

FFIC COMING THE OTHER WAY BUT IT WASN'T IMPAIRING HIS VISION.

██████████ SAID JUST ABOUT THE TIME THE MANAGER GOT TO HAGEMAN, THREE OR FOUR GUYS CAME OUT THE FRONT OF THE STORE TOGETHER. HE DESCRIBED THEM AS "GANG MEMBERS" OR "GANG BANGERS", ALL DRESSED IN JACKETS, AND BASEBALL CAPS, BUT HE COULDN'T TELL THEIR NATIONALITY. THEY ALL LOOKED AROUND AND HAGEMANN STEPPED AWAY FROM THE GUY IN THE SUIT.

██████████ SAID THEY STARTED RUNNING, AND AROUND THE BUILDING TOWARDS "31 FLAVORS". ██████████ SAID HAGEMAN YELLED "FREEZE", AND HE THOUGHT EVERYONE COULD HAVE HEARD IT. ██████████ SAID THEY ALL STOPPED, HESITATED, TURNED AROUND AND LOOKED AT HER. HE SAID THEY WERE ALL RUNNING IN A GROUP, AND WHEN THEY STOPPED AND HESITATED THEY WERE ABOUT MIDWAY BETWEEN THE FRONT DOOR (KINNEYS), AND THE CORNER OF THE BUILDING (NORTH). HE SAID WHEN THEY STOPPED THEY ALL TURNED AND LOOKED RIGHT AT HER. ██████████ SAID THERE WAS NO DOUBT IN HIS MIND THEY KNEW WHO THEY WERE DEALING WITH. HE SAID SEVERAL OF THEM "SHINED IT ON" AND KEPT GOING. ██████████ SAID INSTANTLY HE HEARD THE SHOT, AND OUT OF HIS PERIPHERAL VISION HE SAW SOMEONE DROP. ██████████ SAID THE STREET LIGHT TURNED GREEN AND HE STARTED MOVING ALONG. HE SAW THAT HAGEMANN'S BACKUP OFFICERS HAD ARRIVED. ██████████ SAID HE DROVE TO WORK, CONTACTED LT.MONTIJO, AND ADVISED HIM OF WHAT HE HAD SEEN.

I ASKED ██████████ IF HE ACTUALLY SAW HAGEMANN SHOOT. ██████████ SAID HE DIDN'T ACTUALLY SEE HER PULL THE TRIGGER, BUT HE WAS LOOKING AT HER WHEN THE SHOT WAS FIRED. AS SOON AS THE SHOT WAS FIRED ██████████ SAID HE SAW A BODY DROP. HE COULDN'T SAY WHICH OF THE SUBJECTS IT WAS, OR

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
		M. Barnes 012, M/D	Pat Buckley, Sgt #0812

WHAT POSITION RELATIVE TO THE OTHERS, OTHER THAN TO SAY THAT HE WAS IN A GROUP. [REDACTED] SAID HE COULDN'T TELL WHETHER THE SUBJECT WAS FACING HAGEMANN AT THE TIME HE WAS SHOT. [REDACTED] SAID HE WAS LOOKING AT THEM SIDWAYS, AND THEY WERE RUNNING AWAY FROM HIM. [REDACTED] SAID WHEN THE SUBJECT DROPPED TO THE GROUND, HE COULDN'T TELL WHAT POSITION HE FELL FROM, OR THE POSITION IN WHICH HE LANDED.

[REDACTED] SAID WHEN THE SUBJECTS CAME OUT OF THE STORE IT APPEARED TO HIM THAT THE FIRST TWO WERE WEARING THICK, BLACK JACKETS, OR SOMETHING (SIMILAR), AND WEARING THICK CLOTHING. THEY WERE LOOKING AROUND.

[REDACTED] SAID HE IS POSITIVE THEY WERE THE TWO HE HAD SEEN BEATING SOMEONE INSIDE "KINNEYS". [REDACTED] SAID HE COULDN'T DESCRIBE THE SECOND TWO PEOPLE WHO CAME OUT THE DOOR. [REDACTED] SAID HE IS SURE THE FIRST GUY OUT THE DOOR WAS WEARING A BLACK JACKET AND A BLACK BASEBALL CAP. HE THOUGHT THEY WERE ALL WEARING SIMILAR CLOTHING. THEY RAN AWAY FROM HAGEMANN, AND SHE YELLED "FREEZE". ALL THE SUBJECTS STOPPED AND FACED HER. HE SAID ALL THEIR HEADS TURNED TOWARDS HAGEMANN, BUT HE DIDN'T KNOW WHETHER THEY TURNED THEIR BODIES TOWARDS HER. THERE WAS A FEW SECONDS HESITATION, THEN THE ONE ON THE END CLOSEST TO [REDACTED], MADE THE DECISION TO RUN. [REDACTED] SAID HE LOOKED BACK TO HAGEMANN AND HEARD THE SHOT. OUT OF HIS PERIPHERAL VISION HE SAW ONE OF THEM DROP. [REDACTED] SAID HE DIDN'T KNOW WHAT THE OTHERS DID AFTER THAT.

[REDACTED] SAID THIS WHOLE THING (EVERYTHING HE WITNESSED) TOOK APPROX. 30 SECONDS.

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
		M. Barnard 0726, M/L	Pat Buckley, S/P #0872

I ASKED [REDACTED] IF HE SAW ANY OF THE SUBJECTS CARRYING ANYTHING IN THEIR ARMS OR HANDS. [REDACTED] SAID NO, BUT ONE OF THE GUYS CAME OUT HUNCHED OVER, AND LOOKED LIKE HE HAD HIS HAND IN HIS POCKET. [REDACTED] SAID THAT GUY WAS THE FIRST ONE OUT, WEARING THE BLACK JACKET AND HAT. [REDACTED] SAID THE SUBJECT MIGHT HAVE BEEN HOLDING ONTO HIS JACKET, BUT HE COULDN'T SEE HIS HANDS WHEN HE CAME OUT.

[REDACTED] SAID THE SUBJECT WHO WAS SHOT WAS AT THE BACK OF THE GROUP, BUT HE DIDN'T KNOW WHICH ONE OF THEM HE WAS. HE DIDN'T KNOW WHERE THE REST OF THE SUBJECTS WENT TO. [REDACTED] SAID HAGEMANN YELLED "FREEZE", THEN THERE WAS A 2 TO 3 SECOND DELAY, THEN SHE SHOT.

[REDACTED] SAID, OTHER THAN THE SUBJECTS HE HAS DESCRIBED, HE SAW NO OTHER PERSONS IN FRONT OF "KINNEY'S" OR THE "FOOTLOCKER".

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO. DIV./UNIT	APPROVED BY ID NO.
		M. Bamwore, M/C	Pat Buckley, S/P #0872

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

ORIGINAL OFFENSE: 211P.C.-ROBBERY

DATE & TIME OF INCIDENT: 14 FEBRUARY 1990, 1640 HOURS

LOCATION OF OFFENSE: KINNEY SHOES, 706 ARNEILL ROAD, CAMARILLO, CALIF.

93010

CODE: V NAME: KINNEY SHOES STORE #5285

ADDRESS: 706 ARNEILL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: NO DISPOSITION

ON 20 FEBRUARY I READ SR.DEP.HAGEMANN'S SUPPLEMENTAL REPORT DESCRIBING HER ACTIONS AT THE "KINNEY" SHOE STORE ROBBERY. HAGEMANN WRITES THAT ONE OF THE SUSPECTS EXITED THE STORE WITH HIS LEFT HAND CONCEALED IN HIS JACKET POCKET. THIS IS THE SAME SUSPECT SHE DESCRIBES AS ULTIMATELY SHOOTING; DANIEL MORENO.

I REVIEWED THE PROPERTY REPORTS WRITTEN BY SR.DEP.C.HARWOOD AND DEP.J.RIVAS. IN PARTICULAR I REVIEWED THEIR REPORTS FOR THE CLOTHING SEIZED BY THEM FROM THE SUSPECT MORENO. NEITHER REPORT DESCRIBED SEIZING A JACKET. RIVAS' REPORT DESCRIBED SEIZING A BLACK SWEATSHIRT, WHICH I BELIEVED TO BE MORENO'S OUTERMOST GARMENT. MYSELF AND DET.BOB YOUNG WENT TO THE SHERIFF'S PROPERTY ROOM WHERE WE EXAMINED THE SWEATSHIRT. THE SWEATSHIRT WAS A PULLOVER, BLACK, AND LONG SLEEVED.

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER NO./DIV./UNIT	APPROVED BY/ID NO.
	2/21/90, 1550	M. James 0720, M/C	Sgt. Fudley #0584

AS CUT UP (BY MEDICAL PERSONNEL), AND IT WAS BLOOD STAINED AT THE
JAR. THE SWEATSHIRT HAD NO POCKETS.

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER ^{SGT} / DIV./UNIT	APPROVED BY / ID NO
		M. James Orue, m/c	Sgt. Fadley #0684

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

ORIGINAL OFFENSE: 211P.C.-ROBBERY

DATE & TIME OF INCIDENT: 14 FEBRUARY 1990, 1640 HOURS

LOCATION OF OFFENSE: KINNEY SHOES, 706 ARNEILL ROAD, CAMARILLO, CALIF.

93010

CODE: V NAME: KINNEY SHOES STORE #5285

ADDRESS: 706 ARNEILL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: NO DISPOSITION

ON 20 FEBRUARY I TELEPHONED AND SPOKE WITH [REDACTED] MORENO. OUR CONVERSATION WAS RECORDED AND RETAINED.

[REDACTED] MORENO, DOB [REDACTED]

[REDACTED] SAID SHE IS DIVORCED FROM DANIEL MORENO, AND SHE PRESENTLY LIVES WITH HER BOYFRIEND, [REDACTED]. [REDACTED] SAID SHE AND DANIEL HAVE A SIX YEAR OLD DAUGHTER [REDACTED], AND [REDACTED] LIVES WITH HER AND [REDACTED].

[REDACTED] SAID SHE HAS BEEN TRYING TO TALK THINGS OUT WITH DANIEL, SO

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander OTHER

DATE/TIME REPORTED

DATE/TIME OF REPORT

REPORTING OFFICER NO./DIV./UNIT

APPROVED BY NO. #0684

2-22-90, 1030

Sgt. M. James Ortiz, M/c

Sgt. Foddy #0684

CAN TRY AND BE FRIENDS. SHE SAID EVERYTIME THEY TALK DANIEL
NS IT INTO AN ARGUEMENT. SAID DANIEL IS JEALOUS OF ,
BELIEVES IS TAKING HIS PLACE WITH . DANIEL HAS
REATENED TO HARM IF HE EVER SEES HIM WITH . I ASKED
LAIA IF DANIEL HAS EVER MADE ALLEGATIONS THAT WAS TOUCHING
RISCILLA INAPPROPRIATELY, OR THAT HE WAS UPSET THAT DANIEL HAD
UNISHED/SPANKED . SAID NO, DANIEL IS CONCERNED THAT
HE IS LOSING TO .

SAID IS GETTING OLDER AND SHE HAS WITNESSED HER AND
DANIEL'S ARGUEMENTS, AND HEARD DANIEL YELLING . SAID DANIEL
HAS VISITATION RIGHTS WITH FOR EVERY OTHER WEEKEND, BUT IF
DOESN'T WANT TO GO, SHE DOESN'T FORCE HER. SAID
LATELY HAS BEEN PULLING AWAY FROM DANIEL.

SAID LAST WEEK DANIEL CAME INTO HER BUSINESS AT 4:30 TO TALK
WITH HER. SAID SHE WAS ON THE TELEPHONE TALKING WITH ,
AND DANIEL OVERHEARD THEIR CONVERSATION. SHE WAS DISCUSSING WITH
ABOUT GETTING A BABYSITTER FOR , SO THEY COULD GO OUT
TO DINNER FOR VALENTINES. DANIEL BECAME ANGRY, YELLED OBSENITIES AT
HER, AND BROKE THE WINDOW. SAID DANIEL LEFT AND SHE CALLED THE
OXNARD POLICE DEPT.

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
		M. James 0726, M/ Sgt. Joddy #0684	

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

ORIGINAL OFFENSE: 211P.C.-ROBBERY

DATE & TIME OF INCIDENT: 14 FEBRUARY 1990, 1640 HOURS

LOCATION OF OFFENSE: KINNEY SHOES, 706 ARNEILL ROAD, CAMARILLO, CALIF.
93010

MODE: V NAME: KINNEY SHOES STORE #5285

ADDRESS: 706 ARNEILL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: NO DISPOSITION

ON 22 FEBRUARY I MET WITH [REDACTED] AND [REDACTED] MORENO AT MY OFFICE. IT WAS THEIR DESIRE TO HAVE DANIEL MORENO'S CAR RELEASED TO [REDACTED]. IT IS MY UNDERSTANDING THAT THE REGISTERED OWNER OF THE CAR IS [REDACTED], SHE HAD CO-SIGNED FOR DANIEL MORENO, AND DANIEL WAS MAKING THE PAYMENTS. [REDACTED] MORENO WAS PRESENT TO ACT ON THE BEHALF OF HIS SON DANIEL.

I [REDACTED] RECEIVED THE CAR KEYS FOR A 1983 PONTIAC GRAND PRIX, CALIFORNIA LICENSE# 1AHV773, FROM SHERIFF'S SERGENT MIKE BARNES. I UNDERSTAND THAT THE CAR IS IN STORAGE AT JIM'S TOW, 235 DAWSON DR., CAMARILLO, AND THAT IN ORDER TO TAKE POSSESSION OF THE CAR I WILL HAVE TO PAY THEM THE TOW AND STORAGE FEES.

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV/UNIT	APPROVED AND SIGNED
	2-22-90, 1640	M. Barnes Sgt. #0726	T. Allen Sgt. #0709

[REDACTED] ACTING ON BEHALF OF MY SON DANIEL MORENO, AGREE
[REDACTED] MAY TAKE POSSESSION OF THE ABOVE LISTED CAR.
[REDACTED]

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO. DIV./UNIT
		M. Barnes 0716, M/C
		APPROVED AND NO. T. Cole Sat. 0719

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

ORIGINAL OFFENSE: 211P.C.-ROBBERY

DATE & TIME OF INCIDENT: 14 FEBRUARY 1990, 1640 HOURS

LOCATION OF OFFENSE: KINNEY SHOES, 706 ARNEILL ROAD, CAMARILLO, CALIF.
93010

MODE: V NAME: KINNEY SHOES STORE #5285

ADDRESS: 706 ARNEILL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: NO DISPOSITION

ON 22 FEBRUARY I MET WITH DR. [REDACTED] L [REDACTED] AT THE VENTURA COUNTY REGIONAL MEDICAL CENTER. DR. [REDACTED] IS THE ATTENDING PHYSICIAN FOR DANIEL MORENO.

[REDACTED] M.D.

VENTURA COUNTY REGIONAL MEDICAL CENTER

3291 LOMA VISTA ROAD

VENTURA, CALIF. 93003

BUS.#(805)652-6228

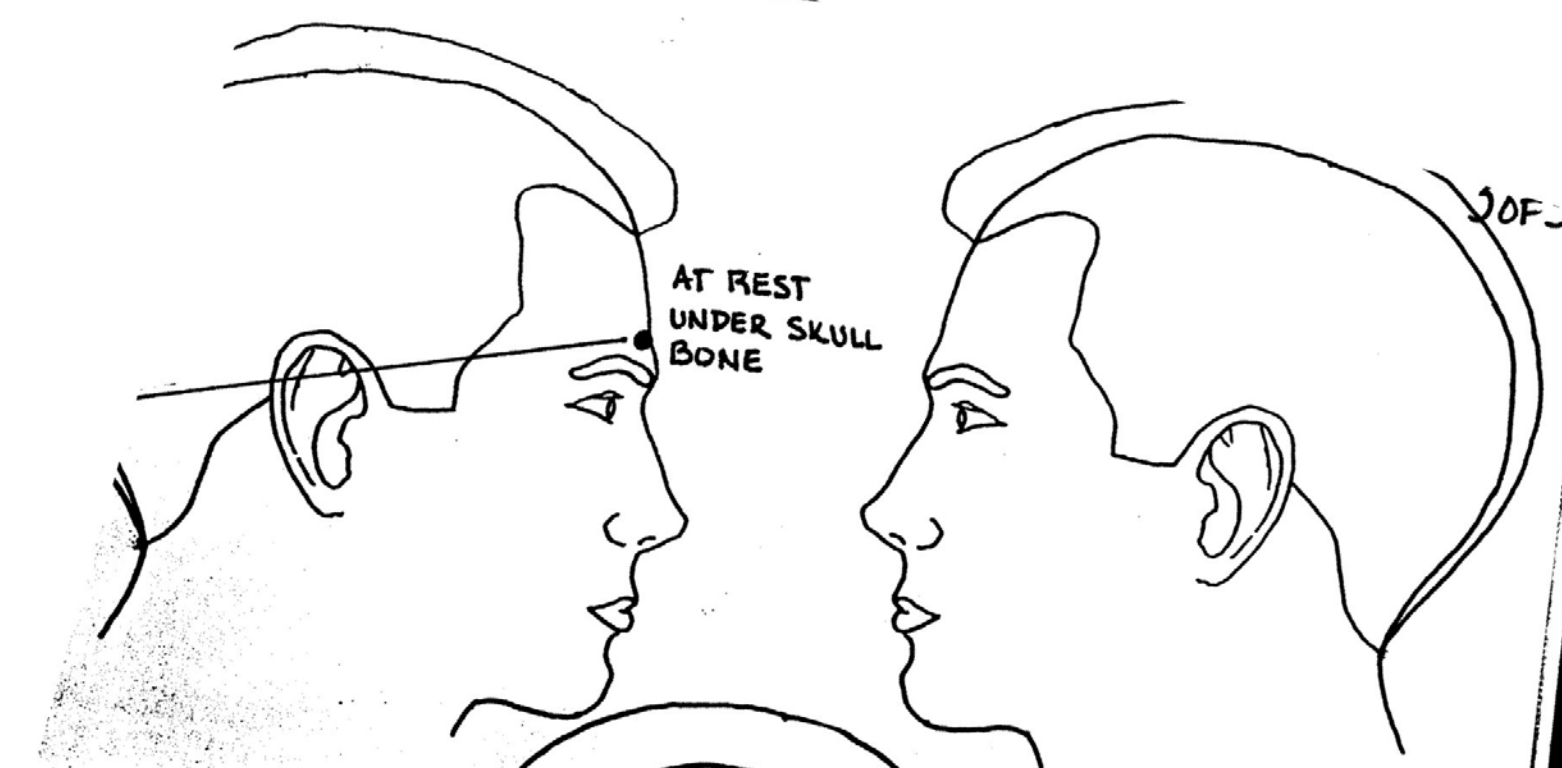
UTILIZING A FORM PROVIDED BY ME WHICH DEPICTS 5 DIFFERENT HEAD VIEWS/PROFILES, DR. [REDACTED] DIRECTED ME IN MARKING THE LOCATIONS OF MORENO'S ENTRANCE WOUND, THE POINT WHICH THE PELLET CAME TO REST, AND THE PELLETS TRAJECTORY. REFER TO THE ATTACHED DIAGRAM FOR DETAILS.

DR. [REDACTED] SAID THE PELLET ENTERED THE BACK OF THE SKULL AT THE RIGHT

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
	2-22-90, 1510	M. Barnes 0726, M/C	T. Cole 510-0209

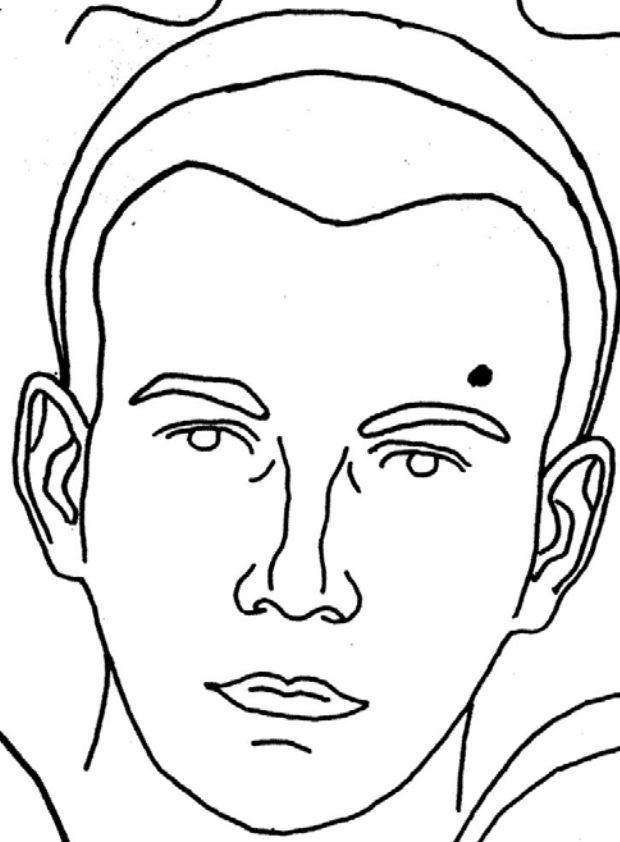
OX. MIDDLE, PASSED THROUGH THE BRAIN, AND CAME TO REST ABOVE THE
EYE JUST UNDER THE SKULL BONE. HE SAID THIS CAUSED MULTIPLE
FRACTURES, PARALYSIS TO HIS LEFT SIDE, AND VISION PROBLEMS.
[REDACTED] SAID MORENO IS IN THE INTENSIVE CARE UNIT, AS OF THIS DATE
IS CONSIDERED "CRITICAL", AND HIS PROGNOSIS FOR LIVING IS POOR.

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER NO./DIV./UNIT	APPROVED BY NO.
	—	M. Jamesone, MLC	T. Cole SW 0209

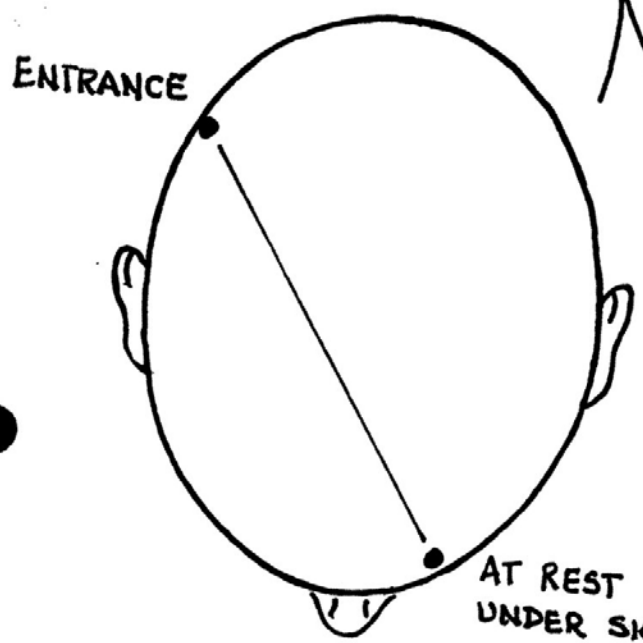


AT REST
UNDER SKULL
BONE

JOFJ

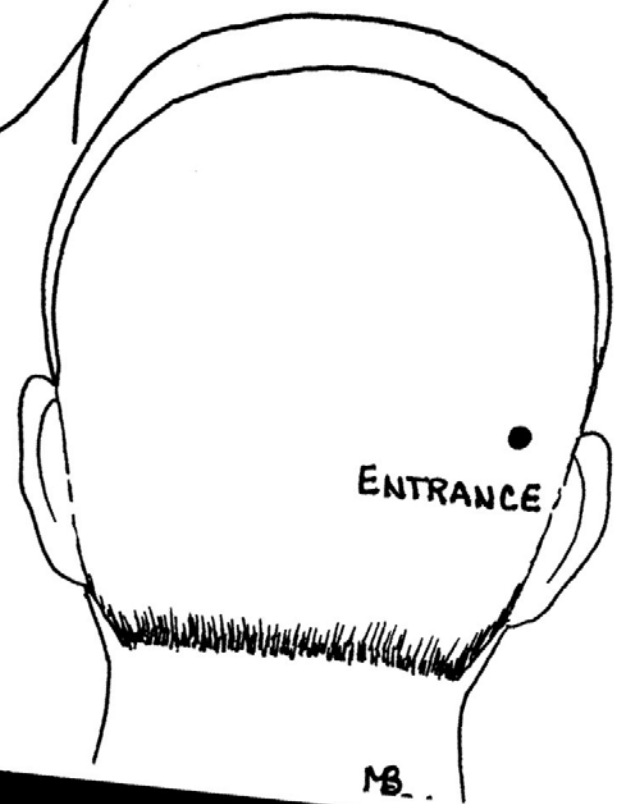


AT REST
UNDER SKULL BONE



ENTRANCE

AT REST
UNDER SKULL BONE



ENTRANCE

MB.

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

ORIGINAL OFFENSE: 211P.C.-ROBBERY

DATE & TIME OF INCIDENT: 14 FEBRUARY 1990, 1640 HOURS

LOCATION OF OFFENSE: KINNEY SHOES, 706 ARNEILL ROAD, CAMARILLO, CALIF.
93010

MODE: V NAME: KINNEY SHOES STORE #5285

ADDRESS: 706 ARNEILL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: NO DISPOSITION

ON 23 FEBRUARY I INTERVIEWED THE WITNESS [REDACTED] [REDACTED] AT HIS RESIDENCE. THE INTERVIEW WAS RECORDED AND RETAINED.

[REDACTED] DOB [REDACTED]

[REDACTED]

[REDACTED] SAID AT THE TIME OF THIS INCIDENT, HE WAS GETTING GAS AT THE "76 UNION" SERVICE STATION LOCATED AT THE CORNER OF ARNEILL RD. AND PONDEROSA DRIVE. HE WAS STOPPED AT THE PUMPS ADJACENT TO ARNEILL ROAD, MIDDLE AISLE, FACING NORTH. [REDACTED] SAID HE WAS FILLING HIS CAR WITH GAS WHEN HE SAW A SHERIFF'S UNIT DRIVE INTO THE PARKING LOT, AND PARK BETWEEN THE "FOOTLOCKER" AND THE "UNION 76" STATION.

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER (NAME, DIV./UNIT)	APPROVED BY (NAME, ID NO.)
	2-27-90, 0800	M. Barnes 0726, M/C	T. O'Connell Sgt. 0207

SAID THE OFFICER GOT OUT WITH HER SHOTGUN AND PEEKED AROUND THE
ER, LOOKING TOWARDS THE "KINNEY" SHOES. SAID A JUVENILE
OUT OF "KINNEY" SHOES AND THE OFFICER RADIOED FOR BACKUP. I
ED HOW HE KNEW SHE RADIOED FOR BACKUP. SAID HE DIDN'T
AR WHAT SHE SAID, ONLY THAT HE SAW HER USE HER PORTABLE RADIO.
NRY SAID HE DIDN'T BELIEVE THE JUVENILE SAW THE OFFICER. HE CAME
UTSIDE FOR APPROX. 30 SECONDS, KEPT HIS BACK TO THE OFFICER AS HE
LOOKED INTO THE SHOE STORE, THEN HE WENT BACK INSIDE. COULDN'T
DESCRIBE WHAT THE JUVENILE WAS WEARING, BUT THOUGHT HIM TO BE APPROX.
15 YEARS OLD. SAID HE WATCHED THIS FROM APPROX. 20 FEET BEHIND
THE DEPUTY.

SAID APPROX. 30 SECONDS OR LESS AFTER THE JUVENILE WENT INSIDE,
THEY ALL CAME OUT (FROM KINNEY'S SHOES), WITH ONE OF THE SALES PEOPLE
CHASING THEM WITH A "STUN" GUN. SAID HE COULD HEAR THE "STUN"
GUNS "ZAPPING" NOISE. SAID, COUNTING THE STORE EMPLOYEE, HE
THOUGHT FIVE PEOPLE CAME OUT THE DOOR. HE SAID THEY ALL CAME OUT IN A
GROUP, AND THOUGHT THE FOUR OF THEM TO BE MEXICAN, AND THE EMPLOYEE TO
BE CAUCASIAN.

I ASKED IF HE WAS ABLE TO DESCRIBE ANY OF THE FOUR SUBJECTS.
SAID THE SUBJECT WHO GOT SHOT STICKS IN HIS MIND AS WEARING A
"RAIDERS" HAT. I ASKED TO DESCRIBE TO ME THE FIRST SUBJECT OUT
THE DOOR, BUT HE REMEMBERED THEM COMING OUT AS A GROUP.

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/Sgt. DIV./UNIT	APPROVED BY/ID NO.
		M. Barnes 07210, M/C	T. Cole Sat. 0707

THOUGHT THE DEPUTY HAD MOVED FROM THE BUSH (CORNER OF THE
ING) TO THE BLACKTOP IN FRONT OF THE "FOOTLOCKER", AFTER THE
! JUVENILE HAD GONE BACK INTO THE STORE. [REDACTED] SAID HE DIDN'T
MBER SEEING ANYONE ELSE COME OUT OF THE STORE BEFORE THE FOUR CAME
HE LATER SAID HE ALSO DIDN'T SEE ANYONE IN FRONT OF THE
TLOCKER UNTIL AFTER EVERYTHING HAD SETTLED DOWN.

[REDACTED] SAID THE EMPLOYEE APPARENTLY SAW THE DEPUTY AS HE HEARD HIM SAY
OMETHING TO HER ABOUT HAVING A "STUN" GUN, THEN HE WENT BACK INSIDE
HE STORE. THE DEPUTY HAD CHAMBERED A ROUND WHEN THEY FIRST CAME OUT
THE DOOR, AND NOW POINTED THE SHOTGUN AT THEM, AND YELLED "HALT".

[REDACTED] ALSO REMEMBERED HEARING THE WORD "FREEZE". [REDACTED] SAID HE
THOUGHT THEY WERE ALL FACING THE DEPUTY AT THIS TIME BECAUSE THEY WERE
ALREADY LOOKING AT THE EMPLOYEE. [REDACTED] SAID THE FOUR SUBJECTS HAD
STARTED MOVING TOWARDS THE "K-MART" ON THE SIDEWALK, AWAY FROM THE
DEPUTY, AND WERE A FEW STEPS AWAY FROM THE DOOR. [REDACTED] SAID RIGHT
AFTER THEY ALL SAW HER, THEY BEGAN TO RUN TOWARDS "K-MART" ON THE
SIDEWALK. HE SAID AT THE CORNER OF THE "KINNEY'S" BUILDING THEY
WANTED TO MAKE THE RIGHT TURN TOWARDS THE "31 FLAVORS". [REDACTED] SAID
TWO OF THE FOUR HAD TURNED THE CORNER, AND THERE WERE TWO STILL AT THE
CORNER WHEN THE DEPUTY FIRED ONE ROUND. [REDACTED] SAID ONE OF THE
SUBJECTS WENT DOWN. [REDACTED] SAID THE DEPUTY THEN CHAMBERED ANOTHER
ROUND AND TOOK A POSITION AT THE CORNER OF "KINNEY'S" SHOES FACING THE
"31 FLAVORS". THE SECOND SUBJECT WAS JUST AROUND THE CORNER NEAR A
SILVER CAR. THE DEPUTY POINTED THE SHOTGUN AND ORDERED HIM TO GET
DOWN, WHICH HE DID. [REDACTED] SAID AFTER THIS, OTHER DEPUTIES ARRIVED ON

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander OTHER _____

DATE/TIME REPORTED _____ DATE/TIME OF REPORT _____

REPORTING OFFICER/ID NO. Sgt. M. Barnes 0726 DIV./UNIT M/C T. Cole APPROVED BY/ID NO. Sgt. 007

ENE. [REDACTED] SAID A DEPUTY PULLED IN AND SHE TOLD HIM THERE WAS
Y SHOT. SHE ALSO GAVE HIM A DESCRIPTION OF THE OTHERS AND WHERE
RAN TO. ONE DEPUTY WAS HOLDING THE SHOT SUBJECT'S HEAD, AND
IER HANDCUFFED THE SECOND SUBJECT AND TOOK HIM AWAY. [REDACTED] SAID
IN 5 MINUTES AFTER (THE SHOOTING), THE FEMALE DEPUTY LEFT THE
A.

RY SAID HE STAYED APPROX. 20 FEET BEHIND THE DEPUTY THE ENTIRE
ME. WHEN SHE RAN TO THE CORNER OF THE BUILDING , HE RAN BEHIND HER.

I ASKED [REDACTED] TO THINK BACK TO WHERE THE FIRST JUVENILE CAME OUTSIDE
FOR APPROX. 30 SECONDS AND WENT BACK INTO THE STORE. I ASKED IF THAT
SUBJECT HAD ANYTHING IN HIS HANDS, ANY WEAPONS, A GUN. [REDACTED] SAID HE
DIDN'T SEE ANYTHING. I ASKED [REDACTED] IF HE SAW ANY OF THE FOUR CARRYING
ANYTHING, ANY GUNS, OR ANY OF THEM WITH THEIR HANDS IN THEIR POCKETS.
[REDACTED] SAID NO.

I ASKED [REDACTED] TO BETTER DESCRIBE THE GUY HE KEYED IN ON, THE ONE WITH
THE BLACK "RAIDERS" HAT. HE SAID HE WAS HEAVY SET, OLDER THAN THE
OTHERS, AND HE MIGHT HAVE BEEN WEARING A BLACK SHIRT. I ASKED IF HE
WAS WEARING A JACKET, AND [REDACTED] SAID NO. [REDACTED] SAID HE DIDN'T SEE
THAT SUBJECT WITH ANYTHING IN HIS HANDS, OR HIS HANDS IN HIS POCKETS.

[REDACTED] SAID THE DEPUTY WAS STANDING IN FRONT OF THE "FOOTLOCKER" WHEN
SHE SHOT, AND THE SUBJECT SHE SHOT WAS RUNNING AWAY FROM HER. [REDACTED]
DIDN'T THINK THE SUBJECT HAD EVEN MADE THE TURN (TO THE RIGHT). [REDACTED]

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DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER(S) (DIV./UNIT)	APPROVED BY/ID NO.
		M. Jamesone, m/c	T. Old Sat. 0208

AT THE SUBJECT WAS EITHER GOING TO MAKE THE TURN TO THE RIGHT, OR
FOUND THE CAR TO THE RIGHT. [REDACTED] SAID THE SUBJECT'S BACK WAS
ARDS THE DEPUTY WHEN SHE SHOT. I ASKED [REDACTED] IF THE SUBJECT HAD
ED HIS HEAD TOWARDS THE DEPUTY, OR HAD HE MADE A TURN TO CONFRONT
. [REDACTED] SAID NO. I ASKED [REDACTED] IF ANY OF THE FOUR SUBJECTS SAID
THING TO THE DEPUTY, OR TURNED TOWARDS HER. [REDACTED] SAID NO. [REDACTED]
ID WHEN THE DEPUTY SHOT IT SURPRISED HIM ([REDACTED]).

AGAIN WENT BACK TO WHEN THE FIRST JUVENILE CAME OUTSIDE FOR APPROX.
30 SECONDS THEN WENT BACK INSIDE. I ASKED [REDACTED] IF HE COULD SEE INTO
THE FRONT OF THE STORE. [REDACTED] SAID HE COULD SEE THE ONE FAR WALL, AND
MAYBE HE SAW SOMEONE JUST INSIDE THE DOOR, BUT IT LOOKED NORMAL.
[REDACTED] SAID HE DIDN'T SEE ANYONE FIGHTING.

I ASKED [REDACTED] IF HE REMEMBERED ANYTHING SITTING OUTSIDE THE "KINNEY"
SHOES, LIKE A DISPLAY. HE DIDN'T REMEMBER. HE THOUGHT ONE OF THE TWO
DOORS WAS PROPPED OPEN TO THE INSIDE, BECAUSE HE DIDN'T REMEMBER
ANYONE HAVING TO WALK AROUND IT ON THE OUTSIDE.

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander OTHER

DATE/TIME REPORTED

DATE/TIME OF REPORT

REPORTING OFFICER ID# / DIV. / UNIT

APPROVED BY / ID NO.

M. Barnes 0716, m/c Sat. 0716 Sat. 0716

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

FINAL OFFENSE: 211P.C.-ROBBERY

DATE & TIME OF INCIDENT: 14 FEBRUARY 1990, 1640 HOURS

LOCATION OF OFFENSE: KINNEY SHOES, 706 ARNEILL ROAD, CAMARILLO, CALIF.

010

MODE: V NAME: KINNEY SHOES STORE #5285

ADDRESS: 706 ARNEILL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: NO DISPOSITION

ON 23 FEBRUARY I INTERVIEWED THE WITNESS [REDACTED] [REDACTED] AT THE CAMARILLO
POLICE DEPT. THE INTERVIEW WAS RECORDED AND RETAINED.

[REDACTED] DOB [REDACTED]

[REDACTED]

MR. [REDACTED] SAID AT THE TIME OF THIS INCIDENT HE HAD PULLED INTO THE
"UNION 76" SERVICE STATION TO GET SOME GAS. HE STOPPED IN THE OUTSIDE
AISLE, FACING NORTH, AT THE PUMPS ADJACENT TO ARNEILL ROAD.

[REDACTED] SAID AS HE GOT OUT OF HIS CAR AND WAS WALKING TO THE PUMP, HE
SAW A SCUFFLE GOING ON BETWEEN TWO PEOPLE INSIDE THE "FOOTLOCKER", AND

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> Ch <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
	2-27-90, 1055	M. Bamson, M/C	Sgt. Fodley #0684

HE WAS BEING FLIPPED OVER SOMEONE'S SHOULDER. [REDACTED] SAID AS HE TOOK TO THE FRONT OF HIS CAR TO GET A BETTER LOOK, HE NOTICED THE OFFICER TO HIS RIGHT. HE HADN'T SEEN HER DRIVE INTO THE PARKING LOT, HE THOUGHT SHE HAD TO HAVE DONE SO BEFORE HE STOPPED FOR GAS. [REDACTED] SAID THE SHERIFF'S UNIT WAS PARKED BETWEEN THE SERVICE STATION AND THE "FOOTLOCKER". [REDACTED] SAID HE REMAINED AT HIS CAR, MAYBE FOUR OR FIVE FEET TO ITS FRONT. THE DEPUTY WAS TO HIS RIGHT AND BETWEEN HIM AND THE "FOOTLOCKER", TO ITS SIDE. SHE WAS TO THE LEFT REAR OF HER UNIT. [REDACTED] SAID THE DEPUTY HAD A SHOTGUN AND WAS CARRYING IT AT PORTARMS.

I ASKED [REDACTED] IF HE WAS FAMILIAR WITH THE STORE NEXT TO THE "FOOTLOCKER". [REDACTED] SAID YES IT IS "KINNEY" SHOES, AND HE HAS BEEN INTO BOTH STORES. [REDACTED] SAID HE WAS POSITIVE THAT THE SCUFFLE WAS IN THE "FOOTLOCKER".

I ASKED [REDACTED] IF HE COULD DESCRIBE THE SUBJECTS HE SAW SCUFFLING IN THE "FOOTLOCKER". [REDACTED] SAID AFTER THEY RAN OUT OF THE "FOOTLOCKER" HE RECOGNIZED ONE OF THEM TO DEFINATELY BE AN ADULT, AND THE REMAINDER TO BE JUVENILES, AGES 17 TO 20 YEARS. HE SAID THE NEWSPAPER SAID FOUR SUBJECTS HAD RUN OUT OF THE STORE, BUT HE WAS SURE HE HAD SEEN SIX SUBJECTS. HE THOUGHT THE ADULT TO BE HISPANIC, HEAVILY BUILT "CHUBBY", WEARING DARK CLOTHING, A DARK SHIRT OR SWEATER, AND A BLACK BALLCAP. [REDACTED] SAID ALL THE SUBJECTS WERE WEARING BLACK, AND A NUMBER OF THEM WERE WEARING WATCH CAPS. I ASKED IF ANY OF THEM WERE WEARING BALLCAPS. [REDACTED] SAID YES A COUPLE WERE WEARING BALLCAPS AND HE THOUGHT THE OTHERS WERE WEARING THE WATCHCAPS, BUT HE THOUGHT IT

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander OTHER

DATE/TIME REPORTED: _____ DATE/TIME OF REPORT: _____ REPORTING OFFICER/SA/SGT/DIV./UNIT: M. Barnes One M/C APPROVED BY/ID NO.: Sgt. Fodley #0684

HAVE JUST BEEN THEIR DARK HAIR.

ASKED [REDACTED] TO LOOK AT A DIAGRAM (DRAWN BY B.I.OFCR.C.HARWOOD) OF "KINNEY" SHOE/ "FOOTLOCKER" COMPLEX, TO DETERMINE IF HE WAS CORRECT IN DESCRIBING THE SUBJECTS SCUFFLING AND COMING OUT OF THE "FOOTLOCKER". [REDACTED] INDICATED ON THE DIAGRAM WHERE THE SHERIFF'S CAR WAS PARKED, WHERE HE STOOD, AND WHERE THE SUBJECTS CAME OUT. [REDACTED] MAIN INDICATED THEY CAME OUT OF THE "FOOTLOCKER".

ASKED [REDACTED] IF PRIOR TO THE SUBJECTS COMING OUT OF THE STORE, DID HE SEE ANYONE COME OUT AND TALK TO THE DEPUTY. [REDACTED] SAID HE SAW SOMEONE COME FROM THE FRONT OF THE STORE, AND SAY SOMETHING TO THE DEPUTY. HE DESCRIBED THAT SUBJECT AS A TALL, THIN, YOUNG KID. [REDACTED] SAID HE DIDN'T SEE WHERE THAT PERSON WENT AFTER TALKING TO THE DEPUTY. [REDACTED] DIDN'T SEE ANYONE ELSE EXIT THE STORE AND APPROACH THE DEPUTY.

[REDACTED] SAID THE DEPUTY STARTED WALKING QUICKLY TOWARDS THE STORE WITH THE SHOTGUN AT PORTARMS. HE THOUGHT THE SUBJECTS MUST HAVE SEEN HER BECAUSE THEY CAME RUNNING OUT (FROM THE STORE). [REDACTED] SAID HE WOULD GUESS THEY WERE ALL HISPANIC. [REDACTED] SAID THEY ALL CAME OUT OF THE STORE RUNNING AS A GROUP, TURNED RIGHT AWAY FROM THE DEPUTY, AND SHE YELLED "FREEZE". THE DEPUTY WAS NOW AIMING THE SHOTGUN AT THE GROUP. ZOLLEN SAID WHEN THE DEPUTY YELLED "FREEZE" THEY KEPT ON RUNNING, THEY "DIDN'T BREAK STRIDE". [REDACTED] SAID THEY DIDN'T STOP OR TURN THEIR HEADS TOWARDS HER. THE DEPUTY YELLED "FREEZE" AGAIN VERY LOUDLY.

[REDACTED] SAID BY THE TIME SHE YELLED "FREEZE" THE SECOND TIME, A COUPLE

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER / SGT / DIV / UNIT	APPROVED / #0084
		M. Barnes Sr, M/C	[Signature]

THE SUBJECTS HAD ALREADY TURNED THE CORNER TO THE RIGHT, AT THE END THE "KINNEY" SHOES BUILDING. HE SAID THOSE TWO WERE OUT OF SIGHT. JLAN SAID THE DEPUTY THEN FIRED AND THE ADULT WENT DOWN. HE THOUGHT THAT TIME THERE WERE TWO OR THREE SUBJECTS AT THE CORNER. AS SOON HE WENT DOWN THE DEPUTY RAN TO THE CORNER, AND WAS POINTING THE HOTGUN TOWARDS SOMEONE OUT OF HIS SIGHT. [REDACTED] SAID THE DEPUTY NOW HAD HER RIGHT SIDE TOWARDS HIM. SHE YELLED "FREEZE" AGAIN, AND SAID SOMETHING TO THE EFFECT OF "THERE'S ANOTHER SHELL IN HERE". ANOTHER KID WALKED INTO VIEW WITH HIS HANDS UP, AND THE DEPUTY HAD HIM LAY DOWN ON THE SIDEWALK. [REDACTED] SAID JUST ABOUT THAT TIME "ALL HELL BROKE LOOSE AND THERE WERE POLICE CARS ALL OVER THE PLACE". [REDACTED] SAID HE HAD WATCHED ALL OF THIS FROM THE FRONT OF HIS CAR AT THE SERVICE STATION. [REDACTED] SAID FROM THE TIME HE FIRST SAW THE DEPUTY, UNTIL THE TIME THE OTHER POLICE CARS ARRIVED, IT COULDN'T HAVE BEEN MORE THAN 20 OR 30 SECONDS AT MOST.

I ASKED [REDACTED], WHEN THEY CAME OUT THE DOOR DID HE SEE ANYTHING IN ANY OF THE SUBJECT'S HANDS. [REDACTED] SAID HE NEVER SAW ANY OF THEM WITH WEAPONS OR CARRYING ANYTHING. HE DIDN'T SEE ANY OF THEM WITH HANDS IN THEIR POCKETS. HE SAID NONE OF THE SUBJECTS TURNED TOWARDS THE DEPUTY. HE SAID AS THEY RAN THE ADULT WAS SEVERAL STEPS BEHIND THE OTHERS. HE DESCRIBED THE ADULT AS "HUFFING AND PUFFING". [REDACTED] SAID HE WAS APPROACHING THE CORNER WHEN HE WAS SHOT. HE DIDN'T STOP AND TURN TOWARDS THE DEPUTY, AND AT THE TIME THE DEPUTY SHOT HIS BACK WAS TOWARDS HER.

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER: Sgt. M. James one, m/c	APPROVED BY: Sgt. Fodley #0684

LEN SAID AFTER THE OTHER DEPUTIES ARRIVED HE PARKED HIS CAR NORTH "KINNEY'S", WATCHED FOR AWHILE, THEN WENT HOME. A NEIGHBOR FRIEND CONVINCED HIM TO CALL THE SHERIFF.

AT THE CONCLUSION OF THE INTERVIEW [REDACTED] ADDED THAT HE DIDN'T HEAR THE DEPUTY IDENTIFY HERSELF, BUT HE WAS SURE THE SUBJECTS EXITING THE STORE SAW HER. WHEN THEY EXITED THE STORE HE THOUGHT THE DISTANCE BETWEEN THEM AND THE DEPUTY WAS 15 TO 20 FEET.

[REDACTED] SAID HE COULDN'T TELL IF THE SUBJECTS HE SAW SCUFFLING IN THE STORE, WERE ANY OF THE SUBJECTS THAT LATER EXITED THE STORE. [REDACTED] SAID HE DIDN'T SEE ANYONE ELSE EXIT THE STORE AT THAT TIME, SUCH AS AN EMPLOYEE. HE SAID HE WAS WATCHING THE SUBJECTS AS THEY RAN, AND HE COULDN'T BELIEVE THEY WEREN'T STOPPING. [REDACTED] SAID WHEN THE DEPUTY SHOT HE WAS SURPRISED THAT SHE HADN'T AIMED AT THE LEGS. HE HAD NOTICED THAT THE SHOTGUN WAS POINTED LEVEL. [REDACTED] SAID THE DEPUTY SHOT FROM IN FRONT OF THE "FOOTLOCKER". [REDACTED] DIDN'T RECALL THE DEPUTY CHAMBERING ROUNDS INTO THE SHOTGUN.

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/UNIT	APPROVED
		M. Barnes 0716, m/c Sgt. Fackler #0084	

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

ORIGINAL OFFENSE: 211P.C.-ROBBERY

DATE & TIME OF INCIDENT: 14 FEBRUARY 1990, 1640 HOURS

LOCATION OF OFFENSE: KINNEY SHOES, 706 ARNEILL ROAD, CAMARILLO, CALIF.
93010

CODE: V NAME: KINNEY SHOES STORE #5285

ADDRESS: 706 ARNEILL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: NO DISPOSITION

ON 7 MARCH I RECEIVED A CALL FROM THE WITNESS [REDACTED]. [REDACTED] SAID HE HAS SINCE RETURNED TO THE "UNION 76" STATION, AND HE WALKED TOWARDS THE "KINNEY" SHOES. HE STOOD AT THE SPOT WHERE HE WITNESSED THE SHOOTING ON 14 FEBRUARY. [REDACTED] SAID HE WAS MISTAKEN WHEN HE TOLD ME HE HAD WITNESSED A FIGHT INSIDE THE "FOOTLOCKER". HE NOW REALIZES HE SAW THE FIGHT OCCUR IN THE RIGHT FRONT CORNER OF THE "KINNEY" SHOES, AND THE SUBJECTS MUST HAVE EXITED THROUGH THE "KINNEY" SHOES DOORS.

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER (ID./DIV./UNIT)	APPROVED BY (ID. NO.)
	3-7-90, 1350	Sgt. N. Barnes 07210, M/C	[Signature]

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

ORIGINAL OFFENSE: 211P.C.-ROBBERY

DATE & TIME OF INCIDENT: 14 FEBRUARY 1990, 1640 HOURS

LOCATION OF OFFENSE: KINNEY SHOES, 706 ARNEILL ROAD, CAMARILLO, CALIF.
93010

MODE: V NAME: KINNEY SHOES STORE #5285

ADDRESS: 706 ARNEILL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: NO DISPOSITION

ON THE AFTERNOON OF 23 FEBRUARY, MYSELF AND SHERIFF'S PHOTOGRAPHER
[REDACTED] MET WITH CAROL NELSON AND ROBERT VELASQUEZ OF THE
DISTRICT ATTORNEY'S OFFICE. AT CAROL NELSON'S REQUEST WE MET AT
"KINNEY'S SHOES", 706 ARNEILL RD., CAMARILLO, FOR THE PURPOSE OF VIDEO
TAPING AN INTERVIEW WITH VICTIM'S/WITNESSES [REDACTED], [REDACTED],
[REDACTED], AND [REDACTED]. WE ARRIVED AT APPROX. 1500 HOURS AND
SECURED AT APPROX. 1900 HOURS. EACH OF THE WITNESSES WAS VIDEOTAPED
SEPARATELY BY [REDACTED]. AT CAROL NELSON'S DIRECTION THEY WALKED
THROUGH THE "KINNEY'S" STORE EXPLAINING WHERE THEY STOOD, WHAT THEY
DID, AND WHAT THEY SAW. THE MAJORITY OF THE QUESTIONING WAS DONE BY
CAROL NELSON, WITH MYSELF AND ROBERT VELASQUEZ ASSISTING. REFER TO
THE VIDEO TAPE FOR DETAILS.

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/NO./DIV./UNIT	APPROVED BY/ID NO.
	2-26-90, 1050	M. Bames ^{Sgt} 0710, M/C	T. Adels Sat. ord

SUPPLEMENTAL REPORT

RD #: 8131 RB #: 90-12523

ORIGINAL OFFENSE: 211P.C.-ROBBERY

DATE & TIME OF INCIDENT: 14 FEBRUARY 1990, 1640 HOURS

LOCATION OF OFFENSE: KINNEY SHOES, 706 ARNEILL ROAD, CAMARILLO, CALIF.
93010

CODE: V NAME: KINNEY SHOES STORE #5285

ADDRESS: 706 ARNEILL ROAD, CAMARILLO, CALIF. 93010

BUS. PHONE: (805)484-1211

CASE DISPO: NO DISPOSITION

ON 27 FEBRUARY I TELEPHONED AND SPOKE WITH LINDA HAGEMANN'S ATTORNEY,
BILL HADDEN, BUS.# [REDACTED]. I ASKED MR.HADDEN IF HE WOULD PERMIT
LINDA HAGEMANN TO BE INTERVIEWED INSIDE "MIRANDA". MR.HADDEN SAID HE
WOULD NOT. THERE WAS NO FURTHER CONVERSATION.

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander OTHER

DATE/TIME REPORTED

DATE/TIME OF REPORT

REPORTING OFFICER'S NO./DIV./UNIT

APPROVED BY/ID NO.

2-28-90, 1020

M. Barnes 0720, M/C

Sgt. [Signature] 1243

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 23, 1990

TO: FILE
VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT 90-12523

FROM: ROBERT VELASQUEZ *RV*
INVESTIGATOR

SUBJECT: INTERVIEW OF SERGEANT MIKE LEWIS
Ventura County Sheriff's Department
800 South Victoria Avenue
Ventura, CA 93009

On Wednesday, March 14, 1990 at 2:25 p.m., Deputy District Attorney Carol Nelson and I interviewed Sergeant Mike Lewis at the East Valley Sheriff's Station in Thousand Oaks.

Sergeant Mike Lewis had spoken to Deputy Linda Hagemann on Wednesday, February 14, 1990, in the capacity of a Ventura County Deputy Sheriff's Association representative, at the request of Deputy Hagemann.

Sergeant Lewis then related the following after we "refreshed" his memory as to the time the shooting occurred which was around 5:00 p.m.

Sergeant Lewis said that it was approximately five minutes of 6:00 (p.m.) that he had received a call at home from Deputy Hagemann. (Sergeant Lewis was off duty.)

000351

Deputy Hagemann, over the phone, told Sergeant Lewis that she was at the station and that she had just been involved in an on-duty shooting. Sergeant Lewis responded, "Yeah/sure." Linda then told Sergeant Lewis, "Why is everyone saying that to me?" Deputy Hagemann requested Sergeant Lewis to respond to the Camarillo Police Station in the capacity in representing her from the Association, and help her in getting an attorney if that was what she had to do. Sergeant Lewis told her that he would and was sure he arrived at the police department at around 6:10 p.m.

Sergeant Lewis said when he arrived at the police department, Linda was there, dressed in civilian clothes. Sergeant Lewis told us the following people were also present: Lieutenant Steve Giles - Sheriff's personnel; Commander Ray Abbot; Sergeant Wilburn and his wife (Sergeant Lewis believes Linda called Sergeant Wilburn as a friend for moral support.); Sergeant Lewis also believed that Sergeant Noel Brown was also at the police department.

I asked Sergeant Lewis if Deputy Hagemann was secluded. He said that she really was not and was in the general area of the front counter, adding that there were no other officers or anyone in the station at the time other than those mentioned.

Sergeant Lewis said he did not know if Deputy Hagemann had an opportunity to have spoken to Sergeant Wilburn prior to his arrival.

000352

Sergeant Lewis was asked at what point was he able to, or if he had spoken to Deputy Hagemann. He said that he did speak to her and explained that upon arriving he "touched bases" with Lieutenant Steve Giles (who was on-scene in charge), informing Lieutenant Giles that Deputy Hagemann requested him to represent her on behalf of the Association. Lieutenant Giles told him that was fine, no problem and he asked Sergeant Lewis if he would like an opportunity to speak to her. Sergeant Lewis said that he would. Sergeant Lewis said he then utilized Commander Ray Abbot's office to talk to Deputy Hagemann.

Sergeant Lewis said that their conversation was "really pretty sketchy" and that Deputy Hagemann told him the following: She was on duty, working an overtime shift, uniformed in a black and white assigned to 8 BOY (designation for City of Camarillo, city patrol unit), that a call went out of a 211 (robbery) in progress at the Kinney Shoe Store on Arneil Road. Sergeant Lewis said Deputy Hagemann described to him it was "lock up the brakes" because she was right in front of the "place" (Kinney Shoes) and that she turned into the driveway, turning into Kinney Shoes. Deputy Hagemann said it was either the manager who came out and made contact with her or came running out and was yelling "They're killing my employee, do something." Linda said that simultaneously another radio broadcast came out that there were four individuals that were armed, or four male individuals that were armed inside the store. In real close time sequence, four male subjects came running out the front door of Kinney Shoes.

(Sergeant Lewis said that this sequence may have been reversed, transmission first, then manager out, then the individuals.) Deputy Hagemann said she had moved away from the car and was "kinda" caught out in the middle of nowhere, she yelled several times for them to stop, identifying herself as a police officer. (Sergeant Lewis recalled her saying "police officer" because Deputy Hagemann thought that was kind of dumb, she's with the Sheriff's Department.) Deputy Hagemann then told Sergeant Lewis that she fired a round of her shotgun. She said "that's kind of it" adding that the others fled and had been captured. Sergeant Lewis said that was basically the extent of what he delved into or what she told him. (Sergeant Lewis emphasized that this was his recollection of the conversation with Deputy Hagemann.)

Sergeant Lewis asked her how she felt about getting an attorney or whether she felt she needed one. Deputy Hagemann told Sergeant Lewis that she really did not think she needed one and that she thought she acted properly.

Sergeant Lewis advised her that since it was a shooting he told her, "Well, it's the shooting, I would strongly recommend that to you." Deputy Hagemann agreed and it was then they initiated a phone call to Steve Silver's office, subsequently making contact with Attorney Bill Hadden. Sergeant Lewis stated that Hadden spoke with Deputy Hagemann and Lewis left the room to give her some privacy.

000354

Sergeant Lewis then spoke to Lieutenant Steve Giles who told him that the administrative interview would not take place that night, but there would be a request for a criminal interview. Sergeant Lewis told Lieutenant Giles that he felt the standard procedure would be that she would not waive Miranda, but that he had not discussed that with her. Sergeant Lewis subsequently told her that there would not be a need for the administrative interview that night, therefore the decision was made that Attorney Bill Hadden would not be needed.

I asked Sergeant Lewis if he happened to question Deputy Hagemann as she related any information to him. Sergeant Lewis said he did not and that he let her talk, Sergeant Lewis was more of an emotional support to her, helping her through the situation.

Sergeant Lewis said that with the knowledge that there was not going to be an administrative interview that night he did not feel it was necessary for him to be her "rep" or attempt to gain anymore information.

Sergeant Lewis was asked what his observations of her emotional state were. He thought Linda was handling it very well (although having never been involved in anything like this he had no comparison), she was in control, very coherent, expressed herself clearly and in his opinion was emotionally very stable, there was no crying. She was just taking it step by step and feels she handled it very well.

Sergeant Lewis was asked if Deputy Hagemann mentioned seeing any weapons. He did not question her in that regard and she did not volunteer that.

Sergeant Lewis was asked if she happened to mention at the time she fired the shotgun what she saw any of the individuals doing and he said "no."

Sergeant Lewis said after Deputy Hagemann spoke to Attorney Hadden he had no further discussions with her concerning the incident.

Sergeant Lewis accompanied Lieutenant Giles, Attorney Allen Wisotsky and Deputy Hagemann to the Pleasant Valley Hospital to obtain a urine sample and the drawing of blood. Sergeant Lewis said that there was no conversation among them while en route to, or from the hospital regarding the incident.

Upon returning to Camarillo Police Department, Sergeant Barnes requested an interview and advised Deputy Hagemann of her rights in Sergeant Lewis' presence. Deputy Hagemann refused to waive, concluding the interview. Sergeant Lewis said shortly thereafter he left Camarillo Police Department which was around 9:30 or 10:00 that evening.

This concluded our interview (NOTE: The interview was tape recorded at the request of Sergeant Lewis.).

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 23, 1990

TO: FILE
VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT 90-12523

FROM: ROBERT VELASQUEZ *RV*
INVESTIGATOR

SUBJECT: INTERVIEW OF SERGEANT JIM WILBURN
Ventura County Sheriff's Department
800 South Victoria Avenue
Ventura, CA 93009

On Tuesday, March 20, 1990, I spoke to Sergeant Wilburn via the telephone. I requested to speak to him in regards to the shooting incident involving Deputy Linda Hagemann. Sergeant Wilburn agreed to come to my office the following morning.

On Wednesday, March 21, 1990 at 8:15 a.m., I interviewed Sergeant Wilburn in my office.

Sergeant Wilburn related the following: On the night of the incident, February 14, 1990, he received a telephone call from Deputy Hagemann asking that he go to Camarillo Police Department, that she needed him. Sergeant Wilburn said that he talked about having things to do and that Deputy Hagemann told him, "I really need you, I've just been involved in a shooting."

Sergeant Wilburn said he and his wife then drove to the police department and when he arrived, saw that Deputy Hagemann was

sitting in her office by herself. Sergeant Wilburn said she was composed, but it was obvious to him that she was emotionally upset.

Sergeant Wilburn asked her if she wanted to tell him what happened and she said that she did. Deputy Hagemann told him that she had received a call of a 211, and that there was possible, or probable, weapons involved. Hagemann told him that an older man, possibly the manager, came out and told her, "They're beating someone to death inside" and that the manager wanted her to go into the store. Hagemann said at about this time four guys came running out of the store and ordered them to halt or stop. Hagemann said that she could see that the first three who came out did not have any weapons in their hands, but the fourth one who came out, she could not see his hands.

(Hagemann commented that she has heard of these incidents happening and the involved recalls them in slow motion but she stated this happened so fast.)" Hagemann indicated to Sergeant Wilburn that there was a motion made by the fourth subject, a dipping of his shoulders as if he was going to turn and face her. Hagemann said she was then startled after she pulled the trigger. Hagemann said she did not know if she fired as a conditioned reflex or a reaction to what was going on because it happened so quick.

Sergeant Wilburn said people at the police department began to come in and out and did not discuss the incident further.

Hagemann asked Sergeant Wilburn for advice on what to do next and he asked her if she had called someone from the Association or an attorney.

Sergeant Wilburn said her demeanor was outwardly calm, still very professional. In his opinion she was emotionally upset.

Sergeant Wilburn said Hagemann had worked for him when he was an administrative supervisor in the jail.

I felt, rather than go over in detail what Sergeant Wilburn recalled, I requested he write a thorough report and suggested it be in a form of a transcript from the time he received the telephone call. Sergeant Wilburn agreed to do so. (See Sergeant Wilburn's written report for further details.)

Our interview was terminated.

RV:ed

000359

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 20, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ *RV*
INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION

LT. STEVE GILES
Ventura County Sheriff's Department
800 South Victoria Avenue
Ventura, California 93009
654-2375

NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

INTERVIEW OF LIEUTENANT STEVEN GILES:

On Friday March 16, 1990, at 11:45 a.m., I interviewed Lt. Steve Giles at his office.

Lt. Steve Giles of the Ventura County Sheriff's Department, Personnel bureau responded to Kinney Shoes, 706 Arneill Road, Camarillo, on Wednesday, February 14, 1990. Lt. Giles responded after being notified by Lt. Mike Gullon of an officer-involved shooting.

Lt. Giles arrived at approximately 5:30 p.m., parking in the north parking lot of Kinney Shoes. Lt. Giles first made contact with Deputy Burt Handy who was standing behind the yellow crime scene tape in the area of the northwest corner of Kinney Shoes.

Lt. Giles asked Deputy Handy what was going on. Handy told him that one suspect had been shot, taken to the hospital and that there were three others in custody. Lt. Giles asked Handy if all suspects were in custody and HANDY said that they were. Lt. Giles then asked Handy who was in charge, and was told Sgt. Brown, who was inside the Kinney Shoe Store. Lt. Giles noticed a hat and bloodstains on the sidewalk where the injured man (Moreno) had been.

Lt. Giles said that when he entered Kinney Shoe Store, Sgt. Noel Brown was on the phone at the register, Sgt. Carl Shoenberger and Deputy Tim Lorenzen were also inside Kinney Shoe Store. Also

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inside was the victim of the assault, [REDACTED], who was being treated for his injuries by ambulance personnel. Lt. Giles said Sgt. Mike Barnes and Lt. Joe Harwell also showed up at this time. Sgt. Brown informed Lt. Giles that Deputy Hagemann had been transported to Camarillo Police Department.

Lt. Giles subsequently drove to the Camarillo Police Department and when he arrived was allowed inside by a uniformed Sheriff deputy he did not recognize. (This deputy was possibly Rick Hamilton who had transported Deputy Hagemann to the station.)

Lt. Giles said that those present at the police department were; Sgt. Wilburn, Sgt. Wilburn's wife, the uniformed deputy, and Sr. Deputy Hagemann who was seated behind her desk. Sgt. Wilburn and his wife were in the office with Deputy Hagemann and Lt. Giles requested that they step out of the room and at this point, Deputy Hagemann then asked if she had to talk now or could she wait for her representative.

Lt. Giles said that Deputy Hagemann made no statement nor did he question her. Lt. Giles did, however, explain the administrative procedures, that he would be taking her to the hospital for blood and urine specimens, and that she would be placed on administrative leave. Lt. Giles also informed her that she would be meeting with the Sheriff's psychologist, Dr. [REDACTED], in the morning. Lt. Giles then advised her to change into her civilian clothes.

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Lt. Giles then began to make his necessary notifications and in the process of doing so, received a telephone call from Sr. Deputy E.J. Rogers (SO Dispatch) who subsequently transferred a phone call to Lt. Giles, from a witness to the incident ([REDACTED] [REDACTED]). Refer to Lt. Giles report for details of [REDACTED]'s statement.

During this time Sgt. Mike Lewis arrived as Deputy Hagemann's representative.

Allen Wisotsky, attorney for the Sheriff, had also arrived and Lt. Giles said Wisotsky had apparently driven by the scene at Kinney Shoes. Lt. Giles also said that Sr. Deputy Gary White had arrived and was at the station prior to transporting Deputy Hagemann to the hospital.

Lt. Giles said the decision was made to do the administrative interview of Deputy Hagemann the following morning and as he began to leave, to transport Deputy Hagemann to the hospital, Sgt. Lewis asked if he could ride along. Lt. Giles did not object. Lt. Giles, Attorney Alan Wisotsky, Sgt. Lewis and Deputy Hagemann then drove to the Pleasant Valley Emergency room. Lt. Giles said that he purposely took Ventura Boulevard to northbound Lewis Road towards Pleasant Valley Hospital to avoid driving by the crime scene. Lt. Giles said the only thing said Deputy Hagemann said on the way to the hospital was that she told him of a shorter way of reaching the hospital by turning one

block prior to Las Posas Road.

Upon arrival at Pleasant Valley Emergency Room, Lt. Giles went inside the emergency room to assure that there were no family members of any of the suspects inside and informed the staff that he was there to have blood drawn from a deputy sheriff and wanted it done as discretely as possible.

Lt. Giles said they all entered Pleasant Valley Emergency Room where Deputy Hagemann provided a urine specimen to the Emergency Room staff and he later observed the blood being drawn.

Lt. Giles, Attorney Alan Wisotsky, Sgt. Lewis and Deputy Hagemann then returned to Camarillo Police Department, driving westbound on Las Posas Road. When they approached Arneill Road and Lt. Giles did not get into the southbound turn lane for Arneill he believes he heard, Sgt. Lewis mention something to the effect of, "Why this way?" Deputy Hagemann then stated something to the effect of, "He probably does not want to drive by the scene." Lt. Giles stated he responded to that by stating, "I didn't think you needed that right now."

(Lt. Giles stated that this was the only conversation by Deputy Hagemann to, or from the hospital and that at no time was the incident discussed.)

000317

After arriving back at Camarillo Police Department, Lt. Giles said that Deputy Hagemann spoke with Sgt. Mike Barnes. Lt. Giles said that after Sgt. Barnes spoke with Deputy Hagemann he told her to be in Ventura the following morning at 8:00 a.m., confirming an appointment with Dr. [REDACTED].

Lt. Giles said (that during the evening of February 14, 1990,) Deputy Hagemann made no statements to him or in his presence regarding the shooting incident. Lt. Giles said that he believes Deputy Barrios was also at the police department at one point during the evening.

RV/lr

000318

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 20, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ *RV*
DISTRICT ATTORNEY INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION

DEPUTY TIM WAITE
Ventura County Sheriff's Department
800 South Victoria Avenue
Ventura, California 93009

NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000322

INTERVIEW WITH TIM WAITE:

On Friday, March 16, 1990, at 4:15 p.m., Deputy District Attorney Carol Nelson and I interviewed Deputy Tim Waite at the Ventura County District Attorney's Office.

Deputy Tim Waite was one of the first deputies to arrive on the scene at Kinney Shoes on Wednesday, February 14, 1990.

Deputy Waite told us that he was northbound on Ponderosa in the area of Appian Way when he was dispatched to assist "8-Boy" (Deputy Hagemann) with a 211 in progress, with weapons at Kinney Shoe Store. Deputy Waite recalls dispatch also describing four male Mexicans inside. Waite had made a u-turn and was traveling westbound on Ponderosa approaching Arneill Road when he heard Deputy Hagemann "go 10-97" (arrive on scene.)

Deputy Waite said as he began to turn into the southeast driveway into the "K-Mart Shopping Center", he heard a loud bang. (Deputy Waite had his driver's window down.) Deputy Waite, then, over the radio, heard Linda shout something. Waite could not understand what was said but thought maybe she was in some trouble. Waite quickly turned out of the driveway and continued westbound on Ponderosa to Arneill, where he turned in towards Kinney Shoes and subsequently parked behind Deputy Hagemann's patrol unit. Deputy Waite saw Deputy Handy at the northwest corner of Kinney Shoe Store. Deputy Waite jumped out of his unit and began to walk toward Handy's position. En route to where Deputy Handy was

000323

location.

Deputy Waite said that the only person he saw touch Moreno was Deputy Dickman, who had taken Moreno's wallet. Deputy Waite did hear radio traffic of two additional outstanding suspects. After the ambulance arrived and transported Moreno, Waite went ⁱⁿ to the ~~into~~ Happy Steak to conduct interviews.

Waite subsequently transported suspect [REDACTED] to the Camarillo Police Department, then to Ventura for interviews.

Waite did not question [REDACTED] but [REDACTED] kept asking what he had done.

Our interview was then terminated.

RV/lr

RV/lr

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

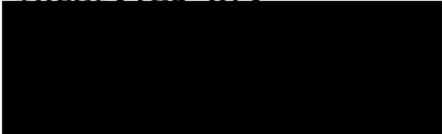
March 22, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-21523

FROM: ROBERT VELASQUEZ
DISTRICT ATTORNEY INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION

Interview of:



NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000334

INTERVIEW OF [REDACTED]

On Thursday, March 22, 1990, at 12:40 p.m., I interviewed [REDACTED] [REDACTED] at her residence.

[REDACTED] [REDACTED] was interviewed by the Camarillo Daily News, making statements which inferred that she witnessed the incident on February 14, 1990.

[REDACTED] said that she and her husband [REDACTED] were eastbound on Ponderosa en route to the Union '76 Station at Arneill and Ponderosa. When they reached the intersection she said they saw "all the commotion" in the area of Kinney Shoe Store.

[REDACTED] said that they drove around and parked on the north side of Kinney Shoe Store next to the building in the second stall in from where the injured man lay on the sidewalk. [REDACTED] saw another man in the back seat of the police unit and said that the ambulance had not arrived at this point, but a deputy was holding the injured man's head up. [REDACTED] was there when the ambulance arrived and said they stayed for about twenty minutes. [REDACTED] did mention that it took a while for the ambulance to arrive.

[REDACTED] said neither she or her husband witnessed the actual shooting.

[REDACTED] said that after she arrived home she called the Daily News herself to inquire as to what had occurred and that they began to

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ask her questions. [REDACTED] said that the article was not completely accurate in that she herself did not witness the incident.

Our interview was then terminated.

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OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 22, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ
DISTRICT ATTORNEY INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION

DEPUTY BURT HANDY
Ventura County Sheriff's Department
800 South Victoria Avenue
Ventura, California 93009

NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000337

INTERVIEW OF BURT HANDY:

On Thursday, March 15, 1990, at 1:50 p.m., Deputy District Attorney Carol Nelson and I interviewed Deputy Burt Handy at the District Attorney's Office.

Deputy Handy stated he initially responded after hearing the call from the Camarillo Police Station. Deputy Handy said in responding, he traveled northbound on Arneill and as he approached Pickwick Drive, the traffic caused him to travel northbound Arneill in the southbound lane up to Ponderosa. While en route with lights and siren he heard over the radio Linda, (Deputy Hagemann) say something that was unintelligible. When Deputy Handy arrived he pulled right up in front of Kinney Shoes.

Handy saw two males on the ground at the northwest corner of Kinney Shoes. Deputy Hagemann had the shotgun trained on both of them. Deputy Handy said that as he approached the two on the ground, Deputy Hagemann told him, "two guys ran that way". Handy took his gun out and started toward 31 Flavors. When he reached the back of the Kinney Shoe Building, Deputy Hagemann told Handy to come back. When Deputy Handy arrived back to where the two males were lying on the ground, he saw Deputy Waite approaching. Deputy Handy said at this time he still did not know who the two males on the ground were. Deputy Hagemann turned, without saying anything, and started walking in the direction of her car.

Deputy Handy said he did not search either of the males nor did

000338

anyone suggest he do so.

Deputy Handy did see Deputy Hagemann talking to someone near the gas station and that at this time Deputy Waite began to provide the injured male with first aid and Deputy Handy was telling the second male not to move.

Handy said that an older gentlemen, in his fifties, with salt and pepper hair, wearing a suit, had come from the direction of Happy Steak and told him that the other males were in the area of Bank of America.

Deputy Handy said Sergeant Noel Brown then told him to place the male subject he was watching under arrest and to place him in his unit. Deputy Handy said it was then that the male he was watching was searched. Deputy Handy said it was unknown to him if anyone searched any of the males.

Deputy Handy said he recalls making two radio requests for an ambulance.

This terminated our interview.

RV/lr

000339

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 26, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ
DISTRICT ATTORNEY INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION

SERGEANT NOEL BROWN
Ventura County Sheriff's Department
800 South Victoria Avenue
Ventura, California 93009

NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000340

INTERVIEW OF SERGEANT NOEL BROWN:

On Monday, March 19, 1990, at 4:10 p.m., Deputy District Attorney Carol Nelson and I interviewed Sergeant Noel Brown at the District Attorney's Office.

Sergeant Noel Brown was on duty supervisor on Wednesday, February 14, 1990, in the City of Camarillo.

Sergeant Brown told us that upon his arrival at Kinney Shoes (after being asked to respond by Deputy Hagemann) he parked in the area of the southwest corner of Kinney Shoe Store and noticed that Deputy Handy was standing by the injured man.

Sergeant Brown believes that Deputy Hagemann, by this time, had already secured her shotgun.

Sergeant Brown focused in on Deputy Handy and the man laying on the sidewalk. Sergeant Brown said that the 8X-Ray (plainclothes) unit had arrived with another suspect and that Deputy Lorenzen had also arrived, almost immediately with both of the remaining suspects. Sergeant Brown said he ran to where Deputy Handy and the injured man were, to talk to Deputy Handy, but that Deputy Hagemann called him to where she was, near the Union Station and her patrol unit. Sergeant Brown went over to where she was and it was obvious to him she was shaken. Sergeant Brown said she is a "tough gal," but added "she was tense." Deputy Hagemann told Sergeant Brown something to the effect of "they all came running

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out at one time, I capped one off and I got that one." Sergeant Brown said he did not go into any details with Deputy Hagemann and that he, at this point, had Deputy Rick Hamilton take Deputy Hagemann immediately to the police station to remove her from the scene.

Sergeant Brown said he directed Deputy Tim Lorenzen to start taking statements. Sergeant Brown told us that they requested the ambulance return because [REDACTED] began to complain of dizziness and was feeling faint. At the time the ambulance arrived for [REDACTED], there was an accident on Arneill Road in front of Kinney Shoe Store and the ambulance attendants treated the accident victims and left, so the ambulance was again requested to return for the third time to attend to the victim, Miramontes.

Sergeant Noel Brown said he had a feeling something was wrong when he heard Deputy Hagemann over the radio, based on her voice, stating that Deputy Hagemann is normally a calm officer.

RV/lr

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 24, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ
DISTRICT ATTORNEY INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION

S.S.T. [REDACTED]
Ventura County Sheriff's Department
800 South Victoria Avenue
Ventura, CA 93009

NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000343

INTERVIEW OF [REDACTED] [REDACTED]:

On Wednesday, March 14, 1990, Deputy District Attorney Carol Nelson and I briefly interviewed S.S.T. [REDACTED] [REDACTED] at the East Valley Sheriff's Office. [REDACTED] is a Sheriff's Service Technician assigned to work the East Valley Sheriff's Jail Facility.

S.S.T. [REDACTED] had witnessed the shooting from his vehicle while in the number one southbound lane of Arneill at Ponderosa on Wednesday, March 14, 1990, while en route to work in East Valley.

S.S.T. [REDACTED] was asked if anyone had discussed the details of the incident with him prior to being interviewed by Detective Sergeant Mike Barnes. [REDACTED] told us no, and that he had only talked to Lt. Bill Montijo informing him of what he saw.

S.S.T. [REDACTED] said he witnessed the incident, looking over his left shoulder, while in his car at the limit line (first car) southbound Arneill Road at Ponderosa in Camarillo.

We asked [REDACTED] if he could tell us where Deputy Hagemann encountered the white, 18-year-old male he had originally reported. [REDACTED] said they met somewhere just to the rear of Hagemann's patrol unit. I asked if he thought Deputy Hagemann could have seen where this white male had come from, [REDACTED] said that from where Deputy Hagemann was, she could not see where

he had come from.

██████████ was asked when he saw them all come out of Kinney Shoe Store, if he could tell how far apart they were, and he indicated that he could not from his angle, only that they appeared grouped together, but said that they could have been several feet apart.

██████████ said it all happened so quickly, maybe within thirty seconds.

██████████ said the light turned green, he proceeded southbound on Arneill and that he had to move to the right side of the road because of a patrol car traveling northbound in the southbound lane with lights and siren.

██████████ said as he initially stopped for the red light it had just turned red and indicated the shotgun was fired prior to the light turning green.

██████████ said that the scuffle he saw occurring inside Kinneys was inside approximately five feet and just to the right of the doors.

Our interview was then concluded.

RV/lr

000345

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 22, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ
DISTRICT ATTORNEY INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION

DEPUTY DAVID DICKMAN
Ventura County Sheriff's Department
800 South Victoria Avenue
Ventura, California 93009

NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000346

INTERVIEW OF DAVID DICKMAN:

On Tuesday, March 20, 1990, at 10:05 a.m., District Attorney Carol Nelson and I interviewed Deputy David Dickman at the District Attorney's Office.

Deputy Dickman said he was working on Wednesday, February 14, 1990, in Camarillo assigned to the county car (3C2) and was at Lantana and Daily when the call of a 211 in progress was given to 8 Adam and 8 Boy (Camarillo City units) at Kinney Shoe Store on Arneill Road. Deputy Dickman said that it was not more than five seconds later he heard Deputy Hagemann arrive on the scene.

Deputy Dickman said he responded via Ponderosa without lights and sirens, and that en route he also heard dispatch advise that there was fight in progress inside, and weapons involved with possibly four suspects.

Deputy Dickman then heard Deputy Hagemann over the radio say something he could not understand but did hear the word "shot." Deputy Dickman said when he heard this he thought Deputy Hagemann had been shot. Deputy Dickman turned left on Arneill Road from eastbound Ponderosa, turning into the driveway in front of the Foot Locker. Deputy Dickman saw Deputy Hagemann off to his right between the gas station and the Foot Locker with the shotgun in hand pointing upwards. Deputy Hagemann then placed the shotgun in her unit and was talking to a person from Kinney Shoe Store (believed to be [REDACTED]). Deputy Dickman got out of his unit

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and ran up to Deputy Hagemann asking her "What do you need me to do?" Deputy Hagemann would only say "Um, um, um..." So he again asked, "What do you need me to do?" Deputy Hagemann again responded with, "Um, um," as if she could not talk or was preoccupied. Deputy Dickman said he looked for blood on her body because he thought she had been shot.

Deputy Dickman said he then saw Sergeant Noel Brown arrive, get out of his car, and run towards the shotgun victim where Deputy Tim Waite and Deputy Handy were.

Deputy Dickman said he went to that area also and assisted Deputy Waite, who was giving first aid to Moreno. Although no one told Deputy Dickman that Moreno had been shot, he said he just "figured it out." Deputy Handy at this point was placing handcuffs on the other male suspect.

Deputy Dickman was asked if he searched any of the male suspects and said that he had been handed Moreno's wallet by Deputy Waite. Dickman opened the wallet and confirmed Moreno's identity and then handed the wallet to Deputy Rivas.

Deputy Dickman said he used a ball cap as a compress pad for the wound because nothing else was readily available and that Moreno was just, "moaning and groaning." Dickman said he wondered when the Fire Department and ambulance would arrive. Dickman said that when they did arrive the ambulance crew may have asked

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Moreno some questions subsequently placing Moreno on the gurney.

Dickman said that Sergeant Brown came over and he asked him, "Did Linda shoot him?", and Sergeant Brown responded with, "I'm not sure."

Deputy Dickman was asked if he spoke to Deputy Hagemann and he told us that after he had taken one of the male suspects to the Camarillo Police Station he was on the phone in the Briefing Room and that Deputy Hagemann was in the area of the break room. Deputy Hagemann told him something to the effect of, "Thanks a lot for getting all four of them."

Deputy Dickman was asked about her demeanor and he said she was different, in a talkative mood but in a state of shock. Dickman said he could not believe she was taking it so well. Deputy Dickman was asked if anyone talked about any suspects having a weapon, and he said that Sergeant Brown at the scene had asked to start searching for weapons as Moreno was being placed on ambulance gurney. Deputy Dickman does not recall anyone searching Moreno.

Deputy Dickman also said that on the day Deputy Hagemann returned to work he overheard Deputy Tim Lorenzen talking to Deputy Hagemann about the shooting. He said it seemed like she needed to talk and it was like, "pouring out of her." Dickman over

heard her say something to the effect of seeing all four of them bolting out of the store and she was telling them to stop running, and that she had walked off the sidewalk to try to get a better view inside the store. He also heard Hagemann say that for a few days she could not function and could not eat and that it all of a sudden hit her. Hagemann also said that she just knew the four guys that ran out of the store were the suspects.

Dickman was asked what his thoughts were on the call, Dickman said that he thought weapons were involved in the fight and used in the robbery to beat the victim. Dickman said he perceived the worst and thought of a handgun.

Our interview was then terminated.

RV/lr

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

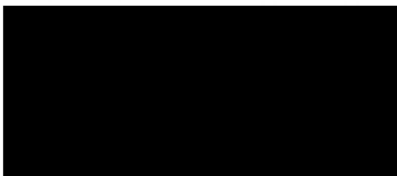
MEMORANDUM

March 20, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ
DISTRICT ATTORNEY INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION



NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000330

INTERVIEW OF [REDACTED]

On Monday, February 26, 1990, I made a phone call to [REDACTED] [REDACTED] and left a message for her to return my call.

On Tuesday, February 27, 1990, at 2:30 p.m., I received a phone call from [REDACTED] [REDACTED]. [REDACTED] was a customer at Kinney Shoes on Wednesday, February 14, 1990, her purchase being completed at approximately 4:39 p.m., according to Kinney Shoe's records. I explained to [REDACTED] that we were investigating an incident that occurred at Kinney's at approximately 5:00 p.m., on the 14th of February, 1990. [REDACTED] said that she was aware of what happened, her babysitter informed her after reading the newspaper account.

I asked [REDACTED] if she witnessed any of the incident and she told me that she did not. [REDACTED] stated that when she left the Kinney Shoe Store everything was okay. [REDACTED] did say that she went back inside, after walking out the first time, because she had forgotten the socks she had purchased. [REDACTED] recalled an "Oriental" man being inside the store but he left before she did.

[REDACTED] does not recall any other customers in the store when she walked out. [REDACTED] was parked in front (west lot) and left immediately after, driving to pick up her daughter from the babysitter.

RV/lr

000331

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 20, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ *RV*
DISTRICT ATTORNEY INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION

██████████, Engineer
Ventura County Fire Department
388-4280

NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000319

INTERVIEW OF [REDACTED]:

On Friday, March 16, 1990, at 9:50 a.m., I interviewed Engineer [REDACTED] of the Ventura County Fire Department.

On Wednesday, February 14, 1990, at 17:04 hours, Engineer [REDACTED] along with Captain [REDACTED] and Fireman [REDACTED] of Ventura County Fire Department Station No. 54 responded to Kinney Shoes, 706 Arneill Road in Camarillo, in response to a "shooting victim", arriving at approximately 17:06 hours.

[REDACTED] said that upon arrival there were police cars everywhere. [REDACTED] noticed the injured man laying on the sidewalk at the northwest corner of Kinney Shoes. (The injured man later determined to be Daniel Moreno.) [REDACTED] recalls an unknown Sheriff's deputy saying "He has been shot." One deputy was holding a bandage over the wound and [REDACTED] relieved this deputy in providing first aid. [REDACTED] recalls asking, "What happened?" and an unknown deputy said, "He was shot." [REDACTED] then asked, "By whom?" and the unknown deputy said, "We're not sure."

[REDACTED] said he worked on Moreno for a few minutes until the ambulance arrived which was almost simultaneously as they arrived.

[REDACTED] was asked if he observed anyone search Moreno and he said that he could not recall seeing anyone search him because he was so focused on "working on him." [REDACTED] said that he was not

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asked to, nor did he, search him. [REDACTED] was asked if he took any keys and placed them on the gurney and [REDACTED] said that he did not recall handling any keys.

[REDACTED] said that he then rode to the hospital, in the ambulance, along with the ambulance attendants, Fireman [REDACTED] [REDACTED], and a plainclothes deputy sheriff. (The deputy sheriff was Deputy Rivas.)

[REDACTED] said that while en route to the hospital with the shooting victim, they asked some questions of the victim but they did not get a response.

[REDACTED] recalls asking Deputy Rivas what happened and that Rivas said he did not know. [REDACTED] said that when they arrived at Pleasant Valley Emergency Room, he helped transfer Moreno onto the hospital gurney, and that they were there for about five minutes, leaving after Captain [REDACTED] picked them up. [REDACTED] said that there was no discussion at the hospital with anyone as to what had happened.

[REDACTED] did not see or speak with Deputy Hagemann during this time period.

RV/lr

000321

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 20, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ *RV*
INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION

██████████ ██████████, Fire-fighter:
Ventura County Fire Department
325 Hillcrest Drive
Thousand Oaks, CA

NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000326

INTERVIEW OF R [REDACTED] [REDACTED]:

On Friday, March 16, 1990, at 1:05 p.m., I interviewed [REDACTED]
[REDACTED], at my office.

On Wednesday, February 14, 1990, at 17:04 hours, Fire-fighter
[REDACTED] [REDACTED] along with Engineer [REDACTED] [REDACTED] and Captain
[REDACTED] of Ventura County Fire Department Station No. 54,
responded to Kinney Shoes, 706 Arneill Road, in Camarillo, in
response to a "shooting victim", arriving at approximately 17:06
hours.

[REDACTED] said that upon their arrival they turned into the second
driveway of Kinney Shoes and that he saw the injured man (later
identified as Daniel Moreno), at the northwest corner of the
Kinney Shoe Store building with a Sheriff's deputy holding a
dressing around Moreno's head.

[REDACTED] said they took over the first aid and proceeded to
bandage Moreno. [REDACTED] said that one of the deputies had said
the person had been shot, although [REDACTED] said he did not know
where "right off the bat," but he believes the deputy said that
the wound was to the back of the man's head. [REDACTED] said that
the ambulance arrived approximately one minute/two minutes
maximum after their arrival.

000327

asked [REDACTED] if Moreno was questioned, and he said, "He was in no position to be questioned." [REDACTED] said Moreno was very incoherent and only responded to stimulus. [REDACTED] said with painful stimulus he would react. [REDACTED]a said the man was just quivering.

[REDACTED] said that the deputy who was holding the dressing when they first arrived asked him for the injured's wallet. [REDACTED] removed the wallet from the injured man's pocket and gave it to this deputy.

[REDACTED] was asked if he had searched the injured subject and he said no and that maybe he should have. [REDACTED] said he did not observe anyone search nor was he aware of anyone searching Moreno. [REDACTED] said that Moreno was the only one laying on the sidewalk when they arrived.

[REDACTED] said that they asked him questions to determine the level of consciousness but that he would not respond, he would only moan and groan. [REDACTED] said that the injured subject was having muscle contractions in his arms.

[REDACTED] was asked if he knows if the deputy asked Moreno any questions, and he said that he did not know.

[REDACTED] was not aware of what the subject had been shot with until they arrived at the hospital or after Captain [REDACTED] picked

REPORT ON ALL INCIDENTS

IDENTIFICATION		VENTURA COUNTY FIRE DEPARTMENT						Entries contained in this report are intended for the sole use of the Ventura County Fire Protection District. Estimations and evaluations made herein represent "most likely" and "most probable" cause and effect. Any representation as to the validity or accuracy of reported conditions outside the Ventura County Fire Protection District, is neither intended nor implied.																															
F101 INCIDENT NO. 02054		INCIDENT REPORT																																					
F102 PRIME COMPANY S 5 4																																							
F111 SUPP. NO.	F103 TYPE TRANS-ACTION	F104 DATE OF ALARM MO. DAY YR.			F105 DAY CODE	F106 ALARM SOURCE	F107 TIME OF ALARM REC'D.	F108 FIRST ON SCENE	F109 LAST ON SCENE	F110 NO. DAYS INVOL.																													
		02 14 90			4	7	1704	1706	1730	0																													
F112 LOCATION 20677 ARNHEIM RD								F113 JURIS. 7	F114 GRID CODE 00061E6																														
TYPE OF INCIDENT Injury					ACTION TAKEN First Aid																																		
ADDITIONAL INFORMATION					OCCUPANT - VICTIM																																		
OWNER					ADDRESS					TELEPHONE NO.																													
VEHICLE TYPE					MOBILE HOME		MAKE		MODEL		YEAR		LICENSE NO.		STATE																								
PROPERTY CLASSIFICATION					Occupancy Classification																																		
Property Complex Shopping Center					Property Type (Buildings, Vehicle, Etc.) Out Doors																																		
Property Management					F119 518		F120 9165			F121 5			F122			F123			F124			F125			F126			F127											
Private F128 <input checked="" type="checkbox"/>					Federal F129 <input type="checkbox"/>					State F130 <input type="checkbox"/>					County F131 <input type="checkbox"/>					City F132 <input type="checkbox"/>					District F133 <input type="checkbox"/>					Foreign F134 <input type="checkbox"/>					Other F135 <input type="checkbox"/>				

REPORT ON FIRE INCIDENTS ONLY

REPORT ON FIRE INCIDENTS ONLY																			
FIRE ORIGIN						FIRE CAUSE													
Level of Origin						Form of Heat Causing Ignition													
Area of Origin						Form of Material First Ignited													
F136						F137													
F138						F139													
F140						F141													
F142																			
FIRE - SMOKE SPREAD																			
Vertical Structural Factors						Horizontal Structural Factors													
Type Material Causing Spread						Form Material Causing Spread													
Act or Omission Causing Spread						Main Avenues SMOKE Spread													
F143						F144													
F145						F146													
F147						F148													
DAMAGE - CASUALTIES																			
Fire Damage				Acres Burned				Property				Value Estimated				Contents			
F149				F176				F152				F153				F154			
Smoke Damage				F160				F154				Loss Estimated				F155			
Water Damage				F151				F156				F157				F158			
								Injured				Killed							
								Fire Fighters				Killed							
PROTECTION FACILITIES UTILIZED - ACTIVATED																			
Sprinklers - Type						Sprinklers - Effectiveness													
F160						F161													
Standpipes - Type						Standpipes - Effectiveness													
F162						F163													
Portable Extinguishers - Type						Portable Extinguishers - Effectiveness													
F164						F165													
Private Brigade - Type						Private Brigade - Effectiveness													
F166						F167													
Special Hazard Protection - Type						Special Hazard Protection - Effectiveness													
F168						F169													
Signal/Warning System - Type						Signal/Warning System - Effectiveness													
F170						F171													
Signal/Warning System - Means of Activation						Signal/Warning System - Type Detectors													
F172						F173													
Watchman - Effectiveness						Other Facilities - Effectiveness													
F174						F175													

FI01 INCIDENT NO. 012084		RESOURCE INFORMATION									
FR01 CO. NUMBER 554	FI03 TYPE TRANS- ACTION	FR02 DATE RESPONDED			FR03 TIME		FR04 NO. DAYS INVOL. 0	FR07 MAN HOURS		FR05 RECOVERY TIME	
		MO.	DAY	YR.	OUT	IN		HRS.	MIN.	HRS.	MIN.
		02	14	90	1704	1720		000	48		
LOCATION RESPONDED 706 HRRVIL RD						ACTION TAKEN First Aid					FR06 <input checked="" type="checkbox"/>
MANPOWER		Responded		Worked		Responded		Worked			
Regulars FR07		<input type="checkbox"/> 003		FR08 <input type="checkbox"/> 003		Reserves FR09 <input type="checkbox"/>		FR10 <input type="checkbox"/>			

TOTAL INCIDENT RESOURCES				ONLY PRIME CO. REPORT							
Responded		Worked		Responded		Worked		Responded		Worked	
ENGINES	FR23 <input type="checkbox"/> 01	FR24 <input type="checkbox"/> 01	WATER TENDERS	FR25 <input type="checkbox"/>	FR26 <input type="checkbox"/>	AIR TANKERS	FR27 <input type="checkbox"/>	FR28 <input type="checkbox"/>	FR29 <input type="checkbox"/>	FR30 <input type="checkbox"/>	FR31 <input type="checkbox"/>
TRUCKS	FR32 <input type="checkbox"/>	FR33 <input type="checkbox"/>	BULLDOZERS	FR34 <input type="checkbox"/>	FR35 <input type="checkbox"/>	FIRE BOATS	FR36 <input type="checkbox"/>	FR37 <input type="checkbox"/>	FR38 <input type="checkbox"/>	FR39 <input type="checkbox"/>	FR40 <input type="checkbox"/>
RESCUE MEDICAL	FR41 <input type="checkbox"/>	FR42 <input type="checkbox"/>	HANDCREWS	FR43 <input type="checkbox"/>	FR44 <input type="checkbox"/>	SEDANS	FR45 <input type="checkbox"/>	FR46 <input type="checkbox"/>	FR47 <input type="checkbox"/>	FR48 <input type="checkbox"/>	FR49 <input type="checkbox"/>
BRUSH PATROLS	FR50 <input type="checkbox"/>	FR51 <input type="checkbox"/>	HELICOPTERS	FR52 <input type="checkbox"/>	FR53 <input type="checkbox"/>	OTHER	FR54 <input type="checkbox"/>	FR55 <input type="checkbox"/>	FR56 <input type="checkbox"/>	FR57 <input type="checkbox"/>	FR58 <input type="checkbox"/>

COMMENTS:

000312

Signature: *[Handwritten Signature]* Date: 9-11-90

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 27, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ
INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION

DEPUTY JOE RIVAS
Ventura County Sheriff's Department
800 So. Victoria Avenue
Ventura, CA

NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000360

INTERVIEW OF DEPUTY JOE RIVAS

On Tuesday, March 27, 1990, I called Deputy Joe Rivas for the purpose of determining where the keys he seized, came from. (See discovery page No. 0044.)

Deputy Rivas said he believed the keys came from Daniel Moreno's pocket. Rivas thinks that is what the paramedics may have said.

Deputy Rivas told me it was either squad 401 or 411 that responded to the shooting.

RV:mlh

000361

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

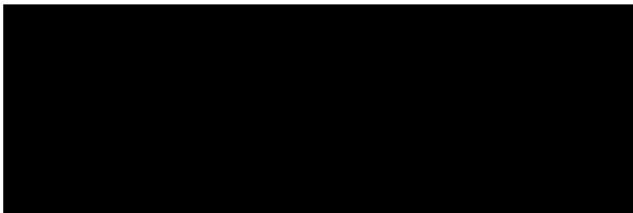
MEMORANDUM

March 27, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ *RV*
INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION



NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000362

INTERVIEW OF EULALIA MORENO

On Tuesday, March 27, 1990, at 4:15 p.m., I called [REDACTED] to determine whether Daniel Moreno, her ex-husband, is right- or left-handed. [REDACTED] told me that Daniel Moreno is, in fact, right-handed.

RV:mlh

000363

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 27, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ
INVESTIGATOR

SUBJECT: VENTURA COUNTY SHERIFF'S DEPARTMENT FIRING RANGE

On Monday, March 26, 1990, Deputy District Attorney Carol Nelson and I went to the Ventura County Sheriff's Department firearms range for the purpose of firing the Remington, Wingmaster shotgun, model 870. We were assisted by Rangemaster [REDACTED].

Rangemaster [REDACTED] told us that a large percentage of those who fire a shotgun tend to shoot high. [REDACTED] emphasized that women especially shoot high when firing a shotgun.

[REDACTED] also told us that Deputy Hagemann had recently been to the range after the shooting, and mentioned to him that she did not realize she had racked another round in the shotgun after she fired, pointing the shotgun at both males with one in the chamber.

RV:mlh

000364

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 27, 1990

C O N F I D E N T I A L

TO: CAROL NELSON
DEPUTY DISTRICT ATTORNEY

FROM: ROBERT VELASQUEZ
INVESTIGATOR

SUBJECT: ADDITIONAL INFORMATION

Deputy Linda Hagemann

Based on Department of Motor Vehicles information, as of June 20, 1989, Deputy Linda Hagemann is 5'4" in height and weighs 135 pounds.

Distances (All Approximate)

Northwest corner Kinney Shoe's parking stall where Daniel Moreno's vehicle was located -- 148 feet.

Deputy Hagemann's position to Bank of A. Levy -- 343 feet.

Northwest corner Kinney Shoe's store to Bank of A. Levy -- 288 feet.

Width of sidewalk in front of Kinney Shoe's store -- 11 feet.

RV:mlh

000365

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA


MEMORANDUM

March 27, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ *RV*
INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION


Paramedic
Pruner Ambulance Service
72 Moody Court
Thousand Oaks, CA

NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000366

INTERVIEW OF GONZO SALGADO

On Tuesday, March 27, 1990, at 9:05 a.m., I called [REDACTED] Ambulance and spoke to a [REDACTED] told me the ambulance attendants who responded to Kinney Shoe's on February 14, 1990, were [REDACTED] and [REDACTED] in squad 401. I asked [REDACTED] if he would have both paramedics phone me at my office.

At 9:17 p.m., I received a call from [REDACTED], (818) 441-6149. I questioned [REDACTED] about the keys found on the gurney by Deputy Joe Rivas.

[REDACTED] said he saw the keys on the gurney, but does not know where they came from. [REDACTED] said he was the driver on that date, and that [REDACTED] was the ambulance attendant. He said [REDACTED] may have picked up the keys.

RV:mlh

000367

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA


MEMORANDUM

March 27, 1990

TO: FILE, VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ *RV*
INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION


Paramedic
Pruner Ambulance Service
72 Moody Court
Thousand Oaks, CA
495-9931

NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000368

INTERVIEW OF MARK FALCONER

On Tuesday, March 27, 1990, at 1:25 p.m., I called and spoke to

██████████ a paramedic with Pruner Ambulance Service.

██████████ responded to Kinney Shoe's along with driver ██████████

██████████, assigned to squad 411 of Pruner Ambulance Service on February 14, 1990.

I called ██████████ in response to what I was told by Deputy Joe Rivas (Ventura County Sheriff's Department) who recalled that a paramedic had removed the keys from Moreno's pocket.

I asked ██████████ if he recalls picking up any car keys on this particular run. ██████████ told me that he had to think about that based on the amount of calls he responds to. I told ██████████ that the set of keys was taken from between the legs of the shooting victim by Deputy Joe Rivas. This triggered ██████████ memory, and he told me he was the one who placed the keys there. ██████████ recalls that the keys were sitting on the ground next to Moreno's body, but does not recall their exact location.

██████████ told me he was sure they were within one foot of Moreno's body and were close enough to Moreno that he felt they belonged to him, so he placed them between Moreno's legs on the gurney.

000369

██████ recalls this keyring to have maybe two to three keys on it.

RV:mlh

000370

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

March 23, 1990

TO: FILE
VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT 90-12523

FROM: ROBERT VELASQUEZ *RV*
INVESTIGATOR

SUBJECT: INTERVIEW OF DEPUTY TIM LORENZEN
Ventura County Sheriff's Department
800 South Victoria Avenue
Ventura, CA 93009

On Thursday, March 22, 1990 at 2:45 p.m., I received a telephone call from Deputy Tim Lorenzen who called me at my request.

I asked Deputy Lorenzen if he had discussed the shooting with, or has Deputy Hagemann discussed with him the shooting incident. Deputy Lorenzen did say that a couple of days after the incident he spoke to her about it but in general.

Deputy Lorenzen said that they talked about the call itself and told her that when he heard her (Deputy Hagemann) over the radio it made his "hair stand up on the back of his neck."

Deputy Lorenzen said that Deputy Hagemann told him she did not want to say much at the advice of her attorney so Deputy Lorenzen said he "didn't want to tread" on this. Deputy Lorenzen said he discussed her well-being and things like that. Deputy Lorenzen said there was no detailed discussion as to the time and reasons

for the shooting.

Deputy Lorenzen said on the night of the shooting he did not discuss the incident with her and first saw her at the Pleasant Valley Hospital.

Our interview, at this point, was then terminated.

RV:ed

000372

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

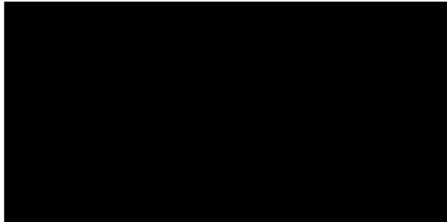
MEMORANDUM

April 5, 1990

TO: FILE,
VENTURA COUNTY SHERIFF'S DEPARTMENT
CRIME REPORT NO. 90-12523

FROM: ROBERT VELASQUEZ ~~///~~
INVESTIGATOR

SUBJECT: CONFIDENTIAL WITNESS INFORMATION



NOTE: This information has been typed on a separate page to assist defense counsel in complying with Penal Code section 1102.7 and the Standard Discovery Orders in effect in Ventura County, which require counsel to withhold victim/witness names and addresses from the defendant.

000373

INTERVIEW OF [REDACTED]:

On Thursday, March 28, 1990 at 2:15 p.m., I called and spoke to [REDACTED]. [REDACTED] was a customer at Kinney Shoes on Wednesday, February 14, 1990, her purchase completed at 4:41 p.m. according to Kinney Shoes records.

I explained to [REDACTED] that we were investigating an incident that occurred at Kinney's at approximately 5:00 p.m. on February 14, 1990. I asked if she happened to witness any part of the incident. [REDACTED] told me that she did not see anything, an older man waited on her, she left the shoe store and went home.

RV:ed

000374

OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF VENTURA

MEMORANDUM

April 6, 1990

TO: FILE

FROM: ROBERT VELASQUEZ *RV*
INVESTIGATOR

SUBJECT: CRIME REPORT 90-12523

RE: INTERVIEW OF SENIOR DEPUTY ROBERT LEMAY
VENTURA COUNTY SHERIFF'S DEPARTMENT
800 S. VICTORIA AVENUE
VENTURA, CALIFORNIA

On Wednesday, April 4, 1990, at 2:15 p.m., I interviewed Senior (Sr.) Deputy Robert LeMay at my office.

I had previously received a telephone call from Senior Deputy LeMay who informed me that he had talked to Sr. Deputy Hagemann the night of the incident, Wednesday, February 14, 1990.

Sr. Deputy LeMay related to me the following:

Sr. Deputy LeMay received a telephone call at home from Sgt. Jim Wilburn the evening of Wednesday, February 14, 1990. Sgt. Wilburn told him that Deputy Hagemann had been involved in a shooting. Sgt. Wilburn thought Deputy Hagemann was concerned and upset. Deputy LeMay said Sgt. Wilburn just wanted to make him aware of what had occurred. (Sr. Deputy LeMay, Sgt. Wilburn, and Sr. Deputy Hagemann all worked together in Jail Administration and Sr. Deputy LeMay also worked patrol with Deputy Hagemann.)

000375

Sr. Deputy LeMay later called Camarillo Police Department and was told by Sgt. Noel Brown that Deputy Hagemann had gone home. Sr. Deputy LeMay called Sr. Deputy Hagemann at home and left a message on the phone recorder.

Sr. Deputy Hagemann returned his call and they talked over the phone for approximately 15 minutes. They did not talk specifics, and no information was solicited by LeMay. He was concerned with her well-being. Hagemann told him she thought she would be o.k. and that "Maureen" (SST at Camarillo Police Department) was with her. Sr. Deputy Hagemann told him, "I'll be fine, I'm o.k." LeMay said that was the extent of their conversation.

LeMay said that about 20-30 minutes later he called Deputy Hagemann back and told her he had been thinking about it and was going over to convince himself she was o.k. LeMay said he went over to her house and that Maureen was still there.

LeMay said Linda was exercising on the "Stair Stepper" and did so for about 20-25 minutes, talking "generalities." LeMay asked who she had to call and mentioned her brother, but that they aren't that close, and she said she tried calling her parents.

LeMay said he mainly talked to her about her welfare and what she wanted to do.

000376

LeMay said they did talk about the shooting but that it was "very limited." LeMay said it was like she wanted to talk, stopped her, and did recall her making comments something to the effect of:

1. It was either going to be him or me.
2. Saw everybody's hand but his.
3. I feel in my mind I did the right thing.

LeMay told me (based on the conversation), "There was no doubt in my mind that she felt threatened for her well-being." LeMay said, "She was fearful."

LeMay said he was there mainly for support if she needed it.

RV:om

000377

SUPPLEMENTAL REPORT

RD #: 8123 RB #: 90-12523

ORIGINAL OFFENSE: 211 PC

RECLASSIFY TO: CONNECTING REPORTS:

DATE & TIME OF INCIDENT: 02-14-90 1640

LOCATION OF OFFENSE: 706 ARNEILL ROAD, CAMARILLO

CODE: V NAME: KINNEY'S SHOES

RACE: SEX: HEIGHT: WEIGHT: HAIR: EYES:

D.O.B.: AGE:

ADDRESS: 706 ARNEILL ROAD, CAMARILLO

RES. PHONE: BUS. PHONE:

CASE DISPO: NONE

AFTER INTERVIEWING THE THREE SUSPECTS AT THE STATION, DET. YOUNG AND I WENT DOWNSTAIRS TO CENTRAL DISPATCH AND INTERVIEWED THE FOLLOWING DISPATCHERS WHO WERE BOTH ON DUTY WHEN THE INCIDENT OCCURRED.

THE TWO DISPATCHERS WERE [REDACTED] AND [REDACTED]. BOTH OF THEM HAD BEEN ASKED TO WRITE A REPORT ABOUT THEIR INVOLVEMENT DURING THE WHOLE INCIDENT AS BEST AS THEY COULD REMEMBER.

THEIR REPORTS WERE REVIEWED BY DET. YOUNG AND I IN THEIR PRESENCE, AND THEN WE REVIEWED VERBALLY WHAT THEY DID AND RECALLED ABOUT THE INCIDENT.

WE WERE UNABLE TO FIND ANY DISCREPANCIES IN THEIR WRITTEN STATEMENTS

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
	02-15-90 1045	R. BUSALLOS #0817 S.S.	M. James Sgt. #0726

OR VERBAL REVIEW IN COMPARISON TO THE TAPE RECORDING OF THE DISPATCH TAPE.

REFER TO ATTACHED WRITTEN STATEMENTS.

[REDACTED], 2 PAGES HANDWRITTEN.

[REDACTED], 2 PAGES TYPED, 3 PAGES HANDWRITTEN.

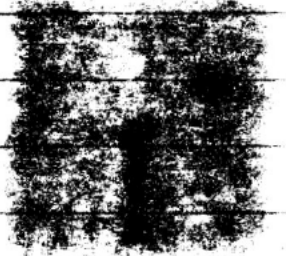
MB
0726

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
	02-15-90 1045	R. BUSALLOS #0817	M. James #0726

53 HOURS ON FEB 14, 1990. I WAS ON WIC
AS IN THE PROCESS OF DISPATCHING A UNIT
TO BACK UP CHP WHEN I HEARD ANOTHER DISPATCHER
ASK ME TO SEND A UNIT TO 706 ARNELL, THAT THERE
WAS A POSSIBLE 211 IN PROGRESS. FIRST UNIT I CALLED UP
WAS 302 THEN [REDACTED], MY SUPERVISOR, ADVISED TO SEND A
CITY UNIT. 831 ANSWERED UP AND ALMOST IMMEDIATELY
ARRIVED ON SCENE, DURING WHICH I WAS ADVISED THERE
WAS A FIGHT GOING ON IN THE BUSINESS AND I IMMEDIATELY
ADVISED THE UNITS. I WAS ALSO ADVISED THERE WERE
WEAPONS ON SCENE AND DIRECTLY AFTERWARD I HEARD
THERE WERE WEAPONS ON SCENE AND PUT OUT A 10-33,
WHICH I DID IMMEDIATELY AFTER UNITS THEN STARTED
REQUESTING CODE AND I HEARD A WOMAN YELL SOMETHING
SIMILAR TO "THERES SOMEONE DOWN!" OTHER UNITS
THEN STARTED ARRIVING ON SCENE AND ONE REQUESTED
813'S 10-20, AND SHE ADVISED SHE WAS AT THE GAS
STATION, AND ONE OF THE UNITS ON SCENE REQUESTED
[REDACTED] I CONFIRMED THEY NEEDED AMBULANCE
[REDACTED] AND SHOUTED OUT TO GET AMBULANCE AND
[REDACTED] ARNELL. 88 WITHIN MINUTES REQUESTED
A SUPERVISOR AND 851 WAS THEN DISPATCHED
AND SHORTLY AFTER (J) ROGERS, THE SENIOR, ON DUTY ADV. TO
DISPATCH ANOTHER SUPERVISOR TO THE SCENE. OTHER RADIO
TRAFFIC CONTINUED BETWEEN THE UNITS WHILE ONE
ADVISED HE HAD 2 IN CUSTODY. I DISPATCH DETECTIVES
AND ASK A UNIT TO ADVISE FOR LIFTING THE 10-33
HE ADVISED C4 AT THIS TIME, AND THEN SOME RADIO

20FZ

WAS WITH THE DETECTIVES AND I WAS
CELL AFTER.



FEBRUARY 14, 1990 20:00

At approximately 16:53 on Feb 14, 1990, I received call on 911 from a sales clerk at Kinney Shoe Store located at 706 Arneill Rd. in Camarillo. The male voice on the other end of the phone sounded nervous right from the start. The RP (reporting party) would pause several seconds between responses. At first, I thought I had tapped into another phone conversation because the man seemed to be talking to someone else. When I had determined that the RP had indeed called me, I felt that the RP was unable to speak freely.

I then asked him if an emergency existed. The RP responded saying, "Yes." I then asked him if he could talk. He said, "No, not really." I then realized that the RP was in fear of bodily harm if the people inside his store were aware that he was speaking to the police.

Without further delay, I verbally advised the West County Radio Dispatcher to start units towards Kinney Shoes. After speaking to the RP further, I discovered the possibility that weapons were involved. For the safety of the officers, I notified radio that a possible 211 (Robbery) was in progress at that location and that weapons were possibly involved.

After notifying radio of the information, I returned my attention to the RP. Trying to clarify the the situation, I specifically asked the RP if he was being robbed. He replied, "No." I asked him to try and explain what the problem was. He couldn't risk talking about the details, so I never could clarify the exact emergency. I then asked him how many people were involved. He disguised his answer by saying, "There are about 4 (packages) here.

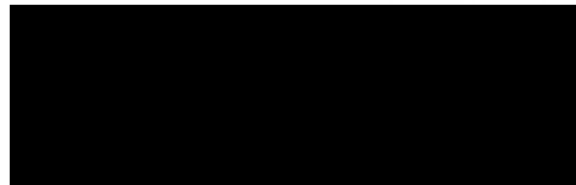
About this time, I heard the phone drop to the floor and a fight ensued. I could clearly hear the sounds of a man being battered. Suddenly, the phone was hung up on the other end, disconnecting my contact. I again notified radio of the fight in progress and began to redial the business.

(Continued)

By this time, SDEP. Linda Hagemann had arrived on scene. The phone was then answered by the manager of the store. He then advised me taht the deputy was already there and that she (the deputy) had shot one of the suspects. Since no further information was needed from the RP, I terminated the call.

This completed my participation in the incident.

I hereby certify that the statement I have just given is true and complete to the best of my knowledge.



Communications Dispatcher II

[REDACTED] 16:53 ON FEB 14, 1990, I RECEIVED
 A CALL ON 911 FROM A SALES CLERK AT KINNEY
 SHOES LOCATED AT 706 ARNEILL RD IN CAMARILLO.
 THE MALE VOICE ON THE OTHER END OF THE PHONE
 SOUNDED NERVOUS RIGHT FROM THE START. THE
 RP WOULD PAUSE SEVERAL SECONDS BETWEEN
 RESPONSES. AT FIRST, I THOUGHT I HAD TAPPED
 INTO ANOTHER PHONE CONVERSATION BECAUSE
 THE MAN SEEMED TO BE TALKING TO SOMEONE
 ELSE. WHEN I HAD DETERMINED THAT THE
 SUBJ HAD INDEED CALLED ME, I FELT THAT
 THE RP WAS UNABLE TO SPEAK FREELY. I THEN
 ASKED HIM IF AN EMERGENCY EXISTED. THE
 RP RESPONDED POSITIVE. I THEN ASKED HIM IF
 HE COULD TALK. HE SAID, "NO, NOT REALLY."
 I THEN REALIZED THAT THE RP WAS IN FEAR
 OF ~~PHYSICAL~~ HARM IF THE PEOPLE INSIDE HIS
 [REDACTED] AWARE THAT HE WAS SPEAKING.
 [REDACTED] E.

[REDACTED] FURTHER DELAY, I VERBALLY
 ADVISED THE WEST COUNTY RADIO DISPATCHER
 TO START UNITS TOWARDS KINNEY SHOES.
 AFTER SPEAKING TO THE RP FURTHER, I
 DISCOVERED THE POSSIBILITY THAT WEAPONS
 WERE INVOLVED. FOR THE SAFETY OF THE

[REDACTED] NOTIFIED RADIO THAT A POSSIBLE
ZIN [REDACTED] WAS IN PROGRESS AT THAT
LOCATION AND THAT WEAPONS WERE POSSIBLY
INVOLVED.

AFTER NOTIFYING RADIO OF THE INFORMA-
TION, I RETURNED MY FOCUS TO THE RP. TRYING
TO CLARIFY THE SITUATION, I SPECIFICALLY
ASKED THE RP IF HE WAS BEING ROBBED. HE
REPLIED, "NO." I ASKED HIM TO TRY AND EXPLAIN
WHAT THE PROBLEM WAS. HE COULDN'T
TALKING ABOUT THE DETAILS, SO I NEVER
FOR SURE WHAT WAS GOING ON. I ASKED
HIM HOW MANY PEOPLE WERE THERE. HE
DISGUISED HIS ANSWER BY SAYING, "LET'S SEE,
THERE ARE 1... 2... 3... ABOUT 4 (PACKAGES) HERE
FOR YOU."

ABOUT THIS TIME, I HEARD THE PHONE DROP
TO THE FLOOR AND A FIGHT ENSUED. I COULD
[REDACTED] THE SOUNDS OF A FIGHT BEING
[REDACTED] A SUDDENLY, THE PHONE WAS HUNG UP
[REDACTED] END, DISCONNECTING MY CONTACT.
I AGAIN NOTIFIED RADIO OF THE FIGHT IN
PROGRESS AND BEGAN TO REDIAL THE BUSINESS.
BY THIS TIME, SR. DEP. LINDA HAGEMANN HAD
ARRIVED ON SCENE AND APPARENTLY SHOT ONE
SUSPECT. THE PHONE WAS THEN ANSWERED BY

[REDACTED] OF THE STORE. HE THEN ADVISED
[REDACTED] THE DEPUTY WAS ALREADY THERE AND
HAD SHOT ONE OF THE SUSPECTS. SINCE NO
FURTHER INFORMATION WAS NEEDED FROM THE
RP, I TERMINATED THE CALL.

I THEN CHECKED WITH OTHER DISPATCHERS
TO VERIFY THAT WE HAD THE AMBULANCE AND
FIRE IN ROUTE. ALL SERVICES HAD BEEN
NOTIFIED AND WERE RESPONDING.

THIS COMPLETED MY PARTICIPATION
IN THE INCIDENT.

I HEREBY CERTIFY THAT THE STATEMENT I
HAVE GIVEN IS TRUE AND COMPLETE TO THE
BEST OF MY KNOWLEDGE.

[REDACTED]

COMMUNICATION DISPATCHER

- 8A31 HANDY
- 8B31 HAGEMAN
- 8C31 WAITE
- 8R31 LORENZEN
- 8S1 BROWN
- 3SG SHOENBERGER

DISPATCHER : [REDACTED]
 PHONE 1 : [REDACTED]
 PHONE 2 : [REDACTED]

PHONE 1 : 16:53:40 REC'D CALL ON 911 FROM KINNEY SHOES
 PHONE 1 : 16:55:48 ADVISES DISP. OF 211
 DISPATCH : 16:56:11 DISPATCHES 8C31 8B31
 8B31 : 16:56:22 8B 10-97 FRONT
 PHONE 1 : 16:56:45 FIGHT BEGINS
 DISPATCH : 16:57:10 ADVISES UNIT FIGHT IN PROGRESS
 8B31 : 16:57:28 ADVISE FOR CODE 1 DOWN (NOT HEARD BY DSP.)
 8A31 : 16:57:48 10-97
 8R31 : 16:57:48 8R31 RESPONDING CODE
 8B31 : 16:59:03 REQUEST SUPERVISOR
 PHONE 1 : 16:59:03 CALL BACK KINNEY SHOES
 DISPATCH : 16:59:17 8S1 DISPATCHED
 8B31 : 16:59:44 REQUEST 8S1 CODE "OFFICER INVOLVED"
 8S1 : 16:59:50 10-97
 8A31 : 17:01:38 REQUEST FIRE & AMBULANCE
 PHONE 2 : 17:01:50 AMBULANCE & FIRE DISPATCHED
 DISPATCH : 17:02:23 3SG DISPATCHED
 8R31 : 17:03:20 2 IN CUSTODY
 DISPATCH : 17:03:53 33 LIFTED

TRANSCRIPTION OF PHONE - FEBRUARY 14, 1990 - HAGEMANN INCIDENT

Emergency. What are you reporting?

Huh?

Hello.

Not much. What's up D [REDACTED]?

Is there a problem?

Hello.

Yeah.

What's the problem?

I'm not sure.

Who did you need to talk to?

Uh, it doesn't matter really.

Okay, sir what is the problem?

Uh, just that I have to, have to collect about a, let's see, 5940.

Sir,

Yeah,

What do you need?

I can't, I can't really say.

Is there a problem there right now?

Yeah, might be. That's 59. Its 5049. That's, that's this right here.

Sir, can you speak right now?

Ah, not really.

Okay. Is there anyone there that's causing a problem?

Yeah.

Okay. Is there any weapons involved?

Ah, possible. I'm not sure.

Okay, okay. Are they possibly trying to take money?

No.

How many people are there?

Ah, I'd say one, two, plus the fourth one.

Fourth one?

Yeah.

Sir, are you being robbed?

No, no.

Do you know who this is?

Ah, yes I do.

Okay. Sir, exactly what is the problem?

Ah,

Or can you speak to me right now?

No.

Why is it that you can't speak to me? Is there somebody there that you don't want to hear?

Yeah.

Okay. Do you want me to send a deputy?

Hold on. Excuse me. Hold on. I gotta, I gotta go take something out of there. Hold on. Okay hang on a second.

Can you get somebody at 706 Arneill Road? Possible 211 in progress. Kinney's Shoes. Yes it is. Kinney's Shoes. 706 Arneill. Possible weapons involved.

Sir, I want you to stay on the phone with me. Okay?

Okay. I just want to know how come they haven't picked this up.

Who is this?

Huh.

What do you mean?

I'm the manager at Kinney's.

Ah-huh

And I wanted to find out how come they haven't picked up this?
Its been here on layaway for too long.

What has been there too long?

Ah, just the layaway that uh, this person left here.

A layaway?

Ah-huh.

Sir, listen, I'm sending officers to your place. Is there an
emergency there right now?

Uh, it looks that way.

Okay, okay.

(phone rattling sounds)

Yo, there's a fight or something.

Its a 211, I believe in progress at Kinney's Shoes right now.
706 Arneill.

(more background sounds)

They're fighting - they're fighting!

(hitting, pounding sounds)

Pause. Dialing sound. Ringing (4 rings)

Kinney's Shoes. [REDACTED] speaking.

Who is this?

This is Kinney's Shoes.

Who am I speaking with?

[REDACTED].

[REDACTED]?

[REDACTED], yes. What can I help you with?

Okay. Are you the manager there?

Yes, I am.

You're the manager?

Yes.

Did you call me?

Ah, who is this, line 911?

Yes it is.

Ah, the cops already got here. They even shot one of the guys.

They what?

The police are right out here now. They got the, four or five come in start beating the shit out of my assistant.

Okay. They got 'em now?

Yep.

Okay sir, what is your name?

Ah, [REDACTED] Hannugan. Ah, I'm nervous as shit.

I understand sir. Were you involved with the fight?

No. I, I, I'm too old man, I'm 55. I tried, I snuck out.

Okay.

It was a lady cop. There with a gun.

Okay. They've got them at gunpoint now?

Yeah. Okay sir.

Thank you, that's all I needed.

Bye.

Thanks.

2-Charles 32.

Charles 2.

Charles 2, 1022 8-Charles, 8-Boy...Possible 211 in progress.
706 Arneill at Kinney's Shoes. Pa...1033 in effect. Weapons
involved.

Station 1, 1097 In front.

8-Charles en route.

8-Charles 10-4

Charles 2 en route.

Station 1, 8-Adam-31, 10-98 report taken, en route to Kinney's.

8-Adam-31-10-98 10-4

10-4, advise.

Adam-31. Other units en route to Kinney's Shoes. For
information, there's a fight going on inside.

(inaudible) Code (inaudible)

Unit requesting code?

Asking Linda if she needs it.

Unit advising code.

(inaudible) advice code, I got one down.

8-Boy. 8-Boy affirmative on code.

Robert-1 en route on code.

Robert-1, 10-__.

8-Adam, 10-97

8-Adam 10-97

Got one down whatever that was...yeah it was a female, says she
got one down.

8-Boy, I need a supervisor.

8-Boy 10-4

Ambulance

I've got 8-Sam-1 en route.

8-Sam-1

8-Sam

8-Sam-1

Unit 10-97

Unit 10-97

8-Sam-1

1

8-Sam-1. Unit's requesting your assistance at Kinney's Shoes,
706 Arneill Road.

(inaudible)

Station 1 (siren)

8-Boy go ahead.

Station 1, 8-Boy, have 8-Sam advise, or roll code.

Got an officer involved.

1-10-97.

Station 1 (inaudible)

8-Sam-1 officer's requesting you to roll code.

With a hat (inaudible)

(inaudible) requesting units

Subjects involved over in front of Viovich(?) (inaudible),
wearing a black...

Robert-1. Be there in a second.

(inaudible) In front of the subject

8-Boy, Sam-1. 10-20?

Waiting here by the gas station. I'm Code 4

8-Adam, where's this guy at?

(Inaudible) Just tells me he's in front of B. of A.

There's no B. of A., there's a Bank of A. Levy.

Bank of America over by Fulton and (inaudible)

10-4

8-Adam, Do you (inaudible) ...fire and ambulance.

Confirming you need fire and ambulance.

Affirmative

10-4

8-Adam, Robert-1

Go

Negative this far. Any further on this guy.

The only thing I had on him he was wearing a long black shirt, and baseball hat turned backwards over in that area. Subject was described as running through this area.

I got him right here.

10-4

3-Sam-6.

3-Sam-6.

Units requesting your response to 706 Arneill.

3-Sam-6.

5-Henry-1, 5-Henry-4

Station 1, 8-Robert

8-Robert

Got two in custody.

Two in custody. 10-4.

8-Robert-31. For information. Detectives and B.I. will be notified. Advise for 10-33 to be lifted.

Stand-by 1. 8-Adam advise. Lifted at this time.

10-4. West County units 10-33 lifted.

NAME HAGEMANN, LINDA	REFERENCE NG42390	ATTORNEY NELSON	NO. 901691
-------------------------	----------------------	--------------------	---------------

LABORATORY REPORT

ANALYSIS	RESULT		COMMENTS
	POSITIVE	NONE CONFIRMED	
BLOOD ALCOHOL	X		
BLOOD SODIUM FLUORIDE	X		0.8%
(SAMPLE LABELLED #L90-1954 #5)			
00/00/00	BY <i>[Signature]</i>	SPECIMEN DATE 00/00/00	DATE RECEIVED 04/23/90
← COURT DATE :			DATE REPORTED 04/24/90

OFFICE OF THE DISTRICT ATTORNEY
 COUNTY OF VENTURA
 HALL OF JUSTICE
 800 SOUTH VICTORIA AVENUE
 VENTURA, CALIFORNIA 93009

000378



FORENSIC TOXICOLOGY ASSOCIATES, INC.
 36 South Chester Avenue
 Pasadena, California 91106
 (818) 796-2534 • (714) 739-1129

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02-14-90, ON FOOT AND IN ROUTE TO CAMARILLO. [REDACTED] TOLD ME THAT HE WAS GOING TO VISIT A FRIEND BY THE NAME OF [REDACTED] (UNK. LAST AND HOME ADDRESS) WHO LIVES ON LAS POSAS ROAD, CAMARILLO.

[REDACTED] SAID THAT HE GOT TO CAMARILLO BY WALKING DOWN COLONIA ROAD TO PL. VALLEY, THEN INTO CAMARILLO. HE SAID THAT HE DIDN'T KNOW THE NAMES OF THE STREETS HE WALKED ON ONCE IN CAMARILLO.

WHILE WALKING NEAR A MALL OR PLAZA, [REDACTED] SAID THAT HE SAW HIS FRIEND [REDACTED] [REDACTED] AND STARTED WALKING WITH HIM DOWN THE SIDEWALK.

[REDACTED] TOLD ME THAT [REDACTED] HAD A WHITE TELEPHONE AND A PAIR OF WHITE TENNIS SHOES UNDER HIS JACKET, BUT HE NEVER ASKED [REDACTED] WHERE HE GOT THEM FROM. [REDACTED] MADE THE STATEMENT TO ME THAT [REDACTED] "PROBABLY HESITATED THEM".

[REDACTED] SAID THAT A FEW SECONDS OR A MINUTE AFTER HE MET UP WITH [REDACTED], THE POLICE ARRIVED AND TOLD BOTH HE AND [REDACTED] TO LAY DOWN ON THE GROUND. THEY WERE THEN HANDCUFFED AND ADVISED THAT THEY WERE UNDER ARREST FOR ROBBERY.

[REDACTED] SAID HE WAS THEN PLACED IN THE BACK OF A POLICE CAR AND LATER TAKEN TO THE POLICE STATION IN CAMARILLO WHERE HE SUBMITTED TO A URINE SAMPLE.

[REDACTED] TOLD ME THAT DURING THE TIME HE WAS IN CAMARILLO, (BETWEEN 3 & 5 PM) HE JUST WALKED AROUND TOWN AND NEVER SAW OR MET WITH ANYONE HE KNEW UNTIL HE SAW [REDACTED].

[REDACTED] WAS WEARING THE FOLLOWING LISTED CLOTHING DURING OUR INTERVIEW.

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
	02-14-90 1000	R. BUSALLOS #0817 S.S.	M. James Stone

BLACK AND WHITE LONG SLEEVE SHIRT WITH THE NAME, "LOS ANGELES RAIDERS", ON THE FRONT.

BLACK CUT-OFF SWEAT PANTS.

WHITE TUBE SOCKS WITH RED AND YELLOW STRIPES.

BLACK "BRITISH KNIGHTS" TENNIS SHOES.

I ASKED [REDACTED] IF ANYONE WAS HOME WHEN HE LEFT FOR CAMARILLO. HE TOLD ME THAT HIS MOTHER [REDACTED] A [REDACTED] D [REDACTED] R [REDACTED] Y [REDACTED] E THERE.

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
	02-14-90 1000	R. BUSOLAS #0817 S.S.	[Signature]

SUPPLEMENTAL REPORT

RD #: 8123 RB #: 90-12523

ORIGINAL OFFENSE: 211 PC

RECLASSIFY TO: CONNECTING REPORTS:

DATE & TIME OF INCIDENT: 02-14-90 1640 HRS.

LOCATION OF OFFENSE: 706 ARNEILL RD., CAMARILLO

CODE: S NAME: [REDACTED], [REDACTED]

RACE: M SEX: M HEIGHT: 6-0 WEIGHT: 200 HAIR: BK EYES: BR

D.O.B.: [REDACTED] AGE: [REDACTED]

ADDRESS: [REDACTED]

RES. PHONE: UNK BUS. PHONE: NONE

CASE DISPO: NO DISPOSITION

ON 02-15-90 AT APPROX. 1530 HOURS I REVEIUED THE TAPE OF MY INTERVIEW WITH SUSPECT [REDACTED].

THE FOLLOWING STATEMENTS WERE MADE BY [REDACTED] WHICH WERE NOT INCLUDED IN MY FIRST REPORT.

"I DIDN'T HEAR ANY GUNSHOTS, I DIDN'T HEAR SHIT".

THE FOLLOWING STATEMENT WAS MADE BY [REDACTED] IN REFERENCE TO THE PHONE AND SHOES THAT [REDACTED] HAD UNDER HIS JACKET.

LOCATED ON THE TAPE AT #545 ON THE TAPE COUNTER.

"HE THREW IT AT ME, HE TRIED TO THROW IT IN BACK OF THE CAR WE CAME

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
	2-15-90 1630	R. BUSTILLOS #0817 S.S.	M. James Sgt. 0726

IN".

LOCATED AT #564 ON THE TAPE COUNTER.

██████ TOLD ME THAT WHEN HE FIRST SAW ██████, ██████ WAS RUNNING TOWARDS HIM ON THE SIDEWALK.

LOCATED AT #626 ON THE TAPE COUNTER.

██████ DENIES TELLING ME THAT ██████ WAS RUNNING TOWARDS HIM WHEN HE FIRST SAW HIM.

COPIES TO: Det CAU Narc Prob Juv CII Officer Watch Commander OTHER

DATE/TIME REPORTED

DATE/TIME OF REPORT

REPORTING OFFICER/ID NO./DIV./UNIT

APPROVED BY/ID NO.

2-15-90 1630

R. BUSTARD #0817 S.S.

[Handwritten signature]

M III

VENTURA COUNTY SHERIFF'S DEPARTMENT
AGENCY IDENTIFIED CA05600

PAGE 1 OF 1

1 R.D. 8131
2 BEAT 8B
3 CASE NUMBER 90-12523

INCIDENT SUPPLEMENTAL BICYCLE CASE CLEARED
 PROPERTY VEHICLE MISSING PERSON OTHER

9 ORIGINAL INCIDENT/OFFENSE 7 RECLASSIFY TO 8 CONNECTING REPORTS

1 PC.

9 DATE/TIME OF INCIDENT 10 LOCATION OF INCIDENT

-14-90 KINNEY SHOES CAMARILLO

12 Name (Last, First, Middle, Gen)/FIRM NAME

13 RACE

14 SEX

15 HT

16 WT

17 BUILD

18 HAIR

19 EYES

20 DOB

21 AGE

1 KINNEY SHOES

RESIDENCE ADDRESS

CITY

STATE

ZIP

23 RESIDENCE PHONE

24 BUSINESS

CAMARILLO CA

CYCLE INFORMATION

25 CLASSIFICATION

FOUND STOLEN RECOVERED

26 MAKE

27 MODEL

28 FRAME NO.

TYPE

Boy's Girl's Standard Stingray

30 WHEEL DIA.

31 TIRES

REGULAR HIGH PRESSURE

32 COLOR(s)

SEAT

BANANA STANDARD

34 FENDERS

FRONT REAR

35 LICENSE NO.

36 ADDITIONAL EQUIPMENT

37 VALUE

38 LOCATION PROPERTY BOOKED

39 GEAR SPEED

PROPERTY CLASSIFICATION CODES

- SP - Stolen Property
- LP - Lost Property
- SK - Safekeeping
- RC - Recovered Property
- FP - Found Property
- E - Evidence

PROPERTY CODES

- A - Currency/Notes
- B - Jewelry/Precious Metals
- C - Clothing/Furs
- D - Vehicle
- E - Office Equipment
- F - TV/Radio/Cameras
- G - Firearms
- H - Household Goods
- I - Consumable Goods
- J - Livestock
- K - Bicycles
- L - Sporting Goods
- M - Auto Parts
- N - Tools
- Z - Miscellaneous

41 CODE	42 ITEM	43 QTY.	44 ARTICLE NAME	45 BRAND/MAKE MANUFACTURER	46 MODEL NAME OR NUMBER	47 MISC. DESCRIPTION	48 IDENTIFICATION NUMBER	49 VALUE
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50 NARRATIVE: (Include Actions and Conversations by Suspects and Victims and Other Events Not Previously Covered)

ON 2-28-90 I WAS CONTACTED BY SGT BARNES IN REFERENCE TO MORE DETAILS ON A FORM III I WROTE REGARDING FINDING A SHOTGUN R.D. PELLET.

I WENT TO THE AREA INVOLVED AT 2:30 HRS WITH DEP. DEVORICK TO CHECK THE AREA FOR POSSIBLE EVIDENCE THAT MAY HAVE BEEN MISSED DURING THE EARLIER INVESTIGATION.

I FOUND THE PELLET AT APPROX 0:100 HRS. DEP DEVORICK HAD ALREADY LEFT THE AREA AND DID NOT SEE THE PELLET.

I WAS NOT AT THE SCENE EARLIER AND WAS NOT INVOLVED WITH THE EARLIER INVESTIGATION.

51 NUMBER OF ARRESTEES 52 ASSIGNED TO: 53 ASSIGNED BY:

54 CASE STATUS: Inactive UNFOUNDED CLOSED BY: Arr. & Pros. Pros. Other Offense Death of Suspect OTHER

Comp. Refuses to Pros. Occurred Other Jurisdiction Comp. Refused by DA Turned Over to Other Jurisdiction

55 COPIES TO: Det CAU Narc Press Juv CII Area Court Other

56 DATE/TIME REPORTED 2-28-90 1500 57 REPORTING OFFICER/ID NO./DIV./UNIT JENNINGS D 1985 59 APPROVED BY/ID NO. [Signature]

VENTURA COUNTY SHERIFF'S DEPARTMENT
AGENCY IDENTIFIED CA05600

PAGE 1 OF 2

1 R.D. 823
2 BEAT 280
3 CASE NUMBER 90-12523

IDENT SUPPLEMENTAL BICYCLE CASE CLEARED
PROPERTY VEHICLE MISSING PERSON OTHER

5 DOMESTIC VIOLENCE
 a. Domestic Violence c. D.V. Elderly
 b. Weapon Involved d. D.V. Elderly w/Weapon

6 ORIGINAL INCIDENT/OFFENSE 7 RECLASSIFY TO 8 CONNECTING REPORTS

1 ROBBERY

D.V. WEAPON CATEGORY
 e. Firearm
 f. Knife or Cutting Instrument
 g. Other Dangerous Weapon
 h. Personal Weapon (hands, fists, feet, etc.)

TIME OF INCIDENT

1-90

10 LOCATION OF INCIDENT

KINNEY SHOE STORE, ARNEILL RD. CAM

11 NAME (Last, First, Middle, Surname) [REDACTED] 13 RACE 14 SEX 15 HT 16 WT 17 BUILD 18 HAIR 19 EYES 20 DOB 21 AGE
VV M 6'2" 170 MD BR HZ [REDACTED]

22 ADDRESS ADDRESS CITY STATE ZIP RESIDENCE PHONE 24 BUSINESS
[REDACTED] CAMARILLO CA 93012 [REDACTED]

25 CLASSIFICATION 26 MAKE 27 MODEL 28 FRAME NO.
 FOUND STOLEN RECOVERED

29 TIRE TYPE 30 WHEEL DIA. 31 TIRES 32 COLOR(S)
Boy's Girl's Standard Stingray REGULAR HIGH PRESSURE

33 FENDERS 34 FENDERS 35 LICENSE NO. 36 ADDITIONAL EQUIPMENT 37 VALUE
BANANA STANDARD FRONT REAR

38 LOCATION PROPERTY BOOKED 39 GEAR SPEED

PROPERTY CLASSIFICATION CODES
 SP - Stolen Property
 LP - Lost Property
 SK - Safekeeping
 RC - Recovered Property
 FP - Found Property
 E - Evidence

PROPERTY CODES
A - Currency/Notes
B - Jewelry/Precious Metals
C - Clothing/Furs
D - Vehicle
E - Office Equipment
F - TV/Radio/Cameras
G - Firearms
H - Household Goods
I - Consumable Goods
J - Livestock
K - Bicycles
L - Sporting Goods
M - Auto Parts
N - Tools
Z - Miscellaneous

42 ITEM	43 QTY.	44 ARTICLE NAME	45 BRAND/MAKE MANUFACTURER	46 MODEL NAME OR NUMBER	47 MISC. DESCRIPTION	48 IDENTIFICATION NUMBER	49 VALUE
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50 NARRATIVE: (Include Actions and Conversations by Suspects and Victims and Other Events Not Previously Covered)

ON- 2-16-90 @ 1430 HRS., (RP) MARK CAME INTO THE CAMARILLO POLICE STATION AND TOLD ME THE FOLLOWING: MARK WORKS AT ROUND TABLE PIZZA IN CAMARILLO WHICH IS LOCATED IN THE CENTRAL PLAZA SHOPPING NEAR KINNEY SHOE'S. MARK SAID ON THE DAY OF THE SHOOTING, HE WAS PREPARING TO MAKE A DELIVERY. MARK LEFT THE REAR ENTRANCE OF ROUND TABLE AND TURNED WEST ON FIESTA. AS MARK WAS DRIVING PAST THE REAR OF K-MART, HE NOTICED A M.M. 6'1", 180, BLK HAIR, MUSTACHE, BLUE/RED SHIRT, DARK PANTS "LIMPING"

51 NUMBER OF ARRESTEES 52 ASSIGNED TO: 53 ASSIGNED BY:

CASE DISPO: Inactive Unfounded
CLOSED BY: Arr. & Pros. Comp. Refuses to Pros. Comp. Refused by DA Pros. Other Offense Occurred Other Jurisdiction Turned Over to Other Jurisdiction Death of Suspect OTHER

55 COPIES TO: Det CAU Narc Press Juv CII Area Court Other MAJOR CRIMES

56 DATE/TIME REPORTED 2-16-90 @ 1430
57 DATE/TIME OF REPORT 2-16-90 @ 1500
58 REPORTING OFFICER/ID NO./DIV./UNIT SEARCHY 1451 CLAT PAT
59 APPROVED BY/ID NO. [Signature]

INCIDENT SUPPLEMENTAL BICYCLE CASE CLEARED
 PROPERTY VEHICLE MISSING PERSON OTHER

5 DOMESTIC VIOLENCE
 a. Domestic Violence c. D.V. Elderly
 b. Weapon Involved d. D.V. Elderly w/Weapon
D.V. WEAPON CATEGORY
 e. Firearm
 f. Knife or Cutting Instrument
 g. Other Dangerous Weapon
 h. Personal Weapon (hands, fists, feet, etc.)

ORIGINAL INCIDENT/OFFENSE 7 RECLASSIFY TO 8 CONNECTING REPORTS
211 P.C. - ROBBERY

9 DATE/TIME OF INCIDENT 10 LOCATION OF INCIDENT
2-14-90, 1640 KINNEY SHOES, 706 ARNEIL RD., CAMARILLO, CA.

11 MODE 12 Name (Last, First, Middle, Gen)/FIRM NAME # 13 RACE 14 SEX 15 HT 16 WT 17 BUILD 18 HAIR 19 EYES 20 DOB AGE 21
V KINNEY SHOES STORE #5285

22 RESIDENCE ADDRESS CITY STATE ZIP 23 RESIDENCE PHONE 24 BUSINESS
SAME AS #10

BICYCLE INFORMATION 25 CLASSIFICATION FOUND STOLEN RECOVERED 26 MAKE 27 MODEL 28 FRAME NO.

29 TYPE Boy's Girl's Standard Stingray 30 WHEEL DIA. 31 TIRES REGULAR HIGH PRESSURE 32 COLOR(s)


33 SEAT BANANA STANDARD 34 FENDERS FRONT REAR 35 LICENSE NO. 36 ADDITIONAL EQUIPMENT 37 VALUE

38 LOCATION PROPERTY BOOKED 39 GEAR SPEED

40 PROPERTY CLASSIFICATION CODES
 SP - Stolen Property
 LP - Lost Property
 SK - Safekeeping
 RC - Recovered Property
 FP - Found Property
 E - Evidence
PROPERTY CODES
A - Currency/Notes
B - Jewelry/Precious Metals
C - Clothing/Furs
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E - Office Equipment
F - TV/Radio/Cameras
G - Firearms
H - Household Goods
I - Consumable Goods
J - Livestock
K - Bicycles
L - Sporting Goods
M - Auto Parts
N - Tools
Z - Miscellaneous

41 CODE 42 ITEM 43 QTY. 44 ARTICLE NAME 45 BRAND/MAKE MANUFACTURER 46 MODEL NAME OR NUMBER 47 MISC. DESCRIPTION 48 IDENTIFICATION NUMBER 49 VALUE

50 NARRATIVE: (Include Actions and Conversations by Suspects and Victims and Other Events Not Previously Covered)

ON 14 DECEMBER I RELEASED THE BELOW LISTED PROPERTY TO DANIEL MORENO'S FATHER,

1 1 BROWN LEATHER WALLET CONTAINING A CALIFORNIA DRIVERS LICENSE AND
(CONT'D)

51 NUMBER OF ARRESTEES 52 ASSIGNED TO: 53 ASSIGNED BY:

54 CASE DISPO: Inactive Unfounded
CLOSED BY: Arr. & Pros. Comp. Refuses to Pros. Comp. Refused by DA Pros. Other Offense Occurred Other Jurisdiction Turned Over to Other Jurisdiction Death of Suspect OTHER

55 COPIES TO: Det CAU Narc Press Juv Off Area Court Other
56 DATE/TIME REPORTED 57 DATE/TIME OF REPORT 58 REPORTING OFFICER NO./DIV./UNIT 59 APPROVED BY/ID NO.
12-14-90, 1635 M. James 0726, M/C T. Dale 547-0255

NAME HAGEMANN, LINDA	REFERENCE NG42390	ATTORNEY NELSON	FTA NO. 901691
-------------------------	----------------------	--------------------	-------------------

LABORATORY REPORT

ANALYSIS	RESULT		COMMENTS
	POSITIVE	NEGATIVE	
DD [REDACTED]	k		[REDACTED]
D [REDACTED] M [REDACTED] E	k		0.8% [REDACTED] E [REDACTED] D [REDACTED] 4 [REDACTED]

00/00/00	← COURT DATE	BY [Signature]	00/00/00	04/23/90	04/24/90
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TO:
 OFFICE OF THE DISTRICT ATTORNEY
 COUNTY OF VENTURA
 HALL OF JUSTICE
 800 SOUTH VICTORIA AVENUE
 VENTURA, CALIFORNIA 93009

000378

FORENSIC TOXICOLOGY ASSOCIATES, INC
 36 South Chester Avenue
 Pasadena, California 91106
 (818) 796-2534 • (714) 739-112



**FORENSIC
TOXICOLOGY
ASSOCIATES, INC.**
FED. I.D. NO. 95-3940205

36 South Chester Avenue
Pasadena, California 91106
(818) 449-6642 • (818) 796-2534
(714) 739-1129

STATEMENT

DATE 04/25/90

TO: OFFICE OF THE DISTRICT ATTORNEY
COUNTY OF VENTURA
HALL OF JUSTICE
800 SOUTH VICTORIA AVENUE
VENTURA, CALIFORNIA 93009

FTA NO.	DATE OF SERVICE	CLIENT - CASE NO.	DESCRIPTION	CHARGE	PAYMENT	BALANCE
[REDACTED]						
PLEASE PAY THIS AMOUNT						.01

Thank You

NAME HAGEMANN, LINDA	REFERENCE NG42390 1	ATTORNEY NELSON	FTA NO. 901692
-------------------------	------------------------	--------------------	-------------------

LABORATORY REPORT

ANALYSIS	RESULT	COMMENTS
[REDACTED]		
(SAMPLE LABELLED #L90-1954 #4)		

00/00/00	COURT DATE	BY <i>[Signature]</i>	SPECIMEN DATE 00/00/00	DATE RECEIVED 04/23/90	DATE REPORTED 04/24/90
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TO:
 OFFICE OF THE DISTRICT ATTORNEY
 COUNTY OF VENTURA
 HALL OF JUSTICE
 800 SOUTH VICTORIA AVENUE
 VENTURA, CALIFORNIA 93009

000380



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**FORENSIC
TOXICOLOGY
ASSOCIATES, INC.**

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36 South Chester Avenue
Pasadena, California 91106
(818) 449-6642 • (818) 796-2534
(714) 739-1129

STATEMENT

DATE 04/25/90

TO: OFFICE OF THE DISTRICT ATTORNEY
COUNTY OF VENTURA
HALL OF JUSTICE
800 SOUTH VICTORIA AVENUE
VENTURA, CALIFORNIA 93009

FTA NO.	DATE OF SERVICE	CLIENT - CASE NO.	DESCRIPTION	CHARGE	PAYMENT	BALANCE
[REDACTED]	[REDACTED]	[REDACTED]	LINDA			
				65.00		
				30.00	95.00	.00

Thank You

PLEASE PAY THIS AMOUNT

.00

NAME HAGEMANN, LINDA	REFERENCE NG42390 2	ATTORNEY NELSON	FTA NO. 901693
-------------------------	------------------------	--------------------	-------------------

LABORATORY REPORT

ANALYSIS	RESULT		COMMENTS
	POSITIVE	NEGATIVE/CONFIRMED	
[REDACTED]	K		
[REDACTED] M [REDACTED] E	K		%
			SAMPLE LABELLED L90-1954 #6)

00/00/00	← COURT DATE	BY <i>WED</i>	SPECIMEN DATE 00/00/00	DATE RECEIVED 04/23/90	DATE REPORTED 04/24/90
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TO:

OFFICE OF THE DISTRICT ATTORNEY
COUNTY OF VENTURA
HALL OF JUSTICE
800 SOUTH VICTORIA AVENUE
VENTURA, CALIFORNIA 93009

000382



FORENSIC TOXICOLOGY ASSOCIATES, INC.
36 South Chester Avenue
Pasadena, California 91106
(818) 796-2534 • (714) 739-1129



**FORENSIC
TOXICOLOGY
ASSOCIATES, INC.**

FED. I.D. NO. 95-3940205

36 South Chester Avenue
Pasadena, California 91106
(818) 449-6642 • (818) 796-2534
(714) 739-1129

STATEMENT

DATE 04/25/90

TO: OFFICE OF THE DISTRICT ATTORNEY
COUNTY OF VENTURA
HALL OF JUSTICE
300 SOUTH VICTORIA AVENUE
VENTURA, CALIFORNIA 93009

FTA NO.	DATE OF SERVICE	CLIENT - CASE NO.	DESCRIPTION	CHARGE	PAYMENT	BALANCE
[REDACTED]	[REDACTED]	[REDACTED]	LINDA			
				65.00		
				30.00	95.00	.00
			000383			

Thank You

PLEASE PAY THIS AMOUNT

.00

VENTURA COUNTY CRIME LABORATORY

PAGE: 1

Sheriff's Department

800 SOUTH VICTORIA AVENUE

VENTURA, CA 93009

PHONE: (805) 654-2370

TOXICOLOGY/ALCOHOL/DRUG ANALYSIS REPORT

B E 2: [REDACTED] 4	[REDACTED] D	E E E: [REDACTED] 0 E J [REDACTED] T [REDACTED] C
[REDACTED] A,	Y E R: [REDACTED] 5	Y T D E T R:

[REDACTED] : [REDACTED] k [REDACTED] D [REDACTED] T [REDACTED] A
 [REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] E

[REDACTED] : [REDACTED] . [REDACTED] e [REDACTED] b

[REDACTED] : [REDACTED] k [REDACTED] D [REDACTED] T [REDACTED] A
 [REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] S

[REDACTED] : [REDACTED] . [REDACTED] e [REDACTED] b

[REDACTED] : [REDACTED] k [REDACTED] D [REDACTED] T [REDACTED] A
 [REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] S

[REDACTED] : [REDACTED] . [REDACTED] e [REDACTED] b

[REDACTED] : [REDACTED] k [REDACTED] D [REDACTED] T [REDACTED] A
 [REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] E

[REDACTED] : [REDACTED] . [REDACTED] e [REDACTED] b

[REDACTED] : [REDACTED] k [REDACTED] D [REDACTED] T [REDACTED] A
 [REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] S

[REDACTED] : [REDACTED] . [REDACTED] e [REDACTED] b

[REDACTED] : [REDACTED] k [REDACTED] D [REDACTED] . [REDACTED] : [REDACTED] 0 [REDACTED] k [REDACTED] j [REDACTED] .

e [REDACTED] T N [REDACTED] 2 [REDACTED] D [REDACTED] . [REDACTED] T [REDACTED] S D [REDACTED] L [REDACTED] F
 [REDACTED] E N [REDACTED] E [REDACTED] 1

[REDACTED] d By: _____, Criminalist Date: _____

VENTURA COUNTY CRIME LABORATORY

Sheriff's Department

800 SOUTH VICTORIA AVENUE

VENTURA, CA 93009

PHONE: (805) 654-2370

TOXICOLOGY/ALCOHOL/DRUG ANALYSIS REPORT

[REDACTED] 4 [REDACTED]	[REDACTED] D [REDACTED]	[REDACTED] E E [REDACTED] [REDACTED] U [REDACTED] T [REDACTED] C
[REDACTED] [REDACTED] A	[REDACTED] Y E [REDACTED] R: [REDACTED] 5	[REDACTED] Y [REDACTED] T D E [REDACTED] T [REDACTED]

[REDACTED]: § [REDACTED] D [REDACTED]. [REDACTED]: [REDACTED] 0 [REDACTED] [REDACTED].

[REDACTED] E N [REDACTED] E [REDACTED] 0 [REDACTED] F

[REDACTED]: § [REDACTED] E d [REDACTED] T [REDACTED] T
[REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] E

[REDACTED]: [REDACTED]. [REDACTED] e [REDACTED] b

[REDACTED]: § [REDACTED] E d [REDACTED] T [REDACTED] T
[REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] S

[REDACTED]: [REDACTED]. [REDACTED] e [REDACTED] b

[REDACTED]: § [REDACTED] E d [REDACTED] T [REDACTED] T
[REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] S

[REDACTED]: [REDACTED]. [REDACTED] e [REDACTED] b

[REDACTED]: § [REDACTED] E d [REDACTED] T [REDACTED] T
[REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] E

[REDACTED]: [REDACTED]. [REDACTED] e [REDACTED] b

[REDACTED] d By: _____, Criminalist Date: _____

VENTURA COUNTY CRIME LABORATORY

PAGE: 3

Sheriff's Department

800 SOUTH VICTORIA AVENUE

VENTURA, CA 93009

PHONE: (805) 654-2370

TOXICOLOGY/ALCOHOL/DRUG ANALYSIS REPORT

LAB CASE NO: L90-1954	AGENCY: USO	DATE OF OFFENSE: 02/14/90 OFF INV SHOOT 211PC
SUBJECT: HAGEMANN, LINDA	AGENCY FILE NUMBER: 90-15	LABORATORY REPORT TO BE SENT TO:

██████: ████████ E ████████ T ████████ T ████████: ████████. ████████ e ████████
 ████████ e ████████ e ████████ d ████████ S

██████: ████████ E ████████ d ████████ d ████████ 1 ████████. ████████ 0 ████████ k ████████. ████████
 ████████ E ████████ N ████████ E ████████ T ████████ F

██████ d By: _____, Criminalist Date: _____



American BioTest
Laboratories, Inc.

3350 Scott Blvd • Bldg 15 • Santa Clara, CA 95054 • (408) 727-5525

Laboratory Test Result

[Redacted] 16451
 [Redacted] r : 16451
 [Redacted] HOHEMANN, LINDA 90-12523 VENTURA CO SHERIFFS DEPT

[Redacted] 2
 [Redacted] :

[Redacted] n
 [Redacted] n :

[Redacted]

[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]

[Redacted]
 [Redacted]
 [Redacted] [Redacted]

Sheriff's Department

800 SOUTH VICTORIA AVENUE

VENTURA, CA 93009

PHONE: (805) 654-2370

TOXICOLOGY/ALCOHOL/DRUG ANALYSIS REPORT

■■■■■ ■■■■■ 4	■■■■■ ■■■■■	■■■■■ ■■■■■ ■■■■■ ■■■■■ ■■■■■
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■■■■■: ■■■■■ D ■■■■■ A	■■■■■: ■■■■■. ■■■■■ b
■■■■■ e ■■■■■ d ■■■■■ S	
■■■■■: ■■■■■ D ■■■■■ A	■■■■■: ■■■■■. ■■■■■ b
■■■■■ e ■■■■■ d ■■■■■ S	
■■■■■: ■■■■■ D ■■■■■ A	■■■■■: ■■■■■. ■■■■■ b
■■■■■ e ■■■■■ d ■■■■■ E	
■■■■■: ■■■■■ D ■■■■■ A	■■■■■: ■■■■■. ■■■■■ b
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■■■■■: ■■■■■ D ■■■■■ A	■■■■■: ■■■■■. ■■■■■ b
■■■■■ e ■■■■■ d ■■■■■ S	
■■■■■: ■■■■■ D ■■■■■ A	■■■■■: ■■■■■. ■■■■■ b
■■■■■ e ■■■■■ d ■■■■■ S	

■■■■■: ■■■■■. ■■■■■: ■■■■■ ■■■■■ WT

■■■■■ ■■■■■ ■■■■■ ■■■■■ ■■■■■

■■■■■ ■■■■■

■■■■■ d By: _____, Criminalist Date: _____

LABORATORY REPORT TO PATIENT FOR

IDENTIFICATION

DATE RECEIVED: [REDACTED] TIME RECEIVED: [REDACTED]

LABORATORY REPORT TO PATIENT FOR

PREPARED BY: [REDACTED]
DATE: [REDACTED]
LABORATORY: [REDACTED]

BY: [REDACTED] U.S.O. Crime Lab
ANALYSIS REPORT

BY: [REDACTED] U.S.O. Crime Lab
ANALYSIS REPORT

BY: [REDACTED] U.S.O. Crime Lab
ANALYSIS REPORT

BY: [REDACTED] U.S.O. Crime Lab
ANALYSIS REPORT

BY: [REDACTED] U.S.O. Crime Lab
ANALYSIS REPORT

BY: [REDACTED] U.S.O. Crime Lab
ANALYSIS REPORT

Q-10-1954

Germany

SAMPLE BLOOD
None detected

TEST TYPE: RIA

SAMPLE BLOOD
None detected

TEST TYPE: RIA

SAMPLE BLOOD
None detected

TEST TYPE: RIA

SAMPLE BLOOD
None detected

TEST TYPE: RIA

SAMPLE BLOOD
None detected

TEST TYPE: RIA

SAMPLE BLOOD
None detected

TEST TYPE: RIA

Q-10-1954

U.S. Concentration: 0.00

U.S. Concentration: 0.00

U.S. Concentration: 0.00

U.S. Concentration: 0.00

U.S. Concentration: 0.00

U.S. Concentration: 0.00

U.S. Concentration: 0.00

U.S. Concentration: 0.00

VENTURA COUNTY CRIME LABORATORY

PAGE: 2

Sheriff's Department

800 SOUTH VICTORIA AVENUE

VENTURA, CA 93009

PHONE: (805) 654-2370

TOXICOLOGY/ALCOHOL/DRUG ANALYSIS REPORT

LAB CASE NO: L90-1954	AGENCY: USO	DATE OF OFFENSE: 02/14/90 OFF INV SHOOT 211PC
SUBJECT: HAGEMANN, LINDA	AGENCY FILE NUMBER: 90-15	LABORATORY REPORT TO BE SENT TO:

[REDACTED] : b [REDACTED] E [REDACTED] T [REDACTED] T
 [REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] E

[REDACTED] : b [REDACTED] E [REDACTED] T [REDACTED] T
 [REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] S

ITE: b [REDACTED] E [REDACTED] T [REDACTED] T
 P [REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] S

[REDACTED] : b [REDACTED] E [REDACTED] T [REDACTED] T
 [REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] E

[REDACTED] : b [REDACTED] E [REDACTED] T [REDACTED] T
 [REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] S

[REDACTED] : [REDACTED]. [REDACTED] e [REDACTED] b

[REDACTED] : [REDACTED]. [REDACTED] e [REDACTED] b

[REDACTED] : [REDACTED]. [REDACTED] e [REDACTED] b

[REDACTED] Y: [REDACTED]. [REDACTED] e [REDACTED] b

[REDACTED] Y: [REDACTED]. [REDACTED] e [REDACTED] b

[REDACTED] d [REDACTED] : _____ [REDACTED] t [REDACTED] : _____

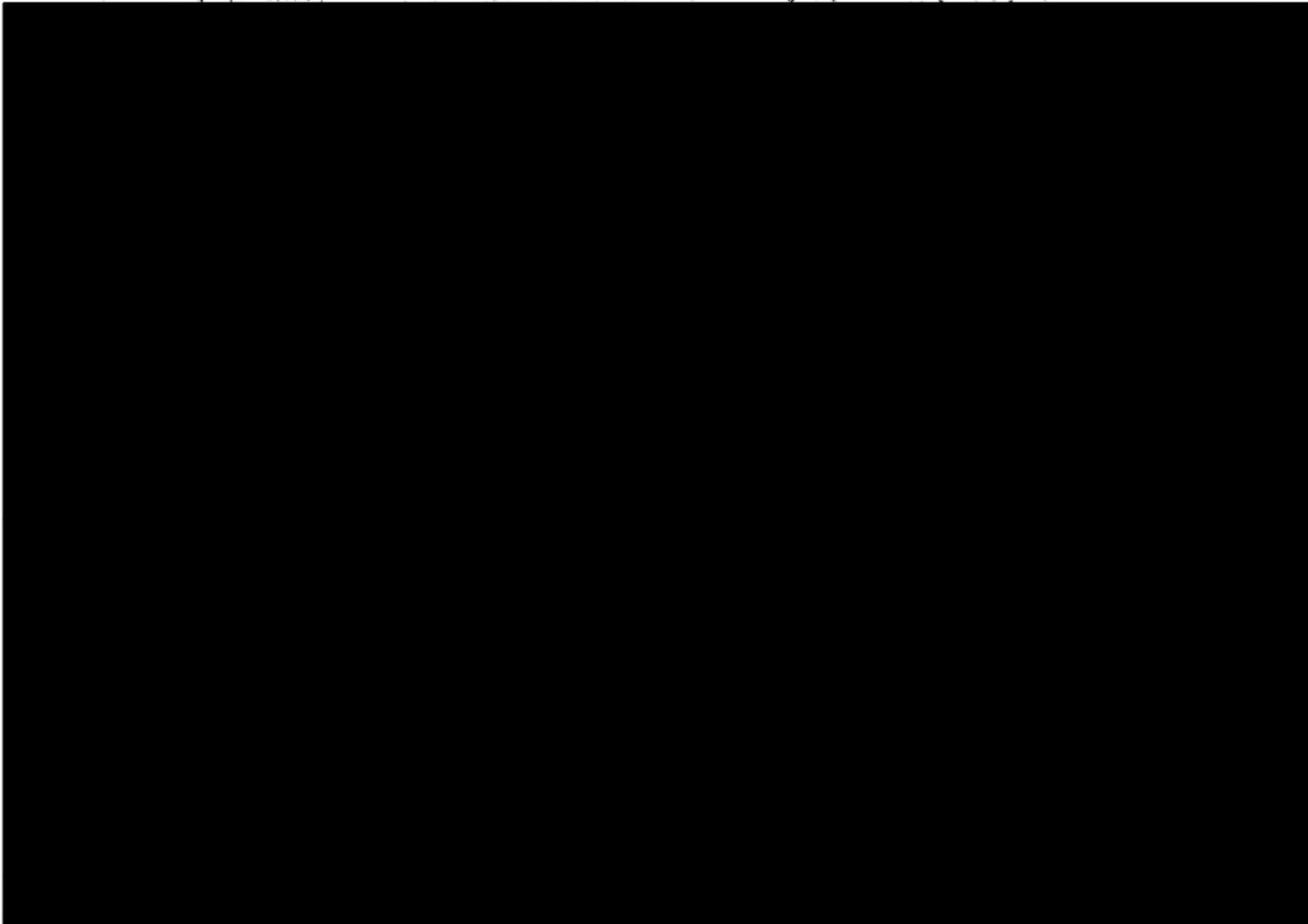
CONFIDENTIAL - SECURITY INFORMATION

CONFIDENTIAL - SECURITY INFORMATION

CONFIDENTIAL - SECURITY INFORMATION

CONFIDENTIAL - SECURITY INFORMATION

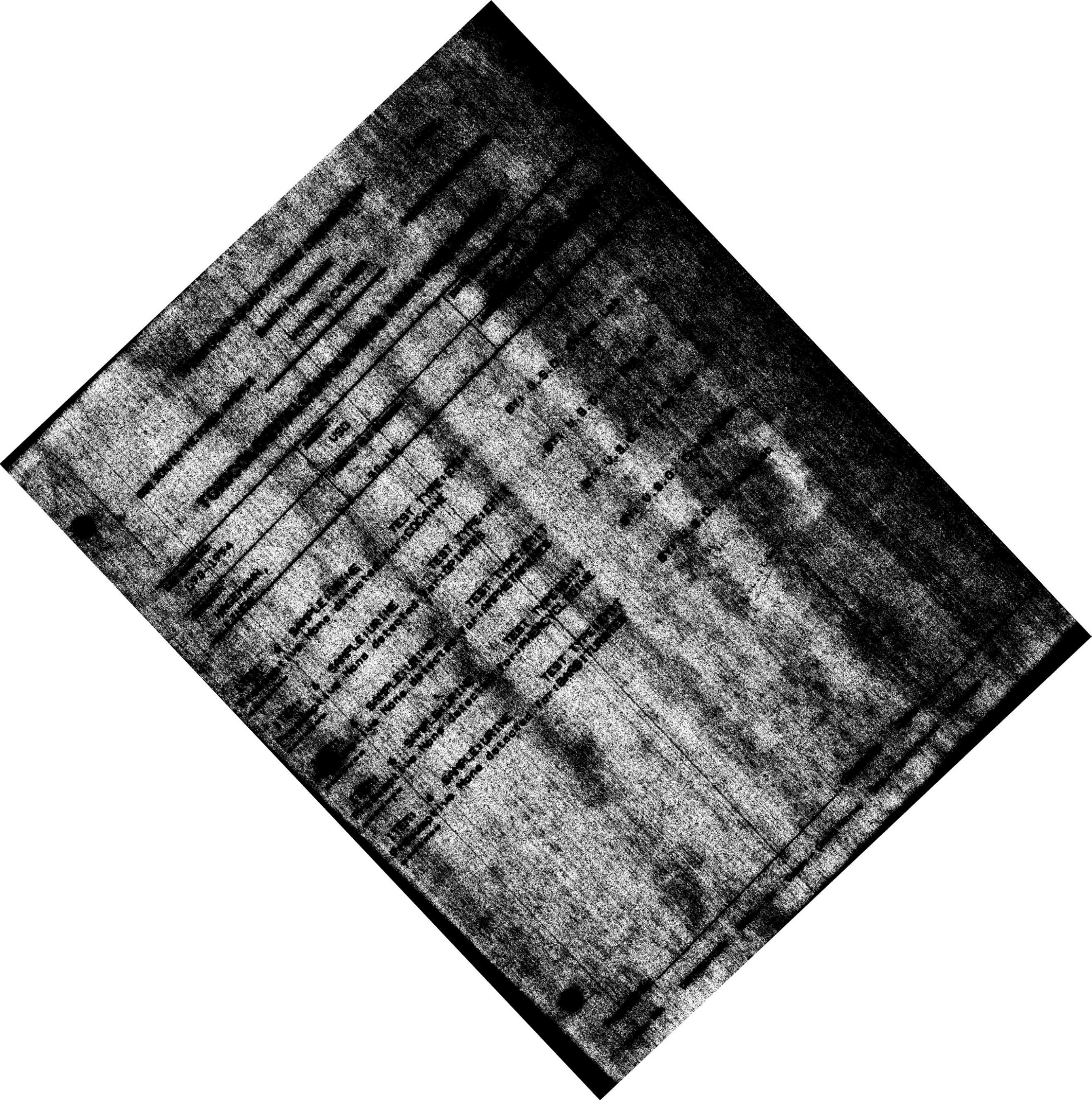
CONFIDENTIAL - SECURITY INFORMATION



CONFIDENTIAL - SECURITY INFORMATION

CONFIDENTIAL - SECURITY INFORMATION

CONFIDENTIAL - SECURITY INFORMATION



VENTURA COUNTY CRIME LABORATORY

PAGE: 1

Sheriff's Department

800 SOUTH VICTORIA AVENUE

VENTURA, CA 93009

PHONE: (805) 654-2370

TOXICOLOGY/ALCOHOL/DRUG ANALYSIS REPORT

LAB CASE NO: L90-0831	AGENCY: USO	DATE OF OFFENSE: 02/14/90 211
SUBJECT: [REDACTED] D,	AGENCY FILE NUMBER: 90-12523	LABORATORY REPORT TO BE SENT TO:

ITEM: 1 SAMPLE: URINE TEST TYPE: EMIT

BY: U.S.O. Crime Lab

[REDACTED] e [REDACTED] d

[REDACTED] S

[REDACTED] : [REDACTED] E
[REDACTED] e [REDACTED] d

[REDACTED] T [REDACTED] T
[REDACTED] E

[REDACTED] : [REDACTED] . [REDACTED] e [REDACTED] b

ITEM: 1 SAMPLE: URINE TEST TYPE: EMIT
P [REDACTED] e [REDACTED] d

[REDACTED] T [REDACTED] T
[REDACTED] E

[REDACTED] : [REDACTED] . [REDACTED] e [REDACTED] b

[REDACTED] : [REDACTED] E
[REDACTED] e [REDACTED] d

[REDACTED] T [REDACTED] T
[REDACTED] S

[REDACTED] : [REDACTED] . [REDACTED] e [REDACTED] b

[REDACTED] : [REDACTED] E
[REDACTED] e [REDACTED] d

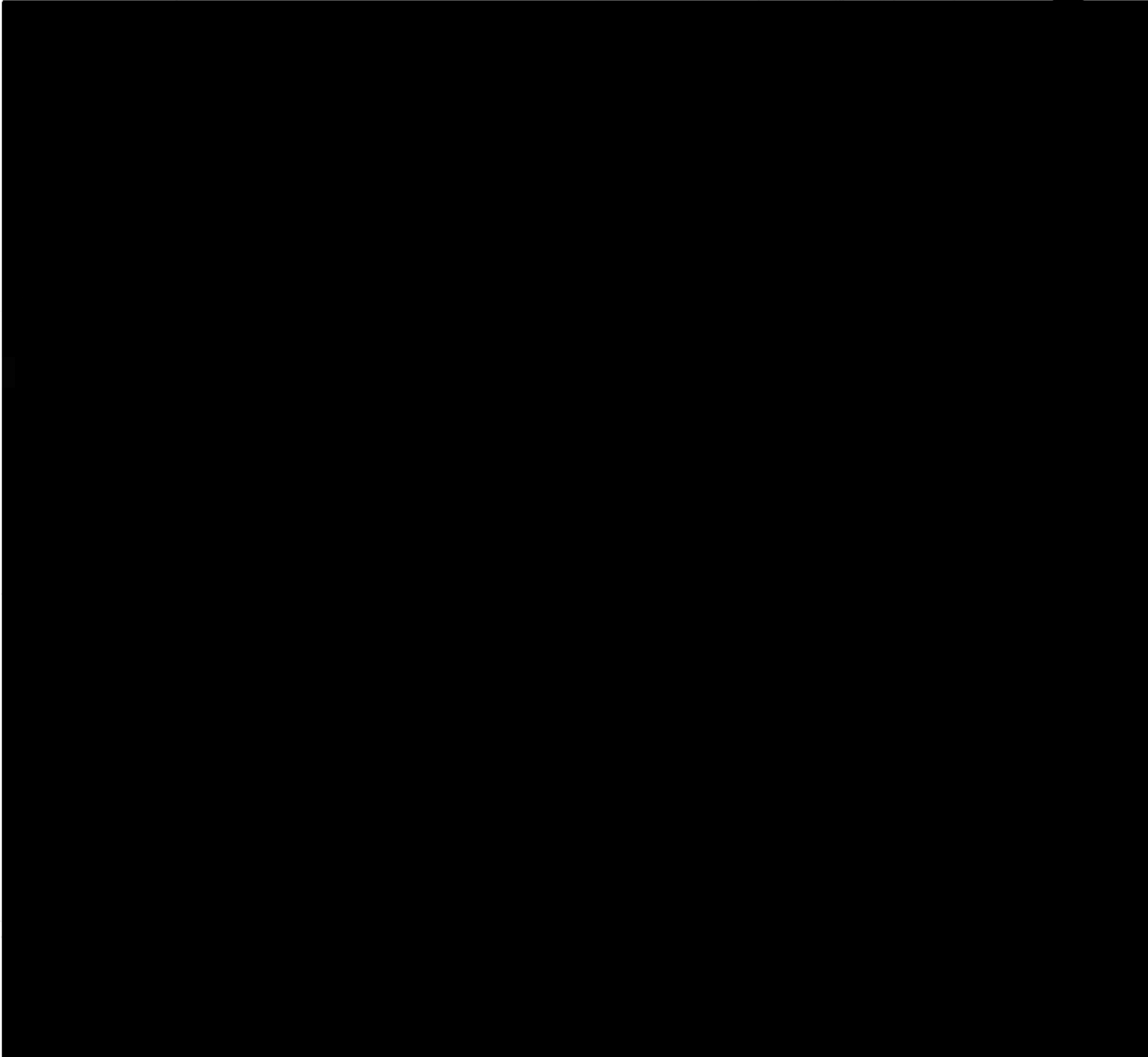
[REDACTED] T [REDACTED] T
[REDACTED] S

[REDACTED] : [REDACTED] . [REDACTED] e [REDACTED] b

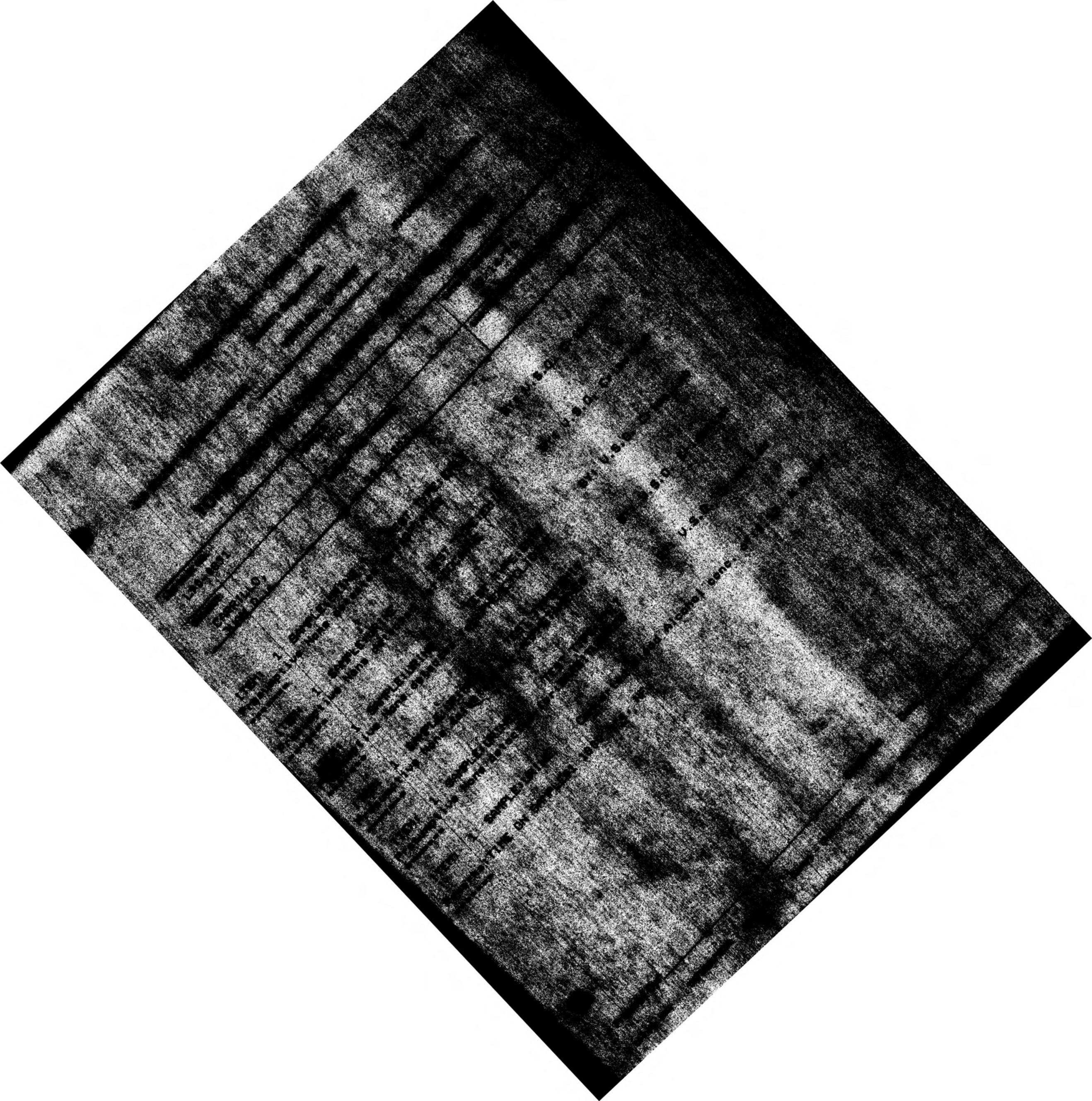
[REDACTED] : [REDACTED] E [REDACTED] d [REDACTED] d [REDACTED] 1 [REDACTED] . [REDACTED] 2 k [REDACTED] y [REDACTED] .

[REDACTED] E N [REDACTED] 1 [REDACTED] 0 [REDACTED] . [REDACTED] .

[REDACTED] d By: _____, Criminalist Date: _____



Faint, illegible text is visible at the bottom of the page, appearing as light gray or white speckles and ghosting against the white background. The text is too faded to be transcribed accurately.



VENTURA COUNTY CRIME LABORATORY

PAGE: 2

Sheriff's Department

800 SOUTH VICTORIA AVENUE

VENTURA, CA 93009

PHONE: (805) 654-2370

TOXICOLOGY/ALCOHOL/DRUG ANALYSIS REPORT

LAB CASE NO: L90-0831	AGENCY: USO	DATE OF OFFENSE: 02/14/90 211
SUBJECT: [REDACTED], JUAN D	AGENCY FILE NUMBER: 90-12523	LABORATORY REPORT TO BE SENT TO:

[REDACTED]: [REDACTED] E [REDACTED] T [REDACTED] T
[REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] S

[REDACTED]: [REDACTED]. [REDACTED] e [REDACTED] b

[REDACTED]: [REDACTED] M [REDACTED] [REDACTED] S [REDACTED].
[REDACTED]

[REDACTED]: [REDACTED] E [REDACTED] T [REDACTED] T
[REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] E

[REDACTED]: [REDACTED]. [REDACTED] e [REDACTED] b

[REDACTED] M [REDACTED] [REDACTED] S [REDACTED].
[REDACTED]

[REDACTED]: [REDACTED] E [REDACTED] T [REDACTED] T
[REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] E

[REDACTED]: [REDACTED]. [REDACTED] e [REDACTED] b

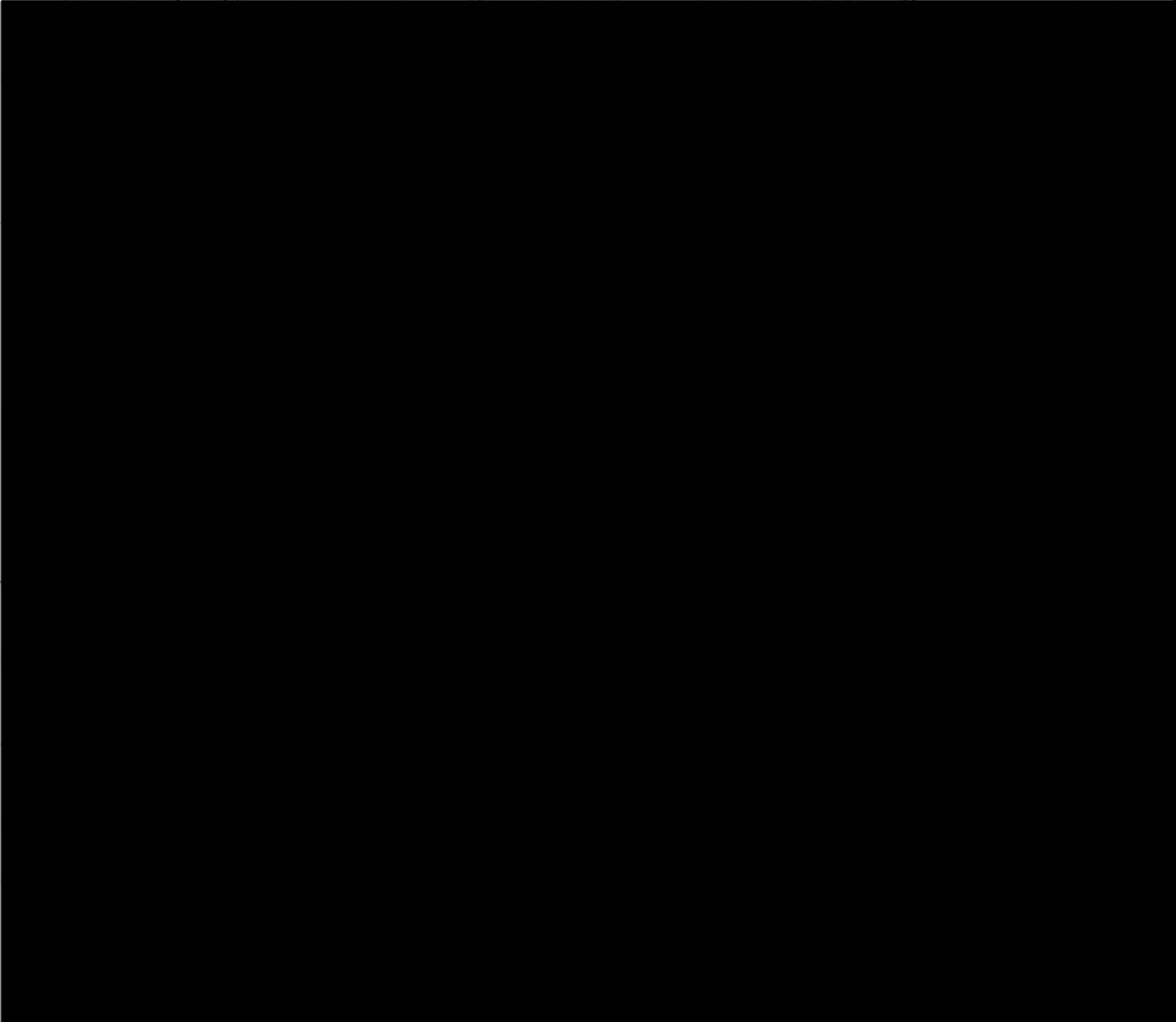
[REDACTED] M [REDACTED] [REDACTED] S [REDACTED].
[REDACTED]

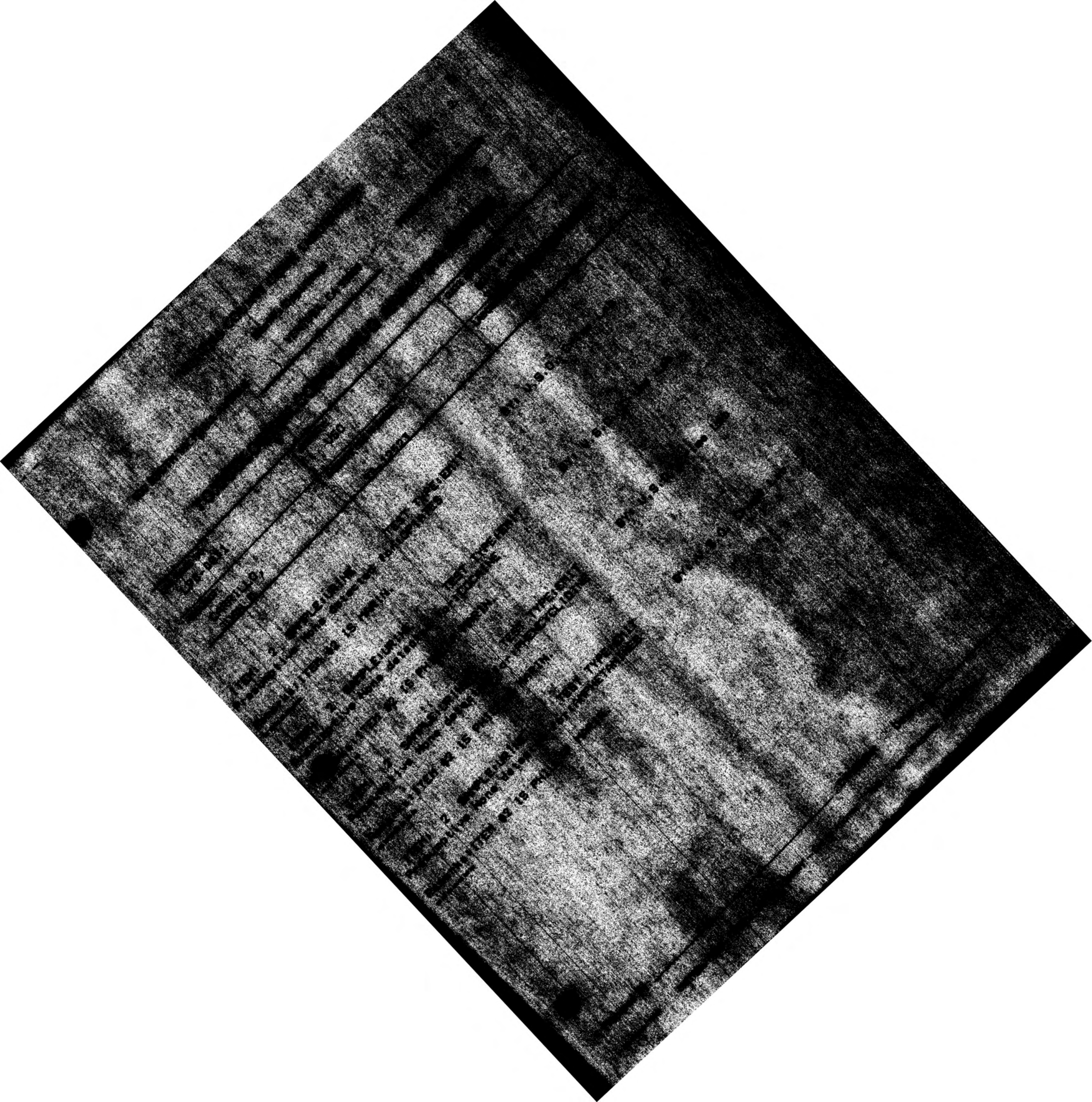
[REDACTED]: [REDACTED] E [REDACTED] T [REDACTED] T
[REDACTED] e [REDACTED] e [REDACTED] d [REDACTED] S

[REDACTED]: [REDACTED]. [REDACTED] e [REDACTED] b

[REDACTED]: [REDACTED] M [REDACTED] [REDACTED] S [REDACTED].
[REDACTED]

[REDACTED] d By: _____, Criminalist Date: _____





VENTURA COUNTY CRIME LABORATORY

PAGE: 3

Sheriff's Department

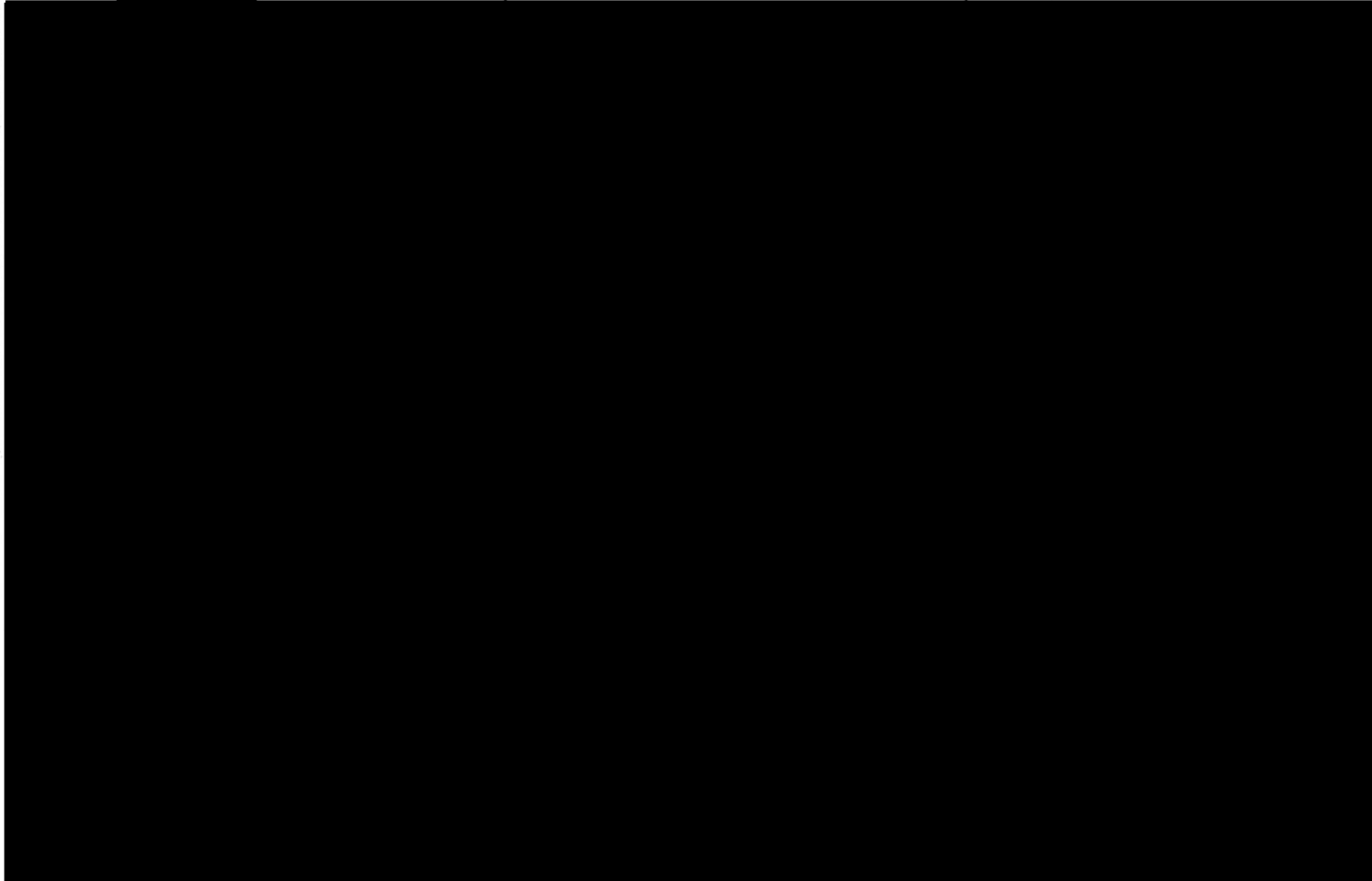
800 SOUTH VICTORIA AVENUE

VENTURA, CA 93009

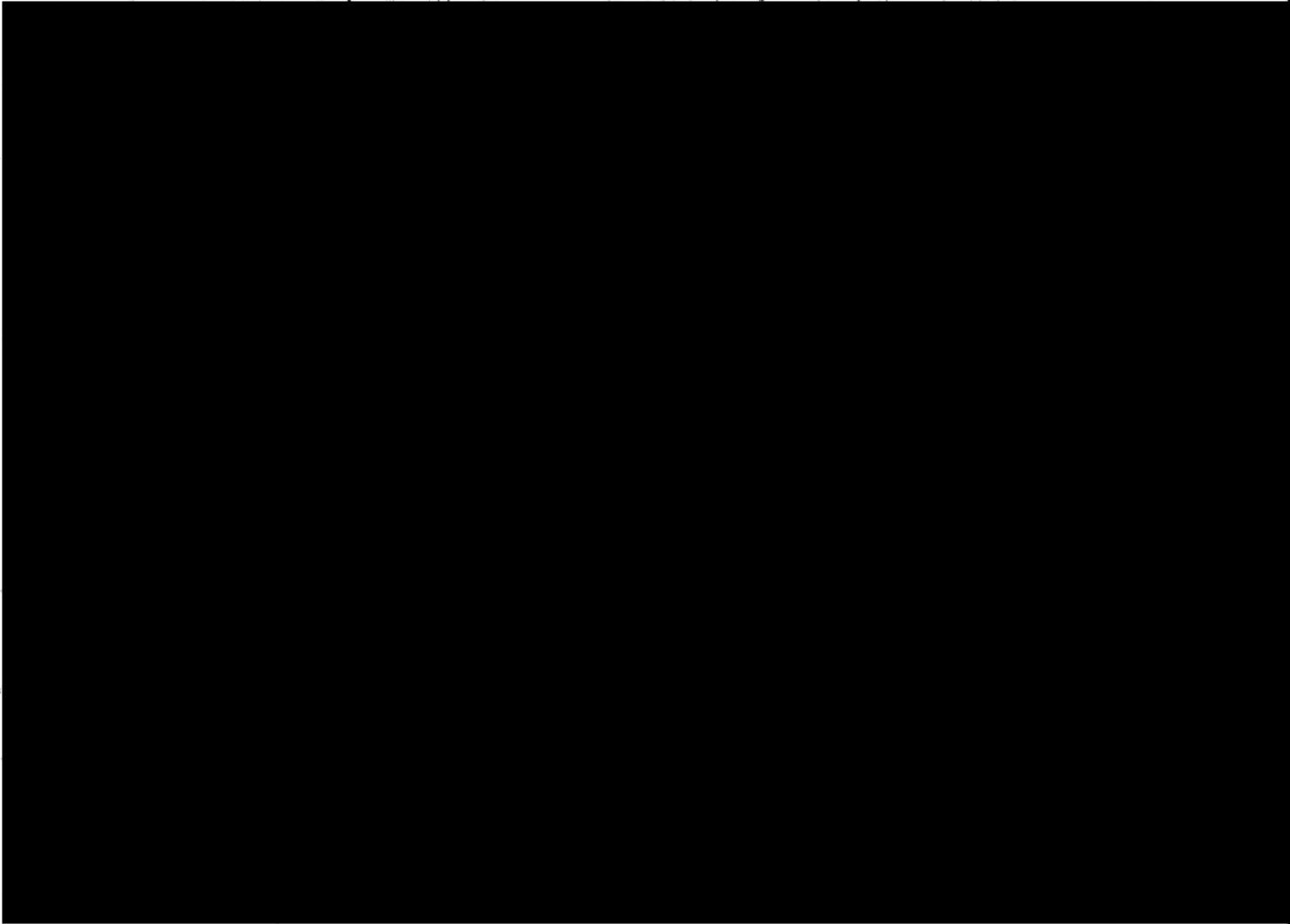
PHONE: (805) 654-2370

TOXICOLOGY/ALCOHOL/DRUG ANALYSIS REPORT

LAB CASE NO: L90-0831	AGENCY: USO	DATE OF OFFENSE: 02/14/90 211
SUBJECT:	AGENCY FILE NUMBER:	LABORATORY REPORT TO BE SENT TO:



Prepared By: _____, Criminalist Date: _____



100-1001

CHITULO

1. SAMPLE NO. 100-1001
DATE OF COLLECTION 10/22/52

2. SAMPLE NO. 100-1002
DATE OF COLLECTION 10/22/52

3. SAMPLE NO. 100-1003
DATE OF COLLECTION 10/22/52

EST. TYPE
LABORATORY

100-1001

BY: [Signature]

EST. TYPE
LABORATORY

BY: [Signature]

VENTURA COUNTY CRIME LABORATORY

PAGE: 4

Sheriff's Department

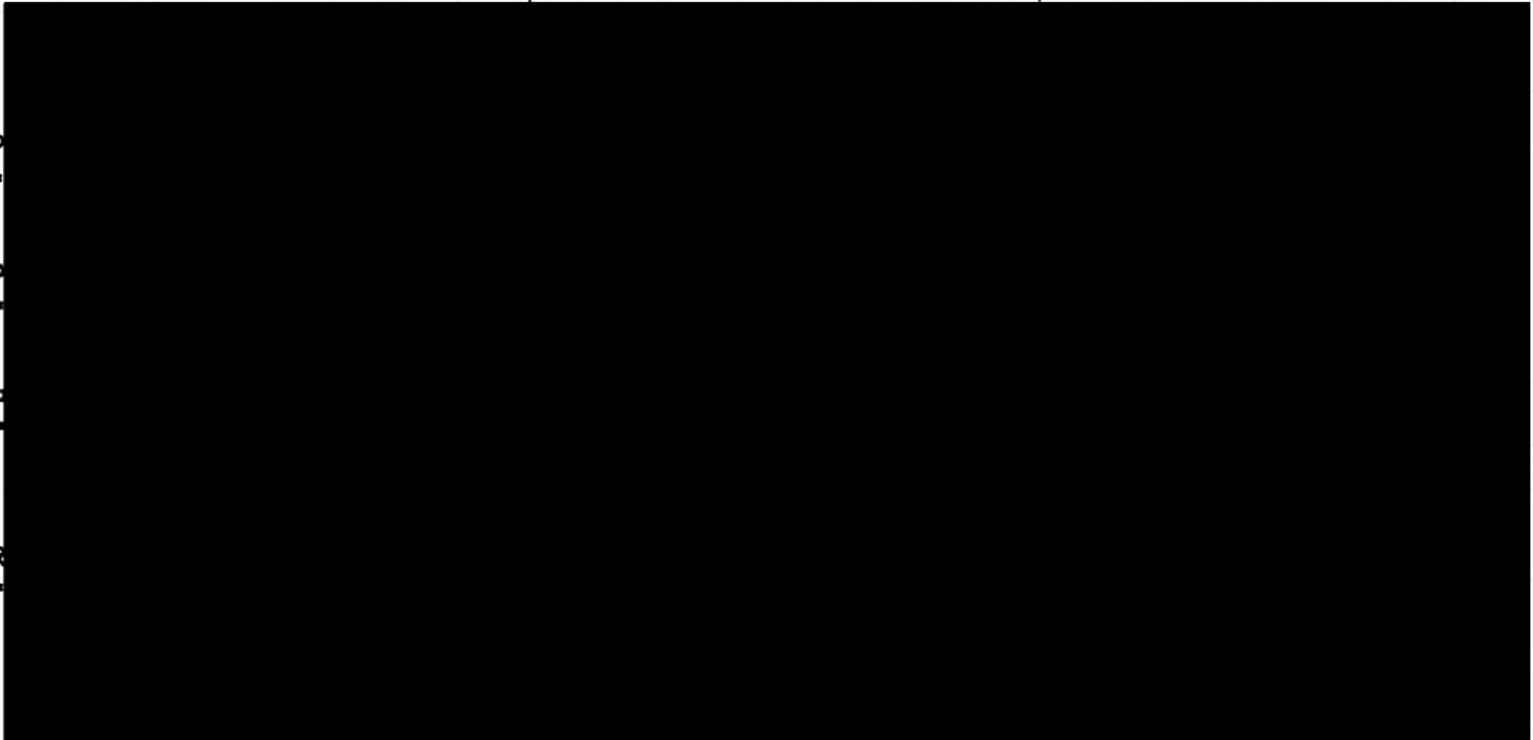
800 SOUTH VICTORIA AVENUE

VENTURA, CA 93009

PHONE: (805) 654-2370

TOXICOLOGY/ALCOHOL/DRUG ANALYSIS REPORT

LAB CASE NO: L90-0831	AGENCY: USO	DATE OF OFFENSE: 02/14/90 211
SUBJECT: [REDACTED], D	AGENCY FILE NUMBER: 90-12523	LABORATORY REPORT TO BE SENT TO:



Prepared By: _____, Criminalist Date: _____

TO: SAC, NEW YORK (100-100000) FROM: SAC, NEW YORK (100-100000)

RE: JUAN D. CARRILLO, AKA; L90-0831; 90-12523; 02/14/90; 211

ITEM: 3 SAMPLE: URINE TEST TYPE: EMIT Presumptive None detected for: PHENCYCLIDINE BY: U.S.D. Crime Lab

ITEM: 3 SAMPLE: URINE TEST TYPE: EMIT Presumptive None detected for: AMPHETAMINES BY: U.S.D. Crime Lab

ITEM: 3 SAMPLE: URINE TEST TYPE: EMIT Presumptive None detected for: BARBITURATES BY: U.S.D. Crime Lab

LAB CASE NO: AGENCY: DATE OF OFFENSE: ITEM: 3 SAMPLE: URINE Converted Blood Alcohol conc. of: 0.07 % By WT.

REMARKS: TIME ON SAMPLE 1820 HRS. LABORATORY REPORT TO BE SENT TO:

150-1051

WILLIAMS

1. SAMPLES

2. SAMPLES

3. SAMPLES

4. SAMPLES

5. SAMPLES

TEST REPORT

TEST REPORT

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DATE

BY

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VENTURA COUNTY
SHERIFF'S CRIME LABORATORY REPORT

LABORATORY NUMBER: L90-0831
SUBJECT: MORENO, DANIEL
OFFENSE: 211 P.C.
AGENCY: VSO (BARNES)
AGENCY NUMBER: 90-12523
ANALYSIS BY: [REDACTED]

General: The following item was examined in conjunction with this case:

Item 1: Remington model 870 "Wingmaster" shotgun, 12 gauge, S/N 5090528V. This gun was equipped with a 20" cylinder bore barrel.

Objective: To check the functional condition and trigger pull pressure of the shotgun and to determine the pattern size and center of impact in relation to point of aim of the shotgun using Winchester 12 gauge 2 3/4" Magnum shotshells.

Data: Five Winchester 12 gauge, 2 3/4" Magnum shotshells were obtained from the VSO Central Division armory. These rounds were used to pattern the Item 1 shotgun at 20 yards firing at plain white paper targets with black aiming points pasted to the center of each sheet. The results were measured for extreme spread and approximate center of impact. A standard deviation from the mean was calculated for the pattern spread.

The trigger pull pressure was measured using standard trigger pull weights.

Mechanical functioning was checked by cycling the action.

Conclusions:

1. The trigger pull pressure is $3 \frac{3}{4}$ pounds. This is within normal limits ($3 \frac{1}{2}$ to $5 \frac{1}{2}$ pounds).
2. The Remington shotgun is in proper operating condition. No alterations or modifications were noted.
3. The extreme spread at 20 yards range for the 20" cylinder bore barrel on this Remington shotgun firing the Winchester 12 gauge $2 \frac{3}{4}$ " Magnum (12 pellet) load was approximately 17 inches. A standard deviation of approximately $1 \frac{3}{4}$ " was calculated.
4. The shotgun pattern center of impact with this gun and shotshell combination was approximately 3" above point of aim when fired at a distance of 20 yards.

Vincent Vitale
Vincent Vitale
Criminalist
March 23, 1990

IDENTIFICATION OFFICER'S REPORT

DATE OF REPORT: 02/18/90 11:19:35

RD#: 8123 RB#: 90-12523

V: KINNEY SHOES,

S: MORENO, DANIEL

S: ET AL,

OFFENSE: 211 P.C. ROBBERY

LOCATION OF OCCURRENCE: 706 ARNEILL RD. CAMARILLO

WORK PERFORMED AT: SCENE AND B.I. OFFICE

DATE & TIME REQUESTED: N/A

DATE & TIME PERFORMED: FEB. 15, 1990 1650 HOURS

EVIDENCE TAKEN: PHOTOS AND DIAGRAMS

EVIDENCE BOOKED AT: PROPERTY ROOM

PHOTOS: PHOTOS TAKEN OF THE FRONT OF THE BUILDING FROM THE OUTSIDE ON FEB. 15, 1990. PHOTOS ALSO DEPICT THE AREA WHERE DEPUTY WAS STANDING AT THE TIME OF THE SHOT. PHOTOS ALSO DEPICT THE APPROXIMATE LOCATION OF A POTENTIAL WITNESS S/B ON ARNEILL N. OF PONDEROSA.

PHOTOS ALSO TAKEN OF THE BANK OF A. LEVY BUILDING WHERE THE SHOTGUN PELLETS POSSIBLY STRUCK THE SOUTH SIDE OF THE BUILDING NEAR THE TELLERS WINDOW AND NEAR THE ROOF LINE OF THE BUILDING.

LATENTS: NONE

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT <i>C. Harwood 0460</i>	APPROVED BY/ID NO.

CASTS: NONE

OTHER EVIDENCE: DIAGRAMS DRAWN DEPICTING THE AREA WHERE THE SHOOTING OCCURRED. DIAGRAMS ALSO DEPICT LOCATION WHERE PELLETS POSSIBLY HIT THE WALL OF THE BANK OF A. LEVY BUILDING AND INTERIOR OF THE KINNEY SHOE STORE.

RESULTS OF TEST OR COMPARISONS: NONE

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER _____			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT <i>C Harwood 05/60</i>	APPROVED BY/ID NO.



A
R
R
E
L
L

R
d.

90-12523

Kinney
Shoes

Foot
Locker

ISLAND
COVER

Union 76
Station

ISLAND
COVER

NOT DRAWN
TO SCALE

Ponderosa Dr.

C.H. 0460 2/16/90

3 OF 5



Legend:

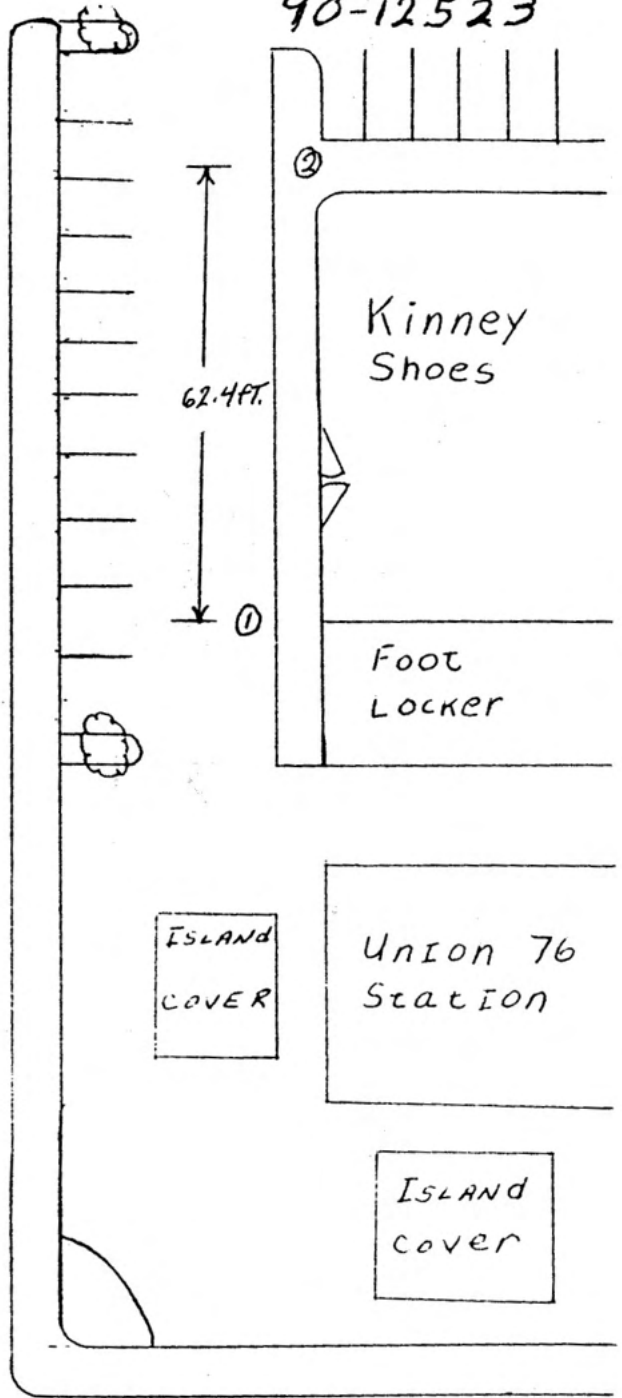
① Expended .12 Ga. Shotgun casing:
It was found 51.9 ft. E. of E. Curb of ARNEILL AND 190.1 ft. N. of N. Curb of Ponderosa

② Black Baseball cap:

It was found 64.1 ft. E. of E. Curb of ARNEILL AND 252.5 ft. N. of N. Curb of Ponderosa

ARNEILL Rd.

90-12523



NOT DRAWN TO SCALE

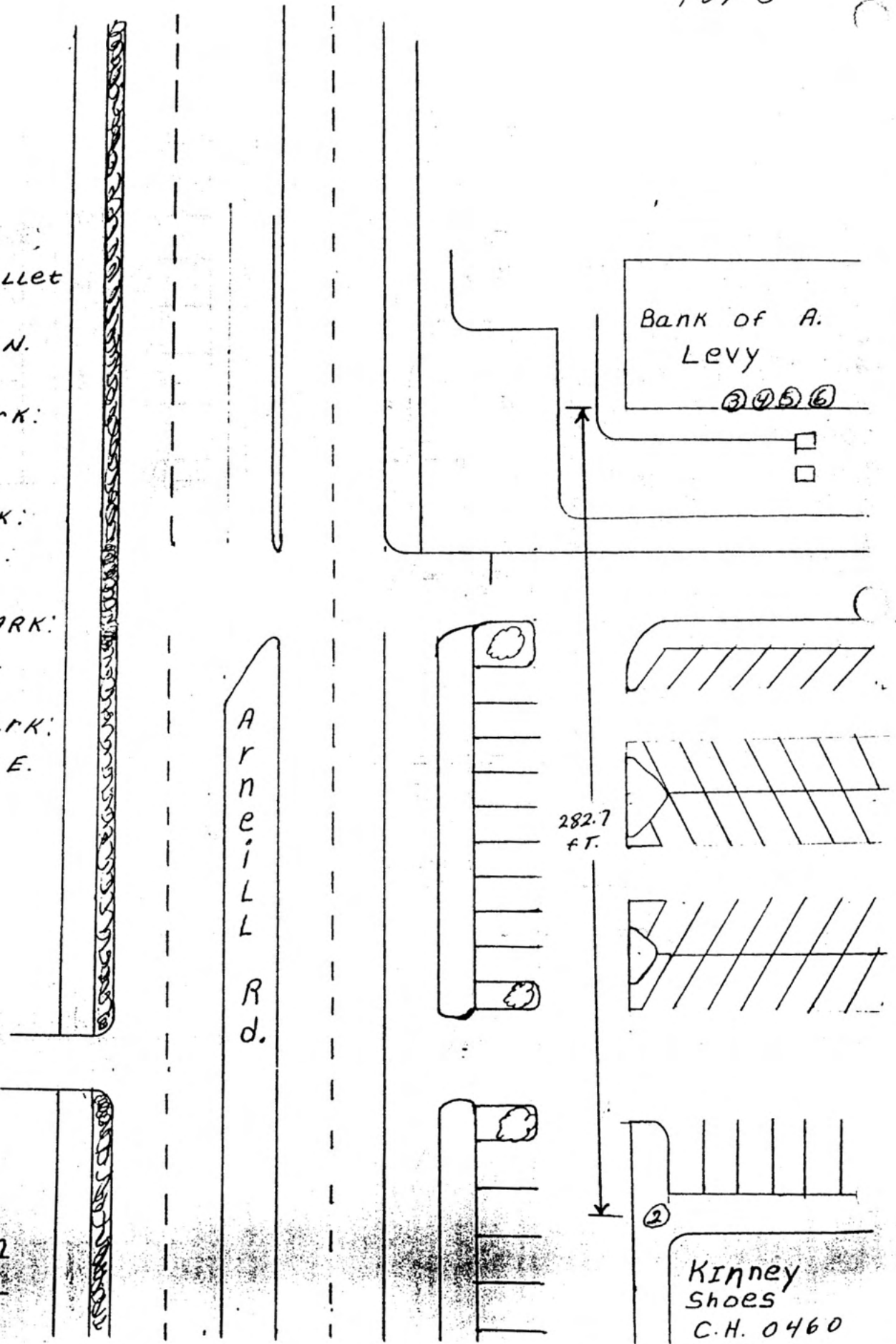
Ponderosa Dr.
C.H. 0460 2/16/90



Legend:
NOTE: THE
FOLLOWING PELLET
MARKS WERE
535 FT. N. OF N.
PONDEROSA

- ③ STUCCO MARK:
102 FT. E. OF E.
ARNEILL
- ④ STUCCO MARK:
108 FT. E. OF E.
ARNEILL
- ⑤ WINDOW MARK:
114 FT. E. OF E.
ARNEILL
- ⑥ STUCCO MARK:
114.8 FT. E. OF E.
ARNEILL

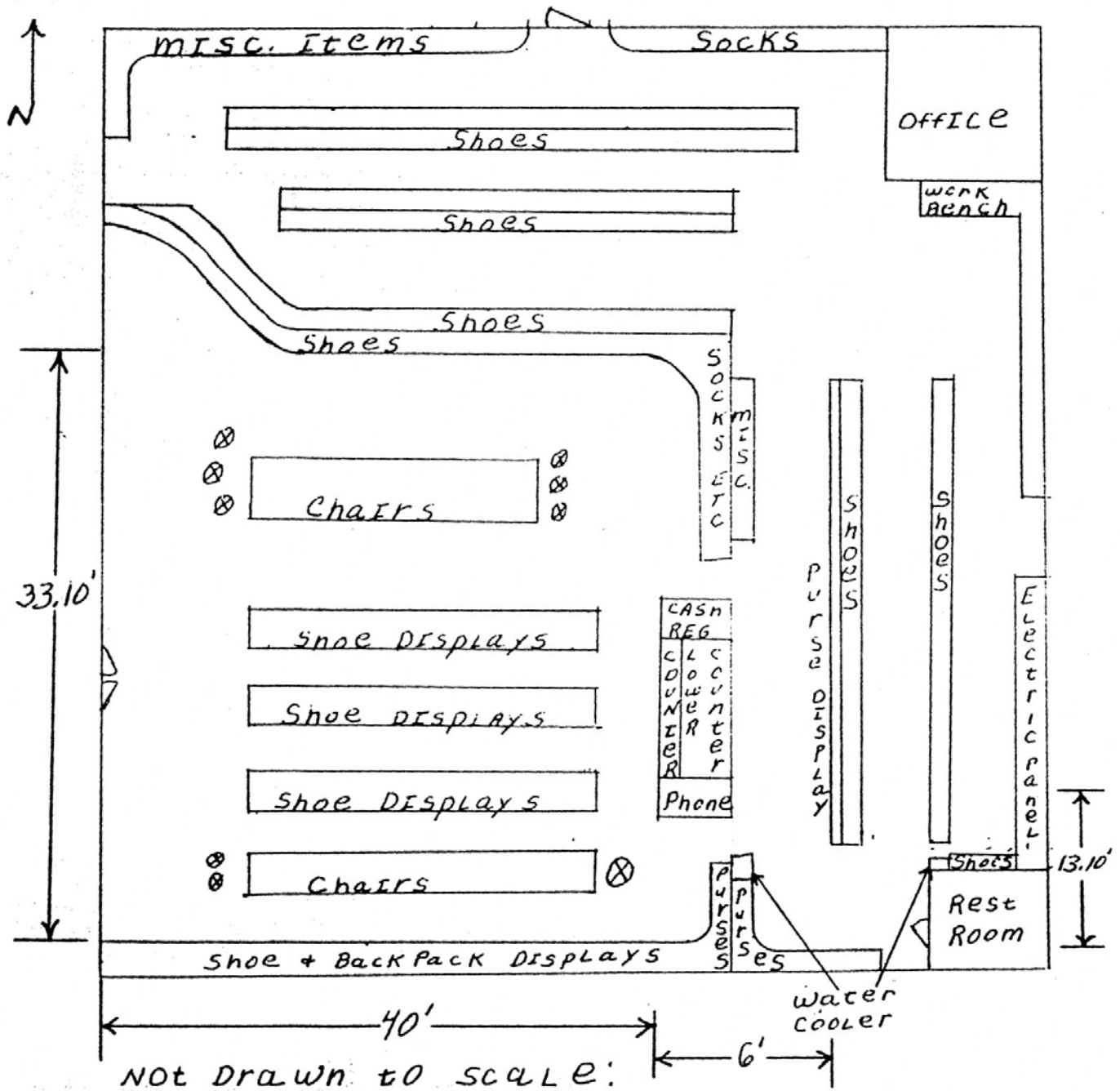
Not drawn
to scale
2/17/90



90-12523
5 OF 5

NOTE: DISPLAYS IN store change quite often.

Interior of Kinney Shoe Store



⊗ = DISPLAY tables

2/18/90 C.H.

IDENTIFICATION OFFICER'S REPORT

DATE OF REPORT: 02/15/90 19:53:24

RD#: 8123 RB#: 90-12523

V: KENNEY SHOES,

V: [REDACTED], [REDACTED]

S: MORENO, DANIEL C.

S: [REDACTED], [REDACTED]

S: [REDACTED], [REDACTED]

S: [REDACTED], [REDACTED]

W: HAGEMANN, LINDA

OFFENSE: 211 P.C. ROBBERY

LOCATION OF OCCURRENCE: 706 ARNEILL RD. CAMARILLO

DATE & TIME REQUESTED: FEB. 14, 1990 1710 HOURS

DATE & TIME PERFORMED: FEB. 14, 1990 1741 HOURS

EVIDENCE TAKEN: PHOTOS, CLOTHING, CREDIT CARD VERIFIER, SHOTGUN & ROUNDS & BLOOD & URINE SAMPLES.

EVIDENCE BOOKED AT: PROPERTY ROOM

PHOTOS: PHOTOS TAKEN OF THE INTERIOR & EXTERIOR OF THE RESIDENCE DEPICTING THE LOCATION DEPUTY WAS REPORTEDLY STANDING WHEN SHOT WAS FIRED, LOCATION OF SUSPECTS HAT LYING ON THE GROUND NEAR THE STORE. THE LAYOUT OF THE PARKING LOT AND THE INTERIOR OF THE STORE. THE LOCATION OF A MAROON PONTIAC GRAND PRIX LICENSE #1AHV773 PARKED IN THE

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO. DIV./UNIT <i>C. Howard 02/60</i>	APPROVED BY/ID NO.

PARKING LOT ON THE NORTH SIDE OF THE STORE. THE LOCATION OF A MARKED SHERIFFS UNIT #3128 PARKED ON THE SOUTH SIDE OF THE STORE BUILDING.

THE LOCATION OF A BANK OF A. LEVY BUILDING ON THE NORTH SIDE OF THE STORE APPROXIMATELY FOUR HUNDRED FEET AWAY. THE BUILDING HAD WHAT APPEARED TO BE BULLET HOLES IN THE OUTER STUCCO AND IN THE TELLERS WINDOW ON THE SOUTH SIDE OF THE BUILDING.

PHOTOS TAKEN AT PLEASANT VALLEY HOSPITAL OF SUSPECT MORENOS' HEAD INJURY. PHOTOS ALSO TAKEN AT THE HOSPITAL OF INJURIES SUSTAINED BY VICTIM ██████████ TO HIS FACE AND ARMS.

PHOTOS TAKEN OF THE OTHER THREE SUSPECTS AT THE VENTURA DETECTIVE INTERVIEW ROOMS OF THE OTHER THREE SUSPECTS DRESSED IN THE CLOTHES THEY HAD ON AT THE TIME OF THE INCIDENT.

LATENTS: NONE

CASTS: NONE

OTHER EVIDENCE: THE FOLLOWING ITEMS OF EVIDENCE COLLECTED AT THE SCENE:

1. PARTIAL LEAD FRAGMENTS COLLECTED FROM THE ASPHALT PARKING LOT AT THE SOUTH WALL OF THE BANK OF A. LEVY BUILDING AT THE DRIVE THROUGH TELLER WINDOW.

THE FOLLOWING ITEMS COLLECTED FROM DEP. LORENZEN AT THE SCENE:

2. A. ONE BASEBALL TYPE CAP; BLUE
- B. ONE BASEBALL TYPE CAP; BLACK & WHITE.

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER _____			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT	APPROVED BY/ID NO.
		<i>[Signature]</i> 01/60	

C. ONE PAIR OF WHITE WOMENS SHOES.

D. ONE TASER GUN; NOVA BRAND.

3. ONE CREDIT CARD PHONE; TAN/DARK BROWN PLASTIC; GTE TELENET MICROFONE BRAND.

THE FOLLOWING ITEMS COLLECTED FROM THE GROUND IN FRONT OF THE STORE:

4. ONE EXPENDED SHOTGUN SHELL CASING; WESTERN BRAND, RED PLASTIC.

5. ONE BLACK BASEBALL CAP; THE WORDS " LOS ANGELES RAIDERS" PRINTED ON THE FRONT OF IT. IT HAD A RED SUBSTANCE ON IT RESEMBLING BLOOD.

THE FOLLOWING ITEMS RECEIVED FROM SGT. BARNES AT THE SCENE:

6. ONE TWELVE GAUGE SHOTGUN; REMINGTON WINGMASTER BRAND, SERIAL #S090528V COUNTY NUMBER 118 (THE SAFE BUTTON WAS OFF AND A ROUND WAS IN THE CHAMBER).

7. THREE TWELVE GAUGE SHOTGUN SHELLS; WESTERN BRAND. (THE ROUNDS WERE ALL REMOVED FROM THE WEAPON BY ME.)

THE FOLLOWING ITEMS WERE COLLECTED FROM PLEASANT VALLEY HOSPITAL; THE ITEMS REPORTEDLY BELONGED TO SUSPECT MORENO:

8. A. ONE PAIR OF GRAY SHOES.

B. ONE PAIR OF GRAY SOCKS.

9. A. ONE PAIR OF BLUE LEVI PANTS.

B. ONE PAIR OF WHITE BOXER SHORTS.

C. ONE BLACK BELT.

10. ONE BLACK PLASTIC HAIR BRUSH; THE BRUSH WAS REMOVED FROM THE RT. FRONT PANTS POCKET.

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER _____			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT <i>C. Howard 0960</i>	APPROVED BY/ID NO.

11. U.S. CURRENCY; \$1.70 REMOVED FROM THE LT. FRONT PANTS POCKET.

THE FOLLOWING ITEMS WERE REMOVED FROM THE SUSPECTS LISTED AT THE VENTURA DETECTIVE INTERVIEW ROOMS:

REMOVED FROM SUSPECT [REDACTED]:

12. A. ONE BLACK & GRAY SHIRT; LOGO BRAND WITH THE WORDS "L.A. RAIDERS" ON THE FRONT.

B. ONE WHITE SWEATSHIRT; THE WORDS "L.A. RAIDERS" ON THE FRONT.

C. ONE PAIR OF CUTOFF SWEATPANTS; BLACK, RUSSELL ATHLETIC BRAND.

13. ONE PAIR OF TENNIS SHOES; BLACK, B.K. BRAND.

THE FOLLOWING ITEMS REMOVED FROM SUSPECT [REDACTED]:

14. A. ONE SHIRT; ROYAL COMFORT BRAND, GRAY.

B. ONE PAIR OF PANTS; DICKIES BRAND, BLACK.

15. A. ONE JACKET; LEVI BRAND, GRAY WITH A WHITE LINER.

B. ONE PAIR OF TENNIS SHOES; CONVERSE BRAND, BLACK & WHITE.

REMOVED FROM SUSPECT [REDACTED]:

16. A. ONE T-SHIRT; WHITE.

B. ONE PAIR OF PANTS; LEVIS BRAND, BLACK.

17. A. ONE JACKET; CASCADE BRAND, BLACK.

B. ONE PAIR OF TENNIS SHOES; CONVERSE BRAND, WHITE.

THE FOLLOWING ITEMS COLLECTED FROM LT. HARWELL IN HIS OFFICE:

18. A. ONE URINE SAMPLE

B. TWO BLOOD SAMPLES

RESULTS OF TEST OR COMPARISONS: NONE

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER _____			
DATE/TIME REPORTED	DATE/TIME OF REPORT	REPORTING OFFICER/ID NO./DIV./UNIT <i>E. Harwell 09/60</i>	APPROVED BY/ID NO.

PROPERTY REPORT

RD #: 8125 RB #: 90-12523

ORIGINAL OFFENSE: 211 PC
RECLASSIFY TO: CONNECTING REPORTS:
DATE & TIME OF INCIDENT: 2-14-90 1640 HOURS
LOCATION OF OFFENSE: 706 ARNIELL RD, KINNEYS SHOES #5285,
CAMARILLO, CALIF
CODE: S NAME: MORENO, DANIEL CESAR
RACE: M SEX: M HEIGHT: 5'9 WEIGHT: 180 HAIR: BR EYES: BK
D.O.B.: [REDACTED]: 5
ADDRESS: [REDACTED] OXNARD CALIF, 93030
RES. PHONE: [REDACTED] BUS. PHONE: [REDACTED]
CASE DISPO:

CLASSIFICATION CODES/ SP=STOLEN PROP., LP=LOST PROP.,
SK=SAFEKEEPING, RC=RECOVERED PROP., FP=FOUND PROP., E=EVIDENCE

PROPERTY CODES/ A=CURRENCY, B=JEWELRY, C=CLOTHING, D=VEHICLE,
E=OFFICE EQUIP., F=T.V./RADIO/CAMERAS, G=FIREARMS, H=HOUSEHOLD,
I=CONSUMABLE GOODS, J=LIVESTOCK, K=BICYCLES, L=SPORTING GOODS,
M=AUTO PARTS, N=TOOLS, Z=MISCELLANEOUS

E/Z 1- VEHICLE KEYS GENERAL MOTORS - HOUSE KEY

E/Z 1- HANES LARGE TANK TOP T-SHIRT, SIZE 42-44

E/Z 1- J.C PENNYS T-SHIRT, POLO STYLE "ROYAL COMFORT" SIZE
LARGE

E/Z 1- BLACK T-SHIRT, MENS X-LARGE, GARAN BRAND, SIZE MENS X-L,
WITH WHITE AND SILVER "RAIDERS EMBLEM".

E/Z 1- BLACK LARGE SWEAT SHIRT, "DISCUS ATHLETIC"

E/Z 1- BROWN WALLET, CONTAINING A CDL, #C3581195 "DANIEL CESAR
MORENO" WITH MISC. PAPERS, SSC# 570-06-7179

ALL CLOTHING WAS REMOVED FROM A-1 MORENO WHILE HE WAS AT THE
PLEASANT VALLEY HOSPITAL EMERGENCY ROOM.

ALL ITEMS BOOKED AT THE CAMARILLO POLICE STATION.

COPIES TO: <input type="checkbox"/> Det <input type="checkbox"/> CAU <input type="checkbox"/> Narc <input type="checkbox"/> Prob <input type="checkbox"/> Juv <input type="checkbox"/> CII <input type="checkbox"/> Officer <input type="checkbox"/> Watch Commander <input type="checkbox"/> OTHER			
DATE/TIME REPORTED 2-14-90 1640	DATE/TIME OF REPORT 2-15-90 0130	REPORTING OFFICER/ID NO./DIV./UNIT RIVAS 1992 CENT 8X	APPROVED BY/ID NO. <i>[Signature]</i>

4 INCIDENT SUPPLEMENTAL BICYCLE CASE CLEARED
 PROPERTY VEHICLE MISSING PERSON OTHER

5 DOMESTIC VIOLENCE
 a. Domestic Violence c. D.V. Elderly
 b. Weapon Involved d. D.V. Elderly w/Weapon
 D.V. WEAPON CATEGORY
 e. Firearm
 f. Knife or Cutting Instrument
 g. Other Dangerous Weapon
 h. Personal Weapon (hands, fists, feet, etc.)

ORIGINAL INCIDENT/OFFENSE 7 RECLASSIFY TO 8 CONNECTING REPORTS
 664/211 P.C.

9 DATE/TIME OF INCIDENT 10 LOCATION OF INCIDENT
 2-14-90 1640 706 ARNELL RD. CAMARILLO

11 CODE 12 Name (Last, First, Middle, Gen)/FIRM NAME RACE 13 SEX 14 HT 15 WT 16 BUILD 17 HAIR 18 EYES 19 DOB 20 AGE 21
 V-1 KENNEY SHOES

22 RESIDENCE ADDRESS CITY STATE ZIP RESIDENCE PHONE 23 BUSINESS 24
 James AS #10

BICYCLE INFORMATION 25 CLASSIFICATION 26 MAKE 27 MODEL 28 FRAME NO.
 FOUND STOLEN RECOVERED

29 TYPE 30 WHEEL DIA. 31 TIRES 32 COLOR(s)
 Boy's Girl's Standard Stingray REGULAR HIGH PRESSURE

33 SEAT 34 FENDERS 35 LICENSE NO. 36 ADDITIONAL EQUIPMENT 37 VALUE
 BANANA STANDARD FRONT REAR

38 LOCATION PROPERTY BOOKED 39 GEAR SPEED
 800 S. VICTORIA VENTURA, CA

40 PROPERTY CLASSIFICATION CODES PROPERTY CODES
 SP - Stolen Property A - Currency/Notes F - TV/Radio/Cameras K - Bicycles
 LP - Lost Property B - Jewelry/Precious Metals G - Firearms L - Sporting Goods
 SK - Safekeeping C - Clothing/Furs H - Household Goods M - Auto Parts
 RC - Recovered Property D - Vehicle I - Consumable Goods N - Tools
 FP - Found Property E - Office Equipment J - Livestock Z - Miscellaneous
 E - Evidence

41 CODE	42 ITEM	43 QTY.	44 ARTICLE NAME	45 BRAND/MAKE MANUFACTURER	46 MODEL NAME OR NUMBER	47 MISC. DESCRIPTION	48 IDENTIFICATION NUMBER	49 VALUE
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50 NARRATIVE: (Include Actions and Conversations by Suspects and Victims and Other Events Not Previously Covered)

EVIDENCE

U-2	1	1	URINE SAMPLE TAKEN FROM [REDACTED]					
			AT APPROXIMATELY 1820 HRS ON 2-14-90 BY DEP. HANOH					
U-2	2	1	URINE SAMPLE TAKEN FROM [REDACTED]					
			AT APPROXIMATELY 1812 HRS ON 2-14-90 BY DEP. HANOH					
U-2	3	1	URINE SAMPLE TAKEN FROM [REDACTED]					
			AT APPROXIMATELY 1800 HRS ON 2-14-90 BY DEP. WAITZ					

51 NUMBER OF ARRESTEES 52 ASSIGNED TO: 53 ASSIGNED BY:

54 CASE DISPO: Inactive Unfounded CLOSED BY: Arr. & Pros. Comp. Refuses to Pros. Comp. Refused by DA Pros. Other Offense Occurred Other Jurisdiction Turned Over to Other Jurisdiction Death of Suspect OTHER

55 COPIES TO: Det CAU Narc Press Juv CII Area Court Other

56 DATE/TIME REPORTED 57 DATE/TIME OF REPORT 58 REPORTING OFFICER/ID NO./DIV./UNIT 59 APPROVED BY ID NO.
 2-14-90 1740 HRS 2-14-90 2200 Hanoh B #1360 C.C.P. 71311-5/6/95

4 INCIDENT SUPPLEMENTAL BICYCLE CASE CLEARED
 PROPERTY VEHICLE MISSING PERSON OTHER

5 DOMESTIC VIOLENCE
 a. Domestic Violence c. D.V. Elderly
 b. Weapon Involved d. D.V. Elderly w/Weapon

6 ORIGINAL INCIDENT/OFFENSE 7 RECLASSIFY TO 8 CONNECTING REPORTS

211 PC ROBBERY

9 DATE/TIME OF INCIDENT 10 LOCATION OF INCIDENT
2-14-90 KINNEY SHOES 706 ARNEILL RD, CAM

D.V. WEAPON CATEGORY
 e. Firearm
 f. Knife or Cutting Instrument
 g. Other Dangerous Weapon
 h. Personal Weapon (hands, fists, feet, etc.)

11 CODE 12 Name (Last, First, Middle, Gen)/FIRM NAME 13 RACE 14 SEX 15 HT 16 WT 17 BUILD 18 HAIR 19 EYES 20 DOB 21 AGE
V KINNEY SHOES STORE

22 RESIDENCE ADDRESS 23 CITY 24 STATE 25 ZIP 26 RESIDENCE PHONE 27 BUSINESS

706 ARNEILL RD, CAMARILLO

BICYCLE INFORMATION 25 CLASSIFICATION 26 MAKE 27 MODEL 28 FRAME NO.
 FOUND STOLEN RECOVERED

29 TYPE 30 WHEEL DIA. 31 TIRES 32 COLOR(s)
 Boy's Girl's Standard Stingray REGULAR HIGH PRESSURE

33 SEAT 34 FENDERS 35 LICENSE NO. 36 ADDITIONAL EQUIPMENT 37 VALUE
 BANANA STANDARD FRONT REAR

38 LOCATION PROPERTY BOOKED 39 GEAR SPEED

40 PROPERTY CLASSIFICATION CODES
 SP - Stolen Property
 LP - Lost Property
 SK - Safekeeping
 RC - Recovered Property
 FP - Found Property
 E - Evidence
PROPERTY CODES
A - Currency/Notes
B - Jewelry/Precious Metals
C - Clothing/Furs
D - Vehicle
E - Office Equipment
F - TV/Radio/Cameras
G - Firearms
H - Household Goods
I - Consumable Goods
J - Livestock
K - Bicycles
L - Sporting Goods
M - Auto Parts
N - Tools
Z - Miscellaneous

41 CODE 42 ITEM 43 QTY. 44 ARTICLE NAME 45 BRAND/MAKE MANUFACTURER 46 MODEL NAME OR NUMBER 47 MISC. DESCRIPTION 48 IDENTIFICATION NUMBER 49 VALUE

50 NARRATIVE: (Include Actions and Conversations by Suspects and Victims and Other Events Not Previously Covered)

E/2 1 1 LEAD PELLET FROM SHOTGUN ROUND.

WHILE CHECKING THE AREA AROUND KINNEY SHOES FOR EVIDENCE I FOUND A SMALL PIECE OF FLATTEND LEAD ON THE DRIVEWAY TO THE S. OF THE BANK OF ALEVY BUILDING. THE LEAD APPEARS TO BE A PELLET FROM A SHOTGUN ROUND. THE PELLET WAS FOUND APPROX 20' S. OF THE S. SIDE OF BANK OF ALEVY. (6 3/4 PAGES) AND 15' W OF PROLONGATION OF THE E SIDE OF BANK OF ALEVY (5 PAGES). THE PELLET WAS CIRCLED IN YELLOW CHALK AND PHOTOGRAPHED PRIOR TO ME RETRIEVING IT AS EVIDENCE.

51 NUMBER OF ARRESTEES 52 ASSIGNED TO: 53 ASSIGNED BY:
4

54 CASE DISPO: Inactive Unfounded CLOSED BY: Arr. & Pros. Comp. Refuses to Pros. Comp. Refused by DA Pros. Other Offense Occurred Other Jurisdiction Turned Over to Other Jurisdiction Death of Suspect OTHER

55 COPIES TO: Det CAU Narc Press Juv CII Area Court Other

56 DATE/TIME REPORTED 57 DATE/TIME OF REPORT 58 REPORTING OFFICER/ID NO./DIV./UNIT 59 APPROVED BY/ID NO.
2-15-90, 0030 JENNINGS D 1985 CENT. 71 1340-57065

VENTURA COUNTY REGIONAL CRIME LABORATORY
 Sheriff's Department
 800 South Victoria Avenue, Ventura, California 93009
 Telephone Number: (805) 654-2377

ASAP
 OFFER INVOLVED
 SHOOTING

REQUEST FOR ANALYSIS/EXAMINATION OF EXHIBITS

1. VICTIM/PERSON REPORTING OFFENSE: KINNEY SHOES	2. ACCUSED/SUSPECT: MORENO, DANIEL	3. OFFENSE INVESTIGATED: (a) OFFENSE <u>211 P.C.</u> (b) <input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR
4. INVESTIGATING AGENCY: SHERIFF	5. AGENCY SECTION - BRANCH - UNIT: MAJOR CRIMES	6. DATE OF OFFENSE: 2-14-90
7. INVESTIGATING OFFICER(S): BARNES/YOUNG TELEPHONE NO.: 2353/2341	8. EXHIBITS DELIVERED BY: B.I. C. HARWOOD	9. <input checked="" type="checkbox"/> NEW CASE <input type="checkbox"/> ADDITIONAL EXHIBITS
10. LABORATORY REPORT TO BE SENT TO: BARNES	11. MAILING ADDRESS: MAJOR CRIMES	12. AGENCY FILE NUMBER: 90-12523
13. IS SUBJECT IN CUSTODY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	14. DATE AND TYPE OF TRIAL OR HEARING: _____	15. (a) AGENCY RECORD SECTION NUMBER: _____ (b) AGENCY PROPERTY ROOM NUMBER: _____
16. DETAILS OF INVESTIGATION PERTINENT TO EXHIBITS (RELEVANT PORTION OF CRIME REPORT MAY BE ATTACHED): DEPUTY FIRED SHOTGUN AND A SINGLE PELLET STRUCK THE SUSPECT DANIEL MORENO		
17. EXHIBITS (LIST ITEMS AND SOURCES. USE SEPARATE PLAIN SHEET IF MORE SPACE IS REQUIRED): SHOTGUN, 12 GAUGE, REMINGTON WINGMASTER, SERIAL # 5090528 V COUNTY # 118 SAFE BUTTON OFF AND A ROUND IN THE CHAMBER (SINCE UNLOADED BY C. HARWOOD)		
18. SPECIFIC EXAMINATION REQUESTED: CHECK THE SHOTGUN TO DETERMINE IF IT IS FUNCTIONING PROPERLY. ALSO TEST THE SHOTGUN FOR TRAJECTORY AND ACCURACY OF SHOT PATTERN AT 60 FEET AND 100 YARDS (OR MEASURED DISTANCE TO THE BANK)		
19. SIGNATURE OF REQUESTING OFFICER: M. Barnes Sgt. # 0726	20. DATE: 2-20-90	
NOTE: IF THERE IS A CHANGE IN THE STATUS OF THIS CASE (CASE CLOSED, TRIAL DATE CHANGED, ETC.), PLEASE CONTACT THE LABORATORY IMMEDIATELY.		FOR LABORATORY USE ONLY LABORATORY LOG NUMBER: CASE ASSIGNED TO: DATE: