

STATE OF NEBRASKA)
) SS
COUNTY OF LANCASTER)

RETURN AND INVENTORY

CR 24-1

Investigator Justin Podany, being first duly sworn, deposes and says that, on February 5th, 2024, I served the within Order and made a diligent search for the property described therein at the place, or person, mentioned therein, and seized and am in possession of the following described property, to-wit:

- Documents relating to DHHS and United Healthcare records for Linda Dillard
- (3) pdf documents
- (1) word document
- (1) Excel Document

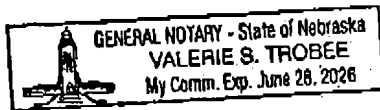
On February 12th, and March 6th, 2024, DHHS Attorney Antonio Carranza sent documents requested via email. Said documents was inventoried in the presence of Inv. Podany and DHHS Attorney Antonio Carranza, and a copy of said Order and a return for said property was placed in the case file and returned to the Clerk of the District Court.

DATED this 11th day of March, 2024

Inv. Podany #76

Investigator
Title

SUBSCRIBED AND SWORN TO before me this 11th day of March, 2024



Valerie S. Trobee

Warrant and inventory returned on this _____ day of _____, 20____.

CLERK'S OFFICE, DISTRICT COURT
LANCASTER COUNTY, NEBRASKA

MAR 11 2024

FILED
Clerk of District Court



NSP 21020019

002107514D02

IN THE DISTRICT COURT OF LANCASTER COUNTY, NEBRASKA

STATE OF NEBRASKA)
) SS.
COUNTY OF LANCASTER)

**AFFIDAVIT FOR ORDER
TO PRODUCE DHHS PUBLIC
ASSISTANCE RECORDS**

COMES NOW, Nebraska State Patrol Investigator Justin Podany, and after being duly sworn upon oath, deposes and states as follows:

Your Affiant is investigating the crimes of: theft, assault, kidnapping, and/or murder, in violation of the laws of the State of Nebraska, in Pawnee County Nebraska.

The following are facts in support of obtaining an Order to produce Department of Health and Human Service records:

- a. On June 20, 2021, Daniel Dillard reported to law enforcement officials that his ex-wife was missing since June 16, 2021. Dillard's ex-wife was identified as Linda M. Dillard (AKA: Linda Clinebell). Linda Dillard is a white female, age 55 (DOB: 03/28/66), from rural Fairbury, Nebraska.
- b. According to family members and other witnesses, Linda Dillard is an alcoholic and has an extensive illicit drug usage history (primarily methamphetamine). She is known to associate with other addicts and leaves home from time to time when she relapses. She has always returned home and generally maintains communications with her family when she is away.
- c. According to family members and other witnesses, on or about Sunday, June 13, 2021, Linda Dillard and Richard Barnett visited a rural Pawnee County acreage/farmstead owned and resided on by James Money -- AKA "Easy" (DOB 06/21/59). The address for this property is 62744 715th Rd. Table Rock, Nebraska.
- d. According to family members and other witnesses, James Money, Richard Barnett, and Linda Dillard went to a bar in Table Rock, Pawnee County, Nebraska during the afternoon of June 13, 2021, where they consumed alcohol.
- e. After leaving the bar in Table Rock, they returned to James Money's rural Pawnee County acreage/farmstead at the location previously described. James Money, Richard Barnett, and Linda Dillard went inside the residence and met up with two other individuals already present inside. Those individuals were identified as Beau Blank (DOB 04/26/82) and Rolanda Johnson (DOB 09/22/82).

CLERK'S OFFICE, DISTRICT COURT
LANCASTER COUNTY, NEBRASKA

MAR 11 2024

FILED
Clerk of District Court

- f. According to Richard Barnett, Linda Dillard smoked methamphetamine with Rolanda Johnson several times during the afternoon of June 13, 2021, at the James Money property. Barnett did not wish to be present due to the illegal drug use and departed the James Money property, leaving Linda Dillard with James Money.
- g. According to family members and other witnesses, Beau Blank, Rolanda Johnson, and Jeffrey Hagemeyer resided at James Money's property at 62744 715th Rd. Table Rock, Nebraska, at the time.
- h. According to family members and other witnesses, once Linda Dillard was reported as missing on June 20, 2021, by Daniel Dillard. The family-initiated efforts to search for Linda Dillard in rural Pawnee County, to include multiple searches at the James Money property.
- i. During a search by family members, Linda Dillard's platinum blonde/purple wig was found in a bathroom inside of the residence of James Money.
- j. The Pawnee County Sheriff's Office and Richardson County Sheriff's Office also completed initial investigative and search efforts looking for Linda Dillard. This included preliminary search of the James Money property on or around June 23, 2021.
- k. The Pawnee County Sheriff's Office executed a search warrant at 62744 715th Rd. Table Rock Nebraska on or about June 23, 2021. Linda Dillard was not found. Instead, they located a woman's brazier, panties, and a white tanktop. Those items were produced by Rolanda Johnson, and had been stored in Rolanda Johnson's trailer and are believed to belong to Linda Dillard. Rolanda Johnson's trailer was at the time on the property of James Money. Search efforts by the Sheriff's Office did not concentrate on locating forensic evidence associated with crimes of violence; Deputies were only searching for Linda Dillard.
- l. The Pawnee County Sheriff's Office interviewed James Money on several occasions. He stated that Linda Dillard was upset with him prior to walking away from his rural property at approximately 0300 hours on June 16, 2021. He said that she had accused him of sexually assaulting her. James Money originally stated that Linda Dillard "wasn't even fucked up" but later changed his statement to describe her as "higher than a kite" when she walked away. Investigators found these statements to be inconsistent and suspicious. James also told Dan Dillard that Linda Dillard had spoken to Charles Stewart "Chief" (DOB 08/07/61) prior to walking away from the property.
- m. On or about June 29, 2021, the Nebraska State Patrol (NSP) was asked to assist with this investigation. NSP personnel reviewed investigative reports and materials gathered by the Pawnee County Sheriff's office during the early stages of their investigation. Investigative team members from NSP deployed to Pawnee County Nebraska and conducted further investigative actions, interviews, and searches.

- n. NSP investigators have learned that during the early morning hours of June 16, 2021, Linda Dillard possibly had a verbal disagreement/confrontation with James Money at his rural Pawnee county property. After the disagreement, Linda Dillard called her ex-husband, Daniel Dillard, and requested that he come to the James Money property to pick her up. Daniel Dillard came to the James Money property on the following morning and spoke to James Money. Money told Daniel Dillard that Linda Dillard was upset and had walked away from the property during the early morning hours and had not returned.
 - o. Since going missing, Linda Dillard's phone and social media accounts have not been used to send or receive communications.
 - p. On or about June 14-15, 2021, Linda Dillard's "Cash App" (internet based banking) account was used on multiple occasions by Beau Blank in Humboldt, Nebraska at local businesses. Video footage of those transactions show that Beau Blank was alone when he used the Cash App financial transaction device to purchase items.
 - q. Due to the circumstances surrounding the disappearance of Linda Dillard as described, investigators suspect that she may have been the victim of a crime to include: theft, assault, kidnapping, and/or murder. This is based upon inconsistent statements made by James Money, Rolanda Johnson, and Beau Blank, who are believed to be the three individuals present with Linda Dillard prior to her disappearance. It is also based upon lack of communications by Linda Dillard with friends or family, which is outside of her normal pattern of behavior.
-
- 1. Your Affiant believes that the Nebraska Department of Health and Human Services is in the possession of public assistance records for Linda Dillard (3/28/1966) and those records are presently retained by the following entity: Nebraska Department of Health and Human Services.
 - 2. Said records include any and all public assistance documents to include: SNAP benefits, Medicare, Medicaid, Energy and Water assistance and WIC.
 - 3. Your Affiant desires to obtain and review these records for the time period of January 1, 2021 to February 1, 2024. These dates are requested in order to show a pattern of usage by Linda Dillard before and after her disappearance and presumed death.
 - 4. Your Affiant knows through training and experience that the procurement and review of financial assistance records is necessary in these cases to help show the victim is no longer receiving money and assistance as previously received. By better understanding the victim's public assistance and financial habits, investigators can form a more complete understanding of where the victim was receiving assistance, and that the assistance is either no longer being used or is being used by parties who are not the victim.
 - 5. Your Affiant seeks documents and records relating to Linda Dillard's DHHS public assistance, more specifically:

- a. If Linda Dillard is still receiving public assistance from DHHS
- b. Dates of disbursement of public assistance
- c. Names, addresses, and other information of authorized receivers of Linda Dillard's assistance
- d. The location of where the public assistance was sent, i.e., financial institution, SNAP card, etc.
- e. Amounts of assistance received by Linda Dillard

Further Affiant saith not.

Dated this 5th day of February, 2024.

Justin Podany #76

Justin Podany, Investigator
Nebraska State Patrol

SUBSCRIBED AND SWORN to before me this 5th day of February, 2024.

Ryan Post
Judge

IN THE DISTRICT COURT OF LANCASTER COUNTY, NEBRASKA

**IN THE MATTER OF OBTAINING)
DHHS PUBLIC ASSISTANCE)
RECORDS FROM)
LINDA DILLARD DOB:3/28/66)
AKA: LINDA CLINEBELL)**

**ORDER TO PRODUCE
DHHS PUBLIC ASSISTANCE
RECORDS**

TO: Investigator Justin Podany, and other law enforcement officers of the Nebraska State Patrol.

1. WHEREAS Inv. Justin Podany has filed an Affidavit for producing Department of Health and Human Service records before the undersigned judge of the District Court of Lancaster County, Nebraska, a copy of which affidavit is attached hereto and made part hereof, the Court finds that the facts set forth in said affidavit are true and said facts and the evidence adduced constitute grounds and probable cause for the issuance of an Order to Produce Department of Health and Human Services public assistance records. The Court further finds and Orders as follows:

2. The Court recognizes that the Nebraska State Patrol is currently investigating theft, assault, kidnapping, or murder in which Linda Dillard is believed to be the victim.

3. The Court acknowledges that the procurement and review of DHHS public assistance records from Linda Dillard (DOB:03/28/1966) may aid law enforcement investigators in their understanding and documentation of relevant events which preceded the matter under investigation and establishing a lack of activity since her disappearance.

6. The Court orders the Nebraska Department of Health and Human Services to produce the below listed public assistance records:

Name of Recipient: Linda Dillard, AKA: Linda Clinebell (DOB: 03/28/1966)

Date Range: January 1, 2021 to February 1, 2024

Relevant Items: Any and all public assistance documents to include: SNAP benefits, Medicare, Medicaid, Energy and Water assistance and WIC. Information sought is in relation to: If Linda Dillard is still receiving public assistance from DHHS, dates of disbursement of public assistance, names, addresses, and other

CLERK'S OFFICE, DISTRICT COURT
LANCASTER COUNTY, NEBRASKA

MAR 11 2024

FILED
Clerk of District Court

information of authorized receivers of Linda Dillard's assistance, the location of where the public assistance was sent, i.e., financial institution, SNAP card, etc, and amounts of assistance received by Linda Dillard.

14. This Order shall be executed and returned within ten (10) days to the Judge of the District Court of Lancaster County, Nebraska.

GIVEN under my hand and sealed this 5th day of February, 2024.

Ryan Post
JUDGE