

Quinonez OID Fact Sheet
CPRC Meeting Date May 19, 2010
Version 1.5

1. On September 1, 2008, Carlos David Quinonez ("Carlos")^{*} was a resident guest at 5807 Yarborough Drive, Riverside.¹
2. Carlos is the adult son of Margaret Barringer ("Margaret"), who also lives at the same address.²
3. Margaret was hosting a barbeque that began at about 2:00 or 3:00 p.m.³
4. Officer James Heiting was working uniformed patrol, assigned to a 2-officer car with partner Officer Juan Munoz.⁴
5. Jennifer Barringer ("Jennifer"), who attended the barbeque and is an aunt of Carlos, said Carlos was facing 3 to 5 years of federal prison for an immigration smuggling offense, and was to turn himself in October.⁵
6. Jennifer said that Carlos lost his job because of the arrest.⁶
7. Maria Quinonez ("Maria") is an aunt of Carlos.⁷
8. At some point around 7:00-8:00 p.m., Maria was at the barbeque and she saw Carlos drinking shots of tequila, and beer.⁸
9. Shannon Manier was also present at the barbeque and saw Carlos drink a couple of shots of tequila.⁹
10. Carlos has a son named Eddie.¹⁰
11. At some point later in the evening, Maria saw Eddie come into the kitchen and state that he had been hit by Carlos.¹¹
12. Maria then saw Carlos come into the kitchen and again try to hit Eddie.¹²
13. Maria tried to get Carlos away from Eddie, and Carlos pushed Maria, knocking her eyeglasses to the floor, breaking them.¹³
14. Maria's son, Jorge Serna ("Jorge"), was also at the barbeque, and Jorge heard women screaming and then Maria saying, "my glasses, my glasses," and "no, no, Carlos, no, no."¹⁴
15. The RPD Dispatch information ("CAD") indicated that a neighbor called to report sounds of a male and female screaming at 1956 (7:56 p.m.) hours.¹⁵
16. A second call was received at 1959 reporting that a female was screaming that she needed an ambulance.¹⁶
17. A third call reported that a female victim was down inside the house, and that sounds of a disturbance ("415") could be heard inside.¹⁷
18. AMR reported being on scene and staging.¹⁸
19. Ofcr. Heiting heard a radio call of a family disturbance on the west end, and because he was closer than the assigned units, he advised Dispatch that he and Ofcr. Munoz would respond.¹⁹

^{*} First names have been used because several referenced persons are family members with the same last name.

20. CAD information showed that Ofcrs. Heiting and Munoz were placed on the call at 2008 hours.
21. Maria said Carlos cursed at her repeatedly, and that he was angry.²⁰
22. Maria believed Carlos to be drunk on tequila because he previously had acted similarly violently when drunk on tequila.²¹
23. Maria said a neighbor came over to the house and talked Carlos into leaving.²²
24. Thomas Castro ("Thomas Sr.") identified himself as a neighbor and long-time acquaintance with Margaret.²³
25. Thomas Sr. heard a disturbance at Margaret's house around 8:00 p.m.²⁴
26. Jennifer left the barbeque around 5:30, but returned after she received a phone call requesting her to return because Carlos was fighting with other family members.²⁵
27. Jennifer returned sometime after 8:00 with Nicholas Ron ("Nicholas").²⁶
28. Nicholas said that as soon as he arrived and walked up to talk with Carlos, Carlos "sucker punched" Nicholas in the head for no reason.²⁷
29. Nicholas and Jennifer then left the barbeque.²⁸
30. Thomas Sr. and his wife Lupe then went to Margaret's home to see if they could help.²⁹
31. Lupe Castro ("Lupe"), a neighbor and close acquaintance of Margaret, heard the disturbance and ran over to help, believing it was due to an on-going dispute between Margaret's daughters.³⁰
32. Thomas Castro Jr. ("Thomas Jr.") also heard the disturbance and went to Margaret's home to help.³¹
33. Anonymous witness ("Anon"), a neighbor, heard a disturbance at Margaret's home.³²
34. Anon went to Margaret's and saw that Carlos was arguing and appeared to have been drinking.³³
35. Christopher Castro ("Christopher") went with several members of his family to the Barringer residence.³⁴
36. Lupe went into the house, and saw Carlos' daughter Carlene on the kitchen floor screaming for help because of pain to her stomach.³⁵
37. At Margaret's, Thomas Sr. saw that Carlos was arguing loudly with others.³⁶
38. Thomas Sr. put his arm around Carlos to calm him, and Thomas Sr. could smell alcohol from Carlos.³⁷
39. Christopher saw that Carlos was angry and wanted to go fight someone in the house.³⁸
40. CAD showed Ofcrs. Heiting and Munoz advised of their arrival at 2014 hours.³⁹
41. Ofcr. Heiting and Ofcr. Munoz parked their car on Yarborough about 5 houses south of 5807, and walked toward the residence.⁴⁰

42. Ofcr. Munoz said he saw Fire Department vehicles staging nearby, awaiting a signal from officers to drive in.
43. Ofcr Heiting said as they approached the residence of the call, he heard yelling and loud talking.⁴¹
44. Ofcr. Munoz said he could hear a commotion as he was approaching the house.⁴²
45. Ofcr. Heiting pulled out his taser with flashlight as less-lethal cover, and he believed Ofcr. Munoz had the responsibility of lethal cover.⁴³
46. Thomas Sr. was able to talk Carlos into leaving.⁴⁴
47. Lupe said she and her family were able to calm Carlos and persuade him to leave.⁴⁵
48. As Carlos was leaving the garage, Thomas Sr. saw him grab what appeared to be a tent bag about 3 feet long.⁴⁶
49. Maria saw Carlos grab a bag he was leaving.⁴⁷
50. Maria said the bag looked like a gym bag, and was 2-3 feet long.⁴⁸
51. Anon saw Carlos take a blue bag from rafters above the garage door.⁴⁹
52. In the garage, Thomas Jr. saw Carlos grab a bag from a space above the garage door that appeared to be for a fold-up chair.⁵⁰
53. Lupe saw Carlos climb a ladder in the garage, then climb down and retrieve a blue bag that appeared to contain an umbrella.⁵¹
54. Christopher saw Carlos retrieve from the garage a sleeve that an umbrella would be in.⁵²
55. Thomas Jr. became concerned because he believed the bag contained a shotgun.⁵³
56. Maria said as Carlos was walking to a car, she saw two uniformed police officers coming toward the house.⁵⁴
57. Thomas Jr. saw that as Carlos was walking out to a car, two uniformed police officers were walking up.⁵⁵
58. Lupe saw that as Carlos was walking out of the garage, two police officers were walking up.⁵⁶
59. Ofcr. Heiting said as he approached the home, the garage door started to open, and people began to walk out of the garage.⁵⁷
60. Ofcr. Munoz said after the garage door opened, several people came out, and they were all yelling.⁵⁸
61. Thomas Sr. saw that as Carlos was walking out toward the street, two uniformed police officers walked up and identified themselves as police.⁵⁹
62. Jorge was standing directly across the street at a neighbor's house.⁶⁰
63. Jorge saw two uniformed police officers approaching Carlos.⁶¹
64. Anon saw that as Carlos was walking down the driveway, two police officers approached.⁶²

65. Christopher saw that as Carlos walked down the driveway and almost reached the street, two uniformed police officers were approaching.⁶³
66. Ofcr. Heiting said a Hispanic male and female were walking down the driveway, arguing with someone inside the garage.⁶⁴
67. Ofcr. Munoz said one man and one woman walked away from the group of people at the garage door, and continue down the driveway to the gutter.⁶⁵
68. Ofcr. Munoz also saw that a heavy set male, bald with tattoos, remained near the group of people around the garage door, and that the male was confronting Munoz, and shouting at him.⁶⁶
69. Ofcr. Munoz said the male asked who they were, and he replied that they were the police.⁶⁷
70. Ofcr. Heiting said he approached the two and said, "Can you come over here to the curb," and "let me see your hands."⁶⁸
71. Ofcr. Munoz turned his attention to Ofcr. Heiting, who he heard giving commands to the male and female near the gutter, and Munoz heard the male being confrontational with Heiting.⁶⁹
72. Jorge heard an officer say, "well stop right there," and/or "whoa, whoa, whoa, hold on there."⁷⁰
73. At 2015 hours, CAD showed that a caller advised he heard a male voice saying, "get on your knees."⁷¹
74. Thomas Jr. heard the police tell Carlos to put down the article he was carrying, and to put his hands up.⁷²
75. Thomas Sr. heard the officers say, "police, freeze."⁷³
76. Thomas Jr. heard the police say twice, "put the gun down."⁷⁴
77. Anon heard the police tell Carlos to freeze and put down what he was carrying.⁷⁵
78. Lupe heard the officers giving commands, but she could not recall exactly what was said.⁷⁶
79. Maria could see that Carlos was facing the officers, and that he could see them.⁷⁷
80. Maria said that Carlos was 10-15 feet away from the officers.⁷⁸
81. Thomas Jr. said the police were 15-20 feet from Carlos.⁷⁹
82. Christopher said Carlos was around 25-30 feet from the officers.⁸⁰
83. Ofcr. Heiting said when he first gave commands he was 30 feet from the male subject.⁸¹
84. Lupe said the officers were not far from Carlos.⁸²
85. Ofcr. Heiting saw that the male was carrying what appeared to be an umbrella cover.⁸³
86. Ofcr. Munoz said the male was carrying what appeared to be a nylon beach umbrella carrying case.⁸⁴
87. Jorge saw Carlos pull out a gun.⁸⁵
88. Thomas Sr. saw Carlos pull a shotgun out of the bag he was carrying.⁸⁶

89. Maria also saw Carlos take a rifle out of the bag.⁸⁷
90. Thomas Jr. saw Carlos pull a shotgun out of the bag.⁸⁸
91. Anon saw Carlos pull a gun from the bag.⁸⁹
92. Ofcr. Heiting saw the male reach with his left hand and pull downward, and at the same time Heiting heard the sound of vinyl.⁹⁰
93. Ofcr. Munoz heard the sound of nylon rubbing, and saw that the male was pulling out an item.⁹¹
94. Ofcr. Heiting saw the male was holding a black shotgun.⁹²
95. Ofcr. Munoz saw the male was holding a rifle with a pistol grip.⁹³
96. Ofcr. Munoz told the male to drop the gun, and Munoz saw and heard the male chamber a round into it, and Munoz realized the weapon was a shotgun.⁹⁴
97. Lupe saw Carlos raise the umbrella bag and begin pulling something out, but she then turned away.⁹⁵
98. Thomas Sr. saw Carlos aim the shotgun at the officers.⁹⁶
99. Thomas Jr. saw Carlos point the shotgun after pulling it out.⁹⁷
100. Ofcr. Munoz said the male started to bring the shotgun up towards Munoz.⁹⁸
101. Christopher saw Carlos pull the shotgun out of the sleeve, then cocked or racked it, and pointed it at the officers.⁹⁹
102. Christopher saw the officers back up.¹⁰⁰
103. Ofcr. Heiting said he began to back up to a car to his left.¹⁰¹
104. Jorge saw Carlos cock or rack the weapon, and then fire it.¹⁰²
105. Ofcr. Munoz said he fired 2 to 3 rounds at the male.¹⁰³
106. Ofcr. Munoz said he fired because his life and the life of the officer next to him were in danger from the male pointing a shotgun.¹⁰⁴
- 107. Anon said he thought Carlos was in the process of putting down the weapon, but then Carlos just cocked the gun and shot at police.¹⁰⁵**
108. Christopher saw Carlos shoot the shotgun, and saw a blast from the end of the muzzle.¹⁰⁶
109. No spent shotgun rounds were located, or any other evidence to suggest that Carlos fired the shotgun.
110. Ofcr. Heiting heard the racking of a shotgun as he saw the male pull the gun around and point it.¹⁰⁷
111. Ofcr. Heiting dove behind a nearby car and drew his service weapon.¹⁰⁸
112. Ofcr. Munoz also moved to a position behind the same nearby car that Ofcr. Heiting was behind.¹⁰⁹

113. Ofcr. Munoz saw that Ofcr. Heiting was down, and Munoz believed that Heiting had been shot. Munoz put out an "11-99" call on the radio.¹¹⁰
114. CAD does not list an "11-99" broadcast, but at 2017 showed "shots fired suspect down."¹¹¹
115. CAD showed "officers code 4" also at 2017.¹¹²
116. Ofcr. Munoz saw that the heavy-set male who had been confrontational started running towards the downed male, and was yelling at the officers, saying he was going to get the shotgun.¹¹³
117. Ofcr. Munoz said he told the heavy-set male that if he picked up the gun, Munoz would shoot him.¹¹⁴
118. Ofcr. Munoz saw that Ofcr. Heiting was not shot, and was next to him behind the parked vehicle.¹¹⁵
119. Christopher saw Carlos shoot at the police and a blast came from the end of the shotgun.¹¹⁶
120. Thomas Sr. did not hear the shotgun being fired.¹¹⁷
121. Jorge heard about two other shots after Carlos fired.¹¹⁸
122. Lupe heard 6 or 7 gunshots immediately after Carlos begin pulling the item out of the case.¹¹⁹
123. Maria heard several shots.¹²⁰
124. After about 5 seconds, Thomas Sr. heard 3 or more gunshots.¹²¹
125. Ofcr. Heiting looked out from behind the car and saw the male subject lying on the ground on his left side, using both hands to raise the shotgun toward Ofcr. Munoz.¹²²
126. Ofcr. Munoz saw that the downed male started to try and get up, getting to his butt or his knees, and that he picked up the shotgun.¹²³
127. Ofcr. Munoz told the male several times to drop the gun, but the male pointed the gun toward Munoz.¹²⁴
128. Ofcr. Munoz fired another 2 or 3 rounds at the male, and the male again went down, dropping the shotgun.¹²⁵
129. Ofcr. Heiting fired one round from his service weapon toward the male's torso, and the male dropped the shotgun.¹²⁶
130. At 2018, either Ofcr. Heiting or Munoz broadcast "suspect down to the front of the residence."¹²⁷
131. Anon heard 3 or 4 shots a few seconds after Carlos fired one shot.¹²⁸
132. Christopher heard 2 or more gunshots after Carlos had fired.¹²⁹
133. After the shooting, Ofcr. Heiting saw several persons move back into the garage, then into the house.¹³⁰
134. After the shooting, Ofcr. Munoz said the situation was very fluid, with everyone shouting and running into the house, except the heavy-set male who remained outside, challenging the officers.¹³¹
135. At 2018, CAD shows a report of "Multiple suspects retreating inside residence; 1 suspect down with a shotgun."¹³²

136. Ofcr. Heiting saw 1 male was not cooperating with commands to “get down,” and who kept reaching into his pockets.¹³³
137. Ofcr. Heiting believed the other persons in the house and garage presented a threat to the officers.¹³⁴
138. At 2019 CAD reported, “pinned down behind a car to the front; suspects inside not complying.”¹³⁵
139. The male subject started doing pushups in the garage, and Ofcr. Heiting believed he was attempting to pump himself up.¹³⁶
140. At 2020 hours CAD reported, “All not cooperating; trying to get to the suspect to the front with the shotgun.”¹³⁷
141. Maria then saw Carlos on the ground, and she saw blood.¹³⁸
142. Maria saw Clyde Barringer calling 9-1-1 for an ambulance.¹³⁹
143. Sergeant Blomdahl drove from Magnolia Station to the residence “code 3,” and upon his arrival he saw Carlos lying in the street near the driveway.¹⁴⁰
144. CAD reported Sgt. Blomdahl on scene with a shield at 2021 hours.¹⁴¹
145. Sgt. Blomdahl had monitored police radio information that officers believed uncooperative family members were in the garage.¹⁴²
146. At 2025 CAD reported, “1 proned out to the front of the residence.”¹⁴³
147. At 2027 CAD reported, “2 more proned in garage; 2 standing in garage,” and “3rd subject around the corner of garage, keeps moving around.”¹⁴⁴
148. Sgt. Blomdahl coordinated a plan with Sgt. Hoxmeier to approach the downed suspect Carlos and move him about 40 feet away so he could be attended by on-scene medical personnel.¹⁴⁵
149. After assisting officers arrived, Ofcr. Munoz became part of the team that removed the downed male from the driveway to a safe location for medical aid.¹⁴⁶
150. CAD reported, “moving on the down subject” at 2027 hours.
151. Sgt. Blomdahl estimated that it took 4-5 minutes from the time of his arrival until Carlos was moved and treatment began.¹⁴⁷
152. Ofcr. Heiting believed it was about 5 minutes until enough assisting units arrived to approach the downed male and remove him and the shotgun to a safe location, and about 8 minutes before aid was administered.¹⁴⁸
153. At 2029, CAD reported, “RFD clear to enter on the Campbell side.”
154. At 20:32, CAD reported, “AMR advised to enter the scene from the Campbell side.”
155. Ofcr. Heiting picked up the shotgun from the ground, and subsequently removed one round from the chamber, then placed both the shotgun and the round in a sergeant’s car.¹⁴⁹
156. Multiple officers then assisted with having the remaining guests exit the home and garage, and securing the home and garage.

157. Ofcr. Mike Andrews followed the ambulance at 2045 hours to Riverside community Hospital.¹⁵⁰
158. At 2118 hours, Carlos was pronounced deceased by Dr. Tito.¹⁵¹
159. By 2132, CAD recorded that all persons were removed from the residence, and the residence had been searched and secured.¹⁵²
160. Evidence Technician Ellis photographed and recovered from the scene 6 spent 40 caliber bullet casings.¹⁵³
161. Det. Brandt assisted in the charting of the officers' weapons, and confirmed that Ofcr. Munoz fired 5 rounds from his primary duty weapon.¹⁵⁴
162. Det. Brandt's charting confirmed that Ofcr. Heiting fired 1 round from his primary duty weapon.¹⁵⁵
163. Technician Ellis confirmed that the shotgun's magazine contained 3 live .12 gauge rounds of ammunition, in addition to the one live round recovered with the shotgun.¹⁵⁶
164. Det. Mike Medici examined the Barringer's residence and found signs of a struggle and small amounts of blood both inside the residence and in the rear yard, plastic lawn furniture and table were broken on the rear patio, and a screen door to the kitchen sliding door was pulled off its track, damaged, and on the floor of the patio.¹⁵⁷
165. Four (4) projectiles were recovered from the decedent's body during autopsy: 1 from the left buttocks, 1 from the left armpit, 1 from the left shoulder, and 1 from the left mid-buttocks.¹⁵⁸
166. A fifth projectile was recovered from the decedent's underwear during autopsy.¹⁵⁹

¹ Witness Clyde Barringer interview by Det. R. Wheeler, transcript page 7, lines 295-96.

² Ibid, pg. 6, ln. 256.

³ Ibid, pg. 6, ln. 241-42.

⁴ Subject Officer J. Heiting interview by Det. G. Rowe, transcript pg. 3, ln. 105-07; pg. 6, ln. 248-70; pg. 23, ln. 1010-26. Also, Subject Officer J. Munoz interview by Det. G. Rowe, transcript pg. 3, ln. 101.

⁵ Witness Jennifer Barringer interview by Det. R. Wheeler, transcript pg. 2, ln. 51-69.

⁶ Ibid, pg. 2, ln. 83 to pg. 3, ln. 90.

⁷ Witness Maria Quinones interview by Det. D. Smith, transcript pg. 2, ln. 57-59.

⁸ Ibid, pg. 4, ln. 180; pg. 5 ln. 184, 220-21; pg. 6, ln. 266; pg. 7, ln. 274 to pg. 8, ln. 330.

⁹ Witness Shannon Manier interview by Det. W. Rodriguez, transcript pg. 29, line 1269.

¹⁰ Maria, pg. 9, ln. 366-70.

¹¹ Ibid, pg.8 ln. 351-52; pg. 10, ln. 414-50.

¹² Ibid, pg. 11, ln. 452-65.

¹³ Ibid, pg. 11, ln. 469-70.

¹⁴ Witness Jorge Serna interview by Det. J. Miera, transcript pg. 7, ln. 298-307.

¹⁵ CAD Printout, pg.1.

¹⁶ Ibid.

¹⁷ Ibid.

¹⁸ CAD pg. 1.

¹⁹ Heiting, pg. 3, ln. 107-09; pg. 7, ln. 280-308; Munoz, pg. 3, ln. 106-24.

²⁰ Maria, pg. 11, ln. 487 to pg. 12, ln. 505.

²¹ Ibid, pg. 13., ln. 548-70.

²² Ibid, pg. 17, ln. 752 to pg. 18., ln. 770.

²³ Witness Thomas Castro Sr. interview by Det. R. Cobb, transcript pg. 3, ln. 90.

²⁴ Ibid, pg. 2, ln. 75-81; pg. 3, ln. 95; pg. 9, ln. 373-75.

²⁵ Thomas Castro Sr., pg. 3, ln. 115-21.

²⁶ Witness Nicholas Ron interview with Det. R. Wheeler, transcript pg. 8, ln. 315-27.

²⁷ Ibid, pg. 8, ln. 315 to pg. 9, ln. 364.

²⁸ Ibid, pg. 9, ln. 372-78.

²⁹ Thomas Sr., pg. 3, ln. 95-96.

³⁰ Witness Lupe Castro interview by Det. J. Brandt, transcript pg. 3, ln. 91-99.

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- ³¹ Witness Thomas Castro Jr. interview by Det. R. Cobb, transcript pg. 2, ln. 45 to pg. 4 ln. 141.
- ³² Witness Anonymous interview by Det. J. Brandt, transcript pg. 2, ln. 73-74; pg. 4, ln. 155-57 & 165-73.
- ³³ Ibid, pg. 2, ln. 75-87; pg. 8, ln. 319-23.
- ³⁴ Witness Christopher Castro interview by Det. R. Cobb, transcript pg. 2, ln. 89-90; pg. 4, ln. 138; pg. 5, ln. 208-14.
- ³⁵ Lupe, pg. 3, ln. 103-23; pg. 20, ln. 698-99.
- ³⁶ Thomas Sr., pg. 3, ln. 105-08; pg. 9, ln. 385-402.
- ³⁷ Ibid, pg. 3, ln. 119-20.
- ³⁸ Christopher, pg. 5, ln. 222 to pg. 7, ln. 288; pg. 13, ln. 568-82.
- ³⁹ CAD pg. 1.
- ⁴⁰ Heiting, pg. 3, ln. 26; pg. 9, ln. 365-89; pg. 24, ln. 1027-39.
- ⁴¹ Heiting, pg. 3, ln. 124-30, pg. 4, ln. 136-38; pg. 9, ln. 397 to pg. 10, ln. 424; pg. 25, ln. 1090-1102; Munoz, pg. 4, ln. 160-62.
- ⁴² Munoz, pg. 4, ln. 161.
- ⁴³ Ibid, pg. 4, ln. 158-63; pg. 11, ln. 491 to pg. 12, ln. 515.
- ⁴⁴ Thomas Sr., pg. 4, ln. 135-49.
- ⁴⁵ Lupe, pg. 5, ln. 214 to pg. 6, ln. 250.
- ⁴⁶ Thomas Sr., pg. 4, ln. 149-54; pg. 11, ln. 451-70.
- ⁴⁷ Maria, pg. 18, ln. 770-74.
- ⁴⁸ Ibid, pg. 18, ln. 776-94.
- ⁴⁹ Anon, pg. 3, ln. 91-93; pg. 11, ln. 451 to pg. 12, ln. 501.
- ⁵⁰ Thomas Jr. pg. 4, ln. 160.
- ⁵¹ Lupe, pg. 6, ln. 254 to pg. 7, ln. 289.
- ⁵² Christopher, pg. 7, ln. 298 to pg. 8, ln. 320.
- ⁵³ Thomas Jr., pg 4, ln. 164-66.
- ⁵⁴ Maria, pg. 19, ln. 810 to pg. 20, ln. 883.
- ⁵⁵ Thomas Jr. pg 4, ln. 173-79; pg 9, ln 370-78.
- ⁵⁶ Lupe, pg. 7, ln. 289-90; pg. 9, ln. 402 to pg. 10, ln. 415.
- ⁵⁷ Heiting, pg. 3, ln. 131-33; pg. 4, ln. 138-41; pg. 10, ln. 426-48.
- ⁵⁸ Munoz, pg. 4, ln. 166-68; pg. 5, ln. 185-95.
- ⁵⁹ Thomas Sr., pg. 4, ln. 157-60; pg. 4, ln. 172 to pg. 5, ln. 196; pg. 11, ln. 476 to pg. 12, ln. 526; pg. 15, ln. 635.
- ⁶⁰ Jorge, pg. 10, ln. 411-17.
- ⁶¹ Ibid, pg 12, ln. 522-23.
- ⁶² Anon, pg. 12, ln. 506-530; pg. 13, ln. 549-55.
- ⁶³ Christopher, pg. 8, ln. 331-49; pg. 13, ln. 546-66.
- ⁶⁴ Heiting, pg. 4, ln. 139-42; pg. 10, ln. 434 to pg. 11, ln. 479.
- ⁶⁵ Munoz, pg. 5, ln. 203-10; pg. 5, ln. 245-48.
- ⁶⁶ Ibid, pg. 6, ln. 254 to pg. 7, ln. 292.
- ⁶⁷ Ibid, pg. 8, ln. 321-330.
- ⁶⁸ Heiting, pg. 4, ln. 142-45; pg. 24, ln. 1058-59; pg. 25, ln. 1088
- ⁶⁹ Munoz, pg. 8, ln. 354 to pg. 9, ln. 398.
- ⁷⁰ Jorge, pg. 12, ln. 523 and pg. 16, ln. 708.
- ⁷¹ CAD pg. 2
- ⁷² Thomas Jr. pg. 5, ln. 187-204.
- ⁷³ Thomas Sr., pg. 4, ln. 159-61; pg. 5, ln. 189-96; pg. 7, ln. 280; pg. 8, ln. 323; pg. 12, ln. 528.
- ⁷⁴ Thomas Jr. pg. 6, ln. 226-35 & ln. 262-64.
- ⁷⁵ Anon, pg. 12, ln. 521 & 530-31; pg. 13, ln. 554-55.
- ⁷⁶ Lupe, pg. 7, ln. 294-96; pg. 9, ln. 365-72; pg. 11, ln. 455-58
- ⁷⁷ Maria, pg. 32, ln. 1429 to pg. 33, ln. 1447.
- ⁷⁸ Ibid, pg. 31, ln. 1383 to pg
- ⁷⁹ Thomas Jr. pg. 7, ln 283-99.
- ⁸⁰ Christopher, pg. 11, ln. 460-79.
- ⁸¹ Heiting, pg. 4, ln. 144-45; pg. 11, ln. 487-89.
- ⁸² Lupe, pg. 13, ln. 558-74
- ⁸³ Heiting, pg. 4, ln. 151-53; pg. 12, ln. 517-31; pg. 13, ln. 556-65.
- ⁸⁴ Munoz, pg. 6, ln. 229-30.
- ⁸⁵ Jorge, pg. 12, ln. 513-23;
- ⁸⁶ Thomas Sr., pg. 4, ln. 161-62; pg. 5, ln. 198-210; pg. 6, ln. 226; pg. 12, ln. 532-34; pg. 15, ln. 663-71.
- ⁸⁷ Maria, pg. 20, ln. 895-99; pg. 32, ln. 1425-27.
- ⁸⁸ Thomas Jr. pg 5, ln. 204-10; pg. 7, ln. 312 to pg. 8, ln. 321.
- ⁸⁹ Anon, pg. 12, ln. 531; pg. 15, ln. 661 to pg. 16, ln. 674.
- ⁹⁰ Heiting, pg. 4, ln. 167-69; pg. 12, ln. 521-31; pg. 13, ln. 549-52; pg 26, ln. 1149.

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- ⁹¹ Munoz, pg. 9, ln. 400-05.
⁹² Heiting, pg. 4, ln. 170; pg. 13, ln. 574-79.
⁹³ Munoz, pg. 10, ln. 406-49.
⁹⁴ Munoz, pg. 11, ln. 468-78; pg. 12, ln. 523-25.
⁹⁵ Lupe, pg. 7, ln. 293-94; pg. 11, ln. 460 to pg. 12, ln. 522; pg. 24, ln. 1039-48.
⁹⁶ Thomas Sr., pg. 6, ln. 227; pg. 13, ln. 569-71.
⁹⁷ Thomas Jr. pg. 5, ln. 214-19; pg. 6, ln. 235 & 266; pg. 7, ln. 270-81.
⁹⁸ Munoz, pg. 11, ln. 482-83.
⁹⁹ Christopher, pg. 8, ln. 353 to pg. 9, ln. 370; pg. 11, ln. 454-58 & 484-86; pg. 12, ln. 502-09.
¹⁰⁰ Christopher, pg. 9, ln. 383-95.
¹⁰¹ Heiting, pg. 4, ln. 170-72; pg. 13, ln. 542-44.
¹⁰² Jorge, pg. 16, ln. 709-17.
¹⁰³ Munoz, pg. 11, ln. 487-88; pg. 13, ln. 543-45.
¹⁰⁴ Ibid, pg. 13, ln. 547-51.
¹⁰⁵ Anon, pg. 12, ln. 537-38; pg. 13, ln. 540-47; pg. 14, ln. 590; pg. 16, ln. 673 & 679.
¹⁰⁶ Christopher, pg. 9, ln. 398-402.
¹⁰⁷ Heiting, pg. 4, ln. 172-75; pg. 16, ln. 676-85; pg. 28, ln. 1206-07.
¹⁰⁸ Ibid, pg. 4, ln. 175 to pg. 5, ln 181; pg. 14, ln. 597-603.
¹⁰⁹ Munoz, pg. 12, ln. 496-507.
¹¹⁰ Munoz, pg. 13, ln. 564-83.
¹¹¹ CAD printout pg. 2.
¹¹² Ibid.
¹¹³ Munoz, pg. 14, ln. 615-19.
¹¹⁴ Ibid, pg. 14, ln. 623-26.
¹¹⁵ Ibid, pg. 15, ln. 643.
¹¹⁶ Christopher, pg. 9, ln. 398-402.
¹¹⁷ Thomas Sr., pg 8, ln. 318-21.
¹¹⁸ Jorge, pg. 17, ln. 754-60.
¹¹⁹ Lupe, pg. 12, ln. 539 to pg. 13, ln. 556; pg 25, ln. 1102-20.
¹²⁰ Maria, pg. 20, ln. 899 to pg. 21, ln. 903.
¹²¹ Thomas Sr., pg. 6, ln. 250 to pg. 7, ln. 307; pg. 13, ln. 581 to pg. 14, ln. 597
¹²² Heiting, pg. 5, ln. 181-84; pg. 14, ln. 628 to pg. 15, ln. 641.
¹²³ Munoz, pg. 15, ln. 667-71.
¹²⁴ Ibid, pg. 15, ln. 672-75.
¹²⁵ Ibid, pg. 16, ln. 679-706.
¹²⁶ Heiting, pg. 5, ln. 184-85; pg. 15, ln. 643-72; pg. 16, ln. 687-95.
¹²⁷ CAD printout pg. 2.
¹²⁸ Anon, pg. 13, ln. 562 to pg. 14, ln. 584; pg. 16, ln. 679-80 & 697-98.
¹²⁹ Christopher, pg. 10, ln. 412-16; pg. 12, ln. 511-22.
¹³⁰ Heiting, pg. 5, ln. 184-88 & 201-06.
¹³¹ Munoz, pg. 16, ln. 706-09.
¹³² CAD pg. 2.
¹³³ Ibid, pg. 5, ln. 188-90 & 207-09.
¹³⁴ Heiting, pg. 17, ln. 719-41; pg. 18, ln. 766-79; pg. 19, ln. 815-33.
¹³⁵ CAD pg. 3.
¹³⁶ Ibid, pg. 216-19.
¹³⁷ CAD pg. 3.
¹³⁸ Maria, pg. 21, ln. 912.
¹³⁹ Ibid, pg. 35, ln. 1545-50.
¹⁴⁰ Sgt. Blohmdahl Supplemental Report, pg. 1.
¹⁴¹ CAD pg 3.
¹⁴² Blohmdahl pg. 1.
¹⁴³ CAD pg. 4.
¹⁴⁴ Ibid.
¹⁴⁵ Blomdahl, pg. 2.
¹⁴⁶ Munoz, pg, 18, ln. 772-75.
¹⁴⁷ Blomdahl, pg. 2.
¹⁴⁸ Heiting, pg. 6, ln. 226; pg. 22, ln. 964-65.
¹⁴⁹ Ibid, pg. 6, ln. 228-36; pg. 20, ln. 868 to pg. 21 ln. 908.
¹⁵⁰ Ofcr. Andrews Supplemental Report, pg. 1.
¹⁵¹ Ibid.

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- ¹⁵² CAD pg. 7.
¹⁵³ Tech. Ellis Supplemental Report evidence log and property report.
¹⁵⁴ Det. J. Brandt Supplemental Report, pg. 2.
¹⁵⁵ Ibid, pg. 3.
¹⁵⁶ Ibid.
¹⁵⁷ Det. Medici Supplemental Report, pg 2.
¹⁵⁸ Ofcr. S. Robinson Supplemental Report, property report.
¹⁵⁹ Ofcr. Rowe Supplemental Report, pg. 3.