

ADMITTED, COURT ONLY

FAST REFERENCE DATA SHEET

SERVICE #: 863688-j
COMPLAINANT: Mosqueda, James

Detective Assigned: Winn
R/S/DOB: 1/m/012373

DATE OF OFFENSE: 11-04-00

TIME OF OFFENSE: 1600

DATE OF DEATH: same

CAUSE OF DEATH: gsw to head

BEAT: 615

LOC. OF OFFENSE: 18663 Gibbon Dr

DESCRIPTION OF LOC.: residence

FAMILY MEMBER NOTIFIED: Gladys Mosqueda

RELATIONSHIP: mother

BY: Carollo

DATE: 11-04-00

PHONE #

PRIMARY FAMILY CONTACT: same

RELATIONSHIP:

ADDRESS:

PHONE #

SUSPECT IN CUSTODY? N
SUSP. #1:

SUSPECT BEING SOUGHT? Y

SUSP. #2:

SUSP. VEHICLE SOUGHT: Suspect took the complainant's 2000 conv Corvette

CASE FILED DATE:

AT LARGE: N

WARRANT:

ITEMS STOLEN FROM THE COMPLAINANT: Rolex watch, Wallet, vehicle

WEAPON USED: .380 automatic

PROJECTILES/CASINGS OR WEAPON RECOVERED:

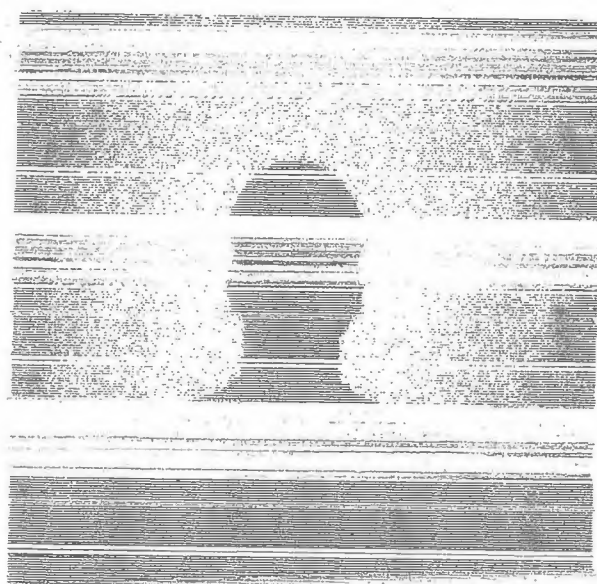
MOTIVE: unknown

BRIEF NARRATIVE: Comp, and girlfriend was found shot to death inside their residence

PRESS INFORMATION (Any Particular Info Not To Be Released): The complainant's vehicle is installed with a lo-jack



Center for the Study of the History of the United States







5

DALLAS POLICE DEPARTMENT
CRIMES AGAINST PERSONS
HOMICIDE UNIT

2014 MAIN ST., ROOM 300...DALLAS, TX. 75201
(214) 670-1633.....FAX # (214) 670-7874

DATE: 7-11-01 PAGES: 7
TO: Collin County District Attorney's Office (Including cover page)
FAX #: 972-548-4388
ATTN: Jerry Johnson

* * * * *

FROM: A. Wilson

SPECIAL INSTRUCTIONS: Copy of Search Warrant
to retrieve projectile.



Criminal Investigation Laboratory
FIREARMS REPORT

SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES

AT DALLAS
5230 Medical Center Drive
Dallas, Texas 75235-7710

7
REPLY TO:
P. O. BOX 35728
DALLAS, TEXAS
75235-0728
TELEPHONE: 214-920-5961
FAX NUMBER: 214-920-5813

December 7, 2000

Investigating Agency: Det. Anthony W. Winn
Dallas Police Department
Crimes Against Persons
Main and Harwood
Dallas, Texas 75201

Laboratory #: 00P2209-S1
Agency #: 0863688J
CCME #: CC-1162-00
Complainant: James Mosqueda
Offense: Homicide

EVIDENCE:

Submitted by Richard E. Clark #2804 on November 9, 2000 and
Resubmitted by Anthony W. Winn #5768 on December 6, 2000:

- 1-3. Three Federal 380 Auto cartridge cases
- 4. One fired damaged bullet

Submitted by Richard E. Clark #2804 on November 13, 2000 and
Resubmitted by Anthony W. Winn #5768 on December 6, 2000:

- 21. One Colt 380 Auto MKIV/Series 80 pistol, model Mustang, serial number MS21397 with magazine
- 22-28. Seven Federal 380 Auto cartridge cases
- 29-32. Four Federal 380 Auto cartridge cases in a Federal ammunition box

Submitted by William B. Rohr, M.D. on November 13, 2000:

- 36(1-6). One bullet jacket, one bullet jacket fragment and four lead fragments from autopsy
- 38. One fired damaged bullet from autopsy

Submitted by G.L. O'Pry, #4797 on December 1, 2000:

- 45. One fired bullet

Related Case: FL# 00P2235, DPD# 0864325J, Complainant - Amy Kitchen
Submitted by William B. Rohr, M.D. on November 13, 2000:

- 4-6. Three fired damaged bullets from autopsy
- 7(1-2). One fired damaged bullet jacket and one lead core from autopsy
- 11. One damaged Federal 380 Auto cartridge case

RESULTS:

Item 21 (pistol) is a mechanically functional firearm as received in the Laboratory. It has six lands and grooves with left twist and a trigger pull force between 4¼ and 4½ pounds single action. Item 21 was test fired using ammunition submitted as items 31 and 32. The test bullets and cartridge cases are being returned with the other items of evidence.

There are sufficient individual markings present to identify the item 1, 2, 3 and 11 cartridge cases and the item 4, 36-1 and 38 bullets and bullet jacket as having been fired in and through the item 21 pistol.

A test fired cartridge case from item 21 was entered into the National Integrated Ballistics Information Network (NIBIN) - formerly Drugfire™.

Tests from the item 21 pistol were microscopically compared with the item 4 through 7 bullets/bullet jacket and the item 11 cartridge case submitted under FL# 00P2235. There were sufficient individual markings present to identify them as having been fired in and through the item 21 pistol.

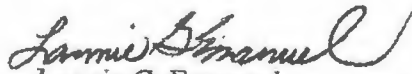
ADDITIONAL EXAMINATIONS CONDUCTED:

Item 45 is consistent with a 380 caliber bullet having six land and groove impressions with left twist.

Tests from the item 21 pistol were microscopically compared with item 45. There were sufficient individual markings present to identify the item 45 bullet as having been fired through the item 21 pistol.

DISPOSITION OF EVIDENCE:

Items 1 through 4, 21 through 32 and 45 will be released to the submitting agency.


Lammie G. Emanuel
Firearm and Toolmark Examiner
Direct Line: 214-920-5979

cc: DPD/Identification Division
00P2235



Criminal Investigation Laboratory
FORENSIC BIOLOGY REPORT

SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES
AT DALLAS

5230 Medical Center Drive
Dallas, Texas 75235-7710

REPLY TO:
P. O. BOX 35728
DALLAS, TEXAS
75235-0728
TELEPHONE: 214-920-5981
FAX NUMBER: 214-920-5813

November 20, 2000

Investigating Agency:	S.C. Anthony Winn	Laboratory #:	00P2209
	Dallas Police Department	Agency #:	0863688-J
	Crimes Against Persons Division	Complainant:	James Mosqueda
	2014 Main Street	Offense:	Homicide
	Dallas, TX 75201		

EVIDENCE:

Submitted by R. Clark on November 9, 2000:

- 14. Jeans
- 15. Sock
- 16. Sock
- 17. Envelope labeled "Hair...#3 Evidence"
- 18. Stained cloth in petri dish labeled "Washer"
- 19. Stained cloth in petri dish labeled "Wall"

Submitted by R. Clark on November 13, 2000:

- 21. Gun

RESULTS:

Human blood was detected on items 14, 15, 16, and 21.

Blood was not detected on items 18 and 19.

No analysis was performed on item 17 by the Serology Laboratory.

In the event additional analysis is required, please notify the Laboratory as soon as possible.

DISPOSITION OF EVIDENCE:

Items 14, 15, 16, 17, 18, 19, and 21 will be released to the investigating agency; however, stained portions of items 14, 15, 16, and 21 have been retained.

Melissa Sweetland

Melissa Sweetland

Forensic DNA Analyst

Direct Line: 214-920-5958

cc: DPD/Identification Division

AFFIDAVIT FOR SEARCH WARRANT

10


STATE OF TEXAS 3

COUNTY OF DALLAS 3

The undersigned Affiant, being a Peace Officer under the laws of Texas and being duly sworn, on oath makes the following statements and accusations:

1. There is in Dallas County, Texas, a suspected place and premises described and located as follows: A 2000 Honda Accord, 2 door, silver in color, Texas license number H47XZR, and VIN number 1HGCG3147YA016862 located at the City of Dallas Auto Pound located at 1955 Vilbig, Dallas, Dallas County, Texas.
2. There is at said suspected place and premises the following item(s) constituting evidence of a criminal offense or constituting evidence tending to show that a particular person committed a criminal offense: Blood of complainants James Mosqueda and Amy Kitchen, .380 caliber ammunition, a removable Mercedes compact disc player, a one and one half carat diamond platinum ring, and any other property or evidence which could be linked to complainants James Mosqueda and Amy Kitchen.
3. Said suspected place and premises are in charge of and controlled by each of the following persons: Ms. Sylvia Cantu, L/P/ [REDACTED] of 6616 Greenspan, Dallas, Dallas County, Texas and the Dallas Police Department's Auto Pound which is commanded by Captain Don Whitten.
4. It is the belief of Affiant, and he hereby charges and accuses that: Ivan Cantu, L/M/6-14-73 committed the offense of Capital Murder on Dallas Police Department report numbers 863688-J and 864325-J on November 4, 2000, Dallas, Collin County, Texas.

WHEREAS, Affiant asks for issuance of a warrant that will authorize him to search said suspected place and premises for said evidentiary item(s) and seize the same and to arrest each said described and accused person.

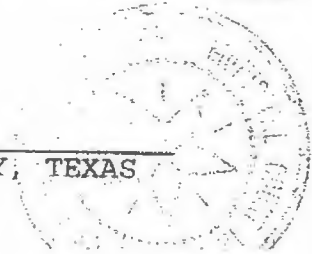


AFFIANT

Subscribed and sworn to before me by said Affiant on this the 15 day of December, 20 00.



MAGISTRATE, DALLAS COUNTY, TEXAS



AFFIDAVIT FOR SEARCH WARRANT

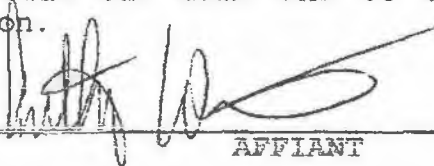
STATE OF TEXAS 3

COUNTY OF DALLAS 3

The undersigned Affiant, being a Peace Officer under the laws of Texas and being duly sworn, on oath makes the following statements and accusations:

5. Affiant has probable cause for said belief by reason of the following facts: The Affiant, Anthony Winn, is employed by the Dallas Police Department, and is currently assigned to the Crimes Against Persons Division, Homicide unit. On November 04, 2000 at about 5:00 p.m., the affiant responded to a Double Murder scene at 18663 Gibbons Drive, Dallas, Collin County, Texas. On arrival the affiant learned that complainants James Mosqueda, and Amy Kitchen were deceased inside their residence. Both complainants had sustained multiple gunshots wounds to the head and torso. Crime Scene Response Detective Whitsitt, and Smith processed the crime scene and recovered several .380 cartridges, and a projectile from inside the location where the complainant's were found. Complainant's Mosqueda 2000 corvette was missing. Complainant Amy Kitchen's Mercedes was parked in the garage. On November 05, 2000 Dallas Police recovered the stolen corvette at the Pear Ridge apartments located at 4753 Old Bent Tree Dallas, Collin County, Texas. The vehicle was parked near the front door of the apartment where suspect Ivan Cantu lived. On November 7, 2000, the affiant executed a search warrant at 4753 Old Bent Tree apartment 1004, Dallas, Collin County, Texas. The affiant recovered inside the apartment a pair of Men's Arizona Jeans size 34x32, with traces of a red substance believed to be blood, also recovered was a pair of white socks with a red substance

WHEREAS, Affiant asks for issuance of a warrant that will authorize him to search said suspected place and premises for said evidentiary item(s) and seize the same and to arrest each said described and accused person.



AFFIANT

Subscribed and sworn to before me by said Affiant on this the 15 day of December, 2000.



MAGISTRATE, DALLAS COUNTY, TEXAS

AFFIDAVIT FOR SEARCH WARRANT

STATE OF TEXAS 3

COUNTY OF DALLAS 3

The undersigned Affiant, being a Peace Officer under the laws of Texas and being duly sworn, on oath makes the following statements and accusations:

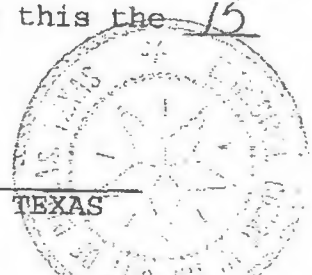
on them believed to be blood, one Mercedes Benz key, and a Dooney and Burke key ring with assorted keys on them. The men's jeans, and socks were submitted to the Southwestern Institute of Forensic Science. DNA analysis was conducted on the clothing, and the test proved positive for human blood. The affiant returned to the offense location with the Mercedes Benz car key, and the Dooney and Burks key ring. The Affiant used the Mercedes Benz key to start the black Mercedes Benz that was in the garage that belonged to complainant Amy Kitchen, also one of the keys on the key ring unlocked the door that leads from the garage to the house. On November 21, 2000, The Affiant and Detective Ned interviewed Amy Boettcher, who is the girlfriend of suspect Ivan Cantu. She stated in a written affidavit that on Friday night November 03, 2000, suspect Cantu told her he was going over to his cousin's James Mosqueda. She stated that when he returned home after midnight, she observed blood on his jeans. She stated that suspect Cantu took off his jeans and socks and placed them inside the trash can. She stated that suspect Cantu told her James and Amy were dead. She stated that suspect Cantu took a shower, and told her to go outside and park the car. She stated that when she went outside she noticed suspect Cantu was driving Amy's black Mercedes. Witness Boettcher stated that they left and went to visit friends. She stated that they returned to the offense location, and suspect Cantu holding a gun told her to come inside. She stated

WHEREAS, Affiant asks for issuance of a warrant that will authorize him to search said suspected place and premises for said evidentiary item(s) and seize the same and to arrest each said described and accused person.


AFFIANT

Subscribed and sworn to before me by said Affiant on this the 15 day of December, 2000.


MAGISTRATE, DALLAS COUNTY, TEXAS



AFFIDAVIT FOR SEARCH WARRANT

13

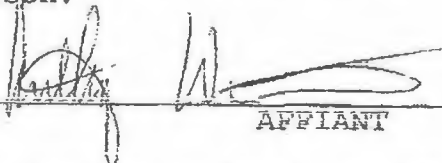
STATE OF TEXAS 3

COUNTY OF DALLAS 3

The undersigned Affiant, being a Peace Officer under the laws of Texas and being duly sworn, on oath makes the following statements and accusations:

that they went inside and suspect Cantu told her to search the house, because he was looking for Two kilos of cocaine. Witness Boettcher stated that before they left, suspect Cantu removed the Mercedes Compact Disc changer from complainant Amy Kitchen's Mercedes. Witness Boettcher stated that when they left, suspect Cantu told her to drive his Honda, and he left driving the black Corvette. Witness Boettcher stated that they returned to their apartment, and they prepared to drive out of town. On November 8, 2000, suspect Ivan Cantu was arrested for this Capital Murder Offense. When arrested he was driving the 2000 Honda Accord, 2 door, silver in color, Texas License number H47XZR, VIN number 1H3CG3147YA016862. The Honda was towed to the Dallas Police Department's Auto Pound. The affiant believes that said vehicle and items located in said vehicle may contain evidence related to this offense and to the suspect, to include complainants James Mosqueda and Amy Kitchen's hair, blood from complainants, .380 ammunition, a Mercedes removeable compact disc changer, a one and one half carat diamond platinum ring, and any other property or evidence which could be linked to complainants James Mosqueda and Amy Kitchen.

WHEREAS, Affiant asks for issuance of a warrant that will authorize him to search said suspected place and premises for said evidentiary item(s) and seize the same and to arrest each said described and accused person.



AFFIANT

Subscribed and sworn to before me by said Affiant on this the 15 day of December, 20 00.



MAGISTRATE, DALLAS COUNTY, TEXAS

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SEARCH WARRANT

THE STATE OF TEXAS 3

COUNTY OF DALLAS 3

THE STATE OF TEXAS to any Sheriff or any Peace Officer of Dallas County, Texas, or any Peace Officer of the State of Texas.

GREETINGS:

WHEREAS, the Affiant whose signature is affixed to the Affidavit appearing on the reverse side hereof is a Peace Officer under the laws of Texas and did heretofore this day subscribe and swear to said Affidavit before me (which said Affidavit is by this reference incorporated herein for all purposes), and whereas I find that the verified facts stated by Affiant in said Affidavit show that Affiant has probable cause for the belief he expresses herein and establishes the existence of proper grounds for issuance of this warrant:

NOW, THEREFORE, you are commanded to enter the suspected place and premises described in said Affidavit and to there search for the evidentiary items described in said Affidavit and to there seize the same and bring it before me. And, you are commanded to arrest and bring before me each person described and accused in said Affidavit. Herein fail not, but have you then and there this Warrant within three days, exclusive of the day of its issuance and exclusive of the day of its execution with your return thereon, showing how you have executed the same.

ISSUED AT 335 o'clock P.M., on this the 15 day of December, 2000, to certify which witness my hand this day.


*MAGISTRATE, DALLAS COUNTY, TEXAS

*Only a judge of a municipal court of record who is an attorney licensed by the State of Texas, statutory county court, district court, the Court of Criminal Appeals, or the Supreme Court may issue warrants pursuant to Subdivision (10), Article 18.02 of the Code of Criminal Procedure.

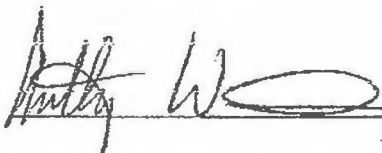
RETURN AND INVENTORY

15


THE STATE OF TEXAS 3

COUNTY OF DALLAS 3

The undersigned Affiant, being a Peace Officer under the laws of Texas and being duly sworn, on oath certifies that the foregoing Warrant came to hand on the day it was issued and that it was executed on the 15 day of December, ~~2000~~, by making the search directed therein and seizing during such search the following described item(s):


AFFIANT

SUBSCRIBED AND SWORN TO before me, the undersigned authority, on this the 20 day of December, 2000.


Notary Public in and for Dallas County, Texas

- 1- Vase
- 1- Glass lamp
- 2- Glass candle holders
- 1 Ceramic Flower



MARVIN J. WEBB
Notary Public, State of Texas
My Commission Expires
09/01/2002

AFFIDAVIT FOR SEARCH WARRANT

STATE OF TEXAS 3
COUNTY OF Collin

1. There is in Collin County, Texas, a suspected place and premises described and located as follows: 4753 Old Bent Tree Lane, Apartment Number 1004, Dallas, Collin County, Texas. This apartment is located within the Pear Ridge Apartments which is located at the Northwest Corner of Pear Ridge Drive and Old Bent Tree Lane, Dallas, Collin County, Texas. The Apartment is located within the apartment complex's building number ten which is has red brick, gray paneling, white trim, and is so designated by the number 10 located on its exterior. The apartment has a black door with a white placard at the top with the black numbers of 1004.

2. There is at said suspected place and premises the following item(s) constituting evidence of a criminal offense or constituting evidence tending to show that a particular person committed a criminal offense: A .380 Caliber handgun, .380 ammunition, clothing containing human blood, a spent .380 projectile lodged inside the interior wall of the apartment, a man's gold Rolex watch with diamonds on the face, engraved on the back with "Live with Love, Carol", a men's black leather wallet containing approximately \$100.00 in cash and assorted papers and identification belonging to the complainant, James Mosqueda, a woman's solitaire one and one half Carat diamond platinum ring, keys to a 1999 Mercedes car and a 2001 Corvette car.

3. Said suspected place and premises are in charge of and controlled by each of the following persons: Ivan Abner Cantu, W/M/06-14-1973, TX DL number [REDACTED], 5'07" , 170 pounds, brown hair and brown eyes.

4. It is the belief of Affiant, and he hereby charges and accuses that: That an offense of Capital Murder in violation of the Texas Penal Code section 19.03, a capital felony was committed between November 3, 2000 at approximately 10:00 p.m., and November 4, 2000 at 4:35 p.m. During this time James Edwin Mosqueda, L/M/1-23-1973 and Amy Michelle Kitchen, W/F/ 12-02-1977 were robbed and murdered at 18663 Gibbons Drive, Dallas, Collin County, Texas.

5. Affiant has probable cause for said belief by reason of the following facts: My name is Anthony Winn, badge #5768. I am a detective with the Dallas Police Department's Homicide Unit and have been assigned to the Homicide Unit for approximately 6 years. I will herein be referred to as the Affiant. On November 4, 2000, at approximately 4:35 p.m., the Dallas Fire Department responded to 18663 Gibbons Drive, Dallas, Collin County, Texas. The fire

department was responding to a call from a family member, Bernadia Kitchen, who became concerned because she had been unable to contact her daughter by phone. The firemen found the house to be locked and secured, so forced entry was made through a rear window. Once inside the bodies of James Edwin Mosqueda, L/M/1-23-1973 and Amy Michelle Kitchen, W/F/12-02-1977 were discovered shot to death in a rear bedroom. The Dallas Police Department was called to the location. The Affiant, also responded and was assigned this case for follow-up investigation. Detectives Donald Whitsitt, badge # 4064, and Forrest Smith, badge # 6315 are assigned to The Dallas Police Department's Physical Evidence Section. They responded to this location, collected evidence, and photographed the scene. Detective Whitsitt and Smith collected at the scene shell casings from a .380 caliber handgun and spent projectiles from a small to medium caliber gun. Detective Whitsitt documented the evidence collected in a supplemental report, which the Affiant has read. Bernadia Kitchen told Affiant that the Complainant, Amy Kitchen, was engaged to Complainant, James Mosqueda. Bernadia Kitchen informed Affiant that Amy Kitchen wore a one and one half-carat platinum engagement ring on her left ring finger. Detective Winn observed that this ring was missing. Bernadia Kitchen also told Affiant that the Complainant, James Mosqueda, wore a Rolex watch, which Detective Winn also observed to be missing. The Affiant observed that the complainants 2001 Chevrolet Corvette, Texas License number H83YBY was missing and presumed taken. The complainant's 1999 Mercedes CLK 430, Texas License C26LVG was parked inside of the garage of the residence, however the keys to the Mercedes were gone.

The Affiant observed at the scene where the bodies of both complainants were discovered, a large amount of blood spattering on the carpeting, walls, and ceiling of the room. The Affiant has learned from his experience and knowledge in working homicide cases, that in cases where there is substantial blood splatter from a violent attack, this same splatter usually comes back on the suspect's clothing.

Sergeant Larry Lewis, badge # 3817, also assigned to the Homicide Unit of the Dallas Police Department also responded to the scene of the murders. Sgt. Lewis interviewed Sylvia Cantu, who is James Mosqueda's aunt. She told Sergeant Lewis that her son, Ivan Abner Cantu, L/M/6-14-1973 had not been heard from and she was concerned about his well being. She stated that her son Ivan was the complainant Mosqueda's cousin and best friend. In addition they were in business with each other. Dallas Police Officer S. Junger accompanied Ms. Cantu to the Pear Ridge Apartments, 4753 Old Bent Tree Lane, apartment 1004, which is Ivan Cantu's residence. A key was obtained from the apartment manager and Officer Junger and Ms. Cantu entered the apartment. Officer Junger determined that Ivan

Cantu was not present, however he noticed just inside the doorway was what appeared to be a bullet hole in the wall. He asked Ms. Cantu if her son owned a firearm, to which she replied she didn't think so. Officer Junger and Ms. Cantu left and secured the apartment. Officer Junger personally told the Affiant what he observed at Mr. Cantu's apartment. At approximately 3:00 a.m. on November 5, 2000, Dallas Police Officer Russell Sanchez, badge # 7096, recovered the complainant James Mosqueda's 2001 Chevrolet Corvette, Texas License number H83YBY in the parking lot of the Pear Ridge Apartments in close proximity of Ivan Cantu's apartment. Officer Sanchez made a report documenting the recovery. The Affiant has personally read this report.

On November 6, 2000, the Affiant and Detective A. Perez, badge # 3309, interviewed witness Carlos Gonzalez, Anthony Fonseca, and Ivan Cantu's mother, Sylvia Cantu. They stated that Ivan Cantu has called them on the telephone from Arkansas. Cantu told witnesses that he had parked the complainant's Chevrolet Corvette in the Pear Ridge Apartments in close proximity to his apartment. He stated he did this with complainant Mosqueda's permission, because the complainant wanted Cantu to leave his own car at the residence at 18663 Gibbons Drive, so as to leave the appearance that he (Mosqueda) was having company. Cantu stated that Mosqueda told him that there was someone threatening him. Cantu told the witnesses that he left his car, a 2000 Honda Accord there, however retrieved it Friday night and then drove it to Arkansas. Cantu told the witnesses that earlier in the week an unknown person who he only knows as Matt, came to his apartment. He said that Matt wanted to know if complainant Mosqueda was there. When the subject Matt left, he fired a shot into the interior wall of his apartment. Cantu never reported this to the police. A research of police calls by the Affiant, indicate that James Mosqueda or Amy Kitchen never called the police to report threats.

The complainants James Mosqueda and Amy Kitchen's bodies were transported to the Collin County Medical Examiners Office for an autopsy as prescribed by law.

The Affiant from his knowledge and experience as a homicide detective knows that any shell casings or projectiles recovered at a crime scene can later be compared to that of the murder weapon if recovered. In addition the Affiant knows that any blood recovered off clothing can be compared to the victims blood through DNA testing.

On November 07, 2000, the Affiant, Detective Carney #3815, and Detective Whitsitt #4064 executed a search warrant at the suspected location. The Affiant observed inside a plastic trash bin a pair of Arizona brand Men's (34x32) blue jeans, and a pair

of white tube socks. These items had stains on them, which appears to be blood. Detective Carney observed on top of the Washing Machine a red stain that appears to be blood. On the master bedroom wall underneath the light switch, was a red stain that appears to be blood. Inside the master bedroom closet on the top shelf was a pair of black men's 9- $\frac{1}{2}$ shoe, with a silver buckle. Inside the left foot shoe was a Dooney and Burke key ring with keys attached. 1 set of assorted keys, 1 silver Mercedes Benz key ring, and 1 Mercedes Benz Key. Detective Whitsitt collected these items. The Affiant observed a hole in the living room wall that appeared to have been caused by a bullet. Detective Whitsitt attempted to remove the projectile from the wall, but the projectile had traveled through the wall, and lodged in the interior side of the brick, which is also the exterior wall of the building and is a structural member that supports the wall and building. When the November 07, 2000 search warrant was executed Detective Whitsitt was unable to seize the suspected projectile, lodged in the brick. Due to constructional concerns of the unit additional equipment that was unavailable had to be located, therefore making an additional search warrant necessary to recover the evidence.

WHEREFORE, Affiant requests that the Court issue such a search warrant.

M. J. W. 5655
Affiant

Subscribed and sworn to before me by the said affiant on this
24th day of NOV, 2000

[Signature]
DISTRICT JUDGE, DALLAS COUNTY, TEXAS

SEARCH WARRANT

THE STATE OF TEXAS 3

COUNTY OF Collin 3

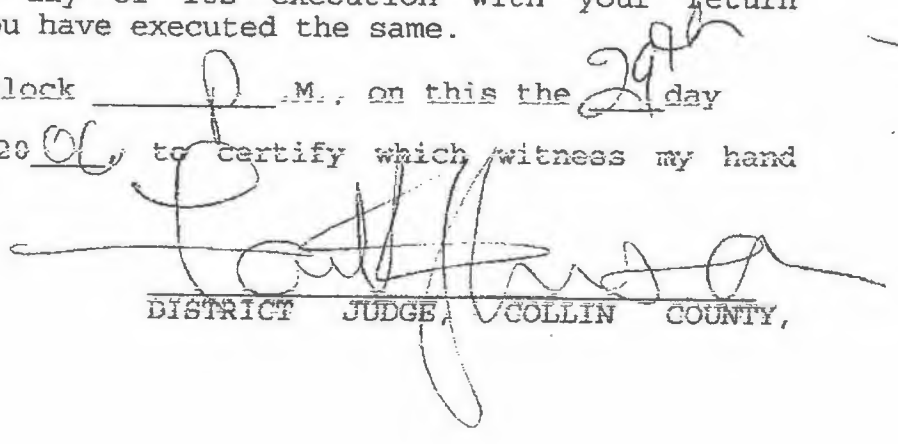
THE STATE OF TEXAS to any Sheriff or any Peace Officer of Collin County, Texas, or any Peace Officer of the State of Texas.

GREETINGS:

WHEREAS, the Affiant whose signature is affixed to the Affidavit attached hereto did heretofore this day subscribe and swear to said Affidavit before me (which said affidavit was attached to this Warrant at the time the Warrant was issued and is by this reference incorporated herein for all purposes), and whereas I find that the verified facts stated by Affiant in said Affidavit show that Affiant has probable cause for the belief he expresses therein and establish the existence of proper grounds for the issuance of this Warrant:

NOW, THEREFORE, you are commanded to enter the suspected place and premises described in said Affidavit and to there search for the evidentiary items described in said Affidavit and to there seize the same and bring it before me. And, you are commanded to arrest and bring before me each person described and accused in said Affidavit. Herein fail not, but have you then and there this Warrant within three days, exclusive of the day of its issuance and exclusive of the day of its execution with your return thereon, showing how you have executed the same.

ISSUED AT 11:19 o'clock 11 A.M., on this the 29th day of November 20 06, to certify which witness my hand this day.


DISTRICT JUDGE, COLLIN COUNTY,

TEXAS

21

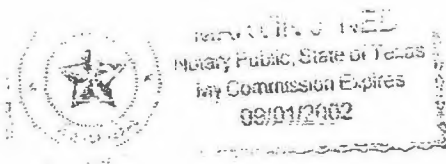
RETURN AND INVENTORY

THE STATE OF TEXAS >

COUNTY OF COLLIN >

The undersigned Affiant, being a Peace Officer under the laws of Texas and being duly sworn, on oath certifies that the foregoing Warrant came to hand on the day it was issued and that it was executed on the 01 day of October, ~~1970~~ by making the search directed therein and seizing during such search the following described item(s):

1- Spent Projectile from West Wall



AFFIDAVIT FOR SEARCH WARRANT

STATE OF TEXAS 3
COUNTY OF Collin

1. There is in Collin County, Texas, a suspected place and premises described and located as follows: 4753 Old Bent Tree Lane, Apartment Number 1004, Dallas, Collin County, Texas. This apartment is located within the Pear Ridge Apartments which is located at the Northwest Corner of Pear Ridge Drive and Old Bent Tree Lane, Dallas, Collin County, Texas. The Apartment is located within the apartment complex's building number ten which is has red brick, gray paneling, white trim, and is so designated by the number 10 located on its exterior. The apartment has a black door with a white placard at the top with the black numbers of 1004.

2. There is at said suspected place and premises the following item(s) constituting evidence of a criminal offense or constituting evidence tending to show that a particular person committed a criminal offense: A .380 Caliber handgun, .380 ammunition, clothing containing human blood, a spent .380 projectile lodged inside the interior wall of the apartment, a man's gold Rolex watch with diamonds on the face, engraved on the back with "Lico with Love, Carol", a men's black leather wallet containing approximately \$100.00 in cash and assorted papers and identification belonging to the complainant, James Mosqueda, a woman's solitaire one and one half Carat diamond platinum ring, keys to a 1999 Mercedes car and a 2001 Corvette car.

3. Said suspected place and premises are in charge of and controlled by each of the following persons: Ivan Abner Cantu, W/M/06-14-1973, TX DL number [REDACTED], 5'07", 170 pounds, brown hair and brown eyes.

4. It is the belief of Affiant, and he hereby charges and accuses that: That an offense of Capital Murder in violation of the Texas Penal Code section 19.03, a capital felony was committed between November 3, 2000 at approximately 10:00 p.m., and November 4, 2000 at 4:35 p.m. During this time James Edwin Mosqueda, L/M/1-23-1973 and Amy Michelle Kitchen, W/F/ 12-02-1977 were robbed and murdered at 18663 Gibbons Drive, Dallas, Collin County, Texas.

5. Affiant has probable cause for said belief by reason of the following facts: My name is Anthony Winn, badge #5768. I am a detective with the Dallas Police Department's Homicide Unit and have been assigned to the Homicide Unit for approximately 6 years. I will herein be referred to as the Affiant. On November 4, 2000, at approximately 4:35 p.m., the Dallas Fire Department responded to 18663 Gibbons Drive, Dallas, Collin County, Texas. The fire

Cantu was not present, however he noticed just inside the doorway was what appeared to be a bullet hole in the wall. He asked Ms. Cantu if her son owned a firearm, to which she replied she didn't think so. Officer Junger and Ms. Cantu left and secured the apartment. Officer Junger personally told the Affiant what he observed at Mr. Cantu's apartment. At approximately 3:00 a.m. on November 5, 2000, Dallas Police Officer Russell Sanchez, badge # 7096, recovered the complainant James Mosqueda's 2001 Chevrolet Corvette, Texas License number H83YBY in the parking lot of the Pear Ridge Apartments in close proximity of Ivan Cantu's apartment. Officer Sanchez made a report documenting the recovery. The Affiant has personally read this report.

On November 6, 2000, the Affiant and Detective A. Perez, badge # 3309, interviewed witness Carlos Gonzalez, Anthony Fonseca, and Ivan Cantu's mother, Sylvia Cantu. They stated that Ivan Cantu has called them on the telephone from Arkansas. Cantu told witnesses that he had parked the complainant's Chevrolet Corvette in the Pear Ridge Apartments in close proximity to his apartment. He stated he did this with complainant Mosqueda's permission, because the complainant wanted Cantu to leave his own car at the residence at 18663 Gibbons Drive, so as to leave the appearance that he (Mosqueda) was having company. Cantu stated that Mosqueda told him that there was someone threatening him. Cantu told the witnesses that he left his car, a 2000 Honda Accord there, however retrieved it Friday night and then drove it to Arkansas. Cantu told the witnesses that earlier in the week an unknown person who he only knows as Matt, came to his apartment. He said that Matt wanted to know if complainant Mosqueda was there. When the subject Matt left, he fired a shot into the interior wall of his apartment. Cantu never reported this to the police. A research of police calls by the Affiant, indicate that James Mosqueda or Amy Kitchen never called the police to report threats.

The complainants James Mosqueda and Amy Kitchen's bodies were transported to the Collin County Medical Examiners Office for an autopsy as prescribed by law.

The Affiant from his knowledge and experience as a homicide detective knows that any shell casings or projectiles recovered at a crime scene can later be compared to that of the murder weapon if recovered. In addition the Affiant knows that any blood recovered off clothing can be compared to the victims blood through DNA testing.

On November 07, 2000, the Affiant, Detective Carney #3815, and Detective Whitsitt #4064 executed a search warrant at the suspected location. The Affiant observed inside a plastic trash bin a pair of Arizona brand Men's (34x32) blue jeans, and a pair

department was responding to a call from a family member, Bernadia Kitchen, who became concerned because she had been unable to contact her daughter by phone. The firemen found the house to be locked and secured, so forced entry was made through a rear window. Once inside the bodies of James Edwin Mosqueda, L/M/1-23-1973 and Amy Michelle Kitchen, W/F/12-02-1977 were discovered shot to death in a rear bedroom. The Dallas Police Department was called to the location. The Affiant, also responded and was assigned this case for follow-up investigation. Detectives Donald Whitsitt, badge # 4064, and Forrest Smith, badge # 6315 are assigned to The Dallas Police Department's Physical Evidence Section. They responded to this location, collected evidence, and photographed the scene. Detective Whitsitt and Smith collected at the scene shell casings from a .380 caliber handgun and spent projectiles from a small to medium caliber gun. Detective Whitsitt documented the evidence collected in a supplemental report, which the Affiant has read. Bernadia Kitchen told Affiant that the Complainant, Amy Kitchen, was engaged to Complainant, James Mosqueda. Bernadia Kitchen informed Affiant that Amy Kitchen wore a one and one half-carat platinum engagement ring on her left ring finger. Detective Winn observed that this ring was missing. Bernadia Kitchen also told Affiant that the Complainant, James Mosqueda, wore a Rolex watch, which Detective Winn also observed to be missing. The Affiant observed that the complainants 2001 Chevrolet Corvette, Texas License number H83YBY was missing and presumed taken. The complainant's 1999 Mercedes CLK 430, Texas License C26LVG was parked inside of the garage of the residence, however the keys to the Mercedes were gone.

The Affiant observed at the scene where the bodies of both complainants were discovered, a large amount of blood spattering on the carpeting, walls, and ceiling of the room. The Affiant has learned from his experience and knowledge in working homicide cases, that in cases where there is substantial blood splatter from a violent attack, this same splatter usually comes back on the suspect's clothing.

Sergeant Larry Lewis, badge # 3817, also assigned to the Homicide Unit of the Dallas Police Department also responded to the scene of the murders. Sgt. Lewis interviewed Sylvia Cantu, who is James Mosqueda's aunt. She told Sergeant Lewis that her son, Ivan Abner Cantu, L/M/6-14-1973 had not been heard from and she was concerned about his well being. She stated that her son Ivan was the complainant Mosqueda's cousin and best friend. In addition they were in business with each other. Dallas Police Officer S. Junger accompanied Ms. Cantu to the Pear Ridge Apartments, 4753 Old Bent Tree Lane, apartment 1004, which is Ivan Cantu's residence. A key was obtained from the apartment manager and Officer Junger and Ms. Cantu entered the apartment. Officer Junger determined that Ivan

Cantu was not present, however he noticed just inside the doorway was what appeared to be a bullet hole in the wall. He asked Ms. Cantu if her son owned a firearm, to which she replied she didn't think so. Officer Junger and Ms. Cantu left and secured the apartment. Officer Junger personally told the Affiant what he observed at Mr. Cantu's apartment. At approximately 3:00 a.m. on November 5, 2000, Dallas Police Officer Russell Sanchez, badge # 7096, recovered the complainant James Mosqueda's 2001 Chevrolet Corvette, Texas License number H83YBY in the parking lot of the Pear Ridge Apartments in close proximity of Ivan Cantu's apartment. Officer Sanchez made a report documenting the recovery. The Affiant has personally read this report.

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The Affiant from his knowledge and experience as a homicide detective knows that any shell casings or projectiles recovered at a crime scene can later be compared to that of the murder weapon if recovered. In addition the Affiant knows that any blood recovered off clothing can be compared to the victims blood through DNA testing.

WHEREFORE, Affiant requests that the Court issue such a

SEARCH WARRANT

THE STATE OF TEXAS 3

COUNTY OF Collin 3

THE STATE OF TEXAS to any Sheriff or any Peace Officer of Collin County, Texas, or any Peace Officer of the State of Texas.

GREETINGS:

WHEREAS, the Affiant whose signature is affixed to the Affidavit attached hereto did heretofore this day subscribe and swear to said Affidavit before me (which said affidavit was attached to this Warrant at the time the Warrant was issued and is by this reference incorporated herein for all purposes), and whereas I find that the verified facts stated by Affiant in said Affidavit show that Affiant has probable cause for the belief he expresses therein and establish the existence of proper grounds for the issuance of this Warrant:

NOW, THEREFORE, you are commanded to enter the suspected place and premises described in said Affidavit and to there search for the evidentiary items described in said Affidavit and to there seize the same and bring it before me. And, you are commanded to arrest and bring before me each person described and accused in said Affidavit. Herein fail not, but have you then and there this Warrant within three days, exclusive of the day of its issuance and exclusive of the day of its execution with your return thereon, showing how you have executed the same.

ISSUED AT 2:10 o'clock P.M., on this the 11 day of November, 2000, to certify which witness my hand this day.

TEXAS



Reuben L. Serpant
DISTRICT JUDGE, COLLIN COUNTY,
Municipal Court,
City of Dallas, TX

search warrant.

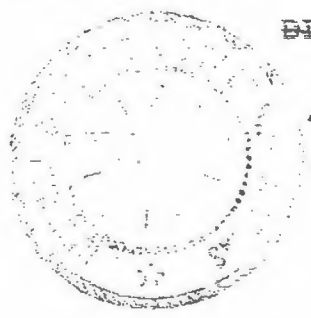

Affiant

Subscribed and sworn to before me by the said affiant on this
7th day of November 2008

7-4



DISTRICT JUDGE, DALLAS COUNTY, TEXAS



Municipal Judge
City of Dallas, TX

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RETURN AND INVENTORY

THE STATE OF TEXAS 3

COUNTY OF COLLIN 3

The undersigned Affiant, being a Peace Officer under the laws of Texas and being duly sworn, on oath certifies that the foregoing Warrant came to hand on the day it was issued and that it was executed on the 07 day of November, ~~2020~~ by making the search directed therein and seizing during such search the following described item(s):

- 1 Pair of Jeans
- 1 Pair of White socks
- 1 Box of 380 Auto Bullets (50 ct)
- 1 Dooney + Burke Key Ring with Keys
- 1 Set of Assorted Keys
- 1 Silver Mercedes Benz Key Ring
- 1 Black Mercedes Benz Key

2/6/86

29

HOMICIDE INVESTIGATIVE FILE

2/100

W/llms Ptkw
P/mmo

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Offense and Victim Info

- Tab 1 Offense Report, Detective Supplements, Formal Review (if completed)
- Tab 2 Crime Scene Supplements
- Tab 3 Crime Scene Diagram
- Tab 4 Autopsy Report and photo of Victim
- Tab 5 Victim's Personal History
- Tab 6 Initial Call Sheet and 911 tape

Suspect Information

- Tab 7 Arrested or Filed on Suspect Info (Arrest reports, Prosecution reports, PCA, Warrant, Criminal History, and photo)
- Tab 8 Voluntary statements of Suspects
- Tab 9 Search Warrants, returns, and Waiver of Search forms
- Tab 10 Line-ups
- Tab 11 Criminal History, photos, etc. for potential or eliminated suspects who were not filed on.

Witness Information

- Tab 12 Witness contact sheets, photo's, and Affidavits
- Tab 13 Crime Stopper Tips

Investigative Data

- Tab 14 Investigative Notes (leads and Follow-up reports)
- Tab 15 Information Bulletins, Wanted Posters, Flyers, Teletypes, etc.
- Tab 16 Fingerprint comparison requests
- Tab 17 AFIS Hits and copy of return form
- Tab 18 Lab reports, test results, ect (SWIFS)
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Case Management

- Tab 20 Case Management Log
- Tab 21 Supervisory Reviews

Miscellaneous (list all tabs)

- Tab 22 Copies of outside correspondence (Letters to family, etc.)
- Tab 23 Related offense reports
- Tab 24 Persons sought for interview
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- Tab 26 Atlanta Teletype
- Tab 27 Properly Car 4
- Tab 28 Faircopy of Gold Man's Broadcast / Copy of
- Tab 29 Copy of Note left on car's at FURNAL
- Tab 30 Phone Records
- Tab 31 Crime Scene Photo's

Tab 1

Tab 2

11/08/00 0148 SUPPLEMENTS 6 PAGE 1.1

TID DAW DALLAS POLICE DEPARTMENT SERVICE #0863638-J
DATE REPORTED 11/08/00

DISPATCHED TO: 18663 GIBBONSDR

BEAT: 615

COMP. NAME: MUSQUEDA, JAMES

OFF. LOC: 18663 GIBBONSDR

DATE OF OFF.: 11/04/00

OFFENSE/INCIDENT: MURDER

UCR 1:01112

REPT. OFF: WHITSITT, DONALD 4064

SUPERVISOR: PES

STATUS: 0

UCR DISP: S

FOLLOW UP: 1

REVIEWED BY:

CONTACT DATES: _____

PHYSICAL EVIDENCE SECT

NARRATIVE

ON 11/07/2000, AT ABOUT 3:50 PM., DET. WHITSITT 4064, PES ELEMENT 3136, ARRIVED AT THE APARTMENT COMPLEX LOCATED AT ~~4733 OLD BENT TREE~~, APARTMENT #1004, BEAT 615 ON A FOLLOW-UP INVESTIGATION TO THIS OFFENSE. PRESENT AT THIS LOCATION WAS CAPERS/HOMICIDE DETS. CARNEY 3815 AND WINN 5768, WHO HAD A SEARCH AND SEIZURE WARRANT FOR APARTMENT #1004.

COLOR PHOTOGRAPHS WERE TAKEN OF THE LOCATION, AND OF THE ITEMS SEIZED.

THE FOLLOWING ITEMS WERE SEIZED FROM INSIDE APARTMENT #1004:

RECOVERED FROM THE TRASH RECEPTACLE LOCATED IN THE APARTMENT KITCHEN WAS THE FOLLOWING ITEMS:

- #1) ONE PAIR OF BLUE JEANS WAS RECOVERED FROM THE KITCHEN TRASH; THESE BLUE JEANS WERE "ARIZONA JEAN COMPANY" BRAND, RELAXED FIT, SIZE 34 X 32; THESE BLUE JEANS HAD A RED-BROWN COLORED STAINS ON THE LOWER REAR PORTION OF BOTH LEGS; SIMILAR RED-BROWN COLORED STAINS WERE OBSERVABLE IN THE MIDDLE AREA OF THE RIGHT REAR LEG, AND A RED-BROWN COLORED STAIN WAS ON THE LEFT LEG OF THE JEANS AROUND THE SEAM BELOW THE POCKET; ALL OF THESE RED-BROWN COLORED STAINS APPEARED TO BE BLOOD TRACE EVIDENCE,
- #2) TWO (2) WHITE SOCKS WERE RECOVERED FROM THE TRASH IN THE KITCHEN; EACH OF THE TWO SOCKS HAD RED-BROWN COLORED STAINS ON THE BOTTOMS OF OF THE SOCKS; THESE SOCKS HAD THE SMOOTH CLOTH TURNED INSIDE, WITH THE ROUGH LOOPING MATERIAL EXPOSED, AND THIS WAS THE WAY THE SOCKS WERE LEFT FOR LAB PROCESSING; THE RED-BROWN COLORED STAINS APPEAR TO BE BLOOD TRACE EVIDENCE, AND
- #3) DET. WHITSITT EXAMINED THE TWO WHITE SOCKS ON THE INTERIOR SMOOTH CLOTH OF THE SOCKS; IN ONE OF THE TWO SOCKS, BLONDE-BROWN STRANDS OF WHAT APPEARED TO BE HUMAN HAIR, AND THIS HAIR WAS COLLECTED AS EVIDENCE.

TWO (2) SAMPLES OF A RED-BROWN STAIN WHICH APPEARED TO BE BLOOD TRACE EVIDENCE WAS COLLECTED FROM TWO LOCATIONS IN APARTMENT #1004:

(1) ONE SAMPLE WAS COLLECTED FROM THE TOP OF THE WASH-MACHINE, AND

(2) ONE SAMPLE WAS COLLECTED FROM THE WALL NEAR THE LIGHT SWITCHES TO THE REAR APARTMENT BEDROOM-TURNED-STUDY

IN ADDITION, DET. WINN LOCATED AND COLLECTED A CAR KEY(S) AND A BOX OF LINCOLN BRAND 200 AUDI AMMUNITION FROM THE REAR BEDROOM.

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11/08/00 0145 DALLAS POLICE DEPARTMENT PAGE 1.2

ED DAW WHITSITT, DONALD 4064 SERVICE #0863688-J
SQUEDA, JAMES MURDER DATE REPORTED 11/08/00
SUPPLEMENT# 4

DISPOSITION OF THE SEIZED EVIDENCE:

THE CLOTHING ITEMS, ITEMS #1 AND #2, THE HAIR LISTED AS ITEM #3, AND THE TWO (2) STAIN SAMPLES, WERE ALL SENT TO S.W.I.F.S. FOR ANALYSIS ON PROPERTY TAG NUMBER 307426-A.

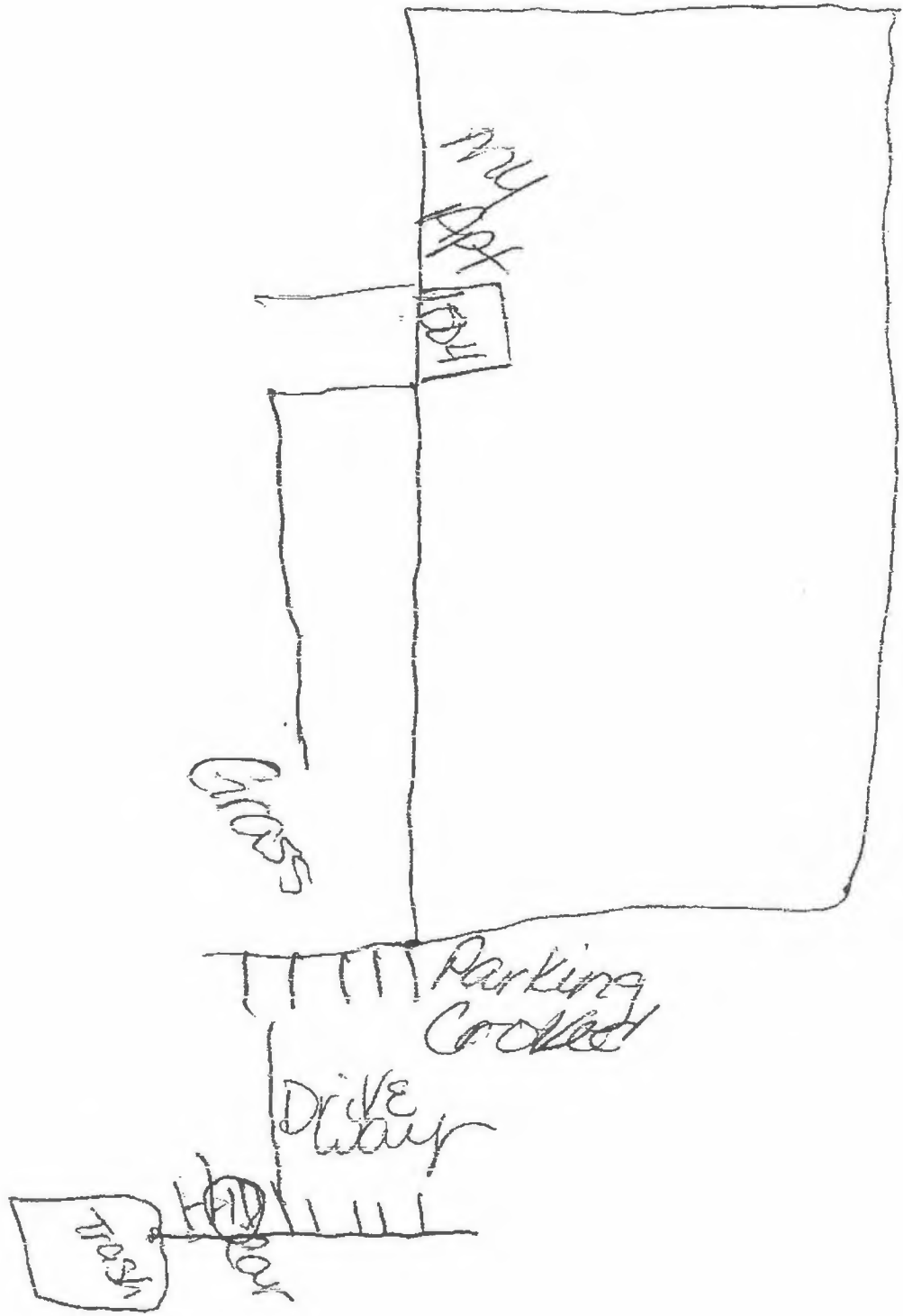
INSTRUCTIONS TO S.W.I.F.S. :

- 1) EXAMINE THE FOUR (4) AREAS CIRCLED ON ITEM #1, THE BLUE JEANS, AND DETERMINE IF THE RED-BROWN COLORED STAINS PRESENT IN THE FOUR AREAS ARE IN FACT HUMAN BLOOD TRACE EVIDENCE, AND IF SO, ANALYZE AND PRESERVE GENETIC MARKERS.
- 2) EXAMINE THE TWO WHITE SOCKS, ITEM #2, AND DETERMINE IF THE RED-BROWN STAINS ON THE BOTTOM OF EACH OF THE SOCKS IS BLOOD TRACE EVIDENCE, AND IF SO, ANALYZE STAINS AND PRESERVE GENETIC MARKERS.
- 3) ANALYZE THE TWO SAMPLES OF RED-BROWN COLORED STAIN FROM THE WASHER AND WALL OF THE APARTMENT, AND DETERMINE IF EACH OF THE SAMPLES IS BLOOD TRACE EVIDENCE; IF SAMPLE(S) IS BLOOD TRACE EVIDENCE, ANALYZE AND PRESERVE GENETIC MARKERS.
- 4) DETERMINE IF RECOVERED HAIR SAMPLE IS OF HUMAN ORIGIN, AND IF SO, COMPARE THIS RECOVERED HAIR SAMPLE FROM THE SOCK WITH THE DECEASED FEMALE'S HAIR, OR HAIR FOUND ON THE BLACK HAND TOWEL SUBMITTED TO S.W.I.F.S. ON THIS SERVICE NUMBER, PROPERTY TAG NUMBER 307419-A, ITEM 1 OF 2, ITEM #6.

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Tab 3

Order
Footcher
11-21-00
4:40



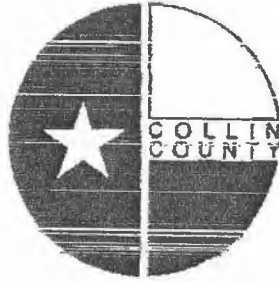
017

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Tab 4

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Office of the Medical Examiner

Name: MOSQUEDA, James Edwin

Date and time of death:
Found November 4, 2000; 4:27 PM

Pronounced at:
18663 Gibbons Dr.
Dallas, Texas

Case No. CC-1162-00

Age: 27 Race: Latin American Sex: Male

Date and time of examination:
November 5, 2000; 8:15 AM

Examination performed at:
Collin County
Medical Examiner's Office
McKinney, Texas

AUTOPSY REPORT

EXTERNAL EXAMINATION: The body is identified by tags affixed to the body. Photographs and fingerprints are taken for identification. Clothing worn includes a T-shirt which is blood stained. There are multiple defects of the left scapular area of the shirt. Boxer shorts are also worn. There is no jewelry. Hands are bagged.

The body is that of a normally developed Latin American male adult appearing the recorded 27 years of age, 70 ½ inches (179.1 cm) in crown-heel length, 200 pounds (90.7 kg) unclothed weight and of average build and nutritional status. Preservation is good in the absence of embalming. Lividity is fixed over the back and normal in color. Rigidity is absent in the neck, but marked throughout the remainder of the body. The body is cold to touch after refrigeration. Head hair is full, black, 1 ½ inches on top of the head with red highlights and short at the sides. Body hair is that of a male in distribution and slight in amount. The left earlobe is pierced once. Eyes are closed with clear corneas, brown irides and pupils are equally dilated to 4 mm. The tongue is protruding. Lips and tongue tip are drying. Teeth are natural. Limbs are equally and symmetrically developed. Genitalia is that of a circumcised male with both testes into the scrotal sac. There are no significant scars or tattoos.

EVIDENCE OF TREATMENT: None.

EVIDENCE OF INJURY: *There are two gunshot wounds.*

Gunshot wound #1 is located just superior to the right ear at a point 3 inches from the top of the head and 5 inches to the right of the midline of the forehead and 3 1/2 inches superior and lateral to the lateral canthus of the right eye. The entry is 1/2 x 5/16 of an inch in greatest dimensions with an abrasion rim from the one to three o'clock position. There is widely scattered stipple over the entire right face. No soot is identified. There is a rare gunpowder fragment observed on the right side of the face. There are two abrasions on the posterior and superior ear helix, each 1/2 x 1/4 inch. The scalp of the right postauricular area and skin adjacent to the abrasions of the ear has faint contusion and abrasion over an area 1 1/4 inches in diameter. There is a right periorbital ecchymosis. Examination of the wound track reveals there to be a keyhole entrance of the squamous portion of the temporal bone with laceration and contusion of the posterior right temporal lobe, superior right cerebellum and vermis. Bullet fragments are recovered from brain and scalp near the entry. The bullet is of indeterminate caliber and fragments of lead and copper jacket are retrieved. The largest is labeled '1162-1'. There is no edema of the brain. There is subarachnoid hemorrhage of the right cerebrum and cerebellum. Wound direction is from front to back, right to left and above downward.

Gunshot wound #2 is located on the lateral left neck at a point 9 inches from the top of the head and 2 3/4 inches to the left of the midline of the neck. The defect is a 1/4 inch round hole with a 1/16 of an inch abrasion rim. There is a 3 x 5 inch area of intense stipple surrounding the wound and extending into the left postauricular area and fading in intensity from the immediate area surrounding the entry defect superiorly and posteriorly. No other gunshot residues are identified. Examination of the wound track reveals it to pass through the soft tissues of the left neck, left pyriform sinus, epiglottis, hypopharynx, soft tissues of the right neck and against the right mastoid process where a deformed intermediate caliber bullet with copper jacket is recovered just inferior to the right mastoid process. The bullet is labeled '1162-2'. Wound direction is from left to right, below upward slightly and from front to back slightly.

Other evidence of injury includes a 3 inch area of widely scattered stipple over the posterior right upper arm. There is a 5/8 x 1/4 inch red contusion of the superior left shoulder.

Fingerprints, palmprints, handwashings, clothing, fingernail clippings, a head hair standard, gunpowder fragments surrounding each entry site and bullet fragments and bullet are all retrieved.

INTERNAL EXAMINATION:

HEAD: Injury has been previously described. The brain is 1460 grams. There is no evidence of pre-existing natural disease of the scalp, skull, brain and its coverings.

NECK: The hyoid bone and laryngeal cartilages are intact. There is food in the trachea. The esophagus is clear.

SEROUS CAVITIES: The pleural, pericardial and peritoneal cavities are free of abnormal accumulations of fluid. All surfaces are smooth and glistening.

CARDIOVASCULAR SYSTEM: The heart is 350 grams. The epicardial surface is unremarkable. Coronary arteries are normally disposed. The myocardium is tan-brown with no focal lesions and free walls are not thickened. Cardiac valves are unremarkable. The intimal surface of the aorta is not roughened by atherosclerotic plaque. The remainder of the vascular system is unremarkable.

RESPIRATORY SYSTEM: The right lung is 550 grams and the left lung is 470 grams. There is food in airways. Pleural surfaces are unremarkable. Lungs are unremarkable on cut section and there is no evidence of consolidation. Pulmonary vessels are unremarkable.

GASTROINTESTINAL SYSTEM: There are 1100 mL of partially digested food and chyme in the stomach. There is no blood in the stomach. There is greening of the serosal surface of the stomach. The appendix is present.

HEPATOBIILIARY SYSTEM: The liver is 1630 grams, reddish-tan and with unremarkable architecture on cut section. The gallbladder contains a trace amount of bile.

LYMPHORETICULAR SYSTEM: The spleen is 235 grams and unremarkable. There is a small thymus gland. Lymph nodes are unremarkable where seen.

GENTOURINARY SYSTEM: The right kidney is 110 grams and the left kidney is 115 grams. Kidney surfaces are smooth and glistening. Cut surfaces are unremarkable as are the collecting systems, ureters and bladder. The bladder contains 70 mL of urine. Male internal organs are unremarkable.

ENDOCRINE SYSTEM: No abnormalities are present in the pituitary, thyroid and adrenal glands. The pancreas is unremarkable.

MUSCULOSKELETAL SYSTEM: Fractures have been previously identified. Skeletal muscles are unremarkable. Body wall fat is 1 inch in maximum thickness.

MOSQUEDA, James

CC-1162-00

Page Four

FINDINGS:

1. Multiple gunshot wounds.

CONCLUSION: I am of the opinion that James Mosqueda, a 27 year old male, died as a result of multiple gunshot wounds.

MANNER OF DEATH: Homicide.

TOXICOLOGY:

BLOOD:

Alcohols -

Drug screen -

<0.01% ethanol

~0.3 mg/L doxylamine

URINE:

Alcohols -

0.01% ethanol

VITREOUS:

Alcohols -

<0.01% ethanol

W B Rohr
William B. Rohr, M.D.
County Medical Examiner

WBR/jb



Office of the Medical Examiner

Case No. CC-1163-00

Name: KITCHEN, Amy Michelle

Age: 22 Race: White Sex: Female

Date and time of death:

Found November 4, 2000; 4:27 PM

Date and time of examination:

November 5, 2000; 2:30 PM

Pronounced at:

18663 Gibbons Dr.
Dallas, Texas

Examination performed at:

Collin County
Medical Examiner's Office
McKinney, Texas

AUTOPSY REPORT

EXTERNAL EXAMINATION: The body is identified by tags affixed to the body. Photographs and fingerprints are taken for identification. Clothing worn includes a T-shirt, shorts, brassiere, panties which have an absorbent pad over the vaginal introitus and socks. There is a white metal ring on the right fourth finger and two white metal rings in each ear.

The body is that of a normally developed white female adult appearing the recorded 22 years of age, 66 1/2 inches (168.9 cm) in crown-heel length, 139 pounds (63.0 kg) unclothed weight and of average build and nutritional status. Preservation is good in the absence of embalming. Lividity is fixed over the front of the body and normal in color. Rigidity is absent in the neck, moderate in the arms and marked in the jaw and legs. The body is cold to touch after refrigeration. Head hair is dyed blonde with dark roots, curly and 11 1/2 inches in maximum length. Body hair is that of a female in distribution. Each earlobe is pierced twice. Eyes are closed with clear corneas, blue irides and pupils are equally dilated to 6 mm. Teeth are natural. There is a palpable right breast implant. There is tape and gauze over a small incision adjacent to the umbilicus with four sutures. Limbs are equally and symmetrically developed. There is clear polish on fingernails and orange toenail polish. Genitalia is that of a female. There is mostly shaved pubic hair. Scars include a 2 x 1/4 inch scar inferior to each breast and a 1/4 x 1/8 of an inch scar of the lateral left neck. There are no tattoos.

EVIDENCE OF TREATMENT: None.

EVIDENCE OF INJURY: *There are four gunshot wounds.*

Gunshot wound #1 has an entry on the top of the head within the left parasagittal parietal scalp $\frac{3}{4}$ of an inch to the left of the midline of the scalp. The entry defect is round, $\frac{1}{4}$ of an inch in diameter and with a $\frac{1}{8}$ of an inch abrasion rim. There is no associated gunshot residue. There is little hemorrhage. There are bilateral periorbital ecchymoses. Wound track reveals it to pass through the posterior parasagittal left parietal area through the cerebral hemisphere and into the right cerebellum. A deformed slug which is copper jacketed and of intermediate caliber is retrieved in this area and labeled '1163-1'. There is a small fracture at the base of the right side of the occipital bone representing the point of impact of the bullet with the inner skull, small fractures over the orbital plates and a linear fracture extending from the point of entry to the lambdoid suture and another linear fracture extending into the bones of the left middle fossa. Again, there is little hemorrhage throughout the wound track.

Gunshot wound #2 has an entry of the left scapular area at a point 9 $\frac{1}{2}$ inches from the top of the head and 6 $\frac{1}{2}$ inches to the left of the midline of the back. No gunshot residues are identified around or within the wound. The defect is a round $\frac{1}{4}$ of an inch defect with a $\frac{1}{16}$ of an inch abrasion rim. There is a corresponding $\frac{1}{4}$ of an inch defect of the overlying T-shirt, again without observable gunshot residue. Examination of the wound track reveals it to pass through the left scapula, along the left lateral chest wall, entering the left chest through the lateral left third intercostal space, grazing the top of the left fourth rib and into the left upper lung lobe and out the lower lung lobe, through the seventh posterior left intercostal space where a bullet is recovered which is intermediate caliber, copper jacketed and labeled '1163-2'. Wound direction is left to right, above downward and front to back.

Gunshot wound #3 is located in the center back at a point 14 inches from the top of the head and 1 inch to the left of the midline of the back. The defect is round, $\frac{1}{4}$ of an inch in diameter with $\frac{1}{16}$ of an inch abrasion rim. There is no gunshot residue around or within the wound. The wound does pass through the T-shirt piercing a blue decal and creating a $\frac{1}{4}$ of an inch defect. Examination of the wound track reveals it to pass through the seventh posterior left rib, entering the left lower lung lobe, piercing the left main stem bronchus, grazing the left atrium of the heart, through the pulmonary artery root and through the ascending aorta, through and through the right upper lung lobe, through the second right anterior rib and through the superior right breast where it exits the body. The associated bullet is retrieved on the autopsy cart and is a deformed intermediate caliber jacket bullet labeled '1163-3'. Closer examination of the bullet reveals material from the blue decal of the T-shirt within the tip of the deformed bullet. The exit defect of the right breast is $\frac{3}{8}$ of an inch, slit-like and 13 $\frac{1}{2}$ inches from the top of the head and 5 inches to the right of the midline of the chest and surrounded by blue contusion. There is no associated defect of clothing with this exit wound. Wound direction is from back to front, below upward and left to right.

Gunshot wound #4 has an entry of the posterior left arm at a point 23 inches from the top of the head and 2 inches lateral to the midline of the posterior arm. The defect is $\frac{1}{4}$ of an inch in diameter with an abrasion at the six o'clock position. This abrasion narrows to $\frac{1}{8}$ of an inch at the twelve o'clock position. The defect is round, without observable gunshot residue, near the elbow and there is red and blue contusion over the left elbow area. The wound track passes through soft tissue with an exit of the anterior left upper arm represented by an irregular $\frac{3}{8}$ of an inch in diameter defect with an irregular abrasion rim up to $\frac{1}{8}$ of an inch wide. This exit defect is centered 19 inches from the top of the head and 1 $\frac{1}{2}$ inches medial to

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the midline of the anterior arm. There is little hemorrhage through this wound track. The direction of the wound of the left arm is from back to front, below upwards and left to right. There is re-entry into the left breast at a point 17 inches from the top of the head and $7\frac{1}{4}$ inches to the left of the midline of the chest at the nipple line. The re-entry is an irregular defect $\frac{1}{4}$ of an inch diameter with a $\frac{1}{8}$ of an inch abrasion rim. The bullet track passes into the left breast and into the left breast implant which has been drained of saline. There is a single defect of the left breast implant and an intermediate caliber bullet with copper jacket is retrieved from within the drained breast implant and labeled '1163-4'. The tip of the bullet upon examination reveals numerous short brown fibers and white fibrous tissue. Wound direction is from left to right. Again, there is little hemorrhage throughout the wound track. Associated with the re-entry of the breast is a thin slit-like defect of the T-shirt and irregular defect of the left brassiere cup.

A damaged spent cartridge case is retrieved from the autopsy cart.

Fingerprints, palmprints, handwashings, four bullets, the damaged spent cartridge case, head hair standard, nail clippings and clothing are all retrieved at autopsy.

INTERNAL EXAMINATION:

HEAD: Injury has been previously described. The brain is 1440 grams. There is no evidence of cerebral edema. There is no evidence of pre-existing natural disease of the scalp, skull, brain and its coverings.

NECK: The hyoid bone and laryngeal cartilages are intact. There are no hemorrhages of the neck. Trachea and esophagus are clear.

SEROUS CAVITIES: There are 200 mL of blood in the right pleural space, 1000 mL of blood in the left pleural space, 175 mL of clotted blood in the pericardial sac and the peritoneal cavity is free of blood.

CARDIOVASCULAR SYSTEM: The heart is 225 grams. Injury has been previously described. There is no coronary artery disease. The aorta is free of atherosclerosis. Cardiac valves are unremarkable. The myocardium has no scar.

RESPIRATORY SYSTEM: The right lung is 205 grams and the left lung is 250 grams. There is blood in airways. Injury has been previously described. There is no evidence of consolidation of lungs.

GASTROINTESTINAL SYSTEM: The distal esophagus is unremarkable. The stomach contains 350 mL of chyme. The mucosa is remarkable as is the remainder of the digestive tract. The appendix is present.

HEPATOBILLARY SYSTEM: The liver is 1130 grams, reddish-tan and with unremarkable architecture on cut section. The gallbladder contains a trace amount of bile.

LYMPHORETICULAR SYSTEM: The spleen is 110 grams. A thymus gland is present. Lymph nodes are unremarkable where seen.

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KITCHEN, Amy

CC-1163-00

Page Four

GENITOURINARY SYSTEM: The right kidney is 105 grams as is the left kidney. Kidney surfaces are smooth and glistening. Cut surfaces are unremarkable as are the collecting systems, ureters and bladder. The bladder contains 3 mL of urine. Uterus, fallopian tubes and ovaries are all unremarkable. There is no corpus luteum.

ENDOCRINE SYSTEM: No abnormalities are present in the pituitary, thyroid and adrenal glands. The pancreas is unremarkable.

MUSCULOSKELETAL SYSTEM: Fractures have been previously described. Skeletal muscles are unremarkable. Body wall fat is $\frac{3}{4}$ of an inch in maximum thickness.

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KITCHEN, Amy

CC-1163-00

Page Five

FINDINGS:

1. Multiple gunshot wounds.

CONCLUSION: I am of the opinion that Amy Kitchen, a 22 year old female, died as a result of multiple gunshot wounds.

MANNER OF DEATH: Homicide.

TOXICOLOGY:

BLOOD:

Alcohols -

Drug screen -

Negative

Negative

URINE:

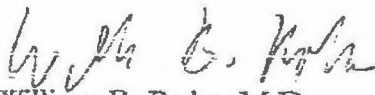
Alcohols -

<0.01% ethanol

VITREOUS:

Alcohols -

<0.01% ethanol


William B. Rohr, M.D.
County Medical Examiner

WBR/jb

Tab 5

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

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Texas Dossier Cover Sheet
Reference: NONE ENTERED

November 5, 2000 - 10:18AM

Name: MOSQUEDA, JAMES EDWIN
Race/Sex:

DOB: 1/23/1973 Age: 27
Ht: Wt: 0 lb
Hair: Eyes:

TX DL#: 05577484

Activity Date :

License Class:

Endorsements: No Additional Ratings

Restrictions: No Restrictions

SS# : 4 [REDACTED] 5 Was issued in Texas in 1983

Voter registration not found; suggest searching that module

Addresses Linked to Subject

FEB-99/JUN-00 - 18663 GIBBONS, DALLAS TX 75287
AUG-98/JUN-00 - 18663 GIBBONS DR, DALLAS TX 75287
JAN-91/APR-99 - 2817 SPICEBERRY, MESQUITE TX 75149
DEC-97/DEC-97 - 5665 ARAPAHO RD 3134, DALLAS TX 75248
AUG-93/AUG-93 - 2817 SPICEBERRY LN, MESQUITE TX 75149
5665 ARAPAHO RD, DALLAS TX 75248
7575 FRANKFORD RD 1123, DALLAS TX 75252

Telephone Listings for Subject Addresses

5665 ARAPAHO RD, DALLAS TX 75248

219 Phone numbers found - Only Same Last Name Considered
***** NO PHONE NUMBERS FOUND *****

Possible Marriages - Texas

Marriage not found; suggest searching that module

Possible Relatives

MOSQUEDA, GLADYS CANTU DL#: 07320750 DOB: 6/18/1951 Age: 49

JUN-96/APR-00 - 2817 SPICEBERRY, MESQUITE 75149

Possible Associated Persons

***** NO INDIVIDUALS QUALIFY *****

Vehicle Information

 18663 GIBBONS, DALLAS TX 75287

Registrant: JAMES E MOSQUEDA
 Exp: 4/30/2001 Tag#: H83YBV
 VIN: 1G1YY32G5Y5128281
 No VIN Analysis Available
 2000 CHEVROLET CONVERTIBLE
 Lien Holder : CHASE MANHATTAN BANK
 " " Address : PHOENIX AZ 85038

Registrant: AMY KITCHEN
 Exp: / / Tag#: C26LVG
 VIN: WDBLJ70G5XF076092
 1999 MERCEDES-BENZ CLK430 4.3L V8 FI DOHC 32V
 Lien Holder : MERCEDES BENZ CREDIT CORP
 " " Address : ROANOKE TX 76262

Registrant: FORD MOTOR CREDIT
 Exp: 5/31/2000 Tag#: WU1846
 VIN: 1FMEU17L4VLC01997
 1997 FORD EXPEDITION 5.4L V8 PFI SOHC 16V 4D
 Lien Holder : FORD MOTOR CREDIT COMPANY
 " " Address : ATLANTA GA 30348

18663 GIBBONS DR, DALLAS TX 75287

***** NO VEHICLES QUALIFY *****

2817 SPICEBERRY, MESQUITE TX 75149

Registrant: JAMES MOSQUEDA
 Exp: 3/31/1998 Tag#: VNK72B
 VIN: 4C3AU52N4TE326621
 1996 CHRYSLER SEBRING LXI 2.5L V6 SMPI SOHC 2
 Lien Holder : NATIONSBANK TEXAS N A
 " " Address : DALLAS TX 75283

Registrant: GLADYS MOSQUEDA
 Exp: 1/31/1997 Tag#: VMW05P
 VIN: JN1RZ24A7LX015735
 1990 NISSAN 300ZX 3.0L V6 EFI SOHC 2-DOOR HAT
 Lien Holder : FIRST STATE BANK
 " " Address : MESQUITE TX 75149

Registrant: MANUEL R PINEDA
 Exp: 1/31/2001 Tag#: PZZ78L
 VIN: 1FMCA11U4HZA81671
 1987 FORD AEROSTAR 3.0L V6 EFI MINIVAN

Registrant: ELAINE M AGUILER
 Exp: 8/31/1995 Tag#: LTG32X
 VIN: 1C3BF66PXF675826
 1985 CHRYSLER FIFTH AVENUE 5.2L V6 2 BBL SD C

Registrant: MANUEL R PINEDA
 Exp: 2/28/1998 Tag#: MMP48P

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VIN: 4AV35Y3BX111931
No VIN Analysis Available
1981 BUICK STATION WGN

Registrant: MANUEL R PINEDA
Exp: 3/31/2001 Tag#: G78LCF
VIN: 6G21H247007
No VIN Analysis Available
1976 FORD 2D SEDAN
Lien Holder : REPUBLIC NATL BANK
" " Address : DALLAS TX 75221

5665 ARAPAHO RD 3134, DALLAS TX 75248

Dated Address
Only Same Last Name Considered

***** NO VEHICLES QUALIFY *****

***** NO TEXAS BOATS FOUND *****

Possible Pilot License

***** NO PILOT LICENSE FOUND *****

***** NO AIRCRAFT FOUND *****

Possible Documented Vessels

***** NO DOCUMENTED VESSELS FOUND *****

Possible Corporate Affiliations

** No Corporations found during search **

Cel

Address Profiles For Subject Addresses (Last 3 Years Only)

18663 GIBBONS DR, DALLAS TX 75287 (DALLAS COUNTY)

Miscellaneous Information

Mail is delivered to this address by 1 rural route delivery carrier
with an ID of R065.

Zip+4 Information

General Zip+4 Code 75287-4043

Other Streets Close To This Address
(Distances and directions are posted where available)

ANDORA CT
BELMAR CT
BUTTONWOOD CT
DALLAS PKWY
LANDLEWOOD CT
LANDPIPER CT
TALL OAK DR
TIMBERGLEN RD
TWIN BRANCH DR
VISTA DEL SOL DR

18663 GIBBONS DR, DALLAS TX 75287 (DALLAS COUNTY)

Miscellaneous Information

Mail is delivered to this address by 1 rural route delivery carrier
with an ID of R065.

Zip+4 Information

General Zip+4 Code 75287-4043

Other Streets Close To This Address
(Distances and directions are posted where available)

ANDORA CT
BELMAR CT
BUTTONWOOD CT
DALLAS PKWY
LANDLEWOOD CT
LANDPIPER CT
TALL OAK DR
TIMBERGLEN RD
TWIN BRANCH DR
VISTA DEL SOL DR

2817 SPICEBERRY LN, MESQUITE TX 75149 (DALLAS COUNTY)

Miscellaneous Information

Mail is delivered to this address by 1 city delivery carrier
with an ID of C035.

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Zip+4 Information

General Zip+4 Code 75149-2958

Other Streets Close To This Address

(Distances and directions are posted where available)

BLUEBIRD LN
CANARY CIR
CANARY CT
CANARY PL
CANDLEBERRY DR
CLARY DR
GINGER CIR
MOCKINGBIRD TRL
SESAME DR
SESAME PL
SKYLARK ST
STARLING DR
TANSEY CIR
WHIPPORWILL DR

5665 ARAPAHO RD, DALLAS TX 75248 (DALLAS COUNTY)

Miscellaneous Information

This address is classified as a multi-unit building.
Mail is delivered to this address by 1 city delivery carrier
with an ID of C051.

Current Mail Delivery Points For This Address

Apartments ranging from 311 to 3434

Zip+4 Information

General Zip+4 Code 75248-3488
Apartments 311 through 334 75248-3490
Apartment 411 75248-7055
Apartments 415 through 532 75248-3490
Apartments 535 through 536 75248-3489
Apartment 611 75248-7054
Apartments 615 through 636 75248-3489
Apartment 711 75248-7054
Apartments 715 through 822 75248-3489
Apartments 823 through 934 75248-3491
Apartment 1011 75248-7056
Apartment 1015 75248-7074
Apartments 1021 through 1036 75248-3491
Apartment 1111 75248-7058
Apartments 1115 through 1138 75248-3492
Apartment 1211 75248-7057
Apartments 1215 through 1323 75248-3492
Apartment 1324 75248-3493
Apartments 1331 through 1332 75248-7075
Apartment 1334 75248-3493

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Apartment 1411	75248-7059
Apartments 1415 through 1535	75248-3493
Apartments 1536 through 1538	75248-3494
Apartment 1611	75248-7060
Apartments 1615 through 1638	75248-3494
Apartment 1711	75248-7060
Apartments 1715 through 1738	75248-3494
Apartment 1811	75248-7061
Apartments 1815 through 1836	75248-3495
Apartments 1911 through 1935	75248-3496
Apartment 1936	75248-7062
Apartments 1938 through 2326	75248-7014
Apartments 2327 through 2336	75248-7015
Apartment 2411	75248-7063
Apartments 2415 through 2436	75248-7015
Apartment 2511	75248-7065
Apartments 2515 through 2536	75248-7015
Apartment 2611	75248-7064
Apartments 2615 through 2735	75248-7016
Apartment 2736	75248-7086
Apartments 2811 through 2822	75248-7016
Apartments 2823 through 3134	75248-7017
Apartments 3211 through 3434	75248-7018

Other Streets Close To This Address

(Distances and directions are posted where available)

DALLAS PKWY
KNOLL TRAIL DR
PRESTONWOOD BLVD

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Neighbor Listings of Subject Addresses for Area Canvas
 (** only first six addresses considered **)

 Neighbors for: 18663 GIBBONS, DALLAS TX 75287

MAYER JIM	18433 GIBBONS DR	(972) 380-1197
MAYER JIM	18433 GIBBONS DR	(972) 380-1197
MIXON CRAIG	18417 GIBBONS DR	(972) 248-1302
MIXON CRAIG	18417 GIBBONS DR	(972) 248-2944
MIXON CRAIG	18417 GIBBONS DR	(972) 248-4229
MIXON CRAIG	18417 GIBBONS DR	(972) 381-9094
SEYMOUR JOHN	18411 GIBBONS DR	(972) 931-3210
SEYMOUR MICHELE	18411 GIBBONS DR	(972) 931-3210
DILTS KATHERINE	18407 GIBBONS DR	(972) 381-8862
DILTS DAVID	18407 GIBBONS DR	(972) 713-9738

 Neighbors for: 18663 GIBBONS DR, DALLAS TX 75287

SCHWENK MICHELE	18664 GIBBONS DR	(972) 818-2688
GONZALES DAVID	18660 GIBBONS DR	(972) 381-9148
GONZALES DAVID	18660 GIBBONS DR	(972) 381-0773
ROTHSTEIN AMY	18667 GIBBONS DR	(972) 931-8187
BECKUM LAURA	18659 GIBBONS DR	(972) 380-8804
BECKUM TOM	18659 GIBBONS DR	(972) 380-8804
MILLS MARY R	18668 GIBBONS DR	(972) 250-6031
ANDERWALD ANDY	18656 GIBBONS DR	(972) 818-8395
HEBERT K	18672 GIBBONS DR	(972) 818-3978
PACHOLSKI JOHN	18652 GIBBONS DR	(972) 447-9709
EWING M E	18675 GIBBONS DR	(972) 381-0175
PEEK TANYA	18651 GIBBONS DR	(972) 735-7834
PEEK STEVE	18651 GIBBONS DR	(972) 735-7834
PEEK TANYA C	18651 GIBBONS DR	(972) 267-7890
CULPEPPER EDDIE	18676 GIBBONS DR	(972) 733-4573
SVEC M I	18648 GIBBONS DR	(972) 381-9081
KIMMEL DONNA	18679 GIBBONS DR	(972) 381-0304
NAPPEN MARILYN	18679 GIBBONS DR	(972) 381-0304
ROMANELLI STEPHEN	18679 GIBBONS DR	(972) 381-0304
ASHER SCOTT J	18683 GIBBONS DR	(972) 733-0309

 Neighbors for: 2817 SPICEBERRY, MESQUITE TX 75149

RICHARDS R	1923 SPICEBERRY LN	(972) 289-2709
BRUCE LOUIS W	1920 SPICEBERRY LN	(972) 329-0521
ABRAHAMSON K H	1916 SPICEBERRY LN	(972) 285-2574
HARRIS MACK	1912 SPICEBERRY LN	(972) 288-6361
ROBERTS E W	1909 SPICEBERRY LN	(972) 288-7316
WESTMORELAND JAY	1905 SPICEBERRY LN	(972) 285-5102
WESTMORELAND LISSA	1905 SPICEBERRY LN	(972) 285-2425
WESTMORELAND LINNIE	1905 SPICEBERRY LN	(972) 285-2425
WESTMORELAND JAY	1905 SPICEBERRY LN	(972) 285-5102
RAY THOMAS	1901 SPICEBERRY LN	(972) 329-0777

 Numbers at: 5665 ARAPAHO RD, DALLAS TX 75248

BURNETTI DANA	5665 ARAPAHO RD	(972) 233-6476
CHRIS BOBBY	5665 ARAPAHO RD	(972) 233-4722
COLLINS DEBORAH	5665 ARAPAHO RD	(972) 239-1663
COLLINS MICHAEL	5665 ARAPAHO RD	(972) 239-1663

COULTER M	5665 ARAPAHO RD	(972) 233-4733
DELANO C	5665 ARAPAHO RD	(972) 239-0373
DISHY ALONA	5665 ARAPAHO RD	(972) 233-8147
ET SALES INC	5665 ARAPAHO RD	(972) 239-7488
JORDAN THOMAS E	5665 ARAPAHO RD	(972) 233-8373
KAMINSKY RACHEL	5665 ARAPAHO RD	(972) 233-2258
KLINE KERI	5665 ARAPAHO RD	(972) 233-7843
MOORE KIMBERLY	5665 ARAPAHO RD	(972) 239-9363
PATTERSON PATRCIA D	5665 ARAPAHO RD	(972) 233-6272
PERLMAN JEFFREY	5665 ARAPAHO RD	(972) 233-8147
PETTY DAVID M	5665 ARAPAHO RD	(972) 239-9744
SULLIVAN GREGORY	5665 ARAPAHO RD	(972) 233-2446
SULLIVAN GREGORY	5665 ARAPAHO RD	(972) 233-2624
SULLIVAN GREGORY	5665 ARAPAHO RD	(972) 233-8866
SUR PIERRE A	5665 ARAPAHO RD	(972) 233-3021
TYRRELL J	5665 ARAPAHO RD	(972) 233-9826

Neighbors for: 2817 SPICEBERRY LN, MESQUITE TX 75149

HUNT M G	2818 SPICEBERRY LN	(972) 288-6637
DEAN PAULA	2818 SPICEBERRY LN	(972) 288-6637
HESTER ROGER	2814 SPICEBERRY LN	(972) 289-6736
HILL N	2821 SPICEBERRY LN	(972) 329-1667
STOVALL K	2813 SPICEBERRY LN	(972) 289-4089
NERO F	2822 SPICEBERRY LN	(972) 289-4722
SANCHEZ CATALINA A	2810 SPICEBERRY LN	(972) 288-1437
WILKERSON S J	2809 SPICEBERRY LN	(972) 288-5750
MCNABB KATHY N	2826 SPICEBERRY LN	(972) 216-9808
HELFERT ROBERT	2826 SPICEBERRY LN	(972) 285-4037
SUTTON BETTY	2805 SPICEBERRY LN	(972) 289-0446
HALL JAMES	2830 SPICEBERRY LN	(972) 288-8260
GONZALEZ EDWARD	2802 SPICEBERRY LN	(972) 288-7921
HARNEY SHERRY E	2801 SPICEBERRY LN	(972) 288-2342
DANIEL ROSIE	2726 SPICEBERRY LN	(972) 288-8383
MOLINA FIDENCIO	2721 SPICEBERRY LN	(972) 289-1824
RIGGS ROBERT	2718 SPICEBERRY LN	(972) 288-7075

Numbers at: 7575 FRANKFORD RD, DALLAS TX 75252

ADVANCED INFORMANAGEMENT CORP	7575 FRANKFORD RD	(972) 612-5909
BADDAM HARSHAVARDHAN	7575 FRANKFORD RD	(972) 398-0868
BRADLEY RONALD W	7575 FRANKFORD RD	(972) 309-0023
BUENA VISTA APARTMENTS	7575 FRANKFORD RD	(972) 758-2500
BUENA VISTA APARTMENTS	7575 FRANKFORD RD	(972) 758-2502
CHANDRASEKHAR MUNKUND	7575 FRANKFORD RD	(972) 398-0017
COOK TOM	7575 FRANKFORD RD	(972) 398-1969
DODSON JAMES	7575 FRANKFORD RD	(972) 312-0038
DODSON JAMES	7575 FRANKFORD RD	(972) 312-0041
HENRY PHILIP	7575 FRANKFORD RD	(972) 309-0860
LIVINGSTONE BRADLEY	7575 FRANKFORD RD	(972) 312-8030
MASON DAVID	7575 FRANKFORD RD	(972) 398-1872
MINKOFF KAYE	7575 FRANKFORD RD	(972) 398-1741
MOORE CHRIS	7575 FRANKFORD RD	(972) 309-0011
MOORE LE	7575 FRANKFORD RD	(972) 309-0011
O CONNELL PATRICIA	7575 FRANKFORD RD	(972) 398-2846
PANNALA NAVEEN R	7575 FRANKFORD RD	(972) 312-9120
PATTON JEREMY	7575 FRANKFORD RD	(972) 379-6667
SANCHEZ ROLAND	7575 FRANKFORD RD	(972) 379-0400
SMITH MARK E	7575 FRANKFORD RD	(972) 398-1786

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Asset Ownership History

Prior Vehicle Ownership for: MOSQUEDA, JAMES EDWIN

Vehicle # 1

VIN: WDBLJ70G5XF076092
1999 MERCEDES-BENZ COUPE PASSENGER

Last Titled Owner(s) as of 2/03/1999

Title #: 5710136183110814

AMY KITCHEN

18663 GIBBONS

DALLAS TX 75287

Assigned Tag Number: C26LVG From 2/03/1999

Prior Boat Ownership for: MOSQUEDA, JAMES EDWIN

***** No Previous Boat Ownership History Found *****

***** END OF REPORT *****

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DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:18AM

===== TEXAS DRIVER'S LICENSE =====

Drivers License Number: [REDACTED] 4

Class:

Restrictions :

No Restrictions

Endorsements :

No Additional Ratings

Activity Date:

Last Activity:

Driver: MOSQUEDA, JAMES EDWIN

Street: 18663 GIBBONS

City : DALLAS

Zip : 75287

DOB: 1/23/1973

Age: 27

Race/sex:

Height:

Weight:

Hair :

Eyes :

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DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:19AM

TEXAS VEHICLE REGISTRATION RECORD

JAMES E MOSQUEDA
18663 GIBBONS
DALLAS, TX 75287

Tag Number: H83YBV Expires: 4/30/2001
Title: 5710936669132728
Title Issue Date: 6/06/2000
Registration Date: 5/16/2000
Decal: 10875034WB

Year: 2000
Make: CHEVROLET
Body: CONVERTIBLE
Class: PASSENGER

VIN: 1G1YY32G5Y5128281
No VIN Analysis Available

Previous Tag Number:
Expired:

Previous Owner: RELIABLE CHEVROLET, INC.
RICHARDSON TX

LIEN HOLDER: YES

DATE: 5/11/2000

CHASE MANHATTAN BANK
PHOENIX AZ 85038

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DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:19AM

===== TEXAS VEHICLE REGISTRATION RECORD =====

AMY KITCHEN
JAMES MOSQUEDA
18663 GIBBONS
DALLAS, TX 75287

Tag Number: C26LVG Expires:
Title: 5710136183110814
Title Issue Date: 2/03/1999
Registration Date: 1/01/2000
Decal: 17421992WA

Year: 1999
Make: MERCEDES-BENZ
Body: COUPE
Class: PASSENGER

VIN: WDBLJ70G5XF076092
1999 MERCEDES-BENZ CLK430
4.3L V8 FI DOHC 32V
2-DOOR COUPE

Previous Tag Number: C26LVG
Expired:

Previous Owner: PARK PLACE MOTORCARS
DALLAS TX

LIEN HOLDER: YES

DATE: 1/16/1999

MERCEDES BENZ CREDIT CORP
ROANOKE TX 76262

70

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:19AM

===== TEXAS VEHICLE REGISTRATION RECORD =====

FORD MOTOR CREDIT
C/O JAMES MOSQUEDA LSE
18663 GIBBONS
DALLAS, TX 75287

Tag Number:WU1846 Expires: 5/31/2000
Title:5710935616152426
Title Issue Date: 7/17/1997
Registration Date: 4/19/2000
Decal:17451889WA

Year:1997
Make:FORD
Body:UTIL TRLR
Class:TRUCK <= 1 TON

VIN:1FMEU17L4VLC01997
1997 FORD EXPEDITION
5.4L V8 PFI SOHC 16V
4D SPORT UTILITY

Previous Tag Number:WU1846
Expired: 5/31/1998

Previous Owner:NORTH CENTRAL FORD
RICHARDSON TX

LIEN HOLDER: YES

DATE: 6/20/1997

FORD MOTOR CREDIT COMPANY
ATLANTA GA 30348

71

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:19AM

===== TEXAS VEHICLE REGISTRATION RECORD =====

JAMES MOSQUEDA
2817 SPICEBERRY
MESQUITE, TX 75149

Tag Number: VNK72B Expires: 3/31/1998
Title: 5700935193124923
Title Issue Date: 5/22/1996
Registration Date: 4/01/1997
Decal: 11729649WY

Year: 1996
Make: CHRYSLER
Body: 2D HARDTOP
Class: PASSENGER

VIN: 4C3AU52N4TE336621
1996 CHRYSLER SEBRING LXI
2.5L V6 SMPI SOHC 24V
2-DOOR HARD TOP

Previous Tag Number:
Expired:

Previous Owner: PRESTON CHRY PLYM INC
DALLAS TX

LIEN HOLDER: YES

DATE: 4/05/1996

NATIONSBANK TEXAS N A
DALLAS TX 75283

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:19AM

80
72

===== TEXAS VEHICLE REGISTRATION RECORD =====

GLADYS MOSQUEDA
2817 SPICEBERRY
MESQUITE, TX 75149

Tag Number: VMW05P Expires: 1/31/1997
Title: 38025090
Title Issue Date: 3/10/1993
Registration Date: 3/05/1996
Decal: 10802210WX

Year: 1990
Make: NISSAN
Body: 2D SEDAN
Class: PASSENGER

VIN: JN1RZZ4A7LX015735
1990 NISSAN 300ZX
3.0L V6 EFI SOHC
2-DOOR HATCHBACK

Previous Tag Number: GGC81R
Expired: 1/31/1996

Previous Owner: MOHAMMED ALHAMIDI DALLAS

LIEN HOLDER: YES

DATE: 12/29/1992

FIRST STATE BANK
MESQUITE TX 75149

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

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REFERENCE #: NONE ENTERED
11/05/2000 - 10:19AM

===== TEXAS VEHICLE REGISTRATION RECORD =====

MANUEL R PINEDA
2817 SPICEBERRY
MESQUITE, TX 75149

Tag Number: PZZ78L Expires: 1/31/2001
Title: 5748835315125605
Title Issue Date: 9/20/1996
Registration Date: 2/03/2000
Decal: 11080162WB

Year: 1987
Make: FORD
Body: UTIL VEH
Class: PASSENGER

VIN: 1FMCA11U4HZA81671
1987 FORD AEROSTAR
3.0L V6 EFI
MINIVAN

Previous Tag Number: PZZ78L
Expired: 1/31/2000

Previous Owner: MONTA J/KATHY CULLUM JR
CRANDALL TX

LIEN HOLDER: NO

DATE:

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:19AM

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===== TEXAS VEHICLE REGISTRATION RECORD =====

ELAINE M AGUILER
2817 SPICEBERRY
MESQUITE, TX 75149

Tag Number: LTG32X Expires: 8/31/1995
Title: 22200044815676
Title Issue Date: 10/26/1994
Registration Date: 9/01/1994
Decal:

Year: 1985
Make: CHRYSLER
Body: 4D SEDAN
Class: PASSENGER

VIN: 1C3BF66PXF675826
1985 CHRYSLER FIFTH AVENUE
5.2L V8 2 BBL SD OHV
4-DOOR SEDAN

Previous Tag Number:
Expired:

Previous Owner: NNNASHAT SHURAIH ARLINGT

LIEN HOLDER: NO

DATE:

=====

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

75

REFERENCE #: NONE ENTERED
11/05/2000 - 10:20AM

===== TEXAS VEHICLE REGISTRATION RECORD =====

MANUEL R PINEDA
2817 SPICEBERRY
MESQUITE, TX 75149

Tag Number:MMP48P Expires: 2/28/1998
Title:15593630
Title Issue Date: 4/22/1987
Registration Date: 3/26/1997
Decal:11209432WY

Year:1981
Make:BUICK
Body:STATION WGN
Class:PASSENGER

VIN:4AV35Y3BX111931
No VIN Analysis Available

Previous Tag Number:MMP48P
Expired: 2/28/1995

Previous Owner:RON SKUFCA OCALA FLA

LIEN HOLDER: NO

DATE:

=====

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

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REFERENCE #: NONE ENTERED
11/05/2000 - 10:20AM

===== TEXAS VEHICLE REGISTRATION RECORD =====

MANUEL R PINEDA
2817 SPICEBERRY
MESQUITE, TX 75149

Tag Number:G78LCF Expires: 3/31/2001
Title:75055198
Title Issue Date: 9/28/1976
Registration Date: 4/01/2000
Decal:11090243WB

Year:1976
Make:FORD
Body:2D SEDAN
Class:PASSENGER

VIN:6G21H247007
No VIN Analysis Available

Previous Tag Number:GSB24W
Expired: 3/31/2000

Previous Owner:MIRACLE FORD INC DALLAS

LIEN HOLDER: YES

DATE: 7/31/1976

REPUBLIC NATL BANK
DALLAS TX 75221

=====

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:20AM

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===== TEXAS VEHICLE REGISTRATION RECORD =====

AMY KITCHEN
JAMES MOSQUEDA
18663 GIBBONS
DALLAS, TX 75287

Tag Number: C26LVG Expires:
Title: 5710136183110814
Title Issue Date:
Registration Date: 1/16/1999
Decal: 12714102WZ

Year: 1999
Make: MERCEDES-BENZ
Body: COUPE
Class: PASSENGER

VIN: WDBLJ70G5XF076092
1999 MERCEDES-BENZ CLK430
4.3L V8 FI DOHC 32V
2-DOOR COUPE

Previous Tag Number:
Expired:

Previous Owner: PARK PLACE MOTORCARS
DALLAS TX

LIEN HOLDER: YES

DATE: 1/16/1999

MERCEDES BENZ CREDIT CORP
ROANOKE TX 76262

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:19AM

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===== TEXAS DRIVER'S LICENSE =====

Drivers License Number: 07320750

Class:

Restrictions :

No Restrictions

Endorsements :

No Additional Ratings

Activity Date:

Last Activity:

Driver: MOSQUEDA, GLADYS CANTU

Street: 2817 SPICEBERRY

City : MESQUITE

Zip : 75149

DOB: 6/18/1951

Age: 49

Race/sex:

Height:

Weight:

Hair :

Eyes :

79

Tab 6

Tab 7

DALLAS POLICE DEPARTMENT

Prosecution Report

Page 2

Service #: 864325-J

Suspect: Cantu, Ivan, Abner

82

SUMMARY:

Between the date of November 3, 2000, at approximately 10:00pm, and November 4, 2000, at about 4:00 pm, the suspect Ivan Abner Cantu 1/m/06-14-73, did intentionally and knowingly committed the offense of Capital Murder by causing the death of James Mosqueda, 1/m/01-23-73, and Amy Kitchen w/f/12-02-77, by shooting them with a deadly weapon To wit: a handgun This is a violation of Texas Penal Code 19:03. On November 4, 2000, at about 4:00pm Bernadia Kitchen the mother of complainant Amy Kitchen w/f/12-02-1977, went to the offense location located at 18663 Gibbons Drive, Dallas, Collin County, Texas, because she had been calling her daughter by phone, and was not able to get in contact with her. When she arrived she knocked at the front door, and was not able to get an answer. At approximately 4:35 p.m., the Dallas Fire Department responded to 18663 Gibbons Drive, Dallas, Collin County, Texas, at the request of Ms Kitchen. The firemen found the house to be locked and secured, so forced entry was made through a rear window. Once inside the bodies of complainants James Edwin Mosqueda, 1/M/1-23-1973 and complainant Amy Michelle Kitchen, was discovered shot to death in the master bedroom.

The Dallas Police Department was called to the location. Homicide Detectives Winn, and Carollo, also responded to the scene. Detectives Whitsitt, and Smith are assigned to The Dallas Police Department's Crime Scene Response Section. They responded to this location, processed, collected evidence, and photographed the scene. Detective Whitsitt and Smith collected at the scene shell casings from a .380 caliber handgun and spent projectiles from a small to medium caliber gun. Detectives were informed that complainant Kitchen and complainant Mosqueda were engaged, and complainant Kitchen wore a one and one half-carat platinum engagement ring on her left ring finger, and complainant Mosqueda wore a Rolex watch, and complainant Mosqueda 2001 Corvette H83YBY was not parked in the garage, and was missing. During the crime scene search Detectives did not find an engagement ring, Rolex watch, a wallet for complainant Mosqueda, or keys for a 1999 Mercedes Benz CLK 430, C26LVG that was parked in the garage. There was a large amount of blood spattering on the carpeting, walls, and ceiling of the room. Detectives believe that for the amount of blood at the location, it possible that some blood may be on the suspect, and suspect clothing.

On 11-05-00, at about 3:00am Dallas Police recovered complainant's Mosqueda vehicle parked at the Pear Ridge Apartments located at 4753 Old Bent Tree Lane, Dallas, Collin County, Texas. Complainant Mosqueda Cousin Ivan Cantu lives at this complex in apartment 1004. The vehicle was found in close proximity to apartment 1004. The complainant's bodies were transported to the Collin County Medical Examiner office. On November 6, 2000, Detective Loboda obtained a written affidavit from witness Carlos Gonzalez. He stated that Ivan Cantu had called him on the telephone from Arkansas. He was refusing to return to Dallas. He stated that Cantu told him that he had parked the complainant's Cheverolet Corvette in the Pear Ridge Apartments in close proximity to his apartment. He stated he did this with complainant Mosqueda's permission, because the complainant wanted Cantu to leave his own car at the residence at 18663 Gibbons Drive, so as to leave the appearance that he (Mosqueda) was having company. Cantu stated that Mosqueda told him that there was someone threatening him. Cantu stated that he left his car, a 2000 Honda Accord at complainant's Mosqueda house, however he retrieved it Friday night and then drove it to Arkansas. Witness Gonzalez stated that Cantu told him that earlier in the week an unknown person, who he only knows as Matt, came to his apartment. He said that Matt wanted to know if complainant Mosqueda was there. When the subject Matt left, he fired a shot into the interior wall of his apartment. There was no police report made.

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DALLAS POLICE DEPARTMENT

Prosecution Report

Page 3

Service # : 864325-J

Suspect: Cantu, Ivan, Abner

On 11-07-00 Detectives Winn, Carney, and Whitsitt executed a search warrant on Ivan Cantu's apartment. Detectives recovered inside Cantu's apartment inside a plastic trash bin, a pair of men Arizona blue jeans size 34x32, and a pair of men's white tube socks. Based on Detective Winn experienced in homicide the pants and socks had stains on them which appears to be blood. In the master bedroom on the wall underneath the light switch was a red brown stain believed to be blood, also on the washer in the washroom was another red brown stain on top believed to be blood. Detective Whitsitt collected these items. Collected also from the master bedroom closet inside a 9 1/2 black shoe was a Dooney and Burke key ring with keys, one silver Mercedes Benz key ring, and one black Mercedes Benz key, and on a shelf was a box of .380 automatic bullets, also in the closet detectives observed a blue pair of Arizona jeans size 34x32. Detectives observed a bullet hole in the wall inside the apartment in the living room near the front door.

DALLAS POLICE DEPARTMENT
Prosecution Report

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Page 4

Service # 864325-J
Suspect: Cantu, Ivan, Abner

COMPLAINANT

Amy Kitchen w/120277
18663 Gibbons Drive
Dallas, Tx

CAN TESTIFY

[DECEASED]

NEXT OF KIN

Bernadine Kitchen
618 Chestnut Dr.
Grand Prairie, Tx

CAN TESTIFY

She is the next of kin

WITNESSES

Carlos Gonzalez 1/12-07-72
7908 Bow ct
Frisco, Tx
469-633-0710

CAN TESTIFY

He is a friend of the complainant. Suspect Cantu called him on the phone and told him that he was driving comp Mosqueda vehicle.

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DALLAS POLICE DEPARTMENT

Prosecution Report

Page 2

Service # : 863688-J

Suspect: Cantu, Ivan, Abner

SUMMARY:

Between the date of November 3, 2000, at approximately 10:00pm., and November 4, 2000, at about 4:00 pm, the suspect Ivan Abner Cantu 1/m/06-14-73, did intentionally and knowingly committed the offense of Capital Murder by causing the death of James Mosqueda, 1/m/01-23-73, and Amy Kitchen w/f/12-02-77, by shooting them with a deadly weapon To wit: a handgun. This is a violation of Texas Penal Code 19:03. On November 4, 2000, at about 4:00pm Bernadia Kitchen the mother of complainant Amy Kitchen w/f/12-02-1977, went to the offense location located at 18663 Gibbons Drive, Dallas, Collin County, Texas, because she had been calling her daughter by phone, and was not able to get in contact with her. When she arrived she knocked at the front door, and was not able to get an answer. At approximately 4:35 p.m., the Dallas Fire Department responded to 18663 Gibbons Drive, Dallas, Collin County, Texas, at the request of Ms Kitchen. The firemen found the house to be locked and secured, so forced entry was made through a rear window. Once inside the bodies of complainants James Edwin Mosqueda, L/M/1-23-1973 and complainant Amy Michelle Kitchen, was discovered shot to death in the master bedroom.

The Dallas Police Department was called to the location. Homicide Detectives Winn, and Carollo, also responded to the scene. Detectives Whitsitt, and Smith are assigned to The Dallas Police Department's Crime Scene Response Section. They responded to this location, processed, collected evidence, and photographed the scene. Detective Whitsitt and Smith collected at the scene shell casings from a .380 caliber handgun and spent projectiles from a small to medium caliber gun. Detectives were informed that complainant Kitchen and complainant Mosqueda were engaged, and complainant Kitchen wore a one and one half carat platinum engagement ring on her left ring finger, and complainant Mosqueda wore a Rolex watch, and complainant Mosqueda 2001 Corvette H83YBY was not parked in the garage, and was missing. During the crime scene search Detectives did not find an engagement ring, Rolex watch, a wallet for complainant Mosqueda, or keys for a 1999 Mercedes Benz CLK 430, C26LVG that was parked in the garage. There was a large amount of blood spattering on the carpeting, walls, and ceiling of the room. Detectives believe that for the amount of blood at the location, it possible that some blood may be on the suspect, and suspect clothing.

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DALLAS POLICE DEPARTMENT

Prosecution Report

Page 3

Service # : 863688-J

Suspect: Cantu, Ivan, Abner

On 11-07-00 Detectives Winn, Carney, and Whitsitt executed a search warrant on Ivan Cantu's apartment. Detectives recovered inside Cantu's apartment inside a plastic trash bin, a pair of men Arizona blue jeans size 34x32, and a pair of men's white tube socks. Based on Detective Winn experienced in homicide the pants and socks had stains on them which appears to be blood. In the master bedroom on the wall underneath the light switch was a red brown stain believed to be blood, also on the washer in the washroom was another red brown stain on top believed to be blood. Detective Whitsitt collected these items. Collected also from the master bedroom closet inside a 9 1/2 black shoe was a Dooney and Burke key ring with keys, one silver Mercedes Benz key ring, and one black Mercedes Benz key, and on a shelf was a box of 380 automatic bullets, also in the closet detectives observed a blue pair of Arizona jeans size 34x32. Detectives observed a bullet hole in the wall inside the apartment in the living room near the front door.

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DALLAS POLICE DEPARTMENT
Prosecution Report

Page 4

Service # 863688-j
Suspect: Cantu, Ivan, Abner

COMPLAINANT

James Mosqueda Vm/012373
18663 Gibbons Drive
Dallas, Tx

CAN TESTIFY

[DECEASED]

NEXT OF KIN

Gladys Mosqueda
2817 SpiceBerry
Mesquite, Tx

CAN TESTIFY

She is the next of kin

WITNESSES

Carlos Gonzalez Vm/12-07-72
7908 Bow ct
Frisco, Tx
469-633-0710

CAN TESTIFY

He is a friend of the complainant. Suspect Cantu called him on the phone and told him that he was driving comp Mosqueda vehicle.

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DALLAS POLICE DEPARTMENT

Prosecution Report

Page 5

Service # 863688-J
Suspect: Cantu, Ivan

PATROL OFFICERS

CAN TESTIFY-

~~Nummenmacher~~ #5201
Junger #6388
Maxwell #7028
Ifitt #7095
Della #7103
Edwards #7831

They responded to the scene. They secured the scene.

PHYSICAL EVIDENCE SECTION:

CAN TESTIFY

Whitsitt #4064
Smith #6315

They responded to the crime scene. They processed the crime scene.

MEDICAL EXAMINER

CAN TESTIFY

Dr. Rohr
Collin County Medical Examiner

He conducted the autopsy on the complainant

INVESTIGATING DETECTIVES

CAN TESTIFY-

A. Winn #5768
W. Carollo #4275
M. Perez # 3309
J. Carney # 3815
G. Kirkpatrick #3327
L. Lewis #3817

Detective Winn , and Carollo responded to the offense location. Perez assisted with the investigation. Carney assisted with the search warrant . Detective Winn prepared this case

COLLIN COUNTY

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PROSECUTION REPORT DALLAS POLICE DEPARTMENT		2. DIVISION/SECTION Capers		6. DISPOSITION DATE		7. SERVICE # 864325-J	
CASE CONTROL/WARRANT# FOO-864325		3. INVESTIGATOR A. Winn #5768		COURT		8. ARREST #	
		4. INV. WORK PHONE 1633		5. TYPIST		9. D.P.D. - I.D.#	
10. TYPE REPORT <input checked="" type="checkbox"/> COMPLETE <input type="checkbox"/> PRELIM <input type="checkbox"/> SUPPL <input type="checkbox"/> G.J.R.		11. TYPE FILING <input checked="" type="checkbox"/> ADULT <input type="checkbox"/> JUV					
12. IF SUPPLEMENT INDICATE TO: <input type="checkbox"/> COMPLETE <input type="checkbox"/> PRELIM.		13. DATE OF ORIG. REPT. 11-04-00		14. REASON FOR SUPPLEMENT: <input type="checkbox"/> ADD. INFO. <input type="checkbox"/> CORRECTED INFO. <input type="checkbox"/> NAME CHANGE			
15. FILED WITH <input type="checkbox"/> D.P.D. LEGAL LIAISON <input checked="" type="checkbox"/> WALKED THRU JUDGE		16. JUDGE		17. OTHER CO.		18. BY OFFICER	
21. STATUS OF SUSPECT <input checked="" type="checkbox"/> ARRESTED <input type="checkbox"/> AT LARGE <input type="checkbox"/> G.I.R.		22. LOCATION OF SUSPECT LEW STERRETT					
23. ARRESTING OFFICER(S) & I.D.				24. <input type="checkbox"/> WORKSHEET FILING			
35. SUSPECT Cannu, Ivan, Abner							
26. RACE W		27. SEX M		28. AGE DOB 06-14-73		30. RESIDENCE 4753 Old Bent Tree Lane 1004	
31. DATE OF ARREST		32. TIME OF ARREST		33. ADD. OF ARREST			
34. DATE OF OFFENSE 11-04-00		35. TIME OF OFF. 4pm		36. ADD. OF OFFENSE 18663 Gibbons Drive			
37. COMPLAINANT Kitchen, Amy							
38. HOW COMMITTED Suspect shot and killed comp Mosqueda, and comp Kitchen							
39. CHARGE Capital Murder 19.03 Capital Felony							
40. PROPERTY TAKEN & VALUE Two human lives, Rolex watch, platinum engagement ring, 2001 Corvette							
41. REL. TO OWNER <input type="checkbox"/> YES <input type="checkbox"/> NO							
42. EVIDENCE & SEIZURES							
43. TAG#(S) 44. LOCA. EVID. NOW							
45. RECORD CHECK YES							
46. ACCOMPLICES		47. RACE		48. SEX		49. DOB	
51. P.E.S. CALLED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		50. FILED ON Whitsitt #4064, Smith #6315					
52. SUMMARY							
53. MAGISTRATING INFORMATION <input type="checkbox"/> WARNING FORM ATTACHED <input type="checkbox"/> MAGIS. BY JUDGE <input type="checkbox"/> OUT BEFORE MAGIS. <input type="checkbox"/> MAGIS. CLERK <input type="checkbox"/> INFO NOT AVAILABLE							
54. DIVISION/SECTION SUPERVISORY APPROVAL SAC [Signature]		55. I.D.# 2224		56. DATE 11-9-2000		57. LEGAL LIAISON REVIEW	
						58. DATE	

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DALLAS POLICE DEPARTMENT

Prosecution Report

Page 2

Service # : 864325-J

Suspect: Cantu, Ivan, Abner

SUMMARY:

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DALLAS POLICE DEPARTMENT

Prosecution Report

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Page 3

Service # : 864325-J

Suspect: Cantu, Ivan, Abner

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DALLAS POLICE DEPARTMENT
Prosecution Report

Page 4

Service # 864325-J

Suspect: Cantu, Ivan, Abner

COMPLAINANT

Amy Kitchen w/f 120277
18663 Gibbons Drive
Dallas, Tx

CAN TESTIFY

[DECEASED]

NEXT OF KIN

Bernadine Kitchen
618 Chestnut Dr.
Grand Prairie, Tx

CAN TESTIFY

She is the next of kin

WITNESSES

Carlos Gonzalez Vm/ [REDACTED] -72
7908 Bow ct
Frisco, Tx
469-633-0710

CAN TESTIFY

He is a friend of the complainant. Suspect Cantu called him on the phone and told him that he was driving comp Mosqueda vehicle.

PROSECUTION REPORT DALLAS POLICE DEPARTMENT		2. DIVISION/SECTION Capers		5. DISPOSITION DATE		7. SERVICE # 863688-J	
1. CASE CONTROL/WARRANT# 00-863688		3. INVESTIGATOR A. Winn #5768		COURT		8. ARREST #	
4. INV'S WORK PHONE 1633		5. TYPIST		DOCKET		9. D.F.D. ID#	
10. TYPE REPORT <input checked="" type="checkbox"/> COMPLETE <input type="checkbox"/> PRELIM <input type="checkbox"/> SUPPL <input type="checkbox"/> G.J.R.		11. TYPE FILING <input checked="" type="checkbox"/> ADULT <input type="checkbox"/> JUV		12. IF SUPPLEMENT INDICATE TO: <input type="checkbox"/> COMPLETE <input type="checkbox"/> PRELIM		13. DATE OF ORIG. REPT. 11-04-00	
14. REASON FOR SUPPLEMENT: <input type="checkbox"/> ADD. INFO. <input type="checkbox"/> CORRECTED INFO. <input type="checkbox"/> NAME CHANGE		15. FILED WITH <input type="checkbox"/> D.P.D. LEGAL LIAISON <input checked="" type="checkbox"/> WALKED THRU JUDGE		16. JUDGE		17. OTHER CO.	
18. BY OFFICER		20. DATE		21. STATUS OF SUSPECT <input type="checkbox"/> ARRESTED <input checked="" type="checkbox"/> AT LARGE <input type="checkbox"/> G.J.R.		22. LOCATION OF SUSPECT At Large	
23. ARRESTING OFFICER(S) at D.				24. <input type="checkbox"/> WORKSHEET FILING			
25. SUSPECT Cantu, Ivan, Abner							
26. RACE W		27. SEX M		28. AGE		29. DOB 06-14-73	
30. RESIDENCE 4753 Old Bent Tree Lane 1004							
31. DATE OF ARREST		32. TIME OF ARREST		33. ADD. OF ARREST			
34. DATE OF OFFENSE 11-04-00		35. TIME OF OFF. 4pm		36. ADD. OF OFFENSE 18663 Gibbons Drive			
37. COMPLAINANT Mosqueda, James							
38. HOW COMMITTED Suspect shot and killed comp Mosqueda, and comp Kitchen							
39. CHARGE Capital Murder 19.03 Capital Felony							
40. PROPERTY TAKEN & VALUE Two human lives, Rolex watch, platinum engagement ring, 2001 Corvette							
41. REL. TO OWNER <input type="checkbox"/> YES <input type="checkbox"/> NO							
42. EVIDENCE & SEIZURES							
43. TAG#(S)							
44. LOCA. EVID. NOW							
45. RECORD CHECK yes							
46. ACCOMPLICES		47. RACE		48. SEX		49. DOB	
50. FILED ON							
51. P.E.S. CALLED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO Whitsett #4064, Smith #6315							
52. SUMMARY							
53. MAGISTRATING INFORMATION <input type="checkbox"/> WARNING FORM ATTACHED <input type="checkbox"/> MAGIS. BY JUDGE <input type="checkbox"/> OUT BEFORE MAGIS. <input type="checkbox"/> MAGIS. INFO NOT AVAIL							
54. DIVISION/SECTION SUPERVISOR APPROVAL		55. I.D.#		56. DATE		57. LEGAL LIAISON REVIEW	
58. DATE							

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DALLAS POLICE DEPARTMENT

Prosecution Report

Page 2

Service #: 863688-J

Suspect: Cantu, Ivan, Abner

SUMMARY:

Between the date of November 3, 2000, at approximately 10:00pm., and November 4, 2000, at about 4:00 pm, the suspect Ivan Abner Cantu I/m/06-14-73, did intentionally and knowingly committed the offense of Capital Murder by causing the death of James Mosqueda, I/m/01-23-73, and Amy Kitchen w/f/12-02-77, by shooting them with a deadly weapon To wit: a handgun. This is a violation of Texas Penal Code 19:03. On November 4, 2000, at about 4:00pm Bernadia Kitchen the mother of complainant Amy Kitchen w/f/12-02-1977, went to the offense location located at 18663 Gibbons Drive, Dallas, Collin County, Texas, because she had been calling her daughter by phone, and was not able to get in contact with her. When she arrived she knocked at the front door, and was not able to get an answer. At approximately 4:35 p.m., the Dallas Fire Department responded to 18663 Gibbons Drive, Dallas, Collin County, Texas, at the request of Ms Kitchen. The firemen found the house to be locked and secured, so forced entry was made through a rear window. Once inside the bodies of complainants James Edwin Mosqueda, L/M/1-23-1973 and complainant Amy Michelle Kitchen, was discovered shot to death in the master bedroom.

The Dallas Police Department was called to the location. Homicide Detectives Winn, and Carollo, also responded to the scene. Detectives Whitsitt, and Smith are assigned to The Dallas Police Department's Crime Scene Response Section. They responded to this location, processed, collected evidence, and photographed the scene. Detective Whitsitt and Smith collected at the scene shell casings from a .380 caliber handgun and spent projectiles from a small to medium caliber gun. Detectives were informed that complainant Kitchen and complainant Mosqueda were engaged, and complainant Kitchen wore a one and one half-carat platinum engagement ring on her left ring finger, and complainant Mosqueda wore a Rolex watch, and complainant Mosqueda 2001 Corvette H83YBY was not parked in the garage, and was missing. During the crime scene search Detectives did not find an engagement ring, Rolex watch, a wallet for complainant Mosqueda, or keys for a 1999 Mercedes Benz CLK 430, C26LVG that was parked in the garage. There was a large amount of blood spattering on the carpeting, walls, and ceiling of the room. Detectives believe that for the amount of blood at the location, it possible that some blood may be on the suspect, and suspect clothing.

On 11-05-00, at about 3:00am Dallas Police recovered complainant's Mosqueda vehicle parked at the Pear Ridge Apartments located at 4753 Old Bent Tree Lane, Dallas, Collin County, Texas. Complainant Mosqueda Cousin Ivan Cantu lives at this complex in apartment 1004. The vehicle was found in close proximity to apartment 1004. The complainant's bodies were transported to the Collin County Medical Examiner office. On November 6, 2000, Detective Loboda obtained a written affidavit from witness Carlos Gonzalez. He stated that Ivan Cantu had called him on the telephone from Arkansas. He was refusing to return to Dallas. He stated that Cantu told him that he had parked the complainant's Cheverolet Corvette in the Pear Ridge Apartments in close proximity to his apartment. He stated he did this with complainant Mosqueda's permission, because the complainant wanted Cantu to leave his own car at the residence at 18663 Gibbons Drive, so as to leave the appearance that he (Mosqueda) was having company. Cantu stated that Mosqueda told him that there was someone threatening him. Cantu stated that he left his car, a 2000 Honda Accord at complainant's Mosqueda house, however he retrieved it Friday night and then drove it to Arkansas. Witness Gonzalez stated that Cantu told him that earlier in the week an unknown person, who he only knows as Matt, came to his apartment. He said that Matt wanted to know if complainant Mosqueda was there. When the subject Matt left, he fired a shot into the interior wall of his apartment. There was no police report made.

DALLAS POLICE DEPARTMENT

Prosecution Report

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Page 3

Service #: 863688-J

Suspect: Cantu, Ivan, Ahner

On 11-07-00 Detectives Winn, Carney, and Whitsitt executed a search warrant on Ivan Cantu's apartment. Detectives recovered inside Cantu's apartment inside a plastic trash bin, a pair of men Arizona blue jeans size 34x32, and a pair of men's white tube socks. Based on Detective Winn experienced in homicide the pants and socks had stains on them which appears to be blood. In the master bedroom on the wall underneath the light switch was a red brown stain believed to be blood, also on the washer in the washroom was another red brown stain on top believed to be blood. Detective Whitsitt collected these items. Collected also from the master bedroom closet inside a 9 1/2 black shoe was a Dooney and Burke key ring with keys, one silver Mercedes Benz key ring, and one black Mercedes Benz key, and on a shelf was a box of .380 automatic bullets, also in the closet detectives observed a blue pair of Arizona jeans size 34x32. Detectives observed a bullet hole in the wall inside the apartment in the living room near the front door.

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DALLAS POLICE DEPARTMENT
Prosecution Report

Page 4

Service # 863688-j

Suspect: Cantu, Ivan, Abner

COMPLAINANT

James Mosqueda 1/m/012373
18663 Gibbons Drive
Dallas, Tx

CAN TESTIFY

[DECEASED]

NEXT OF KIN

Gladys Mosqueda
2817 SpiceBerry
Mesquite, Tx

CAN TESTIFY

She is the next of kin

WITNESSES

Carlos Gonzalez 1/m/ [REDACTED] 72
7908 Bow ct
Frisco, Tx
469-633-0710

CAN TESTIFY

He is a friend of the complainant. Suspect Cantu called him on the phone and told him that he was driving comp Mosqueda vehicle.

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DALLAS POLICE DEPARTMENT
Prosecution Report

Page 5

Service # 863688-J
Suspect: Cantu, Ivan

PATROL OFFICERS

CAN TESTIFY-

Ninnenmacher #5201
Junger #6388
Maxwell #7028
IGIT #7093
Della #7103
Edwards #7831

They responded to the scene. They secured the scene.

PHYSICAL EVIDENCE SECTION:

CAN TESTIFY

Whitsitt #4064
Smith #6315

They responded to the crime scene. They processed the crime scene.

MEDICAL EXAMINER

CAN TESTIFY

Dr. Rohr
Collin County Medical Examiner

He conducted the autopsy on the complainants

INVESTIGATING DETECTIVES

CAN TESTIFY-

A. Winn #5768
W. Carollo #4275
M. Perez # 3309
J. Carney # 3815
G. Kirkpatrick #3327
L. Lewis #3817

Detective Winn , and Carollo responded to the offense location. Perez assisted with the investigation. Carney assisted with the search warrant. Detective Winn prepared this case

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DALLAS POLICE DEPARTMENT
Prosecution Report

Page 5

Service # 864325-J
Suspect: Cantu, Ivan

PATROL OFFICERS

CAN TESTIFY-

Ninnenmacher #5201
Junger #6388
Maxwell #7028
Inff #7095
Della #7103
Edwards #7831

They responded to the scene. They secured the scene.

PHYSICAL EVIDENCE SECTION:

CAN TESTIFY

Whitsitt #4064
Smith #6315

They responded to the crime scene. They processed the crime scene.

MEDICAL EXAMINER

CAN TESTIFY

Dr. Rohr
Collin County Medical Examiner

He conducted the autopsy on the complainants

INVESTIGATING DETECTIVES

CAN TESTIFY-

A. Winn #5768
W. Carollo #4275
M. Perez # 3309
J. Carney # 3815
G. Kirkpatrick #3327
L. Lewis #3817

Detective Winn , and Carollo responded to the offense location. Perez assisted with the investigation. Carney assisted with the search warrant . Detective Winn prepared this case

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DALLAS POLICE DEPARTMENT
Prosecution Report

Page 5

Service # 864325-J
Suspect: Canu, Ivan

PATROL OFFICERS

CAN TESTIFY-

~~Nimmonacher~~ #5201
Junger #6388
Maxwell #7028
Hiff #7095
Della #7103
Edwards #7831

They responded to the scene. They secured the scene.

PHYSICAL EVIDENCE SECTION:

CAN TESTIFY

Whitsitt #4064
Smith #6315

They responded to the crime scene. They processed the crime scene.

MEDICAL EXAMINER

CAN TESTIFY

Dr. Rohr
Collin County Medical Examiner

He conducted the autopsy on the complainants

INVESTIGATING DETECTIVES

CAN TESTIFY-

A. Winn #5768
W. Carollo #4275
M. Perez # 3309
J. Carney # 3815
G. Kirkpatrick #3327
L. Lewis #3817

Detective Winn , and Carollo responded to the offense location. Perez assisted with the investigation. Carney assisted with the search warrant . Detective Winn prepared this case

FILING SUMMARY SHEET COUNTY-CRIMINAL CASES		1. DIVISION/SECTION <i>CAPEPS</i>		2. DATE <i>11-09-00</i>
3. <input type="checkbox"/> AT LARGE	4. <input type="checkbox"/> ARRESTED OUT OF JAIL	5. <input checked="" type="checkbox"/> ARRESTED STILL IN JAIL	6. <input type="checkbox"/> STRAIGHT TO DA	7. OTHER

SUSPECT'S NAME (LAST, FIRST, MIDDLE)	R/S/DOB	TYPE REPORT	FILING UNIT USE SERVICE#/CHARGE	WARRANT#/DA (C.F.T. USE ONLY)
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1. <i>Cantu, Funn, Abner</i>	<i>C</i>		<i>Cap Murder</i> <i>864325</i>	<i>FOO-864325</i>
2. <i>Cantu, F. An, Abner</i>	<i>C</i>		<i>Cap. Murder</i> <i>863685</i>	<i>FOO-863688</i>
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9.				
10.				
11.				
12.				
13.				
14.				

Collin Co.

Warrant Log

D.F.O. _____ Date _____
D.F.O. _____ Date _____
CCS. Jordan *11-9-00*

PROSECUTION REPORT DALLAS POLICE DEPARTMENT		2. DIVISION/SECTION Capers		5. DISPOSITION DATE		7. SERVICE # 864325-J	
1. CASE CONTROL/WARRANT# FOO-864325		3. INVESTIGATOR A. Winn #5768		6. COURT DOCKET		8. ARREST #	
		4. INT. WORK PHONE 1633		5. TYPST METHOD		9. G.P.O. I.D.F.	
10. TYPE REPORT <input checked="" type="checkbox"/> COMPLETE <input type="checkbox"/> PRELIM <input type="checkbox"/> SUPPL <input type="checkbox"/> G.J.R.				11. TYPE FILING <input checked="" type="checkbox"/> ADULT <input type="checkbox"/> JUV			
12. IF SUPPLEMENT INDICATE TO: <input type="checkbox"/> COMPLETE <input type="checkbox"/> PRELIM.		13. DATE OF ORIG. REPT. 11-04-00		14. REASON FOR SUPPLEMENT: <input type="checkbox"/> ADD. INFO. <input type="checkbox"/> CORRECTED INFO. <input type="checkbox"/> NAME CHANGE			
15. FILED WITH <input type="checkbox"/> D.P.D. LEGAL LIAISON <input checked="" type="checkbox"/> WALKED THRU JUDGE		16. JUDGE		17. OTHER CO.		18. BY OFFICER LEW STERRETT	
20. DATE							
21. STATUS OF SUSPECT <input checked="" type="checkbox"/> ARRESTED <input type="checkbox"/> AT LARGE <input type="checkbox"/> G.J.R.				22. LOCATION OF SUSPECT LEW STERRETT			
23. ARRESTING OFFICER(S)&I.D.				24. <input type="checkbox"/> WORKSHEET FILING			
25. SUSPECT Cantu, Ivan, Abaer							
26. RACE W		27. SEX M		28. AGE		29. DOB 06-14-73	
						30. RESIDENCE 4753 Old Bent Tree Lane 1004	
31. DATE OF ARREST		32. TIME OF ARREST		33. ADD. OF ARREST			
34. DATE OF OFFENSE 11-04-00		35. TIME OF OFF. 4pm		36. ADD. OF OFFENSE 18663 Gibbons Drive			
37. COMPLAINANT Kitchen, Arny							
38. NOW COMMITTED Suspect shot and killed comp Mosqueda, and comp Kitchen							
CHARGE Capital Murder 19.03 Capital Felony							
40. PROPERTY TAKEN & VALUE Two human lives, Rolex watch, platinum engagement ring, 2001 Corvette							
41. REL. TO OWNER <input type="checkbox"/> YES <input type="checkbox"/> NO							
42. EVIDENCE & SEIZURES							
43. TAG#(S)							
44. LOCA. EVID. NOW							
45. RECORD CHECK yes							
46. ACCOMPLICES							
51. P.E.S. CALLED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		47. RACE		48. SEX		49. DOB	
52. SUMMARY		53. DATE		54. BOND \$		55. METHOD	
56. DATE		57. LEGAL LIAISON REVIEW		58. DATE			
53. MAGISTRATING INFORMATION <input type="checkbox"/> WARNING FORM ATTACHED		MAGIS. BY JUDGE		<input type="checkbox"/> OUT BEFORE MAGIS.		<input type="checkbox"/> MAGIS INFO NOT AVAIL	
54. DIVISION/SUPERVISORY APPROVAL Sgt Alex King		55. I.D.# 2774		56. DATE 11-9-2000		57. DATE	

PROSECUTION REPORT DALLAS POLICE DEPARTMENT		2. DIVISION/SECTION Capers		6. DISPOSITION DATE		7. SERVICE # 863688-J	
1. CASE CONTROL/WARRANTS 00-863688		3. INVESTIGATOR A. WIND #5768		CRIMINAL		8. ARREST #	
4. INV. WORK PHONE 1633		5. TYPIST		DOCKET		9. D.P.D. I.D.#	
10. TYPE REPORT <input checked="" type="checkbox"/> COMPLETE <input type="checkbox"/> PRELIM <input type="checkbox"/> SUPPL <input type="checkbox"/> G.J.R.		11. TYPE FILING <input checked="" type="checkbox"/> ADULT <input type="checkbox"/> JUV					
12. IF SUPPLEMENT INDICATE TO: <input type="checkbox"/> COMPLETE <input type="checkbox"/> PRELIM.		13. DATE OF ORIG. REPT. 11-04-00		14. REASON FOR SUPPLEMENT <input type="checkbox"/> ADD. INFO. <input type="checkbox"/> CORRECTED INFO. <input type="checkbox"/> NAME CHANGE			
15. FILED WITH <input type="checkbox"/> D.P.D. LEGAL LIAISON <input checked="" type="checkbox"/> WALKED THRU JUDGE		16. JUDGE		17. OTHER CO.		18. BY OFFICER	
21. STATUS OF SUSPECT <input type="checkbox"/> ARRESTED <input checked="" type="checkbox"/> AT LARGE <input type="checkbox"/> G.J.R.		22. LOCATION OF SUSPECT At Large					
23. ARRESTING OFFICER(S) & I.D.				24. <input type="checkbox"/> WORKSHEET FILING			
25. SUSPECT Cantu, Ivan, Abner							
26. RACE W		27. SEX M		28. AGE		29. DOB 06-14-73	
30. RESIDENCE		4753 Old Bent Tree Lane 1004					
31. DATE OF ARREST		32. TIME OF ARREST		33. ADD. OF ARREST			
34. DATE OF OFFENSE 11-04-00		35. TIME OF OFF. 4pm		36. ADD. OF OFFENSE 18663 Gibbons Drive			
37. COMPLAINANT Mosqueda, James							
38. HOW COMMITTED Suspect shot and killed comp Mosqueda, and comp Kitchen							
39. LARGE Capital Murder 19.03 Capital Felony							
40. PROPERTY TAKEN & VALUE Two human lives, Rolex watch, platinum engagement ring, 2001 Corvette							
41. REL. TO OWNER <input type="checkbox"/> YES <input type="checkbox"/> NO							
42. EVIDENCE & SEIZURES							
43. TAG#(S)							
44. LOCA. EVID. NOW							
45. RECORD CHECK yes							
46. ACCOMPLICES							
51. P.E.S. CALLED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		52. Whitsitt #4064, Smith #6315		53. RACE			
54. SUMMARY		55. DATE		56. SEX		57. DOB	
58. FILED ON		59. DATE		60. METHOD		61. DATE	
62. DIVISION/SECTION SUPERVISOR APPROVAL		63. I.D.#		64. DATE		65. LEGAL LIAISON REVIEW	
66. DATE		67. DATE		68. DATE		69. DATE	
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Tab 8

106

Warrant of Arrest & Detention

Collin County, Texas

(1)

☒

Felony

☐

Misdemeanor

Warrant Number (2)

FD0-864325

Bail Amount \$ (3)

00

1,000,000

In the name of the State of Texas to any Sheriff or other Peace Officer of the State of Texas -- Greetings:

You are hereby commanded to take instanter the body of:

(4) Cantu, Ivan, Abner

hereinafter called the accused, and him safely keep so that he may be dealt with according to law, and to hold the accused to answer to the State of Texas for an offense against the laws of the said State, namely:

(5) Capital Murder Texas Penal Code Capital Felony

of which (misdemeanor) (felony) offense he is accused by written complaint, made under oath that has been presented to me and that is by this reference incorporated herein for all purposes.

Witness my signature this 9 day of November 20 00



Ray Roden

Magistrate
Municipal Court
City of Dallas, Texas

ADMINISTRATIVE DATA

ALL BLANKS MUST BE COMPLETED OR INDICATE "UNKNOWN"

(8) State of Texas vs. Cantu, Ivan, Abner

(9) Arrest Status Dallas County Jail

(10) Race L (11) Sex M (12) D.O.B. 061473 (13) Ht. 507 (14) Wt. 140 (15) Hair Color Blac (16) Eye Color brow

(17) Residence Address 4753 Old Bent Tree Lane 1004 (18) Driver's Lic. # [REDACTED] (19) State Tx

(20) Business Address N/A (21) Business Name N/A

(22) Complainant Mosqueda, James

(23) Date of Offense 11-04-00 Arrest Warrant Issued To D.S.O. / D.P.D.

For County Use Only) (24)

**Warrant of Arrest
& Detention**

Collin County, Texas

(1) ☒ Felony
☐ Misdemeanor

Warrant Number (2)

F00-863688

Bail Amount \$ (3)

1,000,000

In the name of the State of Texas to any Sheriff or other Peace Officer of the State of Texas — Greetings:

You are hereby commanded to take instanter the body of:

(4) Cantu, Ivan, Abner

hereinafter called the accused, and him safely keep so that he may be dealt with according to law, and to hold the accused to answer to the State of Texas for an offense against the laws of the said State, namely:

(5) Capital Murder Texas Penal Code Capital Felony

of which (misdemeanor) (felony) offense he is accused by written complaint, made under oath that has been presented to me and that is by this reference incorporated herein for all purposes.

Witness my signature this 9 day of November 2000



Jay R. [Signature]
Magistrate
Municipal Court
City of Dallas, Texas

ADMINISTRATIVE DATA

ALL BLANKS MUST BE COMPLETED OR INDICATE "UNKNOWN"

(8) State of Texas vs. Cantu, Ivan, Abner (9) Arrest Status Dallas County Jail

(10) Race L (11) Sex M (12) D.O.B. 061473 (13) Ht. 507 (14) Wt. 140 (15) Hair Color Blac (16) Eye Color brow

(17) Residence Address 4753 Old Bent Tree Lane 1004 (18) Driver's Lic. # [REDACTED] (19) State Tx

(20) Business Address N/A (21) Business Name N/A

(22) Complainant Kitchen, Amy

(23) Date of Offense 11-04-00 Arrest Warrant issued To D.S.O. / D.P.D.

or County Use Only) (24)

BEFORE ME, the undersigned authority, on this day personally appeared the undersigned affiant who, after being duly sworn by me, on oath stated: My name is Anthony Winn #5768

and I am a peace officer of the city of Dallas, Collin County, Texas. I, the affiant, have good reason and do believe
(that) on or about the 4th day of November, 2000 one (name of suspect)

Cantu, Ivan

did then and there in the City of Dallas.

Collin County, Texas commit the offense of Capital Murder

a violation of Section 19.03 of the Texas Penal Code

A Capital Felony

Affiant's belief is based upon the following facts and information which Affiant received from:

☒ Affiant's personal investigation of this alleged offense.

 , a fellow peace officer of the City of Dallas, Collin County, Texas,
who personally participated in the investigation of this alleged offense, providing this information to Affiant,
and whose information Affiant believes to be credible.

Witness Gonzalez stated that Cantu told him that earlier in the week an unknown person, who he only knows as Matt, came to his apartment. He said that Matt wanted to know if complainant Mosqueda was there. When the subject Matt left, he fired a shot into the interior wall of his apartment. There was no police report made. On 11-07-00 Detectives Winn, Curney, and Whitsett executed a search warrant on Ivan Cantu's apartment. Detectives recovered inside Cantu's apartment inside a plastic trash bin, a pair of men Arizona blue jeans size 34x32 and a pair of men's white tube sock. Based on Detective Winn experienced in homicide the pants and socks had stains on them which appears to be blood. In the master bedroom on the wall underneath the light switch was a red brown stain believed to be blood, also on the washer in the washroom another red brown stain on top believed to be blood. Detective Whitsett collected these items. Collected also from the master bedroom inside a 9 1/4 black shoe was a Dooney and Burke key ring with keys, one silver Mercedes Benz key ring, and one black Mercedes Benz key, and on a shelf was a box of .380 automatic bullets. Detectives observed a bullet hole in the wall inside the apartment in the living room near the front door.

AFFIANT

-WHEREFORE, Affiant requests that an arrest warrant be issued for the above accused individual in accordance with the Law.

SUBSCRIBED AND SWORN TO BEFORE ME on the
9 day of November, 2000

MAGISTRATE, IN AND FOR COLLIN COUNTY, TEXAS

MAGISTRATES DETERMINATION OF PROBABLE CAUSE

On this the 9 day of November, 2000, I herby
acknowledge that I have examined the foregoing affidavit
and have determined that probable cause exists for the
issuance of an arrest warrant for the individual accused
therein.

BEFORE ME, the undersigned authority, on this day personally appeared the undersigned affiant who, after being duly sworn by me, on oath stated: My name is Anthony Winn #5768

and I am a peace officer of the city of Dallas, Collin County, Texas. I, the affiant, have good reason and do believe that on or about the 4th day of November 2000 one (name of suspect)

Canru, Ivan

did then and there in the City of Dallas,

Collin County, Texas commit the offense of Capital Murder

a violation of Section 19.03 of the Texas Penal Code

a Capital Felony

Affiant's belief is based upon the following facts and information which Affiant received from:

Affiant's personal investigation of this alleged offense.

_____, a fellow peace officer of the City of Dallas, Collin County, Texas, who personally participated in the investigation of this alleged offense, providing this information to Affiant, and whose information Affiant believes to be credible.

Between the date of November 3, 2000, at approximately 10:00 p.m., and November 4, 2000 at 4:00 p.m., the suspect, Ivan Abner Cantu LMU6/12473, did intentionally and knowingly committed the offense of Capital Murder by causing the death of James Edwin Mosqueda, LMU6/12377, and Amy Michelle Kitchen WFE/ 12377, by shooting them with a Deadly Weapon To Writ: a handgun. This is a violation of Texas Penal Code 19.03. On November 4, 2000, at about 4:00pm Bernadita Kitchen the mother of complainant Amy Kitchen w/112-02-1977, went to the offense location located at 18663 Gibbons Drive, Dallas, Collin County, Texas, because she had been calling her daughter by phone, and was not able to get in contact with her. When she arrived she knocked at the front door, and was not able to get an answer. At approximately 4:35 p.m., the Dallas Fire Department responded to 18663 Gibbons Drive, Dallas, Collin County, Texas, at the request of Ms Kitchen. The firemen found the house to be locked and secured, so forced entry was made through a rear window. Once inside the bodies of complainants James Edwin Mosqueda, LMU6/123-1973 and complainant Amy Michelle Kitchen, was discovered shot to death in the master bedroom. The Dallas Police Department was called to the location. Homicide Detectives Winn, and Carullo, also responded to the scene. Detectives Whisitt, and Smith, are assigned in The Dallas Police Department's Crime Scene Response Section. They responded to this location, processed, collected evidence, and photographed the scene. Detective Whisitt and Smith collected at the scene shell casings from a .380 caliber handgun and spent projectiles from a small to medium caliber gun. Detectives were informed that complainant Kitchen and complainant Mosqueda were engaged, and complainant Kitchen wore a one and one half-carat platinum engagement ring on her left ring finger, and complainant Mosqueda wore a Rolex watch, and complainant Mosqueda's 2001 Corvette H93YBN was not parked in the garage, and was missing. During the crime scene search Detectives did not find an engagement ring, Rolex watch, a wallet for complainant Mosqueda, or keys for a 1999 Mercedes Benz CLK 430, C26LVG that was parked in the garage. There was a large amount of blood spattering on the carpeting, walls, and ceiling of the room. Detectives believe that for the amount of blood at the location, it possible that some blood may be on the suspect, and suspect clothing. On 11-05-00, at about 3:00pm Dallas Police recovered complainant's Mosqueda vehicle parked at the Pear Ridge Apartments located at 4753 Old Dent Tree Lane, Dallas, Collin County, Texas. Complainant Mosqueda's Cousin Ivan Cantu lives at this complex in apartment 1004. The vehicle was found in close proximity to apartment 1004. The complainant's bodies were transported to the Collin County Medical Examiner office. On November 6, 2000, Detective Loboda obtained a written affidavit from witness Carlos Gonzalez. He stated that Ivan Cantu had called him on the telephone from Arkansas. He was refusing to return to Dallas. He stated that Cantu told him that he had parked the complainant's Cheverolet Corvette in the Pear Ridge Apartments-in close proximity to his apartment. He stated he did this with complainant Mosqueda's permission, because the complainant wanted Cantu to leave his own car at the residence at 18663 Gibbons Drive, so as to leave the appearance that he (Mosqueda) was having company. Cantu stated that Mosqueda told him that there was someone threatening him. Cantu stated that he left his car, a 2000 Honda Accord at complainant's Mosqueda house, however he retrieved it Friday night and then drove it to Arkansas.

AFFIANT

WHEREFORE, Affiant requests that an arrest warrant be issued for the above accused individual in accordance with the law.

SUBSCRIBED AND SWORN TO BEFORE ME on the

9 day of November, 2008

MAGISTRATE, IN AND FOR COLLIN COUNTY, TEXAS

MAGISTRATES DETERMINATION OF PROBABLE CAUSE

On this the 9 day of November, I herby
acknowledge that I have examined the foregoing affidavit
and have determined that probable cause exists for the
issuance of an arrest warrant for the individual accused
therein.

MAGISTRATE IN AND COO COLLEGE COUNTY TEXAS

BEFORE ME, the undersigned authority, on this day personally appeared the undersigned affiant who, after being duly sworn by me, on oath stated: My name is Anthony Winn #2768

and I am a peace officer of the city of Dallas, Collin County, Texas. I, the affiant, have good reason and do believe that on or about the 4th day of November, 2000 one (name of suspect)

Cantu, Ivan

did then and there in the City of Dallas,

Collin County, Texas commit the offense of Capital Murder

a violation of Section 19.03 of the Texas Penal Code

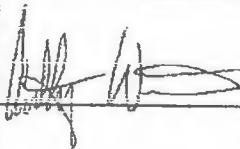
a Capital Felony

Affiant's belief is based upon the following facts and information which Affiant received from:

☒ Affiant's personal investigation of this alleged offense.

☐ _____, a fellow peace officer of the City of Dallas, Collin County, Texas, who personally participated in the investigation of this alleged offense, providing this information to Affiant, and whose information Affiant believes to be credible.

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AFFIANT

WHEREFORE, Affiant requests that an arrest warrant be issued for the above accused individual in accordance with the law.

SUBSCRIBED AND SWORN TO BEFORE ME on the

9 day of November, 2000


MAGISTRATE, IN AND FOR COLLIN COUNTY, TEXAS

MAGISTRATES DETERMINATION OF PROBABLE CAUSE

On this the 9 day of November, 2000 I herby acknowledge that I have examined the foregoing affidavit and have determined that probable cause exists for the issuance of an arrest warrant for the individual accused therein.


MAGISTRATE, IN AND FOR COLLIN COUNTY, TEXAS

BEFORE ME, the undersigned authority, on this day personally appeared the undersigned affiant who, after being duly sworn by me, on oath stated: My name is Anthony Winn #5768

I, James E. Smith, a peace officer of the city of Dallas, Collin County, Texas, being the affiant, have good reason and do believe (that on or about the 4th day of November 2000 one (name of suspect))

Cantu, Ivan

did then and there in the City of Dallas,

Collin County, Texas commit the offense of Capital Murder

A violation of Section 10.02 of the Texas Penal Code

a Capital Factory

Affiant's belief is based upon the following facts and information which Affiant received from:

☐

Affiant's personal investigation of this alleged offense.

_____, a fellow peace officer of the City of Dallas, Collin County, Texas, who personally participated in the investigation of this alleged offense, providing this information to Affiant, and whose information Affiant believes to be credible.

Between the date of November 3, 2000, at approximately 10:00 p.m., and November 4, 2000 at 4:00 p.m., the suspect, Ivan Abner Cantu L/M/61/473, did intentionally and knowingly committed the offense of Capital Murder by causing the death of James Edwin Mosqueda, L/M/1-23-1973, and Amy Michelle Kitchen W/F/ 12/2/77, by shooting them with a Deadly Weapon To Wit: a handgun. This is a violation of Texas Penal Code 19: 03. On November 4, 2000, at about 4:00pm Bernadita Kitchen the mother of complainant Amy Kitchen w/f/12-02-1977, went to the offense location located at 18663 Gibbons Drive, Dallas, Collin County, Texas, because she had been calling her daughter by phone, and was not able to get in contact with her. When she arrived she knocked at the front door, and was not able to get an answer. At approximately 4:35 p.m., the Dallas Fire Department responded to 18663 Gibbons Drive, Dallas, Collin County, Texas, at the request of Ms Kitchen. The firemen found the house to be locked and secured, so forced entry was made through a rear window. Once inside the bodies of complainants James Edwin Mosqueda, L/M/1-23-1973 and complainant Amy Michelle Kitchen, was discovered shot to death in the master bedroom. The Dallas Police Department was called to the location. Homicide Detectives Winn, and Carollo, also responded to the scene. Detectives Whitsett, and Smith are assigned to The Dallas Police Department's Crime Scene Response Section. They responded to this location, processed, collected evidence, and photographed the scene. Detective Whitsett and Smith collected at the scene shell casings from a .380 caliber handgun and spent projectiles from a small to medium caliber gun. Detectives were informed that complainant Kitchen and complainant Mosqueda were engaged, and complainant Kitchen wore a one and one half-carat platinum engagement ring on her left ring finger, and complainant Mosqueda wore a Rolex watch, and complainant Mosqueda 2001 Corvette H837DY was not parked in the garage, and was missing. During the crime scene search Detectives did not find an engagement ring, Rolex watch, a wallet for complainant Mosqueda, or keys for a 1999 Mercedes Benz CLK 430, C26LVG that was parked in the garage. There was a large amount of blood spattering on the carpeting, walls, and ceiling of the room. Detectives believe that for the amount of blood at the location, it possible that some blood may be on the suspect, and suspect clothing. On 11-05-00, at about 3:00am Dallas Police recovered complainant's Mosqueda vehicle parked at the Pear Ridge Apartments located at 4753 Old Bent Tree Lane, Dallas, Collin County, Texas. Complainant Mosqueda Cousin Ivan Cantu lives at this complex in apartment 1004. The vehicle was found in close proximity to apartment 1004. The complainant's bodies were transported to the Collin County Medical Examiner office. On November 6, 2000, Detective Loboda obtained a written affidavit from witness Carlos Gonzalez. He stated that Ivan Cantu had called him on the telephone from Arkansas. He was refusing to return to Dallas. He stated that Cantu told him that he had parked the complainant's Chevrolet Corvette in the Pear Ridge Apartments in close proximity to his apartment. He stated he did this with complainant Mosqueda's permission, because the complainant wanted Cantu to leave his own car at the residence at 18663 Gibbons Drive, so as to leave the appearance that he (Mosqueda) was having company. Cantu stated that Mosqueda told him that there was someone threatening him. Cantu stated that he left his car, a 2000 Honda Accord at complainant's Mosqueda house, however he retrieved it Friday night and then drove it to Arkansas.

AFFIANT

-WHEREFORE, Affiant requests that an arrest warrant be issued for the above accused individual in accordance with the law.

SUBSCRIBED AND SWORN TO BEFORE ME on the
9 day of November, 2000

MAGISTRATE, IN AND FOR COLLIER COUNTY, TEXAS

MAGISTRATES DETERMINATION OF PROBABLE CAUSE

On this the 9 day of November, 2000, I herby
acknowledge that I have examined the foregoing affidavit
and have determined that probable cause exists for the
issuance of an arrest warrant for the individual accused
therein.

MAGISTRATE IN AND FOR COLLIN COUNTY, TEX.

Tab 11

Tab 12

116

JOE MARTZ, SHERIFF
IZARD COUNTY SHERIFF'S DEPARTMENT

STATEMENT OF YOUR RIGHTS

NAME: AMY M. BOETTCHER DATE: 11/10/2000 10:45AM
DATE OF BIRTH: 08/23/76 TIME: 10:45AM LOCATION: IZARD CO. SHERIFF'S DEPT.

BEFORE WE ASK YOU ANY QUESTIONS, YOU MUST UNDERSTAND YOUR RIGHTS.

1. DO YOU UNDERSTAND THAT YOU HAVE THE RIGHT TO REMAIN SILENT?
RESPONSE: YES ☒ NO ☐ INITIAL AB
2. DO YOU UNDERSTAND THAT ANYTHING YOU SAY CAN WILL BE USED AGAINST YOU IN COURT?
RESPONSE: YES ☒ NO ☐ INITIAL AB
3. DO YOU UNDERSTAND THAT YOU HAVE THE RIGHT TO TALK TO A LAWYER FOR ADVICE BEFORE WE ASK YOU ANY QUESTIONS AND TO HAVE HIM/HER WITH YOU DURING QUESTIONING?
RESPONSE: YES ☒ NO ☐ INITIAL AB
4. DO YOU UNDERSTAND THAT IF YOU CANNOT AFFORD A LAWYER, ONE WILL BE APPOINTED FOR YOU BEFORE ANY QUESTIONING IF YOU WISH, AT NO COST TO YOU?
RESPONSE: YES ☒ NO ☐ INITIAL AB
5. DO YOU UNDERSTAND THAT IF YOU DECIDE TO ANSWER QUESTIONS NOW WITHOUT A LAWYER PRESENT, YOU WILL STILL HAVE THE RIGHT TO STOP ANSWERING AT ANY TIME? YOU ALSO HAVE THE RIGHT TO STOP ANSWERING AT ANY TIME AND TALK WITH A LAWYER?
RESPONSE: YES ☒ NO ☐ INITIAL AB

WAIVER OF RIGHTS

I HAVE READ OR HAD READ TO ME THIS STATEMENT OF MY RIGHTS AND I UNDERSTAND WHAT MY RIGHTS ARE. I AM WILLING TO MAKE A STATEMENT AND ANSWER QUESTIONS. I DO NOT WANT A LAWYER AT THIS TIME. I UNDERSTAND AND KNOW WHAT I AM DOING. NO PROMISES OR THREATS HAVE BEEN MADE TO ME AND NO PRESSURE OR COERCION OF ANY KIND HAS BEEN USED AGAINST ME.

SIGNED: Amy Boettcher

WITNESS: Joe Martz

WITNESS: _____

LOCATION: IZARD COUNTY SHERIFF'S DEPT.

JOE MARTZ, SHERIFF
IZARD COUNTY SHERIFF'S DEPARTMENT

117

STATEMENT OF YOUR RIGHTS

NAME: RICHARD J. KREMER DATE: 11/10/2000
DATE OF BIRTH: 09/26/41 TIME: 10:58 AM LOCATION: IZARD CO. SHERIFF'S DEPT.

BEFORE WE ASK YOU ANY QUESTIONS, YOU MUST UNDERSTAND YOUR RIGHTS.

1. DO YOU UNDERSTAND THAT YOU HAVE THE RIGHT TO REMAIN SILENT?

RESPONSE: YES ☒ NO ☐ INITIAL RB

2. DO YOU UNDERSTAND THAT ANYTHING YOU SAY CAN WILL BE USED AGAINST YOU IN COURT?

RESPONSE: YES ☒ NO ☐ INITIAL RB

3. DO YOU UNDERSTAND THAT YOU HAVE THE RIGHT TO TALK TO A LAWYER FOR ADVICE BEFORE WE ASK YOU ANY QUESTIONS AND TO HAVE HIM/HER WITH YOU DURING QUESTIONING?

RESPONSE: YES ☒ NO ☐ INITIAL RB

4. DO YOU UNDERSTAND THAT IF YOU CANNOT AFFORD A LAWYER, ONE WILL BE APPOINTED FOR YOU BEFORE ANY QUESTIONING IF YOU WISH, AT NO COST TO YOU?

RESPONSE: YES ☒ NO ☐ INITIAL RB

5. DO YOU UNDERSTAND THAT IF YOU DECIDE TO ANSWER QUESTIONS NOW WITHOUT A LAWYER PRESENT, YOU WILL STILL HAVE THE RIGHT TO STOP ANSWERING AT ANY TIME? YOU ALSO HAVE THE RIGHT TO STOP ANSWERING AT ANY TIME AND TALK WITH A LAWYER?

RESPONSE: YES ☒ NO ☐ INITIAL RB

WAIVER OF RIGHTS

I HAVE READ OR HAD READ TO ME THIS STATEMENT OF MY RIGHTS AND I UNDERSTAND WHAT MY RIGHTS ARE. I AM WILLING TO MAKE A STATEMENT AND ANSWER QUESTIONS. I DO NOT WANT A LAWYER AT THIS TIME. I UNDERSTAND AND KNOW WHAT I AM DOING. NO PROMISES OR THREATS HAVE BEEN MADE TO ME AND NO PRESSURE OR COERCION OF ANY KIND HAS BEEN USED AGAINST ME.

SIGNED: Richard J. Kremer

WITNESS: Joe Martz

WITNESS: _____

LOCATION: IZARD CO. SHERIFF'S DEPT.

JOE MARTZ, SHERIFF

IZARD COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 370
 MELBOURNE, ARKANSAS 72556
 870-368-4203

WITNESS STATEMENT

Page 1 of _____

Case Number: _____

Date: 11/10/2000Witness Name: Amy BoettcherDate of Birth: 8-23-76Home Address: 4753 Old Bent
tree Dr. 1004Home Phone: 870-3 [REDACTED] 2

Work Phone: _____

This Statement is giving under
 my own free will. I understate
 that I'm not implicated or suspect
 at this time. Thur End of Nov. I
 was arguing with Ivan Cantu at
 my Residants in Dallas TX, my live in
 fiancée. He got up from the Couch
 went to Bedroom got a gun on fired
 a shot next to my head my started
 ringing. I dropped to the floor than
 He put the gun to my head and stated
 to calm down because He is not full
 of shit. I try to leave the Residants
 And Ivan slammed my head on the
 door ~~and~~ than Ivan hit me across
 the face. We talked And He said
 that He's not full of shit if ~~anybody~~
 anyone fucks Him over they will
 be hurt. I got ~~out~~ out of the Apt
 set on sidewalk He came looking

Witness Signature

Reporting Officer

WITNESS STATEMENT

CASE NO. _____

for me. ~~OK~~ Saying He thought I went to a Neighbors Apt. I stated that I just needed air. I was afraid for my life the rest of the night. HE ~~stayed~~ stayed I try when went to sleep, I tried to stay awake because I didn't know what was going to happen to me.

Friday NOV 3rd. Ivan got up and left for most of the day. Ivan came home in the evening after his part time job. ~~My girl~~ Ivan went to GROCERY store my girl friend friend met was there when he return. After she left he made a phone call to James saying He needed to talk to him. this was about 11:00 - 11:30pm. Ivan left our Res Apt. Ivan stated knew I have to go kill James & Amy.

Witness Signature _____

Reporting Officer _____

WITNESS STATEMENT

CASE NO. _____

He Return Home at 12:18Am By
our clock, Ivan had Blood on His
Jeans His Socks on His Gun
Gun was Jammed He Stated this
is my FAVORITE Gun HE ALSO
HAD Dr. Gloves on, Ivan was
wearing James Shoes + Shirt. He
me to go park James Car Right
so I Did. Ivan had Blood in His
hair so He Showed, I had James
Wallet + Amys I.D. He Said HE
HAD to keep them And 3 Sets
of keys of James + Amys Put them
Sum there. Ivan ~~ated~~ ate Sum
mushrooms drug type Ivan said
lets go kick it at seven its
a night Club He said He had to
go there, So we left the Apt
and went to a friends House
After the friend House Ivan
said we are going Back to.

Witness Signature

Reporting Officer

IZARD COUNTY SHERIFFS DEPARTMENT

PAGE 4 OF

WITNESS STATEMENT

CASE NO. James + Amy's House, I said

I Not want to go He stated that
Im going so I know He was not
full of shit. We got to the House
Ivan unlock to door And said come
in I said No Ivan said get in Here
so I did. I He said Help He look for
2 kilos of Coke again come. I said
No let go please He said You need
to calm down let know I stated
please Don't yell at me Ivan
said we better help me know
so I did Because I did know if
He would kill me to. Ivan
said Come and look at this
I said No He Come on, I did
not see Close Up But I kind of
seen. I must Threw-up. Ivan
and said this is to let you know
Im not full out shit Ivan got
His Cellphone + His Boots By the
Kitchen of James + Amy's House,

Witness Signature

Reporting Officer

out of
the bed
I-M

IZARD COUNTY SHERIFFS DEPARTMENT

PAGE 5 OF

WITNESS STATEMENT

CASE NO.

AS we were leave Ivan put
 the Mercedes in the garage + pulled
 the Corvette out I was sitting in
 the Honda 2 Trucks Drove By at
 this time one was white one was
 Black. After Ivan got in the Corvette
 we went to the Apt + Drop off
 the Honda Ivan + I when it to
 our Apt HE HAD A white garbage
 Bag of Ivan shirt + a pair of
 jeans. Ivan said HE Had to get
 to Seven HE grab his Drugs +
~~WALK AWAY FROM~~ Ivan said
 Will my married me + give me
 a Diamond Ring I said YES. Ivan +
 I left Apt got in the Corvette +
~~when to Seven~~ stated Heading
 to Seven Ivan said when you
 see a Dumpster let me know
 He found one about 1 Block away
 from Seven Ivan Threw white
 garbage bag away got back in Corvette

Witness Signature

Reporting Officer

we ~~to~~ there we ~~to~~ where to Seven
 we got

IZARD COUNTY SHERIFFS DEPARTMENT

PAGE 10 OF

WITNESS STATEMENT

CASE NO.

There about 3:15am & left about 3:45am when to friend house like 7 blocks away we sat there from a while when we followed someone to a friend apt 1 block of seven sat there for a while Ivan & Amy left me when to a other friend so Ivan could give he money it was the same friend house that we were at before we when to James & Annys so I could look of from the cell and other things I stated. After we left there we when to a friend of mine in Irving. sat there untill about 10:00 I said we have to get to my parent house we left there when back to the apt there we lived pack at our closes Ivan was walk around

Witness Signature

Reporting Officer

WITNESS STATEMENT

CASE NO

Our Apt ~~has~~ like ~~was~~ someone was there I said let go my parent are going to worry about us He said - k - hang on I let you Right Now. He thought someone was watching him, finally we left about 12:00-12:30pm Before we walk out the Door He stated get straight into the car, the whole time we were ~~hang~~ together He had to Gun. on ~~to~~ your away up to my parents He stated I Better act like nothing is wrong & listen to every thing his says. we arrived at my parents at 8:30pm - 9:00 pm. on Sat Nov 4, we stayed at parent House untill Tue Nov 4th in the ~~mean~~ mean time He made phone calls talk about James & Amy. one phone that He made just to Carlos stated

Witness Signature

Reporting Officer

IZARD COUNTY SHERIFFS DEPARTMENT

PAGE 8 OF

WITNESS STATEMENT

CASE NO.

Let get Detective Wind on this.
Ivan told me that Detective Wind
was dirty. We left my parent Nov 4th
at 12:30pm on away ~~the~~ to Texas
Ivan talk to people on his cell.
One phone call stated that he
was going to Mexico. We got to
Texas about 10:00-10:30pm when
to Tawny House. Ivan called
Detective Wind. He said that he and
along Day we will talk today.
Ivan left Tawny's & when to our
Apt. By his self. Came ~~to~~ back
Tawny's & has inventory
listed that was at our Apt.
Call ~~the~~ his mom & Aunt Penny
I said I thought we were going
straight with death there. He also
called my friend metal told he
that were coming over. ~~I~~ Ivan
told my to get my thing from Tawny's

Witness Signature

Reporting Officer

WITNESS STATEMENT

CASE NO. _____

And we were ~~to~~ leave ^{then} ~~then~~ we
left. He call his mom + Aunt Penny
to meet us at IHPO we sat there
& had coffee + pop. Ivan talk to them
we sat there from awhile. His
told his Aunt there this was going
to make someone take care of Carlos
when he was talking to the Detective.
~~then~~ Ivan also stated that I know
everything. After we left IHPO we
got Gas, the IHPO was in Irving
off of MacArthurs. After Ivan
got Gas he was on his cell phone
with his mom + Aunt Penny.
His mother said she doesn't
trust me. His Aunt Penny said
don't let her talk to her
friend or family. Because she
might not talk to them again.
She done today was in weed
Nov. 5 After get Gas we went

Witness Signature _____

Reporting Officer _____

WITNESS STATEMENT

CASE NO. _____

to my friend metals in
Irving at there for awhile
we left I told him the I was
tried His said that we would
go to a hotel at get some
sleep we stopped at one Ivan
said to stay in the car Ivan
came back out I was can we
please go to Tawnys I will stay
there so get go there one Apt
complex a right next door he
stopped at a Dumpster & put James
wallet & Amys ID & in a Burger
King Bag & throw it in there
we when to Tawnys at 8:00am
to sleep Ivan phone called.
Rag arrived 8:30am it was Mr. Leno
He got up get really to go
talk to him Before Ivan
left he said that the drugs &
money where under the couch
cassion.

Witness Signature _____

Reporting Officer _____

WITNESS STATEMENT

CASE NO. _____

About 4:00pm NOV, 8 I called Ivan call his mother a had it she said she was coming to get me to talk to the Detective I call Tawny at work Because I was Scared of his mother Do to other facts I State Tawny come right home, we sat there from Archuleta, I ALSO call my parent stating Affair. + please come + get me, Tawny talk to my parents. Ivars mother call And said that we Tawny + I needed to get a Attorney than Ivan called And said that his being charge with murder told me not to let with his mother + for Tawny to make sure that I was safe. I called Airline got Ticket to go to Little Rock

Witness Signature _____

Reporting Officer _____

WITNESS STATEMENT

CASE NO. _____

I got a ticket called my parent
stated the time I was leave. And
told tawny not to said anything
to any body she & I left her house
when to Friday to talk and to

Witness Signature

Reporting Officer



ARKANSAS STATE POLICE

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ASP-116
(Rev. 7/98)

Miranda Rights Form

Name: Amy M. Boettcher
(First/MI/Last Name)Date: 11/10/00
(Month/Day/Year)Place: IZARD CO. S.O.Time: 241 ☐ AM ☒ PM425 P (74)

Before we ask you any questions, you must understand your rights.

1. Do you understand that you have the right to remain silent?

Response: yes. AB 4:24 AB

2. Do you understand that anything you say can and will be used against you in court?

Response: yes. AB 4:24 AB

3. Do you understand that you have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning?

Response: yes. AB 4:24 AB

4. Do you understand that if you cannot afford a lawyer, one will be appointed for you before any questioning if you wish, at no cost to you?

Response: yes. AB 4:24 AB

5. Do you understand that if you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time? You also have the right to stop answering at any time until you talk to an attorney.

Response: yes. AB 4:24 AB

WAVE OF RIGHTS

I have read this statement of my rights and understand what my rights are. I am willing to make a statement and answer questions. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed:

Amy M Boettcher
(First/MI/Last Name)
Amy M Boettcher

Witness:

Sgt. Mel A. Hall #574
(Rank/First/MI/Last Name/Badge#)11/10/00

Witness:

(Rank/First/MI/Last Name/Badge#)

11/10/00

244P

Amy M. Boettcher

w/ DOB 8/25/74

HE 80 BX 234

Franklin, AR 72536

870 322 8172

AB

On 11/2/00, Ivan + I argued about something + I questioned him about some of his dealings. He got real upset + ran

AB

to get his pistol. He came into the living/dining area + fired a shot over my head, + then put the gun to my head. He then told me that this was a warning to let me know he was serious. He said that I shouldn't fuck him over or mess with him. I got up + tried to leave + he slammed the door on my hand.

We were supposed to leave the next ^{AB} morning day (11/3/00) + drive to Arkansas as soon as Ivan got in from work. When Ivan got in from working at Soup + Salad, it was about 1030 - 1100 P.

When Ivan got home, he told me that he was going to kill James + Amy. He didn't seem upset or agitated when he told me

this.

He then left & went to the grocery store & returned after about 20 minutes or so.

~~AD~~ While Ivan was gone Melonie (LNU) came over & she was there when he came home. We were going to meet Melonie & her husband later at Club 7. Melonie left a short time after Ivan returned home.

Ivan called James & told him he need to come talk to him. Ivan got off the phone & stated he was going to James' house. I called Melonie while Ivan was gone.

When Ivan left, I wanted to call James & warn him or even run away, but I was afraid to.

Ivan was gone & he returned home at 12:18 by our clock. He had driven Amy's Mercedes back to our house & he had blood on his jeans. He was also wearing James' shirt & shoes. He was also wearing rubber type gloves. Ivan said James had hit him with something, & that it

wasn't pretty. He also told me that Amy had told ^{AB} him what he wanted to know. He then told me ~~that~~ ^{AB} to get ready to go to ~~the~~ Club 7.

Ivan put his jeans, socks, the gloves, & emptied the bullets from ~~the~~ ^{his} gun into a kitchen trash can.

The gun that Ivan was unloading into the trash can was the same he always carried & also the one he fired at me. I also noticed there was what appeared to be blood in Ivan's hair & on the gun.

^{AB}
Ivan had James ~~Smith's~~ ^{Smith's} identification, keys & wallet ~~of~~ Amy's identification with him.

Ivan shaved & changed clothes, then ate some ~~marshmallows~~ ^{marshmallows}. When Ivan was in the shower, he told me to go & park the Mercedes "correctly", so I went down & parked it more straight than it had been.

^{AB} ~~Ivan~~ ^{he} left & went to Smiley's house &

We were at the house for about 20 minutes before leaving. We left & Ivan was driving the Corvette & I was driving the Honda. We went back to our apartment. We were only there a short while. Ivan asked me if I would marry him & he put a ring on my finger. The ring had a large stone in the center & some smaller stones; the setting was platinum band.

I remember seeing a black & white pickup truck before we left James' house. Ivan told me that they were there to clean up the house.

We left our apartment & drove to Club 7. Before we got to 7, Ivan threw out the bloody clothes in a dumpster. Located about a block away from the club.

On the way to 7, Ivan threw out a Rolex watch that belonged to James.

We got to Club 7 & Ivan parked the car. He wasn't able to get voted

parting because it was so late. It was probably around 3:00-3:15 by now.

We left the club about 3450 & went to Hollands house. ~~AB~~^{AB} ~~AB~~^{AB} ~~AB~~^{AB} we then went to another house & got some dope.

We then went to Smiley's house & Ivan gave him some money. Smiley saw the corvette & Ivan told him it was his (Ivan's) car.

We made one more stop & finally got
back to our apartment around 1200.

We then left & drove to Arkansas & arrived late on 11/4/00. We stayed here until Tuesday 11/7/00. While we were here, Ivan called back to Texas & talked with his relatives & also to a Detective. We left Arkansas on Tuesday & got back to Texas the same night.

We drove to Tunny's when we got
to Texas. Went left & went to our

7. 137
apartment, & come back later with
the inventory sheet. we stayed at
Tanny's & Ivan went to talk to
the police the next morning. AB

Amy M. Bretcher

11-10-2000

5:30 pm.

with Sgt. Mark A. Wolf

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PERSONAL INFORMATION SHEET

NAME: Gonzalez, Carlos R/S/DOB UMI 72 DATE: 11/6/00
 Address: 7908 Bow Ct City/ST/Zip: Frisco, Tx Phone #: (469) 6 0
 Employer: Self Address: Watch Express 75035 Phone #: (972) 7 1
 Place of Birth: Tyler, Tx ID (State & #): SS#:
 DPD ID #: DSO ID #: Pager #: ()

CHILDREN? Yes (☒) No () If "Yes", School: List children as contact persons below.

PARENTS ALIVE? Yes (☒) No () If "Yes", list parents as contact persons below.

Emergency Contact: Jane Martha R/S/DOB LIF Relationship: Mother
 Address: Nairobi City/ST/Zip: Mesquite Tx Phone #: (972) 2 6
 Employer: Work Phone #: ()

Contact Person: R/S/DOB Relationship:
 Address: City/ST/Zip: Phone #: ()
 Employer: Work Phone #: ()

Contact Person: R/S/DOB Relationship:
 Address: City/ST/Zip: Phone #: ()
 Contact Person: R/S/DOB Relationship:

Address: City/ST/Zip:

Comments: AKA: Los



Page # 1001

Service #:

AFFIDAVIT IN ANY FACT

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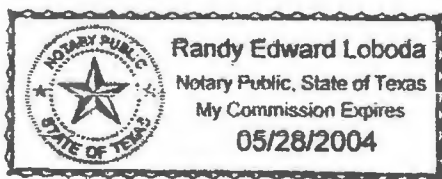
THE STATE OF TEXAS §
COUNTY OF DALLAS §

BEFORE ME, Randy Edward Loboda, a Notary Public in and for said County, State of Texas, on this day personally appeared, Carlos Gonzalez. L/M/ [REDACTED]-72, who, after being by me duly sworn, on oath deposes and says:

I've known James longer than Ivan, because I grew up with them in the Pleasant Grove area of Dallas. James and I went to the same school. Ivan went to a different school, but I knew him because he was James' cousin. I know him as Ivan Cantu, and he was born between the 9th and 12th of June. I know that because we celebrated his birthday on vacation in Ochis Rios, Jamica. Ivan worked for James in the mortgage business. Around April of this year Ivan went to work for Bomack Mortgage Company, then he went to Southwestern Mortgage Company, and then he went to Country Mortgage Company, in Plano, Texas, where he is still working. I left work about 5:15pm on Saturday, November 4th, 2000, and drove to Waco, Texas. It took me about an hour and 15 or 20 minutes to get there. When I got there I went to my grandmother's first, and found out that my uncle (my grandmother's brother) and his daughter, Amy, were already at my cabin. My uncle is dying from cancer and he went to the cabin to pass away. Around 8:00pm and 9:00pm, I was at my grandmother's house when my fiancée, Michelle Maher, telephoned me and told me that there was problems back in Dallas. She told me that she got a telephone call from Veronica Rubio (Anthony Fonicea's sister) saying that James and Amy were murdered. She gave me the telephone number to Jame's house. When I called, Mrs. Kitchen (Amy's mother) answered the telephone. I asked if James and Amy were OK, and she said, "No, Who are you." I told her who I was, and I asked if Gladis (James' mother). She said, "Let me see if she knows you." Gladis got on the phone with me and she was crying and hesterical. I asked if James and Amy were dead and she said, "They killed my baby,. Carlos." I asked how they killed him and she was speaking half English and half Spanish, but from what I could gather she said that he had been shot in the back or in the head. I stayed the night at my grandmother's house because Michelle went to her mother's house in Highland Park. I left around between 9:00am and 10:00am, and I drove home and met Michelle at my house in Frisco. We watched the news and we recorded all the episodes. I tried to get ahold of Anthony Fonicea and Jason King, who are everyone's friends. They were deer hunting in Texas, somewhere near the borderline with Mexico. Sunday night they finally returned my calls and I told them what had happened and suggested that they come over to my house so I could explain the situation. They both called me on the speaker phone from Jason's apartment in Frisco, Texas, around 9:30pm. Jason was tired and didn't come over. Anthony came over and we talked about what happened. Sunday, just before the Cowboys game was getting over I got a call from Ivan Cantu. He was calling from a 1-800 calling card, and was calling from a payphone. I asked why he wasn't here and he told me that James was in a bunch of trouble and that James had asked Ivan's father for some money. When I told him that I didn't believe that he changed his story. I asked him if he knew anyone that was capable of doing this, and I told him the only one that I thought could do this was Buck

(Jason Head). He told me that he agreed with me and he suggested that I call the detectives and tell him our theory. He said to tell the detective that if he wanted to meet with us, we could meet with him when he got back to Dallas. He told me that he was in Arkansas, at his girlfriend's, Amy's parent's ranch. He never said where in Arkansas he was at. I asked him when he was coming back, and he told me that he was more concerned at this point with meeting his future in-laws, and when I pressured him about when he was coming back he said, "Maybe Tuesday or Wednesday." He already knew about James' and Amy's death because he had called Michelle on Sunday morning around 3:00am. Today, around 12:45pm I got a call from Sylvia Cantu (Ivan's mother), saying that she was coming over to my house to talk to me and Anthony. Around 1:00pm or 1:30pm, Sylvia and another lady came into the house. About the same time that they walked in Ivan called me. I could see that it was his cellular phone. He told me that his phone might quit because it had a low battery. Ivan asked if I'd talked with his mom, and I asked him what was really going on. Ivan told me that he was at his apartment on Friday when he got a knock on his door. He said that it was a pizza guy dressed up in a Domino's pizza uniform. He told the guy that he didn't order no pizza, but that the guy forced his way in by gunpoint. He said that his girlfriend, Amy, wasn't there and that she was "tanning" at the time. He said that the guy made him get on his knees and said, "You're Ivan, James' cousin, and you're suppose to be going back to work for him at the mortgage company." Ivan told him, "No, what are you talking about." He said that the guy said that James owed him money, \$250,000.00, for cocaine, and that James had only paid him \$50,000.00. He said that when he told the guy that he wasn't going back to work for James, the guy acted like he'd caught James in a lie and fired a round into the wall. Ivan said that the guy had a list with about 15 of James relatives, starting with his sister, and he said that "This is what's going to happen if he doesn't get his money." After that the guy left. Ivan said that he called James and told him what happened, and that he was coming over. Ivan said that he went to James' place and that James and Amy were there. He said that's when James told him that he owed someone a lot of money that he wanted Ivan to hang out and Ivan told him that he was leaving to go out of town. Ivan said why didn't he just leave, and James told him that he was still waiting for someone to bring over some money. Ivan said that he told James that he had to go to the store and James told him to leave his car and take the Mercedes so that it looked like he had company. Ivan said that he took the Mercedes and went to the Albertsons and got snacks, and then he brought the car back and parked it in the garage. He said that he told James that he was leaving to go out of town and that James told him to leave his car there so that it looked like they had guests. Ivan said that James told him to take the Corvette. Ivan said that he took the Corvette and went back to his apartment. Ivan said that he thought that if James was in that much trouble he didn't want to leave his car over there because the car was registered in his mother's name. He said that he called James on the phone and told him that he wanted to take his car and not the Corvette, and that he was on his way over to switch out the cars. He said that James said, "Don't come over, just leave the car at his apartment complex and pick it up later." Ivan and Amy got in the Corvette, drove to James' house, he let Amy out to get into the Honda Accord, and they went back to his apartment. He said that they switched out the stuff from the Corvette to the Accord and then left to go to Arkansas. When his phone died, I called the police and they paged Det. Winn. I told him that I had some news about the case and asked if he could come over. When Det. Winn came over Ivan had called back and he told me the story all over again. Det. Winn listened to the conversation that we had. Det. Perez also got to listen to the story that Ivan told me. I

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know that James and Amy would not open the door for someone that they didn't know. From what I know about what happened it sounds like someone that they knew. Ivan told me that he left Dallas around 11:00pm, and I've talked to Amy's mother, who told me that she was talking to Amy around 11:00pm. I also know that James didn't let anyone drive his Corvette, and the only time he let anyone drive the Mercedes was when he Ivan borrow it so he could pick up me and Michelle so we could meet a real estate broker. He didn't even let Amy drive the Corvette. At 7:51pm, Ivan called Michelle and asked if his mother was there and if she'd been there at all. He said that he was trying to get ahold of her and couldn't and he was starting to get worried. He told Michelle that if he couldn't get ahold of me tonight he was coming back to Dallas tomorrow. Michelle said that the caller ID showed the call as coming from "Terry Gilmore", and the number was "(870) 3[REDACTED]2."



CARLOS GONZALEZ
Printed Name of Affiant
[Signature]
Signature of Affiant

SUBSCRIBED AND SWORN TO BEFORE ME THIS 06 DAY OF November A.D. 2000

Randy Edward Loboda
Notary Public, Dallas County, Texas

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PERSONAL INFORMATION SHEET

NAME: Amy Boettcher R/S/DOB W/F/ 76 DATE: 11-21-00
Address: HC 80 234 City/ST/Zip: Franklin, Ark Phone #: (870) 382-2
Employer: Unemployed Address: _____ Phone #: () _____
Place of Birth: St Paul, Minn ID (State & #): SS#:
DPD ID #: _____ DSO ID #: _____ Pager #: () _____

CHILDREN? Yes () No (X) If "Yes", School: _____ List children as contact persons below.

PARENTS ALIVE? Yes (X) No () If "Yes", list parents as contact persons below.

Emergency Contact: Richard Bremer R/S/DOB W/F/ 41 Relationship: Step-father
Address: HC 80 234 City/ST/Zip: Franklin, Ark Phone #: (870) 382-2
Employer: _____ Work Phone #: () _____
Contact Person: _____ R/S/DOB _____ Relationship: _____
Address: _____ City/ST/Zip: _____ Phone #: () _____
Employer: _____ Work Phone #: () _____
Contact Person: _____ R/S/DOB _____ Relationship: _____
Address: _____ City/ST/Zip: _____ Phone #: () _____
Contact Person: _____ R/S/DOB _____ Relationship: _____
Address: _____ City/ST/Zip: _____ Phone #: () _____

Comments: _____

ATTACH
PHOTO
HERE

Completed By: _____ Badge #: _____
Service #: _____

AFFIDAVIT IN ANY FACT

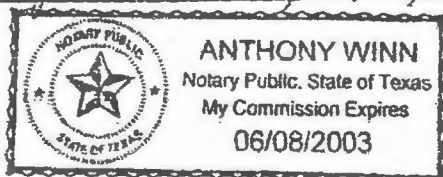
THE STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, Anthony Winna Notary Public in and for said County, State of Texas, on this day personally appeared Amy Boettcher W/F [REDACTED] 76 AB

Who, after being by me duly sworn, on oath deposes and says:

On Thursday around 11pm, we were sitting on the couch talking and joking. I asked him if he was serious. I met Ivan August 19, at club "7," of this year. We moved in together and stayed at Ivan's and Brad Bobit town house. October 15 we got an apartment A Pearl Ridge. He put the apartment in my name because he told me he had to act poor, due to mortgage scams. Ivan jumped up and said he was leaving. He went into the bedroom. He then comes back into the living room. Ivan shot a shot. I dropped down to my knees. I was on my hands and knees. I was reaching forward and backward. Ivan put the gun to my ^{AB} ear head. He told me

Amy BoettcherSUBSCRIBED AND SWORN TO BEFORE ME THIS 22 DAY OF November A.D. 2000

 A handwritten signature of the notary public, Anthony Winn, written over a horizontal line.

Notary Public, Dallas County, Texas

AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS
COUNTY OF DALLAS

BEFORE ME, Anthony Winn

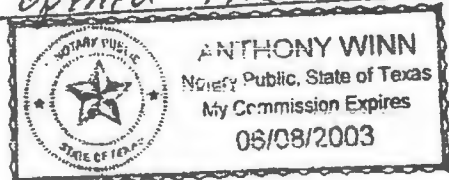
a Notary Public in and for said County, State of Texas, on this day personally appeared

Amey Boettcher

Who, after being by me duly sworn, on oath declares and says:

that this was to know he was not feeling
around or full of shit, I was snorting cocaine, but
I did not see him snort any that night, but
we did have 2 drinks at "Mi Cocina" restaurant.
I did see a ^{small bag} bag of cocaine Wednesday in the
drawer in the bathroom. Thursday it was not there.
And Evan told me the maintenance man took it.
Evan put the gun to my head. He brought
a file out, he opened up the file, and he
printed out dollar amounts. He said he gets
everything back on the 15th of November.
I tried to get the key to the apartment.
I opened the front door, I had the right

Amey Boettcher



SUBSCRIBED AND SWORN TO BEFORE ME THIS 22 DAY OF November A.D. 2006

[Signature]
Notary Public, Dallas County, Texas

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AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, Anthony Winn

a Notary Public in and for said County, State of Texas, on this day personally appeared

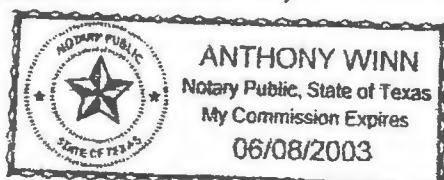
Amy Boettcher

pg 3

Who, after being by me duly sworn, on oath deposes and says:

Key in the lock. He slammed the door on my left hand. After I moved my hand, he shut the door. Evan then slapped me on the left side of my face. I told Evan my hand hurts. He did not say anything. Evan went and layed down on the couch. He told me that I could call the cops, but they were not going to do anything because they worked for him. Friday, when I woke up Evan cuts at work. We had plans with Melanie and Craig to go to club "7". Evan came home, and he had groceries with him. Melanie was there. I told Melanie that

Amy Boettcher



SUBSCRIBED AND SWORN TO BEFORE ME THIS 22 DAY OF November A.D. 2000

[Signature]
Notary Public, Dallas County, Texas

AFFIDAVIT IN ANY FACT

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THE STATE OF TEXAS

COUNTY OF DALLAS

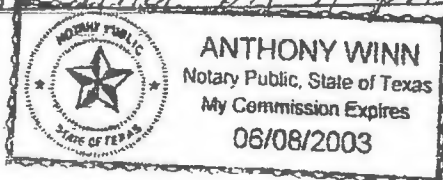
BEFORE ME, Anthony Winn

a Notary Public in and for said County, State of Texas, on this day personally appeared

Amy Doe Fether pg 4

Who, after being by me duly sworn, on oath deposes and says:

I hurt my hand when Ivan was closing the door, and hit my hand. ^{in accident AB} I told Melonie that we had argued on Thursday. Ivan left, but before he left he called Ames. Ivan was wearing a stone wash pair of Arizona jeans, a black and white "No Fear" pull over shirt white socks, and brownish color hiking boots. ^{AB} I ~~was~~ ^{AB} told I called my step-father at 11:30 pm Ivan was not home. I also called Melonie on her cell phone. Around 12:18 am Ivan came home. I knew it was 12:18 am because I saw the time on my VCR ^{clock. AB} ~~at clock~~ ^{AB} Ivan had on a different shirt. ^{AB} A black button ^{Down} shirt. ^{AB} I also had on a pair of dress shoes black.



Amy Boltcher

SUBSCRIBED AND SWORN TO BEFORE ME THIS 22 DAY OF November A.D. 2000

[Signature]
Notary Public, Dallas County, Texas

147
AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS

COUNTY OF DALLAS

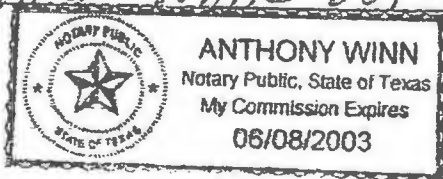
BEFORE ME, Anthony Winn

a Notary Public in and for said County, State of Texas, on this day personally appeared

Amy Boltcher PG 5

Who, after being by me duly sworn, on oath deposes and says:

There was blood on his jeans. He was wearing latex gloves. There was some blood in his hair. It looked like the left side of his face was swollen. I van stood in the kitchen and unloaded his gun. There was blood on the gun. He ate some mushrooms. I van took off his jeans and socks. I noticed there was blood on the socks also. He put the ^{AB} jeans, socks, and gloves in the kitchen ^{AB} garbage. I van said that James and Amy are dead, and Amy told me what I needed to know. I van told me to go outside and park the car right. I walk out and I saw Amy's Mercedes.



Amy Boltcher

SUBSCRIBED AND SWORN TO BEFORE ME THIS 22 DAY OF November A.D. 2000

[Signature]
Notary Public, Dallas County, Texas

AFFIDAVIT IN ANY FACT

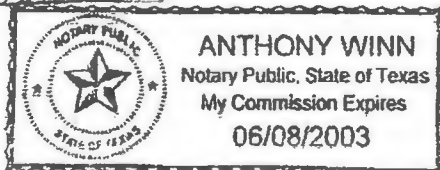
THE STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, Anthony Winna Notary Public in and for said County, State of Texas, on this day personally appeared
Amy Bretcher Page

Who, after being by me duly sworn, on oath deposes and says:

parked credent in front of my apartment. Ivan
gave me the keys to the car. I ^{AB} stepped
re-parked the car. Ivan changed clothes and
we drove to ^{AB} Kevin's Apartment. Kevin
gave Ivan about \$500.00 dollars. We left there and
we drove ^{AB} back to James and Amy's house. We
enter through the front. Ivan's Honda was not
parked in front of the house. Ivan had his gun
in his hand, this is the same ^{AB} gun Ivan had
Thursday when he shot a hole in the wall at our
apartment. Ivan said I want you to come see
this. He told me that if I did not help him
I would not be leaving. He told me that this

Amy BretcherSUBSCRIBED AND SWORN TO BEFORE ME THIS 22 DAY OF November A.D. 2000Anthony Winn
Notary Public, Dallas County, Texas

AFFIDAVIT IN ANY FACT

149

THE STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME.

Anthony Winn

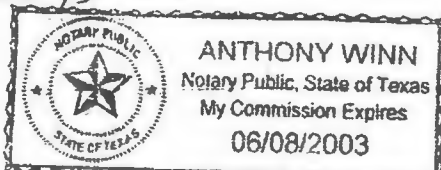
a Notary Public in and for said County, State of Texas, on this day personally appeared

Amy Boettcher pg 7

Who, after being by me duly sworn, on oath deposes and says:

~~was~~ not his ~~first~~ ^{AP} "Nepo" I told that meaning he had killed someone. He told me that this is what happens to people who "Fuck me over," and he wanted me to see it, so I would know he was not full of shit. Ivan was looking for his cell phone. Ivan told me that he was looking for two kilos of cocaine. Ivan wanted a garbage bag. Ivan told me that I better ^{AP} feeling help him now. Ivan told me again that I would not be leaving if I did not help him. Ivan got really upset, and he said he ~~should~~ ^{AP} should shot them again, because he cannot find what he wanted. Ivan started going thru ~~in~~ ^{AP} things at the house. He did not make a mess

Amy Boettcher



SUBSCRIBED AND SWORN TO BEFORE ME THIS 27 DAY OF November A.D. 2000

[Signature]
Notary Public, Dallas County, Texas

150

AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME,

Anthony Winn

a Notary Public in and for said County, State of Texas, on this day personally appeared

Amy Boettcher

198

Who, after being by me duly sworn, on oath deposes and says:

I open and closed the cupboards in the kitchen.
Ivan told me to drive the Honda, he parked
the Mercedes in the garage, and took the
Corvette. We drove back to our apartment.
Ivan grabbed his boots that were left in the
kitchen on the carpet. Ivan said there was
a cleaning crew and crooked cops working for
him. Ivan sat the garbage bags on the ground
floor inside the apartment. He proposed to me
and gave me a ring. This is the same ring
that I later found out, that belonged to
Amy Kitchen. Ivan had Amy's Id cards and
James wallet. He also had on a watch



ANTHONY WINN
Notary Public, State of Texas
My Commission Expires
06/08/2003

Amy Boettcher

SUBSCRIBED AND SWORN TO BEFORE ME THIS 22 DAY OF November A.D. 2000

[Signature]
Notary Public, Dallas County, Texas

AFFIDAVIT IN ANY FACT

151

THE STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, Anthony Winn

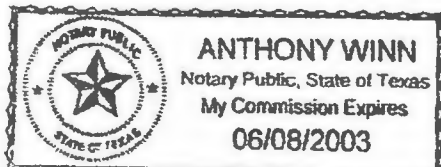
a Notary Public in and for said County, State of Texas, on this day personally appeared

Amy Boettcher

199

Who, after being by me duly sworn, on oath deposes and says:

And a necklace. We left in the Corvette and
after we went through the Tollway, Evan
threw a watch out the window. Evan said
I don't want this shitty 'Rolex.' I can
keep saying he needed a "Bump" meaning
cocaine." Evan through the clothes into a
dumpster. We went to club "7" it was
around 3:15 am. We left at 3:30 am and
went to Halon's house. We sat there for
a while. Evan was asking people if they had
any stuff. We left Amy we drove to an
apartment and Evan scored some "Cocaine."
We left and drove back to Kevin's.



Amy Boettcher

SUBSCRIBED AND SWORN TO BEFORE ME THIS 22 DAY OF November A.D. 2000

Anthony Winn
Notary Public, Dallas County, Texas

AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS

COUNTY OF DALLAS

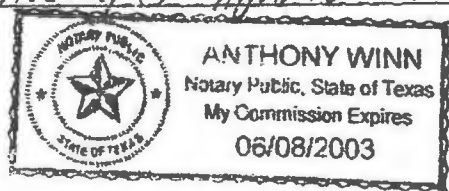
BEFORE ME, Anthony Winn

a Notary Public in and for said County, State of Texas, on this day personally appeared Amy Boettcher 19/10

~~Who~~ after being by the duly sworn, on oath deposes and says:

~~Ivan~~ ^{PB} gave ~~him~~ ^{PB} Kevin the \$1500.00 back. We left and drove to Irving. We visit Metal. We stayed there until about 10:30 am Saturday morning. I ~~told~~ ^{PB} told Ivan let's go, because we needed to go visit my parents. We drove back to our apartments. We loaded the Honda, and we drove to Arkansas. When Ivan came home in the Mercedes he had a hand full of keys. I showed my parents the ring. Ivan took the ring back when we came to Dallas. I have not seen the ring since. When we came back to Dallas, we went to Tawny's apartment. Ivan was talking to

Amy Boettcher



SUBSCRIBED AND SWORN TO BEFORE ME THIS 22 DAY OF November A.D. 2000

[Signature]
Notary Public, Dallas County, Texas

AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS

COUNTY OF DALLAS

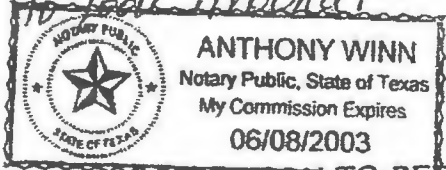
BEFORE ME, Anthony Winn

a Notary Public in and for said County, State of Texas, on this day personally appeared Amy Bretchen 1911

Who, after being by me duly sworn, on oath deposes and says:

his mother on the cell phone. I went back to the apartment when he returned he had mushrooms, Ecstasy, a bottle of valium, and the Inventory list. His Aunt told him that the Inventory list is fake. Ivan said that he was to take me to Metals because he had security cameras, but instead we met Ivan's mother and Aunt Penny at the "I-Hop." ^{in Irving TX} Ivan took me back to Tawny's. I stayed and Ivan left. I called Ivan's cell phone and his ^{Answered} Mom, and she told me that he was stilling talking to the Detective, and she was coming to get me, also I needed a lawyer. Tawny's drove me to the airport, and I told her before I left to look around.

Amy Bretchen



SUBSCRIBED AND SWORN TO BEFORE ME THIS 22 DAY OF November A.D. 2000

[Signature]
Notary Public, Dallas County, Texas

154

AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, Anthony Winn

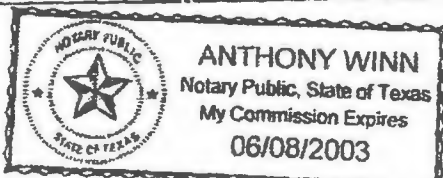
a Notary Public in and for said County, State of Texas, on this day personally appeared

Amy Boltcher 11/2

Who, after being by me duly sworn, on oath deposes and says:

Ivan said at the house that he should ~~shot~~ shoot them again, because he can not find what he was looking for.

When Ivan walked out of Jane's and Amy's bedroom he said goodnight.



Amy Boltcher

SUBSCRIBED AND SWORN TO BEFORE ME THIS 22 DAY OF November A.D. 2000

[Signature]
Notary Public, Dallas County, Texas

PERSONAL INFORMATION SHEET

155

NAME: FERNANDO LONGORIA R/S/DOB 11/m [REDACTED]-74 DATE: 11-17-2000
 Address: 2425 Sybil City/ST/Zip: MESQUITE Phone #: (472) 29 [REDACTED] 3
 Employer: X-O Address: MERTT DR Phone #: (214) 2 [REDACTED] 3
 Place of Birth: DALLAS, TX ID (State & #): [REDACTED] TX SS#: [REDACTED]
 DPD ID #: _____ DSO ID #: _____ Pager #: (214) 837-1367

CHILDREN? Yes () No () If "Yes", School: N/A List children as contact persons below.

PARENTS ALIVE? Yes () No () If "Yes", list parents as contact persons below.

Emergency Contact: MARY MONTEMAJOR R/S/DOB W/F -46 Relationship: Mother

Address: 2425 Sybil City/ST/Zip: MESQUITE Phone #: (472) 2 [REDACTED] 3

Employer: RETIRED Work Phone #: ()

Contact Person: CHRIS MONTEMAJOR R/S/DOB 11/m -30 Relationship: BROTHER

Address: _____ City/ST/Zip: _____ Phone #: (214) 3 [REDACTED] 1

Employer: DSO- DEPUTY Work Phone #: ()

Contact Person: RUBEN MONTEMAJOR R/S/DOB 11/m -54 Relationship: FATHER

Address: DSO- STATION #4 City/ST/Zip: _____ Phone #: ()

Contact Person: _____ R/S/DOB _____ Relationship: _____

Address: _____ City/ST/Zip: _____ Phone #: ()

Comments: _____

Completed By: PALMER Badge #: 5558

Service #: _____



AFFIDAVIT IN ANY FACT

156

THE STATE OF TEXAS §
COUNTY OF DALLAS §

BEFORE ME, John A. Palmer, a Notary Public in and for said County, State of Texas, on this day personally appeared, Fernando Longoria L/M [REDACTED]-1974 of 2425 Sybil Dr. Mesquite 75149 # [REDACTED], who, after being by me duly sworn, on oath deposes and says:

My name is Fernando Longoria, I am 26 years old, and I am giving this statement to Detective John Palmer, who has identified himself as a Dallas Police Officer. On 11-4-2000 sometime after 2:00am I was at my friend's house – Harlon Hill at 1300 Powhattan, in Dallas. At about 2:30am I was leaving the house when I saw a new Black Corvette Convertible drive up. I asked my friend if he knew anybody that drove a "Vet". He said that he did not and so I waited at the door to see who was coming up.

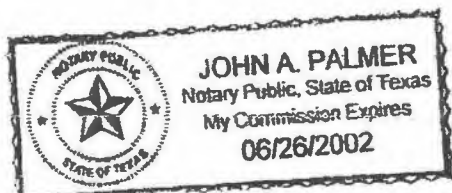
I saw a Hispanic man about 25 to 28 walk up with a white girl and she was about the same age. He introduced himself as Ivan and then introduced the girl as his fiancée and said that her name was Amy. She then showed me a large diamond ring. It was a large oval shaped stone in the middle with smaller stones around it. The girl seemed very excited and happy. He asked if Harlon was there and I let him in and showed him to the room where Harlon was on his computer. Ivan and Amy sat down and talked to Harlon. There were several people there and they told them that they had just gotten engaged that night and were about to make a trip to Arkansas to go see Amy's parents. While I was there I heard Amy tell another girl that her name was Amy Lagden or something similar to that.

I then left Harlon's house and Ivan and Amy followed me in the Corvette to Chris Caywood's house. They were looking for another place to go and hand out. Once we got to Chris' house they stayed for about an hour and then left. We exchanged phone numbers and Ivan gave me the number (214) 675-0351. He told me that he would call later to see if we were still up and that they might come back by. About an hour later they called and I was already on my way home.

On the following Sunday I saw the end of a television news story and saw the part where a Corvette was taken. (At the time I thought that the man named Ivan that I had met might have been murdered). I asked my friend John about it and he thought that the car was taken in the murder of a black man so at that time I did not think it was a related incident.

On Friday 11-10-2000 I went to the Dentist and started talking to "Ellie" (she is the Dental hygienist) and she started telling me about her nephew James have been murdered. She asked me if I knew him because we both grew up in Mesquite. She showed me a news paper article about the murder. When I read the part about the Corvette I thought about having met Ivan and she told me about her other nephew being held for the murder. I then asked her if the other nephew was named Ivan. She said yes.

She then told me that other family members were saying that Ivan was "framed" because he was out of town. I then realized that I had met Ivan on the night of the murder and that he could not have been out of town. Kathy then called the police and put me on the phone.



Fernando Longoria
Printed Name of Affiant

Fernando Longoria
Signature of Affiant

SUBSCRIBED AND SWORN TO BEFORE ME THIS 17 DAY OF November A.D. 2000

JAPalmer #5558
Notary Public, Dallas County, Texas

PERSONAL INFORMATION SHEET

NAME: Tawny Michelle Suihovee R/S/DOB W/F/ [REDACTED] 61 DATE: 11-9-00
Address: 7740 McCallum 26322 City/ST/Zip: Dallas TX Phone #: (972) [REDACTED] 972-8
Employer: Steven Mary Salton Address: Court & App Phone #: (972) [REDACTED] 972-4
Place of Birth: New Mexico ID (State & #): [REDACTED] SS#: [REDACTED]
DPD ID #: _____ DSO ID #: _____ Pager #: () _____

CHILDREN? Yes () No () If "Yes", School: _____ List children as contact persons below.

PARENTS ALIVE? Yes () No () If "Yes", list parents as contact persons below.

Emergency Contact: Pam Mills R/S/DOB W/F/ [REDACTED] Relationship: Mother
Address: 1110 Sandy Trail City/ST/Zip: Allen TX Phone #: [REDACTED] 972-7 [REDACTED]
Employer: _____ Work Phone #: () _____

Contact Person: _____ R/S/DOB _____ Relationship: _____

Address: _____ City/ST/Zip: _____ Phone #: () _____

Employer: _____ Work Phone #: () _____

Contact Person: _____ R/S/DOB _____ Relationship: _____

Address: _____ City/ST/Zip: _____ Phone #: () _____

Contact Person: _____ R/S/DOB _____ Relationship: _____

Address: _____ City/ST/Zip: _____ Phone #: () _____

Comments: _____

ATTACH
PHOTO
HERE

Completed By: _____ Badge #: _____
Service #: _____

AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS

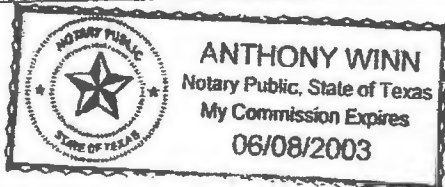
COUNTY OF DALLAS

BEFORE ME, Anthony Winn

a Notary Public in and for said County, State of Texas, on this day personally appeared
Tammy Michelle Subieve W/F/ [REDACTED] 7780 MacAllen 26322

Who, after being by me duly sworn, on oath deposes and says:

On Monday Afternoon, Ivan called me on my cell phone. He Asked
me had I seen anything on T.V. or in the papers regarding James
and Amy Death. On Tuesday Night Around 11pm there was a
knock at my front door. It was Amy and Ivan. They
had an overnight bag, and a little make-up bag. Amy told me
that they did not feel safe at their Apartment, because
because there was a bullet hole in their Apartment. Ivan
said that he had spoken to a detective, and he was
going to go talk to him. Amy stayed and Ivan
went to their Apartment. When he returned he had
a paper, he had a police document listing things the
police had taken out of their Apartment. Ivan
said it does not look official.



x Tammy Subieve

SUBSCRIBED AND SWORN TO BEFORE ME THIS 9 DAY OF November A.D. 2000

[Signature]

[Signature]

Notary Public, Dallas County, Texas

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AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, Anthony Winn

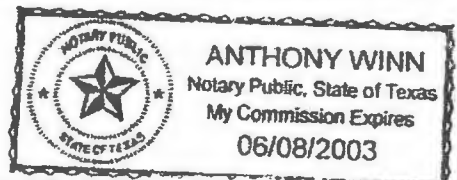
a Notary Public in and for said County, State of Texas, on this day personally appeared

TAWAY SYLWEEC

Who, after being by me duly sworn, on oath deposes and says:

Ivan called his Mother. Around 3 am the packed
up and they left to go meet Ivan's mother.
Around 9 am they returned. Amy stayed and slept
on the couch, Ivan left, ~~then~~ ^{JS} Then I left to
go to work. Around 4 pm Amy called me at work
and said she was worried, she had talked to Sylvia,
and Sylvia was on her way to pick her up, and
she wanted me to come home. I called Ivan's cell
phone, and his mom answered and said everything
was fine. Around 45 minutes later Ivan and said
that he was being booked for two counts of
murder. Amy was scared. She called her
parents. She booked a flight to Arkansas

Taway Sylwee



SUBSCRIBED AND SWORN TO BEFORE ME THIS 9 DAY OF November A.D. 2000

[Signature]
Notary Public, Dallas County, Texas

AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS

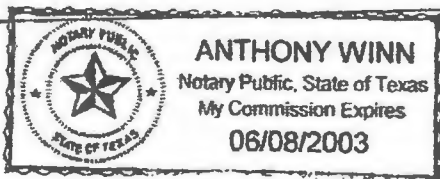
COUNTY OF DALLAS

BEFORE ME, Anthony

a Notary Public in and for said County, State of Texas, on this day personally appeared
Tawny S. Stribee

Who, after being by me duly sworn, on oath deposes and says:

And I took her to the Airport. When I was
coming, I stopped and ^{AS} picked up Evan's brother
Eric Pantu. We came to my house. Amy told me
to make sure and ~~check~~ ^{AS} check Evan did not
leave anything in my house. When I got
home I lifted the cushion on the love seat
A found gun, and a box of bullets. Eric told
me to call the police. I was scared. Using
one of my T-shirts Eric moved the weapon
into a cabinet under the bar. Around 1:30 AM
Eric leaves.



Tawny Stribee

SUBSCRIBED AND SWORN TO BEFORE ME THIS 9 DAY OF November A.D. 2000

[Signature]
Notary Public, Dallas County, Texas

AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, Anthony Winn

a Notary Public in and for said County, State of Texas, on this day personally appeared
Tammy Svinovec W/F/39

Who, after being by me duly sworn, on oath deposes and says:

I am Adding this to my original statement.
There was a bag of drugs left at my apartment.
I don't remember where I found them. I do know
they were not by the gun. The color of the drugs
was brownish, ³⁵purple, dirty looking. It was rolled
up in a clean sandwich bag. There were also some
white ³⁵pill pills in the bag. I flushed the bag
down the toilet. AT DFW Airport a Amy
gave me some money. She told me to try and
get Ivan out of jail. I did not count the
money until I returned back to my apartment.
It was a thousand dollars. I kept the money
because Ivan owed me \$1500.00 dollars, from the

Tammy Svinovec

SUBSCRIBED AND SWORN TO BEFORE ME THIS 9 DAY OF December A.D. 1985

[Signature]
Notary Public, Dallas County, Texas

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AFFIDAVIT IN ANY FACT

THE STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, Anthony Wing

a Notary Public in and for said County, State of Texas, on this day personally appeared
Tammy Subhovec

Who, after being by me duly sworn, on oath declares and says:

Summer of 2000, because we went on a trip. The reason
I did not tell the police the first time was
because I was scared.

Tammy Subhovec

SUBSCRIBED AND SWORN TO BEFORE ME THIS 9 DAY OF December A.D. 2000

[Signature]
Notary Public, Dallas County, Texas

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PERSONAL INFORMATION SHEET

NAME: Sylvia Moreno Cantu R/S/DOB: 4/15/52 DATE: 11-6-00
Address: 5242 Bryce Canyon Rd City/ST/Zip: Dallas 75211 Phone #: (214) 4[REDACTED] 5
Employer: Great Set Homes Address: _____ Phone #: (214) 3[REDACTED] 6
Place of Birth: Dallas ID (State & #): [REDACTED] SS#: [REDACTED]
DPD ID #: _____ DSO ID #: _____ Pager #: (214) 4[REDACTED] 7

CHILDREN? Yes () No () If "Yes", School: N/A List children as contact persons below.

PARENTS ALIVE? Yes () No () If "Yes", list parents as contact persons below.

Emergency Contact: Emelda Martinez R/S/DOB: 4/1 Relationship: sister
Address: [REDACTED] Calvin City/ST/Zip: Dallas 75204 Phone #: (214) 8[REDACTED] 1
Employer: N/A Work Phone #: ()

Contact Person: Janie Moreno R/S/DOB: 4/1 Relationship: mother
Address: [REDACTED] Greenspan City/ST/Zip: Dallas Phone #: (214) 3[REDACTED] 2
Employer: _____ Work Phone #: ()

Contact Person: _____ R/S/DOB: _____ Relationship: _____
Address: _____ City/ST/Zip: _____ Phone #: ()

Contact Person: _____ R/S/DOB: _____ Relationship: _____
Address: _____ City/ST/Zip: _____

Comments: Ann: Evan Abner Cantu

VISTA REAL
Builder/Developer

SYLVIA CANTU
5123 Bryce Canyon Road
Dallas, TX 75211

Office (214) 3[REDACTED] 6
Cell (214) 4[REDACTED] 7
Fax (214) [REDACTED]



Completed By: Carney Badge #: 3815
Service #: 883684-5

AFFIDAVIT IN ANY FACT

145

THE STATE OF TEXAS §
COUNTY OF DALLAS §

BEFORE ME, Julia Segura Carney, a Notary Public in and for said County, State of Texas, on this day personally appeared, Sylvia Moreno Cantu, who, after being by me duly sworn, on oath deposes and says:

Ivan Cantu is my son. I had left him a message on his cell voice mail informing him that James and Amy were dead. He returned my message about 3:30 a.m. Sunday morning. He told me that he had heard my message and that he needed to tell me something and he didn't want me to interrupt him, that James was in serious trouble and he is not who I thought he was. Or there was more to James than what I knew, I think that's what he said. He said that there was a man that came over to his apartment dressed as a Pizza man. He told me that his dad, Abner, had called him Wednesday and that he told Ivan to stay away from James, not to go to his job, not to go to his house. This pizza man came to Ivan's apartment about 7:00 or 7:30 p.m. He opened the door and this man pushed him down to the carpet and told him not to say a word but listen and put a gun to his head. This pizza man was dressed in a Domino's outfit. The pizza man told him that he wanted to know if Ivan was going to work for James in the mortgage company and if he had any money, meaning if Ivan had any money. Ivan told him to look around that he didn't have much and that he was drinking out of plastic cups. That he was not planning on working with James and that he didn't work with James. He thought that the pizza man was going to shoot him but instead the pizza man shot his gun and the bullet went in the wall. He also told him not to call the police if he knew what was good for him. I asked Ivan what this man looked like and he said he looked like John Travolta with a Steven Segal haircut/look. He said that he was tall about 6 foot and drove off in a black Lincoln. Ivan called James on Friday and told him that he needed to talk to him that it was important. James told him that he was busy and would talk to him later Friday night because he was meeting with Amy's dad for dinner and that he would call him when he got home. James called him and said that he didn't want to talk on the phone and for Ivan to come over. That's when he told James about the pizza man. Amy then said that this is what she was afraid was going to happen. Ivan then said that James and Amy were real scared. Ivan told them that they should just pack a bag and leave and that they should go stay at the Kempenski until they figured what to do. Ivan told them that he was going out of town to meet Amy's parents. Amy Boettcher is Ivan's girlfriend. That he was going by Albertson's to pick up a few things and if he was James, he would get out of the house. Ivan also stated that the pizza man told him that James owed him money and that he wanted his \$250,000.00. James told Ivan that he couldn't leave because someone was coming over to leave some money. Ivan told him that he need to go and for James to do whatever he wanted to do. James told him to leave my car, the Accord, there and to take one of the cars to the store. Ivan said that James told him to leave the Accord in the driveway and to take Amy's car to the store. When he came back from the store, he dropped off Amy's car, James asked Ivan if he could help Ray with the business and keep the business running. Ivan told him that he couldn't do that, that he had to go. He told him that

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he had to go because he had to go out of town with Amy and she was waiting for him. James begged him not to take the Accord in the driveway and not take it on the trip. He wanted Ivan to take James' car or Amy's car on the trip. Ivan said that he didn't want to drive anyone else's car. James wanted him to leave the Accord to make it look like someone was over the house. James told him to take his car and just go. Ivan went to pick up his girlfriend, Amy, and they are packing the car and Ivan had second thoughts and didn't want to be seen in the car if someone was looking for James. Ivan calls James back and tells him that he is coming for the Accord and that he is going to leave the Vette. James begged him not to pick up the Accord. James then told him not to come in but to pick up the Accord and to take the Vette back to his apartment. He estimates that he was on the road to Arkansas about 11:00 or 11:30 p.m. That's the best he could pinpoint it. Ivan also told me that when the pizza man was at his apartment, the pizza man showed him a list that had family members' names and addresses. Ivan stated that he saw his name on the list.

Printed Name of Affiant

Signature of Affiant

SUBSCRIBED AND SWORN TO BEFORE ME THIS 06 DAY OF November A.D. 2000

Notary Public, Dallas County, Texas

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Tab 13

**WARNING TO BE GIVEN BEFORE TAKING
ANY ORAL OR WRITTEN CONFESSION**

- (1) You have the right to remain silent and not make any statement at all and any statement you make may be used against you at your trial;
- (2) Any statement you make may be used as evidence against you in court;
- (3) You have the right to have a lawyer present to advise you prior to and during any questioning;
- (4) If you are unable to employ a lawyer, you have the right to have a lawyer appointed to advise you prior to and during any questioning; and,
- (5) You have the right to terminate the interview at any time.

LEGAL LIAISON DIVISION — DALLAS POLICE DEPARTMENT

FD-301 (Rev. 1-15-60)

1:26

Wm. C. [illegible]

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**ADVERTENCIA ANTES DE TOMAR CUALQUIER
CONFESION HABLADA O ESCRITA**

- (1) Tiene el derecho de permanecer en silencio y no tiene que dar ninguna declaracion, y cualquier declaracion que haga puede ser usada en contra de usted en su juicio de ley.
- (2) Cualquier declaracion que haga puede ser usada como evidencia en contra de usted en su corte de ley.
- (3) Tiene el derecho de tener un abogado presente para aconsejarle antes y durante que le hagan preguntas.
- (4) Si no puede emplear un abogado, tiene el derecho que le nombren un abogado para aconsejarle antes y durante que le hagan preguntas.
- (5) Tiene el derecho de terminar la entrevista a cualquier hora.

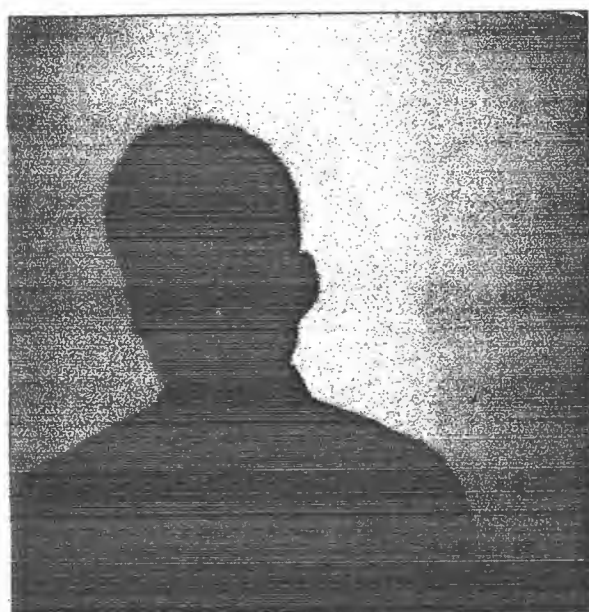
LEGAL LIAISON DIVISION — DALLAS POLICE DEPARTMENT

14a

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Texas Dossier Cover Sheet
Reference: NONE ENTERED

November 5, 2000 - 10:01AM

Name: CANTU, IVAN ABNER
Race/Sex:

DOB: 6/14/1973 Age: 27
Ht: Wt: 0 lb
Hair: Eyes:

TX DL#: [REDACTED] *HISTORY

Activity Date : 5/28/1992

License Class:

Endorsements: No Additional Ratings

Restrictions: No Restrictions

SS# : [REDACTED] Was issued in Texas between 1986 and 1987

Voter registration not found; suggest searching that module

Addresses Linked to Subject

JUN-00/JUN-00 - 18790 LLOYD DR 6311, DALLAS TX 75252
JUN-95/AUG-99 - 3621 HILLTOP LN, PLANO TX 75023
DEC-97/AUG-99 - 12112 CANOE RD, FRISCO TX 75035
DEC-97/MAR-98 - 7908 BOW CT, FRISCO TX 75035
DEC-97/DEC-97 - 3190 BOIS D ARC RD, SEAGOVILLE TX 75159
DEC-97/DEC-97 - 7575 FRANKFORD RD APT 1123, DALLAS TX 75252
JAN-97/JAN-97 - 3020 E MEADOWS BLVD A, MESQUITE TX 75150
SEP-96/JAN-97 - 4750 HAVERWOOD LN 1202, DALLAS TX 75287
OCT-95/SEP-96 - 14332 MONTFORT DR APT 9108, DALLAS TX 75240
DEC-95/DEC-95 - 5711 PRESTON OAKS RD 1214, DALLAS TX 75240
JUN-93/JUL-93 - 1700 AMELIA CT 621, PLANO TX 75075
JUN-93/JUN-93 - 1901 W SPRING CREEK PKY APT 405, PLANO TX 75023
MAY-92/MAY-92 - 1901 SPRINGCREEK NO 405, PLANO TX 75023
3020 E MEADOWS BLVD, MESQUITE TX 75150
1901 SPRING CREEK 405, PLANO TX 75023
1901 W SPRING CREEK PKWY, PLANO TX 75023
3190 E BOIS D ARC RD, SEAGOVILLE TX 75159
920 DOVER PASS, CEDAR PARK TX 78613

Telephone Listings for Subject Addresses

3621 HILLTOP LN, PLANO TX 75023

CURRY H M (972) 3 [REDACTED] 8

12112 CANOE RD, FRISCO TX 75035

MORENO DANIEL (972) 3 [REDACTED] 3

7908 BOW CT, FRISCO TX 75035

GONZALES CARLOS

(972) 377-6278

3020 E MEADOWS BLVD, MESQUITE TX 75150

SHOWBIZ TALENT

(972) 6[REDACTED] 7

920 DOVER PASS, CEDAR PARK TX 78613

BRUMMER DAN (512) 3[REDACTED] 5

BRUMMER SHERYL (512) 3[REDACTED] 5

BRUMMER J (512) 3[REDACTED] 6

BRUMMER S (512) 3[REDACTED] 6

Possible Marriages - Texas

Marriage not found; suggest searching that module

Possible Relatives

CANTU, ERIK CHRISTOPHER DL#: [REDACTED] DOB: [REDACTED]/1979 Age: 20

AUG-99/AUG-99 - 7908 BOW CT, FRISCO 75035
JUL-98/JUL-98 - 2817 SPICEBERRY LANE, MESQUITE TX 75149
MAR-97/JAN-98 - 7500 ROLLING BROOK 1214, FRISCO TX 75034

Possible Associated Persons

ELANEY, ABERA THOMSON DL#: [REDACTED] DOB: [REDACTED]/1959 Age: 41
5' 02" 116 lb White Female Blonde Hair Green Eyes

MAR-98/MAR-98 - 18790 LLOYD DR APT 937, DALLAS TX 75252
APR-97/APR-97 - 18790 LLOYD DR 6311, DALLAS 75252
MAR-97/MAR-97 - 1700 OAK GATE DR APT 203, CHARLOTTE NC 28210
JAN-96/JAN-96 - 10 RIVER ST, PLYMOUTH MA 02360

PRIEBE, EMILY APRIL DL#: [REDACTED] DOB: [REDACTED]/1972 Age: 28

MAR-96/APR-00 - 18790 LLOYD DRIVE 6311, DALLAS 75252
MAR-97/MAR-97 - 5945 W PARKER RD APT 2435, PLANO TX 75093
JUN-93/JUN-93 - 915 CARLINGFORD, HOUSTON TX 77079

JOHNSON, PAGE DL#: [REDACTED] DOB: [REDACTED]/1963 Age: 37

JUL-98/JUL-98 - 18119 WHISPERING GAB, DALLAS 75287
AUG-93/SEP-97 - 1520 PRESTON RD 925, PLANO TX 75093
JUL-94/JUL-94 - 308 S LOIS LN, RICHARDSON TX 75081

PRIEBE, CHRISTOPHER DONALD DL#: [REDACTED] DOB: [REDACTED]/1972 Age: 28

AUG-99/AUG-99 - 10711 WILD OAK DRIVE, FRISCO 75035
AUG-93/OCT-98 - 11155 LAWN HAVEN, DALLAS TX 75230

Article Information

18790 LLOYD DR 6311, DALLAS TX 75252

***** NO VEHICLES QUALIFY *****

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3621 HILLTOP LN, PLANO TX 75023

Registrant: HILLARY K PORTER
Exp: 5/31/2001 Tag#: H68XSR
VIN: 3N1CB51D3YL328925
No VIN Analysis Available
2000 NISSAN 4D SEDAN
Lien Holder : NISSAN MOTOR ACCEPTANCE CORPOR
"" Address : DALLAS TX 75266

Registrant: SCOTT A DRAKE
Exp: 4/30/1998 Tag#: XYS68P
VIN: 1J4FJ78S5VL566256
1997 JEEP CHEROKEE COUNTRY 4.0L L6 HO MPI 4D
Lien Holder : CHRYSLER FINANCIAL
"" Address : ARLINGTON TX 76006

Registrant: STEPHEN C PORTER
Exp: 5/31/2001 Tag#: TKG76M
VIN: 1G8ZE1283TZ361041
1996 SATURN SC1 1.9L L4 SPFI SOHC 2-DOOR COUP
Lien Holder : NATIONS BANK
"" Address : DALLAS TX 75283

Registrant: CRAIG CURRY
Exp: 9/30/2000 Tag#: PMX91M
VIN: 4T1GK13E9RU047079
1994 TOYOTA CAMRY XLE 3.0L V6 EFI 24V ALUMN 4
Lien Holder : TOYOTA MOTOR CREDIT CORP
"" Address : RICHARDSON TX 75083

Registrant: NEAL D MCAFEE
Exp: 7/31/1993 Tag#: 341UVE
VIN: KMHLF31J5JU376655
1988 HYUNDAI EXCEL/MITS PRECIS 1.5L L4 2BBL 4
Lien Holder : GMAC
"" Address : DALLAS TX 75266

12112 CANOE RD, FRISCO TX 75035

Registrant: SYLVIA M CANTU
Exp: / / Tag#: ZJM46H
VIN: 1HGCD5636VA224425
1997 HONDA ACCORD LX 2.2L L4 SOHC PFI 16V 4-D
Lien Holder : AMERICAN HONDA FINANCE
"" Address : IRVING TX 75016

Registrant: DANIEL MORENO
Exp: 5/31/2001 Tag#: JK1720
VIN: 1N6SD11S8RC336894
1994 NISSAN PU 1/2 TON REGULAR B 2.4L L4 EFI
Lien Holder : FORD MOTOR CREDIT COMPANY
"" Address : ATLANTA GA 30348

7908 BOW CT, FRISCO TX 75035

Dated Address
Only Same Last Name Considered

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Registrant: ERIK C CANTU
Exp: 7/31/2000 Tag#: F94GLV
VIN: 1HGEJ6678XL052934
1999 HONDA CIVIC LX 1.6L L4 PFI SOHC 16V 4-DO
Lien Holder : AMERICAN HONDA FINANCE
"" Address : IRVING TX 75016

3190 BOIS D ARC RD, SEAGOVILLE TX 75159

Dated Address
Only Same Last Name Considered

***** NO VEHICLES QUALIFY *****

7575 FRANKFORD RD APT 1123, DALLAS TX 75252

Dated Address
Only Same Last Name Considered

***** NO VEHICLES QUALIFY *****

3020 E MEADOWS BLVD A, MESQUITE TX 75150

Dated Address
Only Same Last Name Considered

***** NO VEHICLES QUALIFY *****

4750 HAVERWOOD LN 1202, DALLAS TX 75287

Dated Address
Only Same Last Name Considered

***** NO VEHICLES QUALIFY *****

14332 MONTFORT DR APT 9108, DALLAS TX 75240

Dated Address
Only Same Last Name Considered

***** NO VEHICLES QUALIFY *****

5711 PRESTON OAKS RD 1214, DALLAS TX 75240

Dated Address
Only Same Last Name Considered

***** NO VEHICLES QUALIFY *****

***** NO TEXAS BOATS FOUND *****

Possible Pilot License

***** NO PILOT LICENSE FOUND *****

*** NO AIRCRAFT FOUND *****

Possible Documented Vessels

***** NO DOCUMENTED VESSELS FOUND *****

Possible Corporate Affiliations

** No Corporations found during search **

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Address Profiles For Subject Addresses (Last 3 Years Only)

18790 LLOYD DR, DALLAS TX 75252 (DALLAS COUNTY)

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Miscellaneous Information

This address is classified as a multi-unit building.
Mail is delivered to this address by 1 rural route delivery carrier
with an ID of R053.
The major city in this area is DALLAS. Also in this zip
code is PRESTONWOOD.

Current Mail Delivery Points For This Address

Apartments ranging from 110 to 10312
One office

Zip+4 Information

General Zip+4 Code 75252-3208
Apartments 110 through 133 75252-2603
Apartments 135 through 138 75252-3226
Apartments 211 through 224 75252-2603
Apartments 225 through 319 75252-2604
Apartment 321 75252-2610
Apartments 322 through 332 75252-2604
Apartments 334 through 435 75252-2605
Apartment 437 75252-3227
Apartments 511 through 519 75252-2605
Apartments 521 through 629 75252-2606
Apartments 636 through 639 75252-3228
Apartment 711 75252-2606
Apartments 712 through 736 75252-2607
Apartments 738 through 739 75252-3229
Apartments 811 through 826 75252-2607
Apartments 827 through 935 75252-2608
Apartment 937 75252-3230
Apartments 1011 through 1017 75252-2608
Apartments 1018 through 3311 75252-2609
Apartments 5110 through 5210 75252-3231
Apartments 5211 through 6110 75252-2610
Apartment 6111 75252-3232
Apartments 6112 through 7110 75252-2610
Apartment 7111 75252-3232
Apartments 7112 through 7210 75252-2610
Apartments 7211 through 7212 75252-3232
Apartment 7311 75252-3233
Apartment 10110 75252-3232
Apartment 10111 75252-3234
Apartments 10112 through 10113 75252-3232
Apartment 10114 75252-2610
Apartments 10210 through 10212 75252-3232
Apartment 10213 75252-2610
Apartment 10310 75252-3233
Apartment 10312 75252-3232
Office 75252-3215

Other Streets Close To This Address

(Distances and directions are posted where available)

PRESTON RD

* 3621 HILLTOP LN, PLANO TX 75023 (COLLIN COUNTY)

Miscellaneous Information

Mail is delivered to this address by 1 city delivery carrier
with an ID of C048.

Zip+4 Information

General Zip+4 Code 75023-8042

Other Streets Close To This Address
(Distances and directions are posted where available)

GLENHAVEN DR
GRANADA PL
INDEPENDENCE PKWY
LAGUNA CT
LAGUNA DR
LANDERSHIRE LN
MALIBU CIR
MALIBU PL
MONTEGO PL
SANTIAGO DR
TAHOE PL
TOWNBLUFF DR
TOWNBLUFF PL
W PARKER RD

12112 CANOE RD, FRISCO TX 75035 (COLLIN COUNTY)

Miscellaneous Information

Mail is delivered to this address by 1 rural route delivery carrier
with an ID of R011.

Zip+4 Information

General Zip+4 Code 75035-5813

Other Streets Close To This Address
(Distances and directions are posted where available)

AMBER VALLEY DR
ANCHOR ST
BRIDGE ST
GULF ST
OCEAN RD
PORT RD
PROMENADE RD
RAFT ST
REEL ST
RIVIERA RD
SHIP ST

STARBOARD ST
STERN ST
SUNDECK ST
WHARF ST
WOODLAND WAY

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7908 BOW CT, FRISCO TX 75035 (COLLIN COUNTY)

Miscellaneous Information

This address is classified in a range of addresses that consists of both even and odd numbers addresses. This usually denotes the presence of a cul-de-sac, dead end street, range of post office boxes, or a rural route/highway contract. Mail is delivered to this address by 1 rural route delivery carrier with an ID of R020.

Zip+4 Information

General Zip+4 Code 75035-7538

Other Streets Close To This Address
(Distances and directions are posted where available)

CAMELOT DR
DANBURY DR
HARBOR RD
KING ARTHUR RD
LANCELOT RD
LAUREL LN

3190 BOIS D ARC RD, SEAGOVILLE TX 75159 (DALLAS COUNTY)

Miscellaneous Information

Mail is delivered to this address by 1 rural route delivery carrier with an ID of R003. The major city in this area is SEAGOVILLE. Also in this zip code is COMBINE.

Zip+4 Information

General Zip+4 Code 75159-4742

Other Streets Close To This Address
(Distances and directions are posted where available)

BALLARD RD
BENT TREE RD
BILINDSAY RD
COTTONWOOD LN
CREEKSIDE DR
EASY ST
HALL CIR
JIMMY LN
MEADOW CREEK DR
PATSY LN
SMITH CIR

SMITH DR

7575 FRANKFORD RD, DALLAS TX 75252 (DALLAS COUNTY)

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Miscellaneous Information

This address is classified as a multi-unit building.
Mail is delivered to this address by 1 rural route delivery carrier
with an ID of R060.
The major city in this area is DALLAS. Also in this zip
code is PRESTONWOOD.

Current Mail Delivery Points For This Address

Apartments ranging from 111 to 3628
One office
One suite 2626

Zip+4 Information

General Zip+4 Code	75252-6459
Apartments 111 through 223	75252-6460
Apartments 224 through 418	75252-6461
Apartments 421 through 513	75252-6462
Apartments 514 through 616	75252-6463
Apartments 617 through 714	75252-6464
Apartments 716 through 814	75252-6465
Apartments 815 through 915	75252-6466
Apartments 916 through 928	75252-6467
Apartments 1011 through 1122	75252-6468
Apartments 1123 through 1314	75252-6469
Apartments 1316 through 1516	75252-6470
Apartments 1521 through 1715	75252-6471
Apartments 1716 through 1826	75252-6472
Apartments 1911 through 2024	75252-6484
Apartments 2025 through 2224	75252-6485
Apartments 2225 through 2422	75252-6486
Apartments 2423 through 2617	75252-6487
Apartments 2618 through 2626	75252-6488
Apartments 2627 through 2812	75252-6488
Apartments 2813 through 2925	75252-6489
Apartments 2926 through 3117	75252-6490
Apartments 3118 through 3316	75252-6491
Apartments 3321 through 3515	75252-6492
Apartments 3516 through 3628	75252-6493
Office	75252-6495
Suite 2626	75252-6826

Other Streets Close To This Address
(Distances and directions are posted where available)

COIT RD
WATERVIEW PKWY

Neighbor Listings of Subject Addresses for Area Canvas
(*** only first six addresses considered ***)

Numbers at: 18790 LLOYD DR, DALLAS TX 75252

CRUM MATT	18790 LLOYD DR	(972) 251-1188
FOND JASON	18790 LLOYD DR	(972) 251-1190
FRITZ M	18790 LLOYD DR	(972) 251-1196
GOMEZ C M	18790 LLOYD DR	(972) 251-1211
GOOD CHARLES	18790 LLOYD DR	(972) 251-1213
IRIZARRY EDDIE	18790 LLOYD DR	(972) 251-1210
IRIZARRY KIM	18790 LLOYD DR	(972) 251-1210
JAHROMI ZAHRA	18790 LLOYD DR	(972) 251-1213
JAOUHAR CHARIF	18790 LLOYD DR	(972) 251-1210
KLEMME TIM	18790 LLOYD DR	(972) 251-1214
LACHTERMAN J	18790 LLOYD DR	(972) 251-1210
LAWTON HEATHER	18790 LLOYD DR	(972) 251-1219
MULHOLLAND WILLIAM	18790 LLOYD DR	(972) 251-1211
OH SE W	18790 LLOYD DR	(972) 251-1210
PERRY H C	18790 LLOYD DR	(972) 251-1212
PRESTON BEND APARTMENTS	18790 LLOYD DR	(972) 251-1210
RIDGEWAY REX	18790 LLOYD DR	(972) 251-1223
TIRADO GRACE	18790 LLOYD DR	(972) 251-1296
TIRADO LUIS	18790 LLOYD DR	(972) 251-1296
VOICECOM SYSTEMS INC	18790 LLOYD DR	(972) 251-1208

Neighbors for: 3621 HILLTOP LN, PLANO TX 75023

MEDLOCK WALTER	3623 HILLTOP LN	(972) 511-1122
MEDLOCK KAREN	3623 HILLTOP LN	(972) 511-1122
WIGDOR STEWART	3619 HILLTOP LN	(972) 811-1122
BAILEY JOE	3624 HILLTOP LN	(972) 511-1125
WRIGHT S	3617 HILLTOP LN	(972) 711-1122
HINKELMAN IVA H	3616 HILLTOP LN	(972) 811-1122
TRAYLOR LORETTA	3613 HILLTOP LN	(972) 611-1127
TRAYLOR BOBBY	3613 HILLTOP LN	(972) 611-1127
SHIPLEY A L	3630 HILLTOP LN	(972) 911-1123
HENDRICKS DON	3612 HILLTOP LN	(972) 711-1124
MUCHMORE ROBERT C	3631 HILLTOP LN	(972) 911-1127
GRAY J	3632 HILLTOP LN	(972) 511-1127
GRAY J	3632 HILLTOP LN	(972) 911-1126
BOSWELL SHAWNA	3610 HILLTOP LN	(972) 611-1120
BOSWELL DAVID	3610 HILLTOP LN	(972) 611-1120
WILSON KEVIN	3633 HILLTOP LN	(972) 311-1123
WILSON JARRETT	3633 HILLTOP LN	(972) 311-1123
WILSON JACQUELINE	3633 HILLTOP LN	(972) 611-1123
GRAVES DAVID	3609 HILLTOP LN	(972) 911-1121
TOWERY KEN S	3607 HILLTOP LN	(972) 811-1126

Neighbors for: 12112 CANOE RD, FRISCO TX 75035

BOWDEN TERRY	12108 CANOE RD	(972) 711-1125
BOWDEN MICHAEL	12108 CANOE RD	(972) 711-1124
BOWDEN MICHAEL	12108 CANOE RD	(972) 311-1124
HUSSIAN SAJID	12104 CANOE RD	(972) 711-1121
WHITE CHARLES	12202 CANOE RD	(972) 311-1121
WHITE DEBRA	12202 CANOE RD	(972) 311-1121
WHITE CHARLES S	12202 CANOE RD	(972) 711-1125

12202	CANOE	RD
12206	CANOE	RD
12016	CANOE	RD
12000	CANOE	RD
11916	CANOE	RD
11916	CANOE	RD
12312	CANOE	RD
11912	CANOE	RD
11912	CANOE	RD

(972) 711-1111
(972) 711-1111
(972) 311-1111
(972) 711-1111
(972) 311-1111
(972) 311-1111
(972) 311-1111
(972) 311-1111
(972) 711-1111
(972) 711-1111

WACHTER DOROTHY
GOHEEN CHARLES
GOHEEN CHARLES J
RYU MAN H
WALKER DAVID
CLARK K
CLARK KAY
CLARK BUDDY
CLARK CLARENCE
KEAN MICHELLE

7909	BOW	CT
7905	BOW	CT
7905	BOW	CT
7902	BOW	CT
7901	BOW	CT
7817	BOW	CT
7817	BOW	CT
7817	BOW	CT
7817	BOW	CT
7816	BOW	CT

(972) 311-2111
(972) 311-6111
(972) 311-3111
(972) 311-5111
(972) 311-4111
(972) 311-4111
(972) 311-5111
(972) 311-5111
(972) 311-8111
(972) 311-3111

KIRBY M
ARCHIES SAND & GRAVEL
T & V PLUMBING
MERCIEVS VICKIE
LAGOW GRAVEL CO

3020 BOIS D ARC RD
3001 BOIS D ARC RD
2340 BOIS D ARC RD
2340 BOIS D ARC RD
1400 BOIS D ARC RD

(972) 281-4
(972) 281-1
(972) 415-5
(972) 415-6
(972) 415-3

ADVANCED INFORMANAGEMENT CORP
BADDAM HARSHAVARDHAN
BRADLEY RONALD W
BUENA VISTA APARTMENTS
BUENA VISTA APARTMENTS
CHANDRASEKHER MUNKUND
COOK TOM
DODSON JAMES
DODSON JAMES
HENRY PHILIP
LIVINGSTONE BRADLEY
MASON DAVID
MINKOFF KAYE
MOORE CHRIS
MOORE LE
O CONNELL PATRICIA
PANNALA NAVEEN R
PATTON JEREMY
SANCHEZ ROLAND
SMITH MARK E

[illegible]

(972) 6	09
(972) 3	8
(972) 3	3
(972) 7	00
(972) 7	02
(972) 3	7
(972) 3	59
(972) 3	88
(972) 3	41
(972) 3	50
(972) 3	80
(972) 3	72
(972) 3	41
(972) 3	11
(972) 3	11
(972) 3	6
(972) 3	0
(972) 3	7
(972) 3	0
(972) 3	6

Asset Ownership History

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Prior Vehicle Ownership for: CANTU, IVAN ABNER

Vehicle # 1

VIN: JN8HD17S1PW138730
1993 NISSAN 4D SEDAN PASSENGER

Titled Owner(s) from 5/10/2000 thru 8/11/2000
Title #: 5721336646145254
IVAN CANTU
18790 LLOYD DR #6311
DALLAS TX 75252
Assigned Tag Number: H21YFP From 5/10/2000 Thru 8/11/2000

Current Titled Owner(s) as of 8/11/2000
Title #: 5751336739150602
TODD R HANYO
1909 WESTRIDGE
PLANO TX 75075
Assigned Tag Number: H21YFP From 8/11/2000

Titled Owner(s) from 8/11/2000 thru 4/08/1998
Title #: 5721336646145254
IVAN CANTU
18790 LLOYD DR #6311
DALLAS TX 75252
Assigned Tag Number: H21YFP From 8/11/2000 Thru 4/08/1998

Titled Owner(s) from 4/08/1998 thru 5/10/2000
Title #: 5751335883134553
SHANE L SHARP
8333 AUBURN LANE
FTWORTH TX 76123
Assigned Tag Number: H21YFP From 4/08/1998 Thru 5/10/2000

Titled Owner(s) from 5/10/2000 thru 4/08/1998
Title #: 5721336646145254
IVAN CANTU
18790 LLOYD DR #6311
DALLAS TX 75252
Assigned Tag Number: H21YFP From 5/10/2000 Thru 4/08/1998

Titled Owner(s) from 4/08/1998 thru 5/17/1996
Title #: 5751335883134553
SHANE L SHARP
8333 AUBURN LANE
FTWORTH TX 76123
Assigned Tag Number: ZYF84P From 4/08/1998 Thru 5/17/1996

Titled Owner(s) from 5/17/1996 thru 4/08/1998
Title #: 22200050317950
JAMES A MASSIE
3385 E FM 1151
AMARILLO TX 79101

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Assigned Tag Number: WLL37F From 5/17/1996 Thru 3/31/1997
Assigned Tag Number: ZYF84P From 5/17/1996 Thru 4/08/1998

Last Titled Owner(s) as of 4/08/1998

Title #: 5751335883134553

SHANE L SHARP

1156 JERRY LANE

BEDFORD TX 76022

Assigned Tag Number: ZYF84P From 4/08/1998 Thru 3/31/1999

Vehicle # 2

VIN: 1FALP42T6SF255796

1995 FORD 2D HATCHBK PASSENGER

Titled Owner(s) from 6/18/1996 thru 9/05/1995

Title #: 22200048036840

IVAN A CANTU

3621 HILLTOP LN

PLANO TX 75023

Assigned Tag Number: SFY11J From 6/18/1996 Thru 9/05/1995

Titled Owner(s) from 9/05/1995 thru 6/18/1996

Title #: 22200048036840

IVAN A CANTU

3621 HILLTOP LN

PLANO TX 75023

Assigned Tag Number: SFY11J From 9/05/1995 Thru 6/18/1996

Last Titled Owner(s) as of 6/18/1996

Title #: 5730835219082027

KRISTINA M GARRETT

1306 WAGON WHEEL DR

GARLAND TX 75040

Assigned Tag Number: SFY11J From 6/18/1996 Thru 6/30/1997

Vehicle # 3

VIN: 1GNEK13R5XJ368895

1999 CHEVROLET UTIL TRLR TRUCK <= 1 TON

Titled Owner(s) from 8/05/2000 thru 11/19/1999

Title #: 5710136066113939

IVAN CANTU

7908 BOW CT

FRISCO TX 75035

Assigned Tag Number: 1TRZ60 From 8/05/2000 Thru 11/19/1999

Titled Owner(s) from 11/19/1999 thru 2/01/2000

Title #: 5739136470143813

G A KWARNIAK

1223 TERRACE DR

MESQUITE TX 75150

Assigned Tag Number: 1TRZ60 From 11/19/1999 Thru 2/01/2000

Titled Owner(s) from 2/01/2000 thru 8/12/1999

Title #: 5739536547125447

G A KWASNIAK

3825 TAPESTRY CT

PLANO TX 75075

Assigned Tag Number: 1TRZ60 From 2/01/2000 Thru 8/12/1999

186

Titled Owner(s) from 8/12/1999 thru 11/19/1999

Title #: 4332136362103349

BILL & GREGS TEXAS TRUCK

3484 FM 982

PRINCETON TX 75407

Assigned Tag Number: 1TRZ60 From 8/12/1999 Thru 11/19/1999

Titled Owner(s) from 11/19/1999 thru 8/12/1999

Title #: 5739136470143813

G A KWARNIAK

1223 TERRACE DR

MESQUITE TX 75150

Assigned Tag Number: 1TRZ60 From 11/19/1999 Thru 8/12/1999

Titled Owner(s) from 8/12/1999 thru 5/20/1999

Title #: 4332136362103349

BILL & GREGS TEXAS TRUCK

3484 FM 982

PRINCETON TX 75407

Assigned Tag Number: 1TRZ60 From 8/12/1999 Thru 5/20/1999

Titled Owner(s) from 4/21/1999 thru 10/10/1998

Title #: 5751336261120007

WILLIAM O STINSON

4701 PRESTON PARK BLVD #1824

PLANO TX 75093

Assigned Tag Number: 1VVG68 From 4/21/1999 Thru 10/10/1998

Titled Owner(s) as of 10/10/1998

Title #: 5710136066113939

IVAN CANTU

7908 BOW CT

FRISCO TX 75035

Assigned Tag Number: 1VVG68 From 10/10/1998

Titled Owner(s) as of 10/10/1998

Title #: 5751336261120007

WILLIAM O STINSON

4701 PRESTON PARK BLVD #1824

PLANO TX 75093

Assigned Tag Number: 1VVG68 From 10/10/1998

Last Titled Owner(s) as of 10/10/1998

Title #: 5710136066113939

IVAN CANTU

7908 BOW CT

FRISCO TX 75035

Assigned Tag Number: 1VVG68 From 10/10/1998 Thru 8/31/1999

Vehicle # 4

VIN: WBAAE5408H1696493

1987 BMW 4D SEDAN PASSENGER

Titled Owner(s) from 1/27/1994 thru 9/27/1995

Title #: 41674618

IVAN A CANTU

1700 AMELIA CT 621

PLANO TX 75075

Assigned Tag Number: LPN92T From 1/27/1994 Thru 9/27/1995

Current Titled Owner(s) as of 9/27/1995

Title #: 22200048492990

PEDRO FELICIANO

8612 WILDCREEK DR

PLANO TX 75025

Assigned Tag Number: LPN92T From 9/27/1995 Thru 12/31/1995

187

Prior Boat Ownership for: CANTU, IVAN ABNER

***** No Previous Boat Ownership History Found *****

***** END OF REPORT *****

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:01AM

188

===== TEXAS DRIVER'S LICENSE =====

Drivers License Number: [REDACTED]

Class:

Restrictions :

No Restrictions

Endorsements :

No Additional Ratings

Activity Date: 5/28/1992 Last Activity: Not Stated

Driver: CANTU, IVAN ABNER

DOB: 6/14/1973

Height:

Street: 1901 SPRINGCREEK NO 405

Age: 27

Weight:

City : PLANO

Race/sex:

Hair :

Zip : 75023

Eyes :

DALLAS POLICE DEPARTMENT ~ Official Law Enforcement Use Only

189

REFERENCE #: NONE ENTERED
11/05/2000 - 10:04AM

===== TEXAS VEHICLE REGISTRATION RECORD =====

HILLARY K PORTER
3621 HILLTOP LN
PLANO, TX 75023

Tag Number:H68XSR Expires: 5/31/2001
Title:5710936718143254
Title Issue Date: 7/22/2000
Registration Date: 6/28/2000
Decal:10890719WB

Year:2000
Make:NISSAN
Body:4D SEDAN
Class:PASSENGER

VIN:3N1CB51D3YL328925
No VIN Analysis Available

Previous Tag Number:
Expired:

Previous Owner:COURTESY NISSAN INC
RICHARDSON TX

LIEN HOLDER: YES

DATE: 6/28/2000

NISSAN MOTOR ACCEPTANCE CORPOR
DALLAS TX 75266

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:04AM

190

===== TEXAS VEHICLE REGISTRATION RECORD =====

SCOTT A DRAKE 3621 HILLTOP LN PLANO, TX 75023	Tag Number: XYS68P Expires: 4/30/1998 Title: 4332135582104653 Title Issue Date: 6/12/1997 Registration Date: 5/29/1997 Decal: 10435869WY
Year: 1997 Make: JEEP Body: STATION WGN Class: PASSENGER	VIN: 1J4FJ78S5VL566256 1997 JEEP CHEROKEE COUNTRY 4.0L L6 HO MPI 4D SPORT UTILITY
Previous Tag Number: Expired:	Previous Owner: HUFFINES CPJE PLANO TX
LIEN HOLDER: YES	DATE: 5/26/1997
CHRYSLER FINANCIAL ARLINGTON TX 76006	

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:05AM

191

===== TEXAS VEHICLE REGISTRATION RECORD =====

STEPHEN C PORTER
HILLARY K PORTER
3621 HILLTOP LN
PLANO, TX 75023

Tag Number:TKG76M Expires: 5/31/2001
Title:5711335246133005
Title Issue Date: 7/16/1996
Registration Date: 6/14/2000
Decal:10100646WB

Year:1996
Make:STRN
Body:COUPE
Class:PASSENGER

VIN:1G8ZE1283TZ361041
1996 SATURN SC1
1.9L L4 SPFI SOHC
2-DOOR COUPE

Previous Tag Number:TKG76M
Expired: 5/31/2000

Previous Owner:SATURN OF MESQUITE
MESQUITE TX

LIEN HOLDER: YES

DATE: 6/14/1996

NATIONS BANK
DALLAS TX 75283

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:05AM

192

===== TEXAS VEHICLE REGISTRATION RECORD =====

CRAIG CURRY
HELEN M CURRY
3621 HILLTOP LN
PLANO, TX 75023

Tag Number:PMX91M Expires: 9/30/2000
Title:22200045313643
Title Issue Date:12/08/1994
Registration Date:10/01/1999
Decal:11093335WA

Year:1994
Make:TOYOTA
Body:4D SEDAN
Class:PASSENGER

VIN:4T1GK13E9RU047079
1994 TOYOTA CAMRY XLE
3.0L V6 EFI 24V ALUMN
4-DOOR SEDAN

Previous Tag Number:PMX91M
Expired: 9/30/1999

Previous Owner:TOYOTA OF RICHARDSON RIC

LIEN HOLDER: YES

DATE: 8/31/1994

TOYOTA MOTOR CREDIT CORP
RICHARDSON TX 75083

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:05AM

193

===== TEXAS VEHICLE REGISTRATION RECORD =====

NEAL D MCAFEE
3621 HILLTOP LN
PLANO, TX 75023

Tag Number:341UVE Expires: 7/31/1993
Title:20761086
Title Issue Date: 9/22/1988
Registration Date:
Decal:

Year:88
Make:HYUNDAI
Body:
Class:PASSENGER

VIN:KMHLF31J5JU376655
1988 HYUNDAI EXCEL/MITS PRECIS
1.5L L4 2BBL
4-DOOR SEDAN

Previous Tag Number:341UVE
Expired:

Previous Owner:HENRY BUTTS HYUNDAI INC
TX

LIEN HOLDER: YES

DATE: 8/06/1988

GMAC
DALLAS TX 75266

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:05AM

194

===== TEXAS VEHICLE REGISTRATION RECORD =====

SYLVIA M CANTU
12112 CANOE RD
FRISCO, TX 75035

Tag Number:ZJM46H Expires:
Title:5725135827093411
Title Issue Date: 2/11/1998
Registration Date: 1/01/2000
Decal:12880101WA

Year:1997
Make:HONDA
Body:4D SEDAN
Class:PASSENGER

VIN:1HGCD5636VA224425
1997 HONDA ACCORD LX
2.2L L4 SOHC PFI 16V
4-DOOR SEDAN

Previous Tag Number:ZJM46H
Expired:

Previous Owner:EAGLE HONDA
DALLAS TX

LIEN HOLDER: YES

DATE: 1/15/1998

AMERICAN HONDA FINANCE
IRVING TX 75016

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:05AM

195

===== TEXAS VEHICLE REGISTRATION RECORD =====

DANIEL MORENO
NATALIE MORENO
12112 CANOE RD
FRISCO, TX 75035

Tag Number:JK1720 Expires: 5/31/2001
Title:22200043887000
Title Issue Date: 7/29/1994
Registration Date: 6/01/2000
Decal:9939939WB

Year:1994
Make:NISSAN
Body:PICKUP
Class:TRUCK <= 1 TON

VIN:1N6SD11S8RC336894
1994 NISSAN PU 1/2 TON REGULAR B
2.4L L4 EFI
PICKUP

Previous Tag Number:JK1720
Expired: 5/31/2000

Previous Owner:BANKSTON NISSAN IN IRVIN

LIEN HOLDER: YES

DATE: 6/16/1994

FORD MOTOR CREDIT COMPANY
ATLANTA GA 30348

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:05AM

194

===== TEXAS VEHICLE REGISTRATION RECORD =====

ERIK C CANTU
JANIE C MORENO
7908 BOW CT
FRISCO, TX 75035

Tag Number:F94GLV Expires: 7/31/2000
Title:5710936376124830
Title Issue Date: 8/19/1999
Registration Date: 8/04/1999
Decal:11802395WA

Year:1999
Make:HONDA
Body:4D SEDAN
Class:PASSENGER

VIN:1HGEJ6678XL052934
1999 HONDA CIVIC LX
1.6L L4 PFI SOHC 16V
4-DOOR SEDAN

Previous Tag Number:
Expired:

Previous Owner:SONIC-LUTE RILEY, L.P.
RICHARDSON TX

LIEN HOLDER: YES

DATE: 7/29/1999

AMERICAN HONDA FINANCE
IRVING TX 75016

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:05AM

197

===== TEXAS VEHICLE REGISTRATION RECORD =====

IVAN CANTU
18790 LLOYD DR #6311
DALLAS, TX 75252

Tag Number:H21YFP Expires: 4/30/2001
Title:5721336646145254
Title Issue Date: 5/10/2000
Registration Date: 5/02/2000
Decal:10647709WB

Year:1993
Make:NISSAN
Body:4D SEDAN
Class:PASSENGER

VIN:JN8HD17S1PW138730
1993 NISSAN PATHFINDER 2WD
3.0L V6 EFI SOHC
UTILITY

Previous Tag Number:
Expired:

Previous Owner:GEM CARS INC
DALLAS TX

LIEN HOLDER: YES

DATE: 4/15/2000

GEM CARS INC
DALLAS TX 75209

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:06AM

198

===== TEXAS VEHICLE REGISTRATION RECORD =====

IVAN A CANTU
3621 HILLTOP LN
PLANO, TX 75023

Tag Number: SFY11J Expires: 6/30/1996
Title: 22200048036840
Title Issue Date: 9/05/1995
Registration Date: 7/01/1995
Decal:

Year: 1995
Make: FORD
Body: 2D HATCHBK
Class: PASSENGER

VIN: 1FALP42T6SF255796
1995 FORD MUSTANG GT
5.0L V8 EFI HO
2-DOOR COUPE

Previous Tag Number:
Expired:

Previous Owner: MIDDLEKAUFF FORD INC PLA

LIEN HOLDER: YES

DATE: 6/17/1995

FORD MOTOR CREDIT COMPANY
ATLANTA GA 30348

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:06AM

199

===== TEXAS VEHICLE REGISTRATION RECORD =====

IVAN CANTU
MICHELLE L CANTU
7908 BOW CT
FRISCO, TX 75035

Tag Number:1VVG68 Expires: 8/31/1999
Title:5710136066113939
Title Issue Date:10/10/1998
Registration Date: 9/18/1998
Decal:12054769WZ

Year:1999
Make:CHEVROLET
Body:UTIL TRLR
Class:TRUCK <= 1 TON

VIN:1GNEK13R5XJ368895
1999 CHEVROLET TAHOE 4X4
5.7L V8 SFI VORTECOHV
4D SPORT UTILITY

Previous Tag Number:
Expired:

Previous Owner:FRIENDLY CHEVROLET CO
DALLAS TX

LIEN HOLDER: YES

DATE: 9/04/1998

RESOURCE ONE FEDERAL CREDIT UN
DALLAS TX 75266

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:07AM

200

===== TEXAS VEHICLE REGISTRATION RECORD =====

IVAN A CANTU
1700 AMELIA CT 621
PLANO, TX 75075

Tag Number:LPN92T Expires:12/31/1995
Title:41674618
Title Issue Date: 1/27/1994
Registration Date: 1/01/1995
Decal:

Year:1987
Make:BMW
Body:4D SEDAN
Class:PASSENGER

VIN:WBAAE5408H1696493
1987 BMW 325
2.7L L6 FI SOHC
4-DOOR SEDAN

Previous Tag Number:LPN92T
Expired:12/31/1994

Previous Owner:GEM CARS INC DALLAS TX

LIEN HOLDER: YES

DATE: 12/15/1993

GEM CARS INC
DALLAS TX 75209

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:02AM

===== TEXAS DRIVER'S LICENSE =====

Drivers License Number: [REDACTED]

Class:

Restrictions :

No Restrictions

Endorsements :

No Additional Ratings

Activity Date:

Last Activity:

Driver: CANTU, ERIK CHRISTOPHER

DOB: [REDACTED]/1979

Height:

Street: 7908 BOW CT

Age: 20

Weight:

City : FRISCO

Race/sex:

Hair :

Zip : 75035

Eyes :

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:03AM

===== TEXAS DRIVER'S LICENSE =====

Drivers License Number: [REDACTED]

Class:

Restrictions : A

[Corrective Lenses]

Endorsements :

No Additional Ratings

Activity Date: 4/17/1997 Last Activity: Not Stated

Driver: DELANEY, ABERA THOMSON

Street: 18790 LLOYD DR 6311

City : DALLAS

Zip : 75252

DOB: [REDACTED]/1959

Age: 41

Race/sex: White Female

Height: 5' 02"

Weight: 116 lbs

Hair : Blonde

Eyes : Green

203

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:03AM

===== TEXAS DRIVER'S LICENSE =====

Drivers License Number: [REDACTED]

Class:

Restrictions :

No Restrictions

Endorsements :

No Additional Ratings

Activity Date:

Last Activity:

Driver: PRIEBE, EMILY APRIL

DOB: [REDACTED]/1972

Height:

Street: 18790 LLOYD DRIVE 6311

Age: 28

Weight:

City : DALLAS

Race/sex:

Hair :

Zip : 75252

Eyes :

204

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:04AM

===== TEXAS DRIVER'S LICENSE =====

Drivers License Number: [REDACTED]

Class:
Restrictions :
No Restrictions
Endorsements :
No Additional Ratings
Activity Date: Last Activity:

Driver: JOHNSON, PAGE	DOB: [REDACTED]/1963	Height:
Street: 18119 WHISPERING GAB	Age: 37	Weight:
City : DALLAS	Race/sex:	Hair :
Zip : 75287		Eyes :

205

DALLAS POLICE DEPARTMENT - Official Law Enforcement Use Only

REFERENCE #: NONE ENTERED
11/05/2000 - 10:04AM

===== TEXAS DRIVER'S LICENSE =====

Drivers License Number: [REDACTED]

Class:

Restrictions :

No Restrictions

Endorsements :

No Additional Ratings

Activity Date:

Last Activity:

Driver: PRIEBE, CHRISTOPHER DONALD

DOB: [REDACTED]/1972

Height:

Street: 10711 WILD OAK DRIVE

Age: 28

Weight:

City : FRISCO

Race/sex:

Hair :

Zip : 75035

Eyes :

Tab 14

COMPLAINANT: Mosqueda, James

SERVICE #: 863688-j
FOR DET. : Winn

INITIAL INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: DATE: 11-04-00

LOCATION: 18663 Gibbons Dr. TIME ARRIVED: 6:15pm

ASSISTING OFFICERS:

Crime Scene

NARRATIVE:

On 11-04-00, Detective Winn, and Carollo responded to 18663 Gibbons on a double murder homicide.

Detectives arrived at the location at 6:15pm

The weather was cloudy and cool.

Detective Winn conducted the crime scene investigation and Detective Carollo interviewed witnesses at the scene.

Field agent Beth Atkinson from the Collin County Medical Examiner office arrived at the location at 6:30pm. Dr Roher from the Collin county medical examiner office also responded to the location.

According to responding Officer Maxwell, Bernadia Kitchen who is the mother of complainant Amy Kitchen came to the residence today, because she was unable to contact her by phone. Ms Kitchen knocked but there was no answer. The house was secured, and all windows and doors were locked. She then went to the Fire station around the corner. When DFD arrived back at the location, they broke out a window near the back door, reached in and unlocked the door to gain entry. This was the only damage to the house.

The offense location is a three-bedroom single story brick house. Complainant James Mosqueda and his fiancée complainant Amy Kitchen were both deceased in the master bedroom. It appeared that offense occurred in the master bedroom, because the rest of the house was clean, and nothing appeared to have been touched. Complainant Mosqueda was observed lying on the bed face up in a pool of blood, he was wearing red boxer shorts and a gray pull over shirt. He was not wearing socks or shoes nor jewelry. Detectives observed a bullet hole to the right side of his head. It is possible the complainant was shot more than once. There was a mass of blood on the headboard, and on the east wall above the headboard with the spats going up towards the ceiling. Directly over the complainant's body on the ceiling were blood spats also, and on the northside of the bedroom wall. Complainant Kitchen was lying face down on the floor near the bed. It appeared she had sustained a gunshot wound to the back. She was wearing a gray top, black shorts, and white socks. She was not wearing shoes. There was also a cut on the palm of complainant's Kitchen left hand between the pinky, and ring finger. According to

friends, complainant Kitchen always wore her engagement ring that is supposed to be a Carat and a half. Detective searched the residence, and was not able to locate the ring. Keys to complainant's Kitchen 1999 Mercedes Benz that was parked in the garage was not located, nor was a wallet for complainant Mosqueda was located.

During the crime scene search three .380 casings were recovered inside the bedroom. The first casing was recovered on the floor near the entrance to the bathroom door, underneath complainant's Kitchen purse that was hanging on the doorknob. The second casing was found between the mattress, and the headboard, and the third casing was found underneath complainant's Mosqueda body. There was also a projectile recovered behind a potted plant.

Inside the garage was a black 1999 Mercedes CLK 430 Texas tag C26LVG. The taillights and park light on the left side of this vehicle were on.

Complainant's Mosqueda 2000 convertible black Corvette was taken Texas tag H83YBY. This vehicle is equipped with a lo-jack tracking system the tracking number for Lo-Jack is 1675c

Detective Winn interviewed

Frank Perez l/m [REDACTED] 62

5629 Martinique

Corpus Christi

361-8 [REDACTED] 7

361-7 [REDACTED] cell

According to Perez he has known complainant Mosqueda for about eight years. He stated that he moved in the with complainant, and Kitchen about 3 weeks ago. He stated that the comp asked him to move back to Dallas, work with him in the mortgage business, because he had plans of expanding him business to the South Texas area, and Perez was going to operate the company for him in this area. He stated that he is working with the complainant in his mortgage company. Perez stated that he left Thursday night to go stay with another friend in Dorchester TX. He stated that he saw the complainant in the office on yesterday. He stated that the comp told him this he and Amy was going to meet Amy's dad for dinner. Perez stated that he and the comp were supposed to meet Saturday morning at the office at 9am. They were going to Fort Worth to meet a client. He stated that the comp did not show up, and he was able to close the deal over the phone. Perez stated that he called the comp's residence, and cell phone, but there was no answer. Perez stated that this is not common for the comp to miss an appointment.

COMPLAINANT: James Mosqueda

209
SERVICE #: 863688j
FOR DET. :Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Carollo DATE:

INFO OBTAINED VIA:

OBTAINED ON DATE: AT TIME:

TOPIC: Crime Scene Investigations

NARRATIVE: On 11/04/00, R/O and Det Winn were called to the scene of a double murder at 186663 Gibbons. When we arrived the following officers were at the scene:

Sgt Nonnenmacher
Edwards 7832

Della 7103
Iciff 7095

Maxwell 7028

Dfd 710 had already been to the scene and helped the complainant's mother, Vernadin Kitchen gain entry to the home by breaking a window:

Snowden
Vanbuskick
Ciszewski Ma

R/O spoke to the following Witnesses while Det Winn conducted the crime scene investigation:

Bernadine
~~Vernadin~~ Kitchen
618 Chestnut DR
Grand Prairie, Texas
972-2-26 972-2-
Cell Phone 214-8-9

Work Aggone Insurance
Brown Trail1/183

817-2-0

Bernadine
Kitchen is the mother of Complainant Amy Kitchen. She stated that she last spoke with the complainant at about 9:30 PM on Friday 11/03/00. At that time they discussed plans for the following day. Kitchen was getting her granddaughter and they were going shopping. ~~Vernadin~~ told the complainant that she would call her in the morning at around 9:30 AM and they would make specific plans.

Vernadin could hear James Mosqueda in the background and he was talking to Complainant Kitchen as they spoke on the phone.

Vernadin Kitchen stated that the complainants had been dating about 4 or 5 years and been engaged to be married. They purchased their home together about 2 years ago and there plan was to get married after Complainant Kitchen finished Nursing School.

Vernadin called her daughter on the morning of this offense as they planned but nobody answered. She tried to call the complainant about an hour later but there was still no answer. She followed up with

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____
kitchen

calls to the complainant's cell phone, tel no 214-728-2001. She then began attempts to contact Complainant Mosqueda but was unsuccessful. She also tried to contact him at his office and his cell phone 972-849-3820 but got no response.

At about 3:30 or 4PM, she went to the complainant's house but got no response. She knocked on the door and went around the back of the house finding the back gate unlocked which was out of character. After several unsuccessful attempts to gain entry she went to a local fire station. She asked DFD to accompany the back to the residence and gain entry to the residence. They gained entry through by breaking the West living room window and informed her that the complainants had been shot.

Kitchen stated that she had no knowledge of anyone who would want to harm the complainants nor does she know of any illegal activity by the complainants.

Terry Dean Reese
W/M/27
5336 Waterford
Mesquite Texas
Hphone 972-2[REDACTED]3
SSN [REDACTED]
Tx D/L [REDACTED]

Work Advantage Investors Mort.
5336 Waterford
Mesquite Texas
972-2[REDACTED]3

Reese stated that he has known the complainant about 10 years and worked with him as a Mortgage Broker. Reese stated he never knew the complainant to be involved in any illegal activity however he had did have an argument with another friend and business associate named Chris who no longer works for the complainant.

While speaking to Reese, Christopher Head arrived on the scene. He provided the following information:

Christopher Head
W/M/27
2816 Monet Pl.
Dallas Texas
Cell Pone 817-9[REDACTED]9
[REDACTED]

Work Apartment Movers
415 E. Airport Highway
Irving Texas
972-7[REDACTED]1

Head stated that he has known the complainant for over 10 years and was in the Mortgage Business with him until about 2 months ago. At first head was apprehensive to speak to R/O but then said that he may have information relevant to this investigation. R/O asked about Complainant Mosqueda's illegal activities.

Head finally admitted that the Complainant dealt in narcotics and that they were previously in the narcotic business together. He was cautious about giving information about their business and said that he would meet Dets at CAPERS to discuss the complainant's narcotic business after the crime scene investigation was complete however he never showed up.

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However, Head did say that he had no knowledge of the complainant who would want to harm the complainant or anyone the complainant was in debt to.

Jerry Kitchen
W/M/[REDACTED]-46
1400 Blue Danube
Arlington Texas 76013
817-4[REDACTED]8

Work Automatic Enterprises
same as home

Kitchen is the father of the complainant. He advised that he met the complainants last evening and had dinner with them. Kitchen said tat they first met the Complainants at the Luby's parking lot at about 7:30PM on Friday 11/03/00. After they met, they went to an unknown street in Oak Cliff where they looked at one of Complainant Mosqueda's rent house in Oak Cliff. The house was empty but there was a wood burning stove which Mosqueda was giving to Kitchen. They stayed there for a while and then an unknown Latin Male showed up whom Mosqueda said was the next store renter. They spoke for a while, and then the complainant said that he had to go next store to pick up the rent. He came back a few minutes later and showed Kitchen \$875 in cash. Kitchen thought that he should be more careful carrying that much cash.

After they finished at the rent houses, they went to dinner at a restaurant called El Rancho located close to Hampton on Jefferson. When they first arrived, their table was not ready so Mosqueda went to the bar to get drinks. Kitchen noticed that when he paid for the drinks, he took the whole wad of money out of his pocket and paid for the drinks. He also noticed an unknown W/M in the restaurant watch the complainant pulling the money out of his pocket and pay for the drinks. The W/M then left the restaurant and returned a short time later.

Kitchen said that he left the complainants about 10:30 PM and that he thought the complainants were going straight home.

Phillip Aguilar
L/M/50
6263 Oram
Dallas Texas
H 214-3[REDACTED]2

Work Johnson Equipment
972-6[REDACTED]2

Aguilar is the uncle of the complainant but could provide no information in this case.

Ray Sanchez
W/M/25
33117 Broch
Dallas Texas
940-3[REDACTED]1

Work AIM
17000 Dallas Parkway
Dallas Texas 75248
972-3[REDACTED]0

While conducting this investigation it was learned that the complainant's cousin, Ivan Cruz, was good friends with the

complainant and that he had not been heard from. Sgt Nonnenmacher sent a patrol element to Cruz's Apartment and entered the apartment. Cruz was not there.

Sanchez stated that he works with the complainant for about 2 years. During that time they worked together as Mortgage Lenders, they were very successful. They concentrated on higher risk risk/higher interest loans and worked with Hispanic clients. He originally stated that he had not known of anything the complainant was doing illegal but did advised that the complainant to live above his means.

However he later called to Capers and stated that several months ago, he and Christopher Head had been in a argument at their office. Head accused Mosqueda of dealing narcotics but Mosqueda denied it. Sanchez continued asking Mosqueda if he was dealing drugs but he continued to deny it.

Sanchez also said that Mosqueda's cousin, Ivan Cruz, and that Ivan Cruz worked with them for a short period of time after he was kicked out of the airforce. Sanchez stated that the complainant

While at the scene, R/O learned that the complainant's 2000 Chevrolet Corvette was stolen during this offense and that the car was equipped with the Lo Jack System. R/O called in the report, which activated the Lo Jack System.

213

COMPLAINANT: Mosqueda

SERVICE #: 863688-j
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: DATE: 11-05-00

INFO OBTAINED VIA: phone

OBTAINED ON DATE: same AT TIME: 12:30pm

TOPIC: phone conversation with Frank Perez

NARRATIVE:

Detective Winn received a phone call from Frank Perez. He stated that one of the comp's cousin named Ivan Cruz is a drug user. He stated that Cruz called the complainant on Wednesday, and they had a conversation. Perez stated that he did not hear the conversation between the comp, and Cruz.

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

Document2

214

COMPLAINANT: Mosqueda

SERVICE #: 863688-j
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: DATE: 11-05-00

INFO OBTAINED VIA: scene

OBTAINED ON DATE: same AT TIME:

TOPIC: recovery of comp's vehicle

NARRATIVE:

Detective Winn and Davis responded to 4753 Old Bent Tree to the Pear Ridge apartments. The complex is gated, and the electronic gate facing Old Bent Tree was working, but the entrance from Pear Ridge was not working, but the gate was open.

The following officers were at the scene.

Magiera #7210

Cantu #7183

Conley #7177

Sundquist #6517

Sanchez #7096

Pepsis 4457 from C.S.R.S, at the same time responding Detectives arrived.

Comp's Mosqueda stolen corvette had been recovered inside the apartment complex, and Northeast deployment, had set up surveillance on the vehicle. The vehicle was recovered inside the apartment complex where the comp's cousin Ivan Cruz lived. The vehicle was probably parked around 30 yards from his front door.

It appeared the complex had assigned covered parking, with several parking spaces that are not covered reserved for visitors. The corvette was parked in a visitor spot.

Because of the weather, and the vehicle was covered, and to prevent from losing possible evidence, the surveillance was called off, and the vehicle was towed to the pound and placed in the shed.

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

Document2

COMPLAINANT: Mosqueda, James

215
SERVICE #: 863688-J
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Sgt. L.A. Lewis DATE: 11/05/00

INFO OBTAINED VIA: Interview

OBTAINED ON DATE: 11/05/00 AT TIME: 8:30 a.m.

TOPIC: Interview with Gilbert Tamez and Sylvia Cantu

NARRATIVE:

On this date and time I contacted Gladys and Gilbert Tamez (Phone #972-27[REDACTED]9) who are the sister and brother-in-law of the complainant. I spoke mainly with Gilbert to get some information on Ivan Cantu.

Tamez told me that James Mosqueda, Ivan Cantu, Anthony Fonseca, Francisco, and Ray all worked together. Mosqueda owns a business which used to be called Starnet and it is located on the tollway near where he lives. Tamez says this company wrote mortgages for people. Tamez stated that Cantu, Fonseca, Ray, and Francisco worked under Mosqueda as loan writers. Tamez stated he did not associate with this group much and kept his family away. When asked why, he stated that he believed the group were dealing drugs. I asked him how he knew this. He stated that Mosqueda's success was too fast and that his (Tamez) sister was into drugs and told him that they were.

Tamez said that his sister told him that she had heard from Fonseca about a week and half ago and that he told her someone had kicked in his front door. Fonseca has not been heard from since. Tamez said that after the police left last night, that Francisco and Ray told Mosqueda's mother that they would be taking over the business. She was upset because this was Jame's business.

I talked to Sylvia Cantu, who is the mother of Ivan Cantu. I asked if she had heard from her son. She said he called her at about 3:30 a.m. this morning from Arkansas where he was visiting his girlfriend, Amy, family. I asked why he called then, she said that she had left messages on his voice mail. She said he was shocked to hear of the complainant's death. Cantu said that Ivan had talked earlier in the week about going to Arkansas. Sylvia Cantu's telephone numbers are 214-4[REDACTED]5 home, 214-4[REDACTED]7.

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____
Document2

COMPLAINANT: Mosqueda, James

SERVICE #: 863688-J
FOR DET. : A. Winn #5766

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: R.E. Loboda #4881 DATE: 11/05/00

INFO OBTAINED VIA: Telephone

OBTAINED ON DATE: 11/05/00 AT TIME: 4:03pm

TOPIC: Telephone call from Mr. Mark Kitchen

NARRATIVE:

On the listed date and time, the Reporting Detective received a telephone call from Mr. Mark Kitchen, who identified himself as the brother of victim Amy Kitchen.

Mr. Kitchen requested that the following information be passed on to Det. Winn. Mr. Kitchen stated that the complainant (James Mosqueda) had a pager. He identified the pager number as: (214) 781-3449.

Additionally he stated that on the night that the complainant was found, he was at the offense location, along with a friend he identified as Ms. Cecilia Pecararo, who was at the location to translate. He stated that while at the scene he was approached by an individual who identified himself as Mr. Frank Perez. He stated that Mr. Perez identified himself as a friend and business associate of the complainant, and also stated that he had been living with both complainants for about three (3) weeks. He stated that Mr. Perez was driving a black Ford Ranger truck, Tx plates #2KHH91. He stated that Mr. Perez gave him his cellular phone number, which he stated was: (361) 74[REDACTED]6.

He stated that while talking to Mr. Perez, he told him that he had just had his truck serviced that day (Saturday), at Belargin Ford, where he got his oil changed. Mr. Kitchen stated that Mr. Perez told him that his service manager was Mr. Jim Iowa.

Mr. Kitchen stated that he was talking to Ms. Pecararo about Mr. Perez, and that she told him that she thought that Mr. Perez was acting very strange and suspicious. Mr. Kitchen stated that she told him that while she was at the location Mr. Perez was using his sweater to open a door and turn the lights on, as if he didn't want to leave his fingerprints on anything. Additionally, she told him that Mr. Perez said, "They weren't killed last night, they were killed today." He stated that this statement made Ms. Pecararo uneasy.

Mr. Kitchen provided the following information for Ms. Pecararo in the event that she needs to be contacted.

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

Document4

217

Pecararo, Cecilia
L/F/[REDACTED]-66
3206 Elm Drive
Grand Prairie, Texas 75052

(972) 5[REDACTED]0 Ext: 3203.

3688JMN.RL2

COMPLAINANT: MOSQUEDA, JAMES

SERVICE #: 863688-J
FOR DET. : WINN

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: CARNEY DATE: 11/6/00

INFO OBTAINED VIA: INTERVIEW

OBTAINED ON DATE: 11/6/00 AT TIME: 5:30 P.M.

TOPIC: SYLVIA MORENO CANTU

NARRATIVE:

I interviewed Ms. Cantu, at the CAPERS office, at Det. Winn's request. Ms. Cantu is the mother of Ivan Abner Cantu and the complainant's aunt. She is divorced from Abner Cantu Sr.

Ms. Cantu stated that her exhusband, Abner, had mentioned to her that the complainant had had a safe installed in his house at the time it was being built. This safe is located in the master bedroom of the house. It is located under the bed and is inground and carpeting covers it. He also stated to Abner that if anything happened to him to look in the safe for information. Ms. Cantu stated that she didn't think Glayds, the complainant's mother, knew this.

Ms. Cantu stated that when the bodies were found, she became worried about Ivan and started calling him at home and on his cell phone. She left a message on his cell phone. She stated that she went with the police to his apartment to check on his welfare but found that Ivan was not home. She noticed that there were two beer bottles left on the kitchen counter that had been opened but were still full. She also noticed a hole by the front door but didn't think anything about it because she figured it might have been left there by previous tenants. Ivan had moved into this apartment just a few short months ago.

At 3:30 a.m. Sunday morning, Ivan called her. He stated that he was in Arkansas with his girlfriend, Amy Boettcher. That they had gone to visit her parents. Ivan told her that he had checked for messages and had gotten hers. Ms. Cantu told Ivan about the complainants deaths. Ivan then related the following to her:

He told her that the complainant was doing things that were creating problems and trouble for him. He told her that James was involved with drugs. That James was not who she thought he was. He further stated that on Thursday around 7:30 p.m. there was knock on his door and that when he opened the door, there was a man dressed as a Dominos pizza man. This man then pushed his way inside the apartment and grabbed him and put a gun to his head. The man told him to shut up and not say anything but to listen to what he had to say. He asked him if he was working for James in the mortgage

Follow up required: Yes No Key words: _____

Supervisor Approval: _____
Document2

company or if he was going to work for James. Ivan told him that he did not work for James nor was he going to work for James. This man also asked him if he had any money. Ivan told him that he didn't have any money as he could see from the fact that he was drinking out of plastic cups. The man then told Ivan not to be messing with him. The man then shoots his gun into the apartment wall. Ivan further told Ms. Cantu that this man showed him a list that had the names of family members and that his name was also on the list. Ivan described the man as being a cross between John Travolta and Steven Segal. He wore his hair sleeked back in a pony tail and was a tall man. He had long sideburns and when he left the apartment, he got into a black Lincoln.

Ivan then calls James to tell him about what had happened and James tells him not to tell him on the phone and that he is busy and to call him later. Ivan calls James again on Friday and James tells him to meet him later Friday night because he is going to dinner with his fiancé's parents. Ivan tried to warn James but that James wouldn't listen. Ivan then went over to James' house later that Friday night. He stated that James' fiancé was livid when she heard the conversation. She told James that she knew something would go wrong. Ivan stated that James owed the man \$250,000.00. He stated that this man was probably "fronting" James the cocaine and that James was then "fronting" to other people.

Ivan then tells Ms. Cantu that he tells James to leave the house and go stay at a hotel. James tells him that he cannot leave because someone is coming with money for him. Ivan tells James that he is leaving town and is going to Arkansas with his girlfriend and visit her parents. Ivan tells him that he has to go to Albertsons first.

James tells him to leave his car, Ivan is driving an Accord, in the driveway and to take Amy's Mercedes to the store. Ivan drives the Mercedes leaving the Accord in the driveway of the complainant's house. James tells him that he wants them to think that he has company. Ivan comes back from the store and is going to leave for his apartment. James tells him to take the Corvette and leave the Accord in the driveway. Ivan drives the Corvette back to the apartment and is going to take it to Arkansas. He then changes his mind and calls James to tell him that he does not want to be in the Corvette. James tells him to go ahead and pick up the Accord but not to come in the house. Ivan tells his girlfriend to get in the Corvette with him and they go pick up the Accord. James also tells him to park the Corvette at his apartments and Ivan does. Ivan tells Ms. Cantu that they left James' house about 11:00 p.m. Friday night and left Dallas around 11:30 p.m. Ivan told her that they initially had opened two beer bottles, while at his apartment and that he and his girlfriend were going to drink them as they left for Arkansas but changed his mind because they didn't want to get stopped by the police for having open containers in the car. Ivan told Ms. Cantu that James begged him to keep the Accord in his driveway but that he didn't want the Accord left at James' house because this car belonged to his mother, Ms. Cantu. Ivan further tells Ms. Cantu that he parked the Corvette two spaces down from his apartment. He also stated that the Corvette's regular keys were in

James' house and that he drove the Corvette with the spare key. He further stated that he had left some CDs in the Corvette because they were originally going to take this car to Arkansas.

Ivan told Ms. Cantú that James was moving about 10 kilos a week of cocaine about \$115,000.00. He also stated that his grandfather, who lives in Mesquite, told him to stay away from James. Abner also called Ivan on Wednesday and told him to stay away from James.

Ms. Cantú stated that Ivan has not worked for James for about a year and that James had asked Ivan to come back and work for him in the mortgage business because he was concerned about Ray Sanchez.

Ms. Cantú stated that Ivan stated that he thinks the pizza man and James' knew partner, Francisco, knew or worked together in Corpus Christi. He stated that James and Francisco had worked coke deals about 7 or 8 years ago.

Ms. Cantú stated that Ray Sanchez told her that he was leary of Francisco because he knew nothing about mortgages and that James had him on salary of \$1,200.00 a month without any experience and that James had opened up his office and files to Francisco. Ms. Cantú stated that Ray is from Eagle Pass. Ray calls Ms. Cantú and finds it odd that Francisco tells that he is meeting with the family and will be making the funeral arrangements for the family and will be taking care of the financial affairs. Francisco had been staying at the complainant's house and stated to Ray that he had not been there on Friday night because he had been doing laundry. Ray thought it odd because there is a washer and dryer at James' house.

COMPLAINANT: Mosqueda

221
SERVICE #: 863688-j
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: DATE: 11-07-00

INFO OBTAINED VIA: scene

OBTAINED ON DATE: same AT TIME:

TOPIC: execution of search warrant

NARRATIVE:

On 11-07-00, Detectives Winn, Carney, Watkins, Perez, and Sgt. Kirkpatrick went to 4753 Old Bent Tree lane #1004, to execute a search warrant that was signed by Municipal Judge Seibert. C.S.R.S. Detective Whitsitt arrived a later.

Detectives' Winn, Carney and Whitsitt conducted the search of the apartment. During a search of the apartment Detectives found in a white trash bag, that was inside a plastic trash container in the kitchen a pair of men's blue jeans, and a pair of white tube socks. There was reddish like substance on the jeans, and on the bottom of both pair of socks believed to be blood. On top of a tan High Point washer that was next to a matching tan High Point dryer, was another reddish substance believed to be blood, also on the back bedroom wall below the light switch, was another reddish substance also believed to be blood. Detective Whitsitt collected these items.

It the master bedroom closet in a left 9 ½ black shoe with a silver buckle on top of a shelf were the following items.

- 1 Dooney and Burke key ring with several keys
- 1 silver Mercedes Benz key ring
- 1 black Mercedes Benz key
- 1 key ring with assorted keys

Detective Winn collected these items

Also collected were a box of .380 auto ammunition.

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

Document2

COMPLAINANT: Mosqueda, James

222
SERVICE #: 863688-J
FOR DET. : A. Winn #5766

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: R.E. Loboda #4881 DATE: 11/05/00

INFO OBTAINED VIA: Telephone

OBTAINED ON DATE: 11/05/00 AT TIME: 5:26pm

TOPIC: Anonymous Tip

NARRATIVE:

On the listed date and time, Ms. Walker-CAPERS Secretary transferred a telephone call to the Homicide Section from a person who wanted to leave an anonymous tip regarding this offense.

The caller was a hispanic male, possibly in his 20's to 30's, with a good command of the english language. The caller stated that he wanted to remain anonymous, but that he wanted to pass on some information regarding this case.

He stated that he was at a pool hall in Oak Cliff, and that people at the pool hall were talking about the complainant's death. He stated that the people were saying that they believed an individual named Mario Rojas, L/M/40's killed the complainant and his girlfriend because "James owed him a lot of money for drugs." The caller stated that he never was told how much the complainant owed Mr. Rojas, only that it was for the "white stuff", which he knew to mean cocaine.

The caller stated that Mario Rojas is a "major drug dealer" and has several younger sons that may be in the business as well. He stated that he usually drives around in limos and is from the Oak Cliff area of Dallas. He usually hangs out in the area of Texas Street/Avenue.

He stated that Mario Rojas was tied in with a guy named Johnny Mojica and that Johnny Mojica is currently on the run and is wanted by the Dallas Police Department. He stated that since Johnny Mojica started running, Mario Rojas moved up in power within the organization.

A check of Dallas Police Records revealed three (3) individuals identified as Mario Rojas. Their respective DPD Criminal Histories have been placed in this folder.

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

Document2

223

A check of Dallas Police Records revealed one (1) individual identified as Johnny Mojica. He is a Latin male, DOB: [REDACTED]/56. A subject check revealed that he is currently wanted. A copy of his DPD Criminal History has been placed in this folder.

3688JJMN.RL

COMPLAINANT: MOSQUEDA, JAMES

230
SERVICE #: 863688-J
FOR DET. : WINN

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: CARNEY DATE: 11/6/00

INFO OBTAINED VIA: PHONE

OBTAINED ON DATE: 11/6/00 AT TIME: 7:00 P.M.

TOPIC: COMPLAINANT'S MISSING PROPERTY

NARRATIVE:

Det. Perez contacted the complainant's mother, Gladys Mosqueda. She gave the following descriptions of complainant's missing property:

1. Rolex men's gold watch. This watch was engraved in the back with "Lico with Love, Carol". This watch is 13 yrs. old and belonged to complainant's uncle, Lico, at one time. The watch has diamonds on the inside dial and also on the outside of the watch.
2. men's billfold, black, \$700.00 in cash
3. necklace
4. ring value \$8,000.00

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

Document4

COMPLAINANT: MOSQUEDA

231
SERVICE #: 863688-J
FOR DET. : WINN

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: DATE: 11-06-00

INFO OBTAINED VIA: PHONE

OBTAINED ON DATE: SAME AT TIME: 10:50PM

TOPIC: PHONE CONVERSATION WITH DR. ROHR

NARRATIVE:

On 11-06-00, Detective Winn received a phone call from Collin County Medical Examiner Dr Rohr. Dr. Rohr conducted the autopsy on both complainants.
Dr Rohr related the following findings:

Complainant Mosqueda:

Sustained a gunshot wound to the right side of the head. There were also signs of stippling on the right side of his face.
Gunshot wound to the left side of his neck. Dr Rohr believes this shot was fired at close range. This projectile was recovered. Dr Rohr stated that there was a small bruise on his left shoulder. There were no signs of defense wounds.

Complainant Kitchen:

Sustained a gunshot wound to the top of her head. Gunshot wound to left shoulder that lodged in her back. This bullet was recovered.
Gunshot wound to back. Projectile recovered during the removal of her clothes. Gunshot wound to left arm the exited and apparently re-entered and lodged into her left breast. This projectile was also recovered.

Dr. Rohr stated that there were no defense wounds, and there was no cut in the comp's left palm between the pinky and ring finger.

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

Document2

COMPLAINANT: MOSQUEDA, JAMES

SERVICE #: 863688-J
FOR DET. : WINN

INVESTIGATIVE INFORMATION

232

SUBMITTING OFFICER: CARNEY DATE: 11/6/00

INFO OBTAINED VIA: PHONE

OBTAINED ON DATE: 11/6/00 AT TIME: 5:00 P.M.

TOPIC:

NARRATIVE:

I/O received phone call from a Mary Hernandez, 2829 W. 12th, 214-3-
1. She stated that the complainant was her landlord and that she
saw the complainant on Friday, November 4 between the hours of 7:00
p.m. and 8:00 p.m. She stated that she gave him her rent money
which consisted of \$850.00 cash. She stated that the complainant
had also bought the house next door to her and that he was visiting
that house when she saw him and went over to pay him her rent. She
further stated that he was a wonderful person.

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

Document3

COMPLAINANT: Mosqueda, J.

SERVICE #: 863688J
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Sgt. Kirkpatrick DATE: 11/06/00

INFO OBTAINED VIA: Phone

OBTAINED ON DATE: 11/06/00 AT TIME: 7:00 a.m.

233

TOPIC: Background Information

NARRATIVE: I received a call from an anonymous caller that saw a white Ford Explorer in the neighborhood about 2:45 a.m. on Saturday morning. Caller stated that the vehicle drove through the neighborhood and honked it's horn a few times but does not know if it had anything to do with the murders. Caller did not see who was inside.

3688JJMN.GK2

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____
3688JJMN.GK2

COMPLAINANT: Mosqueda, J.

234
SERVICE #: 863688J
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Sgt. Kirkpatrick DATE: 11/06/00

INFO OBTAINED VIA: Phone

OBTAINED ON DATE: 11/06/00 AT TIME: 9:30 a.m.

TOPIC: Background Information

NARRATIVE: I received a call from an anonymous caller that gave information on the victims and associates. She stated that she fears for her own safety and spoke only on the condition that she remains anonymous.

Caller stated:

- The victim James Mosqueda was a drug dealer who supplied drugs to Chris Head, W/M/27-28.
- Chris Head is an employee of James at the Mortgage Company. They had a recent "huge falling out" .
- Amy McCullough, W/F/ [REDACTED]-79, is the current girlfriend of Chris Head and the best friend of the other victim, Amy Kitchen. She works for AALFS Manufacturing Co., 972-9 [REDACTED]-5, ext. 10. She lives at 2816 Monet Pl., Dallas, 75287. Amy McCullough has not been seen or heard from since the murder. Caller believes that Amy may be in danger but if not she should have more information on the victims.
- James Mosqueda, Chris Head, and Amy McCullough all attended West Mesquite High School.

3688JJMN.GK1

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

3688JJMN.GK1

COMPLAINANT: MOSQUEDA, JAMES

SERVICE #: 864325-J
FOR DET. : WINN

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: CRUMDATE: 11/5/00

INFO OBTAINED VIA: PHONE

OBTAINED ON DATE: 11/5/00 AT TIME: 3PM

TOPIC: INFORMATION

NARRATIVE:

Detective Crum received a call from Mary Anderwald who lives across the street from the offense location at 18656 Gibbons @ 972-87-5. She stated that on Saturday at 3:30am her dog began to bark constantly. She stated that it was unusual not to be able to quiet him. She did not see what he was barking at but wanted the detective to know.

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

Document2

COMPLAINANT: MOSQUEDA, JAMES

236
SERVICE #: 863688-J
FOR DET. : WINN

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: CARNEY DATE: 11/5/00

INFO OBTAINED VIA: PHONE

OBTAINED ON DATE: 11/5/00 AT TIME: 9:50 P.M.

TOPIC:

NARRATIVE:

I/O received a phone call from Andre Moore. Mr. Moore is the finance manager for Reliable Chevrolet, 972-988-8888. He called, after seeing newscast, to state that the complainant's corvette was equipped with LoJack. He was not aware that the vehicle had been recovered.

Mr. Moore stated that he met the complainant through the complainant's cousin, Anthony Fonseca. Fonseca used to work at the dealership until Fonseca went to work for the complainant. Mr. Moore stated that the complainant had a mortgage company near the tollway. The complainant had purchased the corvette on a balloon note, sort of a lease agreement.

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

Document2

COMPLAINANT: Mosqueda, James

237
SERVICE #: 863688-J
FOR DET. : A. Winn #5766

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: R.E. Loboda #4881 DATE: 11/05/00

INFO OBTAINED VIA: Telephone

OBTAINED ON DATE: 11/05/00 AT TIME: 8:00pm

TOPIC: Telephone call from Mr. Mark Kitchen

NARRATIVE:

On the listed date and time, the Reporting Detective received a telephone call from Mr. Mark Kitchen, who identified himself as the brother of victim Amy Kitchen.

Mr. Kitchen requested that the following information be passed on to Det. Winn.

He stated that he was at the complainant's apartment, and had discovered a telephone bill for the complainant's cellular phone. He stated that the telephone number was: (972) 849-20, and that the telephone service was handled by "Verizon" under account number #0000793449-0.

He stated that he had found a "Bank of America" receipt, indicating that the complainant had deposited \$1,795.00 into his account, #4773844405, on November 3, 2000.

He stated that yesterday when he was over at the complainant's apartment, he observed a stack of bills inside a cabinet drawer in the kitchen area. He stated that the bills were inside mailing envelopes, and that there were money orders already made out and placed inside the envelopes with the bills. He stated that while looking in the apartment tonight, he discovered that the bills, money orders, and envelopes were missing.

He stated that he had also been talking to the landscaper for the apartment complex, who he identified as Mr. Jose Mercado. He related that Mr. Mercado told him that he'd been at the complainant's apartment on Friday evening, around 5:30pm or 5:45pm, and that the complainant, Ms. Kitchen, and an additional individual was present. He stated that the guy described by Mr. Mercado sounded like a partner of the complainant, who Mr. Kitchen identified as Mr. Ray Sanchez.

He provided the following information for Mr. Mercado in the event that he needs to be contacted:

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____
Document5

238

Mercado, Jose

L/M/ [REDACTED]-61

1511 Metrocrest Drive, Apt #265
Carrollton, Texas 75006

Cellular Phone: (214) 7 [REDACTED]-[REDACTED]8

Daughter's Phone: (972) 2 [REDACTED]-[REDACTED]0

3688JJMN.RL3

1 LOW UP REQUIRED:

YES

NO

KEY WORDS: _____

COMPLAINANT: Mosqueda, James

239
SERVICE #: 863688-J
FOR DET. : A. Winn #5766

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: R.E. Loboda #4881 DATE: 11/05/00

INFO OBTAINED VIA: Phone

OBTAINED ON DATE: 11/05/00 AT TIME: 5:22pm

TOPIC: Telephone call from Officer L. Nichols #6874

NARRATIVE:

On the listed date and time, Officer L. Nichols #6874 telephoned the CAPERS Office regarding this offense. Officer Nichols related that he is assigned to the "K-9" section of the Dallas Police Department, and resides in the area where this offense occurred.

Officer Nichols related that he has a neighbor that resides at 4023 Kirkmeadow that called for the police regarding a suspicious person in the area, and he believed that the call was made on Friday night.

The Reporting Detective conducted a review of calls for service, and located a "Suspicious Person" call that was made from 4023 Kirkmeadow on November 2, 2000. A MIR was made regarding the call under DPD Service #858541-J. A copy of the MIR has been placed in this folder.

Officer Nichols stated that he can be contacted at: (214) 644-4.

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Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____
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