

July 15, 2018

Attorney/Client Privilege, Interim Report

Donna Litigina
Attorney at Law
123 Fallacy Way, Suite 220
Atlanta, GA 30329

All identifiers have been changed to protect the innocent...and not so innocent.

Re: William J. Cheater
RJA Case Number 0807-999

Dear Ms. Litigina:

At the request of our client, **SANDRA CHEATEDON** (589 Pukatilla Road, Edgewood, Georgia 31709, 770-867-5379), I have prepared the following report concerning the activity of her husband, **WILLIAM CHEATER**.

Our initial telephone call took place Tuesday, **July 8, 2018**, which was followed up by an email from her Wednesday, **July 9**, and we spoke again Thursday, **July 10, 2018**. Between that date and Tuesday, **July 15, 2018**, Ms. **CHEATEDON** and I have spoken by telephone on numerous occasions. During those telephone conversations she provided me with the following telephone numbers and requested limited follow-up concerning the subscriber to each telephone number. Those numbers provided are as follows:

- 810-546-7598
- 303-285-4546
- 810-449-7614

The information developed concerning those telephone numbers is as follows:

810-546-7598:

This is a telephone number through Verizon and the subscriber is **NOVA HEALTH CARE SERVICES** located at 777 Solder Avenue, Toledo, Ohio 43604. The telephone number, when called, has a voice message with the name of **NANCY**. Further information identified **NANCY** as **NANCY MILKEN**, employed with **SPRINGTIME HOSPICE CENTER** located at 5468 South Lynder Street, #A4, Greenfield, Michigan, telephone 1-800-987-6543.

It appears **NANCY** used the last name, or perhaps her maiden name, is **D'NOODLE** with a date of birth 11/26/1969. I have reason to believe her present address is 761 Orinary Place, Davison, Michigan 48423, with a possible telephone number of 810-588-4862. That property is owned by **NANCY ANN** and **MARCUS JOHN MILKEN**. It appears Ms. **MILKEN** at one time was employed with **PROSPER STATE BANK** (810-486-1627 is unknown whether or not **NANCY** and **MARCUS** are married).

303-285-4546:

That telephone number is in the name **JULIE LOVE**, date of birth 5/24/1967. We have reason to believe Ms. **LOVE** owns property at 500 County Line 4, Wherzidat, Colorado 80000, and possible home telephone number of 720-654-3210. We located a divorce action between **JULIE LOVE** and **ANDREW T. LOVE** in **DENVER DISTRICT COURT** filed **October 8, 2002** (case number **2002DR5467**), and permanent orders issued **July 12, 2003**. We have reason to believe she could be a flight attendant or has something to do with **JET BLUE AIRLINES**.

810-449-7614:

This telephone number corresponds with **NICHOLE DANIELS**, also known as **NICHOLE RORK**, date of birth 8/17/1963. We have reason to believe she currently resides at 522 Ravine Road, Franklin, Michigan 48025, and previously may have been residing at 333 Pacifica Street, Muskego, Michigan 53150. We located a divorce between **NICHOLE DANIELS** (petitioner) and **DAVID DANIELS** (respondent) filed **April 5, 2005**, in Livingston County Michigan. Case file number 05-004325-DO. We have reason to believe that **NICHOLE DANIELS** is president and agent of a business called **CHAT CORPORATION** located in Franklin, Michigan, and that notwithstanding the divorce we located, the property at 522 Ravine Road, Franklin, Michigan, is still owned under the names **NICHOLE** and **DAVID DANIELS**.

Ms. **CHEATEDON** told me that she was familiar with the name **NANCY D'NOODLE MILKEN**, telling me that was an ex-girlfriend that **WILLIAM** used to date sometime during **1989**. She also told me she was familiar with the name **JULIE LOVE**, telling me that she and **WILLIAM** have been grade school friends. She was not familiar with the name **NICHOLE DANIELS**.

At the request of Ms. **CHEATEDON**, we conducted surveillance at the home of **JULIE LOVE** on Saturday, **July 12**, and Sunday, **July 13, 2018**. Investigator **GAVALIER**'s surveillance report is as follows:

Surveillance Report

July 12, 2018 Saturday

2:30 p.m. I was assigned to surveil **WILLIAM CHEATER** who was doing business in Denver, Colorado from the State of Hawaii. The possibility existed that **WILLIAM CHEATER** was romantically involved with a Caucasian female named **JULIE LOVE** living at 500 County Line 4, Wherzidat, Colorado 80000. A physical description and photograph of **WILLIAM CHEATER** was provided depicting facial and body features. **WILLIAM CHEATER** was purported to drive a truck, black in color with Hawaii license plates. I traveled to Wherzidat Colorado to check the residence of **JULIE LOVE**.

2:46 p.m. I arrived at the residence of **JULIE LOVE**, 500 County Line 4, Wherzidat, CO 80000. The residence is a single family, two-story residence of brick and wood. The house is in the middle of the block and faces west. The attached two car garage door was in a closed position. Parked in the driveway in front of the garage was a black truck, HI. license plate BCC-9876 (Registration Pending). There were no persons outside the residence and no activity detected. There were no other vehicles in the driveway or parked on the street in front of the house. Video was taken of the truck and of the house.



**CHEATER TRUCK AT WHERZIDAT RESIDENCE
ALL PHOTOGRAPHS TAKEN FROM VIDEOTAPE**



- 2:55 p.m. Surveillance of the residence and truck is initiated.
- 3:07 p.m. The garage door is observed opening at the **LOVE** Residence and a blue colored Volkswagen enters the garage. Video is initiated as the vehicle entered the garage and the door closes. No one was observed outside the residence. It could not be determined who was driving or if any passengers were in the vehicle. Surveillance was maintained.
- 4:24 p.m. A Caucasian male fitting the description of **WILLIAM CHEATER** wearing a red cap, light blue shirt, and tan shorts is observed entering the rear driver's side door. Videotaping was initiated.



WILLIAM CHEATER AT TRUCK

The male was identified as **WILLIAM CHEATER** from the photograph provided and the physical description. **WILLIAM CHEATER** retrieved unknown items from the rear seat area and walked back into the **LOVE** Residence. Surveillance was continued.

4:36 p.m.

WILLIAM CHEATER wearing a yellow shirt is observed and videotaped entering the rear driver's side of the truck holding a light blue shirt. A blond female fitting the description of **JULIE LOVE**, wearing light colored shorts and top approaches **WILLIAM CHEATER** who is standing outside the truck. The couple became face to face and began kissing each other.



WILLIAM CHEATER AND JULIE LOVE



CHEATER AND LOVE KISSING



CHEATER AND LOVE WALKING IN HOUSE

- 4:37 p.m. After a short period in front of the house the couple returned together inside the front entranceway of the house. **WILLIAM CHEATER** carried an unknown item that he retrieved from the truck.
- 6:00 p.m. **WILLIAM CHEATER** or **JULIE LOVE** were not observed outside the residence. Different surveillance vantage points were utilized to observe the residence and the street. It should be noted that County Line 4 was an eventful street with children and homeowners outside their homes.
- 9:00 p.m. As darkness prevailed surveillance of the residence and truck was accomplished from across the street of the **LOVE** Residence. Video was taken with night vision capabilities. Lights were illuminated outside and partially inside the residence.
- 10:00 p.m. Due to no further activity the surveillance was concluded for this date. The truck was not moved or driven during the surveillance. Video was taken of the truck and residence. I departed the area traveling back to the office.
- 10:30 p.m. Return travel was completed.

No other persons other than WILLIAM CHEATER and JULIE LOVE were seen outside the LOVE residence.

July 13, 2018 Sunday

- 6:50 a.m. I traveled to the residence of **JULIE LOVE** living at 500 County Line 4, Wherzidat, CO 80027 to continue surveillance of **WILLIAM CHEATER**.
- 7:29 a.m. Upon arrival to the **LOVE** Residence, **WILLIAM CHEATER's** truck, black in color with HI license plates, was observed and videotaped parked in the same position on the driveway on the night before. There were no other vehicles observed at the residence. There was no activity outside the **LOVE** house. Surveillance of the residence and the truck was achieved from a vantage point south of the residence on County Line 4.



**TRUCK AT LOVE RESIDENCE IN MORNING
ALL PHOTOGRAPHS TAKEN FROM VIDEOTAPE**

8:01 a.m. **WILLIAM CHEATER**, appears to be wearing the same yellow shirt from the day before, is observed momentary in the front yard at the driveway. As video is initiated **WILLIAM CHEATER** is observed walking out of view into the residence. It is believed that **WILLIAM CHEATER** was retrieving the morning newspaper from the driveway. No other persons were seen outside the residence. Surveillance continued.

10:02 a.m. Video was taken of the residence and truck as there were no changes.

10:15 a.m. **WILLIAM CHEATER** and **JULIE LOVE** are observed walking from the front entrance area of the residence as videotaping is initiated. The couple walks to the driver's side of the truck. **WILLIAM CHEATER** appears to be wearing the same clothing as the day before. **WILLIAM CHEATER** places unknown objects into the truck.



CHEATER AND LOVE AT TRUCK



CHEATER AND LOVE KISSING

WILLIAM CHEATER and **JULIE LOVE** are observed kissing face to face as it was apparent that he was leaving the residence. **WILLIAM CHEATER** enters the truck as **JULIE LOVE** walks to the mailbox where mail was last delivered on Saturday **July 12, 2018**. **JULIE LOVE** retrieves mail from the mailbox and walks back to the driver's side window of the truck where **WILLIAM CHEATER** is seated at the driver's seat.



JULIE LOVE OUTSIDE AT TRUCK

10:16 a.m. **JULIE LOVE** stands at the driver's door for a period of time as **WILLIAM CHEATER** is seated at the driver's seat.

10:18 a.m. **JULIE LOVE**, wearing a long sleeve white top walks away from the truck as it appears she is waving goodbye.



LOVE WALKING FROM THE TRUCK TO HOUSE

10:18 a.m. **JULIE LOVE** walks out of view towards the front entranceway to her house and **WILLIAM CHEATER** backs out his truck from the **LOVE** Residence and drives off alone. Surveillance continued.



WILLIAM CHEATER LEAVING LOVE RESIDENCE

10:30 a.m. As it appeared that **WILLIAM CHEATER** was not returning to the residence the surveillance was concluded for this date. I departed the area.

No other persons other than WILLIAM CHEATER and JULIE LOVE were seen outside the LOVE residence.

11:00 a.m. Return travel to office was completed. Report, photographs, and videotape were prepared. The original 8mm videotape was secure as evidence. DVD copies will be made available.

End of Surveillance Report

Should you have any questions, please feel free to contact me.

Sincerely yours,

Rick Johnson

RJ/ge