

IN THE CIRCUIT COURT OF CLAY COUNTY, LIBERTY, MISSOURI

STATE OF MISSOURI,	)	
	)	
	)	Plaintiff,
	)	
vs.	)	Div. 4
	)	
	)	No. 23CY-CR01089
Timothy Marrion Haslett, Jr.	)	
W/M 11/23/1982	)	
301 Old Orchard Ave.	)	
Excelsior Springs, MO 64024	)	
	)	
	)	Defendant.
	)	PA No. 047319539

SUPERSEDING INDICTMENT

COUNT: I

Charge Code: 565.020-001Y20200999.0

The Grand Jurors of the County of Clay, State of Missouri, charge that the defendant, in violation of Section 565.020, RSMo, committed the **Class A Felony of Murder in the First Degree** punishable upon conviction under Section 565.020, RSMo, in that between June 6, 2022 and October 7, 2022, in the County of Clay, State of Missouri, the defendant after deliberation, knowingly caused the death of Victim 1 by an act of homicidal violence.

Murder in the first degree is a class A felony, and the punishment shall be either death or imprisonment for life without eligibility for probation or parole, or release except by act of the governor.

COUNT: II

Charge Code: 566.030-002Y20201198.0

The Grand Jurors of the County of Clay, State of Missouri, charge that the defendant, in violation of Section 566.030, RSMo, committed the **Felony of Rape in the First Degree**, punishable upon conviction under Section 566.030, RSMo, and subject to lifetime supervision under Section 217.735, RSMo, in that between September 1, 2022 and October 7, 2022, in the County of Clay, State of Missouri, the defendant knowingly had sexual intercourse with Victim 2 by the use of forcible compulsion.

The range of punishment for the unclassified felony of first degree rape is imprisonment in the custody of the Missouri Department of Corrections for life or for a term of years not less than five years.

COUNT: III

Charge Code: 566.060-002Y20201199.0

The Grand Jurors of the County of Clay, State of Missouri, charge that the defendant, in violation of Section 566.060, RSMo, committed the **Felony of Sodomy in the First Degree**, punishable upon conviction under Section 566.060, RSMo, and subject to lifetime supervision under Section 217.735, RSMo, in that between September 1, 2022 and October 7, 2022, in the County of Clay, State of Missouri, the defendant knowingly had deviate sexual intercourse with Victim 2, by the use of forcible compulsion by touching Victim 2's anus with his penis.

The range of punishment for the unclassified felony of first degree sodomy is imprisonment in the custody of the Missouri Department of Corrections for life or for a term of years not less than five years.

COUNT: IV

Charge Code: 566.060-002Y20201199.0

The Grand Jurors of the County of Clay, State of Missouri, charge that the defendant, in violation of Section 566.060, RSMo, committed the **Felony of Sodomy in the First Degree**, punishable upon conviction under Section 566.060, RSMo, and subject to lifetime supervision under Section 217.735, RSMo, in that between September 1, 2022 and October 7, 2022, in the County of Clay, State of Missouri, the defendant knowingly had deviate sexual intercourse with Victim 2, by the use of forcible compulsion by touching Victim 2's mouth with his penis.

The range of punishment for the unclassified felony of first degree sodomy is imprisonment in the custody of the Missouri Department of Corrections for life or for a term of years not less than five years.

COUNT: V

Charge Code: 566.060-002Y20201199.0

The Grand Jurors of the County of Clay, State of Missouri, charge that the defendant, in violation of Section 566.060, RSMo, committed the **Felony of Sodomy in the First Degree**, punishable upon conviction under Section 566.060, RSMo, and subject to lifetime supervision under Section 217.735, RSMo, in that between September 1, 2022 and October 7, 2022, in the County of Clay, State of Missouri, the defendant knowingly had deviate sexual intercourse with Victim 2, by the use of forcible compulsion by penetrating Victim 2.'s anus with an object done for the purpose of terrorizing Victim 2.

The range of punishment for the unclassified felony of first degree sodomy is imprisonment in the custody of the Missouri Department of Corrections for life or for a term of years not less than five years.

COUNT: VI

Charge Code: 566.060-002Y20201199.0

The Grand Jurors of the County of Clay, State of Missouri, charge that the defendant, in violation of Section 566.060, RSMo, committed the **Felony of Sodomy in the First Degree**, punishable upon conviction under Section 566.060, RSMo, and subject to lifetime supervision under Section 217.735, RSMo, in that between September 1, 2022 and October 7, 2022, in the County of Clay, State of Missouri, the defendant knowingly had deviate sexual intercourse with Victim 2, by the use of forcible compulsion by penetrating Victim 2's vagina with a device equipped with electrical current done for the purpose of terrorizing Victim 2.

The range of punishment for the unclassified felony of first degree sodomy is imprisonment in the custody of the Missouri Department of Corrections for life or for a term of years not less than five years.

COUNT: VII

Charge Code: 565.110-001Y20201099.0

The Grand Jurors of the County of Clay, State of Missouri, charge that the defendant, in violation of Section 565.110, RSMo, committed the **Class B Felony of Kidnapping in the First Degree**, punishable upon conviction under Section 558.011, RSMo, in that between September 1, 2022 and October 7, 2022, defendant confined Victim 2 for a substantial period, without Victim 2's consent, for the purpose of facilitating the commission of a felony.

The range of punishment for a class B felony is imprisonment in the custody of the Missouri Department of Corrections for a term of years not less than five (5) years and not to exceed fifteen (15) years.

COUNT: VIII

Charge Code: 565.052-001Y20201399.0

The Grand Jurors of the County of Clay, State of Missouri, charge that the defendant, in violation of Section 565.052, RSMo, committed the **Class D Felony of Assault in the Second Degree** punishable upon conviction under Sections 558.002 and 558.011, RSMo, in that between

September 1, 2022 and October 7, 2022, defendant knowingly caused physical injury to Victim 2 by means of a dangerous instrument by striking Victim 2 with an object.

The range punishment for a class D felony is imprisonment in the custody of the Missouri Department of Corrections for a term of years not less than one (1) year and not to exceed seven (7) years; or by imprisonment for a special term not to exceed one (1) year in the county jail or other authorized penal institution; or by a fine not to exceed ten thousand dollars (\$10,000); or by both imprisonment and a fine. If money or property has been gained through the commission of the crime, any fine imposed may be not more than double the amount of the offender's gain from the commission of the crime.

COUNT: IX

Charge Code: 565.052-001Y20201399.0

The Grand Jurors of the County of Clay, State of Missouri, charge that the defendant, in violation of Section 565.052, RSMo, committed the **Class D Felony of Assault in the Second Degree**, punishable upon conviction under Sections 558.002 and 558.011, RSMo, in that between September 1, 2022 and October 7, 2022, in the County of Clay, State of Missouri, the defendant knowingly caused physical injury to Victim 2 by means of a dangerous instrument by shocking and/or burning her torso.

The range punishment for a class D felony is imprisonment in the custody of the Missouri Department of Corrections for a term of years not less than one (1) year and not to exceed seven (7) years; or by imprisonment for a special term not to exceed one (1) year in the county jail or other authorized penal institution; or by a fine not to exceed ten thousand dollars (\$10,000); or by both imprisonment and a fine. If money or property has been gained through the commission of the crime, any fine imposed may be not more than double the amount of the offender's gain from the commission of the crime.

COUNT: X

Charge Code: 568.045-005Y20203899.0

The Grand Jurors of the County of Clay, State of Missouri, charge that the defendant, in violation of Section 568.045, RSMo, committed the **Class D Felony of Endangering the Welfare of a Child in the First Degree**, punishable upon conviction under Sections 558.011 and 558.002, RSMo, in that between September 1, 2022 and October 7, 2022, in the County of Clay, State of Missouri, the defendant knowingly acted in a manner that created a substantial risk to the life, body and health of Victim 3, a child less than seventeen years old, by leaving unsecured firearms in areas accessible to the child.

The range punishment for a class D felony is imprisonment in the custody of the Missouri Department of Corrections for a term of years not less than one (1) year and not to exceed seven (7) years; or by imprisonment for a special term not to exceed one (1) year in the county jail or other authorized penal institution; or by a fine not to exceed ten thousand dollars (\$10,000); or by

both imprisonment and a fine. If money or property has been gained through the commission of the crime, any fine imposed may be not more than double the amount of the offender's gain from the commission of the crime.

A true bill

Foreperson

Zachary Thompson #64198

Prosecuting Attorney of the County of Clay,
State of Missouri

Received and filed July 9, 2024



Summons to issue.



Warrant to issue, bond set as follows:

\$5,000,000⁰⁰ cash or surety

Judge

Witnesses:

See State's Witness List

PROBABLE CAUSE STATEMENT FORM

Date: 07/03/2024

Report Number: 202201276

I, Deputy
(Name and identify law enforcement officer, or person having information as to probable cause.)

knowing that false statements on this form are punishable by law, state that the facts contained herein are true.

1. I have probable cause to believe that on 10/07/2022, at 301 Old Orchard Avenue in
(Date) (Address)

Excelsior Springs, Clay County, Missouri, Timothy Marrion Haslett, Junior
(City) (Name of Offender(s))

White Male, 11/23/1982 committed one or more criminal offense(s).
(Description of Identity)

{Charges}

2. The facts supporting this belief are as follows:

On October 7, 2022 at approximately 0747 hours, Excelsior Springs Police Officers were dispatched to [REDACTED] [REDACTED], Excelsior Springs, Clay County, Missouri on the report of a female who arrived at the front door of the residence dressed in a trash bag, metal collar with a padlock, and duct tape around her neck. The female told the calling party she had been held hostage at a nearby residence since September (2022).

Officers contacted the female, [REDACTED], who wore latex lingerie, a black head mask with a dildo gag, a metal collar around her neck with a padlock, and duct tape. [REDACTED] advised she was walking on Prospect Avenue in Kansas City, Jackson County, Missouri at the beginning of September 2022. [REDACTED] stated she wore a red wig, red tutu, black tank top, black jeans/leggings, and a Harry Potter shirt.

Someone named "Timothy", who drove a four-door pick-up truck, with camouflage in the back, approached her. [REDACTED] got into the truck after "Timothy" offered her \$350 to go to his house. En route, "Timothy" pulled a gun on [REDACTED] and forced her to perform oral sex on him. She was also forced to take a "hit of dope" (narcotics). When she fell asleep, "Timothy" took her three cell phones, an LG, Coolpad and another phone that was factory reset.

Once at "Timothy's" residence, he kept locked restraints on her wrists and ankles in a secured room in a basement, best described hereafter as a "dungeon", which terrified her. [REDACTED] described the room as having multiple locks, red lights, paddles, chains, cameras, and all types of things that could be used for torture. She was forced to use the restroom in a bucket and drugged with "ice" (narcotics).

[REDACTED] stated "Timothy" choked, whipped, and forced her to perform oral, vaginal, and anal sex. These acts occurred every day of her captivity. [REDACTED] advised "Timothy" dressed in female lingerie during the times of the assaults in the "dungeon". [REDACTED] stated "Timothy" fed her once a day, either peanut butter and jelly, or ham sandwiches. She had to perform oral sex in order to eat. "Timothy" would call [REDACTED] a Sex Slave.

[REDACTED] stated "Timothy" told her there were two other females he held captive who didn't make it. [REDACTED] did not know their names. There were no other females while she was there. [REDACTED] stated on her first night at the residence, "Timothy" used a gas mask on her. She described a cycle of not being able to breathe while wearing the mask and then he would let her breathe. "Timothy" told [REDACTED] he killed the first female by using a gas mask and she didn't last three minutes. The second girl died by electrocution with a device that was used in her vagina. "Timothy" said if she did not listen to him, he would suffocate her and put her in a barrel like the rest of "them". In a follow-up interview, [REDACTED] stated "Timothy" inserted electric shocking sex toys into her vagina and anus at the same time to punish her.

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[REDACTED] slipped her arms out of the chains. [REDACTED] heard "Timothy" leave with his son, [REDACTED], white male, [REDACTED], JUVENILE, who also lived at the residence. [REDACTED] pulled the keypad off the wall and heard the door unlock. She ran upstairs and saw a gun in the front room. [REDACTED] and a dog fled the house through the front door.

Excelsior Springs EMS responded and removed the lock from the collar around [REDACTED] neck as it restricted her ability to breathe. Officers observed injuries to [REDACTED] back consistent with her description of having been whipped. [REDACTED] was transported to the Excelsior Springs Hospital for treatment. Excelsior Springs Sergeant accompanied JONES to the hospital. En route [REDACTED] identified the [REDACTED] Excelsior Springs, Clay County, Missouri as the residence where she was held hostage.

A record check of [REDACTED] was conducted and revealed TIMOTHY HASLETT, white male, born 11/23/1982 as being a resident. Surveillance of the residence was conducted. On October 7, 2022 at approximately 0841 hours, a gray in color Dodge Ram pick-up truck bearing Missouri license plates of [REDACTED] arrived at the residence. A traffic stop was conducted, which revealed TIMOTHY HASLETT, white male, 11/23/1982 as the driver. HASLETT was arrested on municipal charges and a black Samsung cell phone was recovered from his person. The Dodge Ram pick-up truck was towed for processing. Both the phone and truck were searched pursuant to search warrants.

On October 7, 2022, a Clay County search warrant was executed at [REDACTED] and a room in the basement was located that matched the description provided by [REDACTED]. The residence was processed by members of the Excelsior Springs, Missouri Police Department, Kansas City, Missouri Police Crime Scene Unit and the Independence, Missouri Police Crimes Scene Unit. Numerous items of lingerie were located in HASLETT's bedroom. Items of electronic storage, computers, external hard drives, cell phones, and cameras were recovered. An unsecured handgun with the hammer back and a round in the chamber was also recovered from the living room couch.

Among the several items of evidence that was collected at the residence, was a piece of paper that contained handwritten questions and answers that appeared to have been questions HASLETT asked [REDACTED] followed by [REDACTED] answers. A pink and red tutu was recovered from the basement. A black gas mask and large blue barrels were also located.

The dungeon, was outfitted with two interior security cameras in addition to a security camera that was located outside of the room and positioned towards a shower. The cameras appeared to operate wirelessly and a hard drive or other type of storage system was not located for the cameras. The cameras contained ports for secure digital cards, commonly referred to as SD cards, but none of the cameras were found to contain one. The only door to this room was secured by magnetic locks, similar to what would be seen inside of a business and an interior electronic key pad.

There were several photos of the inside of this room, some of which separately depicted [REDACTED], another unknown female and HASLETT, saved inside of the black Samsung cell phone. Based upon the angle of view in these photos, they appear to have been captured by the cameras mounted to the ceiling of the dungeon.

While continuing the investigation, additional information was developed from police interviews. A confidential source (CS) was contacted and stated he/she believed HASLETT began constructing the room in the basement in 2021.

On October 7, 2022, a search warrant was obtained for the black Samsung cell phone recovered from HASLETT'S person. On October 8, 2022, an investigator from the Heart of America Regional Computer Forensics Laboratory (HARCFL) executed the warrant on the Samsung cell phone. The phone number assigned to the Subscriber Identity

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Module (SIM) of the phone was (816) 797-██████████. Photos of HASLETT dressed in female lingerie were located. A photo of ██████████ in a tutu in the dungeon was located. While continuing to conduct the preliminary analysis of the Samsung phone the investigator also viewed a photo of a female who was laying on the floor next to a bed in a room that contained visible restraints, chains, and handcuffs. The female appeared to be half-naked with the exception of a latex top. The time/date stamp on the photo of the unknown female was 06/06/2022. It should be noted this female was not ██████████ as this was prior to the date ██████████ reported to have been kidnapped and did not resemble her. Further, the phone contained a combination of over one hundred thousand photos and videos (hereinafter "media"). A lot of the media appeared to be saved screenshots taken from pornographic website(s). The media depicted female's being choked, gagged, wearing gas masks, wearing different types of restraints, and/or in otherwise aggressive submissive situations. The phone also contained saved images of Missouri River navigation maps.

In an effort to identify the unknown female, Kansas City, Missouri Police Department's Vice Squad reviewed historic arrests for commercial sex work in which an arrestee bore a resemblance to the unidentified female. Two potential matches were identified, one of which was ██████████, black female, ██████████.

On January 12, 2023, at approximately 1630 hours, a family member of ██████████ (Witness #1), filed a Miscellaneous Investigation Report (KC23002539), regarding her not having had contact with ██████████ since September of 2022 at Independence Avenue and Bales Avenue, Kansas City, Jackson County, Missouri. Witness #1 later stated she was not certain of the date she last had contact with ██████████, but recalled it was not long after she had been released from custody. Witness #1 advised she had observed ██████████ on the local televised news channel to be a potential witness to a kidnapping, rape case out of Excelsior Springs, Clay County, Missouri. Investigators conducted an extensive search to find ██████████ or the last person to see her alive. This included a billboard being placed in a high trafficked area of Kansas City, Missouri that contained an edited photo of ██████████.

Witness #2, a family member of ██████████, advised she last spoke with ██████████ on the phone in March of 2022. Witness #3, also a family member of ██████████, stated she last saw ██████████ between August 13th and August 25th, 2022 at a taco truck in the area of Independence Avenue and Van Brunt Boulevard in Kansas City, Jackson County, Missouri. Witness #3 also stated she was not certain of the dates as she recalled it was a week after ██████████ had been released from custody. A search of ██████████ criminal history revealed she had been released from custody on April 22nd, of 2022. No evidence has been located that verified ██████████ was alive after early June, 2022.

On January 30, 2023, Det. ██████████ a Gladstone, Missouri Police Department Detective assigned to the Heart of America Regional Computer Forensic Lab (HARCFL) found photos of what appeared to be family gathering on an SD card recovered during the execution of a search warrant at HASLETT'S residence. The photos appeared to be of exclusively African-American individuals taken on December 8, 2007 on a Nikon camera, which was not recovered from HASLETT'S residence. On February 1, 2023, the photos of the adults were sent to the Missouri Information Analysis Center (MIAC) for facial recognition examination. Tentative identifications of two of the three adult males were found to be brothers to a former fiancé of ██████████. These identifications were confirmed through a combination of social media profiles, criminal history reports, interviews of the subjects depicted, and government photographs.

On June 24, 2023, at approximately 1600 hours, Sgt. ██████████, Missouri State Highway Patrol, was contacted by Saline County Sheriff ██████████. Sheriff ██████████ informed Sgt. ██████████ the Sheriff's Department was notified of human remains that were discovered in a barrel, in the Missouri River, in an area known as Hill Shoe Island. Sheriff ██████████ requested the Missouri State Highway Patrol's Division of Drug and Crime Control conduct the investigation.

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On June 24, 2023, at approximately 1727 hours, investigators arrived at the Waverly River Access, in Waverly, Missouri. Saline County Sheriff's Deputy [REDACTED] was already on scene. Missouri State Highway Patrol Corporals [REDACTED], and [REDACTED], arrived at approximately 1752 hours, and 1801 hours, respectively. After moving to the Waverly Port access, investigators boarded a Missouri State Highway Patrol boat and traveled to the area of the located remains. Investigators contacted the reporting parties, who stated they were on a kayak trip and decided to stop in the area to camp for the night. They located a blue barrel and were going to use it for target practice. As they removed the barrel from its location in some logs, they dropped it, the lid came off, and a skull came out. One witness used a pair of pliers to turn the skull over to confirm it was a human skull. They then contacted authorities. The witnesses filled out written statements.

The barrel containing the remains was located near piles of driftwood on the south side of an area known as Hills Island Chute. The barrel was a Greif brand, blue colored, 30-gallon barrel with lid and locking ring. The barrel was on its side, with the opening facing south. Apparent decomposition matter had run downhill from the barrel. The skull, lower mandible, vertebrae, and several other bones had come out of the barrel onto the ground. After documenting the scene, the remains which fell out of the barrel were placed back inside. The barrel was then picked up, the lid was secured, and it was secured in a body bag. Investigators then transported the barrel and remains back to the Waverly Port access and was released to the Saline County Coroner's Office. Photographs of the barrel show an apparent bullet defect.

An autopsy was conducted on June 27, 2023, at approximately 0830 hours, at the Boone/Callaway Medical Examiner's Office in Columbia, Missouri. The autopsy was performed by [REDACTED]. [REDACTED] was assisted by technician [REDACTED]. The contents of the recovered barrel were photographed and documented by investigators. On July 11, 2023, investigators obtained a femur segment from the Boone County Medical Examiner's Office, located at [REDACTED], Columbia, Missouri to be forwarded to a Missouri State Highway Patrol laboratory for DNA analysis.

On July 13, 2023, investigator submitted a request for copies of any dental records belonging to [REDACTED] [REDACTED], to the Missouri Department of Corrections. Based on information previously obtained from the Excelsior Springs Police Department, and the Clay County Prosecutor's Office, it was believed the remains located were those of [REDACTED]. On July 30, 2023, investigator was notified by the Boone County Medical Examiner's Office that the recovered remains were positively identified as [REDACTED]. On August 11, 2023, the Boone County Medical Examiner's Office provided investigators a copy of the Forensic Anthropology Report completed by Forensic Anthropologist [REDACTED]. The report indicated that the remains were those of an African American female, approximately 30-45 years of age at time of death, with an estimated stature of 59.8 to 66.1 inches. The report further stated that both perimortem high velocity projectile trauma and perimortem blunt force trauma were observed to remains. "These injuries are classified as perimortem due to the lack of gross or microscopic evidence of healing as well as pattern of fracture and the presence of plastic deformation. There are two defects to the lower spine (T11 through L1) consistent with perimortem high velocity projectile trauma. These defects are the result of a single event; however, differentiation between entry and exit cannot be determined. There is perimortem blunt force trauma to the lower right leg with a lateral to medial direction of impact."

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On August 21, 2023, investigators received copies of dental X-ray photographs and a copy of the Autopsy Report. On August 21, 2023, investigators received a Certified Report, authored by Missouri State Highway Patrol Criminalist [REDACTED] dated August 15, 2023, reference DNA testing of the previously submitted femur segment. The report indicated there was an insufficient quantity of DNA for analysis.

3. I believe that the defendant will not appear in court in response to a criminal summons because:

Due to the nature of the crimes he has been accused of.

4. I believe that defendant poses a danger to the community or to any other person because:

Haslett has been accused of murder, kidnapping, rape, sodomy, and armed criminal action.

This is just a summary of the case and does not include each and every fact known to me concerning the investigation but contains information to show Probable Cause the above mentioned crime(s) occurred.

Printed Name: _____ Signature: _____