

COMPLAINANT: Mosqueda, J.

242
SERVICE #: 863688J
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Sgt. Kirkpatrick DATE: 11/07/00

INFO OBTAINED VIA: Phone

OBTAINED ON DATE: 11/07/00 AT TIME: 12:45 p.m.

TOPIC: Interview with Amy McCullough

NARRATIVE: I interviewed Amy Michelle McCullough at her job concerning this offense. She reported the listed personal data:

Amy Michelle McCullough
W/F, [REDACTED] 79
2815 Monet Pl.
Dallas, Tx. 75287
817-[REDACTED] 9
AALFS Mnf. Co.
5440 Harvest Hill #182
DL# [REDACTED]
SS# [REDACTED]

Ms. McCullough stated that she is a good friend of the deceased, Amy Kitchen. Her common-law husband is Christopher Head, W/M/[REDACTED]-73. She stated that Chris is a very close of James Mosqueda and has direct knowledge of Mosqueda's drug dealing business. She stated that she has been to the victims' house and has seen drugs at that location. Ms. McCullough was very distraught that her friends had been murdered and wanted to help the police however she could. She stated that the last time she saw her friend Amy Kitchen was about one month ago when they met their hairdresser, Tracy Moore, at Studio 33, 6959 Arapaho.

She further stated that some mutual friends that may be able to help are:

Ray Sanchez, a L/M/ mid to late 30's who is not believed to be involved in the drug business but did work with James at the mortgage company.

Frank, an unknown L/M/mid 30's from Corpus Christi but has been living with James for about 1 month.

Ivan Cantu, L/M/30's, a cousin of James Mosqueda, worked at the mortgage company and was involved with James in his drug business. Ms. McCullough was suspicious of Ivan believing that he could be the one that shot the complainants. She stated that they recently have had disagreements that could have something to do with the murders.

3688JJMN.GK3

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Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

COMPLAINANT: Mosqueda, J.

243
SERVICE #: 863688J
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Sgt. Kirkpatrick DATE: 11/07/00

INFO OBTAINED VIA: Phone

OBTAINED ON DATE: 11/07/00 AT TIME: 2:00 p.m.

TOPIC: Interview with Christopher Head

NARRATIVE: I interviewed Christopher Head at his residence concerning this offense. He reported the listed personal data:

Christopher Head
W/M/[REDACTED]-73
6" 4" ' 190, brown, blue
816 Monet Pl.
Dallas, Tx. 75287
817-[REDACTED]
Unemployed
DL#[REDACTED]
SS#[REDACTED]

Chris stated that he is a very close friend of the deceased, James Mosqueda. The two of them grew up together in Mesquite. James first started selling drugs when they were in high school and has been very successful in the drug business. He stated that at one time in his life James sold marijuana to him but mostly he sold only large quantities to people he knew and trusted. He has known James to buy between 50 & 200 pounds of marijuana. He also sold cocaine. He has also seen James with large sums of money, sometimes up to \$20,000.00 in his house.

Chris last saw James about 2 weeks ago when they were playing golf. He stated that he used to work for James at the mortgage company but left about 2 months ago because of a disagreement about the drugs. He stated that James often sold drugs while he was working.

Chris was very suspicious of James' cousin, Ivan Cantu. Ivan worked at the mortgage company and was involved with James in his drug business. He stated that Ivan and James recently have had disagreements that could have something to do with the murders. He also stated that Ivan might have owed other people money and that he may have robbed James to pay off someone else.

Follow up required: Yes No Key words: _____

Supervisor Approval: _____
3688JMN.GK4

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Other mutual friends that may have information about James or this offense are:

Ray Sanchez, a L/M/ mid to late 30's who is not believed to be involved in the drug business but did work with James at the mortgage company.

Frank, an unknown L/M/mid 30's from Eagle Pass has been living with James for about 1 month. He may be involved in the drug business also. Frank has light complexion, short hair, is 6' to 6'2", and weighs about 200 pounds. He drives a black extended cab Ranger pick up.

3688JMN.GK4

COMPLAINANT: MOSQUEDA, JAMES

SERVICE #: 863688-J
FOR DET. : WINN, A

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: J.D. Burke #5705 DATE: 11-08-00

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INFO OBTAINED VIA:

RETAINED ON DATE: 11-08-00 AT TIME: 12:40 pm

TOPIC: ARREST OF IVAN CANTU

NARRATIVE:

At 12:40 p.m. I observed Mr. Cantu driving a 2000 silver Honda Accord, license #H47XZR, up to an ATM machine in the 4600 block of Frankford Rd. I pulled up behind Mr. Cantu and turned on my emergency lights to execute the traffic stop. I approached Mr. Cantu and identified myself as a police officer and said "can I see your driver's license". Mr. Cantu gave me his driver's license. After verifying the driver's license, I asked Mr. Cantu to remove his keys from the ignition. Mr. Cantu complied. I placed the car keys on the roof of his vehicle. I asked Mr. Cantu to exit his vehicle. Mr. Cantu complied. Mr. Cantu asked "what's this about".

I stated "Mr. Cantu, you have a warrant out for your arrest for assault". I placed Mr. Cantu in handcuffs and patted down Mr. Cantu. I placed Mr. Cantu in my squad car. At 12:45 p.m., I again told Mr. Cantu that he was under arrest for assault and I read him his rights.

While enroute to CAPERS, Mr. Cantu stated that he was at the ATM machine to get some money because he was going to meet his attorney. Mr. Cantu stated that once he got his attorney, that he was going downtown to talk to Detective Winn. I told Mr. Cantu that we were going downtown anyway and would he want to talk to Detective Winn. Mr. Cantu said yes. I said okay, that's where we will take you.

Follow up required: Yes

No

Key words: _____

Supervisor Approval: _____

Document#

COMPLAINANT: MOSQUEDA, JAMES

SERVICE #: 863688-J
FOR DET. : WINN, A

INVESTIGATIVE INFORMATION

246

SUBMITTING OFFICER: M.J. Patter #5324 DATE: 11-08-00

INFO OBTAINED VIA:

OBTAINED ON DATE: 11-08-00 AT TIME: 12:40 pm

TOPIC: ARREST OF IVAN CANTU

NARRATIVE:

On today's date, at about 12:40 p.m., I heard a call on the police radio regarding Mr. Cantu, who was seen at the ATM machine in a silver 2 door Honda. I arrived at the scene at 4700 Frankford and Officer Burke had his police car pulled behind the silver Honda with lights on. Mr. Cantu was standing at the back of the car. Mr. Cantu had an outstanding warrant for an assault charge and was handcuffed by Officer Burke and placed in custody. Mr. Cantu was placed in the squad car and I rode in the car downtown with Officer Burke.

On the way downtown, Mr. Cantu stated he wanted to talk to Detective Winn. Mr. Cantu also stated he was at the ATM machine to get some money to pay for a lawyer. Mr. Cantu then stated that once he got a lawyer, he was going downtown to talk to Detective Winn. Officer Burke asked Mr. Cantu that since we were going downtown, would he want us to go to Detective Winn's office so he could talk to him and Mr. Cantu stated yes. So Officer Burke and I drove Mr. Cantu to CAPERS so Mr. Cantu could speak with Detective Winn.

Follow up required: Yes No Key words: _____

Supervisor Approval: _____

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COMPLAINANT: Mosqueda, James

SERVICE #: 863688-J
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Brady DATE: 11-9-00

INFO OBTAINED VIA: Interview

OBTAINED ON DATE: 11-9-00 AT TIME: 3:30 p.m.

TOPIC: Tawny Svihovec

NARRATIVE:

On November 9, 2000, Det. Winn #5768 received a call from David Pire, Attorney. Mr. Pire informed Det. Winn that he might know where the weapon used in this offense was located. Det. Winn made arrangements to met Mr. Pire at 717 N. Harwood, Suite 2650.

Upon arrival at Mr. Pire's office, Det. Winn and Reporting Detective were introduced to Tawny Svihovec and Cheryl Snyder, Attorney. Ms. Svihovec provided the following personal information:

Tawny Svihovec
W/F/ [REDACTED] 51
7780 McCallum #26322
Dallas, TX
Gables Apartments
HM#: 972-[REDACTED] 8

Business: Steven Maxx Salon
Coit & Arapaho
972-[REDACTED] 4
SS#: [REDACTED]

Tawny informed Detectives that she is an ex-girlfriend of Ivan Cantu. She stated that she has known Ivan for about nine years and they lived together for about 4 years. Tawny stated that she and Ivan broke up about 5 years ago and Ivan married someone else. After Ivan's marriage broke up, Tawny and Ivan started dating again and dated for about 8 months until their break-up in August.

Tawny stated the last time that she had seen or talked to Ivan was at a Halloween party. Ivan introduced her to his fiancée, Amy. Tawny stated that Ivan was " IN LOVE" !

Tawny stated that on Tuesday night, November 7, 2000, Ivan and Amy showed up on her doorstep. She stated that Ivan asked if they could stay the night because he was afraid to go home. Ivan stated that someone dressed in a pizza uniform showed up at his place and threatened to hurt him. He stated that the guy shot a hole in his

Follow up required: Yes No Key words: _____

Supervisor Approval: _____

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wall. Ivan stated that the guy had a list of names that he stated owed him money. Ivan said that the complainant's name was on the list.

Tawny stated that Ivan also told her that the complainant let him use his corvette but he drove his own car to Arkansas instead. Ivan returned to his apartment and when he got back to Tawny's apartment he showed her a document that had the Dallas Police Department on it and a list of items that had been taken including a portion of the wall and clothing. Ivan told Tawny that he believed somebody was messing with him because he thought the document was fake.

Tawny stated that Ivan called the phone number left at his apartment by the police and spoke with a Det. Loboda. Ivan refused to meet with the Detective but told the Detective that he would call back in the morning.

Tawny stated that Ivan and Amy left her apartment about 3:00 a.m. She stated that they returned about 9:00 a.m. and Ivan left to meet his mother, Sylvia and then go meet with the Detectives. Amy fell asleep on her sofa.

Tawny stated that later that day, Ivan called her and told her that he was being charged with two counts on murder. After Ivan's call, Amy called her parents in Arkansas and then called the airlines and made a reservation to fly back to Arkansas. Tawny drove Amy to the airport. They stopped at TFI Friday's and grabbed something to eat on their way to the airport. Tawny stated that before Amy left, she told Tawny to check her apartment and make sure that Ivan did not leave anything there.

Tawny stated that on her way home, she stopped by Ivan's mother's house and picked up Ivan's younger brother, Eric Cantu because she was afraid to go home alone. Tawny stated that when she got back to her apartment she started looking around the area where Ivan had placed his bags. When Tawny raised the cushion on the love seat, she found a gun and a box of bullets. Tawny stated that she did not know what to do. Eric told her to call the police. Tawny stated that she was afraid so she and Eric used a tee shirt of her's, picked up the gun and bullets and placed them in the cabinet under the bar. Tawny stated that Eric left about 1:30 a.m. and went to a friend's.

Tawny stated that the next morning she called Cheryl Snyder, an attorney friend of hers. Cheryl Snyder stated that she is a civil / family attorney, not a criminal attorney. Cheryl then contacted David Pire for advice. David Pire is a friend and a criminal attorney of Cheryl Snyder.

Cheryl's law office is located at 8222 Douglas Ave., Suite 670, Dallas, TX, 214-3[REDACTED]1.

David Pire then contacted Det. Winn and informed of the above information.

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After being informed of the above information, Det. Winn arranged to meet Tawny, Cheryl, David and PES at Tawny's apartment. Upon arrival at the apartment Detectives observed a Colt, MK4IV, Mustang .380 auto, Serial #MS21397 and a box of Federal .380 auto ammo on the top shelf of the cabinet under the bar area.

Det. F. Smith #6315 took color photographs of Tawny's apartment and collected that above listed items. Det. Smith found 6 live rounds in the magazine and one live round in the chamber. He also found four live rounds inside the Federal ammo box. For further details see Det. Smith's supplement. Det. Smith also took custody of 20, 10 mg, tablets of Diazepam, which were given to Tawny by Amy.

Det. Winn took an Affidavit In Any fact from Tawny regarding the above mentioned facts and has placed it in Section 12 of this file. Tawny was advised to contact Det. Winn should she find anything else inside her apartment left by Suspect Cantu.

863688J.B

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COMPLAINANT: Mosqueda, James

SERVICE #: 863688-J
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Brady DATE: 11-10-00

INFO OBTAINED VIA: Phone

OBTAINED ON DATE: 11-10-00 AT TIME: 2:35 p.m. thru 4:30 p.m.

TOPIC: Amy Boettcher

NARRATIVE:

On November 10, 2000, Sgt. Mark Hollingsworth with the Arkansas State Police (870-██████████3 / Fax# 870-368-5226) called regarding Amy Boettcher, Ivan Cantu's girlfriend. Sgt. Mark stated that Amy and her stepfather wanted to talk to someone about what her boyfriend, Ivan did in Dallas. * 870-4██████████1 868-7██████████ pager

Sgt. Mark stated that Amy was currently staying with her parents not far from police headquarters and had no intentions of leaving. Sgt. Mark assured Reporting Detective that he did not believe Amy was a flight risk. Sgt. Mark stated that he would happy to assist by interviewing Amy and locking her into a statement of the accounts that occurred as she remembered them.

Amy gave the following account to Sgt. Mark:

1. Amy stated that on Thursday, November 3, 2000, she and Ivan where inside their apartment arguing. She stated that Ivan pulled out a gun (semi-auto) and shot a hole in the wall, he then put the gun to her head and told her something to this effect "This is what happens to people who " FUCK" me over."
2. On Friday, November 3, 2000 between 11 and 11:30 p.m., Ivan called the complainant. Amy stated that when he hung up the phone he told her that he was going over there and kill them. She stated that Ivan left and came back at 12:18 a.m. She remembers the time he returned because she looked at the clock.
3. When Ivan cam in he was covered in blood and he was wearing surgical gloves. Amy stated that he took the gloves from the box of surgical gloves setting on their kitchen cabinets. Ivan had the complainant's keys, wallet, I.D. and Rolex watch. He took the gun out and emptied the bullets into the trashcan. He took his bloody pants and socks off and put them in the trashcan along with the

Follow up required: Yes No Key words: _____

Supervisor Approval: _____

surgical gloves. He was driving the complainant's Mercedes.

4. Amy stated that Ivan made her go back to the complainant's house with him. She stated that when they got to the house he made her look through the cabinets for drugs and money. Amy stated that she did not want to look at the bodies but she saw Amy Kitchen lying on the bedroom floor and the complainant was lying on the bed looking up toward the ceiling. Amy stated that Kitchen was wearing a gray or white top with dark shorts.
5. Ivan took the complainant's corvette when they left and Amy followed him back to their apartment. They were suppose to met some friends at Club 7 in Dallas off of Pacific (2505 Pacific), they got there about 3:00 a.m. Saturday morning. Ivan threw some bloody clothes into a dumpster at or near Club 7. They were clothes that he had taken from the complainant's house. They took the toll road to Club 7. Amy stated that they were on the toll road, had gone through the toll tag side at Frankfort and about a block past the tollbooth, Ivan threw the Rolex out of the driver's window.
6. Ivan gave Amy the diamond ring that he took from Kitchen but later took it back. She stated that she did not know what he did with the ring. Sometime during the evening/early morning hours, Ivan borrowed \$1,500.00 from somebody and paid them back later after he made a drug deal.
7. They left for Arkansas because they had already arranged for Ivan to meet her parents. They were supposed to have left for Arkansas on Friday. Ivan told her to tell her parents that they did leave on Friday but they got tired and spent the night in a motel. They arrived at her parents house about 8:30 p.m. on Saturday, November 4, 2000.
8. Amy's father told Det. Ned that he became worried because they were several hours late. He stated that he called the Arkansas State Police and had a BOLO put out. Sgt. Marks' stated that he could check and see if in fact a BOLO was put out.
9. Amy stated that they returned to Dallas on Tuesday and went to Ivan's old girlfriend's apartment, Tawny. She stated that Ivan left the gun, several hundred dollars and some cocaine at Tawny's apartment.
10. Amy stated that Ivan put the complainant's wallet and I.D. in a Burger King bag and threw it in a dumpster. She stated that the dumpster is located at the apartment complex next to Tawny's complex. She stated that they turned into the first entrances closest to Tawny's complex. The first two dumpster that you come to, he threw the bag into the dumpster closest to the building.

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Sgt. Mark stated that he would send Reporting Detective a copy of the notes from the interview with Amy B.

Sgt. Mark suggested that if a Detective goes up to interview Amy B. that they take Big Sky Airlines into Mountain Home. Mountain Home is about 45 minutes from where Amy B. is staying. Little Rock is about 3 or more hours from the location. He also stated that he would pick up the Detective and make the necessary arrangements to met with Amy.

Sgt. Mark can be contacted through the State Police Headquarters in Harrison at 870-██████████5.

863688J.B1

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COMPLAINANT: Mosqueda, James

SERVICE #: 863688-J
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Brady DATE: 11-11-00

INFO OBTAINED VIA: Phone

OBTAINED ON DATE: 11-10-00 AT TIME: 3:00 p.m.

TOPIC: Fernando Longora

NARRATIVE:

On November 10, 2000, at about 3:00 p.m., Sgt. King #2774 received a call from Fernando Longora. Fernando provided the following personal information:

Fernando Longora	Business: X-O Communications
L/M/26	214-2-██████████3
2425 Sybil	
Mesquite, TX	
HM#: 972-2-██████████53	
Cell#: 214-8-██████████7	

Fernando stated that on Saturday, November 4, 2000, at about 2:00 a.m., he was at a Harlon Hill's residence on Powhattan St. when Ivan and Amy drove up in the complainant's corvette. Fernando stated that they did not know at the time that it was the complainant's vehicle.

Fernando stated that Ivan was acting somewhat strange but Amy was all happy and excited. Amy showed them a huge diamond that she was wearing and told them that Ivan had given it to her after he proposed.

Fernando stated that they did not realize that Ivan was driving the complainant's corvette until after they learned of his death.

Fernando was advised that a Detective would be contacting him later to obtain an affidavit regarding the above information.

863688J.B2

Follow up required: Yes No Key words: _____

Supervisor Approval: _____

COMPLAINANT: Mosqueda, James

254
SERVICE #: 863688-J
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Perez DATE: 11-12-00
INFO OBTAINED VIA: Interview
OBTAINED ON DATE: 11-7-00 AT TIME: 5:00p.m.

TOPIC: Interview with neighbor

NARRATIVE:

On November 7, 2000, I assisted Det. Winn, Det. Carney and Sgt. Kirkpatrick in executing a search warrant at 4753 Old Bent Tree #1004. Before executing the warrant I interviewed the following neighbor.

Mullins, Stephen W/M, [REDACTED] 63
4953 Old Bend Tree #1013 Ph. #972-3 [REDACTED] 9
SS. [REDACTED]

Mr. Mullins stated that on Friday night around 2:30 a.m., he observed a 2000 Black Corvette convertible parked in front of his apartment. He said that the driver of the car appeared to be the individual that lives in the downstairs apartment. He said that there was a white female with long blond hair in the passenger side of the car. He said that it appeared that he was messing with the CD player in the trunk. He said that the car was not parked in the same place as when the officers recovered the car a couple of days later.

Follow up required: Yes No Key words: _____

Supervisor Approval: _____
Document 2

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COMPLAINANT: MOSQUEDA, JAMES

SERVICE #: 863688-J
FOR DET. : WINN

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: CRUMDATE: 11/14/00

INFO OBTAINED VIA: PHONE

OBTAINED ON DATE: 11/14/00 AT TIME: 930AM

TOPIC: CALL FROM COMPL'S SISTER

NARRATIVE:

I/O CRUM RECEIVED A CALL FROM THE COMPLAINANT'S SISTER, GLADYS TAMEZ. SHE STATED THAT SINCE THE COMPLAINANT'S DEATH, SHE HAS RECEIVED SEVERAL HANG-UP CALLS AT HER HOUSE. THE NUMBER, 954-6 [REDACTED], SHOWS OUT OF AREA. GLADYS' WORK NUMBER IS 214-8 [REDACTED].

Follow up required: Yes No Key words: _____

Supervisor Approval: _____
Document 2

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COMPLAINANT: Mosqueda

SERVICE #: 863688-j
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Winn DATE: 11-15-00

INFO OBTAINED VIA: scene

OBTAINED ON DATE: same AT TIME: 6:10pm

TOPIC:

NARRATIVE:

On 11-25-00, Detectives Winn and Carollo met comp's Amy Kitchen brother at the offense location.

Mark Kitchen w/m/ [REDACTED] 72

618 Chestnut

Grand Prairie, TX, and his wife

Veronica Kitchen w/f/ [REDACTED] -72.

Detectives returned to the location with the keys found in the closet inside a shoe at suspects Ivan Cantu apartment. According to Mark Kitchen the locks to the front, and back door had been changed. He stated that the lock on the kitchen door that leads to the garage had not been changed. Detective Winn first attempted to unlock the door with the keys on the Dooney Burke key ring. This effort was met with negative results. Detective Winn, then using the key with the black key holder was able to turn the door lock, with one of the keys on this key ring.

Detective Winn then using the Mercedes Benz key was able to unlock the door, and using the same key was able to start the car.

According to Ivan during an interview, he told Detective Winn that he gave comp James the keys to the Mercedes when he returned from Albertson's.

Follow up required: Yes No Key words: _____

Supervisor Approval: _____
Document 2

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COMPLAINANT: Mosqueda - Kitchen

SERVICE #:
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Palmer DATE: 11-7-2000

INFO OBTAINED VIA: Interview

OBTAINED ON DATE: 11-7-2000 AT TIME: 3:00 pm

TOPIC: Fernando Longoria - Affidavit

NARRATIVE:

On 11-7-2000 at 3:00pm I/O interviewed Fernando Longoria at the request Detective Winn. I/O first showed Longoria a jewelry brochure with a picture of a ring. Longoria did not recognize any of the rings but stated that he was much more impressed with the Corvette than the ring.

He then provided a detailed affidavit concerning his contact with Ivan Cantu on 11-4-2000 just after 2:00am. The circumstances concerning his contact with Cantu are detailed in the affidavit that is dated 11-17-2000 and is stored in tab 12 of this file.

Follow up required: Yes No Key words: _____

Supervisor Approval: _____

COMPLAINANT: Mosqueda

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SERVICE #: 863688-j
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Winn DATE: 11-08-00

INFO OBTAINED VIA: interview

OBTAINED ON DATE: same AT TIME: 1:26pm

TOPIC: interview with suspect Ivan Cantu

NARRATIVE:

Detective Winn received information from Deployment officers that suspect Cantu was in police custody, and was enroute to capers. The suspect arrived round 1:15pm. He was placed inside an interview room.

Detective Winn advised suspect Cantu of his Miranda warning at 1:26pm. Detective Winn asked Cantu if he understood his rights, and would he be willing to talk. Suspect Cantu replied "yes". Detective Winn asked Cantu if he had any knowledge regarding his cousin's death. Cantu replied "No". Suspect Cantu began telling how he and his cousin comp James Mosqueda grew up around narcotics pushers. He stated that James began selling drugs in high school. According to Cantu, he never sold drugs, but did use them. He stated that they owned a tanning salon together, before James opened the Mortgage Company. Cantu stated that once Thanksgiving Day when they were growing up, his uncle took his life in front of them, right before they set down for Thanksgiving dinner. He stated that his uncle was a big dope pusher.

Detective Winn asked Cantu about what happen inside his apartment with a man. Cantu stated that he was home alone on a Thursday night, Amy his girlfriend had gone to a Tanning salon not far from their apartment. He stated that there was a knock at the front door, he stated that when he answered the door, a man dressed in a Dominoes pizza uniform forced his way inside. Cantu stated that the guy put a gun to his head, and forced him down to his knees. According to Ivan the guy told him that he had fronted James \$300,000.00 dollars worth of cocaine, and James had paid him \$50,000.00, and still owes him \$250,000.00. Cantu stated that during this ordeal the guy told him his name was Matt and James told him that Ivan was coming back to work for him and help him raise the money through mortgage deals to pay the debt. Ivan stated that when he told Matt, that he was not going back to work for James, Matt became upset turned and shot a hole in the wall. He stated that after Matt shot the hole in the wall he left. Cantu stated that he did not attempt to contact James until Friday morning. Cantu stated that he called James at the Mortgage Company on Friday morning, but he was not able to speak with James until late Friday night. Ivan stated that he did speak to James late Friday night, by phone and James told him to come over.

Follow up required: Yes No Key words: _____

Supervisor Approval: _____
cantun1

He stated that when he got there and told James what happen Amy was there freaking out saying she knew something like this was going to happen. Ivan stated that he told James that he was leaving to go to Arkansas to visit his girlfriend Amy's parents and he needed to go to Albertson's. He stated that James asked him to leave his car and drive his Corvette. So that it will appear someone is visiting him. Ivan stated that he drove the car to the store. He stated that when he returned James asked him to drive the Corvette out of town, and leave his car in front of his house. Ivan stated that he drove the Corvette to his apartment. He stated that he while he was packing the car, he called James and told him he was bringing the car back because he did not want to get involved, and he did not want to leave his mother's car. He stated that he and Amy drove the Corvette back over to James house. He stated that while he was there James begged him to take the Corvette back over to his apartment and he would pick it up later. Ivan stated that he drove the Corvette back to his apartment, and Amy followed him in the Honda. Ivan stated that he parked the car in front of his apartment, took every thing out placed it in the Honda, and they drove to Arkansas. Ivan stated that when he went back the second time to pick up his car, there were two vehicles parked in front of James residence. Ivan stated that was the last time he saw James alive. Suspect Cantu had in his possession the key to the Corvette. He surrender the key to the vehicle.

Detective Winn informed Ivan that he was present when he was talking to Carlos Gonzalez on the phone from Arkansas, and he did not mention the vehicles parked in front of James home. Detective Winn also asked Ivan at what point of conversation with the guy in the Dominoes pizza uniform did he tell him his name was Matt. Ivan told detective Winn that he did not remember when the guy told him his name.

Detective Winn then told Ivan that there was a major problem. Detective Winn informed Ivan that during the search of his apartment Detectives recovered some bloody blue jeans, and bloody socks in the trash can in the kitchen. Ivan told Detective Winn that someone was trying to set him up. Detective Winn told Ivan that the pair of jeans recovered in the trash can was a pair of Arizona jean size 34x32, and there was a pair of Arizona jean size 34x32 on a hanger in the master bedroom closet. Ivan than told Detective Winn that he wanted his attorney.

This interview ended.

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COMPLAINANT: Mosqueda, James

SERVICE #: 863688-J
FOR DET. : WINN

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: DATE: 12-02-00

INFO OBTAINED VIA: PHONE

OBTAINED ON DATE: SAME AT TIME:

TOPIC: CALL FROM TIMOTHY SLITER

NARRATIVE:

Detective Winn received a phone call from Timothy Sliter the director of Forensic Biology, at the Southwestern Institute of Forensic Science. He stated that the blood on suspects Cantu jeans, was a match to James Mosqueda blood, he also stated that the blood inside the barrel of the .380 submitted also matched that of comp's Mosqueda. He stated that the blood on the socks submitted was the blood of a female, but analysis on comp's Kitchen has not been conducted at this time.

Follow up required: Yes No Key words: _____

Supervisor Approval: _____
Document2

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Tab 18



262

SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES
AT DALLAS
5230 Medical Center Drive
Dallas, Texas 75235



Criminal Investigation Laboratory
TRACE EVIDENCE REPORT

September 6, 2001

Investigating Agency:	Det. Anthony Winn	Laboratory #:	00P2209
	Dallas Police Department	Agency #:	863688J
	Crimes Against Persons	CCME #:	CC-1162-00
	Main and Harwood	Complainant:	James Mosqueda
	Dallas, Texas 75201	Offense:	Homicide

CORRECTED REPORT

This report reflects the correct location from which the item 37 gunpowder particles were obtained.

EVIDENCE:

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

- 35. Gunpowder fragment from left neck
- 37. Gunpowder fragment from right head

RESULTS:

Items 35 and 37 were examined for the presence of gunshot residue. Two flake gunpowder particles were observed on the microscope slides submitted as item 35 and item 37.

DISPOSITION OF EVIDENCE:

Items 35 and 37 will be released to the submitting agency.

Vicki Hall
Trace Evidence Analyst
Direct Line: 214-920-5986
Fax Line: 214-920-5813

cc: William Rohr, M.D. - Collin Co. M.E.'s Office




SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES
AT DALLAS
5230 Medical Center Drive
Dallas, Texas 75235

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Criminal Investigation Laboratory
FORENSIC BIOLOGY REPORT

July 23, 2001

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



EVIDENCE:

Submitted by Richard E. Clark on November 9, 2000:

20. Floor mat

RESULTS:

Blood was not detected on item 20.

DISPOSITION OF EVIDENCE:

Item 20 will be released to the investigating agency.

Melissa Sweetland
Melissa Sweetland
Forensic DNA Analyst
Direct Line: 214-920-5958
Fax: 214-920-5813

MS/mm

cc: Related FL# 00P2235

264



Criminal Investigation Laboratory

To: S. C. Anthony Winn Fax: 214-670-7874 From: James Adams (Trace Evidence)

Agency: D. P. D. Re: Homicide, James Mosqueda - complainant

Date: June 6, 2001 No. of pages including this one: 4

If you have any questions regarding this transmittal, please call me at:

Tel: (214) 920-5948 Fax: (214) 920-5813

Anthony,

Here is a copy of the DNA report explaining the results. Please feel free to call Tim Slitex if you have any questions regarding this report.

James Adams
James Adams
Trace Evidence Analyst

**SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES
AT DALLAS**

5230 Medical Center Drive
Dallas, Texas 75235-7710

FACSIMILE



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**SOUTHWESTERN
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AT DALLAS**
3230 Medical Center Drive
Dallas, Texas 75235-7710

REPLY TO:
P. O. BOX 55728
DALLAS, TEXAS
75235-0728
TELEPHONE: 214-920-5901
FAX NUMBER: 214-920-5813

**Criminal Investigation Laboratory
FORENSIC BIOLOGY REPORT**

January 29, 2001

Investigating Agency:	S.C. Anthony Winn Dallas Police Department Crimes Against Persons Division 2014 Main Street Dallas, Texas 75201	Laboratory #:	00P2209
		Agency #:	0863688-1
		Complainant:	James Mosqueda
		Offense:	Homicide

EVIDENCE:

Submitted by R.E. Clark on November 9, 2000:

- 14. Jeans
- 15. Sock
- 16. Sock

Submitted by R.E. Clark on November 13, 2000:

- 21. Gun

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

- 44. Autopsy blood standard of James Mosqueda

Related Case: 00P2235 - Amy Kitchen, Dallas PD #864325-I

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

- 13. Autopsy blood standard of Amy Kitchen

RESULTS:

Portions of the following stored samples were subjected to a chemical process to extract deoxyribonucleic acid (DNA):

- 14-T1. Stained fabric from jeans
- 14-T2. Stained fabric from jeans
- 14-T3. Stained fabric from jeans
- 15-T1. Stained fabric from sock
- 15-T2. Stained fabric from sock
- 16-T1. Stained fabric from sock
- 21-T1. Stain from gun barrel
- 44. Blood standard of James Mosqueda
- (00P2235) 13. Blood standard of Amy Kitchen

The DNA extracts from the above listed items were amplified using the Polymerase Chain Reaction method, and typed for Amelogenin and the following nine Short Tandem Repeat (STR) systems: D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820. The DNA profiles are shown in Table 1.

Sample 14-T1 (stained fabric from jeans). The DNA profile obtained from this sample matched the DNA profile of James Mosqueda.

Sample 14-T2 (stained fabric from jeans). The DNA profile obtained from this sample matched the DNA profile of James Mosqueda.

Sample 14-T3 (stained fabric from jeans). The DNA profile obtained from this sample matched the DNA profile of James Mosqueda.

Sample 15-T1 (stained fabric from sock). The DNA obtained from this sample was a mixture of DNA from a major female contributor, and a minor male contributor. The DNA profile of the major contributor matched the DNA profile of Amy Kitchen. All of the seven STR genetic markers detected from the minor contributor corresponded to genetic markers in the DNA profile of James Mosqueda.

Sample 15-T2 (stained fabric from sock). The DNA profile obtained from this sample matched the DNA profile of Amy Kitchen. In addition, a single genetic marker was detected at a trace level that did not correspond to a genetic marker in the DNA profile of Amy Kitchen. This marker (vWA-14) did correspond to a genetic marker in the DNA profile of James Mosqueda.

Sample 16-T1 (stained fabric from sock). The DNA profile obtained from this sample matched the DNA profile of James Mosqueda.

Sample 21-T1 (stain from gun barrel). The DNA profile obtained from this sample matched the DNA profile of James Mosqueda.

CONCLUSIONS:

Based upon the results described above:

1. James Mosqueda is a possible source of DNA obtained from samples 14-T1, 14-T2, 14-T3, 15-T1 (minor contributor), 16-T1 and 21-T1.
2. Amy Kitchen is a possible source of DNA obtained from samples 15-T1 (major contributor) and 15-T2.

STATISTICAL ANALYSIS:

The probability of selecting at random an unrelated individual with the same DNA profile as samples 14-T1, 14-T2, 14-T3, 16-T1 and 21-T1, each of which match James Mosqueda's DNA profile, was calculated for the Caucasian, African-American and Hispanic population groups using the Texas Department of Public Safety database of STR population frequencies. The combined probabilities for STR systems D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820 are:

<u>Population Group</u>	<u>Probability</u>
Caucasian	1 in 222 billion
African-American	1 in 2.15 trillion
Hispanic	1 in 88.7 billion

The probability of selecting at random an unrelated individual with the same DNA profile as samples 15-T1 (major contributor) and 15-T2, each of which match Arny Kitchen's DNA profile, was calculated for the Caucasian, African-American and Hispanic population groups using the Texas Department of Public Safety database of STR population frequencies. The combined probabilities for STR systems D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820 are:

<u>Population Group</u>	<u>Probability</u>
Caucasian	1 in 28.3 billion
African-American	1 in 14.8 billion
Hispanic	1 in 98.0 billion

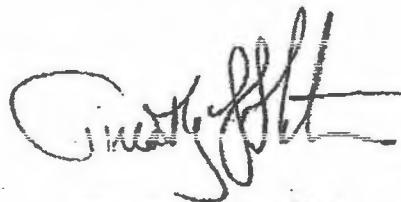
DISPOSITION OF EVIDENCE:

Unused portions of the following samples have been stored, and are available for future testing: 14-T1, 14-T2, 14-T3, 15-T1, 15-T2, 16-T1, 21-T1, 44 and 13 (OOP2235).

Unused portions of DNA extracts of the following samples have been stored: 14-T1, 14-T2, 14-T3, 15-T1, 15-T2, 16-T1, 21-T1, 44 and 13 (OOP2235).

ADDITIONAL COMMENTS:

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



Timothy J. Sliter, Ph.D.
Supervisor of Forensic Biology
Direct Line: (214) 920-5834



SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES
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268

REPLY TO:
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75235-0728
TELEPHONE: 214-920-5981
FAX NUMBER: 214-920-5813

Criminal Investigation Laboratory
FORENSIC BIOLOGY REPORT

January 29, 2001

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

COPY

EVIDENCE:

Submitted by R.E. Clark on November 9, 2000:

- 14. Jeans
- 15. Sock
- 16. Sock

Submitted by R.E. Clark on November 13, 2000:

- 21. Gun

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

- 44. Autopsy blood standard of James Mosqueda

Related Case: 00P2235 - Amy Kitchen, Dallas PD #864325-J

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

- 13. Autopsy blood standard of Amy Kitchen

RESULTS:

Portions of the following stored samples were subjected to a chemical process to extract deoxyribonucleic acid (DNA):

- 14-T1. Stained fabric from jeans
- 14-T2. Stained fabric from jeans
- 14-T3. Stained fabric from jeans
- 15-T1. Stained fabric from sock
- 15-T2. Stained fabric from sock
- 16-T1. Stained fabric from sock
- 21-T1. Stain from gun barrel
- 44. Blood standard of James Mosqueda
- (00P2235) 13. Blood standard of Amy Kitchen

The DNA extracts from the above listed items were amplified using the Polymerase Chain Reaction method, and typed for Amelogenin and the following nine Short Tandem Repeat (STR) systems: D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820. The DNA profiles are shown in Table 1.

Sample 14-T1 (stained fabric from jeans). The DNA profile obtained from this sample matched the DNA profile of James Mosqueda.

Sample 14-T2 (stained fabric from jeans). The DNA profile obtained from this sample matched the DNA profile of James Mosqueda.

Sample 14-T3 (stained fabric from jeans). The DNA profile obtained from this sample matched the DNA profile of James Mosqueda.

Sample 15-T1 (stained fabric from sock). The DNA obtained from this sample was a mixture of DNA from a major female contributor, and a minor male contributor. The DNA profile of the major contributor matched the DNA profile of Amy Kitchen. All of the seven STR genetic markers detected from the minor contributor corresponded to genetic markers in the DNA profile of James Mosqueda.

Sample 15-T2 (stained fabric from sock). The DNA profile obtained from this sample matched the DNA profile of Amy Kitchen. In addition, a single genetic marker was detected at a trace level that did not correspond to a genetic marker in the DNA profile of Amy Kitchen. This marker (vWA-14) did correspond to a genetic marker in the DNA profile of James Mosqueda.

Sample 16-T1 (stained fabric from sock). The DNA profile obtained from this sample matched the DNA profile of James Mosqueda.

Sample 21-T1 (stain from gun barrel). The DNA profile obtained from this sample matched the DNA profile of James Mosqueda.

CONCLUSIONS:

Based upon the results described above:

1. James Mosqueda is a possible source of DNA obtained from samples 14-T1, 14-T2, 14-T3, 15-T1 (minor contributor), 16-T1 and 21-T1.
2. Amy Kitchen is a possible source of DNA obtained from samples 15-T1 (major contributor) and 15-T2.

STATISTICAL ANALYSIS:

The probability of selecting at random an unrelated individual with the same DNA profile as samples 14-T1, 14-T2, 14-T3, 16-T1 and 21-T1, each of which match James Mosqueda's DNA profile, was calculated for the Caucasian, African-American and Hispanic population groups using the Texas Department of Public Safety database of STR population frequencies. The combined probabilities for STR systems D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820 are:

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<u>Population Group</u>	<u>Probability</u>
Caucasian	1 in 222 billion
African-American	1 in 2.15 trillion
Hispanic	1 in 88.7 billion

The probability of selecting at random an unrelated individual with the same DNA profile as samples 15-T1 (major contributor) and 15-T2, each of which match Amy Kitchen's DNA profile, was calculated for the Caucasian, African-American and Hispanic population groups using the Texas Department of Public Safety database of STR population frequencies. The combined probabilities for STR systems D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820 are:

<u>Population Group</u>	<u>Probability</u>
Caucasian	1 in 28.3 billion
African-American	1 in 14.8 billion
Hispanic	1 in 98.0 billion

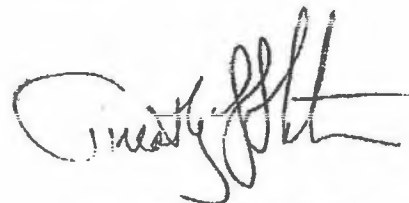
DISPOSITION OF EVIDENCE:

Unused portions of the following samples have been stored, and are available for future testing: 14-T1, 14-T2, 14-T3, 15-T1, 15-T2, 16-T1, 21-T1, 44 and 13 (00P2235).

Unused portions of DNA extracts of the following samples have been stored: 14-T1, 14-T2, 14-T3, 15-T1, 15-T2, 16-T1, 21-T1, 44 and 13 (00P2235).

ADDITIONAL COMMENTS:

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



Timothy J. Sliter, Ph.D.
Supervisor of Forensic Biology
Direct Line: (214) 920-5834

Table 1. DNA Profiles

System	44. Standard of James Mosqueda	00P2235-13. Standard of Amy Kitchen	14-T1. Stain from jeans	14-T2. Stain from jeans	14-T3. Stain from jeans	15-T1. Stain from sock		15-T2. Stain from sock	16-T1. Stain from sock	21-T1. Stain from gun barrel
						Major contributor	Minor contributor			
Amelogenin	X Y	X X	X Y	X Y	X Y	X X	X Y	X X	X Y	X Y
D3S1358	15 15	14 16	15 15	15 15	15 15	14 16	INC (15)	14 16	15 15	15 15
vWA	14 17	17 18	14 17	14 17	14 17	17 18	INC (14)	17 18 14-tr	14 17	14 17
FGA	23 26	21 23	23 26	23 26	23 26	21 23	INC (26)	21 23	23 26	23 26
D8S1179	11 13	12 13	11 13	11 13	11 13	12 13	INC (11)	12 13	11 13	11 13
D21S11	30 32.2	29 31	30 32.2	30 32.2	30 32.2	29 31	30 32.2	29 31	30 32.2	30 32.2
D18S51	14 17	17 18	14 17	14 17	14 17	17 18	INC (14)	17 18	14 17	14 17
D5S818	11 12	12 12	11 12	11 12	11 12	12 12	-	12 12	11 12	11 12
D13S17	12 12	11 12	12 12	12 12	12 12	11 12	-	11 12	12 12	12 12
D7S820	11 11	10 11	11 11	11 11	11 11	10 11	-	10 11	11 11	11 11

INC - Inconclusive in regard to genotype. Detected genetic markers are indicated in parentheses.

tr - A genetic marker detected at a trace level.

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DALLAS POLICE DEPARTMENT
CRIMES AGAINST PERSONS
HOMICIDE UNIT

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

.

DATE: 5.9.01
TO: Jerry Johnson
FAX #: 1-972-548-4388
ATTN: _____

PAGES: 5
(Including cover page)

* * * * *

FROM: A. Winn

SPECIAL INSTRUCTIONS: _____



SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES
AT DALLAS
5230 Medical Center Drive
Dallas, Texas 75235-7710

273

REPLY TO:
P. O. BOX 35728
DALLAS-TEXAS
75235-8728
TELEPHONE: 214-920-5981
FAX NUMBER: 214-920-5813

Criminal Investigation Laboratory
FORENSIC BIOLOGY REPORT

January 19, 2001



Investigating Agency:	S.C. Anthony Winn Dallas Police Department Crimes Against Persons Division 2014 Main Street Dallas, TX 75201	Laboratory #:	00P2209
		Agency #:	0863688J
		CCME #:	CC-1162
		Complainant:	James Mosqueda
		Offense:	Homicide

EVIDENCE:

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

- 43. Blood Sample
- 44. Blood Sample

RESULTS:

Portions of items 43 and 44 have been stored.

DISPOSITION OF EVIDENCE:

The above listed items will be released to the submitting agency.

Timothy J. Sliter, Ph.D.
Supervisor of Forensic Biology
Direct Line: 214-920-5834

TJS/jlh



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**SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES
AT DALLAS**
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Dallas, Texas 75235-7710

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DALLAS-TEXAS
75235-0728
TELEPHONE: 214-920-5981
FAX NUMBER: 214-920-5813

**Criminal Investigation Laboratory
FIREARMS REPORT**

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

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00P2209-S1
December 7, 2000
Page 2

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.


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

cc: DPD/Identification Division
00P2235



SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES
AT DALLAS

5230 Medical Center Drive
Dallas, Texas 75235-7710

276
TELEPHONE 972-2982
AREA CODE 214
REPLY TO:
P. O. BOX 35728
DALLAS-TEXAS
75235-0728

Criminal Investigation Laboratory

Submitting Agency Dallas Police

Evidence Delivered by [Signature]
(Signature)

Printed Name Anthony Winn

Rec'd in Laboratory by [Signature]

Date 12-6-00 Time 10:40 am / pm

Laboratory # 00P2709

Agency # 863688

Investigator Assigned to Case:
Name H. Winn 5765

Address _____

Direct Tel. No. () _____

DCMS # _____

EVIDENCE LISTING

ANALYSIS REQUESTED

Lab Use Only	EVIDENCE LISTING	ANALYSIS REQUESTED
	1-3 Three Federal 380 Cartridge Cases	
	11 Fired Damaged bullet	
	One Colt 380 MK IV M521397	
	w/ Magazine	
	(7) Seven Federal .380 Auto Cartridges	
	(4) Four Federal 380 Auto Cases in Federal Ammunition box	

Nature of Offense / Death _____

Date of Offense / Death _____

Complainant / Deceased _____

Race/Sex/Age _____

Suspect _____

Race/Sex/Age _____

Suspect _____

Race/Sex/Age _____

FOR LAB USE ONLY

FOR LAB USE ONLY

Stored By _____
Date _____ Time _____ am / pm _____
Location _____
Exhibits Stored _____

Released to _____
Date _____ Time _____ am / pm _____
Released by _____
Exhibits Released _____

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CHAIN OF CUSTODY

(Narcotics and Physical Evidence)

DALLAS POLICE DEPARTMENT

INSTRUCTIONS

- OFFICER SEIZING NARCOTICS/PHYSICAL EVIDENCE FILL OUT NUMBERS 1 AND 2 OF THIS FORM.
- ATTACH THIS SHEET TO THE EVIDENCE ENVELOPE OR CONTAINER.
- WHEN USING ENVELOPES USE ONLY 9 1/2" x 12 1/2" ENVELOPES.

(IF MORE THAN ONE PERSON ARRESTED LIST ON REVERSE SIDE)

SEE REVERSE SIDE

RACE

SEX

AGE

1 ARRESTED:

COMPLAINANT <i>Mosqueda, James</i>		DATE OF OFFENSE/ARREST <i>11-4-2008</i>
ARREST NO.	SERVICE NO. <i>563688-J</i>	CHARGE <i>1st Murder</i>

2 SEIZED BY:

SIGNATURE <i>A. Winn</i>	ID NO. <i>5768</i>
PRINTED SIGNATURE <i>A. Winn</i>	<i>5768</i>
DATE/TIME DELIVERED: <i>12-6-00-10:35pm</i>	IN PERSON <input checked="" type="checkbox"/> LOCK BOX <input type="checkbox"/> OTHER <input type="checkbox"/>

HOW NARCOTICS/PHYSICAL EVIDENCE CAME INTO YOUR POSSESSION:

- BY ARREST
 SEIZED
 FOUND
 SEALED BY OFFICER

DESCRIPTION OF EVIDENCE

(NOT NEEDED WHEN SUPPLEMENT IS ATTACHED)

3 RECEIVED BY:

SIGNATURE <i>J Harris</i>	ID NO. OR TITLE <i>12-6-00</i>
PRINTED <i>J Harris</i>	DATE/TIME <i>12-6-00</i>
RECEIVED: <input checked="" type="checkbox"/> IN PERSON <input type="checkbox"/> LOCK BOX	<input type="checkbox"/> BROKEN <input type="checkbox"/> INTACT
RECEIVED WITH SEAL: <input type="checkbox"/> YES	<input type="checkbox"/> NO

7 RECEIVED BY:

SIGNATURE	ID NO. OR TITLE
PRINTED	DATE/TIME
RECEIVED: <input type="checkbox"/> IN PERSON <input type="checkbox"/> LOCK BOX	<input type="checkbox"/> BROKEN <input type="checkbox"/> INTACT
RECEIVED WITH SEAL: <input type="checkbox"/> YES	<input type="checkbox"/> NO

4 RECEIVED BY:

SIGNATURE	ID NO. OR TITLE
PRINTED	DATE/TIME
RECEIVED: <input type="checkbox"/> IN PERSON <input type="checkbox"/> LOCK BOX	<input type="checkbox"/> BROKEN <input type="checkbox"/> INTACT
RECEIVED WITH SEAL: <input type="checkbox"/> YES	<input type="checkbox"/> NO

8 RECEIVED BY:

SIGNATURE	ID NO. OR TITLE
PRINTED	DATE/TIME
RECEIVED: <input type="checkbox"/> IN PERSON <input type="checkbox"/> LOCK BOX	<input type="checkbox"/> BROKEN <input type="checkbox"/> INTACT
RECEIVED WITH SEAL: <input type="checkbox"/> YES	<input type="checkbox"/> NO

5 RECEIVED BY:

SIGNATURE	ID NO. OR TITLE
PRINTED	DATE/TIME
RECEIVED: <input type="checkbox"/> IN PERSON <input type="checkbox"/> LOCK BOX	<input type="checkbox"/> BROKEN <input type="checkbox"/> INTACT
RECEIVED WITH SEAL: <input type="checkbox"/> YES	<input type="checkbox"/> NO

9 RECEIVED BY:

SIGNATURE	ID NO. OR TITLE
PRINTED	DATE/TIME
RECEIVED: <input type="checkbox"/> IN PERSON <input type="checkbox"/> LOCK BOX	<input type="checkbox"/> BROKEN <input type="checkbox"/> INTACT
RECEIVED WITH SEAL: <input type="checkbox"/> YES	<input type="checkbox"/> NO

6 RECEIVED BY:

SIGNATURE	ID NO. OR TITLE
PRINTED	DATE/TIME
RECEIVED: <input type="checkbox"/> IN PERSON <input type="checkbox"/> LOCK BOX	<input type="checkbox"/> BROKEN <input type="checkbox"/> INTACT
RECEIVED WITH SEAL: <input type="checkbox"/> YES	<input type="checkbox"/> NO

10 RECEIVED BY:

SIGNATURE	ID NO. OR TITLE
PRINTED	DATE/TIME
RECEIVED: <input type="checkbox"/> IN PERSON <input type="checkbox"/> LOCK BOX	<input type="checkbox"/> BROKEN <input type="checkbox"/> INTACT
RECEIVED WITH SEAL: <input type="checkbox"/> YES	<input type="checkbox"/> NO

INVOICE NO.





Criminal Investigation Laboratory
TRACE EVIDENCE REPORT

SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES
AT DALLAS
5230 Medical Center Drive
Dallas, Texas 75235-7710

278

REPLY TO:
P. O. BOX 35728
DALLAS-TEXAS
75235-8728
TELEPHONE: 214-920-5981
FAX NUMBER: 214-920-5813

November 17, 2000

Investigating Agency:	Det. Anthony Winn Dallas Police Department Crimes Against Persons Main and Harwood Dallas, Texas 75201	Laboratory #:	00P2209
		Agency #:	863688J
		CCME #:	CC-1162-00
		Complainant:	James Mosqueda
		Offense:	Homicide

EVIDENCE:

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

42. Handwipings from James Mosqueda

RESULTS:

The chemical elements antimony, barium and lead are components of virtually all primer mixtures and can be deposited on the backs or palms of a person who has recently discharged a firearm or a person whose hands were in close proximity to a discharging firearm. Item 42 was analyzed by flameless atomic absorption analysis.

Although elevated levels of barium and antimony were detected, lead levels meeting the criteria for evidence of gunshot residue were not found on item 42. All three elements must be elevated on the same part of the hand in order for the characteristics of gunshot residue to be present. The absence or low levels of these metals on the hands could be due to the deceased:

1. Not discharging a firearm
2. Discharging a firearm that does not deposit significant metallic residues on the firing hand
3. Washing or wiping the hands after discharging a firearm

DISPOSITION OF EVIDENCE:

The processed handwiping kit from item 42 will be released to the submitting agency.

Vicki Hall
Trace Evidence Analyst
Direct Line: 214-920-5986

cc: DPD/Identification Division
William Rohr, M.D. - Collin Co. M.E.'s Office



SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES

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5230 Medical Center Drive
Dallas, Texas 75235-7710

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75235-0728
TELEPHONE: 214-920-5981
FAX NUMBER: 214-920-5913

Criminal Investigation Laboratory
FIREARMS REPORT

November 17, 2000

Investigating Agency:	Det. Anthony W. Winn Dallas Police Department Crimes Against Persons Main and Harwood Dallas, Texas 75201	Laboratory #:	00P2209
		Agency #:	0863688J
		CCME #:	CC-1162-00
		Complainant:	James Mosqueda
		Offense:	Homicide

EVIDENCE:

Submitted by Richard E. Clark #2804 on November 9, 2000:

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

Submitted by Richard E. Clark #2804 on November 13, 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

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.

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00P2209

November 17, 2000

Page 2

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.

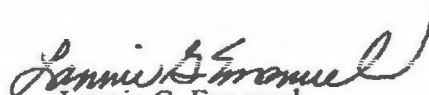
A test fired cartridge case from item 21 was entered into the National Integrated Ballistics Information Network (NIBIN) - formerly Drugfire™.

ADDITIONAL EXAMINATIONS CONDUCTED:

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.

DISPOSITION OF EVIDENCE:

Items 1 through 4, 21 through 32, 36(1-6) and 38 will be released to the submitting agencies.


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

cc: DPD/Identification Division
00P2235



SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES
AT DALLAS
5230 Medical Center Drive
Dallas, Texas 75235-7710

281

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

Criminal Investigation Laboratory
FIREARMS REPORT

November 17, 2000

Investigating Agency:	Det. Anthony W. Winn Dallas Police Department Crimes Against Persons Main and Harwood Dallas, Texas 75201	Laboratory #:	00P2235
		Agency #:	0864325J
		CCME #:	CC-1163-00
		Complainant:	Amy Kitchen
		Offense:	Homicide

EVIDENCE:

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

Related Case: FL# 00P2209, DPD# 0863688J, Complainant - James Mosqueda

Submitted by Richard E. Clark #2804 on November 13, 2000:

- 21. One Colt 380 Auto MKIV/Series 80 pistol, model Mustang, serial number MS21397 with magazine

RESULTS:

Items 4 through 7 are consistent with 380 caliber bullets having six land and groove impressions with left twist. There were sufficient individual characteristics present to conclude that they were all fired in the same gun.

Item 11 is a Federal 380 Auto cartridge case.

ADDITIONAL EXAMINATIONS CONDUCTED:

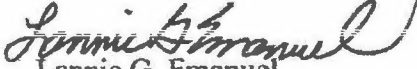
There are sufficient individual markings present to identify the item 4 through 7 bullets/bullet jacket and the item 11 cartridge case as having been fired in and through the item 21 pistol submitted under FL# 00P2209.

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00P2235
November 17, 2000
Page 2

DISPOSITION OF EVIDENCE:

Items 1 through 4 and 11 will be released to the submitting agency.


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

cc: DPD/Identification Division
00P2209



**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

Criminal Investigation Laboratory
TRACE EVIDENCE REPORT

November 17, 2000

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

Laboratory #: 00P2209
Agency #: 863688J
CCME #: CC-1162-00
Complainant: James Mosqueda
Offense: Homicide



EVIDENCE:

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

- 35. Gunpowder fragment from left neck
- 37. Gunpowder fragment from right hand

RESULTS:

Items 35 and 37 were examined for the presence of gunshot residue. Two flake gunpowder particles were observed on the microscope slides submitted as item 35 and item 37.

DISPOSITION OF EVIDENCE:

Items 35 and 37 will be released to the submitting agency.

Vicki Hall
Trace Evidence Analyst
Direct Line: 214-920-5986

cc: DPD/Identification Division
William Rohr, M.D. - Collin Co. M.E.'s Office

284

COLLIN COUNTY MEDICAL EXAMINER'S OFFICE
700B Wilmeth Road
McKinney, Texas 75069
(972)424-1460, Ext. 3775
(972)548-3775

SEND TO: COLLIN COUNTY DISTRICT ATTORNEY'S OFFICE
DALLAS POLICE DEPARTMENT

COPY

REPORT OF DEATH INVESTIGATION

Date: November 6, 2000 Case No. CC-1162-00

Name of Deceased: MOSQUEDA, James E. 27/LA/M

Date of Death: Found November 4, 2000

Residence of Deceased: 18663 Gibbons Dr.; Dallas, Texas

Place of Death: 18663 Gibbons Dr.; Dallas, Texas

Place of Incident/Discovery: 18663 Gibbons Dr.; Dallas, Texas

An autopsy/ ~~inquest~~ was performed and the cause of death is:

Gunshot wounds of head

Comments: Manner of death: HOMICIDE

Will B. Pen

Medical Examiner

295

COLLIN COUNTY MEDICAL EXAMINER'S OFFICE
700B Wilmeth Road
McKinney, Texas 75069
(972)424-1460, Ext. 3775
(972)548-3775

COPY

SEND TO: COLLIN COUNTY DISTRICT ATTORNEY'S OFFICE
DALLAS POLICE DEPARTMENT

REPORT OF DEATH INVESTIGATION

Date: November 6, 2000 Case No. CC-1163-00

Name of Deceased: KITCHEN, Amy M. 22/W/F

Date of Death: Found November 4, 2000

Residence of Deceased: 18663 Gibbons Dr.; Dallas, Texas

Place of Death: 18663 Gibbons Dr.; Dallas, Texas

Place of Incident/Discovery: 18663 Gibbons Dr.; Dallas, Texas

An autopsy/~~INSPECTION~~ was performed and the cause of death is:

Multiple gunshot wounds

Comments: Manner of death: HOMICIDE

[Handwritten Signature]

Medical Examiner



SOUTHWESTERN
INSTITUTE OF FORENSIC SCIENCES
 AT DALLAS
 5230 Medical Center Drive
 Dallas, Texas 75235-7710

286

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

**Criminal Investigation Laboratory
 FORENSIC BIOLOGY REPORT**

December 6, 2000

Investigating Agency: S.C. Anthony Winn Dallas Police Department Crimes Against Persons Division 2014 Main Street Dallas, TX 75201	Laboratory #: 00P2235 Agency #: 864325J CCME #: CC-1163-00 Complainant: Amy Kitchen Offense: Homicide
---	--



EVIDENCE:

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

- 12. Blood Sample of Amy Kitchen
- 13. Blood Sample of Amy Kitchen

RESULTS:

Items 12 and 13 have been stored pending DNA analysis.

DISPOSITION OF EVIDENCE:

Portions of items 12 and 13 will be released to the Collin County Medical Examiner's Office.

Timothy J. Sliter, Ph.D.
 Supervisor of Forensic Biology
 Direct Line: 214-920-5834

TJS/jlh

cc: DPD/Identification Division
 CCME# CC-1163-00, William B. Rohr, M.D.

Tab 19

Police seek suspects in couple's slaying

By Jennifer Emily
Staff Writer of The Dallas Morning News

Police and grieving family members wondered Sunday who could kill a young Far North Dallas couple who had recently become engaged and who held such promise.

Amy Michelle Kitchen, 22, and James E. Mosqueda, 27, had spent the last several months making plans for their life together. They were found shot to death inside their home Saturday.

Police continue to look for suspects.

The couple kept in frequent touch with family members. When relatives didn't hear from the couple about plans to spend Saturday evening together, they said they drove to the couple's Far North Dallas home in the 18600 block of Gibbons Drive near the Dallas North Tollway.

"We all felt something was wrong because we had tried to call several times, and it was unlike them not to return phone calls," said Ms. Kitchen's brother, Mark Kitchen.

After banging on the door with no response, Ms. Kitchen's mother, a niece and a family friend called 911 around 5:30 p.m.

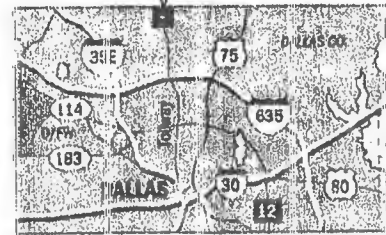
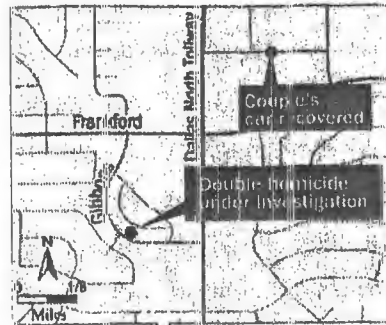
Police forcibly entered the house.

Officers found the bodies in a bedroom. There were no signs of forced entry beyond what the police did, family members and police said.

One of the couple's cars, a black 2001 Corvette convertible, was missing from the garage.

Police found it around 2:30 a.m. Sunday in the parking lot of an apartment complex blocks away in the 4700 block of Old Bent Tree Lane, said Sgt. Gary Kirkpatrick, a homicide-unit supervisor.

It was not clear Sunday whether anything else had been taken from the home.



The Dallas Morning News

"We're certainly considering robbery to be a motive. However, this may not be a stranger-to-stranger crime," Sgt. Kirkpatrick said. He would not elaborate.

Family members say the couple, who had not set a wedding date, had no enemies.

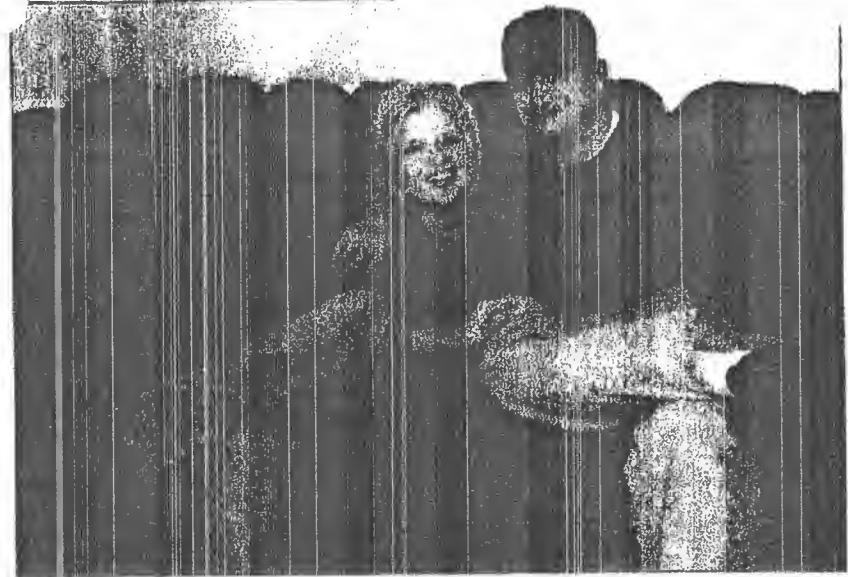
"Her sense of humor and style set her apart. She was very prim and proper," Mr. Kitchen said, choking back tears.

"She carried herself very well, and yet she never, never thought she was better than anyone else. She was very down to earth. I don't think she ever had a single enemy in her whole life."

Police say they, too, have found nothing that would have contributed to their deaths.

"There's no rational reason why these people were killed," Sgt. Kirkpatrick said.

Ms. Kitchen's father last saw the couple around 10:30 p.m. Friday, Ms. Kitchen's brother said.



Courtesy photo

The families of Amy Michelle Kitchen, 22, and James E. Mosqueda, 27, say the couple had no enemies. The two had planned to marry after Ms. Kitchen finished her studies at Texas Woman's University.

Ms. Kitchen spoke with her mother just after 11 p.m. the same night.

The family is unsure what happened between then and the 911 call Saturday.

Ms. Kitchen and Mr. Mosqueda met about four years ago at a dance and bought the house 2½ years ago. They were engaged July 29.

"James took her down to the Bahamas and proposed to her there," Mr. Kitchen said.

"It was a secret engagement that everyone knew about. The only one who didn't know was her."

Ms. Kitchen graduated from South Grand Prairie High School in 1996 and was studying to become a registered nurse at Texas Woman's University in Denton.

She planned to work with children. Mr. Mosqueda, a mortgage and loan officer, graduated from West Mesquite High School.

"James had accomplished a lot in his short life. He had a lot of goals. He accomplished more than most people," said Mr. Mosqueda's older sister, who asked not to be identified for fear of re-

taliation.

Mr. Mosqueda often played video games with his nieces and nephew and attended their soccer games. Ms. Kitchen arranged flowers and baskets for friends and family members.

She constantly asked family members about married life and raising children, said Mr. Mosqueda's sister. The couple planned to marry after she finished school.

"She got along really well with us. She was already my sister. She treated my mother like her mother," she said.

"She was really happy, outgoing and sweet. James was more calm and reserved. He kept to himself."

In addition to Mark Kitchen and Mr. Mosqueda's sister, the couple are survived by their parents, several nieces, a nephew and numerous aunts, uncles and cousins. Funeral arrangements are not complete.

Police and the couple's family are asking for anyone who saw the Corvette or has information about the incident to call homicide detectives at 214-670-1633.

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The Dallas Morning News: Allison V. Smith

voter in the 1950s. "There is a lot of apathy about voter registration because they believe it won't matter."

Weeks out disenfranchised voters

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DeSoto Private School.

Mrs. Reed exudes Southern gentility with her soft voice and quiet demeanor but holds her ground when voter rights are at issue. She has stood in muddy cow pastures to register voters who were too afraid to come to her. And she once spent six months monitoring state officials' compliance with Texas' Voter Registration Act.

"She gets this little glint in her eyes, and her face tightens up, and her voice goes up an octave, and you know she means business," said Liz Flores-Velasquez, executive director of the Greater Dallas Community Relations Commission, who has known Mrs. Reed more than 18 years. "She sets a goal, and she goes over, under, through you and around you ... whatever way she needs to, and she gets it done."

Mrs. Reed earned the League of Women Voters' 1996 Myrtle Bales Bulkley Award, the group's highest honor, which recognizes a person for many years of exceptional service. In 1998, the Greater Dallas Community Relations Commission honored her for outstanding volunteer service.

"She is probably one of the most determined women I know," said Julie Lowenberg, a former president of the League of Women Voters' Dallas and Texas boards, adding that Mrs. Reed doesn't let her diabetes slow her down. "She would ask [people] why they didn't vote, and she would tell them it wasn't a good reason."

Mrs. Reed's tenacity was put to the test two years ago while monitoring a political debate in Arlington. Supporters for one candidate accused her of favoritism and then used racial slurs.

"When she monitors a debate, she goes by the debate rules that the League of Women Voters sets out. You can't jump in when it isn't your time. She was calling the candidates about the rules," said Ms. Flores-Velasquez, who later condemned the political supporters' actions.

she didn't walk away or flinch from her duties."

Mrs. Reed's strong sense of justice has nearly landed her in jail at least twice. During an Arizona vacation, state troopers accused her husband of speeding. Mrs. Reed said it was a case of racial profiling, and Mr. Reed refused to sign the ticket. Another time, security guards threatened to detain her at a local Social Security Administration office after she "caused a scene" over the agency's bureaucratic bungling.

Texas Sen. Royce West, D-Dallas, describes her as a person of the "highest integrity who is community- and people-oriented." He met her 16 years ago during his unsuccessful bid for Dallas County district attorney, when she was editor of the league's Voters Guide.

"Essie has been the type of person that I have been able to call on and seek advice ... on whether to view something as racist, insensitive or just the way things go, so to speak," Mr. West said. "There are some people who are plastic, and you know they are plastic when they ask you how is everything going. She really wants to know how everything is going."

LuJuana Barton, Dallas district office manager for Mr. West, said Mrs. Reed takes the time to encourage and teach younger women.

"She sort of pushes you toward civic involvement, even when you're reluctant," she said.

Mrs. Reed, a Grambling, La., native who worked for 28 years as a Dallas librarian, prefers not to talk about her education — she has a bachelor's and a master's degree from Southern Methodist University — and begs off discussing her awards, honors and extensive community work.

"My education is not important, because I want people to see us as regular people without all these names and titles," she said. "The pertinent thing is that I was able to touch so many people in voter registration and/or education. Hopefully, I've changed the way

late Sunday.

Elsewhere in the area, flooding caused road closures in Flow Mound, North Richland Hills, Euless, Fort Worth, Carrollton and Plano. Emergency crews had to help people in Fort Worth and Carrollton out of their cars, which had become trapped in high water.

Denton and Cooke counties had reports of small hail, and street flooding was reported as the line passed

Police chief p church gave c

Continued from Page 15A.

Smith. Minutes after threatening to kill them, the freshman put down his 9 mm handgun and lay on the floor as a police tactical squad prepared to break down the door. No one was injured.

The boy, who is not being identified because he is a juvenile, is being held at Henry Wade Juvenile Justice Center, where he is being evaluated.

Because the police had to close access to the school, parents were forced to wait at the church. As the situation changed, police officers and school administrators kept them informed, Chief James said.

In addition, church leaders allowed school and police officials use of the fax machine to send lists so students would know whose parents were standing by at the church.

After Chief James' talk, the Rev. Brent Taylor used his sermon to talk about forgiveness. Mr. Taylor said Wednesday's crisis is a lesson on why it's important to forgive people who have caused hurt.

He said he understands that doing so "takes tremendous strength."

Yet it's an act that "allows us to be more like God," he explained.

After all, he said, it was God's grace and power that kept students at the school safe.

"Our name could have been asso-

hsc

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Tab 20

291

COMPLAINANT: Mosqueda - Kitchen

SERVICE #: 863688-J
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Palmer DATE: 7-20-2001

INFO OBTAINED VIA: Follow Up

OBTAINED ON DATE: 7-20-2001 AT TIME:

TOPIC: Transfer of Property to Collin County D.A.

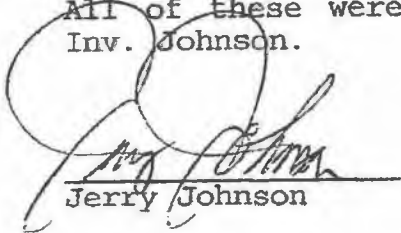
NARRATIVE:

On 7-20-2001 Det. Palmer met Criminal Investigator Jerry Johnson of the Collin County District Attorneys Office. Investigator Johnson was preparing this case for trial and wanted to collect certified copies of the search warrants and of the arrest warrants as well as copies of a warrant from a previous assault case involving Cantu. Johnson was also picking up all of the physical evidence and property related to this case.

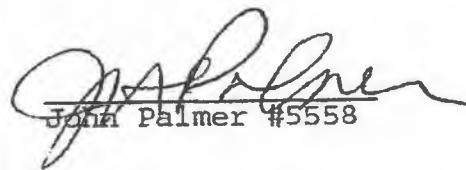
After the available copies were made copied Det. Palmer and Inv. Johnson went to the Baylor street property room and collected all of the items on the following property tags:

- 307426-A
- ✓430007-A
- 307419-A
- 430110-A
- 307502-A
- 307325-A
- 307418-A
- 307113-A
- 146343-A
- 487424-A
- Drug Tag 69316
- Drug Tag 69385

All of these were removed from the property room and released to Inv. Johnson.



Jerry Johnson



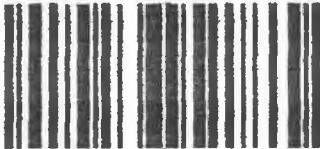
John Palmer #5558

Follow up required: Yes No Key words: _____

Supervisor Approval: _____
Document2

Dallas Police Department Property Unit
Property Receipt

292

Date: 07/20/2001 2:43:17 PM Service Number: 000863688J
Clerk: Jeannie Nipp Invoice Number: P1010734
Property Tag: 430110A Location: 194th
Property Item: Win. .380 Autos 50 Ct.
Property Barcode:  Court Abbrev: N/A
Date Authorized: N/A
Docket Number: N/A
Returned From: Retained

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Returned By: PALMER ,JOHN A Badge Number: 5558

Signature:



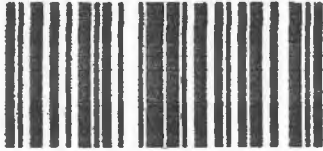
Received By:

Date Time Received:

Signature:

**Dallas Police Department Property Unit
Property Receipt**

293

Date: 07/20/2001 2:43:21 PM Service Number: 000863688J
Clerk: Jeannie Nipp Invoice Number: P1010734
Property Tag: 430110A Location: 194th
Property Item: Silver Mercedes Benz key ring
Property Barcode:  Court Abbrev: N/A
Date Authorized: N/A
Docket Number: N/A
Returned From: Retained

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Returned By: PALMER ,JOHN A Badge Number: 5558

Signature:

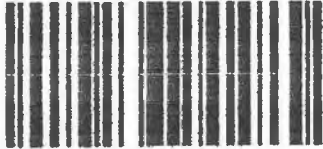
Received By:

Date Time Received:

Signature:

**Dallas Police Department Property Unit
Property Receipt**

294

Date:	07/20/2001 2:43:31 PM	Service Number:	000863688J
Clerk:	Jeannie Nipp	Invoice Number:	P1010734
Property Tag:	430110A	Location:	194th
Property Item:	G. E. Telephone		
Property Barcode:		Court Abbrev:	N/A
		Date Authorized:	N/A
		Docket Number:	N/A
Returned From:	Retained		

**This is a receipt to indicate that the above item has been check out from the
Dallas Police Department Property Unit.**

Returned By: PALMER ,JOHN A **Badge Number:** 5558

Signature:

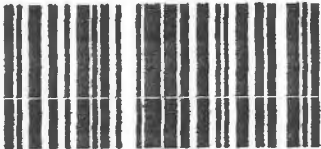
Received By:

Date Time Received:

Signature:

295

**Dallas Police Department Property Unit
Property Receipt**

Date: 07/20/2001 2:43:25 PM Service Number: 000863688J
Clerk: Jeannie Nipp Invoice Number: P1010734
Property Tag: 430110A Location: 194th
Property Item: Key rings assorted keys
Property Barcode:  Court Abbrev: N/A
Date Authorized: N/A
Docket Number: N/A
Returned From: Retained

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Returned By: PALMER ,JOHN A Badge Number: 5558

Signature:

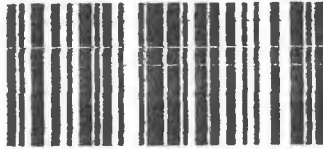
Received By:

Signature:

Date Time Received:

294

Dallas Police Department Property Unit Property Receipt

Date: 07/20/2001 2:29:46 PM **Service Number:** 000863688J
Clerk: Jeannie Nipp **Invoice Number:** P1010734
Property Tag: 430110A **Location:** 194th
Property Item: Win. .380 Autos 50 Ct.
Property Barcode:  **Court Abbrev:** N/A
Destination: Check Out to external agency **Date Authorized:** N/A
Docket Number: N/A

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Check Out To: PALMER ,JOHN A **Badge Number:** 5558

Signature:



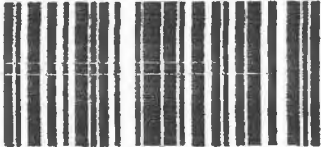
Received By:

Date Time Received:

Signature:

297

Dallas Police Department Property Unit Property Receipt

Date: 07/20/2001 2:29:50 PM Service Number: 000863688J
 Clerk: Jeannie Nipp Invoice Number: P1010734
 Property Tag: 430110A Location: 194th
 Property Item: Silver Mercedes Benz key ring
 Property Barcode:  Court Abbrev: N/A
 Date Authorized: N/A
 Docket Number: N/A
 Destination: Check Out to external agency

This is a receipt to indicate that the above item has been check out from the
Dallas Police Department Property Unit.

Check Out To: PALMER ,JOHN A Badge Number: 5558

Signature:

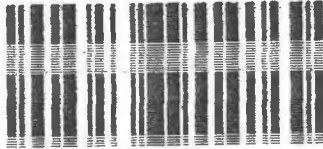
Received By:

Date Time Received:

Signature:

306

Dallas Police Department Property Unit Property Receipt

Date: 07/20/2001 2:29:47 PM **Service Number:** 000863688J
Clerk: Diana Multop **Invoice Number:** P1029205
Property Tag: 307426A **Location:** 194th
Property Item: #17/ 1 HAIR SAMPLE
Property Barcode:  **Court Abbrev:** N/A
Returned From: Retained **Date Authorized:** N/A
Docket Number: N/A

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Returned By: PALMER, JOHN A **Badge Number:** 5558
Signature:

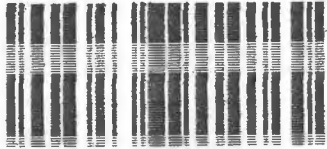
Received By:

Date Time Received:

Signature:

**Dallas Police Department Property Unit
Property Receipt**

307

Date: 07/20/2001 2:28:38 PM **Service Number:** 000863688J
Clerk: Diana Multop **Invoice Number:** P1029205
Property Tag: 307426A **Location:** 194th
Property Item: #17/ 1 HAIR SAMPLE
Property Barcode:  **Court Abbrev:** N/A
Destination: Check Out to external agency **Date Authorized:** N/A
Docket Number: N/A

**This is a receipt to indicate that the above item has been check out from the
Dallas Police Department Property Unit.**

Check Out To: PALMER, JOHN A **Badge Number:** 5558

Signature:

Received By:

Date Time Received:

Signature:

308

Invoice Log

Invoice Information

Class: Inmate Release PIERRE Pending Tag: [] Service #: [] Logged On: 11/14/2000 2:42:00 PM

Sales: Seized Office Badge #: 2028 Name: MAXWELL BARRY Tag Date: 11/ 4/2000 Temp Location: BAY90B

Released Office Badge #: [] Name: MAXWELL BARRY APPLIC Badge #: [] Class: Pending W. Release

Arrested | Owner | Complainant (Victim) | Investigator

Arrested #: [] Charge: MURDER

Property Category: [] Classification: []

Status: Validated Change Status

Validate by: Bill Bailey View Tag Image

Comments:

Selected Item #: 11 Crime Lab #: []

Item #	Qty	Item Description	Date Acquired	Class Code	Status	Location	Agency	Serial	Serial	Verify
1	1	Computer (Monitor)	11/05/2000 3:53:00 AM	ESCALES	Retained in est. Age	BAY90B	SUNBEAM			V
2	1	Scales #50X	11/05/2000 3:54:00 AM	ESCALES	Retained in est. Age	BAY90B	SUNBEAM			V
3	1	Scales, Pocket	11/05/2000 3:55:00 AM	ESCALES	Retained in est. Age	BAY90B	TANITA			V

Computer (Tower)

Print Item Print All Items Print Description Chain of Custody Print Item de Label Save Cancel

Start MODEL_2_SESSION.RL KART PRIMS 1.0 NPM-11-14-2000 2:27 PM

Dallas Police Department Property Unit
Property Receipt

309

Date: 07/20/2001 2:24:22 PM Service Number: 000863688J
Clerk: Jeannie Nipp Invoice Number: P1008764
Property Tag: 307502A Location: 194th
Property Item: Scales, Pocket
Property Barcode:  Court Abbrev: N/A
Date Authorized: N/A
Docket Number: N/A
Destination: Check Out to external agency

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Check Out To: PALMER, JOHN A Badge Number: 5558

Signature:

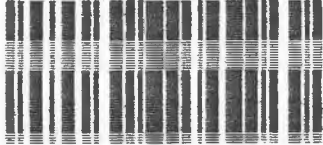
Received By:

Date Time Received:

Signature:

310

Dallas Police Department Property Unit Property Receipt

Date: 07/20/2001 2:24:18 PM **Service Number:** 000863688J
Clerk: Jeannie Nipp **Invoice Number:** P1008764
Property Tag: 307502A **Location:** 194th
Property Item: Scales
Property Barcode:  **Court Abbrev:** N/A
Destination: Check Out to external agency **Date Authorized:** N/A
Docket Number: N/A

This is a receipt to indicate that the above item has been check out from the
Dallas Police Department Property Unit.

Check Out To: PALMER, JOHN A **Badge Number:** 5558

Signature:



Received By:

Date Time Received:

Signature:

311



Invoice Log

Log Invoice Information

Class Invoice Number: 61011322 Property Tag: 907325A Service #: 108306

Seler Seized Officer Badge #: [] Name: [] Tag Date: 11/ 9/

Delivered Officer Badge #: 6315 Name: SMITH, FORREST S APRIS Invoice #: []

Arrested [Owner] Complainant (Victim) [Investigator] Arrested #: []

Last First M: [] Property Category: []

Home Address: [] Status: []

City: [] State: [] Zip: [] Validate by: []

Date Of Birth: [] Race: N/A Sex: N/A Comments: OOP

Selected Item #: ## Crime Lab #: []

Qty	Item Description	Date Submitted	Class Code	Status
1	COLT 380AUTO PISTOL W/CLIP STA	12/04/2000 12:04:00 PM	GPI380	Retained in ext. Age gt
9	9-380AUTO CARTRIDGES W/MFG.BO	12/04/2000 1:20:00 PM	YAMMO	Retained in ext. Age gt
2	2-TEST ROUNDS	12/04/2000 1:20:00 PM	YAMMO	Retained in ext. Age gt

COLT 380AUTO PISTOL W/CLIP STAINLESS FINISH

312

Windows-style window with title bar and standard controls.

Logged Date: 12/01/2000 1:41:00 PM

2000 Temp Location: []

Clerk: Joanne Andreotta

Charge: MURDER

EVID Classification: Gun

Completed Change Status View Tag Image

2209-BIOHAZARD*

Location	Brand	Serial No	V
3913	CLT	M521397	
3913	ZZZ		
3913	ZZZ		


Save Cancel

1:05 PM

2:10 PM

Dallas Police Department Property Unit
Property Receipt

313

Date: 07/20/2001 2:14:39 PM Service Number: 000863688J
Clerk: Jeannie Nipp Invoice Number: G1011322
Property Tag: 307325A Location: 194th
Property Item: COLT 380AUTO PISTOL W/CLIP,STAINLESS FINISH
Property Barcode:  Court Abbrev: N/A
Date Authorized: N/A
Docket Number: N/A
Destination: Check Out to external agency

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Check Out To: PALMER ,JOHN A Badge Number: 5558

Signature:

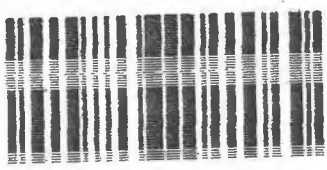


Received By:

Date Time Received:

Signature:

**Dallas Police Department Property Unit
Property Receipt**

Date: 07/20/2001 2:14:47 PM **Service Number:** 000863688J
Clerk: Jeannie Nipp **Invoice Number:** G1011322
Property Tag: 307325A **Location:** 194th
Property Item: 2-TEST ROUNDS
Property Barcode:  **Court Abbrev:** N/A
Destination: Check Out to external agency **Date Authorized:** N/A
Docket Number: N/A

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Check Out To: PALMER, JOHN A **Badge Number:** 5558
Signature:

Received By:

Date Time Received:

Signature:

314

**Dallas Police Department Property Unit
Property Receipt**

Date:	07/20/2001 2:22:45 PM	Service Number:	000863688J
Clerk:	Diana Multop	Invoice Number:	P1012810
Property Tag:	430007A	Location:	194th
Property Item:	Vase		
Property Barcode:		Court Abbrev:	N/A
		Date Authorized:	N/A
		Docket Number:	N/A
Returned From:	Retained		

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Returned By: PALMER ,JOHN A **Badge Number:** 5558

Signature:

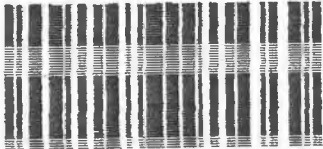

Received By:

Date Time Received:

Signature:

**Dallas Police Department Property Unit
Property Receipt**

317

Date: 07/20/2001 2:21:03 PM **Service Number:** 000863688J
Clerk: Diana Multop **Invoice Number:** P1012810
Property Tag: 430007A **Location:** 194th
Property Item: Vase
Property Barcode:  **Court Abbrev:** N/A
Destination: Check Out to external agency **Date Authorized:** N/A
Docket Number: N/A

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Check Out To: PALMER, JOHN A **Badge Number:** 5558
Signature:



Received By:

Date Time Received:

Signature:

**Dallas Police Department Property Unit
Property Receipt**

318

Date: 07/20/2001 2:22:49 PM **Service Number:** 000863688J
Clerk: Diana Multop **Invoice Number:** P1012810
Property Tag: 430007A **Location:** 194th
Property Item: Glass lamp
Property Barcode:  **Court Abbrev:** N/A
Returned From: Retained **Date Authorized:** N/A
Docket Number: N/A

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Returned By: PALMER ,JOHN A **Badge Number:** 5558
Signature:

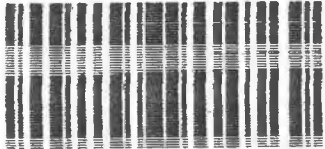
Received By:

Date Time Received:

Signature:

319

Dallas Police Department Property Unit Property Receipt

Date: 07/20/2001 2:21:07 PM **Service Number:** 000863688J
Clerk: Diana Multop **Invoice Number:** P1012810
Property Tag: 430007A **Location:** 194th
Property Item: Glass lamp
Property Barcode:  **Court Abbrev:** N/A
Destination: Check Out to external agency **Date Authorized:** N/A
Docket Number: N/A

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Check Out To: PALMER ,JOHN A **Badge Number:** 5558
Signature:

Received By:

Date Time Received:

Signature:

320

Dallas Police Department Property Unit
Property Receipt

Date:	07/20/2001 2:22:53 PM	Service Number:	000863688J
Clark:	Diana Multop	Invoice Number:	P1012810
Property Tag:	430007A	Location:	194th
Property Item:	Glass candle holders		
Property Barcode:		Court Abbrev:	N/A
		Date Authorized:	N/A
Returned From:	Retained	Docket Number:	N/A

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Returned By: PALMER ,JOHN A Badge Number: 5558
Signature:

Received By: _____ Date Time Received: _____

Signature: _____

Dallas Police Department Property Unit
Property Receipt

321

Date: 07/20/2001 2:21:11 PM Service Number: 000863688J
Clerk: Diana Multop Invoice Number: P1012810
Property Tag: 430007A Location: 194th
Property Item: Glass candle holders
Property Barcode:  Court Abbrev: N/A
Date Authorized: N/A
Docket Number: N/A
Destination: Check Out to external agency

This is a receipt to indicate that the above item has been check out from the
Dallas Police Department Property Unit.

Check Out To: PALMER ,JOHN A Badge Number: 5558
Signature:

Received By:

Date Time Received:

Signature:

322

**Dallas Police Department Property Unit
Property Receipt**

Date: 07/20/2001 2:22:57 PM **Service Number:** 000863688J
Clerk: Diana Multop **Invoice Number:** P1012810
Property Tag: 430007A **Location:** 194th
Property Item: Ceramic holder
Property Barcode:  **Court Abbrev:** N/A
Returned From: Retained **Date Authorized:** N/A
Docket Number: N/A

**This is a receipt to indicate that the above item has been check out from the
Dallas Police Department Property Unit.**

Returned By: PALMER ,JOHN A **Badge Number:** 5558
Signature:

Received By:

Date Time Received:

Signature:

323

**Dallas Police Department Property Unit
Property Receipt**

Date: 07/20/2001 2:21:15 PM **Service Number:** 000863688J
Clerk: Diana Multop **Invoice Number:** P1012810
Property Tag: 430007A **Location:** 194th
Property Item: Ceramic holder
Property Barcode:  **Court Abbrev:** N/A
Destination: Check Out to external agency **Date Authorized:** N/A
Docket Number: N/A

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Check Out To: PALMER ,JOHN A **Badge Number:** 5558
Signature: _____

Received By: _____ **Date Time Received:** _____

Signature: _____

324

**Dallas Police Department Property Unit
Property Receipt**

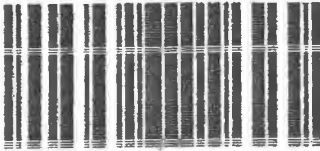
Date: 07/20/2001 2:17:57 PM **Service Number:** 000863688J

Clerk: Diana Multop **Invoice Number:** P1029203

Property Tag: 307419A **Location:** 194th

Property Item: 1-Cloth Pillow

Property Barcode:



Court Abbrev: N/A

Date Authorized: N/A

Docket Number: N/A

Returned From: Retained

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Returned By: PALMER, JOHN A **Badge Number:** 5558

Signature:

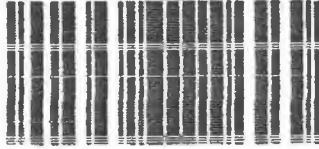
Received By:

Date Time Received:

Signature:

Dallas Police Department Property Unit
Property Receipt

325

Date: 07/20/2001 2:16:46 PM Service Number: 000863688J
Clerk: Diana Multop Invoice Number: P1029203
Property Tag: 307419A Location: 194th
Property Item: 1-Cloth Pillow
Property Barcode:  Court Abbrev: N/A
Date Authorized: N/A
Docket Number: N/A
Destination: Check Out to external agency

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Check Out To: PALMER, JOHN A Badge Number: 5558

Signature:



Received By:

Date Time Received:

Signature:

324

**Dallas Police Department Property Unit
Property Receipt**

Date: 07/20/2001 2:18:01 PM **Service Number:** 000863688J
Clerk: Diana Multop **Invoice Number:** P1029203
Property Tag: 307419A **Location:** 194th
Property Item: 1-Hand Towel
Property Barcode:  **Court Abbrev:** N/A
 Date Authorized: N/A
Returned From: Retained **Docket Number:** N/A

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Returned By: PALMER ,JOHN A **Badge Number:** 5558
Signature:

Received By: _____

Date Time Received: _____

Signature: _____

327

**Dallas Police Department Property Unit
Property Receipt**

Date: 07/20/2001 2:16:50 PM Service Number: 000863688J
Clerk: Diana Multop Invoice Number: P1029203
Property Tag: 307419A Location: 194th
Property Item: 1-Hand Towel
Property Barcode:  Court Abbrev: N/A
Date Authorized: N/A
Docket Number: N/A
Destination: Check Out to external agency

**This is a receipt to indicate that the above item has been check out from the
Dallas Police Department Property Unit.**

Check Out To: PALMER ,JOHN A Badge Number: 5558

Signature:

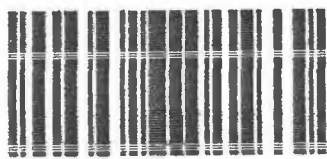
Received By:

Date Time Received:

Signature:

328

**Dallas Police Department Property Unit
Property Receipt**

Date: 07/20/2001 2:18:05 PM Service Number: 000863688J
Clerk: Diana Multop Invoice Number: P1029203
Property Tag: 307419A Location: 194th
Property Item: 1-Pillow, Round Sm
Property Barcode:  Court Abbrev: N/A
Date Authorized: N/A
Docket Number: N/A
Returned From: Retained

This is a receipt to indicate that the above item has been check out from the
Dallas Police Department Property Unit.

Returned By: PALMER ,JOHN A Badge Number: 5558
Signature:

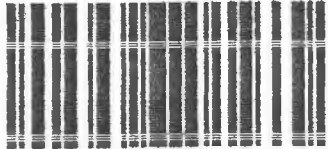
Received By:

Date Time Received:

Signature:

**Dallas Police Department Property Unit
Property Receipt**

329

Date: 07/20/2001 2:16:56 PM **Service Number:** 000863688J
Clerk: Diana Multop **Invoice Number:** P1029203
Property Tag: 307419A **Location:** 194th
Property Item: 1-Pillow, Round Sm
Property Barcode:  **Court Abbrev:** N/A
Destination: Check Out to external agency **Date Authorized:** N/A
Docket Number: N/A

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Check Out To: PALMER, JOHN A **Badge Number:** 5558

Signature:

Received By:

Date Time Received:

Signature:

330

**Dallas Police Department Property Unit
Property Receipt**

Date:	07/20/2001 2:18:08 PM	Service Number:	000863688J
Clerk:	Diana Multop	Invoice Number:	P1029203
Property Tag:	307419A	Location:	194th
Property Item:	1-Pillow W/Pillow Case		
Property Barcode:		Court Abbrev:	N/A
		Date Authorized:	N/A
		Docket Number:	N/A
Returned From:	Retained		

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

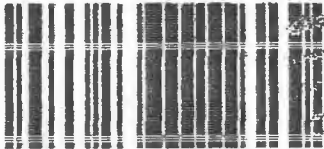
Returned By:	PALMER ,JOHN A	Badge Number:	5558
Signature:			

Received By:	Date Time Received:
_____	_____

Signature:

332

Dallas Police Department Property Unit
Property Receipt

Date: 07/20/2001 1:45:25 PM Service Number: 000863688J
 Clerk: Jeannie Nipp Invoice Number: P1021239
 Property Tag: 487424A Location: 194th
 Property Item: 1-Gold Mens Bracelet
 Property Barcode:  Court Abbrev: N/A
 Date Authorized: N/A
 Docket Number: N/A
 Destination: Check Out to external agency

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

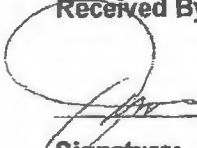
Check Out To: PALMER, JOHN A Badge Number: 5558

Signature:

John A Palmer 5558

Received By:

Date Time Received:



Signature:

EVIDENCE RETAINED IN COURT
COURT OFFICIAL RECEIVING EVIDENCE

NAME: JERRY JOHNSON

TITLE: CRIMINAL JUDGE

ADDRESS: 210 S M^C DONALD

COURT: 380^H

DOCKET: _____

TELEPHONE: 972-548-4618

The court official whose name appears as having taken custody of the listed items of evidence, is henceforth responsible for this evidence.

333

Dallas Police Department Property Unit
Property Receipt

Date: 07/20/2001 2:09:40 PM Service Number: 000863688J
Clerk: Diana Multop Invoice Number: P1010085
Property Tag: 307113A Location: 194th
Property Item: Note
Property Barcode:  Court Abbrev: N/A
Date Authorized: N/A
Docket Number: N/A
Returned From: Retained

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Returned By: PALMER ,JOHN A Badge Number: 5558

Signature:



Received By:

Date Time Received:

Signature:

**Dallas Police Department Property Unit
Property Receipt**

334

Date: 07/20/2001 2:09:10 PM **Service Number:** 000863688J
Clerk: Diana Multop **Invoice Number:** P1010085
Property Tag: 307113A **Location:** 194th
Property Item: Note
Property Barcode:  **Court Abbrev:** N/A
Destination: Check Out to external agency **Date Authorized:** N/A
Docket Number: N/A

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Check Out To: PALMER ,JOHN A **Badge Number:** 5558

Signature:



Received By:

Date Time Received:

Signature:

Dallas Police Department Property Unit
Property Receipt

335

Date: 07/20/2001 2:12:21 PM **Service Number:** 000863688J
Clerk: Diana Multop **Invoice Number:** P1014841
Property Tag: 146343A **Location:** 194th
Property Item: Spent Projectile (Item #45)
Property Barcode:  **Court Abbrev:** N/A
Date Authorized: N/A
Docket Number: N/A
Returned From: Retained

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Returned By: PALMER, JOHN A Badge Number: 5558

Signature:



Received By:

Date Time Received:

Signature:

**Dallas Police Department Property Unit
Property Receipt**

334

Date: 07/20/2001 2:11:53 PM **Service Number:** 000863688J

Clerk: Diana Multop **Invoice Number:** P1014841

Property Tag: 146343A **Location:** 194th

Property Item: Spent Projectile (Item #45)

Property Barcode:  **Court Abbrev:** N/A

Date Authorized: N/A

Destination: Check Out to external agency **Docket Number:** N/A

This is a receipt to indicate that the above item has been check out from the
Dallas Police Department Property Unit.

Check Out To: PALMER, JOHN A **Badge Number:** 5558

Signature:



Received By:

Date Time Received:

Signature:

Dallas Police Department Property Unit
Property Receipt

337

Date: 07/20/2001 2:14:33 PM Service Number: 000863688J
Clerk: Diana Multop Invoice Number: P1011031
Property Tag: 307418A Location: 194th
Property Item: 3-Cartridge Cases FC Caliber 380 Auto (Items #1 - #3/00P2209)
Property Barcode:  Court Abbrev: N/A
Date Authorized: N/A
Docket Number: N/A
Returned From: Retained

This is a receipt to indicate that the above item has been check out from the
Dallas Police Department Property Unit.

Returned By: PALMER ,JOHN A Badge Number: 5558

Signature:



Received By:

Date Time Received:

Signature:

338

Dallas Police Department Property Unit

Property Receipt

Date: 07/20/2001 2:13:58 PM Service Number: 000863688J

Clerk: Diana Multop Invoice Number: P1011031

Property Tag: 307418A Location: 194th

Property Item: 3-Cartridge Cases FC Caliber 380 Auto (Items #1 - #3/00P2209)

Property Barcode:  Court Abbrev: N/A

Date Authorized: N/A

Docket Number: N/A

Destination: Check Out to external agency

This is a receipt to indicate that the above item has been check out from the
Dallas Police Department Property Unit.

Check Out To: PALMER, JOHN A Badge Number: 5558

Signature:



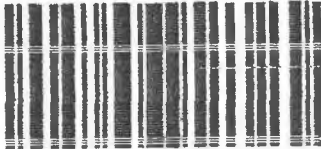
Received By:

Date Time Received:

Signature:

339

**Dallas Police Department Property Unit
Property Receipt**

Date: 07/20/2001 2:14:45 PM Service Number: 000863688J
Clerk: Diana Multop Invoice Number: P1011031
Property Tag: 307418A Location: 194th
Property Item: 1-Projectile Copper & Lead Compo. (Item #4)
Property Barcode:  Court Abbrev: N/A
Date Authorized: N/A
Docket Number: N/A
Returned From: Retained

This is a receipt to indicate that the above item has been check out from the Dallas Police Department Property Unit.

Returned By: PALMER ,JOHN A Badge Number: 5558

Signature:

Received By:

Date Time Received:

Signature:

341

307426-A

480087-A

307419-A

43D110-A

307502-A

367325-A

307418-A

307112-A

146343-A

487424-A

~~3070~~

342

Tab 21

343

Called (214) 331-2831

to: 8:09 pm. 11/3

21 sec.

Vme recorded 11/3 7:43 pm

26 sec.

(214) 331-2150

Call to 7:42 pm. 11/3

40 sec.

(172) 479-9000

Call to: 7:08 pm. 11/3

3 sec.

Call to (817) 468-8008

7:14 pm. 11/3

called by

46 sec.

(214) 339-1433

5:50 pm. 11/3. 3m 7sec.

Recorded

called by

my domain (972) 3805587

recorded 5:49. 11/3. 46 sec.

missed by domain (972) 3805587

545. 11/3.

Army call called by

(214) 728-2001

5:02 pm. 11/3. 24 s.

344

Tab 22

LOG #	Review Date	Investigative Task (Be specific)	Det.	Comments	Supv. Approval
		Alarm Co. Keep record when set, and turned off.			
		Cannons Neighborhood Marril Kitchen 972- [REDACTED]			
		Meet Ray Sanchez At 12 noon 1700 Dallas Parkway # 115 940- [REDACTED]			
		Ford Explorer			
		Amy 870- [REDACTED] E AC 50 Box 234 Franklin Arkansas Richard Bremer			

346

COMPLAINANT: Mosqueda, James

SERVICE #: 863688-J
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Brady DATE: 11-11-00

INFO OBTAINED VIA: Phone

OBTAINED ON DATE: 11-10-00 AT TIME: 3:00 p.m.

TOPIC: Fernando Longora

NARRATIVE:

On November 10, 2000, at about 3:00 p.m., Sgt. King #2774 received a call from Fernando Longora. Fernando provided the following personal information:

Fernando Longora	Business: X-O Communications
L/M/26	214-2[REDACTED]3
2425 Sybil	
Mesquite, TX	
HM#: 972-7[REDACTED]3	
Cell#: 214-8[REDACTED]7	

Fernando stated that on Saturday, November 4, 2000, at about 2:00 a.m., he was at a Harlon Hill's residence on Powhattan St. when Ivan and Amy drove up in the complainant's corvette. Fernando stated that they did not know at the time that it was the complainant's vehicle.

Fernando stated that Ivan was acting somewhat strange but Amy was all happy and excited. Amy showed them a huge diamond that she was wearing and told them that Ivan had given it to her after he proposed.

Fernando stated that they did not realize that Ivan was driving the complainant's corvette until after they learned of his death.

Fernando was advised that a Detective would be contacting him later to obtain an affidavit regarding the above information.

863688J.B2

Follow up required: Yes No Key words: _____

Supervisor Approval: _____

8347

COMPLAINANT: Mosqueda, James

SERVICE #: 863688-J
FOR DET. : Winn

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Brady DATE: 11-10-00

INFO OBTAINED VIA: Phone

OBTAINED ON DATE: 11-10-00 AT TIME: 2:35 p.m. thru 4:30 p.m.

TOPIC: Amy Boettcher

NARRATIVE:

On November 10, 2000, Sgt. Mark Hollingsworth with the Arkansas State Police (870-368-4203 / Fax# 870-368-5226) called regarding Amy Boettcher, Ivan Cantu's girlfriend. Sgt. Mark stated that Amy and her stepfather wanted to talk to someone about what her boyfriend, Ivan did in Dallas. 870-4[REDACTED] 888-4[REDACTED] p14cr

Sgt. Mark stated that Amy was currently staying with her parents not far from police headquarters and had no intentions of leaving. Sgt. Mark assured Reporting Detective that he did not believe Amy was a flight risk. Sgt. Mark stated that he would happy to assist by interviewing Amy and locking her into a statement of the accounts that occurred as she remembered them.

Amy gave the following account to Sgt. Mark:

1. Amy stated that on Thursday, November 3, 2000, she and Ivan where inside their apartment arguing. She stated that Ivan pulled out a gun (semi-auto) and shot a hole in the wall, he then put the gun to her head and told her something to this effect " This is what happens to people who " FUCK" me over."
2. On Friday, November 3, 2000 between 11 and 11:30 p.m., Ivan called the complainant. Amy stated that when he hung up the phone he told her that he was going over there and kill them. She stated that Ivan left and came back at 12:18 a.m. She remembers the time he returned because she looked at the clock.
3. When Ivan cam in he was covered in blood and he was wearing surgical gloves. Amy stated that he took the gloves from the box of surgical gloves setting on their kitchen cabinets. Ivan had the complainant's keys, wallet, I.D. and Rolex watch. He took the gun out and emptied the bullets into the trashcan. He took his bloody pants and socks off and put them in the trashcan along with the

Follow up required: Yes No Key words: _____

Supervisor Approval: _____

surgical gloves. He was driving the complainant's Mercedes.

4. Amy stated that Ivan made her go back to the complainant's house with him. She stated that when they got to the house he made her look through the cabinets for drugs and money. Amy stated that she did not want to look at the bodies but she saw Amy Kitchen lying on the bedroom floor and the complainant was lying on the bed looking up toward the ceiling. Amy stated that Kitchen was wearing a gray or white top with dark shorts.
 5. Ivan took the complainant's corvette when they left and Amy followed him back to their apartment. They were suppose to met some friends at Club 7 in Dallas off of Pacific (2505 Pacific), they got there about 3:00 a.m. Saturday morning. Ivan threw some bloody clothes into a dumpster at or near Club 7. They were clothes that he had taken from the complainant's house. They took the toll road to Club 7. Amy stated that they were on the toll road, had gone through the toll tag side at Frankfort and about a block past the tollbooth, Ivan threw the Rolex out of the driver's window.
 6. Ivan gave Amy the diamond ring that he took from Kitchen but later took it back. She stated that she did not know what he did with the ring. Sometime during the evening/early morning hours, Ivan borrowed \$1,500.00 from somebody and paid them back later after he made a drug deal.
 7. They left for Arkansas because they had already arranged for Ivan to meet her parents. They were supposed to have left for Arkansas on Friday. Ivan told her to tell her parents that they did leave on Friday but they got tired and spent the night in a motel. They arrived at her parents house about 8:30 p.m. on Saturday, November 4, 2000.
 8. Amy's father told Det. Ned that he became worried because they were several hours late. He stated that he called the Arkansas State Police and had a BOLO put out. Sgt. Marks' stated that he could check and see if in fact a BOLO was put out.
 9. Amy stated that they returned to Dallas on Tuesday and went to Ivan's old girlfriend's apartment, Tawny. She stated that Ivan left the gun, several hundred dollars and some cocaine at Tawny's apartment.
 10. Amy stated that Ivan put the complainant's wallet and I.D. in a Burger King bag and threw it in a dumpster. She stated that the dumpster is located at the apartment complex next to Tawny's complex. She stated that they turned into the first entrances closest to Tawny's complex. The first two dumpster that you come to, he threw the bag into the dumpster closest to the building.
-

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Sgt. Mark stated that he would send Reporting Detective a copy of the notes from the interview with Amy B.

Sgt. Mark suggested that if a Detective goes up to interview Amy B. that they take Big Sky Airlines into Mountain Home. Mountain Home is about 45 minutes from where Amy B. is staying. Little Rock is about 3 or more hours from the location. He also stated that he would pick up the Detective and make the necessary arrangements to met with Amy.

Sgt. Mark can be contacted through the State Police Headquarters in Harrison at 870-741-3455.

863688J.B1

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Tab 24

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***** PAGE 1
0A/06/01 0702

ID PJB TCB -2055 DALLAS POLICE DEPARTMENT SERVICE #1047261-A
TCE -2100 OFFENSE INCIDENT REPORT DATE REPORTED 12/28/92

DISPATCHED TO:

AT:2010 AS STG.6X

BEAT: 621

WATCH: 3

ELEMENT: 0632

COMP. NAME: SVIHODVEC, TAWNY
HOME ADDR: 05990 ARAFAHORD
DALLAS TX 75248 64
APT. 14J

R/S/A/DOB: W/F/31/ [REDACTED]
BUSN. ADDR.

701-9491
HRS: VARY-

OCC: UNK

OFF. LOC: 05990 ARAFAHORD
PREMISES: APT
INV. ASSGN:

APT. 14J
PROP. ATT. CODE: 503

DATES OF OCCURRENCE
MON, DEC 28, 1992 2030

OFFENSE/INCIDENT: ASSAULT M/C (FV)

UCR CODE 1: 08321

M/O:
ARRESTEE THREW COMP OUT DOOR

STATUS: C UCR DISP: CBA SPECIAL REPORT: FOLLOW UP: R REVIEWED BY: 57122

SR CODE: 5 RELATED REPORTS:

WEATHER COND: CLOUDY AND COOL

GANG ACTIVITY CRIME: N

FAMILY VIOLENCE: Y

INV. DIV. NOTIFIED:

REPT. OFF: FORNEY, STANLEY 6842 OTHER OFF: MILLER, CHARLES 5873

NARRATIVE

ON LISTED TIME AND DATE OFFICERS RESPONDED TO LISTED LOCATION. THE
COMPLAINANT AND ARRESTEE ARE COMMON LAW MARRIED AND WERE INVOLVED IN
A DISTURBANCE. THE COMPLAINANT STATED TO OFFICERS THE ARRESTEE
GRABBED HER WITH HIS HAND, THROWING HER OUT OF THE APARTMENT.
COMPLAINANT SUSTAINED NO VISIBLE INJURIES AND REFUSED MEDICAL ATTENTION.
UPON CHECKING THE ARRESTEE IT WAS FOUND THAT ARRESTEE HAD WARRANTS OUT
OF MCKINNEY. THE COMPLAINANT WAS ISSUED A FAMILY VIOLENCE PACKAGE.
ARRESTEE WAS TRANSPORTED TO LEW STERRETT.
NO FURTHER INFORMATION

*** END OF PAGE 1 ***

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2/28/92 2127 DALLAS POLICE DEPARTMENT PAGE 1

ARREST REPORT REVIEWED TCR:2101
SUPPLEMENT REPORT 01 TCE:2120 DID:PUB

SERVICE#: 1047261 A ARREST TYPE: ON-CALL

REPORTING OFFICER: 6842 FORNEY, STANLEY F OFF/INC: ASSAULT M/C (FV)

COMPL: SVIHODVEC, TAWNY
COMPL RACE: W COMPL SEX: F COMPL AGE: 31
ADR: 05990 ARAPAHORD H-PH: 6 B-PH: 7

OFF LOC: 05990 ARAPAHORD BEAT: 621 DATE: 122892
UCR CODE: CUSTODY #: 92-095095 TYPE: ADULT DATE ENTERED: 122892

ARRESTING OFFICER: UNIFORMED OFFICER ARRESTEE STATUS: SURRENDERED
FOLLOW UP: REVIEWED BY: 4566 MCGOWAN, LARRY K

GANG ACTIVITY INDICATOR: NO

ARRESTED PERSON *****
ARRESTED PERSON(L, F, M): CANTU, IVAN, ABNER, HOME ZIP CODE: 75228

ADR-HOME: 05990 ARAPAHORD APT: 14J CITY: DALLAS STATE: TX BT: 621

ADR-ARST: 05990 ARAPAHORD A: 14J CTY: DALLAS ST: TX BT: 621

RACE: W SEX: M AGE: 19 DOB: 061473 HT: 507 WT: 145 HAIR: BROW EYES: BROW LOC: LS

***** CHARGES *****

ARST OFCR 1: 6842 FORNEY ELEM: 0632 ARREST DATE: 122892 TIME: 2045

ARST OFCR 2: 5873 MILLER, CHARLES M 3:
DISPOSITION: *** ARRESTEE RELEASED 12/29/92 AT 0913 BY 7820 ***

DIV	CHG	TYPE	DESCRIPTION	CLS	UCR	PEN CD	SERVICE #	RCDE
01	R	04SLT	I ASSAULT (FV)	MC	08	22.01X	1047261-A	TRCO
2	V	HOLD	0 @MCKINNEY (1) \$350.00		45306			TRCO

***** ARRESTED PERSON INFORMATION *****

IDENT #: PLACE OF BIRTH: DALLAS TX NICKNAME:

DESCRIBE ARREST PREMISES: APT OFFENSE PREMISES: APT

SOB SEC#: 461776986 FPC HENRY: FBI:

ARREST HOW: SVC CL SOBER: YES DRINKING: RESIST ARREST:

DRUG USER: UNK TYPE: WEAPON TYPE: ARMED:

ALIAS NAME 1 (L, F, M):

ALIAS NAME 2 (L, F, M):

EMPLOYER: JOB/SCHOOL STAT: U OCCUPATION:

PH-BUS: HOME: 214-6615879 DL#: 01891126 ST: TX TYPE: C

***** VEHICLE & PROPERTY INFORMATION *****

VEHICLE: LOC: PROP: LOC: TAG#:

TRANSPORT OFCR: 6842 5873 BKNG OFCR: SEARCHING OFCR:

CONDITION: NORM MED TREATMENT: LOCATION:

COMMENTS: TRANSFER FROM: BEAT:

***** NOTIFICATION INFORMATION *****

DSD#: FBI#: DPS#: RGN#: NCIC#:

ACCOMPLICE ARST INF: HOLD FOR: BY:

*** END OF PAGE 1 ***

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12/28/92 2127 DALLAS POLICE DEPARTMENT PAGE 3

SERVICE#: 1047261 A ARREST REPORT REVIEWED TCB: 2101
SUPPLEMENT REPORT 01 TCE: 2120 OID: PJB

MISSING BODY PARTS:

SCARS:
OTHER FEATURES:
MOUSTACHE/TATTOOS:

WITNESS INFORMATION 1 BUSINESS ADDRESS
R/S/A HOME ADDRESS
W/F/ 17820 WINDFLOWER 902
PLANO TX
090571 [REDACTED]

SUSPECT ARRESTED: Y PATROL SUPPLEMENT ATTACHED: Y

REASON FOR CONTACT
ON DECEMBER 28, 1992 AT ABOUT 0845 P.M. OFFICER(S) FORNEY, STANLEY F #
6842 AND MILLER, CHARLES # 5873 RESPONDED TO A CALL FROM THE POLICE
DISPATCHER REGARDING THE DISTURBANCE IN WHICH THE ARRESTEE WAS INVOLVED
AT 5990 ARAPAHO #14J DALLAS, DALLAS COUNTY, TEXAS.

ASSAULT (FV), MC, 22.01X
ON LISTED TIME AND DATE OFFICERS RESPONDED TO A DISTURBANCE AT THE
LISTED LOCATION. THE COMPLAINANT AND ARRESTEE ARE COMMON LAW MARRIED
AND LIVE AT THE SAME LOCATION WERE INVOLVED IN A DISTURBANCE.
COMPLAINANT STATED THAT THE ARRESTEE GRABBED HER, THROWING HER OUT
THE DOOR, CAUSING MINOR INJURIES TO THE COMPLAINANT. THE COMPLAINANT
REFUSED MEDICAL ATTENTION.

UPON CHECKING THE ARRESTEE, IT WAS FOUND THAT ARRESTEE HAD A HOLD OUT
OF MCKINNEY.
ARRESTEE WAS TRANSPORTED TO LEW STERRETT.

A SUSPECT CHECK OF ARRESTED PERSON CANTU, IVAN, ABNER, REVEALED 01 HOLD
WARRANT OUT OF MCKINNEY P.D. TOTALING \$1.00. THE WARRANT
WAS CONFIRMED BY
WARRANT # CHARGE BOND AMOUNT WARRANT FEE
00203961 IBC \$550.00 \$

*** END OF PAGE 3 ***

9/08/95 0224 DALLAS POLICE DEPARTMENT PAGE 1

ARREST REPORT REVIEWED TCB:0151
SUPPLEMENT REPORT 01 TCE:0215 OID:10J
SERVICE#:0768564 D ARREST TYPE:ON-VIEW

REPORTING OFFICER: 6937 ANDREE,DAVID T
COMPL:ON VIEW ARREST OFF/INC:RECKLESS DRIVING/VHSC

COMPL RACE: COMPL SEX: COMPL AGE: H-PH: B-PH:

ADR: OFF LOC:05500 GREENVILLE AVE BEAT:216 DATE:090895
UCR CODE: CUSTODY #:95-062576 TYPE:ADULT DATE ENTERED:090895

ARRESTING OFFICER:UNIFORMED OFFICER ARRESTEE STATUS:SURRENDERED
FOLLOW UP: REVIEWED BY: 4820 ANTROBUS,HOWARD W

GANG ACTIVITY INDICATOR: NO
ARRESTED PERSON

ARRESTED PERSON(L,F,M):CANTU,IVAN,ABNER HOME ZIP CODE: 75023

ADR-HOME:03621 HILLTOPLN APT: CITY:PLANO STATE:TX BT:
ADR-ARST:06826 GREENVILLEAVE A: CTY:DALLAS ST:TX BT:241

RACE:W SEX:M AGE:22 DOB:061473 HT:507 WT:140 HAIR:BLAC EYES:BROW LOC:LS

CHARGES

ARST OFCR 1:6937 ANDREE ELEM:0216 ARREST DATE:090895 TIME:0039

ARST OFCR 2:3542 REYNOLDS,DAN A 3:
DISPOSITION:*** ARRESTEE RELEASED 09/96/04 AT 0941 BY 4820 ***

DIV	CHG	TYPE	DESCRIPTION	CLS	UCR	FEN CD	SERVICE #	RCDE
01	B	TRAF	0 RECKLESS DRIVING	MB	30060	67.01D	0768564-D	COCB
2	C	NARC	0 POS/COCA/.7 G	SJ	18121	81.115	0768564-D	COCB

ARRESTED PERSON INFORMATION

IDENT #: PLACE OF BIRTH:DALLAS TX NICKNAME:
DESCRIBE ARREST PREMISES:PUBLIC ST. OFFENSE PREMISES:PUBLIC ST.

SDC SEC#:461776986 FPC HENRY: FBI:
ARREST HOW:ONVIEW SOBER: DRINKING: RESIST ARREST:
DRUG USER:YES TYPE:COCAI WEAPON TYPE: ARMED:

ALIAS NAME 1 (L,F,M):
ALIAS NAME 2 (L,F,M):
EMPLOYER:TEN MINUTE TAN JOB/SCHOOL STAT:E OCCUPATION:SALES
PH-BUS:214-2484050 HOME: DL#:01891126 ST:TX TYPE:C

VEHICLE & PROPERTY INFORMATION

VEHICLE:Y LOC:MP PROP: LOC: TAG#:915072

TRANSPORT OFCR:6937 3542 BKNG OFCR: SEARCHING OFCR:
CONDITION:NORML MED TREATMENT: LOCATION:
COMMENTS: TRANSFER FROM: BEAT:

NOTIFICATION INFORMATION

DSD#: FBI#: DPS#: RGN#: NCIC#: BY:
ACCOMPLICE ARST INF: HOLD FOR:

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09/08/95 0224 DALLAS POLICE DEPARTMENT PAGE 3

SERVICE#: 0768564 D ARREST REPORT REVIEWED TCB: 0151
SUPPLEMENT REPORT 01 TCE: 0215 OID: 10J

MISSING BODY PARTS:

SCARS:
OTHER FEATURES:
MOUSTACHE/TATTOOS:

VEHICLE INFORMATION 1
ARREST YEAR MAKE MODEL STYLE LICENSE VALID TAG#
1995 FORD MUS 2 DR 1996 TX SFY11J
VEHICLE COLOR COLOR 1: BLACK COLOR 2: BLACK VIN:
DESC: TOWED BY LINDY LOTT WRECKER SERVICE TO CITY POUND

WITNESS INFORMATION 1
CODE NAME R/S/A HOME ADDRESS BUSINESS ADDRESS
W DEAN, C #2896 W/M/28 111 COMMERCE
DALLAS TX
670-5550

SUSPECT ARRESTED: Y PATROL SUPPLEMENT ATTACHED: Y

REASON FOR CONTACT

ON SEPTEMBER 08, 1995 AT ABOUT 1239 A.M. OFFICER(S) ANDREE, DAVID T # 6937 AND REYNOLDS, DAN A # 3542 PERSONALLY OBSERVED THE MOTOR VEHICLE IN WHICH THE SUSPECT WAS THE DRIVER COMMIT THE TRAFFIC VIOLATION OF RECKLESS DRIVING, 5500 GREENVILLE AVENUE, A PUBLIC STREET OR HIGHWAY IN ALLAS, DALLAS COUNTY, TEXAS.

RECKLESS DRIVING, MB, 67.01D
A/O'S WERE PARKED AT THE "EDEN 2000" BAR AT 5500 GREENVILLE AVENUE. A/P CANTU EXITED THE BAR AND GOT INTO HIS VEHICLE AND ACCELERATED/ BURNED OFF THROUGH THE PARKING LOT DIRECTLY IN FRONT OF A/O'S. A/P'S ESTIMATED SPEED WAS 45 TO 50 MILES PER HOUR. THE A/P LEFT A SKID MARK/BURNING OFF MARK THAT STRETCHED APPROXIMATELY 25 TO 30 FEET LONG. THE A/P'S ACTIONS CAUSED SEVERAL INDIVIDUALS WALKING THROUGH THE PARKING LOT TO TAKE EVASIVE ACTION TO GET OUT OF THE A/P'S WAY. SOME INDIVIDUALS WERE OBSERVED BY A/O'S DIVING

A/O'S CHASED AFTER A/P AND BEFORE CATCHING UP TO A/P AT 6826 GREENVILLE AVENUE A/O'S HAD TO TRAVEL AT APPROXIMATELY 70 TO 80 MILES PER HOUR TO CATCH UP TO A/P CANTU. A/P WAS PLACED UNDER ARREST FOR RECKLESS DRIVING AND TRANSPORTED TO LEW STERRETT JAIL.

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09/08/95 0224 DALLAS POLICE DEPARTMENT PAGE 4
ARREST REPORT REVIEWED

SERVICE#: 0768564 D SUPPLEMENT REPORT 01 TCB: 0151
TCE: 0215 OID: 10J

THE A/P WAS PLACED UNDER ARREST AND TRANSPORTED TO LEW STERRETT JAIL FOR RECKLESS DRIVING. DURING BOOK-IN THE A/P'S WALLET WAS BEING SEARCHED BY DSO OFFICER C. DEAN #2896. DSO OFFICER DEAN FOUND IN THE POCKET OF AP'S WALLET A WHITE POWDERY SUBSTANCE BELIEVED TO BE COCAINE. A/O ANDREE #6937 TESTED THE WHITE POWDERY SUBSTANCE AND IT TESTED POSITIVE FOR COCAINE. THE COCAINE AND BAGGIE WEIGHED .7 GRAMS AND WAS PLACED IN NARCOTICS EVIDENCE BAG NUMBER 915072. TOTAL WEIGHT OF BAG AND CONTENTS WAS TWENTY-FIVE AND FOUR

TAG NUMBER 915072. A/P'S VEHICLE WAS TOWED TO THE CITY POUND BY LINDY LOTT WRECKER.

AT A TRAFFIC STOP A/P CANTU DID NOT FOLLOW A/O ANDREE'S INSTRUCTIONS UPON GETTING OUT OF VEHICLE AND PLACING HIS HANDS ON THE ROOF OF THE VEHICLE. A/O ANDREE USED TOUCH PRESSURE BEHIND THE A/P'S EAR TO GAIN COMPLIANCE FOR THE A/P TO PLACE HIS HANDS ON TOP OF THE CAR FOR A/OS SAFETY. A/O ANDREE PATTED DOWN THE A/P FOR WEAPONS AND FOUND NONE. A/P WAS NOT INJURED DURING PAIN COMPLIANCE.

CHG #1 RECKLESS DRIVING M95-63850
CHG #2 POS/COCA/.7G F95-50626

*** END OF REPORT ***

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DALLAS POLICE DEPARTMENT

PAGE 02

06/06/01 0703

SERVICE# 0676061-J

DATE REPORTED 08/29/00

MISCELLANEOUS INCIDENT REPORT

***** WITNESS *****

CODE: RP RACE: L SEX: F AGE: 48 DOB: 022352

NAME: CANTU, SYLVIA

HOME ADDRESS: 5242 BRYCE CANYON

CITY: DALLAS ST: TX

HOME PHONE: 214 [REDACTED]

BUSINESS ADDRESS:

CITY: ST:

BUSINESS PHONE:

END OF MISCELLANEOUS INCIDENT REPORT

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DALLAS POLICE DEPARTMENT

PAGE 01

08/06/01 0703

SERVICE# 0676061-J

DATE REPORTED 08/29/00

MISCELLANEOUS INCIDENT REPORT

DISPATCHED AT: 1012 AS SIG: 40 01 BEAT: 426 WATCH: 2 ELEMENT: 0451

COMP NAME: CANTU, IVAN R/S/A/DOB: L/M/48/022352
HOME ADDR: 18989 MIDWAY 129 BUSN ADDR:
DALLAS TX 972 307 6963

INC. LOC: 05242 BRYDECANYONRD DATES OF INCIDENT
PREMISES: RES TUE, AUG 29, 2000 1030

INCIDENT TYPE: MIR/APOWU

REPORTING OFFICER: EATON, BILLY W J 4108

REVIEWED BY: PAUL, CRISTA L. 69518

STATUS: C FOLLOW UP CODES: FAMILY VIOLENCE: N GANG RELATED: N

** CALL FILE INFORMATION **

TIME CALL RECEIVED: 1002 TIME CALL DISPATCHED: 1012
TIME CALL CODE 6: 1020 TIME CALL CLEARED: 1040
ELEMENTS: 0413, 0451

CALL FILE COMMENTS: FEM CALLED C AND TOLD HIM HER SON IS CONTEMPLATING SUICIDE. NFI, THIRD PARTY (POLICE OFFICER CALLING, NAL)

*** NARRATIVE ***

COMP. WAS VISITING THE RP AND TOLD HER HE WAS GOING TO KILL HIMSELF. RP STATED THE COMP. WAS GOING THROUGH SEVERE DEPRESSION AND HAVING FINANCIAL PROBLEMS. COMP. WAS HIGHLY AGITATED ON RO'S ARRIVAL. COMP. WAS TRANSPORTED TO PMH PSYCHIATRIC ON APOWU.

363

11/09/00 2206
DALLAS POLICE DEPARTMENT
SUPPLEMENTS 8
PAGE 1.1
SERVICE #0863688-3
DATE REPORTED 11/09/00

DISPATCHED TO: 18663 GIBBONS DR

Willa

BEAT: 615

COMP. NAME: MOSQUEDA, JAMES

DATE OF OFF.: 11/04/00

OFF. LOC: 18663 GIBBONS DR

UCR 1:01112

OFFENSE/INCIDENT: MURDER

DEPT. OFF: STRINGFELLOW, CU 5992

SUPERVISOR: PATROL

STATUS: 9

UCR DISP: P

FOLLOW UP: 1

REVIEWED BY: 77471

PROPERTY INFORMATION 1
DESCRIPTION

SERIAL NO. VALUE CLASS

CB QTY
1 NOTE

DISP OF PROP: N. CENTRAL

TAG # 307113-A

RECV BEAT: 0T

NARRATIVE

WITNESS BENSON STATES ON 11/09/00 WHILE SHE WAS AT THE
COMPLAINANT'S FUNERAL THE LISTED NOTE WAS PLACED ON HER
FRONT WINDSHIELD.
NOTE WAS PLACED AT N. CENTRAL PROPERTY ROOM ON TAG #307113-A.
WITNESS STATED SHE WORKS FOR THE SAME COMPANY AND TRAINED THE
COMPLAINANT. COMPLAINANT IS UNSURE WHY THE NOTE WAS LEFT ON
HER WINDSHIELD.

NO FURTHER INFORMATION

368

PROPERTY STATUS REQUEST

PHONE: 670-8333

NAME Jerry K. Kehew DATE 1-16-01
ADDRESS 1400 Blue Dan Vbc Arlington, VA PHONE 817-888-XXXX

NAME OF BUSINESS _____
NOTIFIED BY: PHONE LETTER OTHER: DATE 1-06-01

OF THE FOLLOWING ITEMS:
1999 Acura Integra TAG NO. CL1C430
Lot # C21 LUG

INVOICE NO. 198014 TAG NO. _____
 D.K. TO RELEASE DELIVER OR MAIL

DISPOSE OF AS AUTHORIZED BY CITY OR INANCE
 HOLD FOR EVIDENCE; OFFENSE NO. _____; CASE FILED: YES NO

RETURN BY: _____ AUTHORIZED BY: [Signature] 5768

PROPERTY STATUS REQUEST

PHONE: 670-8339

NAME Donna Lyon DATE 2.4.00

ADDRESS 10301 The Mound Rd PHONE 714 [REDACTED]

NAME OF BUSINESS Brown, Paine & McAvie

NOTIFIED BY: PHONE LETTER OTHER: DATE 2.4.00

OF THE FOLLOWING ITEMS:
2002 Black Chev Corvette 1G83YBV

INVOICE NO. 192076 TAG NO. _____

- O.K. TO RELEASE
- DELIVER OR MAIL
- DISPOSE OF AS AUTHORIZED BY CITY ORDINANCE
- HOLD FOR EVIDENCE: OFFENSE NO. _____ CASE FILED: YES NO

RETURN BY: _____ AUTHORIZED BY [Signature] 5708

369

PROPERTY STATUS REQUEST

PHONE: 670-8833

NAME Sylvia Cantu DATE 1-4-01

ADDRESS 5242 Bryce Canyon Rd Del Mar PHONE 814-701-1116

NAME OF BUSINESS _____

NOTIFIED BY: PHONE LETTER OTHER: DATE 1-4-01

OF THE FOLLOWING ITEMS: 2000 Honda Accord 2 door

H47XR

INVOICE NO. 192501 TAG NO. _____

- O.K. TO RELEASE DELIVER OR MAIL
- DISPOSE OF AS AUTHORIZED BY CITY ORDINANCE
- HOLD FOR EVIDENCE; OFFENSE NO. _____; CASE FILED: YES NO

RETURN BY: _____

AUTHORIZED BY [Signature] 5768

370

371

Det. Winn

*AT
76537*

LR. HANFP0043
23:17 11/04/00 67807
23:17 11/04/00 17307 TXDFD0006
TXI
LOJACK.

LOJACK UNIT IS BEING ACTIVATED
NCIC INDICATES THAT VEHICLE IS STOLEN
VIN = 1G1YY32G5Y5128281
NTC = V801645657

MKE/STOLEN VEHICLE - OCCUPANT(S) ARMED/HOLD FOR LATENTS
ORI/TXDFD0000 LIT/H83YBY LIS/TK LIT/2001 LIT/PC
VTN/1G1YY32G5Y5128281 YVR/2000
VMA/CHEV VMO/CVT VST/CV VCO/BLK DOT/20001104
DCA/8474801
MIS/MURDER/IF LOC CONT DPD CAPERS 214-670-5146
NTC/V801645657 DTE/20001105 0114 EST
ORI IS DALLAS POLICE DEPARTMENT 214 670 5436
IMMED CONFIRM RECORD WITH ORI.

OUTPUT MSG 509, FROM NLTS FOR DLFPZ 11/05/00 00:17

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

[Click here and type message]

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To: Detective Winn Fax: 214-670-7874

From: _____ Date: 01/10/01

Re: Tolltag Statement Pages: 2

Unsent For Review Please Comment Please Reply Please Recycle

The person I spoke to is Jerry Shelton-Director of Operations. His # is 214-██████████

He informed me that there are cameras pointed towards the booths and in some cases the booths are
 down. He was going to pull the video tape from 11/4/00.

Tolltag # 400000 is the Corvair tolltag. Tolltag # 400010 is the Mercedes toll tag.

Thank you.



MONTHLY TOLLTAG STATEMENT

Page 1

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* This is not an invoice *

ACCOUNT NUMBER

314264

DATE 12/02/00

JAMES E. MOSQUEDA
18663 GIBBONS DRIVE
DALLAS, TX 75287

North Texas Tollway
Authority

P. O. Box 181709
Dallas, TX
75219-8505
(972) 991-0033
*(214) 461-5000
Call main off*

ABBREVIATION GUIDE

NB Keller Springs	FF Frankford	MB Mockingbird	B3 Plano Barrier	RL Royal Lane	SV Spring Valley
BL Belt Line	FM FM 544	NW Northwest Highway	PR Parker Road	SC Spring Creek	WG Westgrove
WY Wychit	MW Midway	PS Preston Road	AT Addison Turnpike	B7 Barrier 7	

Date	Time	Tag #	Plaza	Lane	Dir	Description	Amount
11/01/00						Account balance	26.40
11/01/00	4:55am	460810				Toll	-0.50
11/01/00	7:55am	460810	NB	24	S	Toll	-0.50
11/01/00	8:19am	460809	NB	40	S	Toll	-0.60
11/01/00	10:52am	460809	WY	09	N	Toll	-0.50
11/01/00	12:51pm	460809	NB	54	N	Toll	-0.50
11/01/00	3:07pm	460810	NB	54	N	Toll	-0.60
11/02/00	7:35am	460810	NB	48	S	Toll	-0.60
11/02/00	7:35am	460810	WY	09	N	Toll	-0.50
11/02/00	7:35am	460810	NB	22	N	Toll	-0.50
11/02/00	3:14pm	460810	NB	55	N	Toll	-0.60
11/02/00	9:20pm	460809	B3	27	S	Toll	-0.60
11/02/00	9:20pm	460809	FF	07	E	Toll	-0.50
11/02/00	6:41pm	460809	NB	49	S	Toll	-0.60
11/03/00	5:53pm	460809	WY	14	S	Toll	-0.60
11/03/00	10:16pm	460809	WY	09	N	Toll	-0.50
11/03/00	10:16pm	460809	NB	54	N	Toll	-0.50
11/04/00	12:59pm	460810	B7	20	E	Toll	-0.50
11/04/00	1:43pm	460810	B7	13	E	Toll	-0.50
11/04/00	3:05pm	460809	NB	50	E	Toll	-0.60
11/04/00	3:16pm	460809	WY	14	S	Toll	-0.60
11/04/00	8:15am	460809	WY	09	N	Toll	-0.60
11/04/00	6:25am	460809	BL	41	N	Toll	-0.35
11/04/00	8:03am	460809	NB	54	N	Toll	-0.60
11/04/00	11:15am	460809	NB	54	N	Toll	-0.60
11/05/00	11:07am	460809	NB	50	S	Toll	-0.60
11/05/00	11:17am	460809	WY	12	S	Toll	-0.60
12/01/00						Statement fee	-1.50
12/01/00						Account balance	12.25

PLEASE NOTIFY THE TOLLTAG SERVICE OF ANY CHANGES ON YOUR ACCOUNT INFORMATION (NAME, ADDRESS, HOME/WORK PHONE, VEHICLE TYPE/LICENSE NUMBER, AND CREDIT CARD NUMBER/EXPIRATION DATE). THANK YOU FOR HELPING US KEEP YOUR ACCOUNT CURRENT!
* HOURS ARE MONDAY THRU FRIDAY 9:00AM TO 6:00PM.

Yucca
BL

460809 - Corvette
460810 - unmade

TAG SUMMARY

460809	Toll	17	9.65	9.65
460810	Toll	9	5.00	5.00

ACCOUNT SUMMARY

Description	Qty	Amount	Total
BEGINNING BALANCE			26.40
Toll	26	-14.65	
Statement fee	1	-1.50	
Charges			(16.15)
Payments plus credits			0.00
ENDING BALANCE			12.25

B7 - George Bush Tollway
broken Card &
will rest

NOV-06-2000 12:03

DEA PROV TF GROUP 2

P.01/03

374

NAD.RCD.PRT

NADDIS

DEA SENSITIVE

06 NOV 2000

QSID

12:30:59

NAD: 2794124

DOR: 02081991 DLU: 04051999

NME: ROSAS, MARIO RENNE

RCE: U SEX: M DOB: [REDACTED]

PCR: Y PDA: Y PDC:

CIT: ILLALIEN:

HGT: 5FT 07IN WGT: 145 HAIR: BLK EYES: BRO POB:

NATIONALITY: LATIN

ALIASES.....

ROSAS, MARIO RENNE

ADDRESSES.....

(R) 4203 TEXAS DR, DALLAS, TX, US

FILE REFERENCE NUMBERS.....

GM1-94-4005

M1-91-0025

M1-93-2005

M1-94-0021

M1-96-0073

M1-98-0024

M1 98 0076

(L=LOGOFF, Q=RETURN TO SYSTEM MENU, M=RETURN TO NADDIS MENU, M/=NEXT QUERY,
L=RETURN TO PREVIOUS SCREEN, N=NEXT RECORD, T=TOP OF RECORD)

SSENTER OPTION:

>

NOV-06-2000 12:03

DEA PRODU TF GROUP 2

P.02/03 375

NAD.RCD.PRT

NADDIS

DEA SENSITIVE

06 NOV 2000

QSID

12:30:59

NAD: 2794124

DOR: 02081991 DLU: 04051999

NME: ROSAS, MARIO RENDE

RCE: U SEX: M DOB: [REDACTED]

ASSOCIATES..... MOJICA, JOHNNY (NAD 992525)

FAMILY MEMBERS.....

ROSAS, GENARO (BROTHER)

MISCELLANEOUS NUMBERS.....

(DL) [REDACTED] (STATE/CNTRY:TX) (PN) 214 [REDACTED]
(SA) 45 [REDACTED] (VR) 992525 (STATE/CNTRY:TX)

REMARKS.....

0291 ARRESTED 1090 DALLAS TX FOLLOWING DISTRIBUTION OF 200 LBS MARIJUANA FOR RAYMOND LOPEZ; SEIZED \$123,000 (M1 91-0025/01281991). 1293 SOS FOR 2 KGS COCAINE SEIZED 081693 TX (M1-93-Z005/11191993). 0394 IN PROCESS OF SELLING 0.25 KGS COCAINE TO C/I (M1-93-Z005/20191994). 0394 PER C/I NEGOTIATED FOR SALE OF 0.25 KGS COCAINE FROM SUBJ 011194 & 011294 BY PW

(L=LOGOFF,Q=RETURN TO SYSTEM MENU,M=RETURN TO NADDIS MENU,M/=NEXT QUERY, S=RETURN TO PREVIOUS SCREEN,N=NEXT RECORD,T=TOP OF RECORD)

\$\$ENTER OPTION:
>

NOV-06-2000 12:04

DEA PROV TF GROUP 2

376

P.03/03

NAD PCD PRT

NADDIS

DEA SENSITIVE

06 NOV 2000

QSID

12:30:59

NAD: 2794124

DOR: 02081991 DLU: 04051999

NME: ROSAS, MARIO RENNE

RCE: V SEX: M DOB: [REDACTED]

REMARKS.....

(M1-93-Z005/01141994). 0594 SO/C/I 19282.8 GMS COCAINE 020794 DALLAS TX

(M1-93-Z005/02081994). 0499 EXECUTION OF SEARCH WARRANT ON RESIDENCE

102298 DALLAS TX (M1-98-0024 / 10301998).

** END OF RECORD **

(L=LOGOFF,Q=RETURN TO SYSTEM MENU,M=RETURN TO NADDIS MENU,M/=NEXT QUERY,
S=RETURN TO PREVIOUS SCREEN,N=NEXT RECORD,T=TOP OF RECORD)

\$\$ENTER OPTION:

>

370
377

LIORDEA .
SEARCH ON ROSAS, MARIO, ██████████ FOR 1204DL
ROSAS, MARIO RENE
WHITE M ██████████ 5-07 175 BLACK BROWN
4203 TEXAS DR DALLAS 75211
DL 16828192 REST ENDR CLASS C EXP DATE 081804

CURRENT STATUS
CLEAR

060396 NO LIABILITY INS 020298 MUN 0 0 CMV UNK HAZ UNK DALLAS
082896 SPEEDING CMV NO HAZ NO GRAND PRAIRIE
040997 RAN RED LIGHT CMV UNK HAZ UNK DALLAS
040997 NO LIABILITY INS 102698 MUN 0 0 CMV UNK HAZ UNK DALLAS
102407 FOLLOWING TOO CLOSELY CMV UNK HAZ UNK DALLAS
061198 SPEEDING CMV UNK HAZ UNK IRVING
011599 SR115 MAILED
012000 ACCIDENT CMV NO HAZ NO CITATION NO NON-INJURY DALLAS
020599 SR SUSPENSION-NO LIABI 0016828192
061899 SUSP LIFT-COMPLIED SR 0016828192
060499 SPEEDING CMV NO HAZ NO FARMERS BRANCH
062399 SR-22 MICROFILMED
*** NO WARRANT RECORD ***
***** START OUT OF STATE HISTORY *****
NO OUT OF STATE HISTORY

***** END OUT OF STATE HISTORY *****
END OF MSG

OUTPUT MSG 002. FROM TIC# FOX UDEA 11/06/00 11:38
DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

378

NL010DEA 1204D.QH.TXDEA05S0.SID/TX02183191.
PUR/C
REQ/TFD KIM SANDERS.OPR/GWEN HART

****TEXAS ID SUMMARY****

TEXAS DEPARTMENT OF PUBLIC SAFETY COMPUTERIZED CRIMINAL HISTORY SUMMARY

ADDITIONAL INFORMATION AVAILABLE FROM CORRECTION TRACKING SYSTEM(CTS)

SID/TX02183191

FBI/637613P11

NAM/ROSA,MARIO RENE

DOB/400-10-0910 DOB [REDACTED] SEX/M RACE/W ETH/ SKN/RED POB/TX CITE/US
HGT/507 WGT/185 EYE/BRO HAIR/BLK OL/[REDACTED] OL STATE/TX
ID/ ID STATE/ III/

NCIC PODIPMPT17 HENRY 0 32 - TMI 17 BMI AFIS WWWW
FPC/ PIPPIPIPI FPC/ I 28 - III WWW FPC/ WWWW

IDENTIFICATION COMMENTS -

**** ADDITIONAL IDENTIFIERS ****

AKA/ROSA,MARIO

ADB/[REDACTED]

SMT/TAT RF ARM

AKA/ROSAS,MARIO RENE

SMT/TAT UR ARM

AKA/ROSAS,MARIO

SMT/TAT LF ARM

DATE OF REPORT/11-06-2000

**** ARREST SUMMARY ****

TOTAL ARRESTS/ 5

CHARGES	CONVICTIONS OR COURT ORDERED PROBATIONS	OFFENSE CATEGORY
1	0	BURGLARY
2	2	DANGEROUS DRUGS
1	0	OBSTRUCTING POLICE
1	0	TRAFFIC OFFENSE

LAST ARREST STATUS (INCLUDED ABOVE)

05 04 1999 TX0871000 FARMERS BRANCH PD
TRAFFIC OFFENSE

**** PART CUSTODY SUMMARY (DOES NOT NECESSARILY REFLECT CUSTODY OF LAST ARREST.)**

AGENCY/TX2270156 AUS-STATE PAROLE BOARD NO/DCJ497548
CO. OF COMMIT/DALLAS CO START/08-24-1993 EXPIRE/
STATUS DESCRIPTOR/CLEMENCY DISCHARGE
TX2270156 DCJ497548

RECEIVING AGENCY/

UNTIL DATE/

**** THIS IS SUMMARY DATA ONLY. FOR COMPLETE HISTORY, REQUEST A FULL RAP (QR)**

END

378
379

7L010DEA 12040

TXDEA0030

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/ROSAS, MARIO SEX/M RAC/W DOB/ [REDACTED] PUR/C

NAME FBI NO. INQUIRY DATE

ROSA, MARIO RENE 637613P11 2000/11/06

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE PHOTO

M W [REDACTED] 507 120 BRO BLK TEXAS N

FINGERPRINT CLASS PATTERN CLASS

PD DI PM PI 19 WU WU WU WU RS WU WU WU LS

PI PI PI PI PI WU WU

ALIAS NAMED

ROSAS, MARIO ROSAS, MARIO RENE

SCARS-MARKS-

TATTOOS SOCIAL SECURITY

DISC L ARM [REDACTED]

TAT L HND

TAT LF ARM

TAT UR ARM

IDENTIFICATION DATA UPDATED 1991/02/13

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

FBI

- FBI/637613P11

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

OUTPUT MSG 004, FROM NICK FOR DDEA 11/06/00 11:40
DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

380

2L01DDEA 1204D.QR.TXDEA0550

PUR/C

ATN/TFO KIM SANDERS

PART 1

THE FOLLOWING RECORD PERTAINS TO

FBI/637613P11

SID/1A02183191

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE FINGERPRINTS.

TEXAS DEPARTMENT OF PUBLIC SAFETY CRIMINAL HISTORY RECORD
ADDITIONAL INFORMATION AVAILABLE FROM CORRECTION TRACKING SYSTEM (CTS)

NAME	SID NO	FBI NO	SOC
ROSA, MARIO RENE	TX02183191	637613P11	[REDACTED]

DOB	SEX	RACE	SKN	POB	CITZ	HGT	WGT	EYE	HAIR
[REDACTED]	M	W	MED	TX	US	5-07	185	BRO	BLK

DL NO	STATE	ID NO	III
[REDACTED]	TX		

NCIC FINGERPRINT	HENRY FINGERPRINT	AFIS FINGERPRINT
FO DI PH PI 17	0 32 - IHI 17 DMW	WWWWW
PI PI PI PI PI	I 28 - III WW	WWWWW

IDENTIFICATION COMMENTS

ADDITIONAL IDENTIFIERS

AKA	DOB	MNU	SOC	SMT
ROSA, MARIO	[REDACTED]			TAT RF ARM
ROSAS, MARIO RENE				TAT UR ARM
ROSAS, MARIO				TAT LF ARM

DATE OF REPORT	DATE OF ORIGINATION	DATE OF LAST UPDATE
11/06/2000	03/18/1976	11/30/1999

TRACKING INCIDENT NO:	ARREST DATE: 03-01-1976 A
ARREST NAME:	

** ARREST **
 AGENCY: TXDPD0000 DALLAS PD
 AGENCY CASE NO: AGENCY ARREST NO: 164560

*TRS: *001 LEVEL:
 CHARGE:
 BURGL-(FREE TEXT)
 DESCRIPTOR: BURGL -MTR VEH
 DISPOSITION: DISPOSITION DATE:

381

** ARREST **

AGENCY: TX0570000 DALLAS SO DALLAS CO
AGENCY CASE NO: AGENCY ARREST NO: 544208

*TRS: *001 LEVEL:
CHARGE:

MARIJUANA-POSSESS
DESCRIPTOR: VIOL OF CONTR SUBST ACT MARIJ
DISPOSITION:

DISPOSITION DATE:

** JUDICIAL **

*TRS: *001
*COURT:
CHARGE:

PLEA:

DANGEROUS DRUGS--(FREE TEXT)
DESCRIPTOR: POSS OF CONTR SUBST

LEVEL:

CAUSE: DISPOSITION: UNPROSECUTED
DISPOSITION DATE: SENTENCE DATE:
SENTENCE CONF: 5Y PROB:
FINE: SUSP FINE: OT COST:
COURT PROVISION:

AGENCY RECEIVING CUSTODY:
DATE OF APPEAL:
RESULT OF APPEAL:

APPEAL DISPOSITION:

** JUDICIAL **

*TRS: *002
*COURT:
CHARGE:

PLEA:

DANGEROUS DRUGS--(FREE TEXT)
DESCRIPTOR: POSS WITH INTENT TO DELIVER CONTR SUBST
CAUSE: DISPOSITION: CONVICTED
DISPOSITION DATE: SENTENCE DATE:

LEVEL:

SENTENCE CONF: 5Y PROB: SUSP TIME:
FINE: SUSP FINE: OT COST:
COURT PROVISION: CONCURRENT

AGENCY RECEIVING CUSTODY:
DATE OF APPEAL:
RESULT OF APPEAL:

APPEAL DISPOSITION:

** CUSTODY **

AGENCY: TX2270156 AUS-STATE PAROLE BOARD
CO. OF COMMIT: DALLAS CO
STATUS DESCRIPTOR: RECEIVED BY TDCJ-TD
TX236065C DCJ497548

NO: DCJ497548

START: 12-05-1988 EXPIRE:

RECEIVING AGENCY:
CO. OF COMMIT:
STATUS DESCRIPTOR: PAROLED
TX2270156 DCJ497548
RECEIVING AGENCY: DALLAS CO
CO. OF COMMIT:
STATUS DESCRIPTOR: CLEMENCY DISCHARGE
TX2270156 DCJ497548

UNTIL DATE:

START: 04-20-1989 EXPIRE:

UNTIL DATE: 08-24-1993

START: 08-24-1993 EXPIRE:

RECEIVING AGENCY:

UNTIL DATE:

TRACKING INCIDENT NO:

ARREST DATE: 08-14-1990 A

ARREST NAME:

** ARREST **

AGENCY: TX0570000 DALLAS SO DALLAS CO
AGENCY CASE NO: AGENCY ARREST NO: 544208

*TRS: *001 LEVEL:
CHARGE:

382

DESCRIPTOR: POSSESSION OF MARIJUANA
DISPOSITION:

DISPOSITION DATE:

TRACKING INCIDENT NO:
ARREST NAME:

ARREST DATE: 04 01 1999 A

** ARREST **

AGENCY: TX0570000 DALLAS SO DALLAS CO
AGENCY CASE NO: AGENCY ARREST NO: 0544208
*TRS: A001 LEVEL:
CHARGE:

EVIDENCE-DESTROYING
DESCRIPTOR: TAMPERING
DISPOSITION:

DISPOSITION DATE:

TRACKING INCIDENT NO: 0207979774
ARREST NAME: ROSA, MARIO RENE

ARREST DATE: 06-04-1999 A

** ARREST **

AGENCY: TX0571000 FARMERS BRANCH PD
AGENCY CASE NO: 0207979774 AGENCY ARREST NO: 46361
*TRS: A001 LEVEL: MSDMNR B
CHARGE:

DRIVING WHILE LIC SUSPENDED
DESCRIPTOR: M-9921807I
DISPOSITION: BAIL/ROR
REFERRED TO: TX0571000 FARMERS BRANCH PD

601.371(D)TRC

DISPOSITION DATE: 06-04-1999

** JUDICIAL **

*TRS: A001 LEVEL: MSDMNR B PROSECUTOR ACTION: ACCEPTED THE CHARGE
*PROS TX057015A DALLAS OA
CHARGE:

DRIVING WHILE LIC SUSPENDED
DESCRIPTOR: M-9921807

601.371(D)TRC

UNAUTHORIZED USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS RECORD
MAY RESULT IN SEVERE CRIMINAL PENALTIES.
SEE SECTION 411.085, TEXAS GOVERNMENT CODE.
END OF PART 1

CRIME RECORDS SERVICE BPS AUSTIN TX 11/06/2000
END OF RECORD

383

NL01DDEA 12040.

TCIC RECORD

MKE/WANTED PERSON

ORI/TX1010030

NAM/ROJAS, JOSE RICAURTE SEX/M RAC/W POB/PR DOB/ [REDACTED]

HGT/511 WGT/190 EYE/BRO HAI/BLK FBI/719737JA9 SKN/LBR

SMT/SC L KNEE FPC/1111151215AA12151211 HNU/ OA-647397

SOC/462774076

OFF/5015*FAILURE TO APPEAR - SEE HIS DOW/06141996 OCA/ 9400294

MIS/FELONY POSS W/T TO DEL COCAINE FAIL TO APPEAR 100TH DIST CT BOND

NONE SID/TX05210271

SUPP-INFO/ AKA/ROJAS, MIGUEL. DOB [REDACTED]

ORI IS HOUSTON SO HARRIS CO

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

OUTPUT MSG 005. FROM TIC# FOR DDEA 11/06/00 11:40
DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

1101DDEA 12040

TXDEA05S2

NO NCIC WANT NAM/ROSAS, MARIO RENE DOB [REDACTED] RAC/W SEX/M

OUTPUT MSG 006. FROM NIC# FOR DDEA 11/06/00 11:40
DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

Tab 26

385



DALLAS POLICE DEPARTMENT
CRIMES AGAINST PERSONS
HOMICIDE UNIT

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

DATE: 1-4-01
TO: Auto Record
FAX #: 5179
ATTN: _____

PAGES: 3
(Including cover page)

* * * * *

FROM: A. Winn

SPECIAL INSTRUCTIONS: _____
Release Card, will Fax signed Release form
when form is signed by Chief.

384

Memorandum



CITY OF DALLAS

DATE: January 4, 2001
TO: Captain Don Whitten
Auto Pound Section

SUBJECT: Waiver of Tow and Storage Fees

Complainant Information:

Name: MOSQUEDA, JAMES
Complainant's Address: 18603 GIBBONS DRIVE
Offense: CAPITAL MURDER
Date of Offense: 11-04-00
Service Number: 863688-J
Pound Number: 192076

Vehicle Information:

Make: CHEV
Year Model: 2000 CORVETTE
License Number: H81WRV

The listed complainant was the victim of a violent crime. In the interest of positive public relations, please release the complainant's vehicle and waive the towing and storage fee.

Zackary N. Belton
Deputy Chief of Police
Crimes Against Persons Division

387

Memorandum



CITY OF DALLAS

DATE: January 6, 2001
TO: Captain Don Whitten
Auto Pound Section
SUBJECT: Waiver of Tow and Storage Fees

Complainant Information:

Name: KITCHEN, AMY
Complainant's Address: 18563 GIBBONS DRIVE
Offense: CAPITAL MURDER
Date of Offense: 11-04-00
Service Number: 864325-J
Pound Number: 195014

Vehicle Information:

Make: MERCEDES BENZ
Year Model: 1999 CLK 430
License Number: C26 LVG

The listed complainant was the victim of a violent crime. In the interest of positive public relations, please release the complainant's vehicle and waive the towing and storage fee.

Zackary N. Belton
Zackary N. Belton
Deputy Chief of Police
Crimes Against Persons Division

*ST Arkes
12:30 PM*

FROM DLPZ, TO: DLST
PAGES ROUTING:

DATE/TIME: 11/10/90 08:54

MSG: 1031 DALLAS POLICE NOV 10, 2:09 TO: DALLAS COUNTY SHERIFF

RE: ARRESTED PERSON
ATTN: CENTRAL INTAKE

CONRU, IVAN ARNER RAC/W SEX/M DOB/06-14-1973

HE IS ARRESTED FOR CAPITAL MURDER ON DALLAS POLICE WARRANT/EO0-72734.

THE CAPITAL MURDER CHARGE WAS CHANGED AND FILED OUT OF COLLIN COUNTY.

HIS WARRANT NEEDS TO BE DROPPED BY DALLAS COUNTY.

W/M/DALLAS POLICE CAPERS 214-470-4333

DALLAS POLICE AFS 10 98541ST

OUTPUT MSG: 96, FROM DLPZ 11/10/90 08:54

388

-389



DALLAS POLICE DEPARTMENT
CRIMES AGAINST PERSONS
HOMICIDE UNIT

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

DATE: 11.10.00
TO: Dallas County Sheriff
FAX #: 214-653-2629
ATTN: Sgt. Artesi

PAGES: 2
(Including cover page)

* * * * *

FROM: A. Winn 5768

SPECIAL INSTRUCTIONS: Release Charge

390

Tab 28

MONTHLY TOLLTAG STATEMENT

391

Page 1

" This is not an invoice "

ACCOUNT NUMBER

314264

DATE 12/02/00

JAMES E. MOSQUEDA
18663 GIBBONS DRIVE
DALLAS, TX 75287

North Texas Tollway
Authority

P. O. Box 191709
Dallas, TX
75219-8505
(972) 991-0033

*(214) 461-2000
plans main off*

ABBREVIATION GUIDE

NB Keller Springs	FF Frankford	MB Mockingbird	B3 Plano Barrier	RL Royal Lane	SV Spring Valley
BL Belt Line	FM FM 544	NW Northwest Highway	PR Parker Road	SC Spring Creek	WG Westgrove
WY Wycliff	MW Midway	PS Preston Road	AT Addison Tunnel	B7 Barrier 7	

Date	Time	Tag #	Plaza	Lane	Dir	Description	Amount
11/01/00						Account balance	28.40
11/01/00	7:36am	460810	NB	45	S	Toll	-0.60
11/01/00	7:55am	460810	NB	24	S	Toll	-0.50
11/01/00	8:19am	460809	NB	49	S	Toll	-0.60
11/01/00	12:43pm	460809	WY	09	N	Toll	+0.60
11/01/00	12:52pm	460809	NB	54	N	Toll	-0.60
11/01/00	3:07pm	460810	NB	54	N	Toll	-0.60
11/02/00	7:35am	460810	NB	48	S	Toll	-0.60
11/02/00	7:48am	460810	WY	30	S	Toll	-0.60
11/02/00	3:04pm	460810	NB	22	N	Toll	-0.50
11/02/00	3:14pm	460810	NB	55	N	Toll	-0.60
11/02/00	3:30pm	460809	B3	83	S	Toll	-0.60
11/02/00	9:24pm	460809	FF	67	S	Toll	-0.30
11/03/00	6:41pm	460809	NB	49	S	Toll	-0.60
11/03/00	8:52pm	460809	WY	14	S	Toll	-0.60
11/03/00	10:18pm	460809	WY	09	N	Toll	-0.60
11/03/00	10:29pm	460809	NB	52	N	Toll	-0.60
11/04/00	12:59am	460810	B7	20	E	Toll	-0.50
11/04/00	1:43am	460810	B7	13	W	Toll	-0.50
11/04/00	3:06am	460809	NB	50	S	Toll	-0.60
11/04/00	3:16am	460809	WY	14	S	Toll	-0.60
11/04/00	6:15am	460809	WY	09	N	Toll	-0.60
11/04/00	6:25am	460809	BL	41	N	Toll	-0.30
11/04/00	6:28am	460809	NB	54	N	Toll	-0.60
11/04/00	11:15am	460809	NB	54	N	Toll	-0.60
11/05/00	11:07am	460809	BL	30	S	Toll	-0.90
11/05/00	11:17am	460809	WY	12	S	Toll	-0.60
12/01/00	4:00am					Statement fee	-1.50
12/01/00						Account balance	12.25

**** REMEMBER ****
PLEASE NOTIFY THE TOLLTAG OFFICE OF ANY CHANGES ON YOUR ACCOUNT INFORMATION (NAME, ADDRESS, HOME/WORK PHONE, VEHICLE TYPE/LICENSE NUMBER, AND CREDIT CARD NUMBER/EXPIRATION DATE). THANK YOU FOR HELPING US KEEP YOUR ACCOUNT CURRENT!
* HOURS ARE MONDAY THRU FRIDAY 8:30AM TO 6:00PM.

*ms. Williams
460809- Corvete
460810- Mercedes*

TAG SUMMARY

460809	Toll	17	9.65	9.65
460810	Toll	9	5.00	5.00

ACCOUNT SUMMARY

Description	Qty	Amount	Total
BEGINNING BALANCE			28.40
Toll	26	-14.65	
Statement fee	1	-1.50	
Charges			(16.15)
Payments plus credits			0.00
ENDING BALANCE			12.25

*B7- George Bush Tollway
between Cati &
Willcrest*



Account Name: JAMES EDWIN MOSQUEDA
 Account Number: 0000793449-0
 Verizon Wireless Phone: 972-849-2820
 Billing Date: 11/24/00

392

DUE: 12/15/00

ACCOUNT SUMMARY

Previous Balance	Payments	Adjustments	Past Due Amount	Current Charges	Total Amount Due
\$171.91	\$100.00CR	\$0.00	\$71.91	\$96.81	\$168.72

Previous Charges

Previous Balance	171.91	
Payments Applied	100.00CR	
Adjustments Applied	0.00	
Past Due Balance		\$71.91

Current Charges

Monthly Service from 10/23/00 to 11/22/00	81.95	
Monthly Usage 1,678 Minutes	0.07	
Charges	5.23	
Total New Charges		\$87.25

Taxes

Total Taxes		\$9.56
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Current Charges and Credits

\$96.81

Total Amount Due

\$168.72

Your Selected Balance Limit is \$250.00

For Billing Inquiries, call Customer Care Toll-free: 1-800-868-2700
 24 hours a day, 7 days a week

IMPORTANT MESSAGES

***IT IS NOW NECESSARY TO DIAL THE AREA CODE, THEN THE NUMBER, TO COMPLETE A LOCAL CALL.**

For Your Records:	Check #:	Date Paid:	Amount Paid:
--------------------------	----------	------------	--------------

Please detach here & return bottom portion with payment



Account Name: JAMES EDWIN MOSQUEDA
 Account Number: 0000793449-0
 Billing Date: 11/24/00

DUE DATE 12/15/00
Total Amount Due \$168.72
Amount Enclosed

Remit to:
 Verizon Wireless
 PO BOX 630062
 DALLAS TX 75263-0062

FP 02 000333 40387 B 3 H**3DGT
 JAMES EDWIN MOSQUEDA
 18663 GIBBONS DR
 DALLAS TX 75287-4043

0000007934490000001687200000071913



Account Name: JAMES EDWIN MOSQUEDA
 Account Number: 0000793449-0
 Verizon Wireless Phone: 972-849-2820
 Billing Date: 11/24/00

393

DUE: 12/15/00

Detail Current Activity for JAMES EDWIN MOSQUEDA

Payments

Item Description	Amount
1. PAYMENT	100.00CR
Subtotal of Payments	\$100.00CR

Charges

Item Description	Amount
1. CHARGE FOR LATE PAYMENT	0.32
Subtotal of Charges	\$0.32

Monthly Service

Item Description	Service Dates	Amount
1. SUPER. 1500	from 10/23/00 to 11/22/00	75.00
2. BASIC VOICE MAIL	from 10/23/00 to 11/22/00	0.00
3. CALL WAITING	from 10/23/00 to 11/22/00	0.00
4. CALLER ID	from 10/23/00 to 11/22/00	0.00
5. WIRELESS PHONE PROTECTION	from 10/23/00 to 11/22/00	4.95
6. SUMMARY BILLING	from 10/23/00 to 11/22/00	0.00
7. CALL FORWARDING	from 10/23/00 to 11/22/00	1.00
8. THREE WAY CALLING	from 10/23/00 to 11/22/00	1.00
9. INTERNATIONAL DIALING	from 10/23/00 to 11/22/00	0.00
Subtotal of Services		\$81.95

Monthly Usage Summary

Item Description	Amount
10. SUPER. 1500 - INCLUDED MIN	923 MIN INCL
11. FIRST MINUTE INBOUND INCLUDED	147 MIN INCL
12. LONG DISTANCE - DOMESTIC	1 MIN 0.07
Subtotal of Usage	\$0.07

Charges

Item Description	Amount
13. STATE UNIVERSAL SVC FUND CHG	3.05
14. TIF REIMBURSEMENT	\$1.56
15. 911 SERVICE FEE	0.50
16. FED UNIVERSAL SRV FUND CHG	0.40
Subtotal of Charges	\$4.51

Taxes

Item Description	Amount
17. LOCAL TRANSIT TAX	0.81
18. FEDERAL EXCISE TAX	2.43
19. LOCAL SALES TAX	0.81
20. STATE SALES TAX	5.10
21. STATE SALES TAX	0.31
22. LOCAL SALES TAX	0.10
Subtotal of Taxes	\$9.56



Account Name: JAMES EDWIN MOSQUEDA
 Account Number: 0000793449-0
 Verizon Wireless Phone: 972-849-2820
 Billing Date: 11/24/00

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DUE: 12/15/00

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Detail Current Activity for JAMES EDWIN MOSQUEDA (Cont.)

Local Usage (Cont.)

Item	Date	Time	Call Destination	Minutes	Type	Airtime Charge	LD Charge	Other Charge	Total Charges
51.	OCT 24	5:31pm	DALLAS TX 214-289-3821	1	AIR	INCL			INCL
52.	OCT 24	5:37pm	GRANDPRARITX 214-766-6867	3	AIR	INCL			INCL
53.	OCT 24	6:17pm	NOMESQUITETX 972-279-2303	3	AIR	INCL			INCL
54.	OCT 24	6:20pm	FRISCO TX 469-633-0710	1	AIR	INCL			INCL
55.	OCT 24	6:20pm	NOMESQUITETX 972-279-2303	1	AIR	INCL			INCL
56.	OCT 24	6:23pm	INCOMING CL 972-849-2820	1	AIR				0.00
57.	OCT 24	6:42pm	VH RETRVL CL 86	1	AIR	INCL			INCL
58.	OCT 24	6:50pm	ARLINGTON TX 817-846-2584	1	AIR	INCL			INCL
59.	OCT 24	7:04pm	INCOMING CL 972-849-2820	1	AIR				0.00
60.	OCT 24	7:10pm	INCOMING CL 972-849-2820	1	AIR				0.00
61.	OCT 24	8:02pm	INCOMING CL 972-849-2820	1	AIR	INCL			INCL
62.	OCT 24	8:36pm	INCOMING CL 972-849-2820	1	AIR				0.00
63.	OCT 24	8:35pm	DALLAS TX 214-372-0474	10	AIR	INCL			INCL
64.	OCT 24	8:49pm	ROWLETT TX 972-412-8983	9	AIR	INCL			INCL
65.	OCT 24	9:00pm	DALLAS TX 214-476-7672	2	AIR	INCL			INCL
66.	OCT 24	9:34pm	INCOMING CL 972-849-2820	1	AIR				0.00
67.	OCT 24	9:36pm	DALLAS TX 214-476-7672	1	AIR	INCL			INCL
68.	OCT 24	9:48pm	FRISCO TX 469-633-0710	2	AIR	INCL			INCL
69.	OCT 24	9:49pm	INCOMING CL 972-849-2820	1	AIR				0.00
70.	OCT 24	9:51pm	INCOMING CL 972-849-2820	6	AIR	INCL			INCL
71.	OCT 24	10:04pm	FRISCO TX 469-384-3460	2	AIR	INCL			INCL
72.	OCT 24	10:17pm	FRISCO TX 469-384-3460	4	AIR	INCL			INCL
73.	OCT 24	10:20pm	NOMESQUITETX 972-279-2303	3	AIR	INCL			INCL
74.	OCT 24	10:25pm	NOMESQUITETX 972-279-2303	2	AIR	INCL			INCL
75.	OCT 24	10:26pm	INCOMING CL 972-849-2820	1	AIR				0.00
76.	OCT 24	10:27pm	NOMESQUITETX 972-279-2303	6	AIR	INCL			INCL
77.	OCT 24	10:33pm	INCOMING CL 972-849-2820	1	AIR	INCL			INCL
78.	OCT 25	8:32am	VH RETRVL CL 86	2	AIR				0.00
79.	OCT 25	9:00am	C CNKISTI TX 361-774-6286	1	AIR	INCL			INCL
80.	OCT 25	9:38am	INCOMING CL 972-849-2820	1	AIR				0.00
81.	OCT 25	9:52am	INCOMING CL 972-849-2820	1	AIR				0.00
82.	OCT 25	9:57am	INCOMING CL 972-849-2820	8	AIR	INCL			INCL
83.	OCT 25	10:17am	NEW YORK NY 212-353-9614	1	LD	INCL	0.07		0.07
84.	OCT 25	10:17am	RENNER TX 972-380-5450	3	AIR	INCL			INCL
85.	OCT 25	10:20am	DALLAS TX 214-353-9614	3	AIR	INCL			INCL
86.	OCT 25	10:26am	ROWLETT TX 972-412-8983	3	AIR	INCL			INCL
87.	OCT 25	10:31am	IRVING TX 214-492-1655	1	AIR	INCL			INCL
88.	OCT 25	10:32am	INCOMING CL 972-849-2820	1	AIR				0.00
89.	OCT 25	10:33am	IRVING TX 214-492-1655	1	AIR	INCL			INCL
90.	OCT 25	10:51am	INCOMING CL 972-849-2820	1	AIR				0.00
91.	OCT 25	11:55am	DALLAS TX 214-521-7499	1	AIR	INCL			INCL
92.	OCT 25	11:56am	VH RETRVL CL 86	2	AIR	INCL			INCL
93.	OCT 25	11:58am	RENNER TX 972-380-5450	3	AIR	INCL			INCL
94.	OCT 25	12:06pm	TOLL FREE CL 800-299-2265	1	AIR	INCL			INCL
95.	OCT 25	12:58pm	VH RETRVL CL 86	1	AIR	INCL			INCL
96.	OCT 25	1:00pm	GRANDPRARITX 972-880-2317	2	AIR	INCL			INCL
97.	OCT 25	1:31pm	GRANDPRARITX 972-880-2317	1	AIR	INCL			INCL
98.	OCT 25	1:36pm	VH RETRVL CL 86	3	AIR	INCL			INCL
99.	OCT 25	1:36pm	INCOMING CL 972-849-2820	1	AIR				0.00
100.	OCT 25	1:46pm	DALLAS TX 214-331-2831	1	AIR	INCL			INCL
101.	OCT 25	1:46pm	GRANDPRARITX 214-728-2001	2	AIR	INCL			INCL
102.	OCT 25	1:49pm	INCOMING CL 972-849-2820	1	AIR				0.00
103.	OCT 25	3:55pm	VH RETRVL CL 86	3	AIR	INCL			INCL

Detail Current Activity for JAMES EDWIN MOSQUEDA (Cont.)

Local Usage (Cont.)

Item	Date	Time	Call Destination	Minutes	Type	Airtime Charge	LD Charge	Other Charge	Total Charge
156.	OCT 26	10:15pm	DALLAS TX 214-621-7082	1	AIR	INCL			INCL
157.	OCT 26	10:16pm	VH RETRVL CL 86	2	AIR	INCL			INCL
158.	OCT 26	10:17pm	BOWLETT TX 972-412-8983	14	AIR	INCL			INCL
159.	OCT 26	10:41pm	HARLINGEN TX 956-454-7496	2	AIR	INCL			INCL
160.	OCT 26	10:43pm	VH RETRVL CL 86	1	AIR	INCL			INCL
161.	OCT 27	9:01am	VH RETRVL CL 86	1	AIR	INCL			INCL
162.	OCT 27	9:52am	INCOMING CL 972-849-2820	1	AIR				0.00
163.	OCT 27	10:01am	INCOMING CL 972-849-2820	1	AIR				0.00
164.	OCT 27	10:23am	GRANDPRARY TX 214-766-6867	3	AIR	INCL			INCL
165.	OCT 27	10:26am	VH RETRVL CL 86	1	AIR	INCL			INCL
166.	OCT 27	10:39am	INCOMING CL 972-849-2820	1	AIR				0.00
167.	OCT 27	10:40am	INCOMING CL 972-849-2820a	1	AIR				0.00
168.	OCT 27	10:43am	INCOMING CL 972-849-2820	1	AIR				0.00
				3	AIR	INCL			INCL
169.	OCT 27	11:03am	INCOMING CL 972-849-2820	1	AIR				0.00
				1	AIR	INCL			INCL
170.	OCT 27	11:05am	FRISCO TX 972-625-3830	2	AIR	INCL			INCL
171.	OCT 27	11:06am	RENNER TX 972-380-5450	4	AIR	INCL			INCL
172.	OCT 27	11:14am	INCOMING CL 972-849-2820	1	AIR				0.00
				2	AIR	INCL			INCL
173.	OCT 27	11:21am	INCOMING CL 972-849-2820	1	AIR				0.00
				3	AIR	INCL			INCL
174.	OCT 27	11:26am	RENNER TX 972-380-5450	2	AIR	INCL			INCL
175.	OCT 27	11:44am	INCOMING CL 972-849-2820	1	AIR				0.00
				2	AIR	INCL			INCL
176.	OCT 27	11:48am	INCOMING CL 972-849-2820	1	AIR				0.00
				3	AIR	INCL			INCL
177.	OCT 27	11:52am	DALLAS TX 214-621-7082	2	AIR	INCL			INCL
178.	OCT 27	11:56am	INCOMING CL 972-849-2820	1	AIR				0.00
				3	AIR	INCL			INCL
179.	OCT 27	12:36pm	GRANDPRARY TX 214-728-2001	1	AIR	INCL			INCL
180.	OCT 27	12:38pm	ADDISON TX 972-720-1363	2	AIR	INCL			INCL
181.	OCT 27	12:39pm	INCOMING CL 972-849-2820a	1	AIR				0.00
182.	OCT 27	12:40pm	ADDISON TX 972-720-1363	1	AIR	INCL			INCL
183.	OCT 27	12:40pm	INCOMING CL 972-849-2820	1	AIR				0.00
				3	AIR	INCL			INCL
184.	OCT 27	12:47pm	VH RETRVL CL 86	2	AIR	INCL			INCL
185.	OCT 27	12:50pm	DALLAS TX 214-621-7082	2	AIR	INCL			INCL
186.	OCT 27	12:52pm	SUNNYVALE TX 972-226-2259	1	AIR	INCL			INCL
187.	OCT 27	1:09pm	INCOMING CL 972-849-2820	1	AIR				0.00
188.	OCT 27	4:39pm	VH RETRVL CL 86	1	AIR	INCL			INCL
189.	OCT 27	5:35pm	INCOMING CL 972-849-2820	1	AIR				0.00
				2	AIR	INCL			INCL
190.	OCT 27	5:37pm	INCOMING CL 972-849-2820a	1	AIR				0.00
191.	OCT 27	5:50pm	RENNER TX 972-380-5450	3	AIR	INCL			INCL
192.	OCT 27	5:54pm	RENNER TX 972-380-5450	2	AIR	INCL			INCL
193.	OCT 27	5:54pm	INCOMING CL 972-849-2820a	1	AIR				0.00
194.	OCT 27	5:55pm	INCOMING CL 972-849-2820	1	AIR				0.00
195.	OCT 27	5:56pm	RENNER TX 972-380-5450	1	AIR	INCL			INCL
196.	OCT 27	5:57pm	ARLINGTON TX 817-368-4312	1	AIR	INCL			INCL
197.	OCT 27	5:58pm	INCOMING CL 972-849-2820a	1	AIR				0.00
				3	AIR	INCL			INCL
198.	OCT 27	7:48pm	VH RETRVL CL 86	1	AIR	INCL			INCL
199.	OCT 27	7:53pm	FRISCO TX 469-493-0710	4	AIR	INCL			INCL
200.	OCT 27	8:01pm	C CHRISTI TX 361-774-6286	6	AIR	INCL			INCL
201.	OCT 27	9:00pm	RICHARDSON TX 972-479-9000	3	AIR	INCL			INCL
202.	OCT 28	12:41pm	INCOMING CL 972-849-2820	1	AIR				0.00
203.	OCT 28	12:47pm	DENTON TX 940-320-1471	1	AIR	INCL			INCL
204.	OCT 28	12:47pm	C CHRISTI TX 361-774-6286	13	AIR	INCL			INCL
205.	OCT 28	1:08pm	LAWSON TX 972-222-3989	1	AIR	INCL			INCL
206.	OCT 28	1:13pm	GRANDPRARY TX 214-557-7444	1	AIR	INCL			INCL
207.	OCT 28	3:50pm	RENNER TX 972-380-5450	3	AIR	INCL			INCL



Account Name: JAMES EDWIN MOSQUEDA
 Account Number: 0000793449-0
 Verizon Wireless Phone: 972-849-2820
 Billing Date: 11/24/00

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DUE: 12/15/00

Detail Current Activity for: JAMES EDWIN MOSQUEDA (Cont.)

Local Usage (Cont.)

Item	Date	Time	Call Destination	Minutes	Type	Airtime Charge	LD Charge	Other Charge	Total Charges
262.	OCT 30	1:50pm	INCOMING CL 972-849-2820	1	AIR				0.00
263.	OCT 30	2:30pm	DALLAS TX 214-621-5545	4	AIR	INCL			INCL
264.	OCT 30	3:00pm	RENNER TX 972-380-5450	1	AIR	INCL			INCL
265.	OCT 30	3:03pm	INCOMING CL 972-849-2820	1	AIR				0.00
				1	AIR	INCL			INCL
266.	OCT 30	3:33pm	RICHARDSON TX 972-479-9000	1	AIR	INCL			INCL
267.	OCT 30	4:00pm	INCOMING CL 972-849-2820	1	AIR				0.00
				1	AIR	INCL			INCL
268.	OCT 30	4:23pm	INCOMING CL 972-849-2820	1	AIR				0.00
269.	OCT 30	4:58pm	DALLAS TX 214-750-1673	2	AIR	INCL			INCL
270.	OCT 31	9:10am	VH RETRVL CL 86	2	AIR	INCL			INCL
271.	OCT 31	11:49am	INCOMING CL 972-849-2820	1	AIR				0.00
				1	AIR	INCL			INCL
272.	OCT 31	11:49am	INCOMING CL 972-849-2820	1	AIR				0.00
273.	OCT 31	2:18pm	INCOMING CL 972-849-2820	1	AIR				0.00
274.	OCT 31	2:31pm	INCOMING CL 972-849-2820	1	AIR				0.00
				1	AIR	INCL			INCL
275.	OCT 31	3:55pm	INCOMING CL 972-849-2820	1	AIR	INCL			0.00
				1	AIR	INCL			INCL
276.	OCT 31	4:13pm	INCOMING CL 972-849-2820	1	AIR				0.00
277.	OCT 31	4:15pm	INCOMING CL 972-849-2820	1	AIR				0.00
278.	OCT 31	4:35pm	INCOMING CL 972-849-2820	1	AIR				0.00
279.	OCT 31	5:35pm	INCOMING CL 972-849-2820	1	AIR				0.00
280.	OCT 31	6:01pm	RENNER TX 972-380-5450	4	AIR	INCL			INCL
281.	OCT 31	6:17pm	INCOMING CL 972-849-2820	1	AIR				0.00
				6	AIR	INCL			INCL
282.	OCT 31	6:26pm	C CHRISTI TX 361-774-6286	2	AIR	INCL			INCL
283.	OCT 31	6:53pm	DALLAS TX 214-428-6020	3	AIR	INCL			INCL
284.	OCT 31	6:56pm	DALLAS TX 214-428-6020	1	AIR	INCL			INCL
285.	OCT 31	7:12pm	ARLINGTON TX 817-468-8008	2	AIR	INCL			INCL
286.	OCT 31	7:27pm	SAGINAH TX 817-232-2159	4	AIR	INCL			INCL
287.	OCT 31	9:00pm	DENTON TX 940-390-2978	1	AIR	INCL			INCL
288.	OCT 31	9:07pm	DENTON TX 940-390-2978	1	AIR	INCL			INCL
289.	NOV 1	8:09am	DENTON TX 940-320-1471	1	AIR	INCL			INCL
290.	NOV 1	8:09am	DENTON TX 940-390-2978	1	AIR	INCL			INCL
291.	NOV 1	8:10am	RICHARDSON TX 972-479-9000	1	AIR	INCL			INCL
292.	NOV 1	8:10am	DENTON TX 940-320-1471	1	AIR	INCL			INCL
293.	NOV 1	8:12am	INCOMING CL 972-849-2820	1	AIR				0.00
294.	NOV 1	8:33am	INCOMING CL 972-849-2820	1	AIR				0.00
				2	AIR	INCL			INCL
295.	NOV 1	8:37am	DALLAS TX 214-599-9067	1	AIR	INCL			INCL
296.	NOV 1	8:38am	GRANDPRARI TX 214-207-8097	2	AIR	INCL			INCL
297.	NOV 1	8:59am	TOLL FREE CL 800-299-2265	1	AIR	INCL			INCL
298.	NOV 1	11:11am	VH RETRVL CL 86	2	AIR	INCL			INCL
299.	NOV 1	11:41am	GRANDPRARI TX 214-766-7856	2	AIR	INCL			INCL
300.	NOV 1	11:43am	GRANDPRARI TX 214-766-6867	4	AIR	INCL			INCL
301.	NOV 1	11:48am	DALLAS TX 214-289-3821	3	AIR	INCL			INCL
302.	NOV 1	12:00pm	DALLAS TX 214-331-2831	1	AIR	INCL			INCL
303.	NOV 1	12:18pm	VH RETRVL CL 86	4	AIR	INCL			INCL
304.	NOV 1	12:19pm	INCOMING CL 972-849-2820	1	AIR				0.00
				4	AIR	INCL			INCL
305.	NOV 1	12:24pm	DALLAS TX 214-331-2831	1	AIR	INCL			INCL
306.	NOV 1	12:32pm	VH RETRVL CL 86	2	AIR	INCL			INCL
307.	NOV 1	12:36pm	SUNNYVALE TX 972-226-2259	2	AIR	INCL			INCL
308.	NOV 1	12:39pm	INCOMING CL 972-849-2820	1	AIR				0.00
				4	AIR	INCL			INCL
309.	NOV 1	12:46pm	NORTHLAKE TX 972-989-1886	3	AIR	INCL			INCL
310.	NOV 1	12:51pm	DALLAS TX 214-621-5545	5	AIR	INCL			INCL
311.	NOV 1	1:13pm	INCOMING CL 972-849-2820	1	AIR				0.00
				17	AIR	INCL			INCL
312.	NOV 1	2:47pm	INCOMING CL 972-849-2820	1	AIR				0.00
313.	NOV 1	3:24pm	VH RETRVL CL 86	1	AIR	INCL			INCL



Account Name: JAMES EDWIN MOSQUEDA
 Account Number: 0000793449-0
 Verizon Wireless Phone: 972-849-2820
 Billing Date: 11/24/00

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DUE: 12/15/00
 Page 10 of 10

Detail Current Activity for JAMES EDWIN MOSQUEDA (Cont.)

Local Usage (Cont.)

Item	Date	Time	Call Destination	Minutes	Type	Airtime Charge	LD Charge	Other Charge	Total Charges
				2	AIR	INCL			INCL
362.	NOV 3	11:04am	C CHRISTI TX 361-774-8286	3	AIR	INCL			INCL
364.	NOV 3	11:51am	C CHRISTI TX 361-774-6286	1	AIR	INCL			INCL
365.	NOV 3	12:11pm	INCOMING CL 972-849-2820	1	AIR				0.00
				3	AIR	INCL			INCL
				1	AIR				0.00
366.	NOV 3	12:33pm	INCOMING CL 972-849-2820	1	AIR				0.00
367.	NOV 3	12:43pm	RENNER TX 972-380-5587	3	AIR	INCL			INCL
368.	NOV 3	12:46pm	INCOMING CL 972-849-2820	1	AIR				0.00
369.	NOV 3	12:47pm	RENNER TX 972-380-5450	2	AIR	INCL			INCL
370.	NOV 3	12:50pm	C CHRISTI TX 361-774-8286	1	AIR	INCL			INCL
371.	NOV 3	12:51pm	DUNCANVL TX 972-296-5211	3	AIR	INCL			INCL
372.	NOV 3	1:10pm	INCOMING CL 972-849-2820	1	AIR				0.00
				1	AIR	INCL			INCL
373.	NOV 3	1:13pm	DUNCANVL TX 972-572-3300	1	AIR	INCL			INCL
374.	NOV 3	1:24pm	INCOMING CL 972-849-2820	1	AIR				0.00
				1	AIR	INCL			INCL
375.	NOV 3	1:27pm	RENNER TX 972-380-5527	4	AIR	INCL			INCL
376.	NOV 3	1:59pm	ARLINGTON TX 817-468-8008	4	AIR	INCL			INCL
377.	NOV 3	2:35pm	INCOMING CL 972-849-2820	1	AIR				0.00
378.	NOV 3	3:30pm	VH RETRVL CL 86	1	AIR	INCL			INCL
379.	NOV 3	4:04pm	INCOMING CL 972-849-2820	1	AIR				0.00
380.	NOV 3	4:35pm	INCOMING CL 972-849-2820	1	AIR				0.00
381.	NOV 3	5:02pm	INCOMING CL 972-849-2820	1	AIR				0.00
382.	NOV 3	5:49pm	INCOMING CL 972-849-2820	1	AIR				0.00
383.	NOV 3	5:58pm	INCOMING CL 972-849-2820	1	AIR				0.00
				1	AIR	INCL			INCL
384.	NOV 3	7:44pm	VH RETRVL CL 86	1	AIR	INCL			INCL
385.	NOV 3	7:57pm	DALLAS TX 214-331-2831	1	AIR	INCL			INCL
386.	NOV 3	8:09pm	DALLAS TX 214-331-2831	1	AIR	INCL			INCL
TOTALS				1,070		0.00	0.07	0.00	0.07
Total Airtime Included				923					

LOCAL RATES		TRAVEL RATES		LEGEND	
AIR	Airtime	T	Travel Area	8	Denotes Call Forwarding
LD	Long Distance	TLS	Travel Local Surcharge	9	Denotes Custom Calling
DA	Directory Assistance	YLD	Travel Long Distance	DT	Data Service
SM	Short Message	SVR	Travel Surcharge		

398

Tab 29

12

399



**North Texas Regional Computer Forensics
Laboratory**
301 North Market Street, Suite 215
Dallas, Texas 75202

EXAMINATION REPORT

Date: January 3, 2001

To: Detective Winn
Dallas Police Department

From: J. F. Payne, Computer Forensics Examiner
NTRCFL
(214) 999-2329

Approved by: Michael S. Morris, Director
NTRCFL
(214) 922-7286

Reference: Dallas PD property tag 207502A - Mosqueda
NTRCFL # R2-00-0088

Specimens: Q1- One Hewlett Packard Pavilion 6240 Computer, serial number US60656696.
D1 - Four (4) Magneto-optical cartridges containing logical and physical images of the hard disk, which was contained in Q1

Synopsis: On 11/08/2000, CFE Payne was assigned to conduct an examination of the above referenced specimen. The hard drive contained in the Hewlett Packard computer was physically imaged to magneto-optical cartridges. Logical and deleted files were copied to Magneto Optical disks. The imaging processes were done following approved procedures and using tools and software approved and provided by the NTRCFL and/or the FBI Laboratory. All submitted evidence was identified and the specific information about the computer system was documented.

Request: Detective Winn requested that the above computer be examined for evidence regarding the murder of the computer's owner, last name Mosqueda.

Summary of Findings:

Derivative evidence from the aforementioned specimens was examined, following approved procedures and using tools and software approved and provided by the NTRCFL and/or the FBI Laboratory.

The hard disk is a Quantum Bigfoot TX40A7, which has a capacity of approximately 4 Gigabytes. A complete physical image of the drive was created, and is stored on MOC.

A logical file copy was created to MOC, and examined. The computer was used for internet browsing and e-mail.

January 3, 2001

● Page 2

A Netzero account exists under the username "james@nhigh". No email, except for administrative messages from the Netzero server, and generic Microsoft welcome messages were found.

An AOL account exists under the screen name "SASSYRNAK". One email from a party coordinator was stored locally. The friends list and address book were blank. Favorite places were only the defaults loaded with the software.

The computer contains factory-loaded software that has not been modified from its original state, and appears to be relatively new and rarely used.

Text searches for narcotics terminology turned up no useful hits. One web site referred to cocaine, but it was a nursing test form that concerned nasal maladies. It appears that one of the users of this computer was a nurse, or studying to be one.

Text searches for the name "matt" found nothing but names of software writers in the headers of application files, and W. Matthew Pinkney, who wrote a news article that had been accessed on the internet.

No financial data was found. Quicken, a personal finance application was on the computer, but was not used. A legal document creation program was loaded on the computer, but no records were found on the hard disk to show that it had ever been used.

Reports/Attachments:

- (1) This final report

The MOCs are retained by the NTRCFL and are not included with the report.

401

Appraisal

Diamonds By Drake

18352 DALLAS PARKWAY, SUITE 144
DALLAS, TEXAS 75287
972-447-0400

WE HEREWITH CERTIFY THAT WE HAVE THIS DAY CAREFULLY EXAMINED THE FOLLOWING LISTED AND DESCRIBED ARTICLES, THE PROPERTY OF:

NAME: JAMES MOSQUEDA
ADDRESS: 18663 GIBBONS DRIVE DALLAS, TEXAS 75287

WE ESTIMATE THE VALUE AS LISTED FOR INSURANCE OR OTHER PURPOSES AT THE CURRENT RETAIL VALUE, EXCLUDING FEDERAL AND OTHER TAXES. IN MAKING THIS APPRAISAL, WE DO NOT AGREE TO PURCHASE OR REPLACE THE ARTICLES.

DESCRIPTION	
LADIES DIAMOND AND PLATINUM WEDDING RING. DIAMOND IS A ROUND BRILLIANT WEIGHING 1.072 CARATS TWT. DIAMOND IS VS1 IN CLARITY AND H IN COLOR. SETTING IS PLATINUM WITH .80 CARATS OF BAGUETTE AND PEAR SHAPED DIAMONDS THAT ARE G IN COLOR AND VS2 IN CLARITY. SETTING IS A MARTIN FLYER DESIGN.	
E.G.L. CERTIFIED LA 2503001702 6.62 X 6.68 X 3.90 MM	
APPRAISAL VALUE.....	\$10,000.00

THE APPRAISAL IS MADE WITH THE UNDERSTANDING THAT THE APPRAISER ASSUMES NO LIABILITY WITH RESPECT TO ANY ACTION THAT MAY BE TAKEN ON THE BASIS OF THIS APPRAISAL.

APPRAISER: T. Drake DATE: 07/26/00
TODD DRAKE
PRESIDENT

402

DIRECT APPLICATION FOR INSURANCE WITH JEWELERS MUTUAL INSURANCE COMPANY

PART I: (To be completed by APPLICANT. The jeweler is not an agent of Jewelers Mutual Insurance Company.)

Date 9/13/00

I am applying for insurance in the total amount of \$ 10,000 on the article(s) described below.

Premium \$ 160 (See Rate Card) 136

I would like my policy mailed to: [X] Purchaser [] Person who will possess jewelry

PURCHASER

APPLICANT INFORMATION

Name James E. Mosca
Street 18663 GIBBONS DRIVE
City DALLAS
County Collin State TX ZIP 75287
Telephone (972) 380-5587
Occupation Mortgage Banker
Employer Mortgage Investors Mortgage
Social Security Number 457-61-3225

Please provide the following information:

1. Indicate your choice of policy deductible: (If you are adding item(s) to an existing policy, this question does not apply.)

- No deductible
2% deductible with 3% credit on premium
5% deductible with 15% credit on premium

No deductible is available in Texas.

Do you have an existing policy with Jewelers Mutual?

- Yes
No

If yes, policy number(s):

3. Have you or the person(s) possessing the jewelry had any previous jewelry losses?

- Yes
No

If yes, please attach details.

4. Have you or the person(s) possessing the jewelry ever been convicted of a crime other than a traffic violation?

- Yes
No

If yes, please attach details.

A fraudulent act, which is a crime, is committed when a person knowingly and with intent to defraud or mislead; (1) files an insurance application containing any false information, or (2) conceals information concerning any material fact.

Signature of Applicant: [Signature] Date: 9/13/00

PERSON POSSESSING JEWELRY

Name Amy M. Litchman
Street 18663 GIBBONS DRIVE
City DALLAS
County Collin State TX ZIP 75287
Telephone (972) 380-5587
Occupation Student
Employer Student
Social Security Number 450-51-5449
Relationship to Purchaser Fiance

PART II: (To be completed by JEWELER.)

Please type or print the exact description of jewelry to be insured and the current retail replacement value (INCLUDING APPLICABLE TAXES, SUCH AS SALES TAX) of each article. If you prefer, you may attach a copy of your signed appraisal.

Please include in your description:

Item 1.002ct Round Brilliant Cut Diamond Ring
Color H
Clarity VS1
Cut
Carat Weight 1.072
Mounting
Grading System Used EGL

Use reverse side for additional descriptions.

Name of business performing appraisal: Diamonds by Dotke
Address: 18352 DALLAS FORTWORTH #144 DALLAS, TX 75287

I hereby warrant the above information to be true and correct.

Signature of Jeweler: [Signature] Date:

Send original to Jewelers Mutual. Applicant should retain copy.

403

Service # 963688
ARCSH #

DALLAS POLICE DEPARTMENT

DATE 9/2/01

- PROPERTY RECEIPT
- HOLD NOTICE
- PROPERTY SEIZURE

Person in possession of property at time of (Hold) (Seizure) or to whom released.

INDIVIDUAL'S NAME Jerry Johnson
 INDIVIDUAL'S HOME ADDRESS _____
 BUSINESS NAME Collin County District Attorney
 BUSINESS ADDRESS Collin County Courthouse McKinney Texas
 TELEPHONE 972-424-1460 x4618 HOME NO. _____

Describe the property.

ITEM	SERIAL NO.	MODEL NO.	CONDITION
<u>Bed Sheets</u>	<u>Lab</u>	<u>#00P2209</u>	
<u>Pillow Cases</u>			
<u>Pillows</u>			
<u>Mattress Cover</u>			

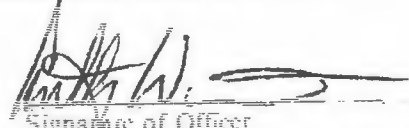
Give a brief reason for ^(holding) (giving a receipt for) this property. _(seizure of)

Release to Collin County for trial.

Name of Complainant James Mosqueda Date and Time Notified _____

If seized, the property was placed in the _____ (give location where owner can claim)

Signature of the Person* _____
 (from whom the property was taken.)
 (to whom the property was given.)


 Signature of Officer
 # 5765 670-1633
 Badge Number Phone Number

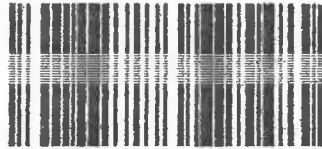
*This person can also be the person in charge of a store where a theft has occurred and the merchandise is returned to his custody to be placed back on the shelf for sale.

Handwritten note: sent to SIVA @ ME's office

Dallas Police Department Property Unit - Invoice Receipt

Invoice Number:
P1010734

Property Tag:
430110A



Date: 11/25/2000 5:22:07 PM

Received From: WINN, ANTHONY

Clerk: Sandra L. Johnson

404

This is a receipt to indicate that an invoice has been generated and item(s) have been received and stored in the Dallas Police Department Property Unit.

Signature:

[Handwritten Signature] 5768

Clerk Signature:

[Handwritten Signature: Sandra L. Johnson]

PROPERTY TAG NO. 430110 -A SEIZ FOUN PROT EVID item _____ of _____

Date: <u>11-25-00</u>		Service # <u>567658</u>		Charge <u>City Murder</u>	
Arrested <u>Evam Crank</u>		Arrest #		Race <u>L</u>	Sex <u>M</u> DOB <u>6-14-73</u>
Address <u>1753 Old Bent Tree #1001</u>			City <u>DFW</u>	State <u>TX</u>	Zip
Seized by <u>A. Winn</u>		Badge # <u>5768</u>		Element <u>1185</u>	
Delivered by: <u>A. Winn</u>		Badge # <u>5768</u>		Element <u>1185</u>	

DESCRIPTION OF PROPERTY

CHECK BOX IF ADDITIONAL PROPERTY LIST

Item	Qty	Article Name	Brand	Serial #	Additional Description
1	1	Win 380 Autos	5E ct		
2	1	Silver Mercedes Benz Key ring			
3	2	Key rings Assorted Keys			
4	1	G.E. Telephone			
5					
6					
7					

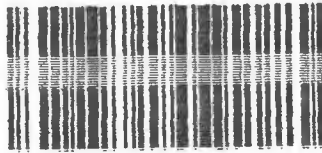
Owner			
Address		City	State Zip
Complaint			
Address		City	State Zip

<input type="checkbox"/> OK to Release:	BADGE#	<input type="checkbox"/> ARRESTEE	<input type="checkbox"/> OWNER	<input type="checkbox"/> COMPLAINT
Where Delivered <u>DFW</u>	Date <u>11-25-00</u>	Time <u>5:22 PM</u>	Transport/Prop Clerk	Rec'd in Central Property Room <u>STRAC</u> <u>HASLOW</u> <u>11/25/00</u>
Property Room Use Only:			Log on Clerk	
ROSR BADGE #	DIVISION:	HOLD BY:	DATE	
INVOICE NUMBER:			BIN NUMBER:	

Dallas Police Department Property Unit - Invoice Receipt

Invoice Number:
P1012810

Property Tag:
430007A



Date: 12/16/2000 10:52:03 AM

Received From: WINN, ANTHONY

Clerk: James Banks

405

This is a receipt to indicate that an invoice has been generated and item(s) have been received and stored in the Dallas Police Department Property Unit.

Signature:

[Handwritten Signature] 5760

Clerk Signature:

[Handwritten Signature]

PROPERTY TAG NO. 430007 -A SEIZ FOUN PROT EVID Item 1 of 1

Date 12-16-00		Service # 463658-J		Charge C.A.G. Murder		
Arrested From Central		Arrest #		Race L Sex M DOB 11-14-73		
Address			City		State Zip	
Seized by: H. Winn 5765			Badge #		Element 1185	
Delivered by: H. Winn			Badge # 5768		Element	

DESCRIPTION OF PROPERTY

CHECK BOX IF ADDITIONAL PROPERTY LIST

Item	Qty	Article Name	Brand	Serial #	Additional Description
1	1	Vase			
2	1	Glass Lamp			
3	2	Glass candle holders			
4	1	Ceramic Flower			
5					
6					
7					

Owner							
Address		City		State		Zip	
Complaint Amy Diettelien							
Address		City		State		Zip	

<input type="checkbox"/> OK to Release:	BADGE#	<input type="checkbox"/> ARRESTEE	<input type="checkbox"/> OWNER	<input type="checkbox"/> COMPLAINT
Where Delivered Bayler St		Date 12-16-00	Time 10:45	Transport/Prop Clerk
Property Room Use Only:		Rec'd in Central Property Room [Signature]		
RCSR BADGE #		DIVISION:		HOLD BY: [Signature]
INVOICE NUMBER:			BIN NUMBER:	

FORM # 100-0025

you



How can 7-Eleven
serve you better?
1-800-243-9711

Made From 100% Recycled Paper

King
Tone

Times Lives

TO DETECTIVE
WINN —

my name is Tony Dean I
am friends with the late James
Mosqueda (who was recently murdered
with Amy Kitchen) as well as Shannon
Benson - please call me concerning this
972 T [redacted] (Tony)

Terry - LOOK AT THIS.
Shannon

KING
TONE

TYMUS LIVES

7-11
marker
written in
red marker

OFFICER
BRIAN?

408

Cover Sheet

To: Det. Wynn

FR: Rey Sanchez

RE: James Mosqueda

Memo: This is a copy of a fax
received from Terry Reese.

Please call if you have questions.

of pgs: 2

RS -
Rey Sanchez

409

JOE MARTZ

IZARD COUNTY SHERIFF & COLLECTOR
P O BOX 370
MELBOURNE, AR 72556

PHONE NUMBER: (870)368-4203
FAX NUMBER: (870)368-5226

TO FAX NUMBER: 214-670-7874

AGENCY OR DEPARTMENT: Dallas Police Dept

ATTENTION: Officer Wind

REMARKS: _____

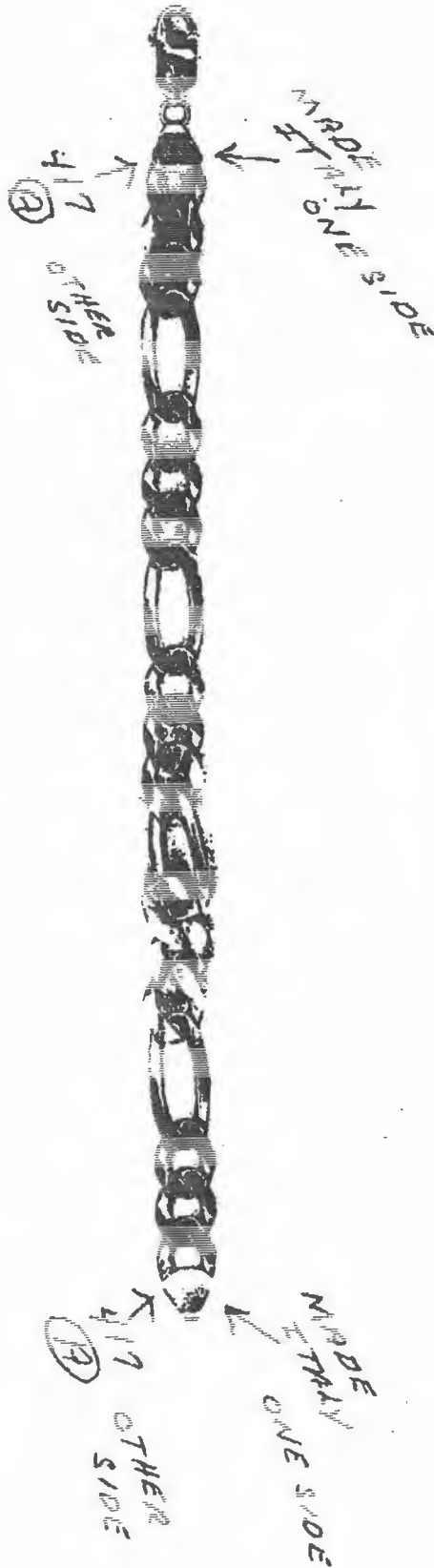
410

40M 1010E UNIT
OFFICER - WINN
FAX 214-670-7874



OFFICER WINN
HONOLULU POLICE DEPT.
COLOR GOLD

ACTUAL SIZE



FROM RICHARD KREMER
HG 80 BOX 234
FRANKLIN RD. 72536
870-322-8172

RE: IVAN
CRANTU

NOV - 21 - 2000



412

DALLAS POLICE DEPARTMENT
CRIMES AGAINST PERSONS
HOMICIDE UNIT

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

DATE: 6-6-01 PAGES: 9
(Including cover page)
TO: Collin County District Attorney's Office
FAX #: 972-548-4388
ATTN: Jerry Johnson

* * * * *

FROM: A. W. 1717

SPECIAL INSTRUCTIONS: Gun information
380 Colt Mustang purchased 4-1-96
by Aubrey Gordon
UUA 4026 Cobble Lane DIs
IX DL/ID 09015739 purchased: The Bullet Trap
Planing X

413 5768

11/08/00 1849 SUPPLEMENTS 7 PAGE 1.1

DALLAS POLICE DEPARTMENT SERVICE #0862688-J
DATE REPORTED 11/08/00

DISPATCHED TO: 18443 GIBBONS DR

BLAT: 615

COMP. NAME: MOSQUEDA, JAMES

OFF. LOC: 18443 GIBBONS DR

DATE OF OFF.: 11/04/00

OFFENSE/INCIDENT: MURDER

UCR 1:01112

ALIT. OFF: SMITH, FORREST S 6015

SUPERVISOR: PES

STATUS: 0

UCR DISP: 5

FOLLOW UP: 1

REVIEWED BY:

CONTACT DATES: _____

PHYSICAL EVIDENCE SECT

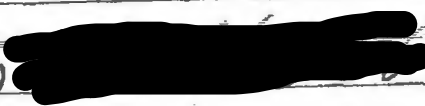

NARRATIVE

ON 11-8 00 AT ABOUT 5:00 PM, DETECTIVE F. SMITH #6015 RESPONDED TO A MURDER FOLLOW-UP CALL AT 1955 WILBIS, DALLAS POUND.

DET SMITH COLLECTED THE DRIVER SIDE FLOOR MAT FROM THE 2000 CHEVY CORVETTE LIC #MS3YBV.

THE FLOOR MAT WAS SENT TO SWING ON TAG #007437-A TO BE ANALYZED FOR BLOOD AND IF FOUND TO PRESERVE GENETIC MARKERS.

414

FOR _____			Urgent <input type="checkbox"/>	
DATE _____		TIME _____		A.M. P.M.
While You Were Out				
M _____				
OF _____				
PHONE _____				
AREA CODE		NUMBER		EXTENSION
TELEPHONED		PLEASE CALL		
CAME TO SEE YOU		WILL CALL AGAIN		
RETURNED YOUR CALL		WANTS TO SEE YOU		
MESSAGE _____				
- 1-972 -				
5 				
SIGNED _____				
 9711				



415

DALLAS POLICE DEPARTMENT
CRIMES AGAINST PERSONS
HOMICIDE UNIT

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

DATE: 8-22-07 9:12-01
TO: Collin County District Attorney's
FAX #: 972-548-4388
ATTN: Jerry Johnson

PAGES: 5
(Including cover page)

* * * * *

FROM: A. Winn

SPECIAL INSTRUCTIONS: Police Report

410

08/22/01 1132 PAGE 1

OID MDT TCR -1738 DALLAS POLICE DEPARTMENT SERVICE #0924204-H
TCE -1756 OFFENSE INCIDENT REPORT DATE REPORTED 12/11/99

DISPATCHED TO: AT:1657 AS SIG:6X
BEAT: 613 WATCH: 3 ELEMENT: 0621

COMP. NAME: CANTU, JENNIFER R/S/A/DOB: W/F/20/[REDACTED] 79
HOME ADDR: 4750 HAVERWOODLN BUSN. ADDR. [REDACTED]
DALLAS TX 75287 97 [REDACTED] 9 [REDACTED]
APT. 1202

OFF. LOC: 04750 HAVERWOODLN APT. 1202 DATES OF OCCURRENCE
PREMISES: APARTMENT PROP. ATT. CODE: 503 SAT, DEC 11, 1999 1654
INV. ASSGN:

OFFENSE/INCIDENT: ASSAULT M/A UCR CODE 1: 08322

M/O:
SUSP CHOKED COMP'S NECK AND SHOVED HER DOWN STAIRWAY .

*STATUS: E UCR DISP: CBEAR SPECIAL REPORT: F FOLLOW UP: R REVIEWED BY: 45451

SR CODE: 5 RELATED REPORTS: WEATHER COND:
FAMILY VIOLENCE: Y GANG ACTIVITY CRIME: N

INV. DIV. NOTIFIED:
202000

REPT. OFF: DELLA, FRANK EUG 7103 OTHER OFF:

NARRATIVE

COMP AND SUSP HAD AN ARGUMENT AT LISTED LOCATION ON LISTED DATE AND HOUR. COMP REPORTED THAT SUSP WRESTLED HER TO THE GROUND AND WRAPPED HIS LEGS AROUND HER NECK AND BEGAN TO SQUEEZE. COMP WAS CHOKING AND HAD TO SPIT OUT THE GUM IN HER MOUTH. SUSPECT THEN STUCK THE GUM IN COMP'S HAIR. COMP AND SUSP WERE IN THE UPSTAIRS BEDROOM DURING THE ASSAULT. SUSP THEN PICKED UP COMP AND SHOVED HER DOWN THE STAIRS, TO THE LIVING ROOM, PRIOR TO FLEEING LOCATION. R/OS OBSERVED THAT COMP'S LEFT HAND HAD BECOME SWOLLEN AS A RESULT OF FALLING. COMP REFUSED MICU TRANSPORT, BUT WAS TAKEN TO A HOSPITAL BY A FAMILY MEMBER. NFI.

*** END OF PAGE 1 ***

4#0
417

08/22/01 1132 DALLAS POLICE DEPARTMENT PAGE 2

DID MDT DELLA,FRANK EUG 7103 SERVICE #0924204-H
CANTU,JENNIFER ASSAULT M/A DATE REPORTED 12/11/99

SUSPECT INFORMATION 01

CODE	NAME	ADDRESS	NICKNAME/ALIAS	ARREST #
S	CANTU,IVAN ABNER II	4750 HAVERWOOD 1202 DALLAS TX		

R/S/A	DOB	WEIGHT	HEIGHT	HAIR COLOR	EYE COLOR
W/F/26	06/14/73	160	507	BLAC	BROW

WEAPON DESCRIPTION

WEAPON TYPE
STRANGULATION

*** END OF REPORT ***

418

08/22/01 1132

DALLAS POLICE DEPARTMENT
SERVICE #0924204-H
DATE REPORTED 12/11/99
SUPPLEMENT# 01 PAGE 1

DISPATCHED TO:

BEAT: 6130

COMP. NAME: CANTU, JENNIFER

OFF. LOC: 04750 HAVERWOODLN

DATE OF OFF.: 12/11/99

OFFENSE/INCIDENT: ASSAULT M/C

UCR 1:08322

REPT. OFF: GALLEGOS, DANIEL 6465

SUPERVISOR: PEREZ, ANDREA K 3657

STATUS: E UCR DISP: CBEA

FOLLOW UP: R

REVIEWED BY: 93174

NARRATIVE

991216
CREA- DETECTIVE GALLEGOS 6465 CONTACTED THE COMPLAINANT AND ISSUED THE
SUSPECT CITATION #C05-952080 FOR ASSAULT 22.01 M/C. THE COMPLAINANT HAS
MOVED AND CAN BE REACHED AT 903 873-5261.
DE/FV/6465

*** END OF PAGE 1 ***

419

 08/22/01 1132 SUPPLEMENT# 01 PAGE 2

 DALLAS POLICE DEPARTMENT SERVICE #0924204-H
 OIG DSG DATE REPORTED 12/11/99

SUSPECT INFORMATION 01

CODE	NAME	ADDRESS	NICKNAME/ALIAS	ARREST #
AP	CANTU, IVAN ABNER II	4750 HAVERWOOD 1202 DALLAS TX		

R/S/A	DOB	WEIGHT	HEIGHT	HAIR COLOR	EYE COLOR
W/F/26	06/14/73	160	507	BLAC	BROW

WEAPON DESCRIPTION

WEAPON TYPE
 STRANGULATION

** END OF SUPPLEMENT *