Steven Boyce wherein he agreed to the State's motion to consider postponing Daybell's trial until October 2023.

October 17, 2022 – Judge Steven Boyce rules to deny State's motion to stay Chad Daybell's case.

October 11 – December 16, 2022 – Date initially sets for jury trial for Lori Vallow Daybell. (Now vacated due to Judge's ruling of May 26, 2022). She did not waive her rights to a speedy trial, as Chad had done previously, which requires the court to move forward within 6 months time. Since the two trials are no longer severed by court order, evidently Chad's trial date will need to move up to October or Lori will need to waive her rights for the expediting her trial. It was the prosecution team

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that wanted more time initially, and had compromised at the January 2023 trial dates. Chad's attorney had previously indicated at Chad's earlier hearings that he could be ready by September or October of this year. We'll see what happens next.

November 9, 2022 – Original scheduled date for pre-trial conference for Chad Daybell and now, assumedly to include Lori Vallow Daybell since being restored to competency (the first time). (Now vacated)

November 10, 2022 – Judge Steven Boyce hears John Prior's Motion to Sever the cases once again. Will consider and rule at a later date. (See Nov. 17 entry below.)

November 15, 2022 – Lori Vallow's competence to stand trial is reconfirmed. Judge Steven Boyce issued an order declaring that Lori is competent and lifts the stay on her case.

November 17, 2022 – Judge Steven Boyce determines a joint trial for Chad Daybell and Lori Vallow will promote administration of fairness for each case. The November 10th Motion to Sever by John Prior is denied as Judge Boyce says it's unnecessary to go over the trial twice with same evidence and witnesses.

December 8, 2022 – Status hearing held for both Chad Daybell and Lori Vallow held. A new date for their combined trial was set for April 3, 2023, postponed from January 9, 2023.

December 16, 2022 – District Judge Steven Boyce ruled that questions for potential jurors must be submitted by January 9, 2023 to be included in court proceedings to find a fair and impartial jury.

December 23, 2022 – The attorney for Chad Daybell filed a motion to object to the court's scheduling order of December 16, 2022 for jury questionnaire submissions. Attorney John Prior filed the motion to address the "quickly approaching January 9 deadline for submission of jury questionnaires". (A second defense attorney will likely be appointed that will delay this trial as late as the fall of 2023.)

December 27, 2022 – Judge Steven Boyce issues, among other items, an amended notice of scheduling for proceedings for Lori Vallow; Pre-trial conference on 23 February 2023 and trial dates of April 3 to June 9, 2023. Other dates also set aside for future motion hearings are: January 19, 2023, February 9, 2023, February 23, 2023, and March 9, 2023, all at 9:00 a.m.

January 9, 2023 – Originally scheduled start for trial dates for Chad Daybell and Lori Vallow Daybell. District Court Judge Steven W. Boyce blocked out up to 10 weeks for the trial to be held in Boise, Ada County, Idaho. Dates were vacated as the defense requested more time and the prosecution also expressed the same. New trial dates had not yet been set, but appeared at the time that it would be October

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2023 at the earliest. This was prior to Judge Boyce's later ruling on December 8, 2022, setting the combined trial starting date for April 3, 2023.

January 9, 2023 – Deadline for questions for potential jurors must be submitted by this date to be included in court proceedings to find a if he and Prior have not had enough time to examine the evidence fair and impartial jury.

January 19, 2023 – 9:30 a.m. - Hearing held for both Chad Daybell and Lori Vallow on several motions, three by the defense attorneys, and one by the prosecuting attorneys. District Judge Steven Boyce made rulings during a two-and-a-half hour court hearing in Fremont County. **First**, Boyce denied a request by the defense that Chad and Lori be permitted to have face-to-face “strategy” meetings or phone calls to prepare for the trial in April. On the **second** motion Boyce denied the Prosecution's request to sequester the jury. On the **third** motion to continue, Boyce ruled against John Prior's motion to postpone the murder trial to April 2024. However, Boyce said he would not “force” Chad into a trial if he and Prior have not had enough time to examine the evidence. Boyce said, “If we are on the eve of trial and the state has exculpatory evidence and did not provide Mr. Prior enough time, at that point, the cases my be severed.” On the **fourth** motion by the defense to remove the death penalty possibility for Lori Vallow, Boyce said he would take that motion under advisement and issue a written ruling at a later date. Cameras and audio recordings were not allowed in the courtroom by Judge Boyce's earlier ruling.

January 26, 2023 – Lori Vallow's attorneys file a Motion to Dismiss claiming that her rights to a speedy trial have been violated. *(Oh, brother. Yeah, all that time in the nut house that delayed everything, while she was malingering and manipulating everyone and every thing. Right! Nice try Archibald and Thomas! What's next? Sounds like desperation to me. They know they have a client that is as guilty as they come!)*

February 9, 2023 – Hearing held for both Chad and Lori on several motions by their defense attorneys. 1) Motion to Dismiss for Lori Vallow citing that her constitutional rights are being violated, as she will have been in jail 1,169 days by the time the trial occurs on April 3. Judge Boyce said he would rule and issue a written decision soon. 2) Boyce did grant a motion filed by Lori's attorney to have instructions given to potential jurors before the jury selection begins. Prosecutors agreed and Boyce said he's already in process of making those instructions. 3) Lori's attorneys also asked Boyce to allow individual voir dire, or examinations, when it comes to interviewing potential jurors. Prosecutors did not object to individual voir dire, but took issues with jurors being asked about their religious beliefs. Boyce granted this motion but said small groups will mainly be used when it comes to examining jury members and, if needed, potential jurors could be questioned privately. 4) The original deadline for the defense and prosecution to submit evidence and witness lists to each other was February 27, but John Prior, Chad's attorney, said he needs more time because he was given 5 additional discovery items since December 25. Prior noted that both defense and prosecution are waiting

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on a piece of DNA evidence and Prior says his expert will need 60 days to analyze it and that it won't be enough time ahead of the trial. Prior also mentioned 1,100 pages of documents that were given to him Thursday, which he has not had time to go through, and GPS evidence he recently received. Prosecutors suggested pushing back the deadline two weeks and Boyce set the new date for all evidence and witnesses to be submitted by March 13. 5) Another Motion to sever the cases filed by Prior was postponed until the next court hearing scheduled for February 23.

February 13, 2023 – District Judge Steven Boyce denies the February 9, 2023 defense Motion to Dismiss filed by Lori Vallow's attorneys. Boyce cites 11/28/22 as the real deadline for when to meet speedy trial obligations, adding time for the last hold on the case. Boyce indicates that "good cause" for delay is justified with moving trial to Ada County, voluminous discovery items, etc.

February 23, 2023 – 9:00 a.m. - Pre-trial hearing in Fremont County for both Chad Daybell and Lori Vallow as initially issued by written notice from Judge Steven Boyce on 27 December 2022. This is also the date set for continued hearing on motions, particularly the motion by Chad Daybell's attorney, John Prior, to sever, as noted at the hearing of Feb. 9th. Judge Boyce heard John Prior's arguments and will issue a written decision (once again) on whether or not the cases will be severed. Prior also repeatedly said he couldn't be ready in time for the April 3rd trial because they are still waiting on potential DNA evidence that he won't have adequate time to review before the trial begins. Prior continues to blame the Prosecution, stating they "can't get their act together" and that "it's not my fault." Prior said, "Either they're trying to sandbag me, or there's a lot of incompetence, and nobody's watching or directing the ship." He further stated that the Judge would be punishing him if he were forced to go to trial prematurely. The Prosecution countered by saying that Prior was exaggerating and that "the defendant did not request to come and look at the discovery he's known about for two years. Now on the eve of the trial, he's saying he was not given adequate time to review the evidence. The state has made accommodations any time the defense has asked to review discovery." Lori Vallow's attorney, Jim Archibald, indicated to the Judge that they are ready to proceed. Judge Boyce also indicated during the hearing that Ada County is ready for the trial on April 3. Attorneys for both Chad and Lori have stated that they won't use their clients' mental health as a defense during the guilt phase of the trial, but it would be discussed if there were a penalty phase.

February 27, 2023 – 2:30 p.m. - A last minute status hearing was held today, scheduled sometime after adjourning the pre-trial hearing on February 23. During the hearing today, Lori and Chad were scheduled and ready to appear via Zoom, but the court then asked everyone to clear the courtroom and go to the second floor of the courthouse because they were closing a portion of the hearing due to discussion about potential evidence. Prosecutors received the DNA evidence on Thursday that they had been expecting. They were closed for about 40 minutes. When they got back into the courtroom Judge Boyce that, "This report could potentially taint jurors

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who could be called to serve in this case, so it's necessary to seal the record & close the hearing for purposes of candid discussion with counsel to discuss the DNA test report." The courtroom was cleared again for a 20 minute recess and when reconvened it came out that the Prosecutor just received an additional report today on the DNA evidence and the defense did not have time to review it, and they then asked everyone to leave the courtroom, again, this time it was for about another 20 minutes. When they reconvened, Judge Boyce announced that because the defense didn't have time enough to review the report, they would continue the hearing to Thursday morning, March 2nd. Everyone left the closed portions of the hearing except attorneys, judge, court recorder and clerk.

March 2, 2023 – 9:30 a.m. -- Continuance of the status hearing started February 27. Judge Steven Boyce ruled on the motion to sever the trials for Chad Daybell and Loir Vallow (*which will be at great expense and inconvenience to the taxpayers prosecution team and in the eastern Idaho counties that have to contend with the change of venue twice, instead of once.*) The trial date of April 3 for Chad Daybell is now vacated and rescheduled. Only Lori will be on trial. Many sleuths fully expect her to now play the incompetence game once again. (*This manipulation of the Judge and the legal process is becoming more and more of a joke.*)

March 2, 2023 – District Judge Steven Boyce sent a written order denying John Prior's earlier "Motion to Dismiss the Indictment or to Prelude the Imposition of the Death Penalty due to Continued Discovery Violations by the State".

March 5, 2023 – Lori Vallow's attorney, Jim Archibald, files a Motion in Limine to Exclude Late-disclosed Evidence. Archibald maintains that the Court had ordered discovery must be completed prior to February 27th, 2023. On that dated at 4:07 pm, the state filed a 13th supplementary discovery disclosure. The filing was *technically* "late". Also, FBI interviews that were done 3 years ago weren't received by the defense until 30 days before trial and after the Court's discovery cut-off deadline.

March 7, 2023 – Lori Vallow's attorney file motions to dismiss the death penalty, citing the following reasons: 1) media saturation, 2) discovery violations, 3) mental illness, 4) State's lack of execution chemicals. The defense said, "the gov't. wanting to kill a mentally ill person is a troubling thought.....we don't kill witches anymore in America."---Did, Lori's attorney just call her a witch.

March 9, 2023 – Scheduled pre-trial hearing with Judge Boyce in Fremont County. Vacated.

March 9, 2023 – East Idaho New reported that the criminal cases against Chad and Lori Daybell have cost Idaho taxpayers over \$3.6 million thus far, according to a public records request filed by the news agency.

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March 15, 2023 – 9:30 a.m. – Motion of March 7th heard by the Court by Lori Vallow’s attorney’s to take the death penalty off the table. Judge Steven Boyce also granted the request by the media (East Idaho News) to have a sketch artist that will provide 3 to 5 images a day. The artist will be given a reserved seat in the courtroom every day.

March 21, 2023 – Judge Steven Boyce grants the motion by Lori Vallow’s attorneys to take the death penalty off the table. This will likely shorten the jury selection process and the trial length as there won’t be a sentencing phase. Judge Boyce will ultimately issue Lori Vallow’s sentence if she’s found guilty.

March 29, 2023 – A last minute hearing was scheduled by Judge Steven Boyce to publicly discuss the legal definition of a “victim” and whom it would apply to in Lori Vallow’s case. His order would exclude witnesses from sitting in on certain testimony, but victims in the case could be exceptions. Both the defense and the prosecution argued which family members they believe fit the legal definition of a victim. Lori clearly does not want Kay Vallow to be present in the courtroom, since she is on the witness list. The ruling, expected prior to the trial on Monday, April 3, would determine what constitutes an “immediate family member.” Kay Woodcock is JJ’s grandmother and does not fit Idaho State law of “immediate” because she gave up guardianship to Lori and Charles Vallow. Prosecution argued that she is clearly a “victim” and still the grandmother.

April 3, 2023 – New trial date originally set for the combined trial of Chad Daybell and Lori Vallow as established in a status hearing on December 8, 2022. However, Judge Steven Boyce severed the cases on 2 March 2023. This date is just a few months later than the initial date established (See January 9, above).

April 3-7, 2023 – The entire first week of the trial was required to select a jury of 12 with 6 alternates.

April 10 thru May 11, 2023 – The trial of Lori Vallow [Daybell]. **(See Vallow-Daybell Trial Timeline document for daily trial summaries.)**

May 4, 2023 – Thursday, 3:45 p.m. - Status Conference held for Chad Daybell after today’s court session for Lori. Defendant appeared via Zoom. The subject was narrowing down dates for Chad’s trial. John Prior recommended May of 2024. The prosecution wants it earlier, because of prosecution team conflicts in March, April, and May. John Prior then suggested June of 2024. He claims his client cannot do it earlier because he needs time to review every audio recording of Lori’s trial. (Like he’s got so much to do in jail that he can’t get that done in a few months?!?!?!? In my opinion attorneys who delay things beyond what’s reasonable ought to be called out for it.) Judge Boyce said he’ll consider the requests and issue a determination soon.

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May 11, 2023 – Closing arguments by both the Prosecution and the Defense. The Defense had NO witnesses and no visual presentations. Rob Wood did an outstanding job in his argument for the prosecution. The jury went out to start deliberations, but were excused to go home after dinner at about 7:00 p.m.

May 12, 2023 – Lori Vallow found guilty on all 6 charges. The jury only deliberated about 7 hours over the afternoon of May 11 and the morning of May 12. Unanimous verdict on all counts. Lori was emotionless when the verdict was read. Sentencing likely won't happen for about 3 months, likely in August. The Woodcocks and also several from the Law Enforcement involved were cheered outside the courthouse when they left. Lori leered at the jury and otherwise showed no emotion.

May 12, 2023 – NBC Dateline changes programming to broadcast a 2-hour follow-up on the Lori Vallow story after today's events. Interviews with Nate Eaton of East Idaho News is included in an interview with Keith Morrison along with file footage from earlier episodes and a summary of the trial was also added to the footage.

May 12, 2023 – Arizona officials have said they expect Lori to be extradited to Arizona for the death of Charles Vallow sometime after sentencing in Idaho. It is also expected that Lori will appeal her conviction to the Idaho State Supreme Court. Judge Boyce issued an order stating: "Upon the return of the verdict finding the Defendant guilty of charges and now pending sentencing from this Court....The Fremont County Sheriff shall transport the above named Defendant (Lori Norene Vallow aka Lori Noreen Vallow Daybell) from Ada County within one week of the return of the verdict to be returned to the custody of the Fremont County Sheriff, who shall promptly provide notifications to the Defendant's attorneys once the Defendant has been transported."

May 15, 2023 – East Idaho News reports that Lori Vallow has been transported from Ada County back to the Madison County Jail to await sentencing.

May 16, 2023 – Fox 10 News Phoenix discovers that Lori Vallow had already been indicted by a Grand Jury for conspiracy to commit the murder of Brandon Boudreaux which occurred on October 2, 2019. The indictment by the Grand Jury evidently took place on February 24, 2022, but was not public until uncovered by Fox 10 News, according to news reporter, Justin Lum. This is in addition to the charge in the murder of Charles Vallow. *(Lori has a lot to look forward to after her sentencing in Idaho takes place, likely in about 3 months from now.)*

May 24, 2023 – The sentencing date for Lori Vallow was announced on this date. Judge Steven Boyce will sentence her at 9:00 a.m. on Monday, July 31, 2023, at the Fremont County Courthouse.

May 27, 2023 – Lori Vallow's attorneys file a new motion asking for a new trial citing that it was revealed that juror, Saul Hernandez, in an interview with Nate

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Eaton of East Idaho News, knew about evidence that wasn't revealed in the trial and that instructions given to the jury were confusing. A day or so later, Lori Hellis, the sleuth/retired defense attorney who is writing a book on the case, has clarified that most all cases like this attempt an appeal and that an appeal is almost always unsuccessful. She said the that appellate court will only consider it IF, all other avenues have first been exhausted; and that this should come as no surprise.

May 30, 2023 – Juror, Saul Hernandez, responds to the inaccuracies in Lori Vallow's attorneys claims of the motion made May 27, 2023. Hernandez says he "absolutely" followed the court rules and was respectful of the jury instructions presented by Judge Steven Boyce. Hernandez says he was surprised his comments were mentioned in the defense's motion. Hernandez said, "at first it didn't shock me" because he remembered that during the trial, at some point, one of the defense attorneys stated they planned to appeal the case." Hernandez said, that despite the motion, he stands behind the jury's decision and does not think a new trial is necessary."

June 2, 2023 – The trial dates for Chad Daybell have been scheduled for April 1, 2023. *(How appropriate! The Fool's trial will be begin on April Fool's Day.)*

June 5, 2023 – Hearing is scheduled for Lori Vallow for June 15 to discuss a motion her attorneys made for a new trial.

June 15, 2023 – 9:30 a.m. – Hearing with Judge Steven Boyce for Lori Vallow to discuss a motion her legal team filed for a new trial. Cameras were not allowed in the Courtroom. Judge Boyce denied the defense's motion for a new trial.

July 20, 2023 – 9:30 a.m. – Hearing for Chad Daybell was scheduled for today with Judge Steven Boyce regarding a motion made by his attorney, John Prior, requesting copies of the transcript and all exhibits presented during Lori Vallow's trial. The hearing was cancelled due to prosecution not objecting to the transcript and exhibits being provided. *Probably could have been easily resolved with better communication by the defense to the prosecution team.*

July 26, 2023 – 9:30 a.m. – Last minute hearing was scheduled for today regarding a motion by Lori Vallow's defense opposing Judge Boyce's decision to allow Vicky Hoban, the aunt of Tammy Daybell, to be able to speak as a victim at the sentencing on Monday, July 31. Brief arguments were presented by the defense. The prosecution said they would leave to the judge and did not argue. Judge Boyce denied the motion and will allow Vicky Hoban to speak as a representative and victim from the Douglas family.

July 31, 2023 – 9:00 a.m. – Sentencing day for Lori Vallow (set on May 24th) at the Fremont County Courthouse with Judge Steven Boyce. Pre-approved individuals gave victim impact statements and Lori was allowed to speak if she wished to speak

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and she actually did, immediately prior to Judge Boyce's final sentencing. Several impact statements were given live or read. Samantha Gwilliam (Tammy's sister, who also first read their father's written statement), Vicky Holban (an aunt to Tammy), Kay Woodcock, and Colby Ryan (read by Rob Wood). The defense objected 3 times to things said by some of the victim's statements. (Judge Boyce overruled the objections on 2 of them and partly on one other). Lead prosecutor, Rob Wood, then offered the prosecutions final statement which included a summary of the key points over the last 4 years of this case. Rob Wood knocked it out of the park in his summary, in my opinion. The prosecution outlined the 7 counts on which she was found guilty and essentially recommended fixed life sentences to run consecutive and imprisonment without the chance of parole. Monetary fines were also recommended to be imposed for the fraud charges. The defense's final statement was made by John Thomas. Who started off with his personal reasons for being a public defender after several years of being a prosecutor and then mixed church and state by claiming the Jesus Christ wouldn't be a prosecutor, which is why he became a defense attorney. The defense asked for a 20-year sentence and to show mercy and to heal. Lori Vallow gets up and quotes Jesus about casting the first stone. "Jesus Christ knows the truth, she said. No one was murdered here." She went on to tell of her "near-death" experience of when she gave birth to Tylee and that her deceased sister Stacy was with her. Because of this experience she has since had access to the Spirit World (*just like Chaddy-Daddy, I suppose*). She has had communication with her friend, Tammy Daybell. She said she knows more than most people because of this. Tylee has visited her, and she is happy and free from the pain of this life. J.J. has visited her and put his arm around her as an adult spirit. She said she has a great love for Tammy. (*Really?*) Judge Boyce acknowledged she had no previous criminal history, but that she chose not to have certain psychological evaluations. Experts have rendered professional opinion that Lori suffers from "delusional disorder and hyper-religiosity with narcissistic personality". Judge Boyce went through the factors of aggravation. Everyone had a right to due process, have a right to be assumed innocent until after proven otherwise, and everyone has a right to a jury trial. The jury has found her guilty on all counts. The judge said he sees all the facts along with the jurors. There are so many aggravating factors. Paraphrasing what he said--- "you murdered your own children and conspired to murder another individual. Yet, you stand before the court today and say you didn't do it. You brought your children to Idaho to murder them. You sought the most evil and destructive path possible. A bizarre religious rabbit hole and you are still down there. I don't think you have, to this day, any remorse. Your sister and your son begged you to come forward. You never provided any assistance to them. You wanted to be excused and not watch the evidence of the result of your heinous crimes." He also stated that the jurors filled their duty admirably. "You haven't shown any remorse for any of your actions. You took Tammy's life away and destroyed their family." (In short, Judge Boyce really read her the riot act. He said, "even sitting here today you show no remorse. Nothing to seek leniency from this court. I don't believe that any God in any religion would want to happen what happened here.") With that Judge Boyce pronounced the

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sentence of: Maximum fixed determinative life sentence with no possibility of parole. The conspiracy merits the same punishment, the Judge declared. Consecutively on counts 2, 4, 5 or concurrently will not serve the merits of justice. The murders of J.J. and Tylee and the conspiracy to murder Tammy Daybell. The other convictions will be concurrent (which is immaterial, because of the 3 counts against the 3 victims which will run as consecutive without the possibility of parole. She has the right to appeal her conviction. She only has 42 days to file an appeal. She must submit DNA samples. Remanded to the sheriff of Fremont County to be handed over to the Idaho State Department of Corrections.

August 2, 2023 – Maricopa Count AZ filed for extradition process in the case of Lori Vallow. *(They've wasted no time!)*

October 10, 2023 2:00 p.m.– Status conference held with Judge Steven Boyce for Chad Daybell trial. Attending via zoom were Chad Daybell, John Prior, Lindsay Blake, and Rob Wood. Dates were established for hearing on November 29, 2023, regarding 3 motions to be made by the Prosecution. A date was also established

November 22, 2023 – 3 upcoming motions from the Prosecution are due, one week prior to the hearing on the 29th.

November 29, 2023 – Hearing scheduled to consider cameras in Courtroom.

February 1, 2024 – Discovery due date for Chad Daybell trial. Unclear if this is still on the calendar. Not discussed in scheduling conference of 10/10/23.

February 22, 2024 – Pre-trial conference to be held on Fremont County Courthouse for Chad Daybell. Not discussed in scheduling conference of 10/10/23.

March 11, 2023 - Proposed jury instruction due date, established early on, unless it is postponed to be included with other items due on March 18 below, set on 10 October 2023 Status Conference.

March 18, 2024 – Due date for last minute information prior to trial on April 1. Date was established in Status Conference on 10/10/23.

April 1 – May 31, 2024 – Trial dates scheduled for Chad Daybell in Ada County Idaho. Dates were established on June 2, 2023.